COMMISSIONERS COURT MINUTES

27 4-15-85 - 7-22-85

FORT BEND COUNTY

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, APRIL 15, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 8, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Consider approval of County Treasurer's quarterly report.

5. Approve state-required bond and oath for Tax Assessor Marsha Gaines.

6. Consider additional phone lines at Sugar Creek Annex and amend Tax Assessor's budget to cover expenses.

7. Ms. Brenda Clark, Chairman, Fort Bend Democratic Party, re: request to plant tree on County Jail grounds in memory of Sheriff Ervin Hurta.

8. Consider new appointments to the Fort Bend County Children's Protective Services Board.

9. Appoint Sheriff Gus George to the Fort Bend County Policies & Procedures Committee.

10. Accept official bond for Martha Pumphrey, Clerk for the Fort Bend County Child Support office.

11. Mr. Omer Poorman, District Engineer, State Dept. of Highways & Public Transportation, re: presentation of ten-year Project Development Plan for Fort Bend County.

12. Accept bid on 12-ton rear loading ramp-type tandem trailer.

13. Accept reimbursement check in the amount of $921.76 from the State of Texas and rebudget into office supplies, Emergency Management Coord.

14. Advertise for bids for Group R (steel shelving) and Group N (Gaylord) per specifications for furniture for new County library.

15. Consider approval of February invoice in the amount of $2,698.52 and March invoice in the amount of $5,694.67 to Sanders & Sanders Associates Inc. for interior design of new library.

16. Consider approval of March invoice in the amount of $34,502.61 to Ronald Wedemeyer Associates Architect for design of new library.

17. Consider approval of March invoice in the amount of $449,298 to Warrior Constructors for work completed on new library.

18. Adopt order setting hearing date for amendment to the order granting petition for the creation of Fort Bend County Levee Improvement District No. 12

19. Appoint directors for Fort Bend County Levee Improvement District #12.

20. Consider surface improvements to Fairgrounds property.

21. Consider applications from Southwestern Bell Telephone Co. to lay cable under Happy Valley Lane, Hamglen Rd., Perry Rd. and along Baker Rd. in Precinct 4; and along & under Brandt Rd. in Precinct 3.

22. Accept check in the amount of $1,181 from Cabot Petroleum Co. for Precinct 2.

23. 11:00 a.m. - Open bids for Term Insurance in increments of $1,000 for employees, spouses and dependents.

CONTINUED

00002

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
APRIL 15, 1985

0027

24. Meet in Closed Session to discuss litigation and personnel as authorized by Article 6252-17, Section 2 (e) & (g), Vernon's Texas Civil Statutes.
**SEE BELOW

25. 1:30 p.m. - Open bids for the following: (1) Mowing of County Right-of-Way (2) Automobile Liability, General Liability and Umbrella Insurance with or without Workmens Compensation.

26. 1:30 p.m. - Accept plat of Sand Hill Estates Subdivision in Precinct 2.

27. Approve bills.

28. **Take action on any items discussed in Closed Session.

29. Adjournment.

FILED FOR RECORD
TIME 2:45 A.M. P.M.
APR 11 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, April 11, 1985 at 2:55 p.m. by N. Lackey.

BE IT REMEMBERED That on this 15th day of APRIL, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Bob Lutts	Commissioner Precinct 4

With Commissioner Alton Pressley absent for vote.

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF APRIL 8,1985:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that minutes of April 8, 1985 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka , Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follow: (Recorded in minutes in full)

Republic Bank Richmond to release $1,000,000, U.S. Treasury, Receipt # 151940, Due date 5/15/85.

Republic Bank Richmond to release $1,000,000, U.S. Note L 86 Receipt # 154757, Due date 7/15/86.

Republic Bank Richmond to release $500,000, U.S. Note U, Receipt # 195481, Due date 5/31/86.

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried to approve line item transfers in budget for JUVENILE PROBATION for $2,000.00. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried to approve line item transfers in budget for VETERANS SERVICE for $200.00. (Recorded in minutes in full)

4. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Postpone.

5. APPROVE STATE-REQUIRED BOND AND OATH FOR TAX ASSESSOR MARSHA GAINES:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried to approve the state required bond of $100,000 presented by Marsha Gaines. (Recorded in minutes in full)

00604

0027

(2)

c/c
4-15-85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $1,000,000 U.S.
TREASURY ~~BILLS~~ Notes DUE 5-15-85
RECEIPT # 154169

RELEASE $1,000,000 U.S.
TREASURY ~~BILLS~~ Notes DUE 5-15-85
RECEIPT # 151940

Release
~~PLEDGE~~ $1,000,000 U.S.
Note L 86
~~TREASURY BILLS~~ DUE 7-15-86
RECEIPT # 154757

Release
~~PLEDGE~~ $500,000 U.S.
Note Z
~~TREASURY BILLS~~ DUE 5-31-86
RECEIPT # 195481

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 15th day of April, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Juvenile Probation DEPT.		FROM	TO	INCREASE (DECREASE)
Utilities	10-50-0009-2000	~~19,151.11~~	17,151.11	(2000.00)
Repairs/Mtr. Equip.	10-50-0018-7019	94.26	2,094.26	2000.00

DATE: April 2, 1985

DEPARTMENT HEAD: Mary Phillips

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

00006

(3)

0027

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 15th day of April, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Veterans Service DEPT.	FROM	TO	INCREASE (DECREASE)
Property and Equipment	500.00	300.00	(200.00)
Office Supplies	200.00	400.00	200.00

DATE: 4/4/85

DEPARTMENT HEAD: Patsy R. Conrad

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct.#3

Bob Lutts, Commissioner Pct. #4

Texas

1654 066
OFFICIAL RECORDS

#5

00007

Western Surety Company

0027

8518493

Compared

OFFICIAL BOND AND OATH

THE STATE OF TEXAS
County of Harris } ss

KNOW ALL MEN BY THESE PRESENTS: BOND No. 12385846

That we, Marsha Gaines, as Principal, and the WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Governor, his successors in office, in the sum of OneHundred Thousand ($ 100,000.00 DOLLARS,
(NOT VALID IF FILLED IN FOR MORE THAN $50,000.00)

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 18 day of March, 1985.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the Sixth day of November, 1984, duly elected (Elected Appointed) to the office of Tax Assessor for a term of 4 years beginning the First day of January 1985 and ending the 31st day of December 1987, in and for Fort Bend County in the State of Texas.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall

then this obligation to be void, otherwise to remain in full force and effect.

Marsha Gaines
Principal

WESTERN SURETY COMPANY

By J. Kirby
President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Fort Bend } ss

Before me, Jan L. Bonn on this day, personally appeared Marsha Gaines, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Richmond, Texas, this 1st day of April, 1985.

Jan L. Bonn

SEAL

Fort Bend County, Texas

SEC—C-61

00008 OFFICIAL RECORDS 1654 067

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19__.

_____

SEAL _____ County, Texas

OATH OF OFFICE
(General)

I, Marsha Gaines, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Tax Assessor-Collector, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Marsha P. Gaines

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19__.

_____

SEAL Fort Bend County, Texas

THE STATE OF TEXAS }
County of Fort Bend } ss

The foregoing bond of Marsha Gaines as Tax Assessor-Collector in and for Fort Bend County and State of Texas, this day approved in open Commissioner's Court.

ATTEST: Date April 15, 1985

Dianne Wilson Clerk Jodie E. Stavinoha County Judge,

County Court Fort Bend County Fort Bend County, Texas

THE STATE OF TEXAS OFFICIAL RECORDS

THE STATE OF TEXAS
County of _____ } SS

OFFICIAL RECORDS

00009

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, 19___, with its certificates of authentication, was filed for record in my office the _____ day of _____, 19___, at _____ o'clock ____ M., and duly recorded the _____ day of _____, 19___, at _____ o'clock ____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

_____ Clerk

By _____ Deputy County Court _____ County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2 AMOUNT	1 TO WHOM PAYABLE	APPROVED BY	Art of Statutes	4. CONDITIONS
District Attorney	$5,000.	Governor	District Judge	323	"Will faithfully pay over, in the manner prescribed by law, all money which he may collect or which may come to his hands for the State or for any county."
County Attorney	$2,500.	Governor	Commissioner's Court	330	"That he will faithfully pay over in the manner prescribed by law all moneys which he may collect or which may come to his hands for the State or any county."
County Judge	*$1,000 - 10,000.	County Treasurer	Commissioner's Court	1923 and 5998	"That he will pay over to the person or officer entitled to receive it, all moneys that may come into his hands as county judge, and that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
County Clerk	*$2,000 - 10,000.	Governor	Commissioner's Court	1937	"For the safekeeping of the records and the faithful discharge of the duties of his office, and further conditioned that said clerk will pay over to his county all moneys illegally paid to him out of the county funds, as voluntary payments or otherwise."
Auditor	$5,000. & up	District Judge(s)	District Judge(s)	1649	"For the faithful performance of his duties."
County Treasurer	Fixed by the Commissioner's Court	County Judge	Commissioner's Court	1704 and 5998	"Shall faithfully execute the duties of his office and pay over according to law, all moneys which shall come into his hands as county treasurer, and render a true account thereof to said court at each regular term of said court."
District Clerk	$5,000.	Governor	Commissioner's Court	1897 and 5998	"For the faithful discharge of the duties of his office."
County School Superintendent	$1,000.	Commissioner's Court	Commissioner's Court	2689 and 5998	"Upon the faithful performance of his duties."
County Surveyor	*$500 - 10,000.	Not Stated (Suggested to County Judge)	Commissioner's Court	5234 and 5998	"That he will faithfully perform the duties of his office."
Hide and Animal Inspector	*$1,000 - 10,000.	County Judge	Commissioner's Court	6973	"That he shall well and truly perform the duties of his office."
Sheriff	1$5,000 - 30,000.	Governor	Commissioner's Court	6866	"That he will account for and pay over to the persons authorized by law to receive the same, all fines, forfeitures and penalties that he may collect for the use of the State or any county, and that he will well and truly execute and make due return of all process and precepts to him lawfully directed, and pay over all sums of money collected by him by virtue of any such process or precepts, to the persons to whom the same are due, or their lawful attorney, and that he will faithfully perform all such duties as may be required of him by law, and further conditioned that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise."
Assessor and Collector of Taxes (State Bond)	10% of State Tax in County not to exceed $50,000.	Governor	Commissioner's Court & Comptroller	7247	"For the faithful performance of the duties of his office as Assessor and Collector of taxes for and during the full term for which he was elected or appointed."
Assessor and Collector of Taxes (County Bond)	Not less than 10% of County tax as shown by the last preceding assessment not to exceed $50,000.	County Judge	Commissioner's Court	7249	"Same as State Bond."
County Commissioners	$3,000.	County Treasurer	County Judge	2340 and 5998	"For the faithful performance of the duties of his office, that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
Justice of the Peace	$1,000	County Judge	Not Stated	2373 and 5998	"That he will faithfully and impartially discharge the duties required of him by law, and will promptly pay over to the party entitled to receive it, all moneys that may come into his hands during his term of office."
Constable	$500 - 1,500	Not Stated Governor	Commissioner's Court	6881	"For the faithful performance of all the duties required of him by law."
Public Weigher	*$2,500 - 5,000.	County Judge	Commissioner's Court	5683 and 5998	"Upon the faithful and impartial performance of the duties of his office."

*Sum to be fixed by the Commissioners Court within the limits prescribed by law.
1 In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes
3 If precinct insert the number,
4 Conditions.

00010

1654 069

OFFICIAL RECORDS

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

THE STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this _____ day of _____, 19____, before me, a Notary Public, personally appeared Joe P. Kirby, known to me to be the person whose name is subscribed to the foregoing instrument as the aforesaid officer of the WESTERN SURETY COMPANY, and that said instrument was signed in behalf of said corporation by authority of its By-Laws, or of a resolution of its Board of Directors, and that as such officer he acknowledged to me that he executed the same for the purposes and consideration therein expressed.

J. RHONE
NOTARY PUBLIC
SOUTH DAKOTA
SEAL SEAL
My Commission Expires 6-12-88

J Rhone
Notary Public, Minnehaha County, South Dakota

Western Surety Company

OFFICIAL
BOND AND OATH

On Behalf of

_____ Principal

_____ Official Title

_____, Texas

Filed the _____ day of

_____, 19____,

at _____ o'clock _____ M.

_____ Clerk

County Court _____ County,
Texas

1654 070

00011

FILED OFFICIAL RECORDS

'85 APR 17 A8:26

Joanne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

APR 19 1985

Joanne Wilson
County Clerk, Fort Bend Co., Tex.

Marsha Gaines presented state bond to Commissioner's Court.

0027

6. CONSIDER ADDITIONAL PHONE LINES AT SUGAR CREEK ANNEX:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve proposal #1 for additional phone lines at Sugar Creek Annex at an estimated cost of $1,984.20 Funds to be allocated at a later time. (Recorded in minutes in full)

Marsha Gaines presented various proposals for additional phones at Sugar Creek Annex.

7. MS. BRENDA CLARK, CHAIRMAN, FORT BEND DEMOCRATIC PARTY, RE: REQUEST TO PLANT A TREE ON COUNTY JAIL GROUNDS IN MEMORY OF SHERIFF ERVIN HURTA:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve the planting of a tree on County Jail grounds in memory of Sheriff Ervin Hurta.

Brenda Clark request planting a tree in memory of Sheriff Hurta.

8. CONSIDER NEW APPOINTMENTS TO THE FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to re-appoint Wincie Campbell to the Fort Bend County Children's Protective Services Board and appoint the following new members:

Rose Lozano
Gene Ann Hartfiel
J.C. Rogers, Jr.

9. APPOINT SHERIFF GUS GEORGE TO THE FORT BEND COUNTY POLICIES & PROCEDURES COMMITTEE:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to appoint Sheriff Gus George to the Fort Bend County Policies & Procedures Committee.

Judge Stavinoha appoints Larry Wagenbach to the Fort Bend County Policies & Procedures Committee.

10. ACCEPT OFFICIAL BOND FOR MARTHA PUMPHREY, CLERK FOR THE FORT BEND COUNTY CHILD SUPPORT OFFICE:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept Official Bond for Martha Pumphrey, Clerk for the Fort Bend County Child Support Office. (Recorded in minutes in full)

11. MR. OMER POORMAN, DISTRICT ENGINEER, STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION, RE: PRESENTATION OF TEN-YEAR PROJECT DEVELOPMENT PLAN FOR FORT BEND COUNTY:

Commissioner Court reviewed the 10 year plan and discussed various road projects. (Recorded in Minutes in Full)

Mr. Omer Poorman presented 10 year project development plan for Fort Bend County.

(6) 00013

MEMORANDUM

TO: Judge Stavinoha and all commissioners 0027

FROM: Marsha Gaines

SUBJECT: New Phone Lines at Sugar Creek Sub-Station

DATE: April 9, 1985

Proposal I

The following is an estimation of the cost for installing 2 new lines and phones and also, moving a phone from one place to another.

$ 291.50	For moving one line and running two new lines
1,103.40	Additional monthly charge of $122.60 April - December
84.30	Two line cards installed
35.00	Service Charge
312.00	Hourly charge of $39.00 for eight hours(estimate)
158.00	One phone from SLT
$1,984.20	Total

Any additional equipment used will be an additional cost.

Proposal II

To buy the existing system, which is a com-key system, including 5 phones, intercom, metal box, all equipment, and line cards would cost $795.00. Plus a monthly charge of $242.80 for 4 lines.

Proposal III

To purchase a Merlin system from AT&T, which would include 5 phones to accomodate 4 incoming lines, costs $2,478.00. Plus an installation charge of $87.00, plus wire and labor charges, and also, would include a monthly charge.

Proposal I dollars are lower - because Sugar Land Telephone Company originally told us we could not run our own lines - George is now going to run the lines -

Y Landa

Stickers sold at the Sugar Land Substation

1981 - 26,728

1982 - 35,807

1983 - 40,495

1984 - 43,200

1985 - January - March
- 14,432

Business conducted at the Sugar Land Substation

March 27, 1985 - $ 25,450.50
March 28, 1985 - $ 19,090.89
March 29, 1985 - $ 10,734.76
April 1, 1985 - $ 39,204.71

Fort Bend County Children's Protective Services Board
910 Morton
Richmond, Texas 77469

#8

00015

0027

April 10, 1985

Judge Jodi Stavinoha
County Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

Fort Bend County Children's Protective Services Board has had several vacancies opened up in the Richmond area. We have contacted some people who are interested in serving on the Board and we request that they be appointed. The people are Mrs. Rose Lozano of Richmond, Mrs. Jean Ann Hartfield of Richmond, and Mr. J. C. Rogers, Jr. of Rosenberg.

Mrs. Flo Bergman has contacted these people and they have agreed to serve on the Board if appointed. We respectively request that they be appointed.

Sincerely,

F. James Boland

F. James Boland, M.D.
Chairman
Fort Bend County Children's Protective Services Board

FJB:de

00016

#9

0027

Fort Bend County Children's Protective Services Board

910 Morton

Richmond, Texas 77469

April 10, 1985

County Commissioner Precinct 4 Bob S. Lutts
P. O. Box 187
Fulshear, Texas 77441

Dear Commissioner Lutts:

Wincie Campbell of 3107 Salem Court, Sugarland, Texas, 77478, has been serving on the Fort Bend County Children's Protective Services Board. She has been a valuable addition and has been extremely active on the Board. She has headed the committee which furnished a visitation room for Protective Services as well as being head of the committee which spearheaded the Who Program.

Wincie's term on the Fort Bend County Children's Protective Services Board has expired. Fortunately she is eligible to serve another term. We respectively submit that Wincie Campbell be reappointed to the Fort Bend County Children's Protective Services Board.

Sincerely,

F. James Boland

F. James Boland, M. D.
Chairman
Fort Bend County Children's Protective Services Board

FJB:de

(10)

Texas

00017

Western Surety Company

0027

OFFICIAL BOND AND OATH

THE STATE OF TEXAS
County of FORT BEND } ss

KNOW ALL MEN BY THESE PRESENTS: BOND No. OFF- 12740820

That we, MARTHA SUE PUMPHREY, as Principal, and the WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto[1] FORT BEND COUNTY CHILD SUPPORT ADMINISTRATOR, his successors in office, in the sum of[2] ------Five Thousand And no/100 --------($ 5,000.00) DOLLARS,
(NOT VALID IF FILLED IN FOR MORE THAN $50,000.00)
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 8th day of April, 1985.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 8th day of April, 1985, duly Appointed (Elected-Appointed) to the office of Clerk for a term of 1 year beginning the 8th day of April 1985 and ending the 31 day of March 1986, in and for[3] FT. BEND COUNTY County in the State of Texas.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall[4]

then this obligation to be void, otherwise to remain in full force and effect

Martha S. Pumphrey
Principal

WESTERN SURETY COMPANY

By J. R. Kirby
President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Fort Bend County } ss

Before me, M. L. Chesshire on this day, personally appeared Martha S. Pumphrey, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Richmond, Texas, this 8th day of April, 1985.

M. L. Chesshire

SEAL

M. L. CHESSHIRE
Notary Public, State of Texas
My Commission Expires 9-23-87

Ft. Bend County, Texas

COMPLAINT NOTICE: Should any dispute arise about your premiums or about a claim that you have filed, contact the agent or write to the company that issued the bond. If the problem is not resolved, you may also write the State Board of Insurance, Department C, 1110 San Jacinto, Austin, Texas 78786. This notice of complaint procedure is for information only and does not become a part or condition of this bond.

Form 862 — 8-84

(11)

TEN YEAR PROJECT DEVELOPMENT PLAN
SEPTEMBER 1984 THROUGH OCTOBER 1994
FORT BEND COUNTY

	DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING PERIOD	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
31.	12 HOUSTON	Fort Bend	SH 6	9812-82-919	5.1	2nd 5 Year		$13,751,668.42 Cat. 3
	LIMITS FROM: Harris C/L			TO: US 90A				
	EXIST. FACILITY: 4DR	PROP. FACILITY: 6*D		PROJ. DESCR.: Widen from 4 Lanes to 6 Lanes w/cont Left-Turn Lane				
32.	12 HOUSTON	Fort Bend	SH 6	9912-84-915	3.8	4 Year		$ 9,138,729.88 Cat. 3
	LIMITS FROM: Lexington Boulevard			TO: FM 1092				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 6*D		PROJ. DESCR.: Widen from 2 Lanes to 6 Lanes				
33.	12 HOUSTON	Fort Bend	SH 6	192-01-902	12	4 Year		$20,521,157.25 Cat. 3
	LIMITS FROM: FM 1092			TO: New SH 288				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4DR		PROJ. DESCR.: Widen from 2-Ln Undivided to 4-Ln Divided				
34.	12 HOUSTON	Fort Bend	SH 36	188-01-900	1.8	14 Month		$ 3,618,999.72 Cat. 3
	LIMITS FROM: US 90A			TO: US 59				
	EXIST. FACILITY: 2CU	PROP. FACILITY: 4*D		PROJ. DESCR.: Widen from 2 Lanes to 4 Lanes and add curbs				
35.	12 HOUSTON	Fort Bend	SH 36	187-05-901	4.8	2nd 5 Year		$17,595,771.60 Cat. 3
	LIMITS FROM: 5.2 Mi W of Rosenberg			TO: US 59 Frwy				
	EXIST. FACILITY: 2*U	PROP. FACILITY: 4DR		PROJ. DESCR.: Construct 4-Lane along Co Rd & New Location				
36.	12 HOUSTON	Fort Bend	SH 36	9812-82-920	2.8	2nd 5 Year		$ 4,414,447.95 Cat. 3
	LIMITS FROM: US 59			TO: Seabourne Creek				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4DR		PROJ. DESCR.: Widen from 2 Lanes to 4 Lanes				
37.	12 HOUSTON	Fort Bend	US 59	27-12-058	5.0	14 Month		$ 1,614,000.00 Cat. 7
	LIMITS FROM: Harris C/L			TO: SH 6				
	EXIST. FACILITY: 4&6*F 4/R	PROP. FACILITY: 4&6*F 4/R		PROJ. DESCR.: Pavement Repair				

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TEN YEAR PROJECT DEVELOPMENT PLAN
SEPTEMBER 1984 THROUGH OCTOBER 1994
FORT BEND COUNTY

	DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING PERIOD	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
38.	12 HOUSTON	Fort Bend	US 59	27-12-057	0.0	14 Month		$ 435,000.00 Cat. 4
	LIMITS at Brazos River Bridge			TO:				
	EXIST. FACILITY: 4FR	PROP. FACILITY: 4FR		PROJ. DESCR.: Permeable Jetty System				
39.	12 HOUSTON	Fort Bend	US 59	9712-84-916	1.4	4 Year		$ 5,390,000.00 Cat.3
	LIMITS FROM: 0.8 Mi E of SP 41			TO: 0.12 Mi W of Williams Trace Blvd				
	EXIST. FACILITY: 4*F 4/R	PROP. FACILITY: 8*F 4/R		PROJ. DESCR.: Widen from 4 to 8 Lanes				
40.	12 HOUSTON	Fort Bend	US 59	9712-84-917	0.7	4 Year		$ 2,200,000.00 Cat. 3
	LIMITS FROM: 0.12 Mi W of Williams Trace Blvd			TO: SH 6				
	EXIST. FACILITY: 4*F	PROP. FACILITY: 8*F		PROJ. DESCR.: Widen from 4 to 8 Lanes				
41.	12 HOUSTON	Fort Bend	US 59	9912-84-974	4.9	2nd 5 Year		$11,361,305.72 Cat. 3
	LIMITS FROM: SH 6			TO: FM 2759				
	EXIST. FACILITY: 4FR	PROP. FACILITY: 6FR		PROJ. DESCR.: Widen from 4 to 6 Lanes				
42.	12 HOUSTON	Fort Bend	US 90A	9912-84-980	16	4 Year		$44,159,984.00 Cat. 3
	LIMITS FROM: IH 610			TO: SH 6				
	EXIST. FACILITY: 6DR	PROP. FACILITY: 6FR 4/R		PROJ. DESCR.: Add Grade Separations at Major Intersections				
43.	12 HOUSTON	Fort Bend	US 90A	9812-82-914	1.8	4 Year		$ 2,102,850.47 Cat. 3
	LIMITS FROM: SH Loop 294			TO: Harris C/L				
	EXIST. FACILITY: 4DR	PROP. FACILITY: 6DR		PROJ. DESCR.: Widen from 4 to 6 Lanes				
44.	12 HOUSTON	Fort Bend	US 90A	9812-82-913	1.2	4 Year		$ 1,286,742.88 Cat. 3
	LIMITS FROM: SH Loop 294 East			TO: SH Loop 294				
	EXIST. FACILITY: 4CR	PROP. FACILITY: 6*D		PROJ. DESCR.: Widen from 4 to 6 Lanes and Add C&G				

TEN YEAR PROJECT DEVELOPMENT PLAN
SEPTEMBER 1984 THROUGH OCTOBER 1994
FORT BEND COUNTY

	DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING PERIOD	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
45.	12 HOUSTON	Fort Bend	US 90A	9812-82-912	13	2nd 5 Year		$20,700,705.85 Cat. 3
	LIMITS FROM: FM Loop 762			TO: SH Loop 294				
	EXIST. FACILITY: 4DR	PROP. FACILITY: 6DR		PROJ. DESCR.: Widen from 4 to 6 Lanes				
46.	12 HOUSTON	Fort Bend	US 90A	9812-82-911	2.6	4 Year		$ 5,068,848.40 Cat. 3
	LIMITS FROM: FM Spur 1640			TO: FM Loop 762				
	EXIST. FACILITY: 4DR	PROP. FACILITY: 6*D		PROJ. DESCR.: Widen from 4 to 6 Lanes				
47.	12 HOUSTON	Fort Bend	US 90A	9912-84-981	4.1	2nd 5 Year		$ 5,194,274.80 Cat. 3
	LIMITS FROM: Spur 529			TO: FM 762				
	EXIST. FACILITY: 4*D	PROP. FACILITY: 8*D		PROJ. DESCR.: Adding 1-Way, 4-Lane Facility to US 90A				
48.	12 HOUSTON	Fort Bend	LP 294	27-14-003	1.5	14 Month	$	370,000.00 Cat. 7
	LIMITS FROM: US 90A W of FM 1092			TO: US 90A W of FM 2234				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 2CR		PROJ. DESCR.: Lane Widening & Overlay				
49.	12 HOUSTON	Fort Bend	FM 521	9812-82-923	3.0	2nd 5 Year		$ 6,280,898.80 Cat. 3
	LIMITS FROM: Harris County Line			TO: Irrigation Canal (0.12 Mi S)				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4DR		PROJ. DESCR.: Widen from 2 Lanes to 4 lanes				
50.	12 HOUSTON	Fort Bend	FM 762	9812-82-945	1.3	2nd 5 Year		$ 2,047,880.45 Cat. 3
	LIMITS FROM: FM 1640			TO: US 59				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4DR		PROJ. DESCR.: Widen from 2 Lanes to 4 Lanes				
51.	12 HOUSTON	Fort Bend	FM 762	543-03-032	5.1	14 Month		$ 3,374,000.00 Cat. 4
	LIMITS FROM: Big Creek			TO: FM 1462				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 2CR		PROJ. DESCR.: Pavement Repair & Surfacing				

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TEN YEAR PROJECT DEVELOPMENT PLAN
SEPTEMBER 1984 THROUGH OCTOBER 1994
FORT BEND COUNTY

	DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING PERIOD	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
52.	12 HOUSTON	Fort Bend	FM 1092	9712-84-913	1.9	4 Year		$ 4,090,900.00 Cat. 3
	LIMITS FROM: Harris-Fort Bend C/L			TO: US 90A				
	EXIST. FACILITY: 4CR	PROP. FACILITY: 6*D		PROJ. DESCR.: Widen Exist 4-Ln to 6-Ln C&G				
53.	12 HOUSTON	Fort Bend	FM 1093	9712-84-921	0.1	4 Year		$ 231,000.00 Cat. 3
	LIMITS FROM: FM 1464			TO: Ft Bend-Harris C/L				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 6DR		PROJ. DESCR.: Widen from 2-Ln to 6-Ln Divided				
54.	12 HOUSTON	Fort Bend	FM 1876	9812-82-971	3.0	2nd 5 Year		$ 3,597,401.50 Cat. 3
	LIMITS FROM: Harris C/L			TO: Lakeview Dr				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4*U		PROJ. DESCR.: Widen from 2 to 4 Lanes				
55.	12 HOUSTON	Fort Bend	FM 2218	9812-82-973	1.9	2nd 5 Year		$ 2,920,042.40 Cat. 3
	LIMITS FROM: FM 1640			TO: US 59				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4*D		PROJ. DESCR.: Widen from 2 to 4 Lanes and add Curbs				
56.	12 HOUSTON	Fort Bend	FM 2234	2105-01-014	2.5	4 Year		$ 4,120,000.00 Cat. 6
	LIMITS FROM: US 90A			TO: FM 3345				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4DR		PROJ. DESCR.: Widen to 4-Lane w/continuous Left-Turn Lane				
57.	12 HOUSTON	Fort Bend	FM 2234	2105-01-019	15.5	14 Month		$ 3,307,000.00 Cat. 7
	LIMITS FROM: FM 3345			TO: FM 521				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 2CR		PROJ. DESCR.: Pavement Repair & Resurfacing				
58.	12 HOUSTON	Fort Bend	FM 2234	9812-82-976	5.8	2nd 5 Year		$10,716,359.50 Cat. 3
	LIMITS FROM: FM 3345			TO: FM 521				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4DR		PROJ. DESCR.: Widen from 2 to 4 Lanes				

	DISTRICT HDQRTRS	COUNTY	HWY NO	CONT-SEC-JOB	LENGTH (MILES)	LETTING PERIOD	R.O.W. COST (DOLLARS)	CONST COST (DOLLARS)
59.	12 HOUSTON	Fort Bend	FM 3345	9812-82-982	2.3	2nd 5 Year		$ 4,263,160.00 Cat. 3
	LIMITS FROM: FM 1092			TO: FM 2234				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 4*D		PROJ. DESCR.: Widen from 2 to 4 Lanes and add Curbs				
60.	12 HOUSTON	Fort Bend	Oil Field	912-34-023	0.0	14 Month	$	216,000.00 Cat. 8
	LIMITS at Steep Bank Creek, 3.3 Mi S of SH 6			TO:				
	EXIST. FACILITY: 2CR	PROP. FACILITY: 2CR		PROJ. DESCR.: Replace Bridge & Approaches				
	12 HOUSTON							
	LIMITS FROM:			TO:				
	EXIST. FACILITY:	PROP. FACILITY:		PROJ. DESCR.:				
	12 HOUSTON							
	LIMITS FROM:			TO:				
	EXIST. FACILITY:	PROP. FACILITY:		PROJ. DESCR.:				
	12 HOUSTON							
	LIMITS FROM:			TO:				
	EXIST. FACILITY:	PROP. FACILITY:		PROJ. DESCR.:				
	12 HOUSTON							
	LIMITS FROM:			TO:				
	EXIST. FACILITY:	PROP. FACILITY:		PROJ. DESCR.:				

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12. ACCEPT BID ON 12-TON REAR LOADING RAMP-TYPE TRAILER:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept bid on 12-ton rear loading ramp-type trailer from FOGLE EQUIPMENT CO. for Drainage District in the amount of $7,150.00. (Recorded in minutes in full)

13. ACCEPT REIMBURSEMENT CHECK IN THE AMOUNT OF $921.76 FROM THE STATE OF TEXAS AND REBUDGET INTO OFFICE SUPPLIES, EMERGENCY MANAGEMENT COORD.:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept reimbursement check in the amount of $921.76 from the State of Texas and rebudget into Office Supplies, Emergency Management Coordinator.

14. ADVERTISE FOR BIDS FOR GROUP R (STEEL SHELVING) AND GROUP N (GAYLORD) PER SPECIFICATIONS FOR FURNITURE FOR NEW COUNTY LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for Group R (steel.shelving) and Group N (Gaylord) per specifications for furniture for new county library. Bids to be opened May 20 at 1:30 p.m.

15. CONSIDER APPROVAL OF FEBRUARY INVOICE IN THE AMOUNT OF $2,698.52 AND MARCH INVOICE IN THE AMOUNT OF $5,694.67 TO SANDERS & SANDERS ASSOCIATES INC. FOR INTERIOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone until a later date.

16. CONSIDER APPROVAL OF MARCH INVOICE IN THE AMOUNT OF $34,502.61 TO RONALD WEDEMEYER ASSOCIATES ARCHITECT FOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone until a later date.

17. CONSIDER APPROVAL OF MARCH INVOICE IN THE AMOUNT OF $449,298 TO WARRIOR CONSTRUCTORS FOR WORK COMPLETED ON NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve March invoice in the amount of $449,298 to Warrior Constructors for work completed on new library, plus 2 rain days totaling 25 days. Funds to come from Library Fund. (Recorded in minutes in full)

18. ADOPT ORDER SETTING HEARING DATE FOR AMENDMENT TO THE ORDER GRANTING PETITION FOR THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO.12:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to adopt order setting hearing date for May 6, at 10:00 a.m. for amendment to the Order Granting Petition for the Creation of Fort Bend County Levee Improvement District No. 12. (Recorded in minutes in full)

19. APPOINT DIRECTORS FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #12:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to appoint the following directors for Fort Bend County Levee Improvement District #12:

Dale F. Hilliger
Charles F. Milstead
Arthur Roy Carson

(12)

PURCHASING DEPARTMENTS ANALYSIS ON PURCHASE OF ONE (1) 12 TON CAPACITY REAR LOADING RAMP TYPE TANDEM TRAILER.

COMPANY	BID	TIRE SIZE	WHEELS	HITCH	WEIGHT	DELIVERY	REMARKS
X FOGLE EQUIPMENT CO.	$7,150.00	7.50x16 (12 ply)	10 hole Bud	Lunette Eye-4 pos.	6200 lbs.	30 days	Bid Bond submitted.
COMMERCIAL TRAILER SALES	$7,250.00	(8) 7.50x16 (14 ply)	8 hole disc	Adjustable Lunette Eye	not given	30 days	Cashier's Check submitted.
HI-WAY EQUIPMENT CO.	$7,335.00	(8) 9x14.5 (F)	8 hole disc 7x14.5	Lunette Eye-4 pos.	6200 lbs.	45 days	Bid Bond submitted.
HOBB TRAILER	$7,838.00	9x14.5 (12 ply)	8 hole disc 6x16 Ford type	Pintle Hook	6000 lbs.	60 days	Cashier's Check submitted

It is the recommedation of the Purchasing Department that Fogle Equipment Co. be awarded the bid on the 12 ton tandem trailer, whose bid price of $7,150.00 was considered lowest and best.

(12)

John J. Hammett
Purchasing Agent

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ssued By: Purchasing Agent Fort Bend County	Bid I.D. No. 85-10	Date Issued: Mar. 20, 1985	Page No. 01	No. of Pages 00027

INVITATION FOR BIDS
(EXPIRES: Aug 19,1985)

:aled bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and ıe accompanying Schedule, such other contract provisions, specifications, drawings, or other ıta as are attached or incorporated by reference in the Schedule, will be received at the ɔunty Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 ıtil 1:30 P.M., April 8, 1985, for furnishing the supplies or services described ı the accompanying schedule. Bids received by that time will be opened and publicly read at 1:30 P.M., April 8, 1985.

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications:

One (1) 12 ton capacity rear loading ramp type tandem trailer.	ANDERSON 24,000 # TANDEM DUAL DOVE TAIL TRAILER
Capacity: 12 ton	12 Ton
Platform Length: (18 ft min.)	18'
Width: (95 in min.)	96"
Tire Size: (Vendor Specify)	7.50 X 16 (12 ply)
Wheels: disc type	10 Hole Bud
Axles: two (2) 12,000lbs. capacity min.	YES
Loading Angle: Not greater than 15 degree	YES
Suspension: Slipper springs with equilizer	YES
Adjustable parking stand	YES
Safety chains	YES
Hitch: Lunette eye - 4 position or equal	YES
Fold up loading Ramps	YES
Mud flaps	YES
12 Volt Electrical System	YES

LEASE COMPLETE THE FOLLOWING:
ıit Price $7,150.00 F.O.B. Fort Bend County Courthouse, Richmond, Texas.
:livery will be completed within 30 calendar days after acceptance by the Fort Bend ɔunty Commissioners' Court (Delivery time must be shown or bids will be rejected).
ıdder guaranties price for 120 days.

ME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
ogle Equipment Co. . O. Box 14207 ouston, TX 77221	Robert D. Miller	4-5-85

PE OR PRINT SIGNER'S NAME, TITLE ID PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Robert D. Miller Marketing Manager (713) 799-9175	Lou Epps Sales Representative (713) 799-9175

O NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

Clearance and Stop lights	YES
Turn signals	YES
Brakes: Min 5" electric	YES
Trailer weight: (min 6200 lbs)	6,200 lbs.

All bidders must furnish manufacturers specifications with bid.

(SEE ATTACHED SPECIFICATIONS)

Fort Bend County Commissioners' Court reserves the right to accept or reject any or all bids or combinations of bids advantageous to the county.

All bids must be accompanied by a Certified of Cashier's Check in the amount of five percent (5%) of the total amount of bid. Bidders bonds will also be accepted. No proposal may be wit drawn for a period of sixty (60) days after receipt of bids except with approval of the Fort Bend County Purchasing Agent.

By my signature hereon I Certify, that this bid X (DOES) _____ (DOES NOT) meet or exceed each and every one of the specifications listed. I am aware that my bid bond will be forfeited should I be unable to deliver the goods or services.

NAME OF BIDDER OR CONTRACTOR:	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
ogle Equipment Co. P. O. Box 14207 Houston, TX 77221	Robert D. Miller Marketing Manager SIGNED: Robert D. Miller	4-5-85

cc: S. Kucherka
K. Hynson

RECEIVED 3-29-85

Deanne

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAG

TO (Owner): Fort Bend County
Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY
Richmond, Texas

APPLICATION NO: 809-12
PERIOD FROM: 3-1-85
TO: 3-29-85

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: County Engineers Office
Mr. Karl Baker

CONTRACT FOR:
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

ARCHITECT'S PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL	287,198.00	44,042.96
Approved this Month		
Number / Date Approved		
TOTALS	287,198.00	44,042.96
Net change by Change Orders		243,155.00

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: WARRIOR CONSTRUCTORS, INC.

By: James A Gerak Date: 3-29-85

Application is made for Payment, as shown below, in connection with the Contrac
Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM ...[GMS].....	$ 5,965,065.00
Net change by Change Orders	$ 243,155.00
CONTRACT SUM TO DATE	$ 6,208,220.00
TOTAL COMPLETED & STORED TO DATE ..... (Column G on G703)	$ 4,229,444.00
RETAINAGE ____% ..... or total in Column I on G703	$ 388,377.00
TOTAL EARNED LESS RETAINAGE	$ 3,841,067.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 3,391,769.00
CURRENT PAYMENT DUE	$ 449,298.00

State of: County of: Fort Bend
Subscribed and sworn to before me this 29th day of March, 1985
Notary Public: Barbara Jean Martin
My Commission expires:

BARBARA JEAN MARTIN
Notary Public for State of Texas
My Commission Expires 8-25-86

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $ 449,298.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: Ronald Wilderman

By: Ronald Wilderman Date: 4/9/85

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
APPLICATION DATE:
PERIOD FROM:
TO:
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
BP-1									
BP-2	Structural	1,418,190	1,367,994	-0-	-0-	1,367,994	96	50,196	136,799
BP-3	Precast & Granite	997,843	508,820	175,564	54,651	739,035	74	258,808	73,904
BP-4	Interiors	456,677	222,785	24,015	12,010	258,810	57	197,867	25,881
BP-5									
BP-6	Insulation	27,000	18,000	2,000	-0-	20,000	74	7,000	2,000
BP-7	Roofing	133,800	41,000	39,500	-0-	80,500	60	53,300	8,050
BP-8	Glazing··w/Alt. #1	689,790	347,770	36,630	-0-	384,400	56	305,390	38,440
BP-9	Plaster	93,620	5,000	-0-	-0-	5,000	5	88,620	500
BP-10	Drywall	160,000	96,000	27,000	1,790	124,790	78	35,210	12,479
BP-11	Tile (Allowance)	39,995	-0-	-0-	-0-	-0-		39,995	
BP-12	Acoustical	104,204	-0-	-0-	-0-	-0-		104,204	
BP-13	Flooring	171,978	-0-	-0-	-0-	-0-		171,978	
BP-14	Painting	32,100	-0-	-0-	-0-	-0-		32,100	
BP-15	Elevators	111,802	12,200	41,509	-0-	53,709	48	58,093	5,371
BP-16	Heat.,Vent., & A/C	468,428	423,598	14,237	-0-	437,835	93	30,593	43,784
BP-17	Plumbing	137,002	122,470	-0-	-0-	122,470	89	14,532	12,247
BP-18	Electrical	473,994	239,290	33,460	-0-	272,750	58	201,244	27,275
00027	Testing Lab Allowance	16,824	16,472	-0-	-0-	16,472	98	352	1,647
	Subtotals	5,533,247	3,421,399	393,915	68,451	3,883,765	70	1,649,482	388,377

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CONTINUATION SHEET — AIA DOCUMENT G703 — PAGE 3 OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
APPLICATION DATE:
PERIOD FROM:
TO:
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
	General Conditions	375,336	113,582	13,913	-0-	127,495		247,841	
	Bond,OP,AGC & B/R	62,485	55,316	197	-0-	55,513		6,972	
	Subtotal	5,971,068	3,590,297	408,205	68,451	4,066,773		1,904,295	388,377
	FEE 4%	237,152	143,612	16,231	2,738	162,671		74,481	
	Subtotal	6,208,220	3,733,909	424,346	71,189	4,229,444	68	1,978,776	388,377

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00030

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-12
DATE 3-29-85

0027

LABOR

KEY PAYROLL	AMOUNT	
KEY LABOR	4125.02	
NON-UNION PAYROLL		
FIELD/OFFICE	48.00	
	4173.02	
24% INSURANCE & TAXES	1001.52	
24.8% FRINGE BENEFITS	1034.91	
TOTAL KEY & NON-UNION PAYROLL		6209.45

FIELD PAYROLL		
WEEK ENDING	AMOUNT	
3-6-85	576.40	
3-13-85	850.00	
3-20-85	850.00	
3-27-85	576.40	
	2852.80	
24% INSURANCE & TAXES	684.67	
UNION BENEFITS - ATTACHED	464.64	
TOTAL FIELD PAYROLL		4002.11
TOTAL PAYROLL		10,211.56

WARRIOR CONSTRUCTORS, INC.

00031

ESTIMATE #809-12

MATERIAL

DATE 3-29-85

0027

DATE	INVOICE #	VENDOR	AMOUNT
3-4-85	11205	The Asset Protection Group	197.00
3-22-85	2031685973	AT&T Information Systems	46.05
3-19-85	320977	Aztec Rental Center, Inc.	37.13
2-19-85	312871	Boise Cascade	131.08
3-3-85	Feb '85	Glenn's Exxon Service Station	216.98
3-11-85	3-11-85	Houston Lighting & Power	282.48
2-16-85	12509	Houston Sanitation	165.00
3-9-85	12652	Houston Sanitation	165.00
3-26-85	12725	Houston Sanitation	165.00
1-31-85	1152	Mr. Hardware	22.38
3-15-85	#17	Petty Cash	80.51
3-13-85	42116-01	Shepler's	164.75
2-28-85	2-28-85	Southwestern Bell Telephone	217.52
3-8-85	3-8-85	Southwestern Bell Telephone	29.06
3-8-85	3-8-85	The Warrior Group, Inc.	200.00
1-29-85	1-29-85	Wessendorf Lumber Company	43.20
		TOTAL	2163.14

00032

WARRIOR CONSTRUCTORS, INC.

0027

EQUIPMENT RENT

ESTIMATE #809-12
DATE 3-29-85

OUTSIDE RENT

DATE	INVOICE #	VENDOR	AMOUNT
3-14-85	63454	Chem-Can Company, Inc.	230.00

TOTAL OUTSIDE RENT	230.00
COMPANY EQUIPMENT -	1505.00
TOTAL RENT	1735.00

CERTIFICATE FOR ORDER SETTING HEARING DATE FOR
ORDER AMENDING ORDER GRANTING PETITION FOR CREATION
OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

I, the undersigned County Clerk of Fort Bend County, Texas (the "Unit"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in session at Fort Bend County, Texas, on April 15, 1985 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Governing Body, to wit:

Jodie Stavinoha	County Judge
Johnny Pustka	Commissioner
Ben Denham	Commissioner
Alton Pressley	Commissioner
Bob Lutts	Commissioner

All of such persons were present, except the following absentees: Alton Pressley, thus constituting a quorum. Whereupon a written

ORDER SETTING HEARING DATE FOR
ORDER AMENDING ORDER GRANTING PETITION FOR CREATION
OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

(the "Order") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following votes:

AYES: ✓ NOES: _____

2. A true, full, and correct copy of the Order is attached to and follows this Certificate; the Order has been duly recorded in the minutes of the Meeting; and the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Order; the persons named in the above and foregoing paragraph are duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting, and each of such members consent, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and the public notice of the time, place, and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED this April 15, 1985.

Jeanne Wilson
County Clerk

(SEAL)

00034

0027 THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

ORDER SETTING HEARING DATE FOR ORDER AMENDING
ORDER GRANTING PETITION
FOR CREATION OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

WHEREAS, commencing at 9 a.m. on the 15 day of APRIL, 1985, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court") met in regular session at its regular meeting place at the County Courthouse, City of Richmond, Fort Bend County, Texas, with the following members present, to wit:

Jodie Stavinoha	Judge
Johnny Pustka	Commissioner
Ben Denham	Commissioner
Alton Pressley	Commissioner *absent*
Bob Lutts	Commissioner

WHEREAS, notice of such meeting was published pursuant to Article 6252-17, Vernon's Texas Civil Statutes, as amended; and

WHEREAS, on February 4, 1985, Commissioners Court adopted an Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12 (the "Original Order") thereby creating, organizing, and establishing as a levee improvement district Fort Bend County Levee Improvement District No. 12 (the "District") under the terms and provisions and with the power and authority established by Chapter 57, Texas Water Code, as amended.

WHEREAS, in order to clarify and amend the boundaries of the District to conform with the boundaries originally intended by Commissioners Court and to assure that such boundaries form a closure, Commissioners Court has determined it to be advisable to amend the Original Order by the adoption of an Order Amending Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12 (the "Amending Order");

WHEREAS, all interested person were invited and given full opportunity to appear on this matter and present testimony;

NOW, THEREFORE, BE IT ORDERED BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

I.

A public hearing before the Commissioners Court shall be held at 10 o'clock a.m. on the 6 day of MAY, 1985, at the Fort Bend County Courthouse in the City of Richmond, Fort Bend County, Texas, in accordance with the terms and provision of Article 6252-17, Vernon's Texas Civil Statutes, as amended, and Chapter 57, Texas Water Code, as amended, to consider the adoption of the Amending Order.

II

The County Clerk, on behalf of the Commissioners Court, shall issue notice of the public hearing, informing all persons concerned of the time and place of the hearing, and of their right to appear at the hearing, all in accordance with Section 57.015, Texas Water Code, as amended, and such notice shall be delivered to any adult person willing to post it.

Notice shall be posted at the courthouse door and at four different places inside the proposed District. The notice shall be posted at least 10 days before the date of the hearing.

The County Clerk is directed to mail notice of the hearing to the Executive Director of the Texas Department of Water Resources in Austin, Texas, which notice shall state that and shall include a statement of the Petition's general purpose and notice of the hearing, all as required by Section 57.015(d), Texas Water Code, as amended.

Signed this the 15 day of April, 1985.

COMMISSIONERS COURT OF
FORT BEND COUNTY

Julie E. Stavinoha
COUNTY JUDGE

ATTEST:

Jeanne Wilson
County Clerk

(SEAL)

00036

0027

CERTIFICATE FOR ORDER APPOINTING DIRECTORS OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

I, the undersigned County Clerk of Fort Bend County, Texas (the "Unit"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in session at Fort Bend County, Texas, on April 15, 1985 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Governing Body, to wit:

Jodie Stavinoha	County Judge
Johnny Pustka	Commissioner
Ben Denham	Commissioner
Alton Pressley	Commissioner
Bob Lutts	Commissioner

All of such persons were present, except the following absentees: Alton Pressley, thus constituting a quorum. Whereupon a written:

ORDER APPOINTING DIRECTORS OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

(the "Order") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following votes:

AYES: ✓ NOES: _____

2. A true, full, and correct copy of the Order is attached to and follows this Certificate; the Order has been duly recorded in the minutes of the Meeting; and the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Order; the persons named in the above and foregoing paragraph are duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting, and each of such members consent, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and the public notice of the time, place, and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED this April 15, 1985.

(SEAL)

Jaime Wilson
County Clerk

STATE OF TEXAS {

COUNTY OF FORT BEND {

ORDER APPOINTING DIRECTORS OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

WHEREAS, commencing at 9 o'clock, a.m. of the 15 day of April, 1985, Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") met in regular session at its regular meeting place in the City of Richmond, Fort Bend County, Texas, with the following members present, to wit:

Jodie Stavinoha	County Judge
Johnny Pustka	Commissioner
Ben Denham	Commissioner
Alton Pressley	Commissioner absent
Bob Lutts	Commissioner

WHEREAS, notice of such meeting was published pursuant to Article 6252-17, Vernon's Texas Civil Statutes, as amended;

WHEREAS, on February 4, 1985, Commissioners Court adopted an Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12 (the "District") thereby creating, organizing, and establishing the District as a levee improvement district under the terms and provisions and with the power and authority established by Chapter 57, Texas Water Code, as amended; and

WHEREAS, Section 57.051, Texas Water Code, as amended, provides for the appointment by Commissioners Court of three directors for the District;

NOW, THEREFORE, BE IT ORDERED BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Pursuant to Section 57.051, Texas Water Code, as amended, Charles F. Milstead, Arthur Roy Carson, and Dale F. Hilliger are hereby appointed Directors of the District.

ORDERED AND ADJUDGED this April 15, 1985.

COMMISSIONERS COURT OF
FORT BEND COUNTY, TEXAS

By Jodie E. Stavinoha

ATTEST:

Jeanne Wilson
County Clerk

(SEAL)

20. CONSIDER SURFACE IMPROVEMENTS TO FAIRGROUNDS PROPERTY:

Lawrence Elkins request improvements to roads at Fairgrounds.

Each Commissioner will assist in re-surfacing the roads at the Fairground. Funds for purchased of gravel will come from the Fair Association, funds for asphalt if it's to be purchase will come from Capitol Outlay Revenue Sharing EP-15.

21. CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE CO. TO LAY CABLE UNDER HAPPY VALLEY LANE, HAMGLEN RD., PERRY RD. AND ALONG BAKER RD. IN PRECINCT 4; AND ALONG & UNDER BRANDT RD. IN PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve applications from Southwestern Bell Telephone Co. to lay cable under Happy Valley Lane, Hamglen Rd., Perry Rd. and along Baker Rd. in Precinct 4. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve applications from Southwestern Bell Telephone Co. to lay cable along and under Brandt Rd. in Precinct 3. (Recorded in minutes in full)

22. ACCEPT CHECK IN THE AMOUNT OF $1,181 FROM CABOT PETROLEUM CO.FOR PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept check in the amount of $1,181 from Cabot Petroleum Co. for damage to Zunker Rd in Precinct 2.

23. 11:00 A.M.- OPEN BIDS FOR TERM INSURANCE IN INCREMENTS OF $1,000 FOR EMPLOYEES, SPOUSES AND DEPENDENTS:

The following bids were presented to Commissioners' Court for review.

A) Chuck Marietta
B) Council/Covell
C) Security Life of Denver
D) North American Co.
E) Life Insurance Co. of North America
F) Reese Insurance Agency
G) Sunday and Associates
H) Mid-Continent Life Insurance
I) Donovan & Baker Incorp.

24. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(E) & (G), VERNON'S TEXAS CIVIL STATUTES:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 12:20 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

H20

4-1-85

00039

Fort Bend County Fair Association

P.O. BOX 428 ★ ROSENBERG, TEXAS 77471 ★ 342-6171

0027

April 3, 1985

Honorable Commissioners Court
County of Fort Bend
Richmond, Texas

Dear Sirs:

I respectfully request your assistance to surface several areas at the fairgrounds.

1.) The street south of the Rodeo Arena.

2.) Replace surface cut out in front of George Barn to repair sewage lines.

3.) Repair parking in front of Exhibit Building.

4.) Surface drive west and in rear of Beer Garden.

Sincerely yours,

Lawrence E. Elkins

Lawrence E. Elkins, Manager
Fort Bend County Fair Association

LEE/sm

00040

#21

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated April 1, 1985, permit no. -80647 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 26 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Rustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucharz
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 26 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 4/10/85

00041

Appl. # 80647 0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-11-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00042

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

0027 To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 4
Key Map Ref.
Notification No. 80647

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
Happy Valley Lane	@ Baker Road	60'	XXX		XXX
Hamglen Road	@ Baker Road	60'	XXX		XXX
Perry Road	@ Baker Road	60'	XXX		XXX

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Baker Road	2200' south of Mehrens Road	North	2200'

GENERAL DESCRIPTION

Proposed buried cable will begin in the west right of way of Baker Road, 2200' south of Mehrens Road and extend north for 2200'. All streets crossed will be bored and cased.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. L. Nance
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: April 1, 1985
Log No.: RR*12

00043

#21

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated April 5, 1985, permit no. 80648 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 26 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 26 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozlen
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 4-18-85

00644

Appl. # 80648

0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-11-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

00045

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3 002

Key Map Ref.

Notification No. 80648

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
RPL 903 (Brandt Road)	1267' west of New RPL 903B	25'	XXX		X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
RPL 903 (Brandt Road)	At New RPL 903B	west	1267'

GENERAL DESCRIPTION

Proposed buried cable will begin in the north right of way of RPL 903 (Brandt Road) at New RPL 903B, and extend west for a distance of 1267', then extend south crossing RPL 90e (Brandt Road through a 25' bore)

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE

AGENT AND/OR OWNER: M. L. Vance
(signature)

TITLE: Network Services Supervisor-Engineering (Design)

ADDRESS: 16225 Park Ten Place, Suite 240
Houston, Texas 77084

Telephone No.: 578-8781 Date: April 5, 1985

Log No.: RR*17

0027

25. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) MOWING OF COUNTY RIGHT-OF-WAY (2) AUTOMOBILE LIABILITY, GENERAL LIABILITY AND UMBRELLA INSURANCE WITH OR WITHOUT WORKMENS COMPENSATION:

Mowing of county right-of-way:

The following bids were presented to Commissioners' Court for review.

A) Morton Brothers
B) Ernest Zomalt
C) Arcoa Corp.
D) Johnny Bonds Tractors Inc.
E) Howard White

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the following to mow the county right-of-way.

ERNEST ZOMALT -	$16.00 per hour per tractor
HOWARD WHITE -	" " "
	(5', 6' and 7')
MORTON BROS. -	$16.00 per hour per tractor (5', 6' and 7')
	$25.00 per hour per 15' tractor

Automobile liability, general liability and umbrella insurance with or without workmens compensation:

The following bids were presented to Commissioners' Court for review.

A) Don Cook Ins.
B) Nationwide Insurance Group
C) Texas Association of Counties
D) Texas Insurance Associates
E) Reese Insurance

26. 1:30 P.M. - ACCEPT PLAT OF SAND HILL ESTATES SUBDIVISION IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept plat of Sand Hill Estates Subdivision in Precinct 2. Plat, Tax Statement and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

27. APPROVE BILLS:

Moved by Commissioner Pustka to approve all bills except County Clerk's trip to Milwaukee, failed due to lack of a second.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka absent for vote, and Judge Stavinoha voting yes, it is ordered to approve all bills as presented by County Auditor.

28. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is Ordered that the District Attorney's Office be and it is hereby authorized and directed to file, or cause to be filed, the necessary legal action to return the possession of said Air Stream travel trailer to Fort Bend County, Texas, from R.L. "Tiny" Gaston, and further, pursuant to Article 279a, V.T.C.S., it is Ordered that the County be exempt from filing any bonds in the taking of extra-ordinary legal proceedings and writs in said action.

(25)

00047

ITEM: MOWING OF COUNTY RIGHT-OF-WAY

BID NUMBER: 85-11

0027

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
BONNIES TRACTOR SERVICE MISSOURI CITY, TX	
JAMES NEALEY	
THOMPSON CONSTRUCTION	
A & B CLEAN-R-UP SERVICE	
H & H TRACTOR, INC.	
THE GANSON CO.	
✓MORTON BROTHERS	~~16.00/25.00~~
MANVEL MOWING SERVICE, INC.	
✓ERNEST ZOMALT	~~$16.00 per hour Per tractor~~
DALE BOLT	
GABACO TRACTOR SERVICE	
WADE ZIRKELBACH	
TRIPLE H CONTRACTORS, INC.	
MCADAMS CLEANING SERVICES	
J. SMITH - SERVICES	
LEWIS WILLIAMS	
GLEN NEYMEYER	
✓ARCOA CORP	~~22.00/27.50/30.00~~
✓JOHNNY BONDS TRACTORS INC.	
✓ Howard White	

(28)

ORDER OF COMMISSIONERS' COURT
REGARDING LITIGATION AND
EXTRAORDINARY WRITS

On this the 15 day of April, 1985, at a special meeting of the Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon the motion of Commissioner Sutts, seconded by Commissioner Pustka, duly put and carried:

WHEREAS, R. L. "Tiny" Gaston is in possession of one Air Stream Travel Trailer belonging to and owned by Fort Bend County, Texas;

WHEREAS, Fort Bend County Sheriff's Department has made demand that R. L. "Tiny" Gaston return said travel trailer to Fort Bend County, Texas; and

WHEREAS, R. L. "Tiny" Gaston has refused and continues to refuse to return said trailer to Fort Bend County, Texas, and further, the said R. L. "Tiny" Gaston has threatened to foreclose and sell said travel trailer:

NOW, THEREFORE, be it Resolved and Ordered that the District Attorney's Office be and it is hereby authorized and directed to file, or cause to be filed, the necessary legal action to return the possession of said Air Stream travel trailer to Fort Bend County, Texas, from R. L. "Tiny" Gaston, and further, pursuant to Article 279a, V.T.C.S., it is Ordered that the County be exempt from filing any bonds in the taking of extraordinary legal proceedings and writs in said action.

RECESS:

Commissioner Court recessed at 3:40 until Thursday, April 18 at 2:00 p.m.

RECONVENE:

Commissioners' Court reconvened at 2:00 Thursday, April 18, 1985.

29. ACCEPT BID FOR AUTOMOBILE LIABILITY, GENERAL LIABILITY AND UMBRELLA INSURANCE WITH OR WITHOUT WORKMENS COMPENSATION:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, with Commissioner Pressley absent for vote, it is ordered to award bid to NATIONWIDE INSURANCE COMPANY as the carrier for Fort Bend County on the following: (Recorded in minutes in full)

General Liability	$ 126,250	annual premium
Automobile Liability	$ 138,800	" " "
Umbrella Liability	$ 80,000	" " "
Worker's Compensation	$ 378,000	" " "
TOTAL	$ 723,050	

Coverage effective April 20, 1985 for one year.

Mr. J. Burns Smith, Jr. the local representative for Nationwide Insurance was present to answer questions.

30. ADJOURNMENT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 2:35 p.m. Thursday, April 18, 1985.

00050

NATIONWIDE MUTUAL INSURANCE COMPANY
NATIONWIDE MUTUAL FIRE INSURANCE COMPANY
NATIONWIDE GENERAL INSURANCE COMPANY
NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPANY
HOME OFFICE: ONE NATIONWIDE PLAZA, COLUMBUS, OHIO
NATIONWIDE LLOYDS OF TEXAS
HOME OFFICE: SAN ANTONIO, TEXAS

#29

REGION | № 161237 BINDER NUMBER

PRODUCER

NAME AND MAILING ADDRESS OF INSURED

Fort Bend County
405 Jackson Street
Richmond, TX 77469

0027

INSURANCE BINDER

This binder is a temporary insurance contract subject to the conditions shown on the reverse side of this form.

Effective: 12:01 am April 11 20 , 1985
Expires: 12:01 am June 20 , 1985
Expiration date not to exceed 60 days from effective date.

PROPERTY

Location of Property	Insured Perils	Amt. of Insurance B Building C Contents	Ded.	Coins. %
1	[ ] Fire [ ] E.C. [ ] V&MM [ ] Optional Perils [ ] All Risk [ ] Excluding Theft	$ B/C $		
2	[ ] Fire [ ] E.C. [ ] V&MM [ ] Optional Perils [ ] All Risk [ ] Excluding Theft	$ $		
3	[ ] Fire [ ] E.C. [ ] V&MM [ ] Optional Perils [ ] All Risk [ ] Excluding Theft	$ $		

BUSINESS INTERRUPTION

[ ] Loss of Business Income
(No coinsurance or monthly limitation applies)
[ ] Business Interruption—Gross Earnings
Coinsurance _____%
[ ] Combined Business Interruption and Extra Expense: _____%, _____%, _____%
[ ] Extra Expense
Recovery: _____%, _____%, _____%

[ ] Earnings
[ ] 3 Months—33 1/3%
[ ] 4 Months—25%
[ ] 6 Months—16 2/3%
[ ] Rental Value
[ ] 1/6 [ ] 1/9 [ ] 1/12
[ ] Coinsurance _____%

Amt of Insurance
1 $
2 $
3 $

CRIME

[ ] Comprehensive Crime:
[ ] Employee Dishonesty (Blanket) $ _____
[ ] Employee Dishonesty (Blanket Position) $ _____
[ ] Loss Inside the Premises $ _____
[ ] Loss Outside the Premises $ _____
[ ] Money Orders and Counterfeit Paper $ _____
[ ] Depositors Forgery $ _____
[ ] Mercantile Open Stock $ _____
[ ] Storekeepers' Burglary and Robbery $ _____
[ ] Money and Securities Broad Form
Inside $ _____
Outside $ _____
[ ] Deductible $ _____

GENERAL LIABILITY

X COMPREHENSIVE GENERAL LIABILITY
[ ] PREMISES/OPERATIONS
[ ] STOREKEEPERS LIABILITY
X OWNERS & CONTRACTORS PROTECTIVE
X CONTRACTUAL X BLANKET [ ] DESIGNATED
X PRODUCTS/COMPLETED OPERATIONS

OPTIONS
X BROAD FORM PROPERTY DAMAGE
X INCLUDE [ ] EXCLUDE COMPLETED OPS
[ ] BROAD FORM CO[illegible] ENDORSEMENT
X INCLUDE [ ] X [ ] XC [ ] U
X FIRE LEGAL LIABILITY (limit) $ 50,000.
[ ] ELEVATOR COLLISION
[ ] POLLUTION LIABILITY
DEDUCTIBLE $ _____

COVERAGE	LIMITS OF LIABILITY EACH OCCURRENCE	AGGREGATE
BODILY INJURY	$,000	$,000
PROPERTY DAMAGE	$,000	$,000
COMBINED SINGLE UNIT	$ 500 ,000	$ 500 ,000
	EACH PERSON	EACH ACCIDENT
PREMISES MEDICAL	$ 1,000	$ 500 ,000
PERSONAL INJURY A X B X C		AGGREGATE
PARTICIPATION % 0		$ 500 ,000
X DELETE EXCLUSION C		
	EACH POLLUTION INCIDENT	AGGREGATE
	$	$

AUTOMOBILE

COVERAGES	COVERED AUTO SYMBOLS	LIMITS OF LIABILITY	
	1 2 3 4 7 8 9		
LIABILITY INSURANCE	XX [ ] [ ] [ ] [ ] [ ] [ ]	$ 500 ,000 PER ACCIDENT	
PERSONAL INJURY PROTECTION	5 7 [ ] [ ]	OR EQUIVALENT NO-FAULT COVERAGE $	DED. $
ADDITIONAL P.I.P.	5 7 [ ] [ ]	OR EQUIVALENT ADDED NO-FAULT COVERAGE $	DED. $
AUTO MEDICAL PAYMENTS	2 3 4 7 8 [ ] [ ] [ ] [ ] [ ]	$ PER PERSON	
UNINSURED MOTORISTS	2 3 4 6 7 [ ] [ ] [ ] [ ] [ ]		
PHYSICAL DAMAGE COMPREHENSIVE	2 3 4 7 8 0 [ ] [ ] [ ] [ ] [ ] [ ]	[ ] SEE SCHEDULE	DED. $
PHYSICAL DAMAGE SPECIFIED PERILS	2 3 4 7 8 0 [ ] [ ] [ ] [ ] [ ] [ ]	[ ] SEE SCHEDULE [ ] F [ ] F&T [ ] F,T,W [ ] LIMITED SPECIFIED PERILS	DED. $
PHYSICAL DAMAGE COLLISION	2 3 4 7 8 0 [ ] [ ] [ ] [ ] [ ] [ ]	[ ] SEE SCHEDULE	DED. $
TOWING & LABOR	3 7 [ ] [ ]	[ ] SEE SCHEDULE	
OTHER			
OTHER			
HIRED/BORROWED AUTOMOBILE LIABILITY	STATES Texas	X IF ANY	
EMPLOYER'S NON OWNERSHIP LIABILITY	STATES Texas	X IF ANY	

COVERED AUTO SYMBOLS
(1) ANY AUTO (2) ALL OWNED AUTOS (3) OWNED PRIVATE PASSENGER AUTOS (4) OWNED AUTOS OTHER THAN PRIVATE PASSENGER (5) ALL OWNED AUTOS WHICH REQUIRE NO FAULT COVERAGE (6) OWNED AUTOS SUBJECT TO COMPULSORY U.M. LAW (7) AUTOS SPECIFIED ON SCHEDULE (8) HIRED AUTOS (9) NON-OWNED AUTOS (29) Non Dealers Liability (30) Garagekeepers F FIRE T THEFT W WINDSTORM

WORKERS' COMPENSATION

X WORKERS' COMPENSATION—Statutory Limits X EMPLOYERS' LIABILITY—Limit $ 500,000/500,000/500,000

SPECIAL CONDITIONS/OTHER COVERAGES
$1,000,000 Umbrella. Terms and conditions on all coverages per bid submitted 4/15/85.

NAME AND ADDRESS OF [ ] MORTGAGEE [ ] LOSS PAYEE [ ] ADD'L INSURED

LOAN NUMBER

Signature of Applicant — Date 4/19/85

Signature of Authorized Representative — Date 4/19/85

Priority ONE

WHITE - MORTGAGEE • GREEN - COMMERCIAL UNDERWRITERS • YELLOW - INSURED • PINK - AGENT • GOLDENROD - LIENHOLDER

SPL 2144 1 564

FORT BEND COUNTY

#29

BID TABULATION

AUTOMOBILE LIABILITY, GENERAL LIABILITY AND UMBRELLA INSURANCE WITH OR WITHOUT WORKER'S COMPENSATION

MON., APR. 15, 1985 - 1:

00051

0027

COMPANY	GENERAL LIABILITY	AUTOMOBILE LIABILITY	UMBRELLA	WORKER'S COMPENSATION
Texas Insurance Assoc. 15119 Memorial Dr. #205 Houston, TX 77079 497-1005 Mike Townsend	Premium - $309,918.00 1 yr Flat guaranteed cost. $500,000 CSL $309,918 Annum $500,000 CSL w/$1,000 deductible bodily injury & property damage liability/occurance $300,728 Annum	Premium - $109,941.00 1 yr $500,000 combined single limit $500 property damage liability deductible per claim Annum Premium $113,331 Uninsured/Underinsured motorists liab. 7,830 Premium Disc. 11,220 Annum Premium $109,941	No Quote	Premium - $54,411.00 1 yr (Subject to retention program) Pmt terms: deposit (41,251) & 11 mthly payroll reports. Indicated retention-11.7%; Loss conversion factor-1.15 Est. std prem-$465,049 Experience mod. of .94 Est. Prem Disc. 11.3% $52,544; Premium $412,505; Min. prem. 11.7% x $465,049 = $54,411.00
Keuss Insurance Agency 834 Third/Box 406 Rosenberg, TX 77471 342-8127 Mary Ann Grayless	No Quote Note: Insurance Agents' Errors & Ommissions 540 745 741 8 $300,000.00 each claim $900,000.00 aggregate $ 1,000.00 Deductible	No Quote	No Quote	Annual - $378,576.00 SemiAnnual - $227,176.00 Quarterly - $126,109.00 Monthly - $37,913.00 Premium includes experience modifier & premium disc from company. Based on ltd amt of time to acquire bid from company, @ later date company may convert to loss retention plan. Premiums based on full payroll reported.
Don Cook Ins. Agency 12942 Jebbia Ln Stafford, TX 77477 530-9414	No Quote (Company has not completed) $500,000 aggregate limit of liability for personal injury, and for bodily injury & property damage combined. $500,000 limit of liability per occurance for bodily injury & property damage combined.	Retro combined with Workers' Compensation-$186,000 (std) Autos will have a $100,000 loss limitation Bodily Injury - $250,000 liability limit ea person Bodily Injury - $500,000 liability limit ea accident Property damage - $100,000 liability limit Subject to audit - premium is to include autos added to fleet & deleted from fleet. Program is on a combined line retrospective premium w/workers' comp. Auto will have a $100,000 loss limitation w/ a subject premium of $136,000. Max. of 1.25, non-subject premium $50,000. 20% down pmt w/11 equal pmts.	Bodily Injury & Property Damage Combined $5,000,000 liability limit for ea occurance & aggregate	$465,920 (std) This policy is combined w/automobile on a retrospective policy w/a max. of 1.25, 20% down pmt, eleven equal installment for the balance of the premium. $100,000 aggregate liability limit/accident Program is on a combined line retro w/ the automobile. Max. is 1.25. Premium pmts are 20% down, & 11 equal pmts.
Texas Assoc. of Counties P.O. Box 2131 Austin, TX 78768 512/478-8753 Don Gray	No Quote	No Quote	No Quote	Option 1: Guaranteed max..prem.-$359,409.00 (Self-Insured but combined w/other counties) Option 2: (Self-Insured apart from other counties) Ft. Bend would pay 75% of std prem. (on a qtrly basis) ea yr for 3 yrs. For the upcoming policy yr, this amts to $359,409.00. Fund retains 6% of std prem. to pay claims, loss ctrl, legal defense & re-insurance. County will not be asked to contribute additional premiums to repay the Fund for any loss.
✓ Nationwide Insurance	Note: Workers' comp., comprehensive, automobile liability & comprehensive general liability offered as a package program. Option 1: Premium - $126,250 Option 2: Premiums correlated directly to County's loss experience. County would not be charged for more than $100,000 on any one loss. One yr program. Premium would be determined by the Retro Formula. Option 3: Uses Plan D Retrospective Rating Plan on a 3 yr basis.	Option 1: Premium - $138,800	~~No Quote~~ 80,000	Option 1: Premium - $378,000

00052

NATIONWIDE INSURANCE

0027

PROPOSAL FOR:

FORT BEND COUNTY

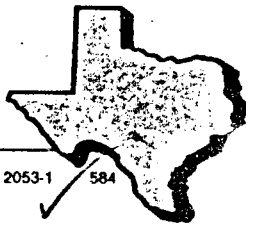
PREPARED BY:

Nationwide Insurance Group

COVERAGES OFFERED:

1. Comprehensive Automobile Liability
2. Comprehensive General Liability
3. Workers Compensation
4. Umbrella Liability

Priority ONE



SPL 2053-1 584

NATIONWIDE INSURANCE

00053

0027

LOSS CONTROL SERVICES

This schedule of services is based on information provided to Nationwide by Fort Bend County Risk Planning Group. The proposal responds to the specific service requests in the bid specifications. This proposal also contains additional information on the full range of Nationwide Loss Control capabilities available to Fort Bend County.

I. RISK CONTROL PROGRAM

Nationwide will provide the following services:

1. Develop a master Risk Control Program for Fort Bend County. The basis of any Risk Control Program rests with a Policy Statement which outlines Management's commitments to Risk Control and delineates responsibilities for carrying out the program to appropriate personnel. Because a statement is the basis of the Risk Control program, assistance in its implementation is a basic function of the Nationwide Loss Control specialists.

   The specialist will review the present program with top operating management, and offer suggestions in order to refine and clarify both policies and implementation procedures. This includes reviewing areas of policy formation, committee designation and functions overview, supervisory accident investigation and responsibilities, and employee training.

2. The county will be contacted quarterly for the purpose of surveying each department jointly with the Designated County Representative. In agreement with the County, additional visits will be dictated by serious accidents, loss trends, and training needs.

3. Management and Supervisory Training will be provided as outlined below:
   a. training seminars in safety management
   b. audio visual facilities and educational and motivational materials will be provided at our cost
   c. training in effective accident investigation techniques

00054

NATIONWIDE INSURANCE

II. SPECIAL RISK PROGRAMS

Proposed Loss Control Services will be provided each entity in accordance with the discussion with the Risk Control Department of Fort Bend County.

A. Monthly meetings with the precincts will be done in order to coordinate and evaluate service and provide training.

B. Employee orientation program: Nationwide will help develop an orientation procedure and program which as a minimum introduces the safety policy, management's commitment to accident prevention and general safety rules.

C. Employee handbooks: County operations offer a variety of exposures that can endanger the safety and health of employees. While there is considerable commonality in the functions of the departments, there can be appreciable differences in exposures to the employee. To this extent it would be our intent to develop a safety handbook or handbooks to fit the individual needs of different types and sizes of departments.

D. Office safety and health: Two broad classes of office exposures have been identified--falls and hand injuries from material handling. In addition, discomfort among employees within an office environment usually can be traced to office equipment furnishings, air intake and ventilation. Symptoms of skin, eye, and mucous membrane irritation would indicate a chemical problem, while physical hazards such as low level vibration from word processors may cause nausea. A training and education program for workers combined with a self-inspection and worker interview program to address these issues will be implemented.

E. 25% of service calls at selected locations will be directed to an evaluation of selection procedures on new employees. A study guide will be developed with safety departments so surveys will have the same format and conslusions can be evaluated.

F. A Loss Control Study will be made of locations selected by the County in order to determine the effectiveness of existing programs. Results of the study will be submitted in a letter to management quarterly.

G. County fleet operations will be studied quarterly. This will also help target employee selection and training needs.

H. A tractor safety training program will be established.

I. A chainsaw training program will be established.

J. The Commercial Account Reporting System is a computer print-out of losses that will be provided to help Fort Bend monitor costs of losses. Risk Control Specialists analyze the loss information, compile meaningful reports and make recommendations based on this information.

K. Reporting Requirements: All risk control contacts will be confirmed by letter covering at a minimum: loss trends, recommendations, unresolved recommendations, major programs addressed, and future plans. A report to management will be provided annually outlining progress made on loss control service and what can be expected in the future.

L. Construction preplanning (bridges, pile-driving): construction pre-planning for bridges, roads and pile-driving will be discussed and appropriate elements of loss control such as personal protective equipment (hearing protection during pile-driving, safety belts when climbing piles) and liability controls (vibration exposure to adjacent properties during pile-driving, traffic controls during road construction)will be delineated.

00056

NATIONWIDE INSURANCE

RECOMMENDATIONS

During Nationwide Loss Control's preliminary visit to Fort Bend County on April 8 and 9, the following recommendations were made and are subject to a complete and formal engineering survey upon writing of Insurance with Nationwide:

Recommendations Include:

85-1: Establish criteria for MVR analysis.
Risk will do.

85-2: Require pursuit driving training for police (and emergency training for ambulance continued). Some police have had this training.
Risk will do.

85-3: Provide roll over protection for tractor mowers (and safety belts).

85-4: Provide fixed leads so loft workers on pile drivers can engage safety belt lanyard to leads-OSHA 1926.603.

85-5: Continue to check for pre-existing lines before bridge excavation.

85-6: Require use of metal detector for underground lines.

85-7: Continue to require certificates of insurance and hold harmless agreements.

85-8: Write out policy for use of police force.

85-9: Require formal crane operator training and engineer loads.

CRANES

85-10: Install boom angle indicators on all cranes (as well as load charts). Boom stops to be included on maintenance checklist.

LIABILITY

85-11: Continue to pre-engineer and pre-survey jobs and check for potential vibration damage to existing structures from adjacent pile-driving. (see service proposal)

NATIONWIDE INSURANCE

00057

ROADS

85-12: Continue to provide traffic warning warning devices at road job sites.

85-13: Expand maintenance checklist (cranes, scaffolds).

85-14: Continue to motivate wearing of personal protective equipment
- hearing protection on pile-drivers and equipment operators
- long sleeves, shoes, near hot asphalt
- eye protection- mechanics
- dust masks on some jobs

00058 NATIONWIDE INSURANCE

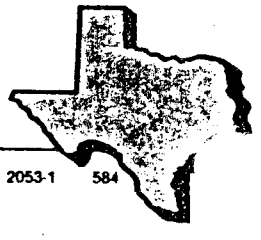
PROPOSAL FORM
FOR
PRIMARY LAYER GENERAL LIABILITY INSURANCE

AGENT J. Burns Smith, Jr.; S. Lance McNeel

PROPOSED INSURER Nationwide Insurance Group

CURRENT BEST'S RATING A+: Class XV

Priority ONE



AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, APRIL 22, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 15, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Consider approval of County Treasurer's quarterly report.

5. Act on recommendation from Salary Administration Committee on selection of firm to do project for Fort Bend County.

6. Approve deposit of insurance checks to Sheriff's budget to cover damage to automobiles and approve deposit of donations for Crime Scene Van.

7. Consider authorizing special auction to sell Sheriff's vehicles.

8. Constable W. C. Todd, Precinct 2, re: approval of reserve deputy, Joe F. Pollock.

9. Create travel line item for Veterans Service Office budget and authorize transfer of funds. (No change to overall budget)

10. Consider approval of contract to transfer and sell certain property at Fairgrounds to Southwestern Bell Telephone Co. for equipment facilit

11. Consider approval of interlocal agreements with various fire departments and Fort Bend County E.M.S.

12. Consider approval of February invoice in the amount of $2,698.52 and March invoice in the amount of $5,694.67 to Sanders & Sanders Assoc. Inc. for interior design of new library.

13. Consider approval of March invoice in the amount of $34,502.61 to Ronald Wedemeyer Associates Architect for design of new library.

14. Consider application from Fort Bend Telephone Co. to lay cable along and under Roessler Rd. in Precinct 2.

15. Consider application from Southwestern Bell Telephone Co. to lay cable under drainage ditch in Greenwood Subdivision in Precinct 1.

16. Consider application from General Telephone Co. to lay cable under and along West Houston, Evergreen, Nail, Fenn & Porter Road, Prct. 2.

17. Meet in Closed Session to discuss personnel as authorized by Article 6252-17, Section 2 (g), Vernon's Texas Civil Statutes.

18. 1:30 p.m. - Open bids for seven (7) or more half-ton pickup trucks.

19. 1:30 p.m. - Drainage District Board will convene. (Separate agenda filed)

20. Adjournment

FILED FOR RECORD
TIME 2:20 AM PM
APR 18 1985
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, April 18, 1985 at 2:30 p.m. by N. Lyerly.

00060

0027

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, APRIL 22, 1985
1:30 O'CLOCK P.M.

The Fort Bend County Drainage District Board will meet on Monday, April 22, 1985 at 1:30 p.m. to consider the following:

1. Discuss Sartartia Subdivision drainage.

2. Adjournment.

FILED FOR RECORD
TIME 2:20 PM
APR 18 1985
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that the above agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, April 18, 1985 at 2:30 p.m. by R. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 22nd day of April, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

A letter from the Texas Justice Court Training Center was read in court concerning Justice of Peace, Judge Jim Scott having completed a twenty hour course.

1. APPROVE MINUTES OF MEETING OF APRIL 15, 1985:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that minutes of April 15, 1985 be approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

None

4. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts duly put and unanimously carried, it is ordered to approve County Treasurer's quarterly report as presented by Kathy Hynson. (Recorded in minutes in full)

5. ACT ON RECOMMENDATION FROM SALARY ADMINISTRATION COMMITTEE ON SELECTION OF FIRM TO DO PROJECT FOR FORT BEND COUNTY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham duly put and carried, with Commissioner Pustka voting no, it is ordered to accept the recommendations by the salary administration committee and appoint the firm of Cooper and Lybrand at a total cost of $55,000. Funds to come from Revenue Sharing EP-16 Capital Outlay. (Recorded in minutes in full.)

Richard Selleh presented the members of the salary administration committee and made recommendations to the court.

Joe Passmore, a committee member, discussed the recommendations of the committee.

00062

agenda file
Monday
4/0027

(a)

TEXAS JUSTICE COURT TRAINING CENTER

SOUTHWEST TEXAS STATE UNIVERSITY
San Marcos, Texas 78666
(512) 245-2349

April 17, 1985

Hon. Jodie E. Stavinoha
Fort Bend County
Courthouse
Richmond, Texas 77469

Dear Judge Stavinoha:

During the week of April 9-12, 1985, Judge Jim Scott successfully completed a twenty hour course in the duties of the office of Justice of the Peace. Article 5972 of the Texas Revised Civil Statutes requires each newly elected/appointed Justice of the Peace to complete a forty hour course in the duties of the Justice of the Peace office and to also complete a twenty hour course each year thereafter. This article affects all justices who took office since August 30, 1963 and are not licensed attorneys. This training program is provided at virtually no cost to the county through a grant from the Governor's Office, Criminal Justice Division.

We at the Training Center realize how important it is to you and the people you serve to insure that your county Justices of the Peace are properly trained and equipped to carry out the duties and obligations of the office. As almost ninety percent of our citizenry have their one and only contact with a lower court judge, it is imperative that this contact be as judicious as possible.

You may wish to enter this letter in the minutes of your next commissioners court meeting in order that it may become a permanent record. If we at the Training Center can ever be of assistance, please do not hesitate to call.

Sincerely,

Scott C. Smith
Executive Director

00063

Order Approving County Treasurer's Quarterly Report #4

RINN'S PRINT RICHMOND

IN THE MATTER OF THE QUARTERLY REPORT OF

Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

Term, 19

0027

On this ..... day of ..... A. D. 19....., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of ...., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the ..... day of ..... A. D. 19 ....., and ending on the ..... day of ..... A. D. 19 ....., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 01/01/85	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 03/31/85
M argine Pustka Memorial	63.68	3,642.09I	3,700.00I	5.77
Juvenile Probation	(3,822.18)	32,406.61I 42,047.00R	27,000.00I 40,341.48D	3,289.95
Road Bond Available	.00	105,189.67I 59,216.66R	164,000.00I	406.33
Old Richmond Rd Prect #3	(10,900.00)	10,900.00I	- - -	- - -
Tara Road Maintenance	21,437.51	21,157.87I	42,000.00I 3,861.00D	(3,265.62)
FICA Recovery	3,851.22	- - -	7.92D	3,843.30
Drainage District Dry Creek Bridge	47.32	96,805.47I	96,000.00I	852.79
Mission West Park	.00	490.00R	- - -	490.00
Unlimited Tax Road Bonds Series 1962-66 Sinking	1,689.57	1,714.35I 1,216.93R	3,900.00I	720.85
Limited Tax Jail Building Bonds Series 1979 Sinking	943.21	92,077.79I 281,460.29R	64,000.00I 286,805.75D	23,675.54
Courthouse Improvement Certificate of Obligation Sinking	513.69	31,102.16I 104,422.33R	23,000.00I 101,176.50D	11,861.68
Payroll	718,585.66	25,402.77I 4,269,524.40R	29,888.42I 4,215,107.41D	768,517.00
Fee Officers'	187,580.71	821.40I 766,045.26R	842,956.15D	111,491.22
Criminal Justice Planning Fund CC	22,175.00	22,130.00R	22,175.00D	22,130.00
Law Enforcement Officers' Standards & Education	3,995.00	3,919.00R	3,995.00D	3,919.00
Compensation to Victims of Crime	15,342.00	14,522.50R	15,342.00D	14,522.50
Department of Public Safety	7,437.00	8,421.00R	7,437.00D	8,421.00
Drainage District Maintenance	81,588.03	1,603,825.37I 4,603,797.08R	5,140,452.85I 856,559.04D	292,198.59
Tax - Black	4,328,309.62	83,813,96R	4,400,973.58D	11,150.00
Tax - Gaines	.00	21,040,637.91R	20,083,601.96D	957,035.95
Law Enforcement Academy	.00	15,545.00R	- - -	15,545.00
Total	6,581,702.62			
		60,246,609.43		
			64,685,779.65	
				2,142,532.40

Outstanding Investments	Ending Balance
1,900.00	1,905.77
39,527.04	42,816.89
174,290.01	174,696.34
- - -	- - -
21,000.00	17,734.38
- - -	3,843.30
48,000.00	48,852.79
110,057.05	110,547.05
2,200.00	2,920.85
- - -	23,675.54
- - -	11,861.68
84,310.51	852,827.51
- - -	111,491.22
- - -	22,130.00
- - -	3,919.00
- - -	14,522.50
- - -	8,421.00
6,549,021.25	6,841,219.84
- - -	11,150.00
- - -	957,035.95
- - -	15,545.00
32,393,993.17	
	34,536,525.57

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 22nd day of April A. D. 19 85

Sworn to and Subscribed before me, by JODIE E. STAVINOHA County Judge, and JOHNNIE PUSTKA and B.G. DENHAM and ALTON B. PRESSLEY and BOB LUTTS County Commissioners of said FORT BEND County, each respectively, on this, the 22nd day April A.D. 19 85

Norma J. Landry

NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 1-21-89

Jodie E. Stavinoha
County Judge.

John Pustka
Commissioner Precinct No. 1.

B.G. Denham
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Bob Lutts
Commissioner Precinct No. 4.

00066

Order Approving County Treasurer's Quarterly Report #4

RINN'S PRINT RICHMOND

IN THE MATTER OF THE QUARTERLY REPORT OF

.....

Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

.....Term, 19.....

On this ..... day of ..... A. D. 19....., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of ..... Kathy Hynson ....., Treasurer of Fort Bend County, Texas, for the Quarter beginning on the .....1st..... day of .....January..... A. D. 19 .85., and ending on the .....31st..... day of .....March..... A. D. 19 ..85.., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 01/01/85	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 03/31/85
General	482,469.95	1,596,324.60I 11,851,727.67R	8,713,794.29I 4,951,730.03D	264,997.90
Road & Bridge	232,392.72	5,948,439.01R	4,486,233.60I 1,549,251.24D	145,346.89
Insurance Escrow	.00	129,445.58I 459,703.70R	470,000.00I 118,546.31D	602.97
Tax Collector	191,204.64	- - -	191,204.64D	- - -
Farm to Market & Lateral Rd	235,166.02	3,501,740.96R	2,998,373.90I 849,912.16D	(111,379.08)
Lateral Road	10,730.85	333,366.82I	257,400.00I 86,484.37D	213.30
Revenue Sharing Trust Fund EP#13	.00	88,498.21I	87,541.49D	956.72
Revenue Sharing Trust Fund EP#14	.00	76,131.73I	111,794.78D	(35,663.05)
Revenue Sharing Trust Fund EP#15	1,213.97	180,699.00I	180,699.00I 50,658.41D	(49,444.44)
Revenue Sharing Trust Fund EP#16	.00	222,525.63I 3,600.00R	121,000.00I 108,631.93D	(3,506.30)
County Law Library	(26.32)	49,448.72I 4,118.00R	50,100.00I 1,194.88D	2,245.52
Voter Registration	3,279.17	- - -	1,824.87D	1,454.30
District Attorney's Bad Check Collection Fee	9,697.44	9,057.41I 6,406.85R	18,000.00I 5,588.90D	1,572.80
District Attorney's Supplemental Salary	30.42	2,339.35R	2,186.52D	183.25
District Attorney's URESA	150.00	- - -	- - -	150.00
Library Building Fund Available	4,000.00	1,373,017.71I 1,000.00R	708,622.58I 868,439.29D	(199,044.16)
Library Donations	5,526.86	5,743.05I 721.25R	11,400.00I 313.13D	278.03
Bail Bond Securities	16,667.14	12,086.11I	19,000.00I 9,500.00D	253.25
Long Point Creek Construction	.00	6,226.97R	3,294.52D	2,932.45
Briscoe Canal Flume Crossing	.00	153,682.08R	92,516.34I	61,165.74
Capital Improvements	6,050.00	626,509.27I	568,262.76I 285,877.13D	(221,580.62)
Houston Lighting & Power Co.	2,615.61	6,832.00R	6,114.43D	3,333.18
Mary E. Grillo Memorial	70.30	1,227.74I 10,000.00R	11,227.74I	70.30
Ambulance (Paramedics)	149.58	4,910.98I 500.00R	5,500.00I	60.56
District Adult Probation	(6,008.30)	90,305.75I 119,950.00R	80,000.00I 105,614.50D	18,632.95
Adult Probation ISP	5,385.74	7,057.41I 18,538.00R	7,000.00I 14,428.55D	9,552.60
Entex Contributions	1,643.20	2,473.00R	1,802.80D	2,313.40
Temporary Emergency Relief Program	456.59	- - -	433.50D	23.09

Outstanding Investments	Ending Balance
11,167,116.42	11,432,114.32
5,089,329.34	5,234,676.23
514,793.92	518,396.89
547,110.97	547,110.97
3,179,539.75	3,068,160.67
223,000.00	223,213.30
20,438.03	21,394.75
95,749.46	60,086.41
384,630.10	335,185.66
90,750.00	87,243.70
67,345.38	69,590.90
- - -	1,454.30
9,000.00	10,572.80
- - -	183.25
- - -	150.00
3,010,998.64	2,811,954.48
5,700.00	5,978.03
7,000.00	7,253.25
- - -	2,932.45
- - -	61,165.74
834,385.01	612,804.39
- - -	3,333.18
11,227.74	11,298.04
5,500.00	5,560.56
100,072.55	118,705.50
- - -	9,552.60
- - -	2,313 40
- - -	23.09

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 22nd day of April A. D. 1985

Sworn to and Subscribed before me, by Jodie E. Stavinoha County Judge, and Johnnie Pustka and B.G. Denham and Alton B. Pressley and Bob Lutts County Commissioners of said Fort Bend County, each respectively, on this, the 22nd day April A.D. 1985

Norma J. Landry
NORMA J. LANDRY, NOTARY PUBLIC
STATE OF TEXAS
MY COMMISSION EXPIRES 7-21-89

Jodie E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

B.G. Denham
Commissioner Precinct No. 2.

Alton B. Pressley
Commissioner Precinct No. 3.

Bob Lutts
Commissioner Precinct No. 4.

00069 0027 1200

FBC TREASURER'S REPORT
March 1985

Clerk

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
AVAILABLE FUNDS		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
General Fund		465,093.86I	4,176,576.66I						
	2,999,248.35	3,188,187.04R	2,317,512.56D	158,440.03	106,557 87		264,997.90	11,167,116 42	11,432,114.32
Road & Bridge Fund	1,405,571.91	1,497,148.56R	2,100,000.00I	139,071.07	6,275.82		145,346.89	5,089,329.34	5,234,676.23
			663,649.40D						
Insurance Escrow	66,927 62	3,606.35R	40,000.00I	602.97			602.97	514,793.92	515,396.89
			29,931.00D						
Tax Collector's								547,110.97	547,110.97
SPECIAL REVENUES			1,700,000.00I						
Ad Valorem Funds	1,022,773.36	899,095.96R	360,710.39D	(138,841.07)	27,461.99		(111,379.08)	3,179,539.75	3,068,160.67
Lateral Road Account	8,554.97	34,658.33I	43,000.00I	213.30			213.30	223,000.00	223,213.30
Revenue Sharing Trust Fund EP #12 15	(33,832.77)		17,304.62D	(51,137.39)	1,692.95		(49,444.44)	384,630.10	335,185.66
Revenue Sharing Trust Fund EP #13	956 72			956.72			956.72	20,438.03	21,394.75
Revenue Sharing Trust Fund EP #14	(35,663.05)	19,243.52I	19,000 00I	(35,663.05)			(35,663.05)	95,749.46	60,086.41
County Law Library	1,444 89	1,378.00R	935.89D	2,130 52	115.00		2,245.52	67,345.38	69,590.90
Voter Registration	2,629.40		1,253.76D	1,375,64	78.66		1,454.30		1,454.30
District Attorney's		9,057.41I	9,000.00I						
Bad Check Collection Fee	289 80	2,085.00R	1,057.30D	1,374.91	197.89		1,572.80	9,000.00	10,572.80
District Attorney's Supplemental Salary	323.20	996.27R	1,136.22D	183.25			183.25		183.25
District Attorney's URESA	150.00			150.00			150.00		150.00
Library Building Fund Available	(159,020.11)	439,733.81I	482,456.38I	(201,742.68)	2,698.52		(199,044.16)	3,010,998.64	2,811,954.48
Library Donations	206.47	5,743.05I	5,700.00I						
		50.00R	21.49D	278.03			278.03	5,700.00	5,978.03
Revenue Sharing Trust Fund EP#16	(27,767 50)	30,479.63I 1,200.00R	7,418.43D	(3,506.30)			(3,506.30)	90,750.00	87,243 70
Long Point Creek Construction	2,942.00	3,284.97R	3,294.52D	2,932.45			2,932.45		2,932.45
Capital Improvements	(995.38)		562,611.24D	(563,606 62)	342,026.00		(221,580.62)	834,385.01	612,804.39
Houston Lighting & Power Co	2,662.94	2,196.00R	1,525.76D	3,333.18			3,333.18		3,333.18
Briscoe Canal Flume Crossing	.00	61,165.74R		61,165.74			61.165.74		61,165.74

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES Continued		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
Grillo Memorial-Library	70.30			70.30			70.30	11,227.74	11,298.04
Ambulance (Paramedics)	5,560.56		5,500 00I	60.56			60.56	5,500.00	5,560 56
FBC District Adult		30,229.63I	50,000.00I						
Probation Fund	15,403.75	74,461.00R	51,561 88D	18,532 50	100.45		18,632.95	100,072.55	118,705.50
District Adult ISP	2,606.27	7,057.41I 6,238.00R	6,349.08D	9,552.60			9,552.60		9,552 60
Entex Contributions	2,267.69	373.00R	327.29D	2,313.40			2,313.40		2,313.40
Temporary Emergency Relief Prog.	223.09		200.00D	23.09			23.09		23.09
Margine Pustka Memorial	91.42	1,814.35I	1,900.00I	5.77			5.77	1,900.00	1,905.77
		17,129.17I	10,000.00I						
Juvenile Probation	(1,215.54)	14,009 00R	19,090 39D	832.24	2,457.71		3,289 95	39,527.04	42,816.99
CAPITAL PROJECTS									
Road Bond Available	2,004.48	52,401.85I	54,000.00I	406.33			406.33	174,290.01	174,696.34
Old Richmond Road									
Account Prect. No. 3									
Smithers Lake Road									
Account Prect. No. 1			21,000.00I						
Tara Road Fund Prect. 1	437.51	21,157.87I	3,861.00D	(3,265.62)			(3,265.62)	21,000.00	17,734.38
Drg. Dist. Dry Creek									
Bridge Account	479.65	48,373.14I	48,000.00I	852.79			852.79	48,000.00	48,852.79
First ColonY MUD # 2									
FICA Recovery	3,420.89		7,000.00I	3,420.89	422.41		3,843.30		3,843.30
Bail Bond Securities	667 14	12,086.11I	5,500.00D	253.25			253.25	7,000.00	7,253.25
Mission West Park	490.00			490.00			490.00	110,057.05	110,547.05
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road		1,714 35I							
Bonds Ser. 62 - 66 Sinking Fd.	355.67	850.83R	2,200.00I	720.85			720.85	2,200.00	2,920.85
FBC Limited Tax Jail Bldg.		64,487.96I							
Bonds Ser. 1979 Sinking	(112,796 84)	71,984.42R		23,675.54			23,675.54		23,675.54
Courthouse Improvement		23,172.22I							
Cert. of Obligation S.	(38,016.89)	26,706.35R		11,861.68			11,861.68		11,861.68
TRUST & AGENCY FUNDS		2,014.35I	4,500.00I						
Payroll Fund	2,646.56	2,234,698.87R	2,232,662.09D	2,197.69	766,319.31		768,517 00	84,310.51	852,827.51

00070

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
TRUST & AGENCY FUNDS Continued									
Fee Officer's Acct.	77,716.47	821.40I	265,532.58D	92,902.16	18,589.06		111,491.22		111,491.22
Criminal Justice		279,896.87R							
Planning Fund CC	12,065.00	10,065.00R		22,130.00			22,130.00		22,130.00
Law Enforcement Officers' Standards & Education Fund	2,055.00	1,864.00R		3,919.00			3,919.00		3,919.00
Compensation to Victims of Crime Fund	7,767.50	6,755.00R		14,522.50			14,522.50		14,522.50
Department of Public Safety	4,170.00	4,251.00R		8,421.00			8,421.00		8,421.00
Law Enforcement Academy	.00	15,545.00R		15,545.00			15,545.00		15,545.00
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance		603,756.51I	2,100,000.00I						
Available Fund	965,786.70	1,176,089.32R	407,269.31D	238,363.22	53,835.37		292,198.59	6,549,021.25	6,841,219.84
Drainage District Social Security Fund									
Tax-Black	595,822.02	1,791.52R	594,946.76D	2,666.78	8,483.22		11,150.00		11,150.00
Tax-Gaines	3,749,795.59	566,017.25R	3,456,194.48D	859,618.36	97,417.59		957,035.95		957,035.95
TOTAL	10,557,276.81	12,042,216.25	21,891,690.48	707,802.58	1,434,729.82		2,142,532.40	32,393,993.17	34,536,525.57

00072

OUTSTANDING INVESTMENTS
FORT BEND COUNTY TREASURER'S OFFICE
MARCH 31, 1985

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
06 District attorney's Bad Check Collection Fee:				
3-12-85	9-5-85	9,000.00	9.326%	RepublicBank
			Total	9,000.00
08 ROAD & BRIDGE FUND				
12-27084	06-27-85	603,095.74	8.431%	RepublicBank
01-17-85	07-18-85	450,233.60	8.365%	RepublicBank
01-30-85	04-01-85	312,000.00	8.50%	Rosenberg Bank&T.
01-30-85	04-30-85	312,000.00	8.75%	Rosenberg Bank&T.
01-30-85	05-30-85	312,000.00	8.30%	1St Nat'l Rosenberg
02-21-85	08-22-85	1,000,000.00	8.762%	Republic Bank
03-12-85	09-05-85	1,500,000.00	9.326%	RepublicBank
03-27-85	05-09-85	300,000.00	8.7%	1st City Richmond
03-27-85	06-06-85	300,000.00	8.9%	Sugar Creek
			Total	5,089,329.34
10 GENERAL FUND				
10-30-84	04-04-85	449,072.30	9.792%	RepublicBank
11-28-84	04-25-85	500,000.00	9.14%	1st Nat'l Rosenberg
11-28-84	05-09-85	500,000.00	8.92%	1st City Ric
12-27-84	06-27-85	1,004,249.83	8.431%	RepublicBank
01-17-85	07-18-85	1,700,749.73	8.365%	RepublicBank
01-30-85	04-01-85	279,000.00	8.50%	RosenbergBank&Trust
~~01-30-85~~	~~04-30-85~~	~~279,000.00~~	~~8.75%~~	~~Rosenberg Bank&T.~~
01-30-85	04-30-85	279,000.00	8.75%	Rosenberg Bank&T.
01-30-85	05-30-85	279,000.00	8.30%	1st Natl Rosenberg
02-21-85	08-22-85	1,999,467.90	8.762%	RepublicBank
03-12-85	09-05-85	3,576,576.66	9.326%	RepublicBank
03027-85	05-09-85	250,000.00	8.7%	1St City Ric
03-27-85	06-06-85	250,000.00	8.9%	Sugar Creek
03-27-85	07-03-85	100,000.00	9.35%	1St Natl Rosenberg
			Total	11,167,116.42
12 FARM TO MARKET & LATERAL ROADS				
12-27-84	06-27-85	181,165.85	8.431%	RepublicBank
01-17-85	07-18-85	252,373.90	8.365%	RepublicBank
01-30-85	04-01-85	182,000.00	8.50%	Rosenberg Bank&T.
01-30-85	04-30-85	182,000.00	8.75%	Rosenberg Bank&T.
01-30-85	05-30-85	182,000.00	8.30%	1St Nat'l Rosenberg
02-21-85	08-22-85	500,000.00	8.762%	RepublicBank
03-12-85	09-05-85	900,000.00	9.326%	RepublicBank
03-27-85	05-09-85	200,000.00	8.7%	1St City Natl Ric
03-27-85	06-06-85	250,000.00	8.9%	Sugar Creek
03-27-85	07-03-85	350,000.00	9.35%	1st Natl Rosenberg
			Total	3,179,539.75
14 LATERAL ROAD				
02-21-85	08-22-85	180,000.00	8.762%	RepublicBank
03-12-85	09-05-85	43,000.00	9.362%	RepublicBank
			Total	223,000.00
15 BAIL BOND SECURITIES				
03-12-85	09-05-85	7,000.00	9.362%	RepublicBank
			Total	7,000.00
16 COUNTY LAW LIBRARY				
12-27-84	06-27-85	36,345.38	8.431%	RepublicBank
02-21-85	08-22-85	12,000.00	8.762%	RepublicBank
03-12-85	09-05-85	19,000.00	9.362%	RepublicBank
			Total	67,345.38

00073

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
21 CAPITAL IMPROVEMENTS				
12-27-85	06-27-85	266,122.25	8.431%	RepublicBank
01-17-85	07-18-85	203,762.76	8.365%	RepublicBank
01-30-85	04-01-85	61,500.00	8.50%	Rosenberg Bank&T.
01-30-85	04-30-85	61,500.00	8.75%	Rosenberg Bank&T.
01-30-85	05-30-85	61,500.00	8.30%	1st Natl Rosenberg
02-21-85	08-22-85	180,000.00	8.762%	RepublicBank
			Total	834,385.01
22 ROAD BOND AVAILABLE FUND				
12-27-84	06-27-85	62,290.01	8.431%	RepublicBank
02-21-85	08-22-85	58,000.00	8.762%	RepublicBank
03-12-85	09-05-85	54,000.00	9.362%	RepublicBank
			Total	174,290.01
24 LIBRARY BUILDING FUND AVAILABLE				
05-31-84	05-16-85	880,425.83	12.04%	RepublicBank
09-28-84	04-26-85	181,700.00	11.45%	Rosenberg B&T
10-30-84	04-04-85	179,616.35	9.792%	RepublicBank
10-30-84	06-13-85	475,674.93	9.863%	RepublicBank
11-28-84	07-18-85	502,000.00	9.28%	1st City Natl
12-27-84	06-27-85	565,415.33	8.431%	RepublicBank
01-17-85	07-18-85	226,166.20	8.365%	RepublicBank
			Total	3,010,998.64
27 TARA ROAD FUND PRECINCT NO 1				
03-12-85	09-05-85	21,000.00	9.362%	REpublicBank
			Total	21,000.00
28 FBC AMBULANCE PARAMEDICS				
03-12-85	09-05-85	5,500.00	9.362%	RepublicBank
			Total	5,500.00
29 MARGINE PUSTKA MEMORIAL FUND				
03-12-85	09-05-85	1,900.00	9.362%	RepublicBank
			Total	1,900.00
31 MARY ELLEN GRILLO MEMORIAL FUND				
01-17-85	07-18-85	11,227.74	8.365%	REpublicBank
			Total	11,227.74
32 LIBRARY DONATIONS				
03-12-85	09-05-85	5,700.00	9.362%	RepublicBank
			Total	5,700.00
34 DRAINAGE DISTRICT MAINTENANCE AVAILABLE				
09-28-84	04-26-85	143,900.00	11.45%	Rosenberg Bank&T
11-28-84	04-25-85	400,000.00	9.14%	1st Natl Bank R.
11-28-85	05-09-85	423,000.00	8.92%	1st City Natl
12-27-84	06-27-85	441,668.40	8.431%	REpublicBank
01-17-85	07-18085	450,452.85	8.365%	RepublicBank
01-30-85	04-01-85	305,000.00	8.50%	Rosenberg B&T
01-30-85	04-30-85	305,000.00	8.75%	Rosenberg B&T

FBC Treasurer's
Outstanding Investments
March 31, 1985

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
34 DRAINAGE DISTRICT MAINTENANCE AVAILABEL				
Continued:				
01-30-85	05-30-85	305,000.00	8.30%	1st Natl Bank R.
02-21-85	08-22-85	1,500,000.00	8.762%	RepublicBank
02-21-85	08-22-85	45,000.00	8.762%	RepublicBank
02-21-85	08-22-85	130,000.00	8.762%	RepublicBank
03-12-85	09-05-85	1,500,000.00	9.362%	RepublicBank
03-27-85	06-06-85	200,000.00	8.9%	Sugar Creek
03-27-85	07-03-85	400,000.00	9.35%	1st Natl Rosenberg
			Total	6,549,021.25
36 MISSION WEST PARK FUND PRECT # 3				
12-27-84	06-27-85	110,057.05	8.431%	RepublicBank
			Total	110,057.05
44-24-REVENUE SHARING TRUST FUND EP#13				
12-27-84	06-27-85	20,438.03	8.431%	RepublicBank
			Total	20,438.03
44-25 REVENUE SHARING TRUST FUND EP#14				
12-27-84	06-27-85	95,749.46	8.431%	RepublicBank
			Total	95,749.46
44-26- REVENUE SHARING TRUST FUND EP#15				
12-27-84	06-27-85	203,931.10	8.431%	RepublicBank
01-27-85	07-18-85	180,699.00	8.365%	RepublicBank
			Total	384,630.10
44-27-REVENUE SHARING TRUST FUND EP#16				
01-30-85	04-01-85	30,250.00	8.50%	Rosenberg B&T
01-30-85	04-30-85	30,250.00	8.75%	Rosenberg B&T
01-30-85	05-30-85	30,250.00	8.30%	1st Natl Bank R.
			Total	90,750.00
60 UNLIMITED TAX ROAD BONDS SER 1962-66 Sinking				
03-12-85	09-05-85	2,200.00	9.362%	RepublicBank
			Total	2,200.00
50 FBC PAYROLL FUND				
12-27-84	06-27-85	56,422.09	8.431%	RepublicBank
01-17-85	07-18-85	23,388.42	8.365%	RepublicBank
03-12-85	09-05-85	4,500.00	9.362%	RepublicBank
			Total	84,310.51
94 DRAINAGE DISTRICT DRY CREEK BRIDGE ACCT				
03-12-85	09-05-85	48,000.00	9.362%	RepublicBank
			Total	48,000.00
96 FBC JUVENILE PROBATION				
12-27-84	06-27-85	29,527.04	8.431%	RepublicBank
03-12-85	09-05-85	10,000.00	9.362%	RepublicBank
			Total	39,527.04

00075

F BC Treasurer's
Outstanding Investments
March 31, 1985

PURCHASE DATE	MATURITY DATE	PRINCIPLE	RATE	BANK
78 TAX COLLECTORS FUND				
12-27-84	06-27-85	547,110.97	8.431%	RepublicBank
			Total	547,110.97
98 INSURANCE ESCROW ACCT				
12-27-84	06-27-85	44,793.92	8.431%	RepublicBank
01-30-85	04-01-85	100,000.00	8.50%	Rosenberg B&T
01-30-85	04-30-85	100,000.00	8.75%	Rosenberg B&T
01-30-85	05-30-85	100,000.00	8.30%	1st Natl B.R.
02-21-85	08-22-85	130,000.00	8.762%	RepublicBank
03-12-85	09-05-85	40,000.00	9.362%	RepublicBank
			Total	514,793.92
99 FBC DISTRICT ADULT PROBATION				
12-27-84	06-27-85	50,072.55	8.431%	RepublicBank
03-12-85	09-05-85	50,000.00	9.362%	RepublicBank
			Total	100,072.55

RECAPITULATION

Dist Atty Bad Ck Collection Fee	9,000.00
Road & Bridge Fund	5,089,329.34
General Fund	11,167,116.42
Farm To Market & Lateral Roads	3,179,539.75
Lateral Road	223,000.00
Bail Bond Securities	7,000.00
County Law Library	67,345.38
Capital Improvements	834,385.01
Road Bond Available	174,290.01
Library Building Fund Available	3,010,998.64
Tara Road Fund Precinct no 1	21,000.00
Margine Pustka Memorial Fund	1,900.00
FBC Ambulance Paramedics	5,500.00
Mary Ellen Grillo Memorial Fund	11,227.74
Library donations	5,700.00
Drainage District Maintenance Available	6,549,021.25
Mission West Park Fund Prect #3	110,057.05
Revenue Sharing Trust Fund EP#13	20,438.03
Revenue Sharing Trust Fund EP#14	95,749.46
Revenue Sharing Trust Fund EP#15	384,630.10
Revenue Sharing Trust Fund EP#16	90,750.00
Unl Tax Rd Bds Ser 1962-66 Sinking	2,200.00
Payroll Fund	84,310.51
Drainage Dist Dry Creek Bridge Acct	48,000.00
Juvenile Probation	39,527.04
Tax Collectors Fund	547,110.97
Insurance Escrow Acct	514,793.92
FBC District Adult Probation	100,072.55
Grand Total	32,393,993.17

000'76

0027

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

(5)

TO: Judge Jodie Stavinoha and the Honorable Commissioners Court

FROM: Richard Selleh, Administrative Coordinator-Personnel Director

SUBJECT: Compensation Plan Consultant Selection Committee Report

On March 25, 1985, the Commissioners Court approved a request for proposals (RFP) to hire a consultant to develop a classification and compensation plan for Fort Bend County. The RFP was advertised in Fort Bend County and in Houston newspapers. Additionally, the specifications for the project were mailed to twelve local, regional, and national firms.

In order to assist me in a thorough examination of the eleven proposals we received and to provide the Commissioners Court with the soundest possible recommendation, a broad spectrum consultant selection committee was formed. Those who served with me on the committee were:

Rodney Bradshaw - Employment and Training Manager
Houston-Galveston Area Council

Fred Davenport - District Manager, Houston Lighting and Power

Gus George - Sheriff, Fort Bend County

Chuck Miller - Data Processing Director
Fort Bend County

Joe Passmore - Employee Relations Director,
Imperial Sugar

Larry Wagenbach - Assistant County Attorney,
Fort Bend County

County Commissioner Bob Lutts served as a non-voting, exofficio member of the Committee and can share with the Commissioners Court his observations of the selection process.

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

The committee reviewed the eleven proposals (a list of the eleven proposals is attached to this report) and met three times in order to develop a report and recommendation to the Commissioners Court. The consultant selection committee considered ten factors in analyzing the proposals. Those factors were:

- Overall Project Approach
- Classification Methodology
- Compensation Methodology
- Training to be Provided
- Project Cost
- Compensation Plan Experience
- Project Team Information
- Project Documentation
- Project Scheduling
- Overall Proposal Evaluation

The Committee read and evaluated each of the proposals and selected four proposals, that in the judgement of the Committee, would best meet the personnel management needs of Fort Bend County and were within the established financial constraints.

The four selected firms were: ✓Coopers & Lybrand; A.S. Hansen; Towers, Perrin, Forster and Crosby; and Trace Consultants. Tower, Perrin, Forster and Crosby were unable to attend the meeting. The other three firms each made presentations to the committee and were questioned by committee members about their proposals.

It was the conclusion of the committee that all of the proposals and presentations were highly professional and competitive. However, based on the selection criteria listed above, the selection committee unanimously concluded that in consideration of the written information, the presentations and the experience of the firms, that the firm best able to meet the specific needs of Fort Bend County at this time is Coopers & Lybrand.

Therefore, it is the recommendation of the consultant selection committee that Fort Bend County enter into a contract with Coopers & Lybrand for the development of a classification and compensation plan to be implemented as a part of the 1985 1986 Fort Bend County Budget.

00078

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

The following consulting firms submitted proposals for the development of a Fort Bend County Classification and Compensation Plan:

Coopers & Lybrand

N. R. Cox Associates

A. S. Hansen

Hay Management Consultants

Human Factors

William M. Mercer - Meidinger

Peat, Marwick, Mitchell & Co.

P & H Consultants

Supplementary Staffing

Towers, Perrin, Forster & Crosby -
Cresap, McCormick and Paget

Trace Consultants

6. APPROVE DEPOSIT OF INSURANCE CHECKS TO SHERIFF'S BUDGET TO COVER DAMAGE TO AUTOMOBILES AND APPROVE DEPOSIT OF DONATIONS FOR CRIME SCENE VAN:

Approve deposit of insurance checks to Sheriff's budget to cover damage to automobiles:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve deposit of insurance checks from the following companies, due to the damage to vehicles and rebudget into line item 7019. (Recorded in minutes in full)

Members Insurance Co.	$1886.09
Farmers Insurance Co.	285.92
State Farm Insurance Co.	305.85

Approve deposit of donations for Crime Scene Van:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept donation of $250.00 from City of Needville and $250.00 from ABM of Needville and re-deposit into line item 1010 for purpose of Crime Scene Van.

Sheriff Gus George discussed the use of the Crime Scene Van.

7. CONSIDER AUTHORIZING SPECIAL AUCTION TO SELL SHERIFF'S VEHICLES:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize special auction for May 11, at 1:00 P.M. to sell sixteen Sheriff's vehicles.

8. CONSTABLE W. C. TODD, PRECINCT 2, RE: APPROVAL OF RESERVE DEPUTY, JOE F. POLLOCK:

Postponed

9. CREATE TRAVEL LINE ITEM FOR VETERANS SERVICE OFFICE BUDGET AND AUTHORIZE TRANSFER OF FUNDS. (NO CHANGE TO OVERALL BUDGET):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to create travel line item for Veterans Service Office and transfer $1,000 from salaries and pay Patrick Conrad 23¢ a mile for travel.

Patrick Conrad requested transfer of funds.

10. CONSIDER APPROVAL OF CONTRACT TO TRANSFER AND SELL CERTAIN PROPERTY AT FAIRGROUNDS TO SOUTHWESTERN BELL TELEPHONE CO. FOR EQUIPMENT FACILITY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approved contract to transfer and sell certain property at fairgrounds to Southwestern Bell Telephone Co. for equipment facility subject to location of building.

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS WITH VARIOUS FIRE DEPARTMENTS AND FORT BEND COUNTY E.M.S.:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone approval of interlocal agreements with various fire departments and Fort Bend County E.M.S. until such time as each volunteer fire department presents liability insurance to the court.

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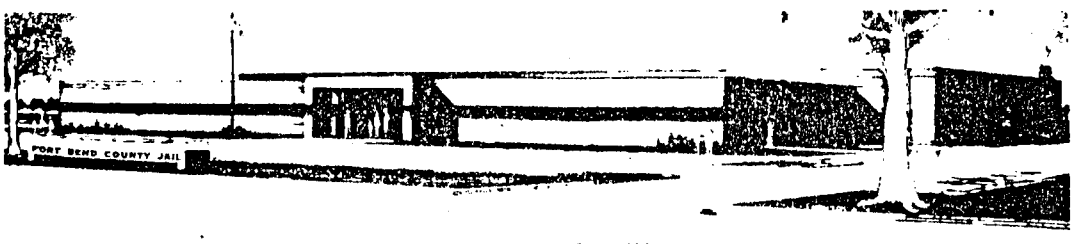
(6)

STATE OF TEXAS

COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

April 17, 1985

Hon. Jodie Stavinoha, County Judge
Hon. Johnnie Pustka, Commissioner Prct.#1
Hon. Ben Denham, Commissioner Prct.#2
Hon. Alton Pressley, Commissioner Prct.#3
Hon. Bob Lutts, Commissioner Prct.#4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, April 22, 1985.

I have received two checks, (1) $250.00 from the City of Needville, and (2) $250.00 from ABM of Needville as donations to help defray expenses in purchasing flood lights for our Crime Scene Van. I would request that these checks be deposited in the Sheriffs Department 1985 Budget in Line Item #1010 - Property & Equipment.

I have also received three checks, (1) $1,886.09 from Members Insurance Co., (2) $285.92 from Farmers Insurance Co., and (3) $305.85 from State Farm Insurance Co. These checks are liability insurance payments from accidents involving their insured and Sheriffs Department vehicles. I would request that these checks be deposited in the Sheriffs Department 1985 Budget in Line Item #7019 - Maintenance & Repairs so that we may repair these vehicles and get them back on the street.

Your favorable consideration of the above requests will be appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/en

Dan Kosler presented interlocal agreements.

12. CONSIDER APPROVAL OF FEBRUARY INVOICE IN THE AMOUNT OF $2,698.52 AND MARCH INVOICE IN THE AMOUNT OF $5,694,67 TO SANDERS & SANDERS ASSOC. INC. FOR INTERIOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve the February invoice in the amount of $2,698.52 and the April 1 invoice of $2,380.71 and deny payment of the remaining balance. (Recorded in minutes in full)

13. CONSIDER APPROVAL OF MARCH INVOICE IN THE AMOUNT OF $34,502.61 TO RONALD WEDEMEYER ASSOCIATES ARCHITECT FOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve part of the March invoice in the amount of $32,343.58 to Ronald Wedemeyer Associates Architect for design of new library. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE ALONG AND UNDER ROESSLER ROAD IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Co. to lay cable along and under Roessler Road in Precinct 2.

15. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE CO. TO LAY CABLE UNDER DRAINAGE DITCH IN GREENWOOD SUBDIVISION IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from South-Western Bell Telephone Co. to lay cable under drainage ditch in Greenwood Subdivision in Precinct 1.

16. CONSIDER APPLICATION FROM GENERAL TELEPHONE CO. TO LAY CABLE UNDER AND ALONG WEST HOUSTON, EVERGREEN, NAIL, FENN & PORTER ROAD, PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from General Telephone Co. to lay cable under and along West Houston, Evergreen, Nail, Fenn and Porter Road in Precinct 2.

17. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (g), VERNON'S TEXAS CIVIL STATUTES:

Cancelled

18. 1:30 P.M - OPEN BIDS FOR SEVEN (7) OR MORE HALF-TON PICKUP TRUCKS:

The following bids were presented to Commissioners' Court for review.

A)	South Loop Ford Truck Sales	$ 6,875.00
B)	Mort Hall Ford	$ 7,008.00
C)	LaMarque Ford of Texas	$ 6,879.70
D)	Chuck Davis Chevrolet	$ 6,814.76
E)	Helfman Ford	$ 6,756.79
F)	Dub Miller Ford	$ 6,756.14
G)	Joe Hubenak Chevrolet	$ 7,164.51

00082

Invoice No: 17

0027

(12)

[illegible]
[illegible]
[illegible] South Boulevard
Houston Texas 77098
[illegible]

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 1 March 1985

Re: Fort Bend County Library

Project No 83011

For Professional Services during the month of February

Preparation of Furniture Specifications
for Bidding Process

20.5 hrs. @ 75.00	$1,537.50
22.5 hrs. @ 40.00	900.00
6.5 hrs. @ 31.19	202.74
Sub-Total Fee	2,640.24
Expenses	58.28
TOTAL	$2,698.52

Fee Summary: 77% of $75,000.00

Paul H. Sanders Jr.
Paul H. Sanders, Jr. AIA

approved.
CC 4/22/85

00083

(12)

0027

[illegible] Associates, Inc.
[illegible] • Interior Design
[illegible] South Boulevard
Houston, Texas 77[illegible]
713 [illegible]

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 1 April 1985

Re: Fort Bend County Library

Project No. 83011

For Professional Services during the month of March

Specifications	28 hrs. @ 75.00	$2,100.00
	9 hrs. @ 31.19	280.71
	Sub-Total Fee	2,380.71
Extra Services		
Budget update requested by Gribble & Wedemeyer	21 hrs. @ 75.00	1,575.00
Revisions to specifications and drawings requested by Wedemeyer	18 hrs. @ 75.00	1,350.00
	3 hrs. @ 31.19	93.57
	Sub-Total Extra Services	3,018.57
	Expenses	295.39
	TOTAL	$5,694.67

Fee Summary 81% of $75,000.00

Paul H. Sanders, Jr.

Paul H. Sanders, Jr. AIA

February Past Due - $2,698.52

denied

approved cc 4/22/85 $2,380.71
J Stavinoha

00084

4/10 cc: Comm. Lutts
Comm. Pustka
S. Kucherka
Norma - Agenda ✓

(13)

INVOICE FOR ARCHITECTURAL SERVICES

PROJECT (Name, address): Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

DATE: April 4, 1985

INVOICE NO: 182105-19

0027

TO: Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

ARCHITECT'S PROJECT NO: 82105

In accordance with the Owner-Architect Agreement dated
there is due at this time for architectural services and reimbursable items on the above Project, for the period ending March 31, 1985.
the sum of
Thirty-four thousand five hundred & two and 61/100--- Dollars ($34,502.61)

The above amount shall become due and payable days from the date hereof.

INTEREST ON OVERDUE ACCOUNTS SHALL ACCRUE AT PERCENT (%) PER

The present status of the account is as follows:

Based on a construction cost of $6,630,613.00 million for the Library, the following amount is due.

Breakdown is as follows:

TOTAL FEE (7½%)	=	$497,295.98
Design Development 100% Complete		
Construction Documents 100 % Complete		
Bidding & Negotiation 100% Complete		
Paid To Date	=	$424,993.20
Remaining Contract Fee	=	72,302.78
Additional Fee Required per Change Order No. 007 & 008	=	25,343.58
Contract Administration Due	=	7,000.00
Reimbursable Expenses Due	=	2,159.03 denied
TOTAL DUE THIS INVOICE	=	$ ~~34,502.61~~ 32,343.58

approved cc 4/22/85 J. Stavinoha

Thank You, Ronald Wedemeyer

ARCHITECT: Ronald Wedemeyer
BY: Ronald Wedemeyer Associates Architect
ADDRESS: 4515 Hwy. 6 North
Houston, Texas 77084

00085

(14)

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated April 5, 1985, permit no. 80650 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosiw
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 4/23/85

0027
00086

Appl. # 80650

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-18-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

NOTICE OF PROPOSED CABLE CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

00087
0027

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 2650

Formal notice is hereby given that Fort Rend Telephone Company, propo to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or acros the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Case
Roesler Road	242' from Hwy 36	60'	X			X

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Roesler Road	@ Hwy 36	242' southwest	242'

General Description

Beginning at the northwest intersection of Roesler Road and Hwy 36. Thence, goinn approximately 242 feet in a southwesterly direction, at 7 feet from the ROW line. Thence, boring under Roesler Road to the opposite ROW line.

The location and description of the proposed installation and appurtenances is more fully sl on the attached plans and drawings. (Plans and drawings of proposed installation and appurt ances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, datec the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: April 5, 1985
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

0027

(15)

00088

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated April 12, 1985, permit no. 80649 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pustka, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosub
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 4/23/85

00089

Appl. # 80649

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker

Karl E. Baker, Assistant Engineer

4-12-85

Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

60090

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80649

Formal notice is hereby given that Southwestern Bell Telephone Company, propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Ca
Ft. Bend Co. Drainage Easement (Greenwood Subd.)	621'± from Ave. N	100'			X	

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

Placed 100' of 3" P.V.C. Schedule 80 across Ft. Bend County Drainage Ditch -

Vol. 813 Pg 843 FBCDR

The location and description of the proposed installation and appurtenances is more fully shc on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

R.O. 4181581

COMPANY NAME: Southwestern Bell Telephone
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Richard A. Lach
(Signature)

NAME & TITLE Ntwk.Serv.Supv.-Eng.(Design)
(Please Print)

DATE: 4-12-85
ADDRESS 5311 Ave. N
(Street/P.O. Box)

Rosenberg, Texas 77471
City State Zip
TELEPHONE NO: 713-342-3776

(16)

00091

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated March 26, 1985, permit no. 80652 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 4/23/85

00092

0027

Appl. # 80652

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-18-85
Date

/ (1) Complete Application Form

/ a. Name of road, street and/or highway affected

/ b. Map or plat showing course or direction

/ c. Plans and specifications.

/ (2) Bond

/ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

008693

GTE

DATE RECD APR 3 1985
STAFFORD
DAVID
ALICE
MARINE
MAIL

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

March 26, 1985

County Commissioner's of Fort Bend County
% County Judge
Richmond, Texas 77469

ROW 3 - Arcola - 5404 - W. O. E-6E0915. E-JWH:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Arcola, Texas.

This work is to be completed on work order E-6E0915. If you have any questions concerning this order, please contact Thomas E. Tuley in Stafford at 499-8602.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Roads Right-of-Way form and return to Drawer AA, Stafford, Texas 77477 for our files.

Thomas E. Tuley
Project Coordinator

Enc

00094

ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80652

0027

ormal notice is hereby given that General Telephone Company, proposes o lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across he right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

oad or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
enn Road	368' west of Gussie Mae Lane	60'	X			
enn Road	156' north of Lawson Road	40'	X			
enn Road	175' east of McAdams Lane	60'	X			

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

oad or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
enn Road	Start S/W Jct Gussie Mae Ln	West	448'
enn Road	West side of Road	South	1300'
orter Road	West of FM 521	West	1051'

General Description

ne location and description of the proposed installation and appurtenances is more fully shown n the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

ne laying, construction, maintenance and/or repair of the proposed installation shall be ubject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of ables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage itches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of ort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated ne 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of ort Bend County, Texas.

NOTICE

itten notice required 48 hours in advance
construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

olation of this requirement shall
onstitute grounds for job shut down.

COMPANY NAME: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Project Coordinator-Tom Tuley
(Please Print)

DATE: March 26, 1985
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

5404-EE0915

TELEPHONE NO: 3

(16)
00695

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated March 26, 1985, permit no. 80653 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koslow
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 4/23/85

00036

Appl. # 80653

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-18-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

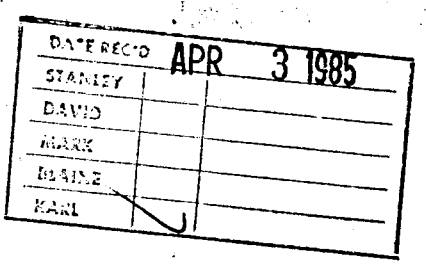
✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00037



General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

March 26, 1985

County Commissioner's of Fort Bend County
% County Judge
Richmond, Texas 77469

ROW 3 - Arcola - 5404 - W. O. E-6E0995. E-JWH:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Fresno, Texas.

This work is to be completed on work order E-6E0995. If you have any questions concerning this order, please contact Thomas E. Tuley in Stafford at 499-3570.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-Of-Way form and return to Drawer AA, Stafford, Texas 77477, for our files.

Thomas E. Tuley
Project Coordinator

Enc

60038

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

TO THE HONORABLE COMMISSIONER'S COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

acting herein by and through-its duly authorized representive, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain road, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any conctruction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of the cable. Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this ____day of_____ 19___.

GENERAL TELEPHONE COMPANY OF THE SW

Project Coordinator

ATTEST: Secretary

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

00099

COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80653

Formal notice is hereby given that General Telephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
West Houston Street	118' west of Kentucky Street	60'	X			X

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
West Houston Street	West of Kentucky Street	end	264'

General Description

The location and description of the proposed installation and appurtenances is more fully show on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: General Telephone Company
AGENT and/or OWNER
accessible 24 hrs/day, 7 days/week:

(Signature)

NAME & TITLE Tom Tuley-Project Coordinator
(Please Print)

DATE: March 26, 1985
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford, Texas 77477
City State Zip

TELEPHONE NO: 499-8602 E-6E0995

C0100

(16)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telepohne Company dated April 1, 1985, permit no. 80651 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosub
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 4/23/85

00101

Appl. # 80651

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-18-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00102

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

DATE RECD APR 3 1985
STANLEY
DAVID
MARK
BLAINE
KARL

April 1, 1985

County Commissioner's of Fort Bend County
% County Judge
Richmond, Texas 77469

ROW 3 - Arcola - 5404 - W. O. E-6E0945. E-MH:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Arcola, Texas.

This work is to be completed on work order E-6E0945. If you have any questions concerning this work order, please contact Thomas E. Tuley in Stafford at 499-8602.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way and return to Drawer AA, Stafford, Texas 77477 for our files.

Thomas E. Tuley

Thomas E. Tuley
Project Coordinator

Enc

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

00103

TO THE HONORABLE COMMISSIONERS' COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

acting herein by and through its duly authorized representative, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain roads, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any construction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of this cable. Petitioner further agrees to obey all rules of the County Commissioners' and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this _____ day of _____ 19____

General Telephone Company of the SW

Project Coordinator

ATTEST: Secretary

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

60204

COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80651

Formal notice is hereby given that General Telephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Nail Street	Starting 16' north of west Dallas ext. north across Evergreen	30'	X			
Evergreen Street	Starting NE corner of Nail/ Evergreen ext. east 2028'					
Evergreen Street	Starting N.E. corner of Nail/ Evergeen ext west 1093'	30'	X			

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E. Tuley
(Signature)

NAME & TITLE Tom Tuley-Project Coordinator
(Please Print)

DATE: April 1, 1985
ADDRESS Drawer AA,
(Street/P.O. Box)

Stafford, Texas 77477
City State Zip

TELEPHONE NO: 499-8602 5404-6E0945

718

00105

PICKUP TRUCK BID # 85-13

Truck No. 1 Ford F150

0027

Purchase Order # 56218

	COST
BASIC TRUCK	$6,756.14
Plus Options	
V-8 ENGINE	$744.45
AUTOMATIC TRANSMISSION (FOR V-8)	$586.76
GVW RATING 5200 LB (INCLUDING POWER BRAKES, FRONT STABILIZER BAR & P205/75R-15 TRUCK TIRES)	$205.68
HEAVY DUTY SPRING, FRONT	$ 11.85
LONG WHEELBASE	$140.15
HEAVY DUTY RADIATOR SYSTEM, INCLUDING COOLANT RECOVERY SYSTEM, MAXIMUM DUTY FAN AND FAN SHROUD.	$ 44.86
HEAVY DUTY SPRINGS, REAR	$ 49.05
POWER STEERING	$219.70
REAR BUMPER - PAINTED	$ 89.00
FACTORY INSTALLED TINTED GLASS ALL AROUND	$ 38.85
FACTORY INSTALLED AIR CONDITIONING	$628.39
GUAGES	$ 33.80
TOTAL PRICE	$9,548.68

TRUCK IS TO BE PAINTED WHITE

Purchasing Agent

00106

PICKUP TRUCK BID # 85-13

Truck No. 2 Ford F150

Purchase Order # 56219

	COST
BASIC TRUCK	$6,756.14
Plus Options	
HEAVY DUTY SPRING, FRONT	$ 11.85
LONG WHEELBASE	$140.15
HEAVY DUTY RADIATOR SYSTEM, INCLUDING COOLANT RECOVERY SYSTEM, MAXIMUM DUTY FAN AND FAN SHROUD	$ 44.86
HEAVY DUTY SPRINGS, REAR	$ 49.05
POWER STEERING	$219.70
POWER BRAKES	$ 80.28
REAR BUMPER - PAINTED	$ 89.00
GUAGES	$ 33.80
TOTAL PRICE	$7,424.83

TRUCK IS TO BE PAINTED WHITE

_____

Purchasing Agent

PICKUP TRUCK BID # 85-13

Truck No. 3 Ford F150

Purchase Order # 56220

	COST
BASIC TRUCK	$6,756.14
Plus Options	
V-8 ENGINE	$744.45
AUTOMATIC TRANSMISSION (FOR V-8)	$586.76
GVW RATING 5200 LB (INCLUDING POWER BRAKES, FRONT STABILIZER BAR AND P205/75R-15 TRUCK TIRES)	$205.68
AM RADIO	$ 32.98
HEAVY DUTY SPRING, FRONT	$ 11.85
LONG WHEELBASE	$140.15
HEAVY DUTY RADIATOR SYSTEM, INCLUDING COOLANT RECOVERY SYSTEM, MAXIMUM DUTY FAN AND FAN SHROUD	$ 44.86
HEAVY DUTY SPRINGS, REAR	$ 49.05
POWER STEERING	$219.70
REAR BUMPER - PAINTED	$ 89.00
FACTORY INSTALLED TINTED GLASS ALL AROUND	$ 38.85
FACTORY INSTALLED AIR CONDITIONING	$628.39
GUAGES	$ 33.80
TOTAL PRICE	$9,532.61

TRUCK IS TO BE PAINTED WHITE

_____

Purchasing Agent

00108

PICKUP TRUCK BID # 85-13

Truck No. 4 Ford F150

Purchase Order # 39369

	COST
BASIC TRUCK	$6,756.14
Plus Options	
AUTOMATIC TRANSMISSION (FOR 6 CYLINDER)	$472.17
HEAVY DUTY RADIATOR SYSTEM, INCLUDING COOLANT RECOVERY SYSTEM, MAXIMUM DUTY FAN AND FAN SHROUD	$ 44.86
POWER STEERING	$219.70
POWER BRAKES	$ 80.28
FACTORY INSTALLED TINTED GLASS ALL AROUND	$ 38.85
FACTORY INSTALLED AIR CONDITIONING	$628.39
TOTAL PRICE	$8,240.39

TRUCK IS TO BE PAINTED WHITE

_____

Purchasing Agent

PICKUP TRUCK BID # 85-13

Truck No. 5 Ford F150

Purchase Order # 39370

	COST
BASIC TRUCK	$6,756.14
Plus Options	
AUTOMATICE TRANSMISSION (FOR 6 CYLINDER)	$472.17
HEAVY DUTY RADIATOR SYSTEM, INCLUDING COOLANT RECOVERY SYSTEM, MAXIMUM DUTY FAN AND FAN SHROUD	$ 44.86
POWER STEERING	$219.70
POWER BRAKES	$ 80.28
FACTORY INSTALLED TINTED GLASS ALL AROUND	$ 38.85
FACTORY INSTALLED AIR CONDITIONING	$628.39
TOTAL PRICE	$8,240.39

TRUCK TO BE PAINTED WHITE

_____
Purchasing Agent

00210

PICKUP TRUCK BID # 85-13

Truck No. 6 Ford F150

Purchase Order # 39371

	COST
BASIC TRUCK	$6,756.14
Plus Options	
AUTOMATIC TRANSMISSION (FOR 6 CYLINDER)	$472.17
HEAVY DUTY RADIATOR SYSTEM, INCLUDING COOLANT RECOVERY SYSTEM, MAXIMUM DUTY FAN AND FAN SHROUD	$ 44.86
POWER STEERING	$219.70
POWER BRAKES	$ 80.28
FACTORY INSTALLED TINTED GLASS ALL AROUND	$ 38.85
FACTORY INSTALLED AIR CONDITIONING	$628.39
TOTAL PRICE	$8,240.39

TRUCK TO BE PAINTED WHITE

_____
Purchasing Agent

00111

PICKUP TRUCK BID # 85-13

Truck No. 7 Ford F150

Purchase Order # 53471

	COST
BASIC TRUCK	$6,756.14
Plus Options	
V-8 ENGINE	$744.45
AUTOMATIC TRANSMISSION (FOR V-8 ENGINE)	$586.76
GVW RATING 5600 LB (INCLUDING POWER BRAKES, HEAVY DUTY REAR SPRINGS, FRONT STABILIZER BAR AND P225/75R-15 TRUCK TIRES)	$391.09
AM RADIO	$ 32.98
LONG WHEELBASE	$140.15
POWER STEERING	$219.70
REAR BUMPER - PAINTED	$ 89.00
FACTORY INSTALLED TINTED GLASS ALL AROUND	$ 38.85
CIGARRETTE LIGHTER	$ 25.35
FACTORY INSTALLED AIR CONDITIONING	$628.39
TOTAL PRICE	$9,652.86

TRUCK TO BE PAINTED LIGHT TAN

_____

Purchasing Agent

00112

PICKUP TRUCK BID # 85-13

Truck No. 8 Ford F150

Purchase Order # 55914

	COST
BASIC TRUCK	$6,756.14
Plus Options	
AUTOMATIC TRANSMISSION (FOR 6 CYLINDER)	$472.17
AM RADIO	$ 32.98
HEAVY DUTY RADIATOR SYSTEM, INCLUDING COOLANT RECOVERY SYSTEM, MAXIMUM DUTY FAN AND FAN SHROUD	$ 44.86
POWER STEERING	$219.70
POWER BRAKES	$ 80.28
REAR STEP BUMPER - CHROME PLATED	$159.73
FACTORY INSTALLED TINTED GLASS ALL AROUND	$ 38.85
FACTORY INSTALLED AIR CONDITIONING	$628.39
TOTAL PRICE	$8433.10

TRUCK TO BE PAINTED GREY

Purchasing Agent

(18) 00113

ITEM: SEVEN (7) OR MORE PICKUP TRUCKS

BID NUMBER: 85-13

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
RUSSEL & SMITH FORD	
AC COLINS FORD	
CHARLIE THOMAS CHRYS-PLY	
✓SOUTH LOOP FORD TRUCK SALES	$6875.00
ENERGY COUNTRY FORD	
CHUCK MILLER FORD	
TRUCKS OF TEXAS	
JIMMY GREEN CHERVROLET	
BUELTEL DOTA CHEVROLET	
KINSEL FORD, INC.	
✓MORT HALL FORD	$ 7008.00
KNAPP CHEVROLET	
GMC PARK TEN, INC.	
MCMILLAN FORD	
✓LAMARQUE FORD OF TEXAS, INC.	$6879.70
✓CHUCK DAVIS CHEVROLET	$6814.76
SAN JACINTO FORD	
EAST BERNARD FORD	
✓HELFMAN FORD	$6756.79
RON CRAFT CHEVROLET INC.	
PORT CITY FORD	
JOE CAMP FORD	
BOB ROBERTSON CHEVROLET	
LAWRENCE-MARSHALL CHEV.-OLDS.	
✓DUB MILLER FORD	$6756.14
LEBLANC-WALDROP CHRYS-PLY-DODGE	
✓JOE HUBENAK CHEVROLET INC.	$7164.51
GEORGE PHARIS CHEVROLET, INC.	
WHITE PONT-CAD-GMC	

0027 Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept bid from Dub Miller Ford for ten (10) ½-ton Ford F150 pickup trucks for the following departments at a total cost of $6,756.14 each plus optional equipment:

Precinct 1 - 3 trucks
Drainage District - 3 trucks
Precinct 4 - 1 truck
Precinct 2 - 2 trucks
Health Dept. - 1 truck

19. 1:30 P.M. -DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA FILED):

See attached minutes for Drainage District Board meeting.

RECESS:

Commissioners' Court recessed at 10:30 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

RECESS:

Commissioners' Court recessed at 1:40 p.m.

RECONVENE:

Commissioners' Court reconvened at 2:15 p.m.

20. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 2:20 p.m. Monday, April 22, 1985.

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 22nd day of April, 1985 Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4
Stanley Kucherka	County Engineer

When the following were had and the following orders were passed to wit:

1. DISCUSS SARTARTIA SUBDIVISION DRAINAGE:

The drainage at Sartartia Subdivision was discussed and recommendations made. (Recorded in minutes in full)

Mr. Buddy McVey discussed the poor drainage on his property.

2. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:15 p.m. Monday, April 22, 1985.

00116

#1 Drainage

VANSICKLE · MICKELSON & KLEIN · INC.

Pamela B. Puckett, P.E
Vice President

Consulting Engineers

15915 Katy Freeway
Suite 400
Houston, Texas 77094

713-578-3610

March 21, 1985

Commissioner Bob Lutts
Fort Bend County Precinct No. 4
8100 Highway 359 - South
Fulshear, Texas 77441

Re: Recent Flooding Problem at Mr. Buddy McVea's Residence on Pecan Grove Road; VMK Job No. 117-17

Dear Commissioner Lutts:

On Thursday morning, March 14, 1985, we were notified of the above-referenced flooding problem by Mr. Alan Greenwood with Lexington Development Company. He had been notified of the flooding by Mr. Blaine Kinnebrew with the County Engineer's office. As Lexington's representative, we investigated the problem by speaking with Mr. David Jalowy of the Fort Bend County Drainage District, who had visited the site. McVea told Mr. Jalowy that water had come over the berm between his home and the adjacent drainage ditch (see attachment, Reference 1). However, while Mr. Jalowy was at the site, the water was about 5" or more below the top of the berm. Mr. Jalowy indicated to us that he didn't feel the on-going construction had caused the problem but suggested that we go out and take a look around.

That same afternoon, Mr. Mike Ihnat and Mr. David Day of our office went out to the site to investigate the problem. Although the berm was very soft and muddy, they found no visable evidence that it had been overtopped. There was, however, a large quantity of water ponding in the wooded area behind McVea's yard (Reference 2). The water appeared to extend to the east a large distance, which seems reasonable when looking at the aerial topography of the area (Reference 3). Shortly after their arrival, Mr. McVea came out to speak to Mr. Ihnat and Mr. Day. He indicated that there was a low spot in the berm where the water came over and that he felt the construction was the problem since he had experienced 12" rains before without a problem. (The recent rainfall was estimated at 4 - 5 inches in a 6-hour time period.) Mr. McVea also said that a swale had been cut from the water plant to the drainage ditch adjacent to the house (Reference 4). Mrs. McVea then joined the conversation and said that she felt the water plant access road was blocking drainage from the north and concentrating it at the west corner of Thompson Chapel Road (Reference 5). Although many other items were discussed during the conversation, the above represents the McVea's concerns regarding the effects of the construction on their flooding situation.

Cont'd. . . . .

As the engineers for Lexington, FBCMUD 69 and FBLID No. 7, we do not feel that the construction has caused their problem. In fact, the diversion of Alcorn Bayou flows (Reference 6) may have lessened the amount of water that the ditch in question receives since there would be no overflows from Alcorn Bayou to get into the ditch (Reference 7). In response to the concern regarding the swale which had been cut from the water plant down to the south, the original topo shows that there has always been a swale in that location. The water plant contractor simply bladed out the swale while running his pump test. In addition, as previously mentioned, there should be little, if any, flow getting into that ditch now that Alcorn Bayou has been filled (Reference 6). The concern with regard to the access road is also not valid because the drainage patterns have not been altered and if anything, the culverts under the road tend to back-up water north of the road, thereby reducing the rate at which the water enters the out-tract (Reference 8), which may, in turn, lessen flooding downstream.

After our inspection of the McVea's flooding situation, and the condition of the ditches into which they drain, it is our opinion that it is not the construction that caused their problem but a combination of two things, as detailed below:

1. Their lot is the lowest spot in the out-tract and they are bounded by a berm on the west side, high ground on the south side, and higher ground to the north and east. Therefore, if the ditch which drains their property is backed-up, they are very vulnerable to flooding.

2. The ditch which serves as the main outfall to both the berm ditch and the ditch which drains McVea's house was severely blocked with debris at several fence crossings on the morning after the rain (Reference 9). Also, there is a high point in the main ditch which tends to act as a drainage divide, forcing water in the berm ditch to flow to the west rather than the east, thereby necessitating a higher gradient (Reference 10).

Cont'd. . . . .

60118

VMK

Please do not hesitate to contact us should you have any questions regarding the information presented herein or should you desire our help in any way.

Very truly yours,

VanSickle - Mickelson & Klein, Inc.

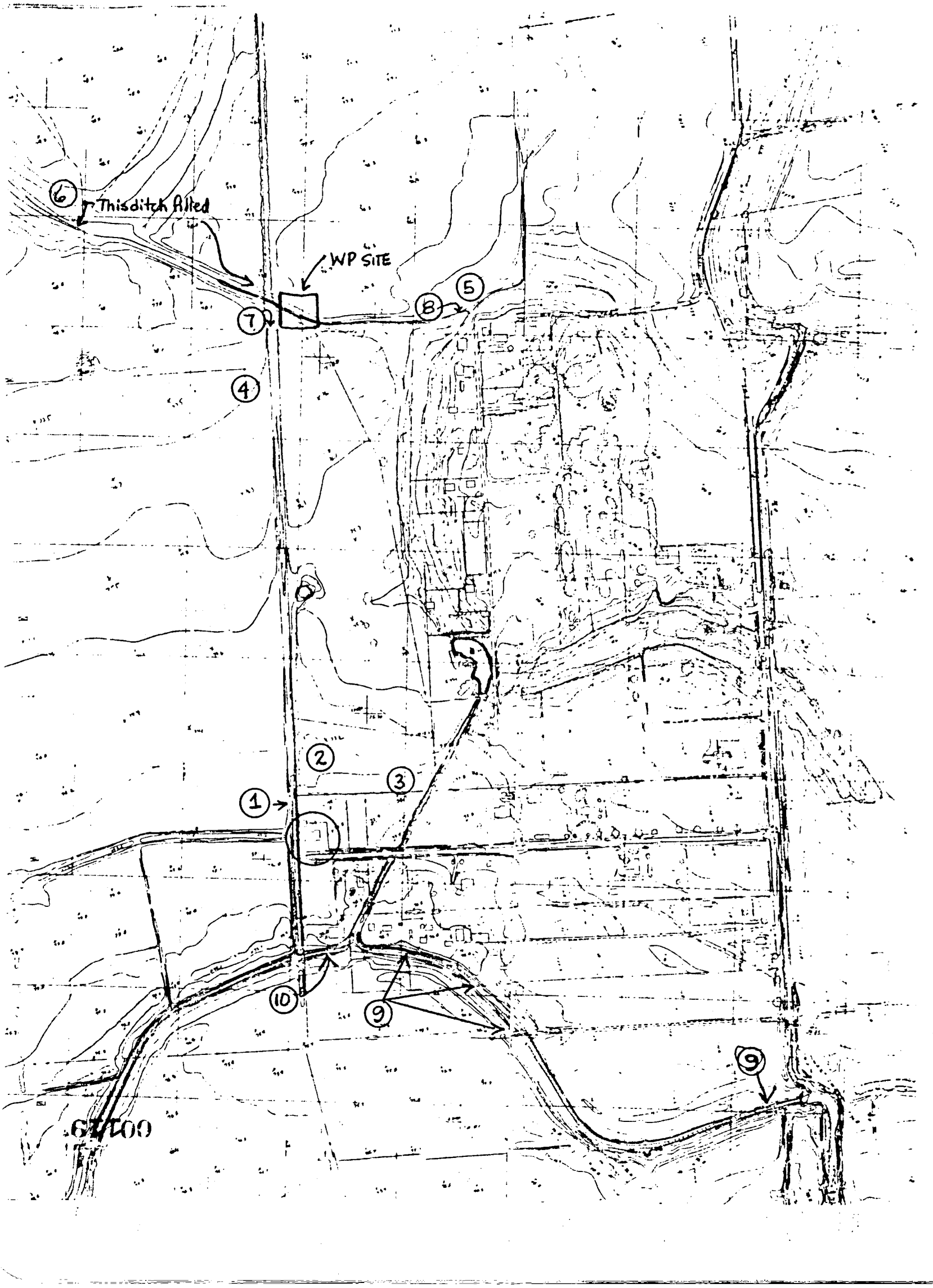
Pamela B. Puckett

Pamela B. Puckett, P.E.
Vice President

PBP:077:dkn

Enclosures

cc: Mr. David Jalowy, Fort Bend County Drainage District
Mr. John Loberg, Lexington Development


6
This ditch filled
WP SITE
5
8
7
4
2
3
1
10
9
9
6700

00120

0027

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, MAY 6, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of April 22, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Review fee officers' monthly reports.

5. Enter into court minutes an Order waiving requirement for County Judge's signature on requisitions for budgeted items.

6. Consider acceptance of Road and Right-of-Way Inventory completed by Van Sickle, Mickelson & Klein Inc. and approve payment for same.

7. Consider resolution for Fort Bend County to participate in the State Cooperative Purchasing Program expanding the list of items available.

8. Consider approval of change order in the amount of $11,229 (a deduction) for library project.

9. Consider approval of reimbursable expenses in the amount of $2,159.03 to Ronald Wedemeyer, Architect, for library design work.

10. Consider request to apply for C.J.D. grant by Sheriff's Department.

11. Consider approval of interlocal agreement between Fort Bend County & Colorado County for the housing of juveniles.

12. Consider approval of interlocal agreements between City of Sugar Land and Fort Bend County & Fort Bend County Drainage District.

13. Consider approval of interlocal agreement between City of Orchard & Fort Bend County.

14. Consider application from The George Foundation for 1985 ad valorem tax exemption for Arroyo Seco Historical Park to be declared a historical site.

15. Accept term life insurance on a payroll deduction/optional basis to be paid by County employees.

16. Approve listings in area telephone directories for Fort Bend County departments.

17. Accept Boyd Rd. into the County road maintenance system in Precinct 2.

18. Consider application from THC Pipeline Co. to install a gas line across lower Dry Creek & Rabbs Bayou in Precinct 1.

19. Consider application from Entex to install a gas line along Meyer Rd. in Precinct 1.

20. Consider application from Southwestern Bell Telephone to lay cable along Bryan Rd. in Precinct 1.

21. Consider application from Fort Bend Telephone Co. to lay cable under & along Bohacek Rd.

22. Consider approval of maintenance contract with Hewlett Packard Co.; and accept computer equipment for Sheriff's Dept. from bids previously opened.

23. Advertise for bids for a concrete bridge at Katy-Flewellen Rd. and Buffalo Bayou in Precinct 3.

CONTINUED

00122

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
MAY 6, 1985

0027

24. Advertise for bids for track job on Drainage District FD-20 bulldozer.

25. Advertise for bids on a slope mower including the mounting of same on a John Deere 350 Crawler Tractor and the trade-in of an A-Boom.

26. Meet in Closed Session to discuss litigation and personnel matters as authorized by Article 6252-17, Section 2 (e) & (g), Vernon's Texas Civil Statutes.

27. Take action on any items discussed in Closed Session.

28. 1:30 p.m. - Approve plats for the following: Teal Run Recreational Reserve in Precinct 2; and Robinson Landing, Section 1 in Precinct 4.

29. 1:30 p.m. - Open bids for the following: (1) One or more Rubber Tire Tractor with Slopemower; (2) One or more New Crawler Front-End Loader with or without trade-in; (3) One or more New Crawler Tractor with Slope Mower; and (4) One or more New 3/4-1 yd.^{3} Dragline.

30. Approve bills.

31. Adjournment.

FILED FOR RECORD
THE 3:20 PM
MAY 2 1985
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the attached agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 2, 1985 at 3:30 p.m. by M. Landrum.

00123

0027

EMERGENCY ADDENDUM TO
AGENDA OF MAY 6, 1985

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

The following item should be added to the Commissioners Court Agenda of May 6, 1985 to be considered at approximately 11:00 o'clock a.m.:

HOLD PUBLIC HEARING ON AMENDMENT TO THE ORDER GRANTING PETITION FOR THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12.

FILED FOR RECORD
TIME 9:00 AM
MAY 6 1985
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Monday, May 6, 1985 at 9:00 a.m. by [illegible]

SPECIAL SESSIONS

BE IT REMEMBERED That on this 6th day of MAY, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Ben Denham	Commissioner Precinct 2
Bob Lutts	Commissioner Precinct 4

With Commissioner Pressley and Commissioner Pustka absent for vote.

When the following were had and the following orders were passed to wit:

Certificate of Compliance was presented to Commissioner's Court certifying that the county jail has been found to meet compliance with the Texas Commission on jail standards.

A Proclamation was presented to Henry Hejl for 30 years of service as Constable Precinct 1 and celebration of his 80th birthday.

A plaque was presented to Fort Bend County EMS for winning the Basic Life Support System of the year award for the State of Texas.

1. APPROVE MINUTES OF MEETING OF APRIL 22, 1985:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that minutes of April 22, 1985 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for PURCHASING DEPARTMENT for $1,000.00; AUDITOR' DEPARTMENT for $300.00; ANIMAL CONTROL for $2,000.00; and TAX ACCESSOR/COLLECTOR for $5,000.00. (Recorded in minutes in full)

4. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the monthly reports of Fee Officers & Non-Fee Officers. (Recorded in minutes in full)

5. ENTER INTO COURT MINUTES AN ORDER WAIVING REQUIREMENT FOR COUNTY JUDGE'S SIGNATURE ON REQUISITIONS FOR BUDGETED ITEMS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve to enter into court minutes an order waiving requirement for County Judge's signature on requisitions for budgeted items. (Recorded in minutes in full)

(3)

00125

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985 0027

On this the 29th day of April, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

0053 PURCHASING DEPT.	FROM	TO	INCREASE (DECREASE)
0200 SALARIES	$45,000.00	$44,000.00	($1,000.00)
0701 CONFERENCES	$ 500.00	$ 1,500.00	$1,000.00

DATE: 4-29-85

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct.#3

_____
Bob Lutts, Commissioner Pct. #4

(3)

0027 IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 6th day of May, 1984, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

		FROM	TO	INCREASE (DECREASE)
Animal Control Dept.				
Prop & Equip.	1010	16,000.00	14,000.00	(2,000.00)
Office Supplies	1062	1,500.00	3,500.00	2,000.00

DATE: 4/24/85

DEPARTMENT HEAD: Marjorie K. Bohle

THE COUNTY OF FORT BEND

BY:

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

COUNTY CLERK
FORT BEND COUNTY
REGISTERED
APR 1985

(3)

0027

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 1st day of April, 1985, at a Special 00127
Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Auditor DEPT.	FROM	TO	INCREASE (DECREASE)
Dues + Duties	400.00	100.00	(300.00)
Repairs + maint./mtr. Eqpt.	300.00	600.00	300.00

DATE: 3-26-85

DEPARTMENT HEAD: Joyce Tompkins

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

00128

(3)

0027

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 23rd day of April, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Tax Assessor/Collector Dept.	FROM	TO	INCREASE (DECREASE)
Insurance	58,530.77	53,530.77	(5,000.00)
Temporary Help	44.00	5,044.00	5,000.00

DATE: April 23, 1985

DEPARTMENT HEAD: Pamela P. Gaines

THE COUNTY OF FORT BEND

BY:

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

00129

0027

A)

CERTIFICATE OF COMPLIANCE

This is to Certify that the

FORT BEND COUNTY JAIL

Has Been Duly Inspected On MAY 3, 1985 *And Has Been Found That Date*

To Meet

COMPLIANCE

With

The Minimum Jail Standards of the Texas Commission on Jail Standards

and

Article 5115.1 VACS

and

Previously Approved Contract Documents

FIFTH CONSECUTIVE YEAR

Given This Day At Austin, Texas

Executive Director

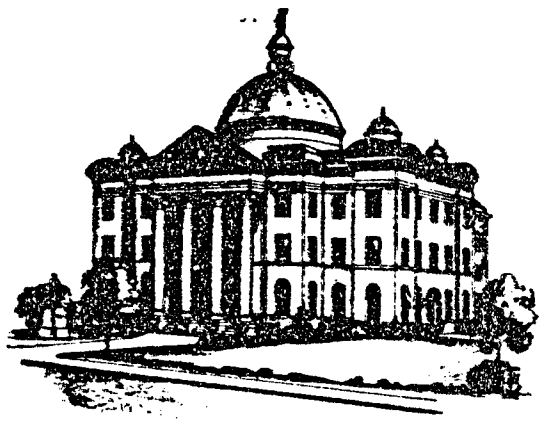
STATE OF TEXAS

00130

(4)

0027

JOYCE TOMPKINS



COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

MAY 6, 1985

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of March 1985. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

Moved by Commissioner,seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of Mar. 1985 be approved as recommended by the County Auditor in her letter of May 6, 1985.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Marjorie Bohle, Animal Control
G. H. Hart, Sanitary landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult probation
Mary Phillips, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly
Joyce Tompkins
Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054 **00131**

0027

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

MARCH 1985

CHILD SUPPORT	408.00
HEALTH AND SANITATION	920.00
AMBULANCE	11,303.32
ANIMAL CONTROL	3021.00
SANITARY LANDFILL	68,054.07
LIBRARIES	2879.03
INDIGENT CARE	245.00
FAIRGROUNDS	6010.50
ADULT PROBATION (FUND 99)	19,841.41
JUVENILE PROBATION (FUND 96)	360.00
COUNTY ENGINEERING	250.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	113,292.33

00132

0027

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

MAY 6, 1985

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of March 1985 We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

> Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of March 1985 be approved as recommended by the County Auditor in her letter of May 6, 1985.
>
> William Meitzen, District Attorney
> Dianne Wilson, County Clerk
> Jodie Stavinoha, County Judge
> Irene Wleczyk, District Clerk
> Gus George, Sheriff
> Mary Ward, Justice of the Peace Pct. 1
> George Molina, Justice of the Peace Pct. 2-1
> Gary Fredrickson, Justice of the Peace Pct. 2-2
> Robert Stahl, Justice of the Peace Pct. 3
> Jim Scott, Justice of the Peace Pct. 4
> Henry H. Hejl, Constable Pct. 1
> W.C. Todd, Constable Pct 2
> Robert Parker, Constable Pct. 3
> Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

00133

FEE OFFICERS REPORT

COMMISSIONERS COURT

0027 MARCH 1985

OFFICER	FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge	804.50			804.50
County Clerk				
Civil 1765.00				
Criminal 5496.45	59,705.20	18,484.05	20,410.00	98,599.25
District Clerk				
Civil 11,183.06				
Criminal 654.77	14,916.33	1296.40	12,308.38	28,521.11
Tax Collector	223,672.03			223,672.03
District Atty.	6333.98			6333.98
Sheriff				
Civil 5466.94				
Criminal 2053.00	7519.94		18,304.00	25,823.94
J.P.#1				
Civil 186.00				
Criminal 17,026.66	17,212.66		4574.84	21,787.50
J.P.#2-1				
Civil 319.00				
Criminal 1926.00	2267.00		1396.00	3663.00
J.P.#2-2				
Civil 37.00				
Criminal 17,310.00	17,347.00		4979.00	22,326.00
J.P.#3				
Civil 252.00				
Criminal 10,073.47	10,335.47		4603.20	14,938.67
J.P.#4				
Civil 128.00				
Criminal 16,651.03	16,660.03		5874.57	22,534.60
Constable #1	4474.97			4474.97
Constable #2	2088.00			2088.00
Constable #3	8002.33		5921.30	13,923.63
Constable #4	1511.00		11,894.58	13,405.58
TOTAL	392,850.44	19,780.45	90,265.87	502,896.76

* County Revenues deposited into the General Fund.
** County Reveneus deposited into the Road & Bridge Fund.
*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.
** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

00134

27

(5)

STATUTORY REQUIREMENT FOR WRITTEN REQUISITION

Art. 1661. [1484-5] Requisites of approval

Section 1. He shall not audit or approve any such claim unless it has been contracted as provided by law, nor any account for the purchase of supplies or materials for the use of said county or any of its officers, unless, in addition to other requirements of law, there is attached thereto a requisition signed by the officer ordering same and approved by the county judge. Said requisition must be made out and signed and approved in triplicate by the said officers, the triplicate to remain with the officer desiring the purchase, the duplicate to be filed with the county auditor, and the original to be delivered to the party from whom said purchase is to be made before any purchase shall be made. All warrants on the county treasurer, except warrants for jury service, must be countersigned by the county auditor.

Sec. 2. The county judge of a county having an auditor may waive by his own written order the approval of the county judge on requisitions. The order shall be recorded in the minutes of the Commissioners Court. If the county judge's approval is waived, all claims must be approved by the Commissioners Court in open court.

Amended by Acts 1973, 63rd Leg., p. 357, ch. 155, § 1, eff. May 23, 1973.

Note: Article 1661 pertains to a portion of the responsibilities of the County Auditor

WAIVER OF COUNTY JUDGE OF APPROVAL OF
REQUISITIONS OF BUDGETED ITEMS ONLY

ORDER

WHEREAS, Article 1661, Vernon's Texas Civil Statutes, provides that a County Judge may waive his own approval of requisitions;

WHEREAS, the County Judge of Fort Bend County, Texas, desires to waive his own approval on requisitions of budgeted items only;

WHEREAS, said Article 1661, Vernon's Texas Civil Statutes, further provides that the Order shall be recorded in the Minutes of Commissioners' Court; and

WHEREAS, said Article 1661, Vernon's Texas Civil Statutes, provides that all claims waived must be approved by the Commissioners' Court in open court:

NOW, THEREFORE, it is ORDERED that the approval of the County Judge of Fort Bend County, Texas, of requisitions of budgeted items only, be, and is hereby, waived;

It is further ORDERED that this Order be recorded in the Minutes of Commissioners Court; and

It is further ORDERED that hereafter all such claims on requisitions herein waived shall be approved by Commissioners' Court in open court.

SIGNED this 6th day of May, 1985.

Jodie E. Stavinoha
County Judge

ATTEST:

Dianne Wilson
Diane Wilson, County Clerk

6. CONSIDER ACCEPTANCE OF ROAD AND RIGHT-OF-WAY INVENTORY COMPLETED BY VAN SICKLE, MICKELSON & KLEIN, INC. AND APPROVE PAYMENT FOR SAME:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve payment of balance of $10,000.00. (Recorded in minutes in full)

Mr. Klein of Van Sickle, Mickelson, & Klein, Inc. presented Road and Right-of-Way Inventory for review. A public hearing must be held prior to being adopted.

7. CONSIDER RESOLUTION FOR FORT BEND COUNTY TO PARTICIPATE IN THE STATE COOPERATIVE PURCHASING PROGRAM EXPANDING THE LIST OF ITEMS AVAILABLE:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the resolution for Fort Bend County to participate in the State Cooperative purchasing program expanding the list of items available. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF CHANGE ORDER IN THE AMOUNT OF $11,229 (A DEDUCTION) FOR LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the change order in the amount of $11,299 (a deduction) for library project.

9. CONSIDER APPROVAL OF REIMBURSABLE EXPENSES IN THE AMOUNT OF $2,159.03 TO RONALD WEDEMEYER, ARCHITECT, FOR LIBRARY DESIGN WORK:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve reimbursable expenses in the amount of $2,159.03 to Ronald Wedemeyer, Architect, for library design work. (Recorded in minutes in full)

10. CONSIDER REQUEST TO APPLY FOR C.J.D. GRANT BY SHERIFF'S DEPARTMENT:

Postponed

11. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND COLORADO COUNTY FOR THE HOUSING OF JUVENILES:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried it is ordered to approve interlocal agreement between Fort Bend County and Colorado County for the housing of juveniles. The cost of housing juveniles will be $38.00 per day.
(Recorded in minutes in full)

12. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS BETWEEN CITY OF SUGAR LAND AND FORT BEND COUNTY & FORT BEND COUNTY DRAINAGE DISTRICT:

Postponed interlocal agreement between City of Sugar Land and Fort Bend County Drainage District.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve interlocal agreement between the City of Sugar Land and Fort Bend County.
(Recorded in minutes in full)

00137

VANSICKLE · MICKELSON & KLEIN · INC.

0027

Invoice

Consulting Engineers

15915 Katy Freeway
Suite 400
Houston, Texas 77094

713-578-3610

March 28, 1985

Invoice No. VMK85-03-01

Job No. 157-01

Terms: Net 15 days

Fort Bend County Engineer
Mr. Stanley L. Kucherka, Jr., P.E.
P.O. Box 1028
Rosenberg, Texas 77471

Re: Final Billing for the Transportation Plan (Phase II) Road & R.O.W. Inventory

Lump Sum Billing	32,000.00	
Third Installment		10,000.00
Please Pay This Amount (INVOICE TOTAL)		10,000.00

Remit to:

VanSickle · Mickelson & Klein, Inc.
15915 Katy Freeway, Suite 400
Houston, Texas 77094

Approved
C.C.
5/6/85

00138

(7)

RESOLUTION

STATE OF TEXAS I
0027
COUNTY OF FORT BEND I

TO THE STATE PURCHASING AND GENERAL SERVICES COMMISSION

WHEREAS, the Commissioners Court of Fort Bend County, Texas pursuant to the authority granted by Article 664-7, Vernon's Texas Civil Statutes, as amended, desires to participate in certain below described purchasing programs of the State Purchasing and General Services Commission, and

WHEREAS, the said Commissioners Court is of the opinion that participation in these programs will be highly beneficial to the tax-payers of this County, thru the anticipated savings to be realized;

NOW THEREFORE BE IT RESOLVED that the Commissioners Court of Fort Bend County does hereby request the State Purchasing and General Services Commission to include its stated need for the following:

#015 - Copy Machine Supplies
#070 - Automobile & Trucks
#205 - Data Processing Tapes & Acc.
#270 - Drug & Pharmaceuticals
#271 - I.V. Solutions & Admin Sets
#310 - Envelopes
#340 - Fire Proctection Supplies
#345 - First Aid & Safety Equip.
#395 - Continuous Forms
#465 - Hospital Equipment, General
#475 - Hospital Sundries
#485 - Janitorial Supplies
#525 - Library Supplies
#575 - Microfilm & Microfiche Equip. & Supplies
#600 - Office Machines, Equip. & Supplies
#615 - Office Supplies, General
#640 - Paper & Plastic Products, Disposable
#665 - Bags (Liners) Plastic
#863 - Tires & Tubes

on the Commission's annual contracts for those items, whereby the Fort Bend County Commissioner's Court may be allowed to purchase those items from the annual contract in question; and that John J. Hammett, County Purchasing Agent, is hereby authorized and directed to sign and deliver all necessary request and other documents in connection therewith for and on behalf of Fort Bend County.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Commissioners Court of Fort Bend County at a meeting thereof held on the 29th day of April, 1985, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 6th day of May, 1985.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge
Fort Bend County, Texas

ATTEST:

Dianne Wilson

Dianne Wilson, County Clerk

00139
(9)

00027

RONALD WEDEMEYER & ASSOCIATES

April 23, 1985

Honorable Judge Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

Dear Judge Stavinoha,

Per your request, the following is a breakdown of reimbursables on Invoice No. 182105-19 for the period ending March 31, 1985.

Reimbursable Expenses:

Interfield Engineering Fee,		
Revisions to Civil Dwgs.	=	$1,689.55
Printing	=	336.00
Deliveries	=	68.35
Mileage	=	65.13
TOTAL REIMBURSABLE EXP.	=	$2,159.03

I hope this is sufficient and meets with your approval. If you have any questions, please don't hesitate to call.

Sincerely,

Ronald Wedemeyer

Ronald Wedemeyer

RW/dew

Approved
4/16/85

[illegible]
HOUSTON, TEXAS 77084
713 [illegible]

00140

0027

4/26 cc: Larry Wagenbach
Mary Phillips
Agenda

(11)

LESTER J. CRANEK, Ph. D.
COUNTY JUDGE, COLORADO COUNTY
P. O. BOX 236
COLUMBUS, TEXAS 78934
409/732-2604

April 23, 1985

The Honorable Jodie E. Stavinoha
County Judge
P. O. Box 368
Richmond, Texas 77469

Dear Jodie:

Enclosed please find an Interlocal Agreement Between Fort Bend County and Colorado County asking that Fort Bend house Colorado's juveniles. The current agreement we had expired December 31, '84. We hope this will meet with your court's approval.

The time is growing close for the Czech Fest, and I would see you the day of the kolache judging, if not before. Best regards and remaining,

Sincerely yours,

Lester J. Cranek
County Judge

LJC:sdr
Enc.

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE COUNTY OF COLORADO

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "Fort Bend", and the County of Colorado, hereinafter referred to as "Colorado".

WHEREAS, Colorado desires Fort Bend assistance in housing of juveniles at the Fort Bend County Juvenile Detention Center;

WHEREAS, the governing body of Colorado has duly authorized this agreement;

WHEREAS, Fort Bend desires to assist Colorado in the housing of juveniles in the Fort Bend County Juvenile Detention Center;

WHEREAS, the governing body of Fort Bend has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the County of Fort Bend and the County of Colorado mutually agree as follows:

1. The cost of housing juveniles in the Fort Bend County Juvenile Detention Center will be $38.00 per day per person, which will include three meals per day and one snack. Fort Bend will bill Colorado monthly for the paymentof said housing and any other costs incurred, pursuant to this interlocal agreement, and said bill will be paid by Colorado to Fort Bend within (30) days of receipt of same.

2. It is understood and agreed between the parties hereto that Fort Bend County Juvenile Department will not accept any first or second time runaways nor truants.

3. All cost of transportation shall be paid by the transferring agency and/or Colorado, which includes, but is not limited to, all transportation to doctors, medical clinics, and court. Provided, however, in the event of any emergency medical assistance, a juvenile housed by Fort Bend, pursuant to this agreement, may be transferred by Fort Bend for doctor, medical treatment, and/or court appearances, with Colorado being responsible for any and all medical, hospital, emergency room, and drug costs pertaining to same.

4. Under no instance will Fort Bend be responsible for any cost, whatsoever, incurred by a juvenile housed pursuant to this agreement, or in behalf of such juvenile, at any time such juvenile is housed in the Fort Bend County Juvenile Detention Center.

5. At the time the juvenile is transferred to Fort Bend, pursuant to this agreement, an authorization for emergency medical care must be forwarded with such juvenile, signed, witnessed, and notarized by the parents and/or guardians, and in addition thereto, the placing agency.

6. It is understood and agreed between the parties that it will be the responsibility of Colorado (and not Fort Bend) to pick up and transfer any and all juveniles under their jurisdiction being held in Fort Bend County Juvenile Detention Center, pursuant to this agreement, for any adjudication hearing, detention hearing, or any other Court appearance.

7. It is understood and agreed between the parties that Fort Bend is not, and will not be, responsible for keeping tract of any court appearances of the juveniles from Colorado County being held, pursuant to this agreement.

8. The visitation of juveniles in Fort Bend County Juvenile Detention Center is Tuesdays and Thursdays between 2 and 4 p. m., with no visitation on week-ends nor visitation on holidays.

9. It is understood and agreed between the parties that Fort Bend County retains the absolute right to refuse to accept any juvenile, with or without reason, and it is further understood and agreed, that Fort Bend has a right to request that any juvenile detained, pursuant to this agreement, be removed by Colorado upon ten (10) hours notice.

10. It is further understood and agreed that any officer who brings a juvenile to Fort Bend County Juvenile Detention Center must stay with such juvenile until the juvenile has been processed into said center.

11. It is understood and agreed that this agreement may be terminated by either party at any time.

12. It is understood and agreed that this agreement automatically terminates on December 31, 1985.

SIGNED this 22nd day of April, 1985.

THE COUNTY OF COLORADO, TEXAS

Lester J. Cranek, County Judge

ATTEST:

Annie Louise Franta

Annie Louise Franta, County Clerk

SIGNED this 6th day of May, 1985.

THE COUNTY OF FORT BEND, TEXAS

County Judge

ATTEST:

Dianne Wilson

County Clerk

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

April 20, 1985

The Honorable Alton Pressley
County Commissioner
Precinct #3
Fort Bend County, Texas

Re: Interlocal Agreement Between Fort Bend County, Texas and the City of Sugar Land, Texas

Dear Commissioner Pressley:

Attached please find two original interlocal agreements between the County of Fort Bend and the City of Sugar Land, Texas, for the maintenance, repair and construction of streets, roads, and/or drainage within the city limits of Sugar Land, Texas.

When the duplicate originals have been executed, the same can then be placed on the Agenda of Commissioners' Court for the Court's consideration.

A copy of the above stated agreement is attached for your files. Please call my office should you have any questions.

Very truly yours,

Larry D. Wagenbach,
Assistant District Attorney

LDW:hl
Encl.

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney

00144

0027

THE STATE OF TEXAS

COUNTY OF FORT BEND

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE CITY OF SUGAR LAND

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County", and the City of Sugar Land, hereinafter referred to as "City".

WHEREAS, the City desires the County's assistance in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly authorized this agreement;

WHEREAS, the County desires to assist the City in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of said City;

WHEREAS, the governing body of said County has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the County and City mutually agree as follows:

1. The County may repair, maintain and/or construct streets, roads, and/or drainage within the corporate limits of City upon written notice by the Mayor of the City to the County Commissioner within whose precinct said streets, roads, and drainage are located.

2. The letter from the Mayor of the City shall set forth the following:

   a. Describe in detail the street, road, and/or drainage the City desires the County's assistance on and describe in detail the work the City desires the County to perform.

b. The approximate time the City desires the County to commence and the approximate time the City desires the County to complete the work.

c. That the City has current revenue funds available to pay the County for any and all materials used pursuant to the request.

d. That the City agrees to pay for any and all materials used by the County pertaining to the request.

3. Upon receipt of such written request, the County Commissioner within whose precinct the said street, road, and/or drainage is located will review and consider the request, and if equipment and man-power are available, and the use of same will not interrupt normal construction and maintenance of county streets, roads, and/or drainage, the County may, at its sole discretion, make arrangements to assist the City, provided, however, it is understood and agreed between the parties that the assistance, if any, shall be at the sole discretion of the County.

4. Once the terms as provided in Paragraph 3 are consummated, the County thereafter agrees to furnish all necessary equipment and labor, at no cost to the City, necessary for the repairs, maintenance, and/or construction of the streets, roads, and/or drainage made the subject of such conditions.

5. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit commencing during the time of the County's performing the necessary task of repair, maintenance, and/or construction of said streets, roads, and/or drainage. Notwithstanding any of the above provisions, if it is determined that Fort Bend County is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Fort Bend County will hold the City harmless and indemnify the City from all costs incurred.

6. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit arising after the repair, maintenance, and/or construction is completed on said street, road, and/or drainage.

00146

0027

7. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.

8. It is expressly understood and agreed that this agreement automatically terminates on the 31st day of December, 198 5, and must be renewed annually thereafter.

9. It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this 5th day of March, 1985.

City of Sugar Land, Texas

Walter E. McMeans
Mayor

ATTEST:

City Secretary

SIGNED this 21st day of May, 1985.

County of Fort Bend

Jack E. Stevenson
County Judge

ATTEST:

Jeanne Wilson
County Clerk

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CITY OF ORCHARD AND FORT BEND COUNTY: 0027

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the interlocal agreement between City of Orchard and Fort Bend County. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM THE GEORGE FOUNDATION FOR 1985 AD VALOREM TAX EXEMPTION FOR ARROYO SECO HISTORICAL PARK TO BE DECLARED A HISTORICAL SITE:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from The George Foundation for 1985 Ad Valorem tax exemption for Arroyo Seco Historical Park to be declared a historical site. (Recorded in minutes in full)

Mr. Don Hensley representing The George Foundation request approval of application.

15. ACCEPT TERM LIFE INSURANCE ON A PAYROLL DEDUCTION/OPTIONAL BASIS TO BE PAID BY COUNTY EMPLOYEES:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept bid from Reese Insurance Agency (United States Life Insurance) for Term Life Insurance on a payroll deduction/optional basis to be paid by county employees. (Recorded in minutes in full)

Mary Ann Grayless representing Reese Insurance Agency discussed the insurance program.

16. APPROVE LISTING IN AREA TELEPHONE DIRECTORIES FOR FORT BEND COUNTY DEPARTMENTS:

Postponed.

17. ACCEPT BOYD RD. INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept Boyd Rd. into the county road maintenance system in Precinct 2.

18. CONSIDER APPLICATION FROM THC PIPELINE CO. TO INSTALL A GAS LINE ACROSS LOWER DRY CREEK & RABBS BAYOU IN PRECINCT 1:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone application.

19. CONSIDER APPLICATION FROM ENTEX TO INSTALL A GAS LINE ALONG MEYER RD IN PRECINCT 1:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone application.

20. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE ALONG BRYAN RD. IN PRECINCT 1:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone application.

00148

(13)

0027

THE STATE OF TEXAS

COUNTY OF FORT BEND

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE CITY OF ORCHARD, TEXAS

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County", and the City of Orchard, hereinafter referred to as "City".

WHEREAS, the City desires the County's assistance in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly authorized this agreement;

WHEREAS, the County desires to assist the City in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of said City;

WHEREAS, the governing body of said County has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the County and City mutually agree as follows:

1. The County may repair, maintain and/or construct streets, roads, and/or drainage within the corporate limits of City upon written notice by the Mayor of the City to the County Commissioner within whose precinct said streets, roads, and drainage are located.

2. The letter from the Mayor of the City shall set forth the following:

   a. Describe in detail the street, road, and/or drainage the City desires the County's assistance on and describe in detail the work the City desires the County to perform.

b. The approximate time the City desires the County to commence and the approximate time the City desires the County to complete the work;

c. That the City has current revenue funds available to pay the County for any and all materials used pursuant to the request.

d. That the City agrees to pay for any and all materials used by the County pertaining to the request.

3. Upon receipt of such written request, the County Commissioner within whose precinct the said street, road, and/or drainage is located will review and consider the request, and if equipment and man-power are available, and the use of same will not interrupt normal construction and maintenance of county streets, roads, and/or drainage, the County may, at its sole discretion, make arrangements to assist the City, provided, however, it is understood and agreed between the parties that the assistance, if any, shall be at the sole discretion of the County.

4. Once the terms as provided in Paragraph 3 are consummated, the County thereafter agrees to furnish all necessary equipment and labor, at no cost to the City, necessary for the repairs, maintenance, and/or construction of the streets, roads, and/or drainage made the subject of such conditions.

5. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit commencing during the time of the County's performing the necessary task of repair, maintenance, and/or construction of said streets, roads, and/or drainage. Notwithstanding any of the above provisions, if it is determined that Fort Bend County is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Fort Bend County will hold the City harmless and indemnify the City from all costs incurred.

6. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit arising after the repair, maintenance, and/or construction is completed on said street, road, and/or drainage.

00150

0027

7. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.

8. It is expressly understood and agreed that this agreement automatically terminates on the 31st day of December, 198___, and must be renewed annually thereafter.

9. It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this 29th day of APRIL, 1985.

City of Orchard, Texas

Eugene L. Demmy
Mayor

ATTEST:

Aimee Bollom
City Secretary

SIGNED this ~~30th~~ 6th day of ~~April~~ May, 1985.

County of Fort Bend

Joe E. Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk

00151

The George Foundation

207 South Third Street – P.O. Drawer C – Richmond, Texas 77469 – (713) 342-6109

0027

April 22, 1985

Honorable Jodie Stavinoha
County Judge, Fort Bend County, Texas
P.O. 368
Richmond, Texas 77469

Re: 1985 ad valorem tax Exemption application for Historic Site - Arroyo Seco Historical Park

Honorable Judge Stavinoha:

Enclosed is the subject application with a survey and metes and bounds description attached thereto.

The purpose for submitting this application is to request the county taxing districts approval for exempt status for the 1985 tax year. According to the Central Appraisal District of Fort Bend County we must obtain the governing taxing districts approval each tax year for historical sites. This happens to be an exception to the appraisal districts authority to grant exemption once a property has been designated exempt, such as the agriculture exemption.

We would appreciate your placing this application on the commissioners court agenda for their review and decision.

If you will notify me when it is scheduled for commissioners court I shall be happy to be in attendance to answer any questions; that is if you feel that my attendance would be helpful or necessary.

Your, honor I want to thank you and the county commissioners for your attention and trouble in this matter. If any additional information is needed concerning the application please contact me at the above address or by telephone at 342-6109.

Sincerely,

Donald R. Hensley

Donald R. Hensley

Enclosure
DRH/as

00152

0027

State Property Tax Board
Exemption Application 11.24(9/81)

Fort Bend County Appraisal District

EXEMPTION APPLICATION FORM FOR HISTORIC SITE FOR 19 85

In order to claim this exemption, the applicant must have owned the property on January 1 of this year. The application must be timely filed with the appraisal office between January 1 and May 1 of this tax year for the application to be valid. Any supporting documentation for this exemption required by the appraisal office will be noted in the proper place below.

Application submitted for Fort Bend County, Texas and Lamar Consolidated Independent School District
[Taxing Unit(s)]

IDENTIFICATION OF APPLICANT

Name The George Foundation, a charitable trust

Address. 207 South Third Street, Richmond, Texas 77469

Mailing Address (if different): P. O. Drawer C, Richmond, Texas 77469

IDENTIFICATION OF REAL PROPERTY OF THE ORGANIZATION FOR EXEMPTION:

Deed Owner. Arroyo Seco Historical Park of The George Foundation

Probate ~~Deed Recorded~~: Metes and Bounds description attached see attached survey

Volume 84 Page 349, Cause No. 26, 535

Lot _____ Block _____

PROPERTY USAGE:

1. Is property recorded as a Texas Historical Landmark by the Texas Historical Commission? ☐ YES ☒ NO

2. Is the property a historically significant site in need of tax relief to encourage its preservation pursuant to an ordinance or other law adopted by the governing body of the unit? ☒ YES ☐ NO

3. Please attach any documents supporting either of the above answers.

Please provide the name of a person who may be contacted if additional information is needed.

Name. Mr. John G Heard

Title Trustee

Address: Vinson & Elkins, 3420 First City Tower, Houston, Texas 77002

Phone number: (713) 651-2162

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than $5,000 or both such fine and imprisonment; 2. confinement in jail for a term up to 1 year or a fine not to exceed $2,000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

00153

THE
GEORGE FOUNDATION

I designate that this described property, which _____ owned on January 1 of this year, as the property against which the historic site exemption may be claimed in Texas.

I certify that the information given on this form is true and correct.

Donald R. Hensley, Agent 4/19/85

Applicant's Signature Date

RENEWAL

(Optional)

I certify that the information given on this form is true and correct.

Donald R. Hensley, Agent 4/19/85

Applicant's Signature Date

Texas Property Tax Code Sec. 11.24

00154

Arroyo Seco Historical Park

Automotive Equipment

Trucks, Jeeps, Vans and antique autos

Maintenance Equipment

Tractors, mowers, backhoes, loaders, scapers, spray rig, electric carts, etc.

Fire Protection Equipment

Radio and Audio Equipment

Trailers and Related Equipment

Carriage Restoration Equipment

Carriages and Wagons

Locomotive Engine and Cars

Strutures (finished and under restoration)

Houses, barns, shops, halls, maintenance buildings, church, etc.

Livestock

Longhorn steers, buffalo, horses, donkeys, mules, and goats

Office furniture, equipment and fixtures, kitchen equipment, video and sound equipment, cameras, etc.

AS PER ORIGINAL

HENRY STEINKAMP, JR., INC.
Consulting Engineers
1117 TOBOLA STREET
P. O. BOX 223
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR. REGISTERED PROFESSIONAL ENGINEER AND REGISTERED PUBLIC SURVEYOR
WILLIAM R. SCHODEK REGISTERED PUBLIC SURVEYOR
JOSEPH K. SUCHMA REGISTERED PROFESSIONAL ENGINEER
CHARLES L. SYPTAK, SR. REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

00155

0027

April 16, 1982

A Field Note Description of 302.2662 Acres of Land, being 65.6253 Acres in the John Jones Survey, Abstract #41, 176.9993 Acres in the Wiley Martin Survey, Abstract #56, 28.5810 Acres in the Peter Teal Survey, Abstract #337 and 31.0606 Acres in the M.M. Ryon Survey, Abstract #368, Fort Bend County, Texas.

For Connection Begin at an axle found marking the Southeast corner of the Abner Kuykendall League, Abstract #48; said corner being in the Northeast line of the John Jones Survey, Abstract #41; THENCE, North 65° West, 1111.11 feet along the Northeast line of the John Jones Survey, Abstract #41 to the North corner of the John Jones Survey and East corner of the Wiley Martin Survey, Abstract #56; THENCE, South 55° West, 6921.88 feet to a point for the Place of Beginning for this Tract; said corner being at the intersection of the West line of State Farm Market Road No. 762 (80 feet wide) and Southeast line of the Wiley Martin Survey, Abstract #56 and Northwest line of the John Jones Survey, Abstract #41;

THENCE, Southerly, along the West line of State Farm Market Road No. 762 with the following courses and distances:
South 6° 17' 12" East, 1050.2 feet to an iron pipe set;
Along a curve to the left with the following data:
Delta = 2° 08' 24"
Radius = 5212.24 feet;
Length = 194.68 feet;
Chord = South 07° 21' 24" East, 194.67 feet to the point of tangency;
South 8° 25' 38" East, 117.2 feet to an iron pipe;
South 4° 36' 47" East, 150.33 feet to an iron pipe;
South 8° 25' 38" East, 450.0 feet to an iron pipe;
South 14° 08' 16" East, 100.5 feet to an iron pipe;
South 8° 25' 38" East, 340.80 feet to an iron pipe set for point of curve;
Along a curve to the right with the following data:
Delta = 33° 40'
Radius = 685.50 feet;
Length = 402.80 feet;
Chord = South 8° 24' 22" West, 397.03 feet to the point of tangency;

00156

HENRY STEINKAMP, JR., INC.
Consulting Engineers
1117 TOMBLA STREET
P. O. DRAWER 192
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
REGISTERED PUBLIC SURVEYOR
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK, SR.
REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

May 23, 1983

A Field Note Description of 93.3955 Acres of Land, being 90.5541 Acres in the M.M Ryon Survey, Abstract #368 and 2.8414 Acres in the Peter Teal Survey, Abstract #337, Fort Bend County, Texas.

For Connection Begin at an axle found marking the Southeast corner of the Abner Kuykendall League, Abstract #48; said corner being in the Northeast line of the John Jones Survey, Abstract #41; THENCE, North 65° West, 1111.11 feet along the Northeast line of the John Jones Survey, Abstract #41 to the North corner of the John Jones Survey, Abstract #41 and East corner of the Wiley Martin Survey, Abstract #56; THENCE, South 55° West, at 6921.88 feet pass the West line of State Farm Market Road No. 762, in all 9444.45 feet to the West corner of the John Jones Survey and North corner of the Peter Teal Survey, Abstract #337; THENCE, South 65° East, 1147.22 feet to the East corner of the Peter Teal Survey and North corner of the M.M. Ryon Survey, Abstract #368; THENCE, South 45° West, 1075.26 feet to the Place of Beginning for this Tract;

THENCE, Easterly, along the South line of the Arroyo Seco Historical Park 302.2662 Acre Tract with the following courses and distances:

South 80° 59' 43" East, 156.61 feet to a point;
South 09° 02' West, 42.0 feet to a point;
South 78° 28' 12" East, 229.94 feet to a point;
South 68° 11' 28" East, 204.36 feet to a point;
South 81° 41' 04" East, 1349.82 feet to the Southeast corner of said 302.2662 Acre Tract and Northeast corner of this Tract;

THENCE, South 25° 24' 51" West, 568.79 feet along the West line of State Farm Marker Road No. 762, (80 feet wide), to an iron pipe set for angle point;

THENCE, South 25° 04' 05" West, 1570.38 feet along the West line of State Farm Market Road No. 762, (80 feet wide), to an iron pipe set for the Southeast corner of this Tract;

THENCE, North 64° 55' 55" West, 2249.84 feet to an iron pipe set for the Southwest corner of this Tract;

THENCE, North 27° 41' 38" East, 1597.58 feet to the Northwest corner of this Tract;

00157

(15)

Issued by: Mary Ann Grayless Reese Insurance Agency, Inc.	Bid I.D. No.	Date Issued:	Page No.	No. of Pages

0027

INVITATION FOR BIDS
(EXPIRES: _____)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 11:00, April 15, 1985 for furnishing the supplies or services described in the accompanying schedule. Bids received by that time will be opened and publicly read at 11:00, April 15, 1985.

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications:

Term insurance in increments of $1,000.00 for employees, spouses, and their dependents.

This will be a voluntary program with payroll deduction for employees.

No physical required for those being added to program.

PLEASE COMPLETE THE FOLLOWING:
Unit Price $_____ F.O.B. Fort Bend County Courthouse, Richmond, Texas.
Delivery will be completed within _____ calendar days after acceptance by the Fort Bend County Commissioners' Court (Delivery time must be shown or bids will be rejected).
Bidder guaranties price for _____ days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
U.S. Life Insurance Co.	Jack Lively, Reg VP Group Sales	4-15-85
TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	**TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:**	
Jack Lively, Regional V.P. Group Sales	Jack Lively, Reg VP Group Sales	

DO NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

Fort Bend County Commissioners' Court reserves the right to accept or reject any or all bids or combinations of bids advantageous to the county.

All bids must be accompanied by a Certified of Cashier's Check in the amount of five percent (5%) of the total amount of bid. Bidders bonds will also be accepted. No proposal may be withdrawn for a period of sixty (60) days after receipt of bids except with approval of the Fort Bend County Purchasing Agent.

By my signature hereon I Certify, that this bid ____ DOES ____ DOES NOT meet or exceed each and every one of the specifications listed. I am aware that my bid bond will be forfeited should I be unable to deliver the goods or service.

E OF BIDDER OR CONTRACTOR:	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
US Life Ins. Co.	SIGNED: Jack Lively, Reg VP Group	4-15-85

00159

0027 Life Insurance

Schedule of Benefits

Classification	Life Insurance Amounts
Employees and Spouses	Choice of Level Amount

OR

Classification	Life Insurance Amounts
Employees and Spouses	Choice of 1X, 2X, or 3X the employee's basic annual salary to a maximum of $200,000

Life Insurance will terminate at age 70.

Spouses may apply for an amount higher or lower than the employee and may apply even if the employee does not.

Waiver of Premium

If an employee becomes totally disabled prior to age 60, his life insurance and his spouse's may be continued without further premium payment to age 70.

Conversion Right

If the insurance of an employee or spouse terminates for any reason, the group life insurance may be exchanged for a conversion term policy of life insurance. No medical exam will be required if application is made within 31 days of termination.

THE UNITED STATES LIFE Insurance Company

LIFE INSURANCE-COST SUMMARY

Age of Insured	Monthly Rate Per $1,000 of Life without AD&D and without Waiver	
	Employees	Spouses
Less than 30	$ .07	$ .07
30-34	.08	.08
35-39	.11	.11
40-44	.16	.16
45-49	.26	.26
50-54	.43	.43
55-59	.67	.67
60-64	1.05	1.05
65-69	1.86	1.86

LIFE INSURANCE-COST SUMMARY

Age of Insured	Monthly Rate Per $1,000 of Life & AD&D with Waiver of Premium	
	Employees	Spouses
Less than 30	$ .13	$ .13
30-34	.14	.14
35-39	.17	.17
40-44	.24	.24
45-49	.39	.39
50-54	.62	.62
55-59	1.04	1.04
60-64	1.10	1.10
65-69	1.92	1.92

Costs stated above for the plan in this proposal are based on data submitted. Final rates and premiums will be based on the actual employee cencus data as of the effective date of the plan.

THE UNITED STATES LIFE Insurance Company

Important Note: A minimum of 50 employees must apply for participation in this plan within 60 days of the initial enrollment period. If this minimum participation requirement is not met, the plan will not be put into effect.

21. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE UNDER & ALONG BOHACEK RD. IN PRECINCT 4: 0027

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Co. to lay cable under and along Bohacek Rd. in Precinct 4. (Recorded in minutes in full)

22. CONSIDER APPROVAL OF MAINTENANCE CONTRACT WITH HEWLETT PACKARD CO.; AND ACCEPT COMPUTER EQUIPMENT FOR SHERIFF'S DEPT. FROM BIDS PREVIOUSLY OPENED:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept maintenance contract with Hewlett Packard Co.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept bid from IBM to purchase computer equipment for Sheriff's Department at a total cost of $161,775.85 plus maintenance. Funds to come from Data Processing budget. (Recorded in minutes in full)

Chuck Miller, Data Processing Manager request approval of Hewlett Packard maintenance agreement and presented bid items for Sheriff's Department.

23. ADVERTISE FOR BIDS FOR CONCRETE BRIDGE AT KATY-FLEWELLEN RD. AND BUFFALO BAYOU IN PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for concrete bridge at Katy-Flewellen Rd. and Buffalo Bayou in Precinct 3.

24. ADVERTISE FOR BIDS FOR TRACK JOB ON DRAINAGE DISTRICT FD-20 BULLDOZER:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for track job on Drainage District FD-20 bulldozer.

25. ADVERTISE FOR BIDS ON A SLOPE MOWER INCLUDING THE MOUNTING OF SAME ON A JOHN DEERE 350 CRAWLER TRACTOR AND THE TRADE-IN OF AN A-BOOM:

Postponed.

26. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2(E) & (G), VERNON'S TEXAS CIVIL STATUTES:

Met in Closed Session.

27. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

28. 1:30 P.M. - APPROVE PLATS FOR THE FOLLOWING: TEAL RUN RECREATIONAL RESERVE IN PRECINCT 2; AND ROBINSON LANDING, SECTION 1 IN PRECINCT 4:

1:30 p.m. - Approve plats for Teal Run Recreational Reserve in Prct.2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve plats for Teal Run Recreational Reserve in Precinct 2.

00162

(21)

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated April 26, 1985, permit no. 80657 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchta
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

picked up
Mailed back 5/7/85

00163

Appl. # 80657

0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

5-2-85
Date

✓ (1) Complete Application Form

- ✓ a. Name of road, street and/or highway affected
- ✓ b. Map or plat showing course or direction
- ✓ c. Plans and specifications.

✓ (2) Bond

- ✓ Perpetual bond currently posted

-or-

- _____ Performance bond submitted in the amount of _____

00164

0027

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80657

Formal notice is hereby given that _____, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Bohacek Rd.	3148' from Hopkins Rd.	60'	X			X

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Bohacek Rd.	3148' from Hopkins Rd.	3642' southwest	494'

General Description

Beginning at a point approximately 3148 feet from the southern intersection of Bohacek Road and Hopkins Road. Thence, boring under Bohacek Road and continuing approximately 494 feet in a southwesterly direction, at 5 feet from the ROW line.

The location and description of the proposed installation and appurtenances is more fully showr on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek
(Please Print)

DATE: April 26, 1985
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

BID ITEMS RECOMMENDED

FOR ACCEPTANCE

SHERIFF'S EQUIPMENT

BID OF FEBRUARY 25, 1985

I. Two (2) Remote Terminal Controllers.

Recommended: Two (2) IBM 3274 Model 41C's; $9,871.55 each, $19,743.10 total plus $88.00 transportation and maintenance of $103.00 per month.

- LOW BID -

II. Thirty-Three (33) CRT Terminals.

Recommended: (33) IBM 3179 Model 100 display; $1491.75 each, $49,277.75 in total plus $462.00 transportation and maintenance of $4,455.00 per year for all thirty - three.

- LOW BID -

III. Terminal Printers with sheet feed capabilities.

Recommended: One (1) 3820 Model 1 LASER PRINTER.

$31,975.00 plus $254.00 transportation and maintenance of $360.00 per month.

This is an alternate bid. It is recommended because the LASER PRINTER can put 8 pages of printout on one produced page. This would work well in archiving reports. The printer has reduction and duplexing capabilities. It can run as fast as 6 terminal printers.

00166

0027 IV. Six (6) Terminal Printers.

Recommended: Six (6) IBM 3268 Model 2 printers; $4875.00 each, $29,250.00 total plus $444.00 freight and monthly maintenance of $378.00 for all six.

The Memorex bid is $175.00 per unit less. But, the IBM printers include a durable stand and the users seem to prefer them. They are an extremely solid unit. Other users have used them for years without a maintenance call.

V. Four (4) Modems.

Recommended: a. One (1) IBM 3866 Model 2 rack mount; $3,045.00 + $31.00 freight and $108.00 per year maintenance.

* b. Four (4) IBM 3868 Model 3 modems; $4,300.00 each, total price of $17,200.00 plus $96.00 freight and $648.00 per year maintenance for all four in total.

* c. Two (2) IBM 3865 Model 1 remote modems; $4,945.00 each, total price $9,890.00 plus $20.00 freight and $457.00 annual maintenance for the two units.

These are all the low bid items.

* One extra 3868 and one extra 3865 is included as part of the alternate bid to drive the laser printer at its maximum speed since each phone line is only 9600 bps.

Money is available in my budget for the above. The total is $161,775.85 including freight but not annual maintenance.

Charles Miller
Data Processing Manager

Original Request 00167

REQUEST FOR DATA PROCESSING

SHERIFF'S EQUIPMENT 0027

The following equipment is needed to run the Sheriff's Department Management System, (See attached documentation), And future systems for the Sheriff's Department.

Money is available in the 1985 budget for the items listed.

I. Two (2) Remote Terminal Controllers, each able to handle at least 32 terminal devices and supporting SNA/SDLC protocal.

Estimated Cost $20,000.

II. Thirty-Three (33) Cathode Ray Terminals.

Estimated Cost $48,000.

III. Six (6) Terminal Printers with sheet feed capabilities.

Estimated Cost $30,000.

IV. Six (6) Terminal Printers, continuous forms only.

Estimated Cost $29,500.

V. Four (4) Modems, 9600 Baud, for Leased Line.

Estimated Cost $22,000.

Chuck Miller
Data Processing Manager

0027 Plat and Tax Statement were presented to Commissioners' Court for review. (Recorded in minutes in full)

Mr. Jim Snell representing Litchliter, Jameson & Associates was present.

Approve plats for Robinson Landing, Section 1 in Precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve plat for Robinson Landing, Section 1 in Precinct 4. Plat, Bond and Tax Statement were presented to Commissioners' Court for review. (Recorded in minutes in full)

Allen Green representing Lexington Development was present.

29. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE RUBBER TIRE TRACTOR WITH SLOPEMOWER; (2) ONE OR MORE NEW CRAWLER FRONT-END LOADER WITH OR WITHOUT TRADE-IN; (3) ONE OR MORE NEW CRAWLER TRACTOR WITH SLOPE MOWER; AND (4) ONE OR MORE NEW 3/4-1 YD.3 DRAGLINE:

Open bids for one or more rubber tire tractor with slopemower:

The following bids were presented to Commissioners' Court for review.

A)	Dub Miller Ford Tractors, Inc.	$ 29,045.00
B)	Landsdowne-Moody Co., Inc.	$ 29,367.00

Open bids for one or more new crawler front-end loader with or without trade-in:

The following bids were presented to Commissioners' Court for review.

A)	Alvin Equipment Co.	$ 48,991.00
	Trade-in allowance	$ 8,000.00
B)	Case Power & Equipment	$ 40,959.00
	Trade-in allowance	$ 10,000.00
C)	Fogle Equipment Co.	$ 45,280.00
	Trade-in allowance	$ 8,280.00
D)	Mustang Tractor & Equipment	$ 37,095.00
	Trade-in allowance	$ 5,000.00

Open bids for one or more new crawler tractor with slope mower:

The following bid was presented to Commissioners' Court for review.

A)	Mustang Tractor & Equipment	$ 39,549.00

Open bids for one or more new 3/4 CU.YD. DRAGLINE:

The following bids were presented to Commissioners' Court for review.

A)	Bado Equipment	$ 124,900.00
B)	Cranetex Inc.	$ 114,450.00
C)	Fogle Equipment Co.	$ 119,749.00
D)	E.L. Lester	$ 144,190.00

30. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

31. HOLD PUBLIC HEARING ON AMENDMENT TO THE ORDER GRANTING PETITION FOR THE CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the amended metes & bounds as shown in Exhibit A in the Petition for the Creation of Fort Bend County Levee Improvement District No.12.

Allen Reynor representing LID #12 discussed the amendment to the petition.

RECESS:

Commissioners' Court recessed at 12:20 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:50 p.m.

32. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:40 p.m. Monday, May 6, 1985.

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N/C 8522313 COMPARED

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CERTIFICATE FOR ORDER
AMENDING ORDER GRANTING PETITION
FOR CREATION OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

I, the undersigned County Clerk of Fort Bend County, Texas, (the "Unit"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in regular session at Fort Bend County, Texas on February 4, 1985 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Governing Body, to wit:

Jodie Stavinoha	County Judge
Johnny Pustka	Commissioner, Precinct 1
Ben Denham	Commissioner, Precinct 2
Alton Pressley	Commissioner, Precinct 3
Bob Lutts	Commissioner, Precinct 4

All of such persons were present, except the following absentees: Johnny Pustka-Commissioner Precinct 1 & Alton Pressley-Commissioner Precinct 3, thus constituting a quorum. Whereupon a written:

ORDER
AMENDING ORDER GRANTING PETITION
FOR CREATION OF
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

(the "Order") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following votes:

AYES:_____ NOES:_____

2. A true, full, and correct copy of the Order is attached to and follows this Certificate; the Order has been duly recorded in the minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Order; the persons named in the above and foregoing paragraph are duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting, and each of such members consent, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and the public notice of the time, place, and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended, and that such public hearing was held and all members of the public who wished to offer comments were offered the opportunity to do so at such meeting.

SIGNED AND SEALED this May 6, 1985.

Jeanne Wilson
County Clerk

(SEAL)

* SEE PREVIOUS PETITION
VOL. 1607 PAGE 515

Return to: Elida

OFFICIAL RECORDS
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COMPARED

0027

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

ORDER AMENDING ORDER GRANTING PETITION FOR CREATION OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

WHEREAS, commencing at 10 o'clock a.m. on the 28th day of January, 1985, the Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") met in regular session at its regular meeting place in the City of Richmond, Fort Bend County, Texas, with the following members present, to wit:

Jodie Stavinoha	County Judge
Johnny Pustka	Commissioner, Precinct 1
Ben Denham	Commissioner, Precinct 2
Alton Pressley	Commissioner, Precinct 3
Bob Lutts	Commissioner, Precinct 4

WHEREAS, notice of such meeting was published pursuant to Article 6252-17, Vernon's Texas Civil Statutes, as amended; and

WHEREAS, on February 4, 1985, after notice and public hearing, Commissioners Court adopted an Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12 (the "Original Order") thereby creating, organizing, and establishing as a levee improvement district Fort Bend County Levee Improvement District No. 12 (the "District") under the terms and provisions and with the power and authority established by Chapter 57, Texas Water Code, as amended.

WHEREAS, in order to clarify and amend the boundaries of the District to conform with the boundaries originally intended by Commissioners Court and to assure that such boundaries form a contiguous closure, Commissioners Court has determined it to be advisable to amend the Original Order by the adoption of this Order Amending Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12 (the "Amending Order");

WHEREAS, after notice pursuant to law, all interested persons, or their attorneys, were invited and given full opportunity to appear and offer testimony pertinent to the Amending Order;

NOW, THEREFORE, BASED UPON THE AFOREMENTIONED EVIDENCE AND ON MATTERS OFFICIALLY NOTICED, THE COMMISSIONERS COURT HEREBY ADOPTS THE FOLLOWING

FINDINGS

1. On April 15, 1985, the Commissioners Court passed an Order Setting Hearing Date for Order Amending Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12, setting a hearing on the Petition at the time, date, and place first above-mentioned and ordering that notice thereof be given as required by law. All actions taken in connection with such Order are hereby ratified and affirmed.

2. The Commissioners Court has duly received, set a hearing on, and heard all testimony and evidence on the Amending Order; the Commissioners Court has jurisdiction of this proceeding; all notices, proceedings, and actions incident to this hearing and have been given, taken, made, and had as required by law.

3. The above described hearing on the Petition was duly and properly called and notice thereof was duly and properly

RETURN TO ELIDA

Return to: Elida

05/10/85 852-2313

given (a) pursuant to Article 6252-17, Vernon's Texas Civil Statutes, as amended, (b) by posting notice at the courthouse door and at four different places within the District, said notice being posted at least 10 days before the date of the hearing, and (c) such notice of hearing was mailed to the executive director of the Texas Department of Water Resources in Austin, Texas, all as required by Chapter 57.015 of the Code.

4. In creating the District, Commissioners Court intended that the boundaries thereof form a contiguous closure.

5. The territory sought to be included in the District comprises approximately 4015.6 acres of land, more or less, lying wholly within Fort Bend County, Texas. The boundaries of such parcels of land form a closure and are described by metes and bounds as set forth on Exhibit "A", attached hereto and incorporated herein for all purposes.

NOW, THEREFORE, upon motion duly made and seconded and carried and adopted unanimously, all Commissioners present voting "aye," IT IS HEREBY ORDERED BY COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

1. The boundaries of the District are hereby amended to include the land described by metes and bounds attached as Exhibit "A" to the Order and incorporated herein for all purposes.

2. Except as amended hereby, the Original Order is hereby ratified and affirmed in all respects and shall continue in full force and effect and is with the organization, creation, and establishment of the District to continue to be effective from and after the date of adoption of the Original Order.

ORDERED AND ADJUDGED this May 6, 1985.

COMMISSIONERS COURT OF
FORT BEND COUNTY

By John E. Stavinoha

ATTEST:

Jeanne Wilson
County Clerk

(SEAL)

VMK

METES AND BOUNDS DESCRIPTION
OF 4045.16 ACRES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12
FORT BEND COUNTY, TEXAS

BEING A FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT CONTAINING 4045.16 ACRES, MORE OR LESS, LOCATED IN THE DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451, THE BEN ORSBURN SURVEY, ABSTRACT 390, THE L & G.N.RR. COMPANY SURVEY, ABSTRACT 367, THE H.D. BROWN SURVEY, ABSTRACT 406, THE JOHN FREDERICK SURVEY, ABSTRACT 171, THE JOHN FREDERICK SURVEY, ABSTRACT 172, THE WILLIAM STANLEY SURVEY, ABSTRACT 599, THE I. & G.N.RR. COMPANY SURVEY, ABSTRACT 363, THE BROOKS AND BURLESON SURVEY, ABSTRACT 145, THE JOEL E. McCRARY SURVEY, ABSTRACT 403, THE GEORGE FIELDS SURVEY, ABSTRACT 591, THE JAMES PERRY SURVEY, ABSTRACT 299, THE JOHN BROCK SURVEY, ABSTRACT 110, FORT BEND COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF A 1172.780 ACRE TRACT KNOWN AS "GRAND MISSION" AS RECORDED IN VOLUME 1506, PAGE 783 OF THE FORT BEND COUNTY DEED RECORDS, SAID CORNER BEING THE NORTHEAST CORNER OF THE HEREIN DESCRIBED DISTRICT AND BEING AT THE INTERSECTION OF THE CENTERLINE OF HARLEM ROAD (50 FEET WIDE AS OCCUPIED - NO DEDICATION OF RECORD) WITH THE SOUTH RIGHT-OF-WAY LINE OF THE S.A. & A.P. RAILROAD (100 FOOT WIDTH) AS RECORDED IN VOLUME U, PAGE 276 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02 DEGREES 02 MINUTES 48 SECONDS EAST, ALONG THE EAST LINE OF SAID TRACT AND FOLLOWING THE CENTERLINE OF SAID HARLEM ROAD FOR A DISTANCE OF 7910.60 FEET TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF CANAL ROAD (50 FOOT WIDTH) AND BEING THE MOST EASTERLY SOUTHEAST CORNER OF SAID 1172.780 ACRE TRACT AND THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED LEVEE IMPROVEMENT DISTRICT;

THENCE, SOUTH 84 DEGREES 35 MINUTES 24 SECONDS WEST, FOLLOWING A SOUTH LINE OF SAID TRACT, FOR A DISTANCE OF 3267.41 FEET TO A POINT;

THENCE, CONTINUING WITH SAID SOUTH LINE, NORTH 82 DEGREES 55 MINUTES 30 SECONDS WEST, FOR A DISTANCE OF 47.88 FEET TO A POINT IN THE WESTERLY LINE OF SAID L & G.N.RR. CO. SURVEY, ABSTRACT 367, AND THE EAST LINE OF SAID JOHN FREDERICK SURVEY, ABSTRACT 171;

EXHIBIT A

VMK

THENCE, SOUTH 03 DEGREES 07 MINUTES 17 SECONDS EAST, FOR A DISTANCE OF 1138.47 FEET TO THE SOUTHEAST CORNER OF SAID JOHN FREDERICK SURVEY, ABSTRACT 171, AND THE NORTHEAST CORNER OF THE JOHN FREDERICK SURVEY, ABSTRACT 172, AND BEING THE NORTHEAST CORNER OF A 101.632 ACRE TRACT AS RECORDED IN VOLUME 741, PAGE 453 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 03 DEGREES 04 MINUTES 16 SECONDS EAST ALONG THE EAST LINE OF SAID JOHN FREDERICK SURVEY FOR A DISTANCE OF 5365.80 FEET TO THE SOUTHEAST CORNER OF SAID 101.632 ACRE TRACT AND IN THE CENTERLINE OF MORTIN ROAD (60 FOOT WIDTH);

THENCE, SOUTH 87 DEGREES 27 MINUTES 47 SECONDS WEST ALONG SAID CENTERLINE AND THE SOUTH LINE OF SAID 101.632 ACRE TRACT FOR A DISTANCE OF 2442.54 FEET TO THE SOUTHWEST CORNER OF AN 80.0 ACRE TRACT AS RECORDED IN VOLUME 209, PAGE 432 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 03 DEGREES 09 MINUTES 45 SECONDS WEST FOR A DISTANCE OF 30.00 FEET TO THE SOUTHEAST CORNER OF A CALL 161.9177 ACRE TRACT AS RECORDED IN VOLUME 759, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS, AND BEING IN THE NORTH RIGHT-OF-WAY LINE OF MORTIN ROAD (60 FOOT WIDTH);

THENCE, SOUTH 87 DEGREES 27 MINUTES 47 SECONDS WEST, CONTINUING ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, FOR A DISTANCE OF 2837.92 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE SOUTHWEST CORNER OF A CALL 160.6842 ACRE TRACT AS RECORDED IN VOLUME 759, PAGE 98 OF THE FORT BEND COUNTY DEED RECORDS AND BEING IN THE WEST LINE OF SAID JOHN FREDERICK SURVEY, ABSTACT 172;

THENCE, NORTH 03 DEGREES 04 MINUTES 35 SECONDS WEST ALONG THE WEST LINE OF SAID SURVEY FOR A DISTANCE OF 5281.80 FEET TO THE NORTHWEST CORNER OF SAID JOHN FREDERICK SURVEY, ABSTRACT 172 AND THE SOUTHWEST CORNER OF THE JOHN FREDERICK SURVEY, ABSTRACT 171 AND THE MOST SOUTHERLY SOUTHWEST CORNER OF SAID 1172.80 ACRE TRACT;

THENCE, NORTH 03 DEGREES 08 MINUTES 30 SECONDS WEST, ALONG THE WEST LINE OF SAID JOHN FREDERICK SURVEY, ABSTRACT 171, FOR A DISTANCE OF 1774.73 FEET TO A FOUND 1 INCH IRON PIPE MARKING THE NORTHEAST CORNER OF A 521.124 ACRE TRACT AS RECORDED IN VOLUME 762, PAGE 272 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 89 DEGREES 01 MINUTE 25 SECONDS WEST, ALONG THE NORTH LINE OF SAID 521.14 ACRE TRACT, FOR A DISTANCE OF 3370.56 FEET TO A FOUND 1/2 INCH IRON ROD MARKING THE SOUTHEAST CORNER OF A 549.662 ACRE TRACT AS RECORDED IN VOLUME 973, PAGE 788 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 87 DEGREES 22 MINUTES 24 SECONDS WEST ALONG THE SOUTH LINE OF SAID 549.662 ACRE TRACT, FOR A DISTANCE OF 315.80 FEET TO A POINT;

THENCE, NORTH 87 DEGREES 38 MINUTES 25 SECONDS WEST, CONTINUING ALONG SAID SOUTH LINE FOR A DISTANCE OF 2710.27 FEET TO A FOUND 5/8 INCH IRON ROD;

THENCE, SOUTH 89 DEGREES 04 MINUTES 59 SECONDS WEST, FOR A DISTANCE OF 67.46 FEET TO A FOUND 5/8 INCH IRON ROD MARKING THE SOUTHWEST CORNER OF A 1.81 ACRE TRACT AS RECORDED IN VOLUME 294, PAGE 357 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 03 DEGREES 23 MINUTES 39 SECONDS WEST, ALONG A WEST LINE OF SAID 1.81 ACRE TRACT FOR A DISTANCE OF 229.00 FEET TO A FOUND 1/2 INCH IRON ROD;

THENCE, NORTH 83 DEGREES 14 MINUTES 08 SECONDS EAST, FOR A DISTANCE OF 47.96 FEET TO A POINT;

THENCE, NORTH 06 DEGREES 52 MINUTES 46 SECONDS WEST FOR A DISTANCE OF 59.65 FEET TO A FOUND 1/2 INCH IRON ROD;

THENCE, SOUTH 79 DEGREES 07 MINUTES 40 SECONDS WEST FOR A DISTANCE OF 636.75 FEET TO A FOUND 1/2 INCH IRON ROD;

THENCE, NORTH 34 DEGREES 57 MINUTES 36 SECONDS WEST FOR A DISTANCE OF 145.28 FEET TO A FOUND 1/2 INCH IRON ROD;

THENCE, SOUTH 89 DEGREES 12 MINUTES 04 SECONDS WEST FOR A DISTANCE OF 130.74 FEET TO A FOUND 1/2 INCH IRON ROD IN THE WEST LINE OF SAID WILLIAM STANLEY SURVEY, ABSTRACT 599 AND THE EAST LINE OF SAID JOEL McCRARY SURVEY, ABSTRACT 403;

THENCE, SOUTH 02 DEGREES 42 MINUTES 30 SECONDS EAST ALONG THE EAST LINE OF SAID JOEL McCRARY SURVEY FOR A DISTANCE OF 213.02 FEET TO THE SOUTHEAST CORNER OF A CALL 471.0375 ACRE TRACT AS RECORDED IN VOLUME 1034, PAGE 751 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 78 DEGREES 19 MINUTES 45 SECONDS WEST ALONG THE SOUTH LINE OF SAID 471.0375 ACRE TRACT FOR A DISTANCE OF 73.18 FEET TO THE NORTHEAST LINE OF A HOUSTON LIGHTING & POWER COMPANY TRACT AS RECORDED IN VOLUME 846, PAGE 623 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, CONTINUING SOUTH 78 DEGREES 19 MINUTES 45 SECONDS WEST ACROSS SAID HOUSTON LIGHTING & POWER COMPANY TRACT A DISTANCE OF 483.43 FEET TO THE SOUTHWEST LINE OF SAID HOUSTON LIGHTING & POWER COMPANY TRACT;

THENCE, CONTINUING SOUTH 78 DEGREES 19 MINUTES 45 SECONDS WEST ALONG THE SOUTH LINE OF SAID 471.0375 ACRE TRACT FOR A DISTANCE OF 1474.07 FEET TO A POINT;

THENCE, SOUTH 78 DEGREES 07 MINUTES 01 SECOND WEST ALONG THE SOUTH LINE OF SAID 471.0375 ACRE TRACT FOR A DISTANCE OF 806.68 FEET TO A POINT;

THENCE, CONTINUING ALONG SAID SOUTH LINE, NORTH 69 DEGREES 22 MINUTES 28 SECONDS WEST FOR A DISTANCE OF 37.55 FEET TO A POINT;

THENCE, CONTINUING WITH SAID SOUTH LINE, NORTH 12 DEGREES 12 MINUTES 50 SECONDS WEST FOR A DISTANCE OF 17.62 FEET TO A POINT;

THENCE, CONTINUING WITH SAID SOUTH LINE, SOUTH 78 DEGREES 03 MINUTES 21 SECONDS WEST FOR A DISTANCE OF 1783.26 FEET TO THE SOUTHWEST CORNER OF SAID 471.0375 ACRE TRACT;

THENCE, NORTH 02 DEGREES 13 MINUTES 19 SECONDS WEST ALONG THE WEST LINE OF SAID 471.0375 ACRE TRACT FOR A DISTANCE OF 2490.15 FEET TO THE SOUTHWEST LINE OF A HOUSTON LIGHTING & POWER COMPANY TRACT AS RECORDED IN VOLUME 946, PAGE 622 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, CONTINUING NORTH 02 DEGREES 13 MINUTES 19 SECONDS WEST ACROSS SAID HOUSTON LIGHTING & POWER COMPANY TRACT FOR A DISTANCE OF 296.72 FEET TO THE NORTHEAST LINE OF SAID HOUSTON LIGHTING & POWER COMPANY TRACT;

THENCE, CONTINUING NORTH 02 DEGREES 13 MINUTES 19 SECONDS WEST ALONG THE WEST LINE OF SAID 471.0375 ACRE TRACT FOR A DISTANCE OF 74.66 FEET TO A FOUND 3/4 INCH IRON PIPE FOR THE MOST WESTERLY CORNER OF SAID 471.0375 ACRE TRACT;

THENCE, NORTH 41 DEGREES 19 MINUTES 55 SECONDS EAST ALONG THE NORTHWEST LINE OF SAID 471.0375 ACRE TRACT FOR A DISTANCE OF 1351.86 FEET TO A FOUND 3/4 INCH IRON PIPE IN THE EASTERLY RIGHT-OF-WAY LINE OF CANAL ROAD AND THE SOUTH CORNER OF A CALL 79.1947 ACRE TRACT AS RECORDED IN VOLUME 1058, PAGE 588 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 15 DEGREES 13 MINUTES 03 SECONDS WEST ALONG THE EAST LINE OF SAID RIGHT-OF-WAY AND THE WEST LINE OF SAID 79.1947 ACRE TRACT, AT 679.92 FEET PASS A FOUND 3/4 INCH IRON PIPE MARKING THE SOUTHWEST CORNER OF A CALL 3 ACRE DRILL SITE, AT 1041.47 FEET PASS A FOUND 3/4 INCH IRON PIPE MARKING THE NORTHWEST CORNER OF SAID 3 ACRE DRILL SITE, IN ALL A TOTAL DISTANCE OF 2402.07 FEET TO A POINT MARKING THE NORTHWEST CORNER OF THE HEREIN DESCRIBED LEVEE IMPROVEMENT DISTRICT AND THE SOUTH RIGHT-OF-WAY LINE OF SAID S.A. & A.P. RAILROAD;

THENCE, NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST, ALONG THE SOUTH LINE OF SAID RAILROAD RIGHT-OF-WAY, FOR A DISTANCE OF 2886.95 FEET TO A POINT MARKING THE NORTHEAST CORNER OF SAID 79.1947 ACRE TRACT;

THENCE, SOUTH 33 DEGREES 34 MINUTES 24 SECONDS EAST ALONG THE EASTERLY LINE OF SAID 79.1947 ACRE TRACT FOR A DISTANCE OF 86.00 FEET TO A POINT;

THENCE, NORTH 41 DEGREES 19 MINUTES 55 SECONDS EAST FOR A DISTANCE OF 115.53 FEET TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF SAID RAILROAD;

THENCE, CONTINUING NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR A DISTANCE OF 8322.12 FEET TO A POINT;

THENCE, NORTH 03 DEGREES 08 MINUTES 30 SECONDS WEST, FOR A DISTANCE OF 100.22 FEET TO A POINT;

THENCE, SOUTH 83 DEGREES 03 MINUTES 00 SECONDS WEST ALONG THE NORTH LINE OF SAID RAILROAD RIGHT-OF-WAY AND THE SOUTH LINE OF STATE FARM TO MARKET ROAD NO. 1093 (BASED ON A 100' WIDTH), FOR A DISTANCE OF 4,673.02 FEET TO A POINT;

THENCE, NORTH 22 DEGREES 38 MINUTES 08 SECONDS WEST, FOR A DISTANCE OF 103.87 FEET TO A POINT IN THE NORTH RIGHT-OF-WAY LINE OF SAID STATE FARM TO MARKET ROAD NO. 1093 AND BEING THE SOUTHWEST CORNER OF A CALL 10.00 ACRE TRACT;

THENCE, CONTINUING NORTH 22 DEGREES 38 MINUTES 08 SECONDS WEST ALONG THE WEST LINE OF SAID 10.0 ACRE TRACT FOR A DISTANCE OF 721.08 FEET TO THE NORTHWEST CORNER OF SAID 10.0 ACRE TRACT;

THENCE, NORTH 82 DEGREES 51 MINUTES 53 SECONDS EAST, ALONG THE NORTH LINE OF SAID 10.0 ACRE TRACT, FOR A DISTANCE OF 789.01 FEET TO A POINT MARKING THE NORTHEAST CORNER OF SAID 10.0 ACRE TRACT;

THENCE, SOUTH 03 DEGREES 25 MINUTES 33 SECONDS WEST, FOR A DISTANCE OF 708.36 FEET TO THE SOUTHEAST CORNER OF SAID 10.0 ACRE TRACT AND BEING IN THE NORTHERLY RIGHT-OF-WAY LINE OF SAID STATE FARM TO MARKET ROAD NO. 1093;

THENCE, NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST, ALONG SAID RIGHT-OF-WAY LINE, FOR A DISTANCE OF 948.47 FEET TO A POINT IN THE NORTHWESTERLY LINE OF SAID BROOKS AND BURLESON SURVEY, ABSTRACT 145 AND THE SOUTHEASTERLY LINE OF SAID GEORGE FIELDS SURVEY, ABSTRACT 591, AND BEING THE SOUTHWESTERLY CORNER OF A CALL 71.780 ACRE TRACT AS RECORDED IN VOLUME 1470, PAGE 882 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 42 DEGREES 15 MINUTES 50 SECONDS EAST ALONG THE WESTERLY LINE OF SAID 71.780 ACRE TRACT FOR A DISTANCE OF 1076.39 FEET TO A FOUND CONCRETE MONUMENT MARKING THE NORTHWEST CORNER OF SAID 71.780 ACRE TRACT;

THENCE, NORTH 82 DEGREES 50 MINUTES 48 SECONDS EAST ALONG THE NORTH LINE OF SAID 71.780 ACRE TRACT FOR A DISTANCE OF 4040.27 FEET TO A FOUND BRASS MONUMENT MARKING THE NORTHEAST CORNER OF SAID 71.780 ACRE TRACT AND THE NORTHWEST CORNER OF A CALL 71.3364 ACRE TRACT AS RECORDED IN VOLUME 1061, PAGE 594 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 82 DEGREES 50 MINUTES 18 SECONDS EAST ALONG THE NORTH LINE OF SAID 71.3364 ACRE TRACT FOR A DISTANCE OF 3013.29 FEET TO A FOUND INCH IRON PIPE IN THE WESTERLY LINE OF A 180-FOOT WIDE HOUSTON LIGHTING & POWER COMPANY EASEMENT AS RECORDED IN VOLUME 437, PAGE 116 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, CONTINUING NORTH 82 DEGREES 50 MINUTES 18 SECONDS EAST ALONG THE NORTH LINE OF A 7.681 ACRE TRACT AS RECORDED IN VOLUME 739, PAGE 571 OF THE FORT BEND COUNTY DEED RECORDS FOR A DISTANCE OF 593.42 FEET TO A POINT IN THE EASTERLY LINE OF A 50-FOOT INGRESS AND EGRESS EASEMENT AS RECORDED IN VOLUME 164, PAGE 64 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, SOUTH 02 DEGREES 36 MINUTES 47 SECONDS EAST FOLLOWING SAID EASTERLY RIGHT-OF-WAY LINE FOR A DISTANCE OF 172.51 FEET TO A POINT MARKING THE NORTHWEST CORNER OF A 11.741 ACRE TRACT AS RECORDED IN VOLUME 1117, PAGE 651 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 87 DEGREES 41 MINUTES 03 SECONDS EAST ALONG THE NORTH LINE OF SAID 11.741 ACRE TRACT FOR A DISTANCE OF 984.17 FEET TO THE NORTHEAST CORNER OF SAID 11.741 ACRE TRACT;

THENCE, SOUTH 02 DEGREES 28 MINUTES 25 SECONDS EAST ALONG THE EASTERLY LINE OF SAID TRACT FOR A DISTANCE OF 480.74 FEET TO A POINT IN THE NORTHERLY RIGHT-OF-WAY LINE OF SAID STATE FARM TO MARKET ROAD NO. 1093;

THENCE, NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE FOR A DISTANCE OF 905.57 FEET TO A POINT MARKING THE SOUTHWEST CORNER OF A 14.7209 ACRE TRACT AS RECORDED IN VOLUME 601, PAGE 459 OF THE FORT BEND COUNTY DEED RECORDS;

THENCE, NORTH 02 DEGREES 41 MINUTES 51 SECONDS WEST ALONG THE WEST LINE OF SAID 14.7209 ACRE TRACT FOR A DISTANCE OF 640.55 FEET TO THE NORTHWEST CORNER OF SAID TRACT;

THENCE, NORTH 87 DEGREES 44 MINUTES 50 SECONDS EAST ALONG THE NORTH LINE OF SAID 14.7209 ACRE TRACT FOR A DISTANCE OF 1076.80 FEET TO A MARKING THE NORTHEAST CORNER OF SAID TRACT;

THENCE, SOUTH 02 DEGREES 26 MINUTES 30 SECONDS EAST ALONG THE EAST LINE OF SAID 14.7209 ACRE TRACT FOR A DISTANCE OF 552.32 FEET TO A MARKING THE SOUTHEASTERLY CORNER OF SAID TRACT AND BEING IN THE NORTH RIGHT-OF-WAY LINE OF SAID STATE FARM TO MARKET ROAD NO. 1093;

THENCE, CONTINUING SOUTH 02 DEGREES 26 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 100.31 FEET TO A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF SAID STATE FARM TO MARKET ROAD NO. 1093;

THENCE, SOUTH 83 DEGREES 03 MINUTES 00 SECONDS WEST ALONG SAID SOUTH LINE, FOR A DISTANCE OF 7,980.88 FEET TO A POINT;

THENCE, SOUTH 03 DEGREES 08 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 100.22 FEET TO A POINT IN THE SOUTH LINE OF SAID S.A. & A.P. RAILROAD;

THENCE, NORTH 83 DEGREES 03 MINUTES 00 SECONDS EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR A DISTANCE OF 8,713.55 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 4,149.36 ACRES, MORE OR LESS.

SAVE AND EXCEPT:

20.0 ACRES, MORE OR LESS, LOCATED IN SAID H.D. BROWN SURVEY, ABSTRACT 406 AND BEING ALL OF A CALL 20.0000 ACRE TRACT AS RECORDED IN VOLUME 620, PAGE 729 OF THE FORT BEND COUNTY DEED RECORDS;

2.5 ACRES, MORE OR LESS, LOCATED IN SAID DAY LAND AND CATTLE COMPANY SURVEY, ABSTRACT 451 AND BEING ALL OF A CALL 2.5 ACRE TRACT AS RECORDED IN VOLUME 239, PAGE 86 OF THE FORT BEND COUNTY DEED RECORDS;

53.1 ACRES, MORE OR LESS, TO HOUSTON LIGHTING AND POWER COMPANY AS RECORDED IN VOLUME 626, PAGE 281, VOLUME 426, PAGE 541 AND VOLUME 641, PAGE 492 OF THE FORT BEND COUNTY DEED RECORDS;

28.6 ACRES, MORE OR LESS, TO HOUSTON LIGHTING AND POWER COMPANY AS RECORDED IN VOLUME 846, PAGE 622 AND PAGE 623 OF THE FORT BEND COUNTY DEED RECORDS;

LEAVING A NET AREA OF 4045.16 ACRES, MORE OR LESS.

THIS METES AND BOUNDS WAS CONSTRUCTED FROM FIELD NOTE DESCRIPTIONS FURNISHED BY OWNERS.

JOB NO. 084-14
JANUARY, 1985
REVISED APRIL, 1985
M&B 11

7 OF 7

STATE OF TEXAS * FRED E. TUCKER 1455 REGISTERED PUBLIC SURVEYOR

FILED

'85 MAY -9 P1:35

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

MAY 13 1985

COUNTY COURT OF FORT BEND COUNTY, TEXAS

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Returns to Elder

00180

00?

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, MAY 13, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 6, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Ms. Marsha Gaines, Tax Assessor/Collector, re: consider request to mail refund checks over $500.

5. Constable Richard Pring, Precinct 4, re: request for approval of RESERVE Deputy Constables Mike Jasper, Gary Ackman, Larry Easley, Bill Odom and Carl Miller; request approval of 4 additional deputy constable positions; and request for budget amendment for funds to hire a clerk for period of 5-18-85 through 12-31-85. RESERVE

6. Accept low premium on Fort Bend County aircraft insurance policy.

7. Advertise for bids ~~to raise~~ for Umbrella Liability Insurance ~~from~~ $2 Million to $10 Million.

8. Approve listings in area telephone directories for Fort Bend County departments.

9. Consider action on amendment to House Bill 23-24 regarding County funding of State-mandated services.

10. Consider adding Merrill-Lynch to list of participating banks for County depositories.

11. Advertise for bids on a slope mower including the mounting of same on various tractors with and without trade-in.

12. Advertise for bids for maintenance building for Precinct 3.

13. Consider accepting bids previously opened on one or more new draglines and one or more new front-end loaders.

14. Consider application from THC Pipeline Co. to install a gas line across lower Dry Creek & Rabbs Bayou in Precinct 1.

15. Consider application from Entex to install a gas line along Meyer Rd. in Precinct 1.

16. Consider application from Southwestern Bell Telephone Co. to lay cable along Bryan Rd. in Precinct 1.

17. Consider application from Irish Oil & Gas to lay pipeline crossing under Canal Rd. in Precinct 3.

18. Consider application from John Demny to lay a water line crossing under Aylor & along Sabine St. in Precinct 4.

19. Consider application from General Telephone Co. to lay cable along Dodge & Buls Rd. in Precinct 4; and along and across East Palm in Precinct 2; and along Fifth St., Corine & Debra in Precinct 3.

20. Presentation of H-GAC Solid Waste Regional Plan by H-GAC staff.

21. Meet in Closed Session to discuss litigation and personnel matters as authorized by Article 6252-17, Section (e) & (g), V.T.C.S.

22. Take action on any items discussed in Closed Session.

CONTINUED

00181

002

23. 1:30 P.M. - Approve plats for the following: (1) Lexington Corridor Commercial Cluster, Precinct 4 and (2) Edgewater, Section I, Precinct 4.

24. 1:30 P.M. - Open bids for a 60' Long X 29' Wide Concrete Bridge on Bohacek Rd. over Turkey Creek.

25. Briefing by Data Processing Department on current and proposed programs.

26. Adjournment.

FILED FOR RECORD
AT TIME 2:50 P.M.
MAY 9 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 9, 1985 at 3:00 p.m. by M. Landry.

REGULAR SESSION

BE IT REMEMBERED That on this 13th day of May, 1985 Commissioner's Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF MAY 6, 1985:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of May 6, 1985 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for DRAINAGE DISTRICT for $500.00. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for PRECINCT 2 FM/LR for $186,988.31. (Recorded in minutes in full)

4. MS. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: CONSIDER REQUEST TO MAIL REFUND CHECKS OVER $500.00:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to refer this matter to the legal department for recommendation prior to payment.

Marsha Gaines requested mailing refund checksover $500.00.

5. CONSTABLE RICHARD PRING, PRECINCT 4, RE: REQUEST FOR APPROVAL OF RESERVE DEPUTY CONSTABLES MIKE JASPER, GARY ACKMAN, LARRY EASLEY, BILL ODOM AND CARL MILLER; REQUEST APPROVAL OF 4 ADDITIONAL RESERVE DEPUTY CONSTABLE POSITION; AND REQUEST FOR BUDGET AMENDMENT FOR FUNDS TO HIRE A CLERK FOR PERIOD OF 5/18/85 THROUGH 12/31/85:

Constable Richard Pring, Precinct 4, request for approval of Reserve Deputy Constables and request for approval of 4 additional Reserve Constable position:

Postponed.

(3)

00183

0027

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 13th day of May, 1985 at a Regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985 adopted December

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

DEPT.		FROM	TO	INCREASE (DECREASE)
F/M L/R Pct. & 12-06-0062-1010	Property & Equipment	$200,000.00	13,001.69	(186,998.31)
12-06-0062-5031	Road Materials	654,560.00	841,558.31	186,998.31

DATE: May 13, 1985

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

00184

(3)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 13th day of May, 1985, at a Special Session of the Commissioners' Court the following members being present:

JODIE E. STAVINOHA----------COUNTY JUDGE
JOHNNIE PUSTKA----------COMMISSIONER, PRECINCT #1
BEN DENHAM----------COMMISSIONER, PRECINCT #2
ALTON B. PRESSLEY----------COMMISSIONER, PRECINCT #3
BOB LUTTS----------COMMISSIONER, PRECINCT #4
DIANNE WILSON----------COUNTY CLERK

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on _____, the Court heard and approved a budget for the year 1983, for Fort Bend County; and,

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted _____.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Drainage District	DEPT.	FROM	TO	INCREASE (DECREASE)
Rentals	3450 0051 3020	25,000.00	24,500.00	(500.00)
Transportation & Travel	3450 0051 0700	6,000.00	6,500.00	500.00

DATE: 5/10/85

DEPT. HEAD: Stanley L. Kucherka, Jr., P. E.

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct #2

Johnnie Pustka, Commissioner Pct #1

Alton Pressley, Commissioner Pct #3

Bob Lutts, Commissioner Pct #4

Constable Richard Pring, Precinct 4 requested budget amendment for funds to hire a clerk for period of 5/18/85 through 12/31/85:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting no, it it ordered to approve to amend Constable Pring, Precinct 4 budget to hire a full time clerk at $900.00 per month plus benefits. Funds to come from Contingency Fund - an emergency is declared. (Recorded in minutes in full)

Constable Richard Pring requested amendment to budget to hire a clerk.

6. ACCEPT LOW PREMIUM ON FORT BEND COUNTY AIRCRAFT INSURANCE POLICY:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the firm of Leo Daniel Insurance Co. for aircraft insurance policy at an annual cost of $545.00 for liability coverage. (Recorded in minutes in full)

7. ADVERTISE FOR BIDS FOR UMBRELLA LIABILITY INSURANCE $ 2 MILLION TO $ 10 MILLION:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for Umbrella Liability Insurance between $ 2 to $10 Million.

8. APPROVE LISTING IN AREA TELEPHONE DIRECTORIES FOR FORT BEND COUNTY DEPARTMENTS:

Mr. Richard Selleh presented listing in area telephone directories for review. No court action was taken.

9. CONSIDER ACTION ON AMENDMENT TO HOUSE BILL 2324 REGARDING COUNTY FUNDING OF STATE-MANDATED SERVICES:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the amendment to HB 2324 regarding County Funding of State-mandated services. (Recorded in minutes in full)

10. CONSIDER ADDING MERRILL-LYNCH TO LIST OF PARTICIPATING BANKS FOR COUNTY DEPOSITORIES:

Postponed

11. ADVERTISE FOR BIDS ON A SLOPE MOWER INCLUDING THE MOUNTING OF SAME ON VARIOUS TRACTORS WITH AND WITHOUT TRADE-IN:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve advertising for bids on a slope mower including the mounting of same on various tractors with and without trade-in.

12. ADVERTISE FOR BIDS FOR MAINTENANCE BUILDING FOR PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve advertising for bids for maintenance building for Precinct 3.

00186

0027

The Office Of

RICHARD PRING

CONSTABLE

(5) 5/13

9 May 1985

Commissioners Court
Fort Bend County
Richmond, Texas

Dear Sirs,

I will come before the Court on the 13th of May 1985 to request your approval for the following items.

RESERVE

1. Consider 5 Deputy Constables:
   Mike Jasper
   Gary Ackman
   Larry Easley
   Bill Odom
   Carl Miller
2. Request four (4) additional slots for Deputy Constables. This will be needed due to the volume of paper flow and lack of adaquate budget to handle the load.
3. Request a budget amendment to aquire funds to hire a Clerk for the Constables Office. If a person were to be hired to start on the 18th of May and was paid the accepted rate of 1,000 monthly the total amount needed would be approx. 9500 thru Dec. 31st 1985.

Your favorable consideration of these needs would be appreciated and if you have any questions please call.

Thank you,

Richard Pring

[illegible] ELDRIDGE RD. • SUGAR LAND, TEXAS [illegible] • (713)242-4014

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

(6)

00187

0027

BID TABULATIONS: AIRCRAFT POLICY

Mike Townsend	No Bid	
Leo Daniels Insurance	$545.00	Yearly premium
Don Cook Insurance	No Bid	
Covell/Council	$2,000.00	Yearly premium
Wessendorff Insurance	No Bid	
Reese Insurance	No Bid	

00188

Leo H. Daniels Insurance Agency

2205 AVENUE I • P.O. BOX 232 • ROSENBERG, TEXAS 77471

342-5559 342-2792

May 6, 1985

Mr. Richard Selleh
Fort Bend County
P. O. Box 326
Richmond, Texas 77469

Re: Insurance Bid on Aircraft
Renewal date 6-1-85/86

Mr. Selleh:

The annual bid on the 1979 Cessna 172 is $430.00.

Leo H Daniels

Leo H. Daniels

LHD:db

********* The above stated premium was quoted on only 300,000 amount of coverage. As per Leo Daniels, telephone coversation of 5-7-85 at 9:00 he quoted $545.00 for $500,000.00 worth of coverage. *********

COUNCIL/COVELL
INSURANCE SERVICES

urance Is Our Only Business

00189

May 6, 1985

Fort Bend County Administrator
Coordinator's Office
500 Liberty St.
Richmond, TX 77469

Dear Sir:

RE: Aircraft Insurance

We are proud to offer a proposal for Aircraft Insurance through Puritan Insurance Company.

$1,000,000 Combined Single Limit

Including Passengers
(excluding the transportation of prisoners)

$2,000.00 Annual Premium effective 6-1-85

Premiums based on a 79 Cessna 172-2 Skyhawk with designated pilots.

Regards,

Orin N. Covell

301 SOUTH NINTH, SUITE 118 • P.O. BOX 218 • RICHMOND, TEXAS 77469 • TELEPHONE: 713 / 341-5041

00190

(#9)

Letters also sent to:
Sen. Buster Brown
Sen. Craig Washington
Rep. Jack Harris
Rep. Jim Tallas

0027 Office of
Jodie E. Stavinoha
County Judge

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas
County of Fort Bend

May 13, 1985

Hon. John Sharp
State Senator
P. O. Box 12068
Austin, Texas 78711

Dear Senator Sharp:

Fort Bend County Commissioners' Court unanimously approved the amendment to House Bill 2324 which reads as follows:

"Section 1. Article 2351, Chapter 2, Title 44 of the Revised Civil Statutes is amended by adding section 21 to read as follows:

"Sec. 21. The Commissioners Court of each county of this state, shall expend funds in all cases where the state has mandated the county to perform a new service or to increase the current level of activity of a service, or to provide service beyond that required by existing law, when the state provides sufficient funding or alternative sources of revenue to the county to fulfill the mandate; until funding or an alternative source of revenue is provided to the county by the state, the mandate does not have the force of law."

Yours very truly,

Jodie E. Stavinoha

Jodie E. Stavinoha,
County Judge

JES:nl

TAXPAYER PROTECTION BILL NEEDS HELP

Rep. Pete Laney's HB 2324 (text printed below) needs your help to get it out of the House Calendars Committee and onto the House floor for debate. Laney's bill simply requires that the state provide a county either with the funds or the revenue capability to provide funds for state programs that counties are mandated to implement.

HB 2324 is especially important to counties during this session--a session characterized by a search for state funds short of increasing taxes. This search has made county fees vulnerable to raids by the legislature. The NEWSLETTER has carried several articles over the past few months describing fee bills that divert more county revenue to the state treasury. Laney's bill would not prevent the state from mandating counties to provide services, but it would require the state to consider the question of how counties will pay for the mandated service.

You can help bring this bill up for consideration by writing and calling members of the House Calendars Committee urging them to place this bill on the House Calendar. The committee members are Bill Messer, chairman; Ashley Smith, vice chair; Tom Uher, Charles Evans, Ray Keller, Randy Pennington, Hugo Berlanga, Doc Arnold, and Ron Wilson. You may write these members at Texas House of Representatives, P.O. Box 2910, Austin, Texas 78769.

Laney's bill reads as follows:

HB 2324.

"SECTION 1. Article 2351, Chapter 2, Title 44 of the Revised Civil Statutes is amended by adding section 21 to read as follows:

"Sec. 21. The Commissioners Court of each conty of this state, shall expend funds in all cases where the state has mandated the county to perform a new service or to increase the current level of activity of a service, or to provide service beyond that required by existing law, when the state provides sufficient funding or alternative sources of revenue to the county to fulfill the mandate; until funding or an alternative source of revenue is provided to the county by the state, the mandate does not have the force of law.

13. CONSIDER ACCEPTING BIDS PREVIOUSLY OPENED ON ONE OR MORE NEW DRAGLINES AND ONE OR MORE NEW FRONT-END LOADERS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to to accept bid from Fogle Equipment for NCK 305B Dragline and 1 yd. LS bucket at a total cost of $120,349.00 for Drainage District. (Recorded in minutes in full)
Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept a bid from Case Power and Equipment for crawler front end loader model 855 at a total cost of $30,959.00 for Drainage District. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM THC PIPELINE CO. TO INSTALL A GAS LINE ACROSS LOWER DRY CREEK AND RABBS BAYOU IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from THC Pipeline Co. to install a gas line across lower Dry Creek and Rabbs Bayou in Precinct 1. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM ENTEX TO INSTALL A GAS LINE ALONG MEYER ROAD IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Entex to install a gas line along Meyer Road in Precinct 1. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE CO. TO LAY CABLE ALONG BRYAN ROAD IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone Co. to lay cable along Bryan Road in Precinct 1. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM IRISH OIL AND GAS TO LAY PIPELINE CROSSING UNDER CANAL ROAD IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Irish Oil and Gas to lay pipeline crossing under Canal Road in Precinct 3. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM JOHN DEMNY TO LAY A WATER LINE CROSSING UNDER AYLOR AND ALONG SABINE STREET IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from John Demny to lay a water line crossing under Aylor and along Sabine Street in Precinct 4. A cash bond for $ 2000.00 was presented. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM GENERAL TELEPHONE CO. TO LAY CABLE ALONG DODGE AND BULS ROAD IN PRECINCT 4; AND ALONG AND ACROSS EAST PALM IN PRECINCT 2; AND ALONG FIFTH STREET, CORINE AND DEBRA IN PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from General Telephone Co. to lay cable along Dodge and Buls Road in Precinct 4. (Recorded in minutes in full)

00193

BID ACCEPTANCE SHEET

0027

DEPARTMENT: DRAINAGE DISTRICT

PERSON MAKING REQUEST: STANLEY L. KUCHERKA JR. P.E.

BID DATE: MAY 6, 1985

BID AWARDED TO: FOGLE EQUIPMENT CO.

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

ITEM	AMOUNT
1. NCK 305 B DRAGLINE	$ 119,749.00
2. 1 yd.^{3} LS BUCKET	$ 600.00
3.	120,349.00
4.	
5.	

TOTAL AMOUNT: $120,349.00

ONE OR MORE 3/4 CU. YD. DRAGLINE

COMPANY/MODEL	BID PRICE	TRACK LENGTH	SHOE WIDTH	MACHINE WIDTH	BOOM LENGTH	C.I.D	CONTROL SYSTEM	WORKING CAPACITY	TRAVEL SPEED	SWING SPEED
CRANETEX, INC. P&H 320-H	$114,450.00	15'-7 3/8"	30"	9'-1¼"	50'	4-53 DETROIT DIESEL 212 CID	DIRECT ACTING HYDRAULIC	10,100#	1.06 MPH	4.7 RPM
FOGLE EQUIPMENT CO. NCK 305B	$119,749.00	13'-4"	30"	11'-3"	50'	GM 4-71N 284 CID	AIR	8,740#	1.08 MPH	3.9 RPM
BADO EQUIPMENT CO. LINK-BELT LS-78	$124,900.00	13'-7"	30"	10'-4"	50'	GM 4-71N 284 CID	SPEED-O-MATIC. HYDRAULIC	7,500#	1.19 MPH	4.2 RPM
E.L.LESTER & CO. AMERICAN MOD 4220	$144,190.00	15'-8"	32"	11'-0"	50'	GM 4-71N 284 CID 103 HP 1700 RPM	AIR	12,000#	0.83 MPH	3.8 RPM

00194

0027

00195

J027

ONE OR MORE 3/4 CU. YD. DRAGLINE

COMPANY/MODEL	HOIST AND DRAGLINE SPEED	HOIST AND DRAGLINE PULL	WEIGHT	COUNTER WEIGHT	DELIVERY WITHIN	PRICE GUARANTIED	OTHER INFORMATION, SPECIFICATIONS AND EQUIPMENT
CRANETEX, INC. P&H 320-H	177 FPM	16,400#	55,100#	4,410#	10 DAYS	30 DAYS	TRACTOR TYPE UNDERCARRIAGE, FLOOD LIGHTS, CAB LIGHT LUBE KIT, TOOLS, WIPERS, HORN, SAFETY GLASS, BOOM ANGLE INDICATOR, BOOM HOIST, LIMIT KICKOUT SWITCH, POWER CONTROLLED PLANETARY LOAD LOWERING, BOOM HOIST DRUM AND HOIST DRUM AUTOMATIC LOCKS: OPTIONAL EQUIP. INDEPENDENT SWING AND TRAVEL - STANDARD INDEPENDENT BOOM HOIST - STANDARD
FOGLE EQUIPMENT NCK 305 B	162FPM/140 FPM	14,570#/16,800#	57,648#	6,995#	60 DAYS	120 DAYS	OPTIONAL EQUIPMENT - 1 YD LS BUCKET W/WEAR RESISTANT LIP IN LIEU OF 3/4 YD. $600.00 1 YD LIGHT REHANDLING CLAMSHELL BUCKET $8,140.00 1 YD MEDIUM REHANDLING CLAMSHELL BUCKET $9,800.00
BADO EQUIPMENT LINK BELT LS-78	173 FPM	14,320#	51,550#	9,350#	45 DAYS	30 DAYS	OPTIONAL EQUIPMENT - SOUND REDUCTION MATERIAL IN CAB $1,420.00 ELECTRIC WINDSHIELD WIPERS $284.00 CAB HEATER & DEFROSTER FAN $512.00
E.L.LESTER & CO. AMERICAN MOD 4220	150 FPM	18,000#	74,400#	16,000#	90 DAYS	90 DAYS	465' OF 3/4" HOIST LINE, PLUS 7/8" IN HAUL LINE NO OPTIONAL EQUIPMENT LISTED.

CRANETEX, INC DID NOT MEETS SPECIFICATIONS ON CUBIC INCH DISPLACEMENT, ASKED FOR A MINIMUM OF 284 CID, SUBMITTED 212 CID.

FOGLE EQUIPMENT CO. MEETS ALL SPECIFICATIONS

BADO EQUIPMENT CO. MEETS ALL SPECIFICATIONS

E.L.LESTER & CO. MEETS ALL SPECIFICATIONS

√

00196

Form Rev. Feb. 8, 1985

0027

Issued By:	Bid I.D. No.	Date Issued:	Page No.	No. of Pages
Purchasing Department	85-18	4-16-85	1	2

INVITATION FOR BIDS
(EXPIRES: 31 Dec 85)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M., May 6, 1985, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

ONE (1) OR MORE NEW 3/4 CU. YD. DRAGLINE

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications:

Successful bidder will, within 3 working days of the acceptance of the bid by Commissioners Court, be required to furnish a performance bond in the amount of 10% of the total base price, such bond to be in the form of a Cashier's Check or other good and sufficient surety payable to the Fort Bend County Drainage District Board.

Fort Bend County Drainage District Board reserves the right to accept or reject any or all bids or combinations of bids advantageous to the county.

No proposal may be withdrawn for a period of sixty (60) days after receipt of bids except with approval of the Fort Bend County Purchasing Agent.

By my signature hereon, I certify that this bid XX DOES ____ DOES NOT meet or exceed each and every one of the specifications listed.

PLEASE COMPLETE THE FOLLOWING:
Unit Price $ 119,749.00 F.O.B. 6400 Homestead, Richmond, Texas.
Delivery will be completed within Approx. 60 calendar days after acceptance by the Fort Bend County Drainage District Board (Delivery time must be shown or bids will be rejected)
Bidder guaranties price for 120 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Fogle Equipment Co. P. O. Box 14207 8821 Almeda Rd. Houston, TX 77221	Robert D Miller	5-3-85

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Robert D. Miller Marketing Manager (713) 799-9175 1+800+392-1856	Lou Epps Sales Representative (713) 799-9175 1+800+392-1856

DO NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

One or More New 3/4-1 yd.³ Dragline
Required Specifications

00197

1.	List Make & Model	NCK 305B
2.	List Track Length (13' min.)	13' 4"
3.	List Shoe Width (30" min.)	30"
4.	List Total Machine Width	11' 3"
5.	Minimum Boom Length - 50'	50'
6.	Diesel Power Unit Required	
7.	List Cubic Inch Displacement Minimum 284; 2 cycle Minimum 568; 4 cycle	GM 4-71 (284 cu. in.)
8.	List Type Control System	Air controls
9.	List Working Capacity with 50' Boom @ 30' Radius (min. 7,000 lbs.)	8,740 lbs.
10.	List Travel Speed	1.08 MPH
11.	List Swing Speed	3.8 RPM
12.	List Hoist & Dragline Speed	162 fpm / 140 fpm
13.	Independent Boom Hoist Required	YES
14.	List Hoist & Dragline Pull	14,570 lbs. / 16,800 lbs.
15.	List Weight (min. 48,000 lbs. w/out bucket)	57,648 lbs.
16.	Two Point Boom Sheave Required	YES
17.	List Total Counterweight	6,995 lbs.
18.	Hour Meter Required	YES
19.	Full Revolving Counterweight Required	YES
20.	Angle Boom Required	YES
21.	Hendrix LS Bucket w/Special Wear Resistant Treatment or Equal Required	YES - 3/4 yd.
22.	Extended Boom Point Sheave Shaft for Pile Driver Leads	YES

0027

23. List other information, specifications and equipment included in bid:

* 24.	Optional Equipment:	Cost:
	1 yd. LS Bucket with wear resistant lip in lieu of 3/4 yd.	$600.00

25. Unit must be complete and ready to operate with bucket and be sufficiently sized and designed to operate with a 50' boom and 3/4 to 1 yd.³ dragling bucket, F.O.B. Fort Bend County, Texas.

26. Certify full line of parts available within 3 day delivery.

* 24.	Optional Equipment:	Cost:
	1 yd. Light Rehandling Clamshell Bucket	$8,140.00
	1 yd. Medium Rehandling Clamshell Bucket	$9,800.00

00198

(13) (b)

0027

BID ACCEPTANCE SHEET

DEPARTMENT: DRAINAGE DISTRICT

PERSON MAKING REQUEST: STANLEY L. KUCHERKA JR. P.E.

BID DATE: MAY 6, 1985

BID AWARDED TO: CASE POWER & EQUIPMENT

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

	ITEM	AMOUNT
1.	CRAWLER FRONT END LOADER MODEL 855	$ 40,959.00
		- 10,000.00 TRADE-IN
2.		$ 30,959.00
3.		
4.		
5.		

TOTAL AMOUNT: $30,959.00

00199

#13 B

ONE OR MORE NEW CRAWLER FRONT-END LOADER WITH OR WITHOUT TRADE-IN

COMPANY/TYPE EQUIPMENT	BID PRICE	TRADE-IN ALLOWANCE	TOTAL BID PRICE	HORESPOWER C.I.D.	DELIVERY	GUARANTIES PRICE FOR	WARRANTY	REMARKS
CASE POWER & EQUIPMENT CASE 855	$40,959.00	$10,000.00	$30,959.00	78 HP AT 2000 RPM 336 CID	10 DAYS	30 DAYS	1 YR. TOTAL MACHINE 2 YRS/2000 HOURS ON ENGINE.	MEETS ALL SPECIFICATIONS.
FOGLE EQUIPMENT CO. FIATALLIS FL-7	$45,280.00	$8,280.00	$37,000.00	78 HP AT 2250 RPM 336 CID	30 DAYS	120 DAYS	6 MO. ENTIRE MACHINE 2 YRS/5000 HOURS POWER TRAIN.	MEETS ALL SPECIFICATIONS.
ALVIN EQUIPMENT CO. INTERNATIONAL HOUGH 125E	$48,991.00	$8,000.00	$40,991.00	78 HP AT RPM NOT SHOWN 239 TURBO	45-60 DAYS	60 DAYS	12 MO. PARTS & LABOR	DOES NOT MEET SPECIFICATIONS ON ALTERNATOR AND STARTER SPECS CALLED FOR 24 VOLT STARTER & 45 AMP. ALTERNATOR THEY BID 12 VOLT STARTER & 22 AMP. ALTERNATOR.
MUSTANG TRACTOR AND EQUIPMENT CO. CATAPILLER 931B TRACK LOADER	$37,095.00	$5,000.00	$32,095.00	75 HP AT 2400 RPM 318 CID	70 DAYS	NOT GIVEN	3 YRS/5000 HOURS EXT. POWER TRAIN.	DOES NOT MEET SPECIFICATIONS ON HORSEPOWER (ASKED FOR 78 HP), DOES NOT HAVE A 24 VOLT STARTER NOR A 45 AMP ALTERNATOR. MIN WEIGHT NOT 19000 LBS. BREAKOUT FORCE NOT A MIN OF 14000 LBS.

OPTIONAL EQUIPMENT

CASE POWER AND EQUIPMENT CO	LIGHTS, TOOL BOX, VANDELISM KIT - ALL INCLUDED IN PRICE
FOGLE EQUIPMENT CO.	7 BUCKET TEETH $415.00
ALVIN EQUIPMENT CO.	BACKUP ALARM $250.00, SWEEPS $600.00, INDICATOR TRANS PRESS $120.00, GEARMATIC #19 REAR WINCH $4,982.00
MUSTANG TRACTOR & EQUIPMENT	NONE GIVEN

Form Rev. Feb. 8, 1985

00200

Issued By:	Bid I.D. No.	Date Issued:	Page No.	No. of Pages
Purchasing Department	85-16	4-16-85	1	2

INVITATION FOR BIDS
(EXPIRES: 31 Dec 85)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M., May 6, 1985, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

ONE (1) OR MORE NEW CRAWLER FRONT-END LOADER WITH OR WITHOUT TRADE-IN

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications:

Successful bidder will, within 3 working days of the acceptance of the bid by Commissioners Court, be required to furnish a performance bond in the amount of 10% of the total base price, such bond to be in the form of a Cashier's Check or other good and sufficient surety payable to the Fort Bend County Drainage District Board.

Fort Bend County Drainage District Board reserves the right to accept or reject any or all bids or combinations of bids advantageous to the county.

No proposal may be withdrawn for a period of sixty (60) days after receipt of bids except with approval of the Fort Bend County Purchasing Agent.

By my signature hereon, I certify that this bid ✓ DOES _____ DOES NOT meet or exceed each and every one of the specifications listed.

PLEASE COMPLETE THE FOLLOWING:
Unit Price $ 40,959.00 F.O.B. 6400 Homestead, Richmond, Texas.
Delivery will be completed within 10 calendar days after acceptance by the Fort Bend County Drainage District Board (Delivery time must be shown or bids will be rejected)
Bidder guaranties price for 30 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Case Power + Equipment Co. Hwy 36 Needville Texas	Kelly Mudd	5-6-85

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Kelly Mudd manager 1-342-5527	Same. Melvin Eastep - 342-5527

DO NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

One or More New Crawler Front-End Loader
With or Without Trade-In

00201

1.	List Make & Model	Case 855
2.	List Horsepower (Min. 78 net at 2,400 RPM)	78 Net hp 2000 RPM
3.	List Cubic Inch Displacement (Min. 300)	336 cu. in.
4.	Track Rollers (5 min.)	5 rollers bottom 1 top
5.	List Weight (Min. 19,000 lbs.)	21,190 lbs
6.	Transmission: State Type	Power shift with Hi-lo Range
7.	Bucket, Multi-Purpose - 4 in 1; 1-1/3 cu.yd.	4 in 1 1.375 yd
8.	Bucket Positioner and Lift Kickout Required	
9.	List Breakout Force (14,000 lb. min.)	14 000 lbs.
10.	List Track Shoe Width (14" min.)	14"
11.	ROPS Canopy Required	
12.	24 Volt Starting With 45A Alternator Required	
13.	Hood Side Panels Required	
14.	Front and Rear Pull Hooks Required	
15.	Full Instrumentation Required	
16.	Guards Required:	
	Engine Crankcase	
	Transmission	
	Sprockets	
	Track Tensioning	
	Track Enclosure	

17.	List Optional Equipment Available:	Cost:
	lights	Included In Price
	Tool Box	" " "
	Vandelism Kit	" " "
		" " "
18.	Trade-In Allowance: 1977 Case 850 Crawler/ Loader; Serial #7076675	10,000 ≈
19.	Give Complete Warranty Information:	

1 year on total machine 2 years or 2000 hrs on Engine

00202

(14)

00027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6 day of April, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of THC Pipeline Company dated April 18, 1985, permit no. 80654 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Austin, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchwalg
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozlow
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 5/15/85

00203

Appl. # 80654

0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-24-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00204

PERPETUAL BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS
(AUTHORIZED)

00227

BOND #61S-33110-3-85

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS, that we THC PIPELINE COMPANY, A DELAWARE CORPORATION, as principal, and AETNA CASUALTY & SURETY COMPANY as surety, are held and firmly bound unto FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, in the penal sum of ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS ($150,000.00), lawful currency of the United States of America, for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors, administrators and successors jointly and severally and firmly by these presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, construction, maintaining and/or repairing one or more cables conduits and/or pole lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, prusuant to the Commissioners Court order adopted on the 1st day of December , A.D. 1980, recorded in Volume 13, at Page _____, of the Commissioners Court Minutes of Fort Bend County, Texas, regulating same, which Commissioners Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a perpetual bond covering all such cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bounden principal ahall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to, the laying, construction, maintainence and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend and State of Texas, Under the jurisdiction of the Commisisoners Court of Fort Bend County, Texas, pursuant to and in accordance with the minimum requirements and

-COPY-

conditions of the above mentioned Commissioners Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend Coutny, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void otherwise to remain tn full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 18th day of APRIL, 19 85.

THC PIPELINE COMPANY
PRINCIPAL

A. D. Rial
BY A. D. Rial , President

AETNA CASUALTY & SURETY CO.
SURETY

Robert J. Harper
BY Robert J. Harper
Attorney-in-Fact

00206

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND
0027

PRECINCT NO. 1
PERMIT NO. 80654

Formal notice is hereby given that THC Pipeline Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
(1) Lower dry creek	7,200' ± of FM2759	174'	Open	Cut		
(2) Rabbs Bayou	750' ± W. of Pittman Rd.	280'	Open	Cut		
	(See attached vicinity map for location of crossings)					

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

A natural gas pipeline, to supply the H.L.P. - W.A. Parrish power station. Pipe Specs: size: 12.75" O.D.; Grade "B"; wall thickness: .375"; type: Steel; working pressure: 800 psi

The location and description of the proposed installation and appurtenances is more fully show on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: THC Pipeline Company
AGENT and/or OWNER
(accessible 24-hrs/day, 7 days/week:

R. P. Otjen
(Signature)

NAME & TITLE R.P. Otjen, Superintendent of Eng. & Const, & Agent & Attorney-in-Fact
(Please Print)

DATE: 4/18/85
ADDRESS P.O. Box 2511
(Street/P.O. Box)

Houston, TX 77001
City State Zip
TELEPHONE NO: (713) 627-9016, 24-hours day

00207

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

0027

On this 6 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex, Inc. dated April 2, 1985, permit no. 80655 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pustka, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koser
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 5/15/85

00208

0027

Appl. # 80655

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-30-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00209

PERPETUAL BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS
(AUTHORIZED)

GAS DISTRIBUTION LINES

Bond No. 8106-06-57

002

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS, that we Entex, Inc. _____, as principal, and _____ Federal Insurance Company _____ as surety, are held and firmly bound unto FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, in the penal sum of One Hundred Fifty Thousand and no/100 ---------- DOLLARS (150,000.00), lawful currency of the United States of America, for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors, administrators and successors jointly and severally and firmly by these presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, construction, maintaining and/or repairing one or more cables conduits and/or pole lines or Gas Distribution Lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, prusuant to the Commissioners Court order adopted on the 1st day of December , A.D. 1980, recorded in Volume ___, at Page _____, of the Commissioners Court Minutes of Fort Bend County, Texas, regulating same, which Commissioners Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a perpetual bond covering all such cable, conduit and/or pole line or Gas Distribution Lines activity;

NOW, THEREFORE, if the above bounden principal shall faithfully perform all its cable, conduit and/or pole line or Gas Distribution Lines activity (including, but not limited to, the laying, construction, maintainence and/or repair of cables, conduits and/or pole lines (or Gas Distribution Lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend and State of Texas, Under the jurisdiction of the Commisisoners Court of Fort Bend County, Texas, pursuant to and in accordance with the minimum requirements and

COPY

00210

0027

conditions of the above mentioned Commissioners Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 24th day of April, 19 85.

Entex, Inc.
PRINCIPAL

BY T. G. Dawkins - Vice President

Federal Insurance Company
SURETY

BY N. Carothers, Attorney-in-Fact

00211

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE - GAS DISTRIBUTION LIST
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

0027

TO COUNTY OF FORT BEND

PRECINCT NO. 1
PERMIT NO. 80655

Formal notice is hereby given that ENTEX, INC. , or gas distribution line , propo to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or acro the right of way of a County road or ditch within Fort Bend County, Texas as follows:

or gas distribution line
Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Case

or gas distribution line
Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
60' Dedicated Rd.	5 W. of the W. Row of St. Hwy 36	325' W. of the W. Row St. Hwy 36	320'
60' Dedicated Rd.	At W. Row of St. Hwy 36	345' W. of the W. Row of St. Hwy 36	345'
Meyer Rd.	At E. Row of St.Hwy 36	1322' E. of the E. Row of St. Hwy 36	1322'

General Description

A 2" H.P. gas distribution line constructed with 2 3/8" O.D., .125" wall, 3.00#/Ft., coated steel pipe with welded joints, under cathodic protection and installed with 4' cover. M.A.C 445 psig., and a 6" I.P. gas distribution line constructed with 6 5/8" O.D., .188" wall, 12.89#/F coated steel pipe with welded joints under cathodic protection and installed 4' cover, and a 4" I.P. gas distribution line constructed with 4½" O.D., .395" wall, 2.17#/Ft., Aldyl "A" plastic pipe with heat fusion joints, tracer wire & anodes, w/3 minimum cover and operate under 60 psig.

The location and description of the proposed installation and appurtenances is more fully s on the attached plans and drawings. (Plans and drawings of proposed installation and appur ances are required.) Entex Drawing UA-85047

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, date the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Entex, Inc.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week

(Signature)

NAME & TITLE John Brasher - Div. Chief Eng
(Please Print)

DATE: April 2, 1985
ADDRESS P. O. Box 2628
(Street/P.O. Box)

Houston, Texas 77252-2628
City State Zi

TELEPHONE NO: 713/654-5638

M.O.# to be assigned later

00212

(16)

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated April 29, 1985, permit no. 80656 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pustka, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kubiak
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozen
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 5/15/85

00213

Appl. # 80656

0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

4-30-85
Date

_____ (1) Complete Application Form

_____ a. Name of road, street and/or highway affected

_____ b. Map or plat showing course or direction

_____ c. Plans and specifications.

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00214 NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref.
Notification No. 80656

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Bryan Road	2338' south of FM 2218	south	150'

GENERAL DESCRIPTION

Proposed buried wire will begin in the east right of way of Bryan Road at a point 2338' south of FM2218, and extend south for 150'.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. L. Nance (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: April 29, 1985
Log No.: W*20

#17

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Irish Oil & Gas dated March 14, 1985, permit no. 80658 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L. Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

00216

Appl. # 80658

00027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E Baker
Karl Baker, P. E., Assistant Engineer

5-8-85
Date

___/___ (1) Complete Application Form

___/___ a. Name of road, street and/or highway affected

___/___ b. Map or plat showing course or direction

___/___ c. Plans and specifications

___/___ (2) Bond

_____ Perpetual bond currently posted

-or-

___/___ Performance bond submitted in the amount of $2000.00 Cash Bond

00217

COUNTY OF FORT BEND

Engineering Department

00227

Stanley L. Kucherka, Jr. P. E.
Fort Bend County Engineer

P. O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

May 7, 1985

TO: Ms. Dianne Wilson, Fort Bend County Clerk

FROM: Karl E. Baker, P. E.
Assistant Engineer

RE: RELEASE OF BOND FOR Permit #80573

Dear Ms. Wilson:

This is to notify you that Irish Oil & Gas has complied with Fort Bend County's Regulations for the Laying, Construction, Maintenance and Repair of Cables Conduits and Pole Lines in under or along roads, streets, highways and drainage ditches in Fort Bend County, Texas under the jurisdiction of the Commissioners' Court of Fort Bend County and construction is now complete.

This letter will certify that the appropriate bond for this construction project can be released to the permittee.
Please transfer this bond to permit # 80658.

Karl E Baker

Karl E. Baker, P. E.
Assistant Engineer

5-7-85

Date

00218

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

0027

PRECINCT NO. 3

PERMIT NO. 80658

Formal notice is hereby given that Express Supply Co. for Irish Oil & Gas, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Canal Road	½ Mile East of Harlem and Canal	60'	DITCHED 3' BELOW BASE OF DRAINAGE DITCH			
	2009 feet East of Harlem and Canal		DITCHED 4' BELOW CANAL ROAD			

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

This will be a 3 inch polyetheline SDR 11 field saltwater flow line, run through 60 feet metal casing under Canal Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Express Supply Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

C. T. Adams Jr.
(Signature)

NAME & TITLE C. T. Adams, Jr. (owner)
(Please Print)

DATE: March 14, 1985

ADDRESS Box 49
(Street/P.O. Box)

Schulenburg, Texas 78956
City State Zip

TELEPHONE NO: 409/743-3276

00219

#18

00227

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of John Demny dated May 7, 1985, permit no. 80659 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley J Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned copies 5/15/85

00220

Appl. # 80659

0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

5-8-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

_____ Perpetual bond currently posted

-or-

✓ Performance bond submitted in the amount of $2000.00 Cash Bond

00221

00227

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. FOUR
PERMIT NO. 80659

Formal notice is hereby given that JOHN T. DEMNY, propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
AYLOR STREET	THIRTY FEET WEST OF CENTER-LINE OF SABINE AND AYLOR STREET INTERSECTION	60 FEET				YES

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
SABINE STREET	360 FEET NORTH OF THE INTER-SECTION OF KIBLER AND SABINE STREET.	NORTH RIGHT OF WAY OF AYLOR STREET	750 FEET

General Description

PROPOSE TO LAY A TWO INCH PVC WATER LINE TEN FEET INSIDE THE WEST RIGHT OF WAY LINE OF SABINE STREET. THE LINE WILL BE PLACED THIRTY INCHES BELOW NATURAL GROUND AND TWO FEET BELOW THE ROAD DITCHES ON EITHER SIDE OF AYLOR STREET. ALL CONSTRUCTION AND MATERIAL WILL MEET THE CITY OF ORCHARDS SPECIFICATION.

The location and description of the proposed installation and appurtenances is more fully sho on the attached plans and drawings. (Plans and drawings of proposed installation and appurte ances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: JOHN T. DEMNY
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

John T. Demny
(Signature)

NAME & TITLE JOHN T. DEMNY
(Please Print)

DATE: MAY 7, 1985
ADDRESS 6830 GUHN ROAD
(Street/P.O. Box)

HOUSTON, TEXAS 77040
City State Zip

TELEPHONE NO: (713) 445-8077

00222

#19(A)

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated May 6, 1985, permit no. 80661 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley I Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned Copies 5/15/85

00223

Appl. # 80661

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

5.8.85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00224

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

April 29, 1985

County Commissioner's of Fort Bend County
% County Judge
Richmond, Texas 77469

ROW 3 - WALLIS - 5491 - W. O. E-6E1625. E-PM:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Wallis, Texas.

This work is to be completed on work order E-6E1625. If you have any questions concerning this order, please contact Thomas E. Tuley in Stafford at 499-8602.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA Stafford, Texas 77477 for our files.

Thomas E. Tuley
Project Coordinator

Enc

APPLICATION FOR AND PERMIT
GRANTING TELEPHONE CABLE CROSSING

00225

TO THE HONORABLE COMMISSIONER'S COURT
AND COUNTY JUDGE, FORT BEND COUNTY, TEXAS

COMES NOW GENERAL TELEPHONE COMPANY OF THE SOUTHWEST

acting herein by and through-its duly authorized representive, and hereby petitions your Honorable Court for the right to lay a buried telephone cable under and across certain road, ditches, drainage canals or highways as shown by the plats attached to the executed copy hereof on file in the County Judge's office of Fort Bend County.

Petitioner agrees to bury cable as indicated on the attached plat and keep said cable in good condition at all times, and that it will, at petitioner's expense, make changes in said cable and relocate same when ordered to do so by the County or its Engineer when it is necessary for the widening or any conctruction on public roads or highways, or the deepening of drainage ditches along said roads or highways, or any drainage ditch construction of the Fort Bend County Drainage District. Petitioner also agrees to repair all damage due to construction or maintenance of the cable. Petitioner further agrees to obey all rules of the County Commissioner's and its Engineer in the construction of said installation and save the County harmless from any action arising out of the laying, maintenance or operation of said telephone cable.

THE UNDERSIGNED OFFICER of said Company has full authority to bind said Company hereto.

EXECUTED in quadruplicate originals this ____day of_____
19___.

GENERAL TELEPHONE COMPANY OF THE SW

_____

Project Coordinator

ATTEST: Secretary

ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

00226

COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80661

00227

Formal notice is hereby given that General Telephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cas

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Dodge Road	440' south of FM 1952	South along Dodge Rd	2960 Ft

General Description

Beginning 440' south of intersection of Dodge Road & FM 1952, 5 ft. off eastern R.O.W. of Dodge Road at 30' min. depth south for 260 feet.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E Tuley
(Signature)

NAME & TITLE Tom Tuley-Project Coordinator
(Please Print)

DATE:
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford, Texas 77477
City State Zip

TELEPHONE NO: 499-8602 5491-6E1625

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from General Telephone Co. to lay cable along East Palm in Precinct 2. 00227

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from General Telephone Co. to lay cable along Fifth Street, Corine and Debra in Precinct 3. (Recorded in minutes in full)

20. PRESENTATION OF HGAC SOLID WASTE REGIONAL PLAN BY HGAC STAFF:

Doris Davis and Jack Steele, HGAC Representatives presented a HGAC Solid Waste Management Study proposal for review.

No court action was taken.

21. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION (e) AND (g), V.T.C.S.:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 11:45 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:40 p.m.

22. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept letter of resignation from Marjorie Bohle, Animal Control Supervisor and appoint Cindy Reeves as acting Animal Control Supervisor effective May 13 at 5:00 p.m. (Recorded in minutes in full)

23. 1:30 P.M.- APPROVE PLATS FOR THE FOLLOWING: (1) LEXINGTON CORRIDOR COMMERCIAL CLUSTER, PRECINCT 4 AND (2) EDGEWATER, SECTION 1, PRECINCT 4:

Approve plats for Lexington Corridor Commercial Cluster,Precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and and unanimously carried, it is ordered to approve plats for Lexington Corridor Commercial Cluster in Precinct 4. Plat, Tax Statement and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

Approve plat for Edgewater, Section 1, Precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Edgewater, Section 1 in Precinct 4. Plat, and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

24. 1:30 P.M. - OPEN BIDS FOR 60' LONG X 29' WIDE CONCRETE BRIDGE ON BOHACEK RD. OVER TURKEY CREEK:

The following bids were presented to Commissioners' Court for review.

A)	Forde Construction	$ 104,600
B)	Hanna Construction	$ 67,900
C)	Houston Bridge Co.	$ 85,000

00228

#19(A)

00227

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated April 29, 1985, permit no. 80662 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County. Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchta
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Losley
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned copies 5/15/85

00229

Appl. # 80662

0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

5.8.85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00230

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND
0027

PRECINCT NO. 4
PERMIT NO. 80662

Formal notice is hereby given that General Telephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Case

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Buls Road	Start 51' south of 90A	South	1876'
Buls Road	Continue east	East	893'

General Description

General Telephone Company proposes to place an aerial cable attached to existing Houston Lighting & Power Company pole along the west R.O.W. of Buls Road then east along the south R.O.W. of Buls Road also attached to HOUSTON LIGHTING & POWER COMPANY poles.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E. Tuley
(Signature)

NAME & TITLE Tom Tuley-Project Coordinator
(Please Print)

DATE: April 29, 1985
ADDRESS Drawer AA, Stafford, Texas 77477
(Street/P.O. Box)

Stafford Texas 77477
City State Zip

TELEPHONE NO: 499-8602

% 5423 -E6

00231

19 (b)

00227

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated April 30, 1985, permit no. 80660 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley F Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koser
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

returned copies 5/15/85

00232

Appl. # 80660

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E. Baker
Karl E. Baker, Assistant Engineer

5-8-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications.

✓ (2) Bond

✓ Perpetual bond currently posted

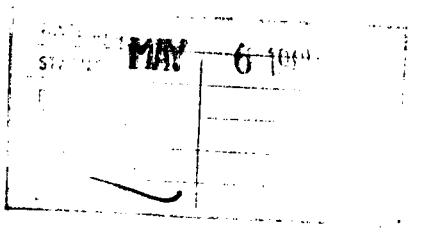
-or-

_____ Performance bond submitted in the amount of _____

00233

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

May 01, 1985



County Commissioner's of Fort Bend County
% County Judge
Richmond, Texas 77469

ROW 3 - Arcola - 5404 - W. O. E-6E1605. E-GS:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Arcola, Texas.

This work is to be completed on work order E-6E1605. If you have any questions concerning this order, please contact Thomas E. Tuley in Stafford at 499-8602.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477 for our files.

Thomas E. Tuley

Thomas E. Tuley
Project Coordinator

Enc

00234

ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80660

Formal notice is hereby given that General Tlephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
East Palm	100' East of Marzia	30'	X			4" PVC

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
East Palm	100' East of Marzia	167' east of Marzia	67'

General Description

ALONG THE SOUTH R/W OF E. PALM FROM A POINT 167' EAST OF MARZIA. THENCE WEST 67', THENCE NORTH ACROSS E. PALM TO THE NIAGARA SUBDIVISION SECTION II.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: GENERAL TELEPHONE COMPANY
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E Tuley
(Signature)

NAME & TITLE TOM TULEY-PROJECT COORDINATOR
(Please Print)

DATE: APRIL 30, 1985
ADDRESS DRAWER AA
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip

00235

#19(e)

00227

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated April 30, 1985, permit no. 80663 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the May day of 17, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Tutts, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

returned Copies 5/15/85

00236

0027

Appl. # 80663

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl Baker

Karl Baker, P. E., Assistant Engineer

5-8-85

Date

__✓__ (1) Complete Application Form

__✓__ a. Name of road, street and/or highway affected

__✓__ b. Map or plat showing course or direction

__✓__ c. Plans and specifications

__✓__ (2) Bond

__✓__ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

[illegible] ROAD [illegible] OF WAY
(To be Submitted in Quintuplicate)

00237

COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80663

Formal notice is hereby given that General Telephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

0027

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Fifth Street	78' Northeast of Coring St.	Corine Street	78'
Corine Street	JCT of Fifth St.	North Westerly	370'
Deborah Street	American Canal	Southwestery	1099'

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: General Telephone Company
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E Tuley
(Signature)

NAME & TITLE Tom Tuley-Project Coordinator
(Please Print)

DATE: April 30, 1985
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford, Texas 77477
City State Zip

TELEPHONE NO: 499-8602

5483 - 6E1105

00238

(27)

To: J. E Stevenson
Judge, Ft Bend County

0027

Dear Sir,

This is possibly the most difficult thing that I have ever had to write, however, after much consideration and prayer, I feel that I must resign my position as Supervisor of Ft Bend County Animal Control, effective May 10, 1985.

I have done my best to provide more and better animal control service to the citizens of this County which is my prime. I do not feel that it is in the best interests of the residents of this county for me to remain with the internal problems and the fact that my reputation has been, and will continue to be systematically destroyed as long as I am Supervisor.

Please try to make sure that Officers Ann Dulay and Cindi Reeves do not leave, for they are the best officers any department could hope for, their dedication and ability is without compare. Kennelmaster Vernon Ueschneider is also a treasure. Officers Downs and Hernanden also show great promise, but it will be up to someone other than I to make final evaluation of them.

In looking for a new department head, it would probably be a good idea to hire a veterinarian since it

would ultimately save the county a tremendous amount in fees paid to other veterinarians, and vaccinations could be given prior to release or adoption. The current system is not effective, with less than 40 % of the animals are actually ever vaccinated once released even though the $7.50/xx has been paid, it is also not entirely in line with stipulations in the state acts 4477-6a and 4477-6b. I also feel this would effectively remove a great amount of criticism and ill feeling from both within and without the department.

It has been an honor to have been associated with you, and I appreciate the loyalty and confidence you have shown the Animal Control Department and me personally.

Most respectfully
Marjorie K Bohle

D)	LEM Construction	$ 118,700
E)	Underwood Construction	$ 95,586
F)	Worthen Construction	$ 83,800

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept bid from Hanna Construction for a 60' X 29' wide concrete bridge on Bohacek Rd. over Turkey Creek for a total of $67,900. Funds to come from Drainage District.

25. BRIEFING BY DATA PROCESSING DEPARTMENT ON CURRENT AND PROPOSED PROGRAMS:

Postponed.

26. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:30 p.m. Monday, May 13, 1985.

00241 (24)

0027

ITEM: 60' ONG X 29' WIDE CONCRETE BRIDE ON BOHACKE RD & TURKEY CREEK

BID NUMBER: 85-20

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
BASS CONSTRUCTION	$
✓FORDE CONSTRUCTION	$ 104,600
✓HANNA CONSTRUCTION	$ 67,900
✓HOUSTON BRIDGE CO	$ 85,000
✓LEM CONSTRUCTION	$ 118,700
PRECAST STRUCTURES	$
STAR CONSTRUCTION	$
✓UNDERWOOD CONSTRUCTION	$ 95,586
✓WORTHEN CONSTRUCTION	$ 83,800
	$
	$
	$
	$
	$

00242

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
0027 MONDAY, MAY 20, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 13, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Review fee officers' monthly reports.

5. Constable Richard Pring, Precinct 4, re: request approval of five reserve deputy constables and four additional reserve deputy positions.

6. Discuss and approve rate increase at Fort Bend County landfill.

7. Set public hearing date on petition to create a rural fire district in the Fulshear area.

8. Approve listings in area telephone directories for Fort Bend County departments.

9. Amend Animal Control budget for utilities.

10. Consider acceptance of dedications of portions of County Line Road off FM-1489 in Precinct 4.

11. Consider approval of invoice #20 in the amount of $7,194.54 to Ronald Wedemeyer & Assoc., Architects for new library project.

12. Consider approval of invoice in the amount of $908.29 to Sanders & Sanders Assoc. Inc., Architects for interior design of new library.

13. Consider approval of pay application #13 in the amount of $273,630 to Warrior Constructors Inc. for new library project.

14. Consider name for the new library.

15. Consider approval of letter of agreement with State Dept. of Highways and Public Transportation regarding County storage site at Brazos River Bridge near FM-1489 in Precinct 4.

16. Consider amending the budget of Fort Bend County Fire Marshal.

17. Consider application from City of Houston to lay water line under Ruppstock Outfall Ditch in Precinct 2.

18. Consider application from Southwestern Bell Telephone Co. to lay cable ~~under~~ Keegans Bayou in Precinct 3.
OVER

19. Consider application from General Telephone Co. to lay cable under Country Place Dr. in Precinct 3.

20. Advertise for bids for a chain link fence for Precinct 1.

21. Accept bids previously opened for one or more draglines and one or more rubber tire tractor with slope mower.

22. 11:00 a.m. - Drainage District Board will convene. (Agenda filed)

23. Affirm Steering Committee members selected to work with Coopers & Lybrand on compensation and evaluation program.

24. Meet in Closed Session to discuss litigation, land acquisition, and personnel matters as authorized by Article 6252-17, Section (e), (f) & (g), V.T.C.S.

25. Take action on any items discussed in Closed Session.

CONTINUED

26. 1:30 p.m. - Approve plats for the following: (1) Replat of Village of Oak Lake, Precinct 3 and (2) Plat for Lakeway, Section 1, Prct. 4.

27. 1:30 p.m. - Open bids for the following: For supplying, delivering and installing Steel Shelving, Book Supports, Microfilm Files, Booktrucks and Cassette Displayers for the New Fort Bend County Library.

28. Approve bills.

29. Adjournment.

FILED FOR RECORD
NO. ____ TIME 3:00 PM
MAY 16 1985
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 16, 1985 at 3:10 p.m. by D. Hadley.

00244

00227

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, MAY 20, 1985
11:00 O'CLOCK A.M.

The Fort Bend County Drainage District Board will meet on Monday, May 20, 1985 at 11:00 a.m. to consider the following:

1. Review monthly Drainage District report.

2. Approve interlocal agreement between Fort Bend County Drainage District and City of Sugar Land.

3. Adjournment.

FILED FOR RECORD
NO. ____ TIME 3:00 P.M.
MAY 16 1985
Diana Hobson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that this notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 16, 1985 at 3:10 p.m. by D. Hayden.

SPECIAL SESSION

BE IT REMEMBERED That on this 20th day of May, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

With Jodie Stavinoha, County Judge absent for vote.

1. APPROVE MINUTES OF MEETING OF MAY 13, 1985:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the minutes of May 13, 1985 be approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

None

4. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve fee officers' monthly report as submitted. (Recorded in minutes in full)

5. CONSTABLE RICHARD PRING, PRECINCT 4, RE: REQUEST APPROVAL OF FIVE RESERVE DEPUTY CONSTABLES AND FOUR ADDITIONAL RESERVE DEPUTY POSITIONS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve the following three reserve deputy constables for Precinct #4:

Mike Jasper
Carl Miller
Gary Ackman

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to hold approving four additional reserve deputy positions until further study.

6. DISCUSS AND APPROVE RATE INCREASE AT FORT BEND COUNTY LANDFILL:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until a later date.

00246

(4)

0027

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

MAY 20, 1985

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of April 1985. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of April 1985 be approved as recommended by the County Auditor in her letter of May 20, 1985.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Marjorie Bohle, Animal Control
G. H. Hart, Sanitary landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult probation
Mary Phillips, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

00247

0027

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

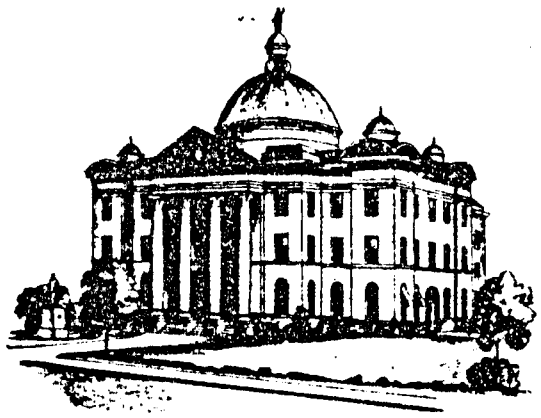
APRIL 1985

CHILD SUPPORT	540.00
HEALTH AND SANITATION	1273.00
AMBULANCE	12,039.69
ANIMAL CONTROL	2671.00
SANITARY LANDFILL	66,920.07
LIBRARIES	2893.12
INDIGENT CARE	140.00
FAIRGROUNDS	3674.25
ADULT PROBATION (FUND 99)	22,305.08
JUVENILE PROBATION (FUND 96)	390.00
COUNTY ENGINEERING	480.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	113,326.21

00248

0027

JOYCE TOMPKINS — *COUNTY AUDITOR*



STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

MAY 20, 1985

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of April 1985 We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

> Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of April 1985 be approved as recommended by the County Auditor in her letter of May 20, 1985.
>
> William Meitzen, District Attorney
> Dianne Wilson, County Clerk
> Jodie Stavinoha, County Judge
> Irene Wleczyk, District Clerk
> Gus George, Sheriff
> Mary Ward, Justice of the Peace Pct. 1
> George Molina, Justice of the Peace Pct. 2-1
> Gary Fredrickson, Justice of the Peace Pct. 2-2
> Robert Stahl, Justice of the Peace Pct. 3
> Jim Scott, Justice of the Peace Pct. 4
> Henry H. Hejl, Constable Pct. 1
> W.C. Todd, Constable Pct 2
> Robert Parker, Constable Pct. 3
> Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

FEE OFFICERS REPORT

COMMISSIONERS COURT

APRIL 1985

OFFICER	FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge	922.50			922.50
County Clerk				
Civil 1119.67				
Criminal 6752.25	63,293.42	21,510.00	22,034.00	106,837.42
District Clerk				
Civil 11,774.00				
Criminal 1261.75	16,165.75	4069.50	11,786.16	32,021.41
Tax Collector	22,103.81			22,103.81
District Atty.	7706.46			7706.46
Sheriff				
Civil 7061.27				
Criminal 1319.00	8380.77		24,263.50	32,644.27
J.P.#1				
Civil 170.00				
Criminal 16,901.78	17,071.78		4220.22	21,292.00
J.P.#2-1				
Civil 287.00				
Criminal 5263.00	5562.00		1919.50	7481.50
J.P.#2-2				
Civil 23.00				
Criminal 22,180.85	22,206.85		5083.90	27,290.75
J.P.#3				
Civil 218.00				
Criminal 8627.00	8863.75		4907.60	13,771.35
J.P.#4				
Civil 121.00				
Criminal 24,934.10	25,058.80		7595.00	32,653.80
Constable #1	4934.00			4934.00
Constable #2	3035.00			3035.00
Constable #3	5819.81		6376.55	12,196.36
Constable #4	2139.97		496.37	2636.34
TOTAL	213,264.67	25,579.50	88,682.80	327,526.97

* County Revenues deposited into the General Fund.
** County Reveneus deposited into the Road & Bridge Fund.
*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.
** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

7. SET PUBLIC HEARING DATE ON PETITION TO CREATE A RURAL FIRE DISTRICT IN THE FULSHEAR AREA:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried with Commissioner Pressley voting to abstain, it is ordered to set public hearing for June 17 at 2:00 p.m. on Petition to Create a Rural Fire District in the Fulshear area. (Recorded in minutes in full)

Gilbert Meyer, Jr. presented petition to the Court.

8. APPROVE LISTINGS IN AREA TELEPHONE DIRECTORIES FOR FORT BEND COUNTY DEPARTMENTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the listings in area telephone directories for Fort Bend County Departments as presented with corrections. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend motion to acquire a 1-800 number for Sheriff's Department provided it can be obtained prior to the listings deadline.

9. AMEND ANIMAL CONTROL BUDGET FOR UTILITIES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to amend Animal Control budget by $10,000 for utilities. Funds to come from Contingency Fund - an emergency is declared.

10. CONSIDER ACCEPTANCE OF DEDICATION OF PORTIONS OF COUNTY LINE ROAD OFF FM-1489 IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept dedication of right of way from the Chambers Family Trust, Chambco Inc. and Ed McMahon to allow widening of portions of County Line Road off FM-1489 in Precinct 4. (Recorded in minutes in full)

11. CONSIDER APPROVAL OF INVOICE #20 IN THE AMOUNT OF $7,194.54 TO RONALD WEDEMEYER & ASSOC., ARCHITECTS FOR NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve invoice #20 in the amount of $7,194.54 to Ronald Wedemeyer & Assoc., Architect for new library project. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $908.29 TO SANDERS & SANDERS ASSOC. INC., ARCHITECTS FOR INTERIOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone and refer invoice to Library Committee.

13. CONSIDER APPROVAL OF PAY APPLICATION #13 IN THE AMOUNT OF $273,630 TO WARRIOR CONSTRUCTORS INC. FOR NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve pay application #13 in the amount of $273,630 to Warrior Constructors Inc. with 2 rain days. (Recorded in minutes in full)

00251

#7

THE STATE OF TEXAS

COUNTY OF FORT BEND

THE PEOPLE OF THE FULSHEAR-SIMONTON-CLODINE AREA OF FORT BEND COUNTY, TEXAS

TO: THE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

FOR: CREATION AND OPERATION OF RURAL FIRE PREVENTION DISTRICT NO. 1

PETITION

WE, THE UNDERSIGNED, who are fully qualified voters and who own taxable property in the area proposed for Fort Bend County Rural Fire Prevention District No. 1, Fort Bend County, Texas, do hereby respectfully petition the Honorable Jody Stavinoha, County Judge, Fort Bend County, Texas for authority to organize a Rural Fire Prevention District in the Fulshear-Simonton-Clodine Area of Fort Bend County, Texas under the provisions and procedures set out in Article 2351a-6 of Vernon's Annotated Civil Statutes of Texas.

(1). The proposed Rural Fire Prevention District is to be created and operated under the provisions of Article III, Section 48-d, of the Constitution of Texas;

(2). The name of the proposed district, which lies wholly within the bounds of Fort Bend County, Texas, shall be, "FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1";

00252

0027

(3). The area to be included in said Rural Fire Prevention District is more particularly described in the attached exhibit A which is incorporated herein for all purposes.

(4). None of the above described land area comprising the said proposed Rural Fire Prevention District is within the bounds of any Rural Fire Prevention District.

(5). The following named two Petitioners, and each of them, do hereby specifically agree to stand responsible for the costs incident to the information of the proposed Fort Bend County Rural Fire Prevention District No. 1, not to exceed the sum of ONE HUNDRED AND FIFTY AND NO/100 ($150.00) DOLLARS, and shall include among other necessary and incidental expenses, the costs of publication of notices and election costs as provided by law.

JAMES DOZIER
GILBERT MIER

(6). Herein below are set out the signatures and mailing addresses of at least one hundred (100) or more qualified voters in the proposed Rural Fire Prevention District who also own taxable real property within the bounds of such proposed Fire District.

_____

_____

_____

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	16475 8-23-84	Gilbert H. Meier	Box 128 Fulshear Tx 77441
2.	77807 8-23-84	GILBERT H. MEIER Donald C. Carr Donald C. Carr	4329 OAK LANE 5418 359 S Brookshire TX 77423
3.	8-23-84	Frank [illegible]	PO Box 328 6704 County Fm Fulshear TX
4.	46446 8-24-84	Edward Dozier	PO Box 64. Fulshear, Tx 77441
5.	6033 8-27-84	W. W. Dozier	Box 113 - Fulshear, Tx 77441
6.	19886 8-27-84	Frank W. Potter	P.O. Box 726 - Brookshire, Tx. 774[illegible]
7.	13336 8-27-84	Shirley Kotzur	32902 Hepplewhite Dr. Ft Bend Co.
	13335	Clem Kotzur Jr	32603 Hepplewhite
8.	6541 8-27-84	JOE W. COUCHAS	Brookshire Tx 77423 RT. 1 PECAN HILL
9.	71041 8-27-84	Joe W. Couchas Albert Behrend	BROOKSHIRE, TX. 77423 Brookshire Tx
10.		32723 Pecan Hill	
11.	47447 8-27-84	Sara Johnson	
12.		32802 Pecan Hill Brookshire, Texas 77423	
13.	59632 8/27/84	Hugh Schmidt	
14.		32802 Pecan Hill Dr Brookshire, TX 77423	
15.	69705 8/27/84	[illegible]	
16.		32113 Pecan Hill Brookshire, Tx 77423	

12

00254

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	26412 [illegible] Wade	P.O. Box 81 Fulshear, Tex 77441
	95846 Dra M Blackmon	4205 Wade Rd
2.	Eula Mae Shadley	Rt 1-204 Wade Lane Brookshire Tx
	106359 Laurette [illegible]	R4 Box 428 (10623) West Hidden Lake
3.	[illegible]	R.4 Box 428 ( ) West Hidden Lake Richmond
	Danny Donyale	R-4 Box 416 10510 West Hidden Lake Richmond Texas
	24/84 Martha E Roberts	30318 2nd St
	21137 Martha E Roberts	P.O. Box 26 Fulshear Tex 77441
	7584 James W Roberts	30318 2nd St.
	21141 James W Roberts	P.O. Box 26 Fulshear Texas 77441
	10/5/83 6. Dawn Geer	Rt 4 26 Kitty Hawk East Richmond Tx 77469
	05757 D Gary Geer	Rt 4 26 Kitty Hawk East Richmond Tx 77469
	7/84 [illegible]	Rt 4 Box 94 KE 1701 Sendero
	Anthony Varcados	
8.	9/2/84 [illegible]	303 Bella Vista Richmond Tx
	87757 Neil J. Isto	Box 94KJ Rt 4 Richmond Texas 77469
9.	9/2/84 George R Moon	Rt 4 Bx 94KE Richmond TX 77469
10.	66983 G. R. Moon	208 Bella Vista
10	9/2/84 Sherril Brooks	202 Bella Vista Richmond TX 77469.
11.	87044 SHERRIL BROOKS	
11	9/2/84 [illegible]	
12.	50882 William Oxner	1711 Laguna - Bella Vista
12	9/2/84 Edward E. Thiele	1704 LAGUNA RICHMOND, TEXAS 77469
13.	64965 38764 EDWARD E. THIELE	RT 4 BOX 94K
	1/5/84 Donald H Kelly	P.O. Box 606, Simonton, Tx 77476
14.	DONALD H. KELLY	
	69176	
15.	7/84 Andrew P Nielsen	Box 625 Simonton Tx 77476
	Andrew P Nielsen	P.O. Box 625
	5/84 David Dyke	P.O. Box 40 Fulshear, TX, 77441
	46543 David Dyke	9-5-84

15

00255

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	9/05	S. L. Toney S. L. TONEY	P.O. Box 657 33502 FULSHEAR FARMS
2.	119631 9/5	Russell Henriksen	P.O. Box 567 33515 Fulshear Farm Rd Fulshear, Tx 77441
3.			
4.	9/5 70035	Mrs. Beverly Lindamood Beverly Lindamood	P.O. Box 308, 33520 Fulshear Farm Rd Fulshear, Texas 77441
5.	9/5 68091	Nancy Carter NANCY CARTER	O.O. Box 417 33808 Fulshear Farm Rd
6.	9/6/84 38874	R. M. Harmon R. M. HARMON	P.O. Box 104 Fulshear, Tx 77441
7.	485960	George H Nolin	P.O. Box 267 Fulshear Tex 77441
	50812		6530 Bois D' Arc Lane
8.		Thomas LORENZ	P.O. Box 476 Fulshear Tex 77441
	16725		2830 Bowser Rd.
9.		Earl S Mawyer	PO Box 74 Fulshear Tex
	18043		
10.		Willie Mae Mawyer	P.O. Box 74 Fulshear Tx
11.		[illegible]	Rt 4 Box 946 E Richmond Tx 77469
12.	9/7/84 59257	Frank Calloway Frank Calloway	P.O Box 331 - 6914 Katy Fulshear Rd
13.	9/7/84 59256	Billye Lee Galloway Bobbie Lee Galloway	6914 Katy Fulshear Rd P.O. Box 331
14.	9/7/84 34845	[illegible]	6711 Shady Lane P O Box 1000
15.			Fulshear TX
	51490		
16.	9-12-84	L.E. Westmoreland L.E. WESTMORELAND	34112 FULSHEAR FAR RD FULSHEAR TX

12

00256

0027

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
99467 1.	9-12-84	Tracy & McColl	36730 Cheyene P.O. Box 288 Simonton
13590 2.	9-12-84	Diana Kubera	P.O. Box 586 - Simonton 36738 Cheyenne
0853 3.	9/12	R Norman	Simonton, Tex
34182	9-12	Dot Carrick	Box 409 Rt. 1 Wallis Tx.
4. 27765	11	Jane Wippermann	Box 378 Simonton, Tex
25126	11	Jean Thompson	FM 1489
5. 9322	11	D.W. Gurasich	1527 Wagon Rd Simonton Rt. 1, Box 410, Wallis 77485
7115 6.	9-12-84	Lorinda Hawlikar	Box 396, Simonton
7299	9-17-84	Barbara Hubbell	Box 715, Simonton Tx 77476
20576 7.	9-17-84	Gloria Reeves	Box 368 Simonton, Tx 77476
0854	9-17-84	Janet Stoffer 1001 Wagon Rd	Rt. 1 Box 405 Wallis Tx 77485
8.	9-17-84	R R Simon	215 Wagon PO Box 302 Simonton, Tx 77476
9.	9/17/84	Stan Terry	~~[illegible]~~ 807 Commanche
39203 10.	9/17/84	Judith Y. Barber	Pony Lane
39202	9-17-84	[illegible]	Pony Lane
13084 11.	9-17-84	Dave Carroll	Cowhide
47759	9-17-84	Lynn Fort	P.O. Drawer T Simonton Tx 77476
15349 12.	9-17-84	Linda Harbers	P.O. Box 244 Simonton Tx 77476
	9-17-84	Richard L. Raupraker	1506 Pony Lane P.O. Box 691 Simonton
57288 13.	9-17-84	Mike Sharp	821 Ft Bend Simonton 77476
63757	9-17-84	Anna Blanks	36721 Buckboard Simonton 77476
52227 14.	9-17-84	Jim Hammell	P.O. Box 268; 36602 Hondo; Simonton, Tx 77476
15.			
16.			

19

00257

PETITION FOR THE CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	9/12/84	Beth Oliphat	34319 Tulshear Farms PO Box 35
	9-12-84	L.C. Oliphant Jr	" " " "
81027	9-12-84	Sandra Fegtly	34410 " " " PO Box 86
82784	9-12-84	[illegible]	" " " " "
11352 3.	9-12-84	Nancy Hulse (Nancy Hulse)	Box 11-Simonton, 77476-36706 Sagebru
80382	9-12-84	[illegible]	6930 Wagon Cr. 234 Symonton
22696 4.	9-12-84	Shirley Hall	PO Box 298 Simonton Texas
	9/12/84	[illegible]	Box 296 Symonton
21532 5.	9-12-84	[illegible]	Box 248 Simonton TX 7747
	9-12-84	[illegible]	Box 253 Simonton, Tex 774
12603 6.	9-12-84	G.J. Keating Jr.	P.O. Box 348 Simonton TX 77476
3116	9/12/84	[illegible]	Box 297 Simonton
4869	9/12/84	[illegible]	
20989	9/12/84	[illegible]	PO Box 162 Simonton
	9/12/84	[illegible]	PO " 655 Symonton Tx
1913	9/12/84	[illegible]	819 Pony Land
97129.	9/17/84	[illegible]	35316 Fort Bend Lodine, Brookshire
40064	9/17/84	[illegible]	36907 ALAMO SIMONTON, TX
77343	9-17-84	[illegible]	6100 Hunt Lane P.O. Box 398
77342 11.	9-17-84	[illegible]	" (77441) Fulshear, TX
	9-17-84	[illegible]	6418 Hunt Lane Simonton
12.		Y.E. Cummings	
79335 13.		[illegible]	12cc Red Hill Rd Box 663
		[illegible]	Fulshear, Tx 77441
14.		[illegible]	7206 Pool Rd P.O. Box 303
59451		[illegible]	Fulshear 77441
60314 15.		[illegible]	9425 Barnes Rd.
111086 16.		[illegible]	9539 Barnes Rd.
			P.O. Box 54

20

00258

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	9/17/84	Roxanne Turner	P.O. Box 495
	9/17/84	E.R. Werlein	Simonton TX 77476
2.	27103	E R WERLEIN	P.O Box 209 Simonton Tx.
	27104	Janelle F. Werlein	" "
3.	9/17/84	Michael J. Rice	P.O. Box 189 Fulshear Tx
	42545		7018 Oak Ln
4.	9/19/84	Donita Dabbs	P.O. Box 70 30312 3RD St.
	46456		Fulshear TX 77441
5.	9/19/84	Jo Douglass	P.O Box 399 7011 OAK LN.
	23315		FULSHEAR TX 77441
6.	9/19/84	Russell Smith	P.O Box 232
			7019 OAKLANG FULSHEAR TX 77441
7.	9-19-84	Doug Douglass	P.O Box 399 7011 OAK
	23376		Fulshear Tx. 77441
8.	9-19-84	J B Smart Jr.	7019 OAK LANE
			Box 232 FULSHEAR, TX 77441
9.	9-19-84	Neill Austin	Box 284 Fulshear, Tx 77441
			30306 2ND St.
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6

Need 100 Sig[illegible]

00259

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	1/25/85	Geraldine Huebner	4815 Nails Rd Simonton P O Box 245 Fulshear
	56232	GERALDINE HUEBNER	PO Box 245 FULSHEAR
2.	1/25/85	Harold N. Wendt	P.O. Box 235 Fulshear, Texas
	56192	Harold N. Wendt	4805 Nails Rd. Simonton Tx.
3.	1/25/85	Linda Kay Wendt	P.O. Box 235 FULSHEAR Tx
	56193	LINDA KAY WENDT	4805 NAILS RD. SIMONTON, TX
4.	1-25-85	Jean Spencer	P.O. Box 415 Simonton, Tx.
	45761	JEAN SPENCER	4627 NAILS RD SIMONTON, TX.
*5.	1-25-85	Kenneth O. Flanders	P.O. Box 165 Simonton Tx. 77476
		Kenneth O. Flanders	34902 Ashe Rd.
6.	1-25-85	Elise Flanders	P.O. Box 165 Simonton Tx 77476
		Elise FLANDERS	34902 Ashe Rd.
7.	1-26-85	O. B. McKinney Jr.	P.O. Box 216 Fulshear
	8967		
8.	1-26-85	Katy Woods	Box 172 - Fulshear
	30485		
9.			
10.	1-27-85	Dale Dozier	Box 113 Fulshear
		DALE DOZIER	2nd St.
11.	1-28-85	Ava Mounger	Box 432 Fulshear
		Ava Mounger	2nd St
12.	1-28-85	Lee Mounger	Box 432 Fulshear
		Lee Mounger	Box 432 Fulshear
13.		A.R. McCann	Box 15 FULSHEAR
	1-28-85	16060	
14.		Dorothy Taylor	Box 82 Fulshear 77441
	1-28-85	24843	
15.		Calvin C Taylor	Box 82 Fulshear 7441
	1-28-85		
16.	28-85	Ethel Adams	Box 42 Fulshear Texas 77441 (Could not read this one)
	28-85	Willie Bell Thompson	Box 3. Fulshear Texas. 77441
	27346		

00260

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	1/28/85 8598	Laura G. Gonzáles Laura G Gonzáles	P.O. Box 116 (10 Box 159 Fulshear) 3330 Bowser Rd (Foster - Wirner Rd Fulshear) Fulshear, Tx 77441-0116
2.	1/28/85	Murray N. Stone Murray N. Stone	P.O. Box 303, 7206 Pool Hill Rd, Fulshear Tx 77441
3.	85087 1-28/85	Loretta Williams	Loretta Williams, P.O. Box 402 2915 Brundrett Simonton Tx 77476
	64143 1-28-85	Richard K. Williams	Richard K. Williams P.O. Box 402 2915 Brundrett Simonton Tx 77476
4.	1/28/85	M A Pawlek	Michael A. Pawlek
	19159	PO Box 353	34303 Pecan Hill Dr. Fulshear, Tx 77441
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3

00261

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

00267

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	2-19-85	FRANK J. MOZOLA JR.	P.O. Box 192 Simonton Tex 77476
	(62590)	Frank J Mozola jr.	35129 FM 1093
X 2.	2-19-85	H.G. Brown	P.O. Box 32 FM 1489 Simonton Tex.
	2-19-85	[illegible]	Box 377 Simonton
3.	2-20-85	A.C. Campbell	P.O. BOX 666 FULSHEAR, 77441
	(110374)	A. C. CAMPBELL	8303 WALLIS ST.
4.	2-20-85	J W Lester	P O Box 58 Fulshear TX 77441
	(101541)	J W LESTER	2810 NORTH MALLARD
5.	2-20-85	Betty Davis	P.O. Box 70 FULSHEAR, TX 77441
	(70199)	Betty DAVIS	31310 north FULSHEAR ESTATES
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4

00262

CHARLIE KALKOMEY SURVEYING, INC.

1815 MONS AVENUE
ROSENBERG, TEXAS 77471
(713) 342-2033

0027

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

CHARLES A. KALKOMEY
REGISTERED PUBLIC SURVEYOR

PROPOSED FULSHEAR FIRE DISTRICT

BEGINNING at the point of intersection of F.M. Road No. 359 with the common line of Fort Bend County and Waller County, said point being located approximately 7.5 miles in a Southwesterly direction along said common line from the common intersection of Harris, Waller, and Fort Bend Counties in the City of Katy, Texas;

THENCE in a Northeasterly direction along a line projected through the centerline intersection of Green-Busch Road and Green-Busch Road South, approximately 5.1 miles to the point of intersection of said line with the Westerly right-of-way line of F. M. Highway No. 1463;

THENCE in a Southerly direction along the Westerly right-of-way line of F. M. Highway No. 1463 to the point of intersection of said line with the Southerly bank of Little Prong Creek;

THENCE in an Easterly direction along the Southerly bank of Little Prong Creek to the point of intersection of said line with the Northeast line of the L. A. Patillo Survey, Abstract 307;

THENCE in a Southeasterly direction along the Northeast line of the L. A. Patillo Survey, Abstract 307, and the Joel E. McCrary Survey, Abstract 403, to the point of intersection of said line with the Southerly right-of-way line of the S. A. & A. P. R.R.;

THENCE in a Westerly direction along the Southerly right-of-way line of said S. A. & A. P. R.R. to the point of intersection of said line with the Easterly right-of-way line of Blew Road;

THENCE in a Southerly direction along the Easterly right-of-way line of Blew Road to the point of intersection of said line with the Northerly right-of-way line of Canal Road;

THENCE in an Easterly direction along the Northerly right-of-way line of Canal Road to the point of intersection with the East line of the James Perry Survey, Abstract 299;

THENCE in a Southerly direction along the East line of said James Perry Survey, Abstract 299, to the Southeast corner of the James Perry Survey, Abstract 299;

THENCE in a Westerly direction along the Southerly line of said James Perry Survey, Abstract 299, the Southerly line of the E. P. Whitehead Survey, Abstract 93, and the extension thereof, to the point of intersection of said line with the centerline of F. M. Highway No. 723;

THENCE in a Southerly direction along the centerline of F. M. Highway No. 723 to the point of intersection of said line with the centerline of Settegast Ranch Road;

THENCE in a Southwesterly direction along the centerline of Settegast Ranch Road to the point of intersection of said line with the centerline of F. M. Highway No. 359;

THENCE in a Southeasterly direction along the centerline of F. M. Highway No. 359 to the point of intersection of said line with the centerline of F. M. Highway No. 723;

FIELD NOTES - Fulshear Fire Department District (Cont'd)

THENCE in a Southerly direction along the centerline of F. M. Highway No. 723 to the point of intersection of said line with the centerline of Beadle Road;

THENCE in a Westerly direction along the centerline of Beadle Road to the point of intersection of said line with the centerline of Hartledge Road;

THENCE in a Southerly direction along the centerline of Hartledge Road and the extension thereof to the point of intersection of said line with the thread of the Brazos River;

THENCE upstream, following the thread of said Brazos River to the point of intersection of said line with the common line of Fort Bend County and Austin County, said common line also being the thread of the Brazos River;

THENCE continuing along the thread of the Brazos River and being the common line of said Fort Bend and Austin Counties to the point of intersection of Austin, Waller, and Fort Bend Counties;

THENCE in a Northeasterly direction along the common line of Fort Bend County and Waller County to the Place of Beginning.

NOTE: These Field Notes were prepared from available records and do not reflect an on the ground survey made at this time.



Charlie Kalkomey, RPS
Texas Registration No. 1399
February 14, 1984

Job No. 1874-01-FB

00264

0027

EXHIBIT A (PAGE 1)

CHARLIE KALKOMEY SURVEYING, INC.
1815 MONS AVENUE
ROSENBERG, TEXAS 77471

CHARLIE KALKOMEY
REGISTERED PUBLIC SURVEYOR

OFFICE: PHONE 342-2033
HOME: PHONE 232-2208

PROPOSED FULSHEAR FIRE DISTRICT

BEGINNING at the point of intersection of F.M. Road No. 359 with the common line of Fort Bend County and Waller County, said point being located approximately 7.5 miles in a Southwesterly direction along said common line from the common intersection of Harris, Waller, and Fort Bend Counties in the City of Katy, Texas;

THENCE in a Northeasterly direction along a line projected through the centerline intersection of Green-Busch Road and Green-Busch Road South, approximately 10.8 miles to the point of intersection of said line with the common line of Fort Bend County and Harris County, said point of intersection being located approximately 4.6 miles in a Southeasterly direction along said common line from the aforementioned common intersection of Harris, Waller, and Fort Bend Counties;

THENCE in a Southeasterly direction along said Harris-Fort Bend County line with the Corporate Limits of the City of Houston;

THENCE along the meanders of said Corporate Limits line within Fort Bend County, traversing Barker Reservoir, to a point on said line North of Barker Dam and approximately 2.75 miles in a Northeasterly direction from the most Southwesterly terminus of said dam;

THENCE in a Southwesterly direction, parallel to and North of the centerline of said Barker Dam, continuing along the aforementioned Corporate Limits line to a point being a reentry corner to said City of Houston Corporate Limits;

THENCE in a Southwesterly direction along said Corporate Limits, 500 feet to a point being a reentry corner to said City of Houston Corporate Limits;

THENCE in a Northeasterly direction, parallel to and South of said Barker Dam, continuing along said Corporate Limits to its point of intersection with the aforementioned common line of Fort Bend and Harris Counties;

THENCE in a Southeasterly direction along said common line of Fort Bend and Harris Counties to the point of intersection of said line with the centerline of F.M. Highway No. 1093 (Westheimer Road);

THENCE in a Southwesterly direction along the centerline of F.M. Highway No. 1093 to the point of intersection of said line with the centerline of F.M. Highway No. 1464;

THENCE in a Southerly direction along the centerline of F.M. Highway No. 1464 to the point of intersection of said line with the centerline of Canal Road;

THENCE in a Westerly direction along the centerline of Canal Road and the extension thereof to the point of intersection of said line with the centerline of F.M. Highway No. 723;

THENCE in a Southerly direction along the centerline of F.M. Highway No. 723 to the point of intersection of said line with the centerline of Settegast Ranch Road;

THENCE in a Southwesterly direction along the centerline of Settegast Ranch Road to the point of intersection of said line with the centerline of F.M. Highway No. 359;

THENCE in a Southeasterly direction along the centerline of F.M. Highway No. 359 to the point of intersection of said line with the centerline of F.M. Highway No. 723;

THENCE in a Southerly direction along the centerline of F.M. Highway No. 723 to the point of intersection of said line with the centerline of Beadle Road;

THENCE in a Westerly direction along the centerline of Beadle Road to the point of intersection of said line with the centerline of Hartledge Road;

THENCE in a Southerly direction along the centerline of Hartledge Road and the extension thereof to the point of intersection of said line with the thread of the Brazos River;

THENCE upstream, following the thread of said Brazos River to the point of intersection of said line with the common line of Fort Bend County and Austin County, said common line also being the thread of the Brazos River;

THENCE continuing along the thread of the Brazos River and being the common line of said Fort Bend and Austin Counties to the point of intersection of Austin, Waller, and Fort Bend Counties;

THENCE in a Northeasterly direction along the common line of Fort Bend County and Waller County to the Place of Beginning.

NOTE: These Field Notes were prepared from available records and do not reflect an on the ground survey made at this time.

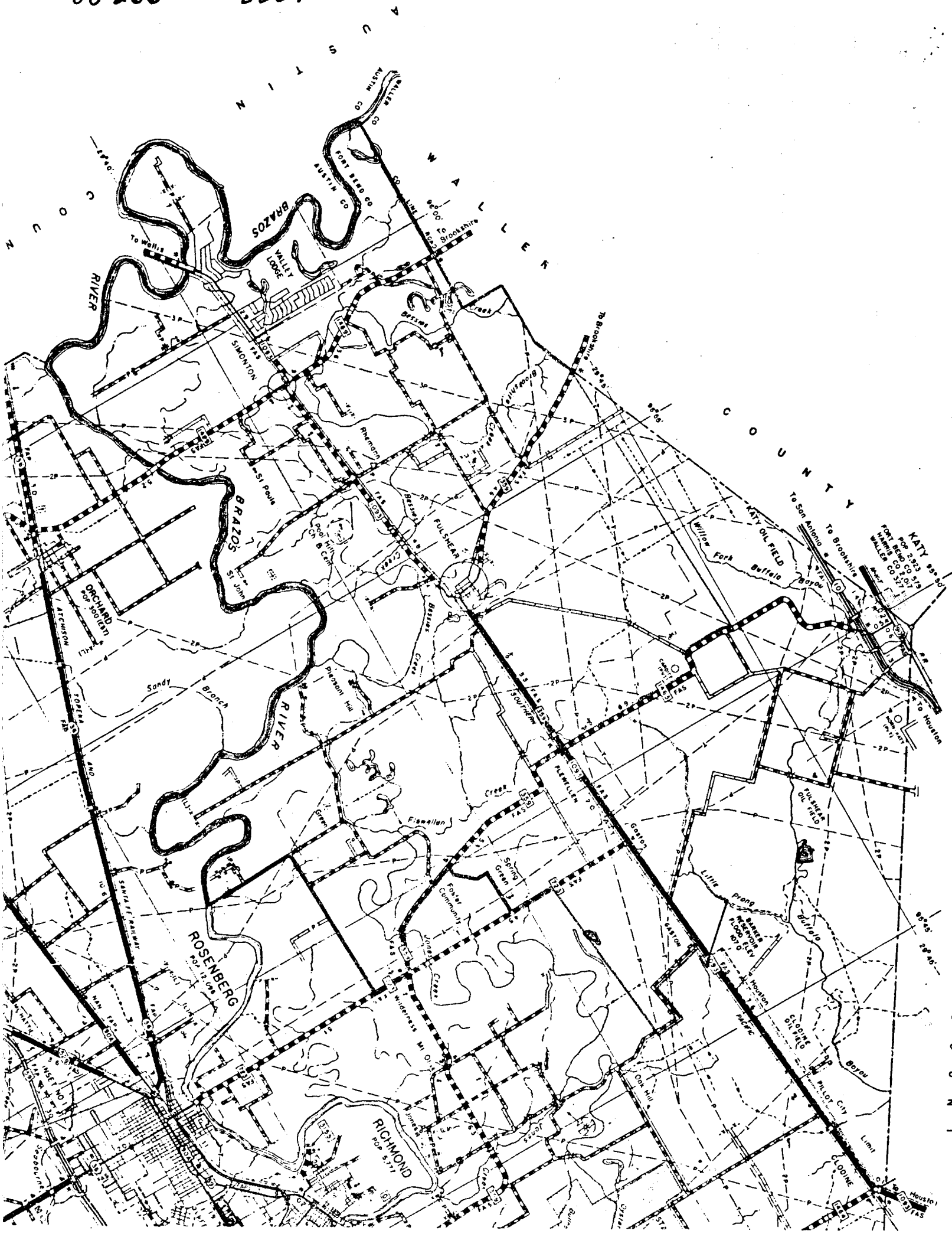
STATE OF TEXAS
CHARLIE KALKOMEY
1399
REGISTERED PUBLIC SURVEYOR

Charlie Kalkomey

Charlie Kalkomey, RPS
Texas Registration No. 1399
February 14, 1984

Job No. 1874-01-FB

00 266 0027



AUSTIN COUNTY
WALLER COUNTY
BRAZOS RIVER
VALLEY LODGE
SIMONTON
FULSHEAR
ORCHARD
ROSENBERG
RICHMOND
KATY
KATY OIL FIELD
FULSHEAR OIL FIELD
CLODINE OIL FIELD
PILOT CITY
To Wallis
To Brookshire
To San Antonio
To Houston
Sandy Branch
Pleasant Hill
Fiswellen
Spring Green
Foster Community
Oak Hill
Little Prong
Buffalo Bayou
Willow Fork Buffalo Bayou
Bessies Creek
Rhemann
St Paule
St John
Pool Hill Ch & Cem
Wilderness Mt Olive
Jones Creek
Gaston
Houston
Pacific
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Houston

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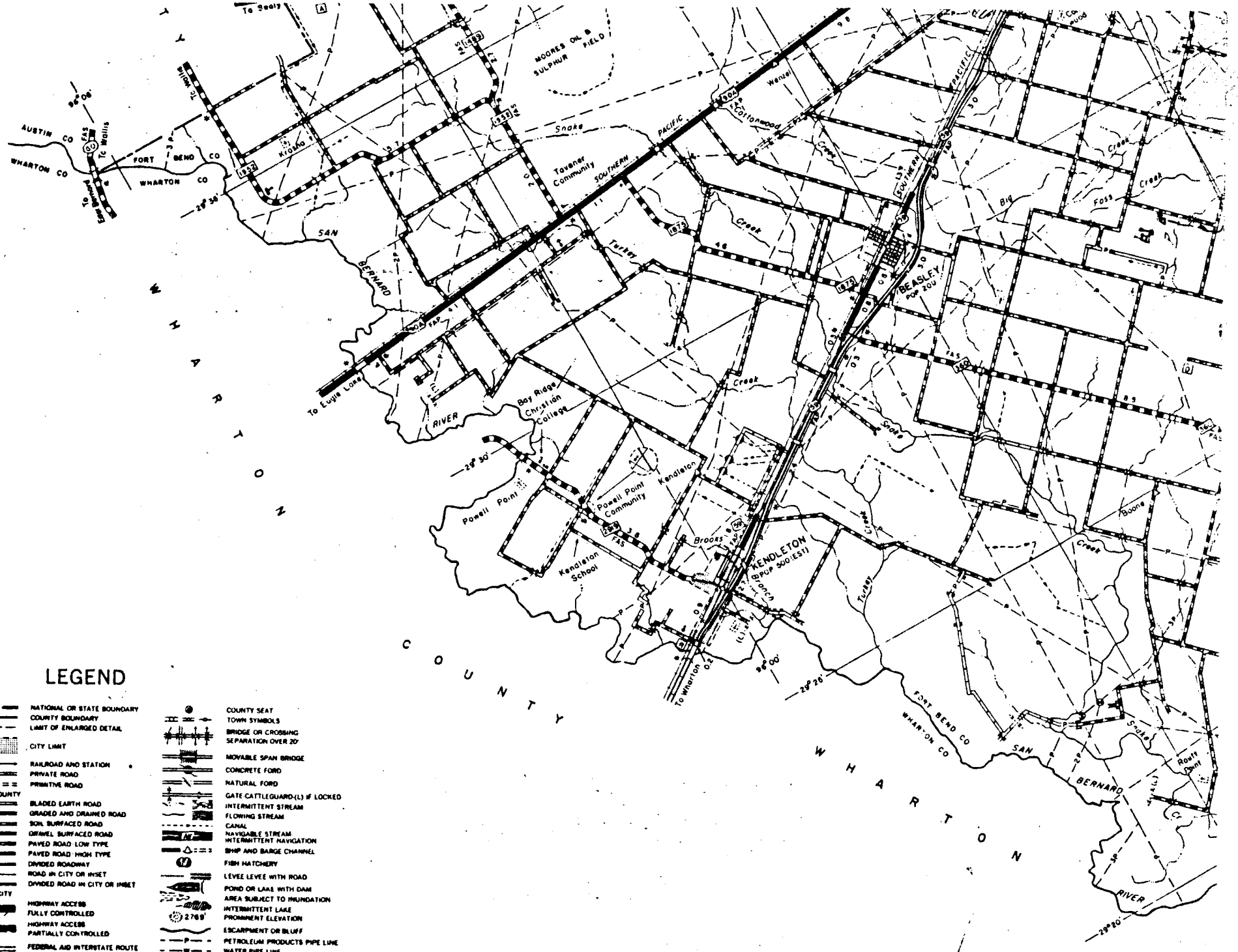


LEGEND

- DWELLING
- BUSINESS
- DWELLING AND BUSINESS
- HOTEL OR MOTEL
- POST OFFICE
- POST OFFICE COMBINATIONS
- DRIVE IN THEATRE
- FACTORY OR INDUSTRY
- GRAIN ELEVATOR
- SCHOOL
- COMMUNITY OR TOWN HALL
- CLUB HOUSE
- CHURCH
- CEMETERY
- CHURCH AND CEMETERY
- TYPICAL GROUP OF CULTURE
- HOSPITAL
- CAMP OR LODGE
- BARRACKS
- WATER TANK
- WINDMILL
- FOREST FIRE TOWER
- TRANSMITTER TOWER
- RECREATIONAL FACILITY
- GOLF COURSE OR COUNTRY CLUB
- FAIR GROUND OR RODEO ARENA
- SAND QUARRY OR GRAVEL PIT
- POWER SUB STATION
- POWER PLANT
- SDH&PT DISTRICT OFFICE
- SDH&PT WAREHOUSE
- PUMPING STATION
- OIL OR GAS WELLS
- AUTO JUNK YARD
- GARBAGE AND REFUSE DUMP
- SCRAP METAL

- NATIONAL OR STATE BOUNDARY
- COUNTY BOUNDARY
- LIMIT OF ENLARGED DETAIL
- CITY LIMIT
- RAILROAD AND STATION
- PRIVATE ROAD
- PRIMITIVE ROAD

STATE COUNTY

- BLADED EARTH ROAD
- GRADED AND DRAINED ROAD
- SOIL SURFACED ROAD
- GRAVEL SURFACED ROAD
- PAVED ROAD LOW TYPE
- PAVED ROAD HIGH TYPE
- DIVIDED ROADWAY
- ROAD IN CITY OR INSET
- DIVIDED ROAD IN CITY OR INSET

RURAL CITY

- HIGHWAY ACCESS FULLY CONTROLLED
- HIGHWAY ACCESS PARTIALLY CONTROLLED
- FAI FEDERAL AID INTERSTATE ROUTE
- FAP FEDERAL AID PRIMARY ROUTE
- FAS FEDERAL AID SECONDARY ROUTE
- FAU FEDERAL AID URBAN ROUTE
- MILEAGE BETWEEN POINTS
- 20 INTERSTATE HIGHWAY
- 16 U S NUMBERED HIGHWAY
- 71 STATE HIGHWAY
- STATE HIGHWAY PARK ROAD

- COUNTY SEAT
- TOWN SYMBOLS
- BRIDGE OR CROSSING SEPARATION OVER 20'
- MOVABLE SPAN BRIDGE
- CONCRETE FORD
- NATURAL FORD
- GATE CATTLEGUARD (L) IF LOCKED
- INTERMITTENT STREAM
- FLOWING STREAM
- CANAL
- NAVIGABLE STREAM INTERMITTENT NAVIGATION
- SHIP AND BARGE CHANNEL
- FISH HATCHERY
- LEVEE LEVEE WITH ROAD
- POND OR LAKE WITH DAM
- AREA SUBJECT TO INUNDATION
- INTERMITTENT LAKE
- 2769' PROMINENT ELEVATION
- ESCARPMENT OR BLUFF
- P PETROLEUM PRODUCTS PIPE LINE
- W WATER PIPE LINE
- T TRANSMISSION LINE
- MILITARY AIRFIELD
- AIRFIELD WITH FACILITIES
- AIRFIELD WITH LIMITED FACILITIES
- RADIO BEACON
- SDH&PT TOURIST BUREAU
- HISTORIC SITE
- [illegible] STATION

00268

(8)

COST OF A 1-800 NUMBER

00267

10 hours or 600 calls	$ 265.15 a month -	If you go over 10 hours or 600 calls, each additional hour is $24.00.
50 hours or 3000 calls	$ 900.15 a month -	If you go over 50 hours or 3000 calls, each additional hour is $17.50.
240 hours or 14,400 calls	$1,305.15 a month -	If you go over 240 hours or 14,400 calls, each additional hour is $5.00.

Installation of this line is $100.00. This line can be used only to call in - not to call out. If you want to call out, the cost will be double the above prices.

8524141 COMPARED 00269

#10 1675 185

OFFICIAL RECORDS

RIGHT OF WAY DEED

THE STATE OF TEXAS I
I KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND I

0027

That I (we), CHAMBCO, INC., a Delaware Corporation by and through its duly authorized officer,
(hereinafter referred to as Grantor), for and in consideration of the sum of $10.00 and other good and valuable consideration, to me in hand paid by the County of Fort Bend, State of Texas, (hereinafter referred to as Grantee), the receipt of which is hereby acknowledged, have GRANTED and CONVEYED, and by these presents do GRANT AND CONVEY unto the said Grantee, its heirs and assigns, the free and uninterrupted use, liberty, privilege and easement of passing in and along a certain way across a certain tract of land situated in said county adjoining the premises of the hereinabove named Grantor, for the purposes of a county road right-of-way, being situated in the County of Fort Bend, State of Texas, and being more specifically described as follows, to-wit:

Attached hereto and made a part hereof for all purposes is a metes and bounds description of said property, attached as Exhibit "A".

To have and to hold the right of way and easement, unto said Grantee, its successors and assigns, and the undersigned hereby binds himself, his heirs, executors and administrators, to warrant and forever defend all and singular the said premises unto said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Witness our hands this the 4th day of JANUARY, 1985.

CHAMBCO, INC.

By: _____
John I. Green, President

ATTEST:

E Kent Moulder
Secretary

FIRST CITY NATIONAL BANK OF HOUSTON

By: James R. Comer

Ret: Elida
Have Judge Stevenson originals

00270 AS PER ORIGINAL 1675 186 OFFICIAL RECORDS

0027

TRACT III

ing 0.0846 of an acre of land, more or less, out of and a part of a 67.8617 acre tract of nd, more or less, out of the Randolph Foster League, A-28, Fort Bend County, Texas, and being tract of land described as Parcel II (Tracts A & B) and Parcel III in a deed recorded Vol. 491, at Pages 758 and 759, Fort Bend County Deed Records, said 0.0846 of an acre ing more particularly described as follows:

GINNING: At a point on the south ROW line of County Line Road, 60 feet wide, from which point a 1/2" iron pipe at a fence corner bears N 00° 56' E 7.74 feet;

ENCE: Westerly with the south right-of-way line of said Road the following courses and distances:

(1) N 89° 48' 34" W - 604.43 feet;
(2) N 89° 14' 13" W - 335.85 feet to the northwest corner of this tract and the northeast corner of Parcel VIII identified above;

ENCE: S 00° 56' 03" W with the east line of said Parcel VIII and the west line of this tract for a distance of 5.00 feet to a point in the proposed new south right-of-way line of said Road;

ENCE: S 89° 35' 17" E along the proposed new right-of-way line of said Road for a calculated distance of 940.2692 feet to a point in the east line of this tract;

ENCE: N 00° 56' 03" E along the east line of this tract for a distance of 5.00 feet to the POINT OF BEGINNING, and containing 0.0846 of an acre of land, more or less.

CHAMBCO, INC.

By: _____
President

FIRST CITY NATIONAL BANK OF HOUSTON

By: Thomas R. Comm

Title: VICE PRESIDENT

EXHIBIT "A"

00271

1675 187

00271

OFFICIAL RECORDS

ACKNOWLEDGMENT

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 4th day of January, 1985, by JOHN I. GREEN, President, CHAMBCO, INC., a Delaware corporation, on behalf of said corporation.

Marjorie L Stadler
Notary Public in and for
HARRIS COUNTY, TEXAS
Print name: MARJORIE STADLER
My Commission Expires: 1-2-88

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 4TH day of JANUARY, 1985, by THOMAS R. COLLINS III, VICE PRESIDENT of FIRST CITY NATIONAL BANK OF HOUSTON on behalf of said bank.

Gwenth Hopkins
Notary Public in and for
HARRIS COUNTY, TEXAS
Print name: Gwenth Hopkins
My Commission Expires: 6/28/86

GWENTH HOPKINS
Notary Public, State of Texas
My Commission Expires June 28, 1986

00272

1675 188 OFFICIAL RECORDS

FILED

00272

'85 MAY 21 A10:10

COUNTY CLERK
FORT BEND COUNTY TEXAS

Dianne Wilson

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

MAY 23 1985

COUNTY COURT OF FORT BEND COUNTY, TEXAS

Dianne Wilson

County Clerk, Fort Bend Co., Tex.

#10 COMPARED 00273

8524142 1675 189

RIGHT OF WAY DEED OFFICIAL RECORDS 0027

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

KNOW ALL MEN BY THESE PRESENTS:

That I (we), ED McMAHON, being his sole and separate property of the City of Houston, State of Texas, (hereinafter referred to as Grantor), for and in consideration of the sum of $10.00 and other good and valuable consideration, to me in hand paid by the County of Fort Bend, State of Texas, (hereinafter referred to as Grantee), the receipt of which is hereby acknowledged, have GRANTED and CONVEYED, and by these presents do GRANT and CONVEY unto the said Grantee, its heirs and assigns, the free and uninterrupted use, liberty, privilege and easement of passing in and along a certain way across a certain tract of land situated in said county adjoining the premises of the hereinabove named Grantor, for the purposes of a county road right-of-way, being situated in the County of Fort Bend, State of Texas, and being more specifically described as follows, to-wit:

> Attached hereto and made a part hereof for all purposes is a metes and bounds description of said property, attached as Exhibit "A".

To have and to hold the right of way and easement, unto said Grantee, its successors and assigns, and the undersigned hereby binds himself, his heirs, executors and administrators, to warrant and forever defend all and singular the said premises unto said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Witness our hands this the 26 day of December, 1984.

Ed McMahon

Ed McMahon

Ref: Elida

00274

OFFICIAL RECORDS

0027

1675 190 TRACT V AS PER ORIGINAL

ing 0.1074 of an acre of land, more or less, out of and a part of a 288.493 acre tract of
ad, more or less, out of the Randolph Foster League, A-28, Fort Bend County, Texas, and being
e same tract of land identified as the remainder of the Dr. A. C. Madsen tract as described
a Deed of Trust executed 13 January 1983, as recorded in Vol. _____ at Page _____ of the
ed Records of Fort Bend County, Texas, said 0.1074 of an acre of land being more particularly
scribed as follows:

BEGINNING: At a point marking the northeast corner of this tract, said point lying on the present south right-of-way line of County Line Road, same being the northwest corner of a 53.09 acre tract of land described as Tract IV above;

ENCE: N 89° 49' 05" W along a fence line marking the present south right-of-way line of said Road for a distance of 935.92 feet to a point marking the northwest corner of this tract;

ENCE: S 00° 58' 00" W, along a fence line delineating the west boundary line of this tract for a distance of 5.00 feet to a point in the proposed new right-of-way line;

ENCE: S 89° 49' 00" E, along the proposed new south right-of-way line of said Road for a calculated distance of 935.9420 feet to a point in the east boundary line of said 288.493 acre tract;

ENCE: N 00° 42' 50" E along a fence line marking the east boundary line of this tract for a distance of 5.00 feet to the POINT OF BEGINNING, and containing 0.1074 of an acre of land, more or less.

Ed McMahon

Ed McMahon

EXHIBIT "A"

00275

OFFICIAL RECORDS 1675 191

00277

ACKNOWLEDGMENTS

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

This instrument was acknowledged before me on the 26th day of December, 1984, by ED McMAHON (Name of Person Acknowledging).

Barbara G. Gilbert
Notary Public in and for
Fort Bend County, Texas
My Commission Expires: 9-30-88

00276

#10 COMPARED

8524143 1675 193

0027 RIGHT OF WAY DEED OFFICIAL RECORDS

THE STATE OF TEXAS X

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND X

That I (we), ED McMAHON, being his sole and separate property of the City of Houston, State of Texas, (hereinafter referred to as Grantor), for and in consideration of the sum of $10.00 and other good and valuable consideration, to me in hand paid by the County of Fort Bend, State of Texas, (hereinafter referred to as Grantee), the receipt of which is hereby acknowledged, have GRANTED and CONVEYED, and by these presents do GRANT and CONVEY unto the said Grantee, its heirs and assigns, the free and uninterrupted use, liberty, privilege and easement of passing in and along a certain way across a certain tract of land situated in said county adjoining the premises of the hereinabove named Grantor, for the purposes of a county road right-of-way, being situated in the County of Fort Bend, State of Texas, and being more specifically described as follows, to-wit:

> Attached hereto and made a part hereof for all purposes is a metes and bounds description of said property, attached as Exhibit "A".

To have and to hold the right of way and easement, unto said Grantee, its successors and assigns, and the undersigned hereby binds himself, his heirs, executors and administrators, to warrant and forever defend all and singular the said premises unto said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Witness our hands this the 26 day of December, 1984.

Ed McMahon

Ret: Eliza

TRACT IV

ing 0.0387 of an acre of land, more or less, out of and a part of a 53.09 acre tract of land, re or less, out of the Randolph Foster League, A-28, Fort Bend County, Texas, as described in Deed of Trust recorded in Vol. 567, at Page 855 of the Deed Records of Fort Bend County, xas, said 0.0387 of an acre being more particularly described as follows:

BINNING: At a point on the present south right-of-way line of County Line Road, said point lying west 2165.5 feet (called 2167 feet) from a point marking the northeast corner of the Peggy Small 88 acre tract and thence S 01° 08' 30" E for 20.00 feet to the northeast corner of the hereinafter described tract;

ENCE: West, on and along the present south right-of-way line of said Road for a distance of 674.59 feet to the northwest corner of this tract, same being the northeast corner of the Dr. A. C. Madsen tract of 288.493 acres, as described in Tract V below;

ENCE: S 00° 42' 50" E, along a fence line delineating the west boundary line of said 67.8617 acre tract for a distance of 5.00 feet to a point in the proposed new south right-of-way line of said Road;

ENCE: N 89° 34' 34" E along the proposed new south right-of-way line for a calculated distance of 674.5460 feet to the POINT OF BEGINNING, and containing 0.0387 of an acre of land, more or less.

Ed McMahon

Ed McMahon

EXHIBIT "A"

00278

OFFICIAL RECORDS

1675 195

0027

ACKNOWLEDGMENTS

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

This instrument was acknowledged before me on the 26th day of December, 1984, by ED McMAHON.
(Name of Person Acknowledging)

Barbara G. LePlant
Notary Public in and for
Fort Bend County, Texas
My Commission Expires: 9-30-88

FILED

'85 MAY 21 A10:10

Diane Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

STATE OF TEXAS COUNTY OF FORT BEND
I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

MAY 23 1985

Diane Wilson
County Clerk, Fort Bend Co., Tex.

#10 COMPARED 00279

8524140 1675 181

OFFICIAL RECORDS 002

RIGHT OF WAY DEED

THE STATE OF TEXAS }
} KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND }

That I (we), CHAMBCO, INC., a Delaware Corporation by and through its duly authorized officer, (hereinafter referred to as Grantor), for and in consideration of the sum of $10.00 and other good and valuable consideration, to me in hand paid by the County of Fort Bend, State of Texas, (hereinafter referred to as Grantee), the receipt of which is hereby acknowledged, have GRANTED and CONVEYED, and by these presents do GRANT and CONVEY unto the said Grantee, its heirs and assigns, the free and uninterrupted use, liberty, privilege and easement of passing in and along a certain way across a certain tract of land situated in said county adjoining the premises of the hereinabove named Grantor, for the purposes of a county road right-of-way, being situated in the County of Fort Bend, State of Texas, and being more specifically described as follows, to-wit:

> Attached hereto and made a part hereof for all purposes is a metes and bounds description of said property, attached as Exhibit "A".

To have and to hold the right of way and easement, unto said Grantee, its successors and assigns, and the undersigned hereby binds himself, his heirs, executors and administrators, to warrant and forever defend all and singular the said premises unto said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Witness our hands this the 4th day of JANUARY, 1985.

CHAMBCO, INC.

By: [signature]
John I. Green, President

ATTEST:

E Kent Moulder
Secretary

FIRST CITY NATIONAL BANK OF HOUSTON

By: Thomas R. Collins

Ret: Elidor

AS PER ORIGINAL

TRACT II

ng 0.2994 of an acre of land, more or less, out of and a part of a 152.0577 acre tract of d, more or less, out of the Randolph Foster League, A-28, Fort Bend County, Texas, and being ract of land described as Parcel VIII in a deed recorded in Vol. 491, at Pages 761 and , Fort Bend County Deed Records, said 0.2994 of an acre of land being more particularly scribed as follows:

GINNING: At a point in a fence 12.8 feet south of a fence corner on the east side of a private road, on the south right-of-way line of County Line Road, 60 feet wide, and at the northeast corner of a 329.0305 acre tract identified as Parcel I above;

ENCE: Easterly with the south right-of-way line of said Road the following courses and distances:

(1) S 89° 23' 45" E - 878.04 feet;
(2) S 88° 44' 16" E - 586.47 feet;
(3) S 89° 14' 13" E - 749.00 feet to a point for corner at the northwest corner of a 67.8617 acre tract described as Parcel III below;

ENCE: S 00° 56' 03" W with the west line of said 67.8517 acre tract and the east line of this tract for a distance of 5.00 feet to a point in the proposed new south right-of-way line of said Road;

ENCE: N 89° 10' 10" W along the proposed new right-of-way line of said Road for a calculated distance of 2214.2859 feet to a point on the west line of this tract, same being the east line of Parcel I described above;

ENCE: N 00° 56' 03" E along said west line of this tract for a distance of 5.00 feet to the POINT OF BEGINNING, and containing 0.2994 of an acre of land, more or less.

CHAMBCO, INC.

By: _____
President

THE FIRST CITY NATIONAL BANK OF HOUSTON

By: Thomas R. Colvin
Title: Vice President

EXHIBIT "A"

00281

1675 183

002

OFFICIAL RECORDS

ACKNOWLEDGMENT

THE STATE OF TEXAS I

COUNTY OF HARRIS I

This instrument was acknowledged before me on the 4th day of January, 1985, by JOHN I. GREEN, President, CHAMBCO, INC., a Delaware corporation, on behalf of said corporation.

Marjorie Stadler
Notary Public in and for
HARRIS COUNTY, TEXAS

Print name: MARJORIE STADLER
My Commission Expires: 11-7-88

THE STATE OF TEXAS I

COUNTY OF HARRIS I

This instrument was acknowledged before me on the 4th day of JANUARY, 1985, by THOMAS R. COLLINS III, VICE PRESIDENT, of FIRST CITY NATIONAL BANK OF HOUSTON, on behalf of said bank.

Gwenth Hopkins
Notary Public in and for
HARRIS COUNTY, TEXAS

Print name: Gwenth Hopkins
My Commission Expires: 6/28/86

GWENTH HOPKINS
Notary Public, State of Texas
My Commission Expires June 28, 1986

00282 1675 184 OFFICIAL RECORDS

FILED

0022

'85 MAY 21 A10:10

Diane Wilson
COUNTY CLERK
FORT BEND COUNTY, TEX.

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

MAY 23 1985

COUNTY COURT OF FORT BEND COUNTY, TEXAS

Diane Wilson
County Clerk, Fort Bend Co., Tex.

B/O

COMPARED 8524139

OFFICIAL RECORDS

1675 170283

RIGHT OF WAY DEED

THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND §

0027

That I (we), The Chambers Family Trust, by and through its duly authorized "Trustees",
(hereinafter referred to as Grantor), for and in consideration of the sum of $10.00 and other good and valuable consideration, to me in hand paid by the County of Fort Bend, State of Texas, (hereinafter referred to as Grantee), the receipt of which is hereby acknowledged, have GRANTED and CONVEYED, and by these presents do GRANT and CONVEY unto the said Grantee, its heirs and assigns, the free and uninterrupted use, liberty, privilege and easement of passing in and along a certain way across a certain tract of land situated in said county adjoining the premises of the hereinabove named Grantor, for the purposes of a county road right-of-way, being situated in the County of Fort Bend, State of Texas, and being more specifically described as follows, to-wit:

> Attached hereto and made a part hereof for all purposes is a metes and bounds description of said property, attached as Exhibit "A".

To have and to hold the right of way and easement, unto said Grantee, its successors and assigns, and the undersigned hereby binds himself, his heirs, executors and administrators, to warrant and forever defend all and singular the said premises unto said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Witness our hands this the 11th day of January, 1985.

THE CHAMBERS FAMILY TRUST

By: John P. Chambers
JOHN P. CHAMBERS,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

By: D. F. Chapman
DAVID F. CHAPMAN,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

By: D. N. Chambers
D. N. CHAMBERS, JR.,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

By: W. G. Lewis
WILLIAM G. LEWIS,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

Ret: Title

00284

OFFICIAL RECORDS

1675 178

0027

TRACT 1

eing 0.1185 of an acre of land, more or less, out of and a part of a 329.0305 cre tract of land, more or less, out of the Randolph Foster League, A-28, Fort end County, Texas, and being two adjoining tracts of land described as Parcel in a deed recorded in Vol. 491, at Pages 757 and 758, Fort Bend County Deed ecords, said 0.1185 of an acre of land being more particularly described as ollows:

OMMENCING: At a fence corner at the end of County Line Road and on the east bank of the Old Brazos River, from which corner the south steel gate post bears N 86° 17' E for a distance of 25 feet;

IENCE: S 00° 36' 14" W along a fence 30.00 feet to a point on the present south right-of-way line of said Road;

IENCE: S 89° 23' 46" E generally along a fence with the south right-of-way line of said road for a distance of 1200 ft. to the west fence corner post of a 63 foot driveway entrance for the POINT OF BEGINNING;

IENCE: S 89° 23' 46" E continuing along said fence line for a distance of of 1032.44 feet to the northeast corner of this Parcel I;

IENCE: S 00° 56' 03" W along the east boundary line of said Parcel I for a distance of 5.00 feet to a point in the proposed new right-of-way line;

IENCE: N 89° 23' 46" W along the proposed new right-of-way line of said road for a distance of 1032.44 feet to a turning point;

IENCE: N 00° 56' 03" E along the proposed new right-of-way line of said road for a distance of 5.00 feet to the POINT OF BEGINNING, and containing 0.1185 of an acre of land, more or less.

THE CHAMBERS FAMILY TRUST

y: _____
JOHN P. CHAMBERS,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

By: _____
DAVID F. CHAPMAN,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

: _____
D. N. CHAMBERS, JR.,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

By: _____
WILLIAM G. LEWIS,
acting solely as Trustee of
The Chambers Family Trust
and not in his individual
capacity

EXHIBIT "A"

OFFICIAL RECORDS
00285
1675 179

ACKNOWLEDGMENTS

002

THE STATE OF TEXAS I

COUNTY OF HARRIS I

This instrument was acknowledged before me on the 11th day of January, 1985, by John L. Chambers as Trustee of the Chambers Family Trust.

Marjorie Stadler
Notary Public in and for
HARRIS COUNTY, TEXAS

Notary's printed name MARJORIE STADLER
My Commission Expires: 11-7-88

THE STATE OF TEXAS I

COUNTY OF HARRIS I

This instrument was acknowledged before me on the 11th day of January, 1985, by D. D. Chambers, Jr. as Trustee of the Chambers Family Trust.

Marjorie Stadler
Notary Public in and for
HARRIS COUNTY, TEXAS

Notary's printed name: MARJORIE STADLER
My Commission Expires: 11-7-88

THE STATE OF TEXAS I

COUNTY OF HARRIS I

This instrument was acknowledged before me on the 11th day of January, 1985, by David F. Chapman as Trustee of the Chambers Family Trust.

Marjorie Stadler
Notary Public in and for
HARRIS COUNTY, TEXAS

Notary's printed name: MARJORIE STADLER
My Commission Expires: 11-7-88

THE STATE OF TEXAS I

COUNTY OF HARRIS I

This instrument was acknowledged before me on the 11th day of January, 1985, by William R. Lewis as Trustee of the Chambers Family Trust.

Marjorie Stadler
Notary Public in and for
HARRIS COUNTY, TEXAS

Notary's printed name: MARJORIE STADLER
My Commission expires: 11-7-88

00286 **OFFICIAL RECORDS**
1675 180

FILED

0027

'85 MAY 21 A10 :09

Jaime Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

MAY 23 1985

COUNTY CLERK FORT BEND COUNTY, TEXAS

Jaime Wilson
County Clerk, Fort Bend Co., Tex.

5/13 cc: Commissioner Commissioner Lutts Comm. Pressley

INVOICE FOR ARCHITECTURAL SERVICES

00287

PROJECT (Name, address): Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

DATE: May 6, 1985

INVOICE NO: 182105-20

0027

TO: Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

ARCHITECT'S PROJECT NO: 82105

In accordance with the Owner-Architect Agreement dated
there is due at this time for architectural services and reimbursable items on the above Project, for the period ending April 30, 1985.

the sum of
Seven thousand one hundred ninety-four and 54/100--- Dollars ($ 7,194.54)

The above amount shall become due and payable days from the date hereof.

INTEREST ON OVERDUE ACCOUNTS SHALL ACCRUE AT PERCENT (%) PER

The present status of the account is as follows:

Based on a construction cost of $6,619,384.00 million for the Library, the following amount is due.

Breakdown is as follows:

TOTAL FEE(7½%)	=	$497,295.98
Design Development 100% Complete		
Construction Documents 100% Complete		
Bidding & Negotiation 100% Complete		
Paid To Date	=	$457,336.78
Remaining Contract Fee	=	39,117.02
Contract Administration Due	=	7,000.00
Reimbursable Expenses Due		
Printing	=	11.03
Deliveries	=	36.25
Film-Slides	=	10.58
Mileage	=	136.68
TOTAL DUE THIS INVOICE	=	$ 7,194.54

Thank you,
Ronald Wedemeyer

ARCHITECT: Ronald Wedemeyer
BY: Ronald Wedemeyer & Associates
ADDRESS: 4515 Hwy. 6 North
Houston, Texas 77084

00288

5/15 cc: Comm. Pustka
Comm. Denham
Comm. Pressley
Comm. Lutts

(13)

0027

RONALD WEDEMEYER & ASSOCIATES

May 9, 1985

Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

Re: Fort Bend County Library

Dear Judge Stavinoha:

Enclosed is this months Application and Certificate for Payment from Warrior Constructors. You will notice that the amount I am certifying is different than the amount requested. This is because I feel that the structural contractor is not 99% complete, but is about 97% complete. This is due to my jobsite observations and the fact that the retaining wall at the east side of the plaza still needs extensive work to make it straight and correct some faults with this wall. Also, the retaining wall at the staff entrance is also in need of work to correct the alignment of it to what it is supposed to be. I feel these items justify lowering the percentage complete from 99% to 97%.

I trust this is satisfactory with you. If you have any question, please call me at 859-1317.

Sincerely,

Ronald Wedemeyer

Ronald Wedemeyer
RW/dew

CC: Commissioner Bob Lutts
Commissioner Johnnie Putska
Asst. Engineer Karl Baker

4515 HWY 6 NORTH
HOUSTON TEXAS 77084
713 859 1317

00289

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAG

TO (Owner): Fort Bend County
Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY
Richmond, Texas

APPLICATION NO: 809-13
PERIOD FROM: 4-1-85
TO: 4-30-85

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: County Engineers Office
Mr. Karl Baker

CONTRACT FOR:
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

ARCHITECT'S
PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
TOTAL		287,198.00	44,042.96
Approved this Month			
Number	Date Approved		
7	4-1-85	14,367.00	
8	4-1-85	408,026.00	
TOTALS		709,591.00	44,042.96
Net change by Change Orders			665,548.00

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: WARRIOR CONSTRUCTORS, INC.

By: James A Hesch Date: 5-1-85

Application is made for Payment, as shown below, in connection with the Contrac
Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM ...[GMS].....	$ 5,965,065.00
Net change by Change Orders	$ 665,548.00
CONTRACT SUM TO DATE	$ 6,630,613.00
TOTAL COMPLETED & STORED TO DATE ..... (Column G on G703)	$ 4,606,594.00
RETAINAGE ____% ..... or total in Column I on G703	$ 423,065.00
TOTAL EARNED LESS RETAINAGE	$ 4,183,529.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 3,841,067.00
CURRENT PAYMENT DUE	$ 342,462.00

State of: TEXAS County of: FORT BEND
Subscribed and sworn to before me this 1st day of MAY, 1985
Notary Public: Norma J. Landry
My Commission expires: 1-21-89 NORMA J. LANDRY

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $ 273,630.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: Ronald W. Wilkerson Date: 5/8/85

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contracto named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

14. CONSIDER NAME FOR NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the official name of the new county library be named "George Memorial Library Fort Bend County".

15. CONSIDER APPROVAL OF LETTER OF AGREEMENT WITH STATE DEPT. OF HIGHWAYS AND PUBLIC TRANSPORTATION REGARDING COUNTY STORAGE SITE AT BRAZOS RIVER BRIDGE NEAR FM-1489 IN PRECINCT #4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to enter into an agreement with the State Department of Highways and Public Transportation regarding county storage site at Brazos River Bridge near FM-1489 in Precinct #4. (Recorded in minutes in full)

16. CONSIDER AMENDING THE BUDGET OF FORT BEND COUNTY FIRE MARSHALL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve the hiring of a full time clerk for the Fire Marshall Department at a monthly salary of $900.00 plus benefits effective June 3. Funds to come from Contingency Fund - an emergency is declared. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM CITY OF HOUSTON TO LAY WATER LINE UNDER RUPPSTOCK OUTFALL DITCH IN PRECINCT #2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from City of Houston to lay water line under Ruppstock Outfall Ditch (Ditch B-1) in Precinct #2. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE CO. TO LAY CABLE OVER KEEGANS BAYOU IN PRECINCT #3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from South-Western Bell Telephone Co. to lay cable over Keegans Bayou in Precinct #3. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM GENERAL TELEPHONE CO. TO LAY CABLE UNDER COUNTRY PLACE DR. IN PRECINCT #3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from General Telephone Co. to lay cable under Country Place Dr. in Precinct #3. (Recorded in minutes in full)

20. ADVERTISE FOR BIDS FOR CHAIN LINK FENCE FOR PRECINCT #1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for chain link fence for Precinct #1.

21. ACCEPT BIDS PREVIOUSLY OPENED FOR ONE OR MORE DRAGLINES AND ONE OR MORE RUBBER TIRE TRACTOR WITH SLOPE MOWER:

Accept bid previously opened for one or more draglines:

Postponed.

#15

00291

EXHIBIT "A" 0027

Th

Sta 127+71.85
P.C. = Sta. 127+71.85

2-30" Lines Natural Gas

S 1° 09' W
654.24'

399.50'

Exist. R.O.W. Line

130

Exist. R.O.W. Line

Pipeline Co. of America

P.I. = Sta. 131+68.9
Δ = 5° 36' Rt.

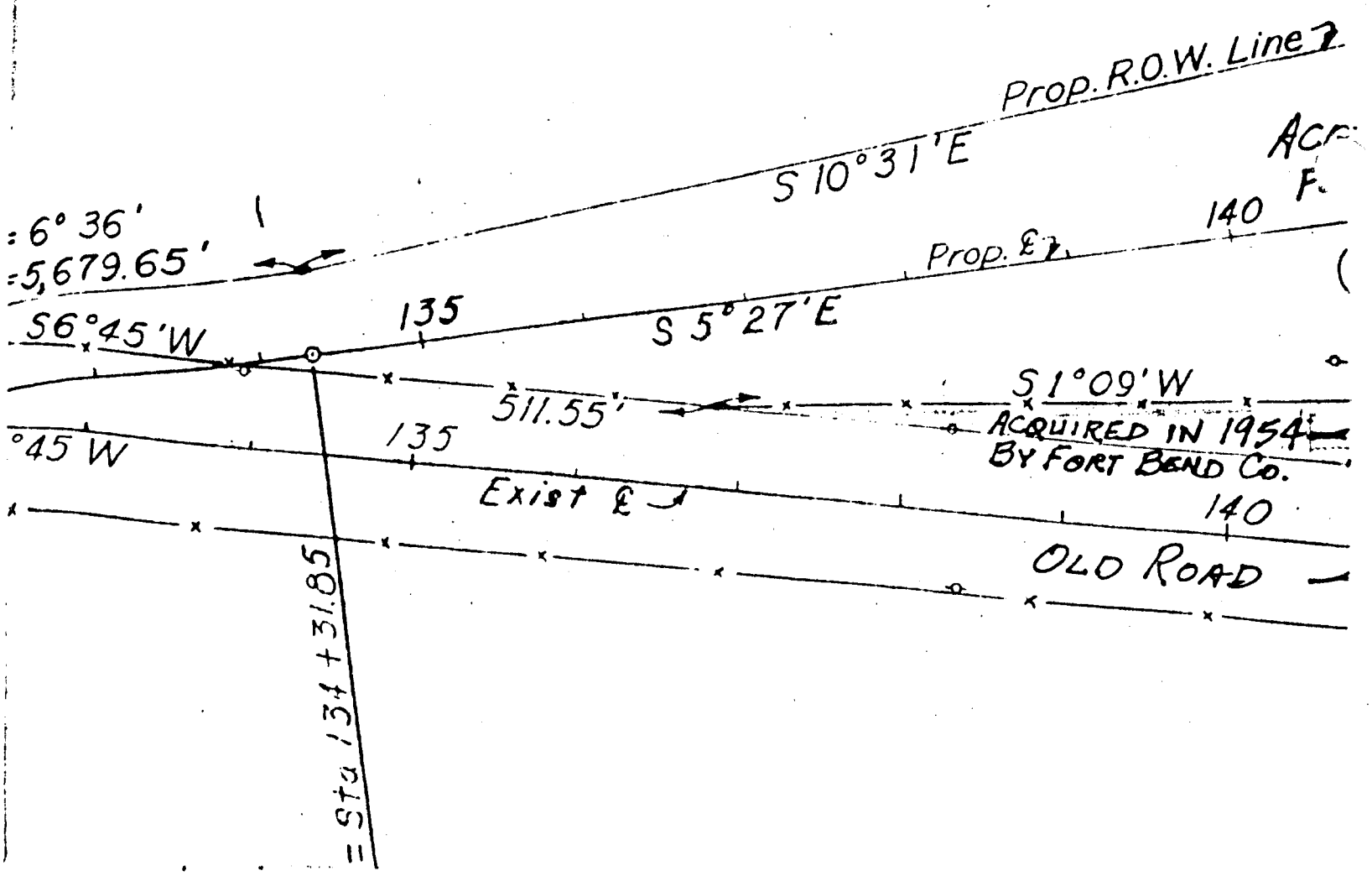
Δ =
R =

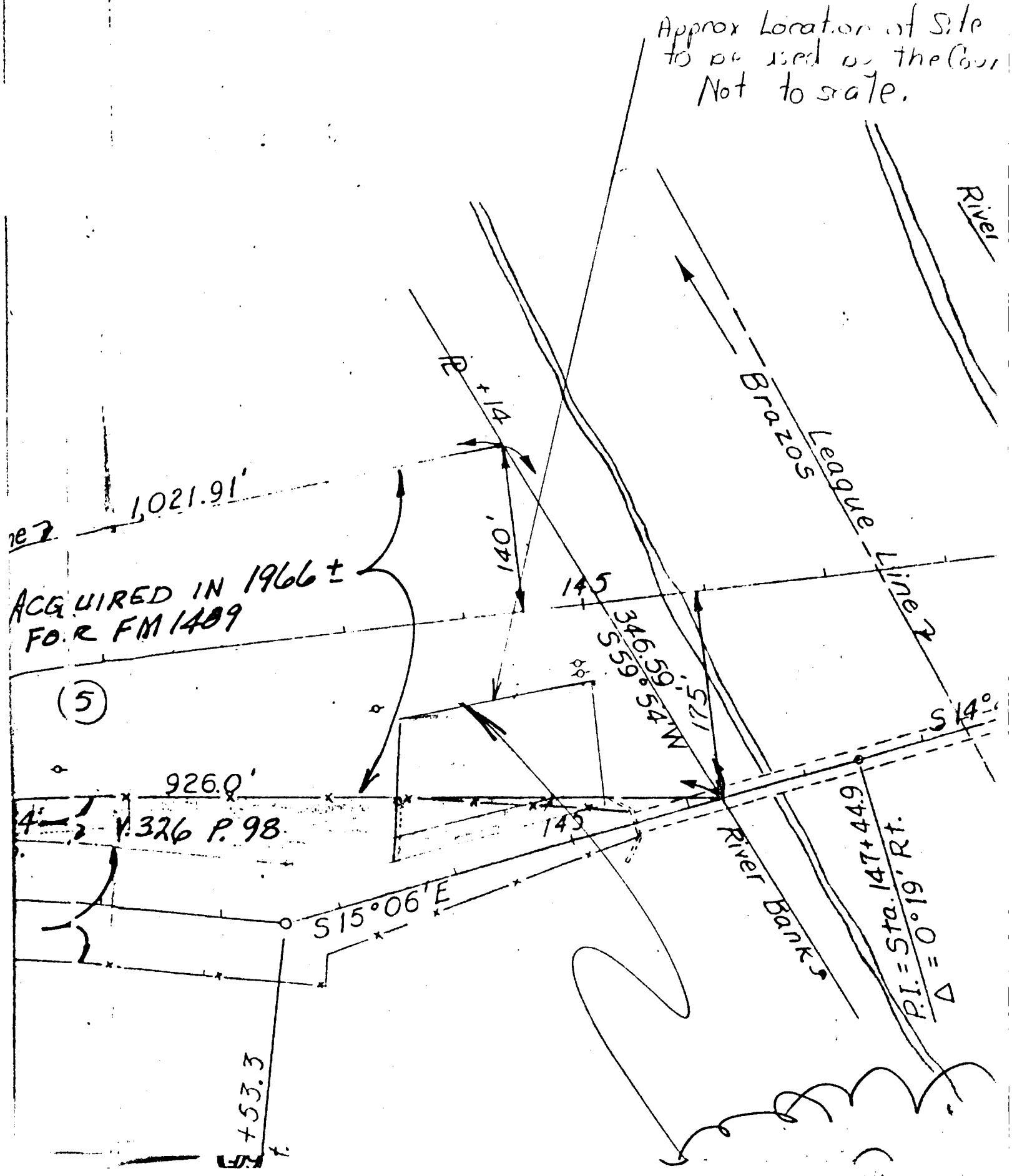
S 6°

Match to Sheet No. 4

Curve Data
P.I = Sta. 131+02.25

homas Westall League
Ab No. 92



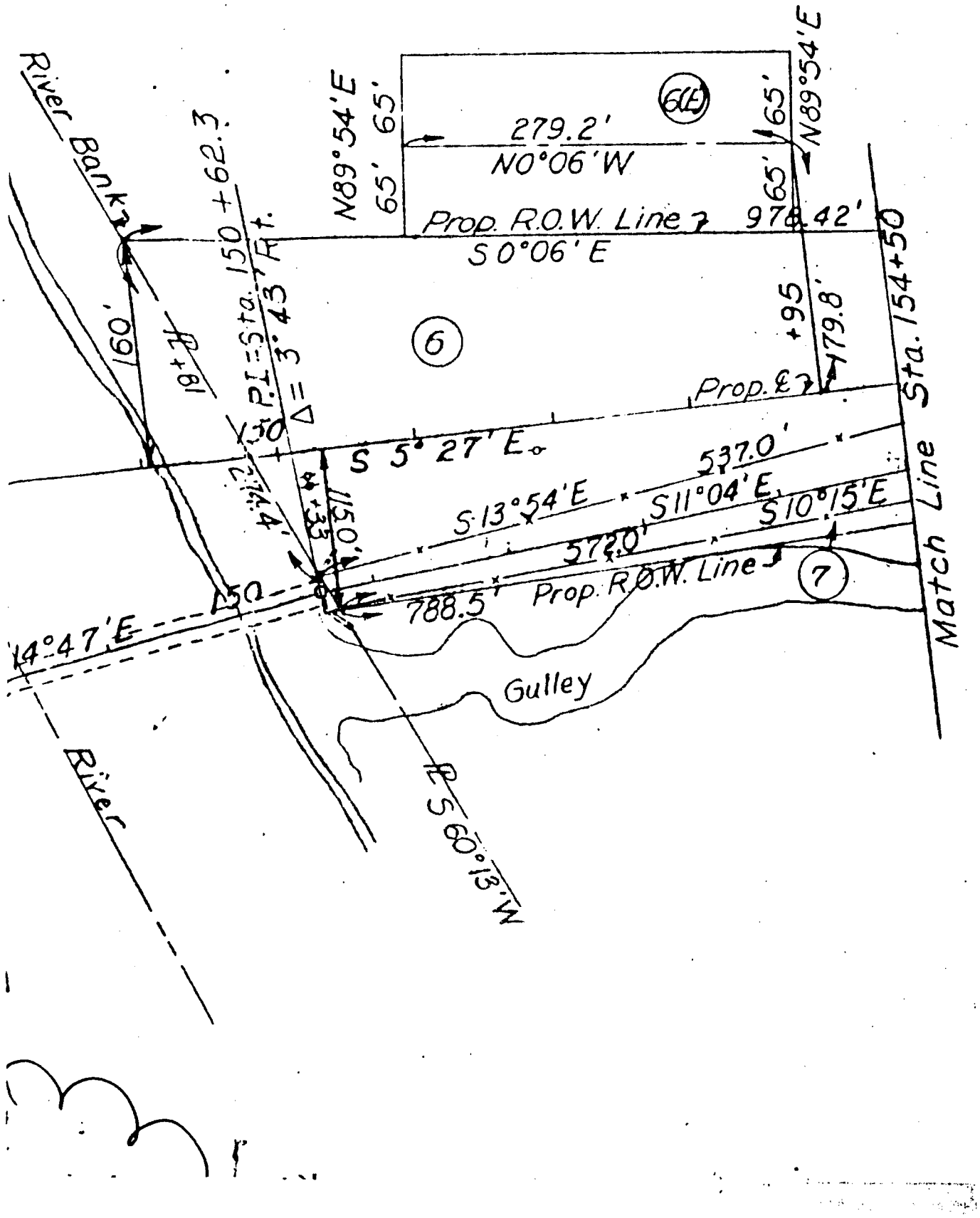

Approx Location of Site
to be used by the Cour
Not to scale.
River
Brazos
League Line
1,021.91'
ACQUIRED IN 1966 ±
FOR FM 1489
(5)
+14
140'
145
346.59'
S59°54'W
175'
S14°
926.0'
V.326 P.98
145
S15°06'E
River Bank
P.I. = Sta. 147+44.9
Δ = 0°19' Rt.
+53.3

00294

0027

c/o
County

Gail Borden League
Ab. No. 12



P.I = Sta. 131 + 02.25 00295

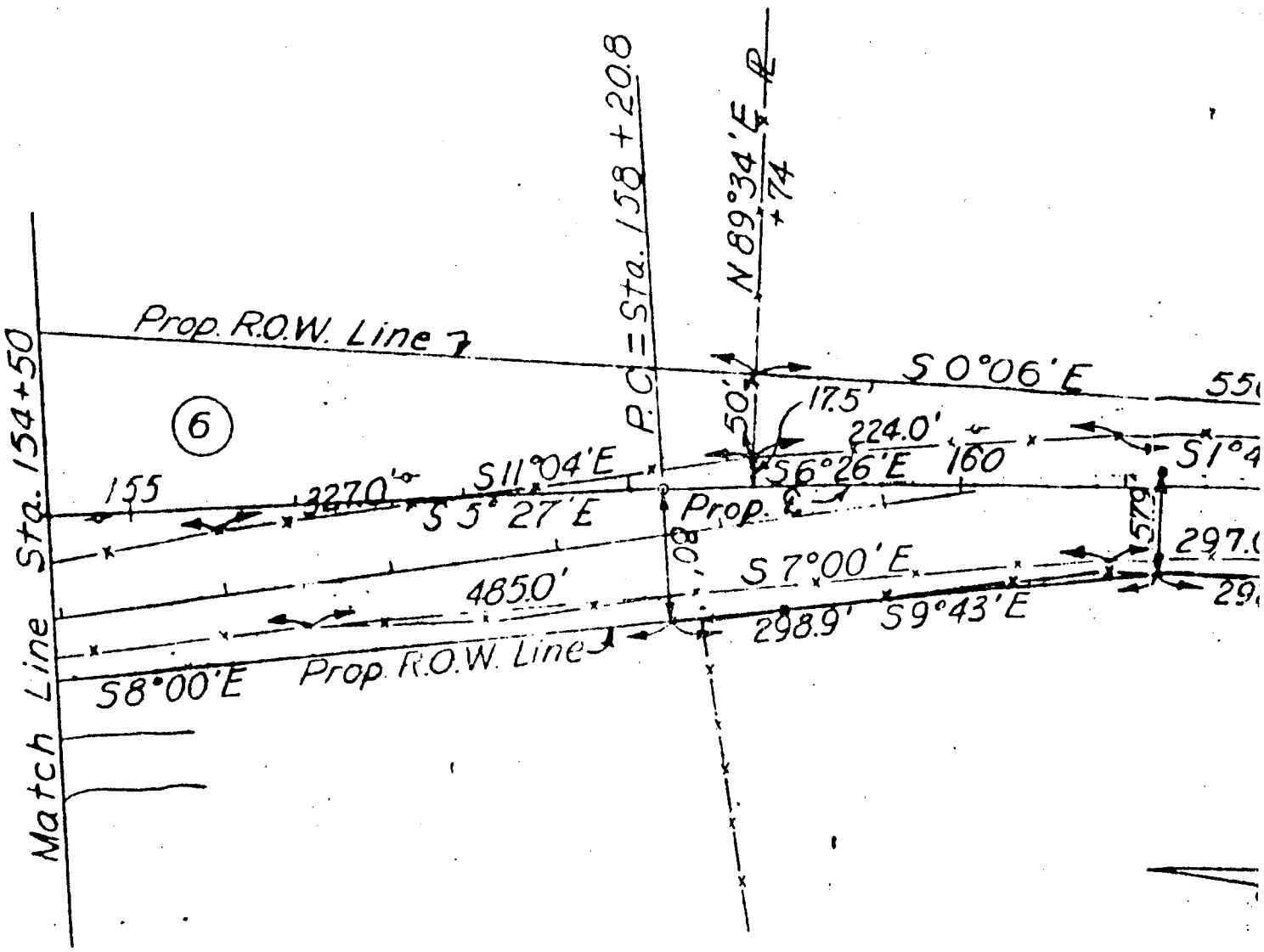
T = 330.4'

L = 660.0'

R = 5729.65' 00297

00296

0027



Curve Data
P.I. = Sta. 161 + 21.8
Δ = 6°01' Rt.
D = 1°
T = 301.1'
L = 601.67'
R = 5729.65'

Gail Borden
Ab. No. 12

00:97

P.I. = Sta 142 +
Δ = 21°
Lt.

(5)
John S. Smi
Easement
Vol. 457 Pag
Sta. 127+71.85 to
5.265 Acr

P.T. = Sta 164 +22.47
Equation:
Sta 164 +22.47 Bk =
Sta 164 +54.50 Ah. =
-32.03'

26'E 550.0' (8)

S1°41'E 293.0'

350.0'

165

Prop. R.O.W. L

57.9'

297.0' S3°02'E

350.0'

50.0'

S 0°34'W

'E 298.2' S1°02'E

Prop. R.O.W. Line

(7)

il Borden League
Ab. No. 12

00298

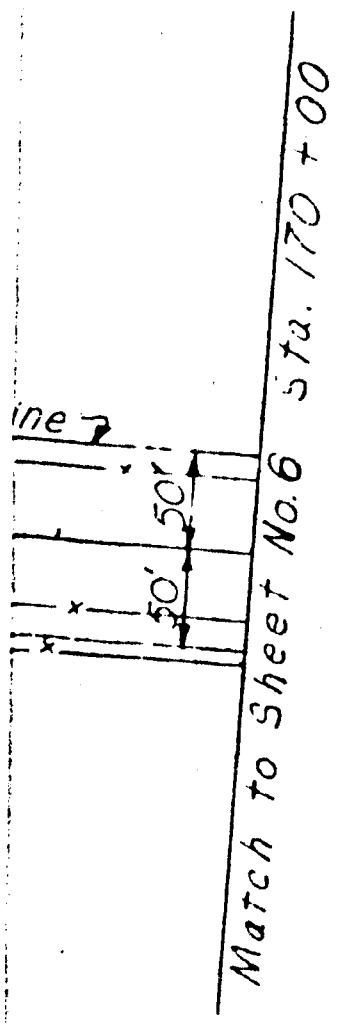
,Jr. et al 0027

32
Sta. 145+14
s

(6)

C.K. White, Jr.
Easement
Vol. 457 Page 34
Sta. 149+81 to Sta. 158+74
3.041 Acres

C.K. V
Channel
Vol. 461
Left of
0.83



FED. RD. DIV. NO.	STATE	FEDER
6	TEXAS	
STATE DIST. NO.	COUNTY	
12	Fort Bend	

00299

(6)

C.K. White, Jr.
Easement
Vol. 457 Page 34
Sta. 149+81 to Sta. 158+74
3.041 Acres

(6F)

C.K. White, Jr.
Channel Easement
Vol. 461 Page 275
Left of Sta. 151+14
0.833 Acres

FED. RD. DIV. NO.	STATE	FEDERAL PROJECT NO.		
6	TEXAS			
STATE DIST. NO.	COUNTY	CONT.	SECT.	JOB
12	Fort Bend	1418	3	1

00300

#16

00:27

GARY A. TILTON
Fire Marshal/
Safety Director

P.O. BOX 205
RICHMOND, TEXAS 77469
(713) 342-7359

STATE OF TEXAS **COUNTY OF FORT BEND**

May 20,1985

To; Commissioner Court
From: Fire Marshal
Ref; Additional Personal

The cost to add a clerk to the Fire Marshal Office effective June 3, 1985.

Salary at $900.00 Mo.	6230.70
Social Security	439.35
Retirement	407.12
Health insurance	1340.50
Dental insurance	33.74
Total	8451.41

EQ + Extras

00301

00227

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of The City of Houston dated May 13, 1985, permit no. 80665 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley I Kucher
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozlen
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

returned copies 5/21

00302

Appl. # 80665

0027

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E Baker
Karl Baker, P. E., Assistant Engineer

5-15-85
Date

_____ (1) Complete Application Form

_____ a. Name of road, street and/or highway affected

_____ b. Map or plat showing course or direction

_____ c. Plans and specifications

Not Required (2) Bond

City of Houston Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00303

COUNTY OF FORT BEND

Engineering Department

00227

Stanley L. Kucherka, Jr. P. E.
Fort Bend County Engineer

P. O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

May 15, 1985

Ms. Dianne Wilson
Fort Bend County Clerk
P. O. Box 520
Richmond, Texas 77469

Attention: Dianne Wilson

RE: The City of Houston, Permit # 80665

Dear Ms. Wilson,

Please hold pipeline permit number 80665 for City of Houston until Mr. Hamlet Esmaili of Water Engineering Division makes arrangements to pick it up at your office.

Sincerely yours,

Karl E. Baker

Karl E. Baker, P. E.
Asisstant Engineer

KEB:rp

00304

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

0027

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80665

Formal notice is hereby given that THE CITY OF HOUSTON, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
F.B.C.D.E. RUPPSTOCK OUT FALL	ON COURT RD. APPROX. 1250' WEST OF BLUE RIDGE	100'	OPEN CUT			

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: CITY OF HOUSTON
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Lewis B. Seward
(Signature)

NAME & TITLE LEWIS B. SEWARD-ACTING ASST. DIRECTOR
(Please Print)
DEPT. OF PUBLIC WORKS,
DATE: 5.13.85
ADDRESS WATER ENGINEERING- P.O. BOX 1560
(Street/P.O. Box)

HOUSTON TX. 77251
City State Zip

TELEPHONE NO: 222-4551

00305

18

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated May 13, 1985, permit no. 80666 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Sutts, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchta
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Linda Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned Copies 5/21

00306

00227

Appl. # 80666

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E Baker

Karl Baker, P. E., Assistant Engineer

5-16-85

Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00307

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

To be Submitted in Quintuplicate----5

0027

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 528T
Notification No. 80660

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
Keegans Bayou (VII)	At Eldridge Rd. (Belknap)	195'			

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

Proposed conduit will cross Keegans Bayou (Ditch #VII) by means of a bridge attachment on the east side of Eldridge Road (Belknap)

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

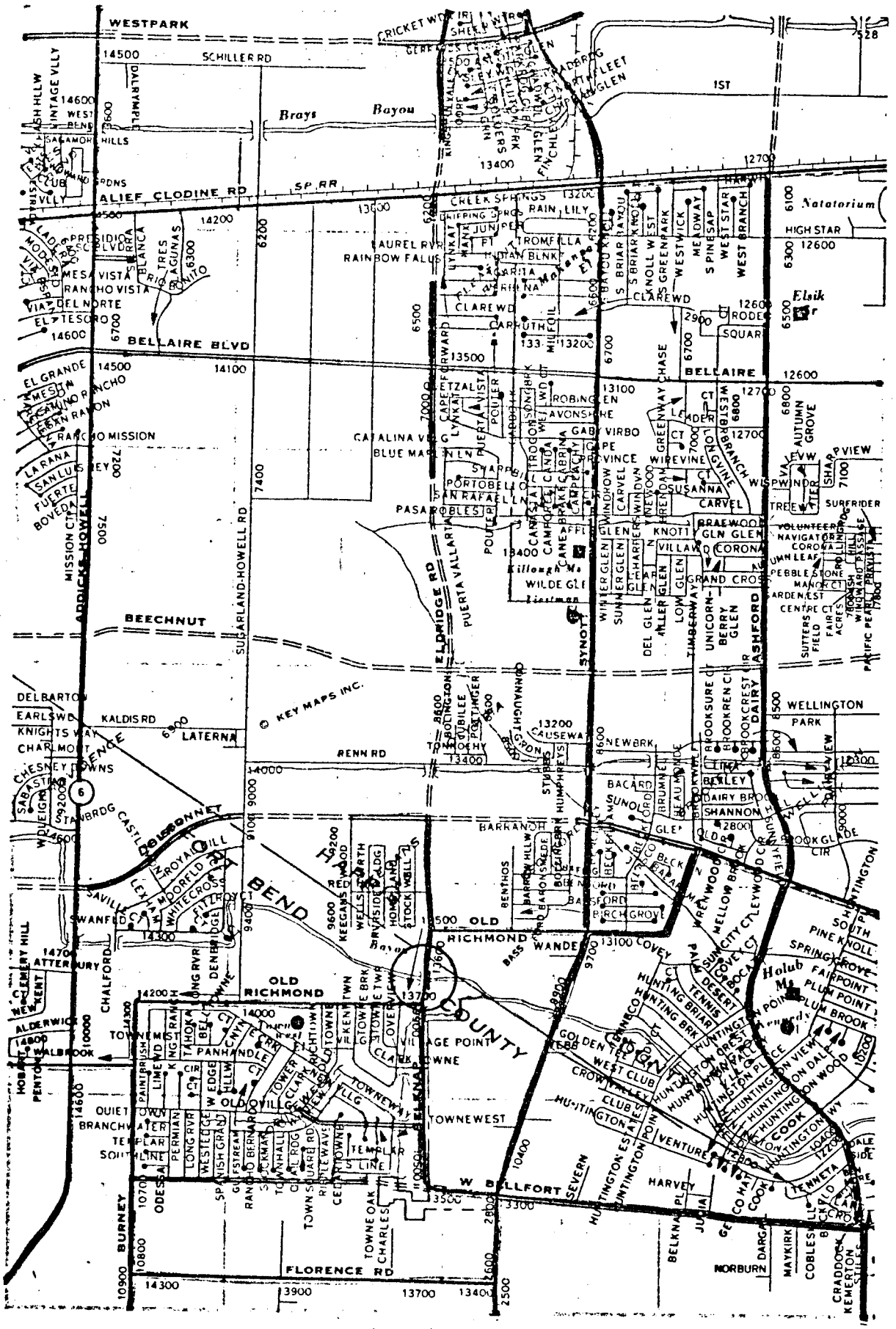
Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: [signature] (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 13, 1985
Log No.: WH*2

00308

0027


WESTPARK
SCHILLER RD
Brays Bayou
ALIEF CLODINE RD
SP RR
BELLAIRE BLVD
BELLAIRE
BEECHNUT
ADDICKS HOWELL
SUGARLAND-HOWELL RD
ELDRIDGE RD
SYNOTT
ASHFORD
DAIRY
WELLINGTON PARK
KALDIS RD
LATERNA
RENN RD
OLD RICHMOND
W BELLFORT
FLORENCE RD
BURNEY
Natatorium
HIGH STAR
Elsik
Holub Ms
© KEY MAPS INC.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 20 day of May, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Co. dated May 7, 1985, permit no. 80664 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Lutts, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

returned copies 5/21

00310

(19)

0027

Appl. # 80664

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E Baker
Karl Baker, P. E., Assistant Engineer

5-10-85
Date

____/____ (1) Complete Application Form

____/____ a. Name of road, street and/or highway affected

____/____ b. Map or plat showing course or direction

____/____ c. Plans and specifications

____/____ (2) Bond

____/____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00311

00277

General Telephone Company
of the Southwest
Drawer AA
Stafford, Texas 77477

May 7, 1985

County Commissioner's of Fort Bend County
% County Judge
Richmond, Texas 77469

ROW 3 - Stafford - 5484 - W. O. E-6E1545. E-JWH:js

Enclosed are five copies of work location sketch showing the location of our proposed communications cable on county roads in Fort Bend County at Stafford, Texas.

This work is to be completed on work order E-6E1545. If you have any questions concerning this work order, please contact Thomas E. Tuley in Stafford at 499-8602.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477 for our files.

Thomas E. Tuley
Project Coordinator

Enc

00312

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

0027

PRECINCT NO. 3

PERMIT NO. 80664

ormal notice is hereby given that GENERAL TELEPHONE COMPANY, proposes o lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
COUNTRY PALCE DRIVE	75 FEET OF FM 1092	80 FEET	X			X

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

oad or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
COUNTRY Place Drive	FROM POLE #1 LOCATED ON THE SOUTH SIDE OF COUNTRY PLACE 41 FT WEST OF FM 1092, 9FT OFF THE SOUTH R.O.W.	WEST	34 FEET
COUNTRY PLACE DRIVE	NORTH SIDE, 75 FT, WEST OF FM 1092, 6 FT OFF THE NORTH R.O.W.	WEST	146 FEET

General Description

he location and description of the proposed installation and appurtenances is more fully shown n the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

he laying, construction, maintenance and/or repair of the proposed installation shall be ubject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of ables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage itches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of ort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated he 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of ort Bend County, Texas.

NOTICE

ritten notice required 48 hours in advance f construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

iolation of this requirement shall onstitute grounds for job shut down.

COMPANY NAME: GENERAL TELEPHONE COMPANY
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E Tuley
(Signature)

NAME & TITLE Tom Tuley-Project Coordinator
(Please Print)

DATE: May 7, 1985
ADDRESS Drawer AA
(Street/P.O. Box)

Stafford Texas 77477
City State

E681745

TELEPHONE NO:

Accept bid previously opened for one or more rubber tire tractor with slope mower:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept bids previously opened for two rubber tire tractor with slope mower in the amount of $29,045.00 from Dub Miller Ford for Drainage District. (Recorded in minutes in full).

22. 11:00 A.M. - DRAINAGE DISTRICT BOARD WILL CONVENE. (AGENDA FILED):

See attached Drainage District Board minutes.

23. AFFIRM STEERING COMMITTEE MEMBERS SELECTED TO WORK WITH COOPERS & LYBRAND ON COMPENSATION AND EVALUATION PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried with Commissioner Denham voting to abstain, it is ordered to accept the following to serve on the Steering Committee to work with Coopers & Lybrand on compensation and evaluation program:
(Recorded in minutes in full)

Kathy Hynson - County Treasurer
Marsha Gaines - County Tax Assessor/Collector
Gus George - Sheriff Fort Bend County
Richard Selleh - Administrative Coordinator/Personnel
Larry Wagenbach - Assistant District Attorney
Jodie Stavinoha - County Judge
Johnnie Pustka - Commissioner Precinct #1

24. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND ACQUISITION, AND PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION (E), (F) & (G), V.T.C.S.:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 12:10 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:40 p.m.

25. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve resolution to allow Assistant District Attorney to enter into proceedings to acquire an easement of 0.70 acres of land off the west side of the Glen D. Laas 20 acre tract for the Highway 36 Bypass. (Recorded in minutes in full)

26. 1:30 P.M.- APPROVE PLATS FOR THE FOLLOWING: (1) REPLAT OF VILLAGE OF OAK LAKE, PRECINCT 3 AND (2) REPLAT FOR LAKEWAY, SECTION 1, PRECINCT #4:

Approve replat of Village of Oak Lake:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept replat of Village of Oak Lake, Precinct #3. Plat was presented to Commissioners' Court.
(Recorded in minutes in full)

00314

(21)

0027

BID ACCEPTANCE SHEET

DEPARTMENT: DRAINAGE DISTRICT

PERSON MAKING REQUEST: STANLEY KUCHERKA

BID DATE: MAY 6, 1985

BID AWARDED TO: DUB MILLER FORD

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

ITEM	AMOUNT
1. RUBBER TIRE SLOPEMOWER	$29,045.00 (2)
2. " " " "	
3.	
4.	
5.	

TOTAL AMOUNT: $58,090.00

00315

00

ONE OR MORE RUBBER TIRE TRACTOR WITH SLOPEMOWER

TRACTOR

COMPANY	BID PRICE	FRONT TIRE SIZE	REAR TIRE SIZE	HORSEPOWER	WEIGHT	WARRANTY	DELIVERY WITHIN	PRICE GUARANTY	REMARKS
DUB MILLER FORD FORD 6610 TRACTOR	$29,045.00	10:00x16; 16 Ply	18.4x30	72 PTO HP	5960	12mo. with 24mo. ext. on power train.	60 days	90 days	meets all specifications.
LANDSDOWNE-MOODY CO., INC. FORD 6610 TRACTOR	$29,367.00	10:00x16	16.9x30	82 HP	5695	2yrs. parts & labor.	90-120 days	30 days	meets all specifications.

SLOPEMOWER

DUB MILLER FORD	TERRAIN KING SM 395	28' Max. level reach, rotary type, Mower head width 5', mesh cage on tractor ROPS; Safety switch to prevent tractor start up with mower engaged, 12 month manufactor warranty.
LANDSDOWNE-MOODY CO., INC.	TERRAIN KING SM 395	28' Max. level reach, rotary type, Mower head width 5', Driver's side has enclosed cage for his protection and has a roll bar, 1 year warranty on parts and labor done in our shop.

00316

0022

Form Rev. Feb. 8, 1985

Issued By:	Bid I.D. No.	Date Issued:	Page No.	No. of Pages
Purchasing Department	85-15	4-16-85	1	2

INVITATION FOR BIDS
(EXPIRES: 31 Dec 85)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M., May 6, 1985, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

ONE (1) OR MORE RUBBER TIRE TRACTOR WITH SLOPE MOWER

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications:

Successful bidder will, within 3 working days of the acceptance of the bid by Commissioners Court, be required to furnish a performance bond in the amount of 10% of the total base price, such bond to be in the form of a Cashier's Check or other good and sufficient surety payable to the Fort Bend County Drainage District Board.

Fort Bend County Drainage District Board reserves the right to accept or reject any or all bids or combinations of bids advantageous to the county.

No proposal may be withdrawn for a period of sixty (60) days after receipt of bids except with approval of the Fort Bend County Purchasing Agent.

By my signature hereon, I certify that this bid Does (DOES) / ____ (DOES NOT) meet or exceed each and every one of the specifications listed.

PLEASE COMPLETE THE FOLLOWING:
Unit Price $ 29,045.00 F.O.B. 6400 Homestead, Richmond, Texas.
Delivery will be completed within 60 calendar days after acceptance by the Fort Bend County Drainage District Board (Delivery time must be shown or bids will be rejected)
Bidder guaranties price for 90 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Dub Miller Ford Tractors, Inc. P.O. Box 1125 Rosenberg, Texas 77471	Gary Allred	5/6/85

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Gary Allred, Vice Pres. - Gen. Mgr. 342-0737	Gary Allred 342-0737

DO NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

One or More Rubber Tire Tractor With Slopemower

Tractor

1. List Make & Model (Heavy Duty Industrial or Utility Required) — Ford 6610
2. List Horsepower (Min. 70) — 72 PTO HP
3. Live Power Takeoff Required
4. List Rear Tire Size — 18.4 x 30
5. List Front Tire Size (Min. 9.5 x 16; 6 ply) — 10:00 x 16 - 6ply
6. List Engine Cubic Inch Displacement — 253 cubic inch
7. List Weight (Min. 5,500 lbs. without added weight, water in tires, etc.) — 5960
8. List Type & Capacity Front Axle — H.D. Adjustable;4990# static load
9. Three Point Hitch or Equal Required
10. Diesel Fueling Required
11. List Type Seat — Super deluxe
12. ROPS Canopy Required
13. Power Steering Required
14. List Type Transmission — 8 x 2 constant mesh
15. List Other Information & Specifications: differential lock, swinging drawbar, stabilizer bars, flashing safety light, and SMV sign
16. List Warranty Information: 12 months with 24 extended on Power Train; Manufactors Warranty

Slopemower

17. List Make and Model — Terrain King SM 395
18. List Maximum Level Reach (Min. 28') — 23'
19. Rotary Type Required
20. List Mower Head Width (Min. 5') — 5'
21. Give Complete Information on Operator Safety Design: Mesh cage on tractor ROPS; Safety switch to prevent tractor start up with mower engaged
22. Give Complete Warranty Information: 12 month Manufactor Warranty

00318

(23)

0027

STEERING COMMITTEE MEMBERS

Ms. Kathy Hynson -- County Treasurer

Ms. Marsha Gaines -- County Tax Assessor / Collector

Sheriff Gus George -- Sheriff Fort Bend County

Mr. Richard Selleh -- Administrative Coordinator / Personnel

Mr. Larry Wagenbach -- Assistant District Attorney

Judge Jodie Stavinoha -- County Judge ~~Fort Bend County~~

Commissioner Johnnie Pustka -- Commissioner Precinct # 1

(25)
00319

RESOLUTION OF COMMISSIONERS' COURT

0027

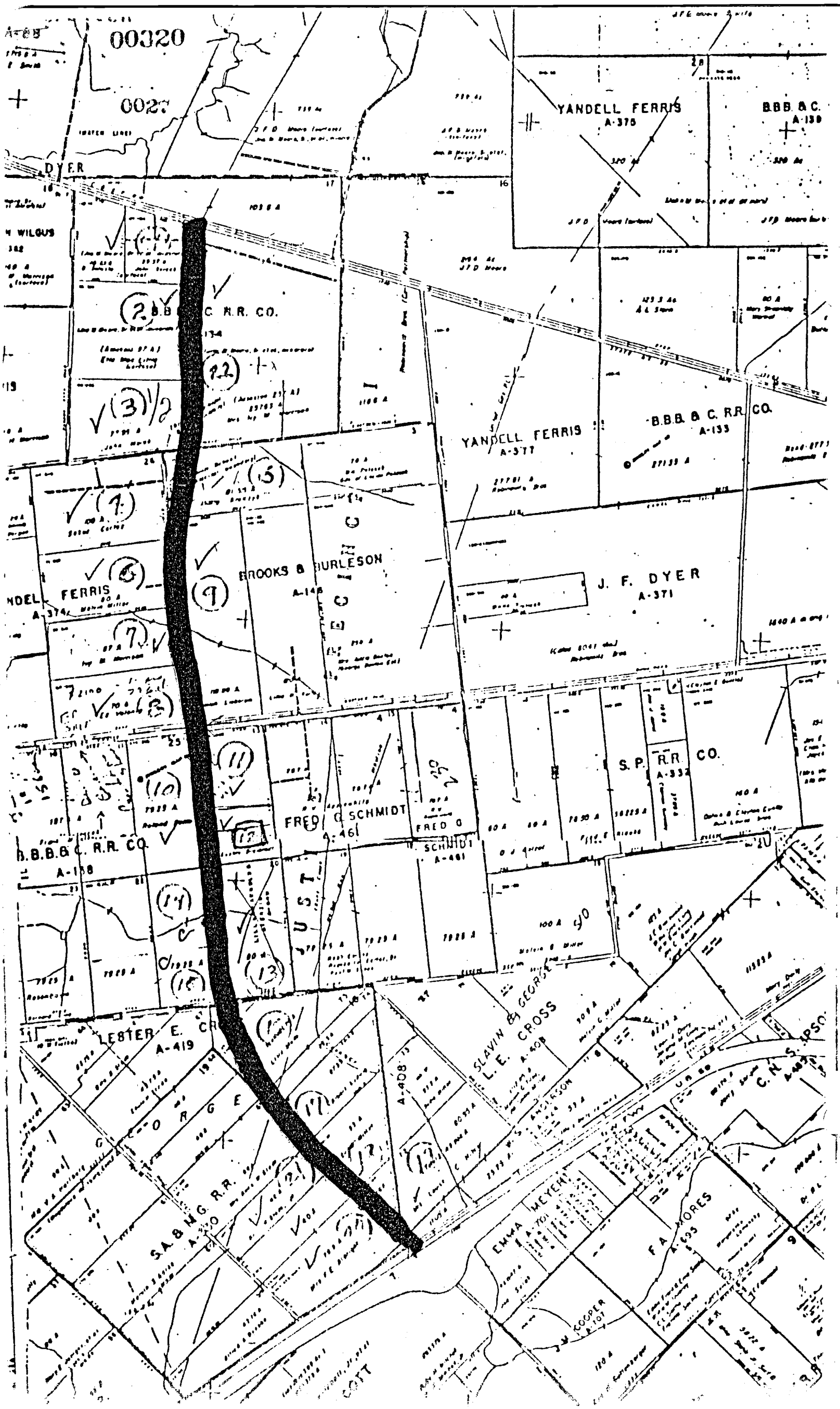
ACQUISITION OF PROPERTY BY EMINENT DOMAIN

On this the 20th day of May, 1985, at a special meeting of the Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon the motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried:

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has found that public necessity and convenience requires the acquisition of an easement in, to, upon, over and across the hereinafter described land and the acquisition of any and all permanent improvements thereupon situated, if any, for the opening, widening, straightening, grading, improving and maintaining of a Highway 36 Bypass between Highway 36 and Highway 59, and has heretofore approved the plans therefor; and

WHEREAS, Fort Bend County and the owner of said land and improvements have been unable to agree upon the value of the land or the damages, if any:

NOW, THEREFORE, BE IT RESOLVED, that the District Attorney's Office of Fort Bend County, Texas, be and it is hereby authorized and directed to file or cause to be filed, proceedings in eminent domain to acquire an easement for said purposes in and to the tract of land described in the field note description attached hereto and any and all permanent improvements thereupon situated, in any.


00320
0027
DYER
YANDELL FERRIS
A-375
B.B.B. & C.
A-139
B.B. & C. R.R. CO.
YANDELL FERRIS
A-377
B.B.B. & C. R.R. CO.
A-133
BROOKS & BURLESON
A-148
J. F. DYER
A-371
FERRIS
A-374
S. P. R.R. CO.
A-332
FRED G. SCHMIDT
A-461
B.B.B.& C. R.R. CO.
A-138
LESTER E. CR
A-419
SLAVIN & GEORGE
L. E. CROSS
A-408
S.A.& M.G. R.R.
EMMA MEYER
F.A. MORES
A-695
COOPER
A-707
COTT

00321

0027

HENRY STEINKAMP, JR., INC.
Consulting Engineers
1117 TOBOLA STREET
P. O. DRAWER 192
ROSENBERG, TEXAS 77471

HENRY STEINKAMP, JR.
REGISTERED PROFESSIONAL ENGINEER
REGISTERED PUBLIC SURVEYOR
FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK, SR.
REGISTERED PUBLIC SURVEYOR

HOUSTON-ROSENBERG
713/342-2241
713/342-6836

June 27, 1983

Parcel #9

A Field Note Description of 0.70 Acre of Land, more or less, off of the West side of the Glen D. Laas 20 Acre Tract (Vol. 534, Pg. 531; Deed Records), Fred G. Schmidt Survey, Abstract #461, Fort Bend County, Texas.

Begin at the Southwest corner of said Glen D. Laas 20 Acre Tract; said corner being the Southwest corner of and Place of Beginning for this Tract;

THENCE, North 6° 36' 10" West, 675.64 feet along the East line of Padon Road to corner;

THENCE, North 83° 23' 50" East, 45.0 feet along the South line of the John Wilhelm, Jr. 55.162 Acre Tract to corner;

THENCE, South 6° 36' 10" East, 675.64 feet along a line 75 feet East of and parallel to the centerline of Padon Road to corner;

THENCE, South 83° 23' 50" West, 45.0 feet to the Place of Beginning.

Note: Not a field survey, based on available information.

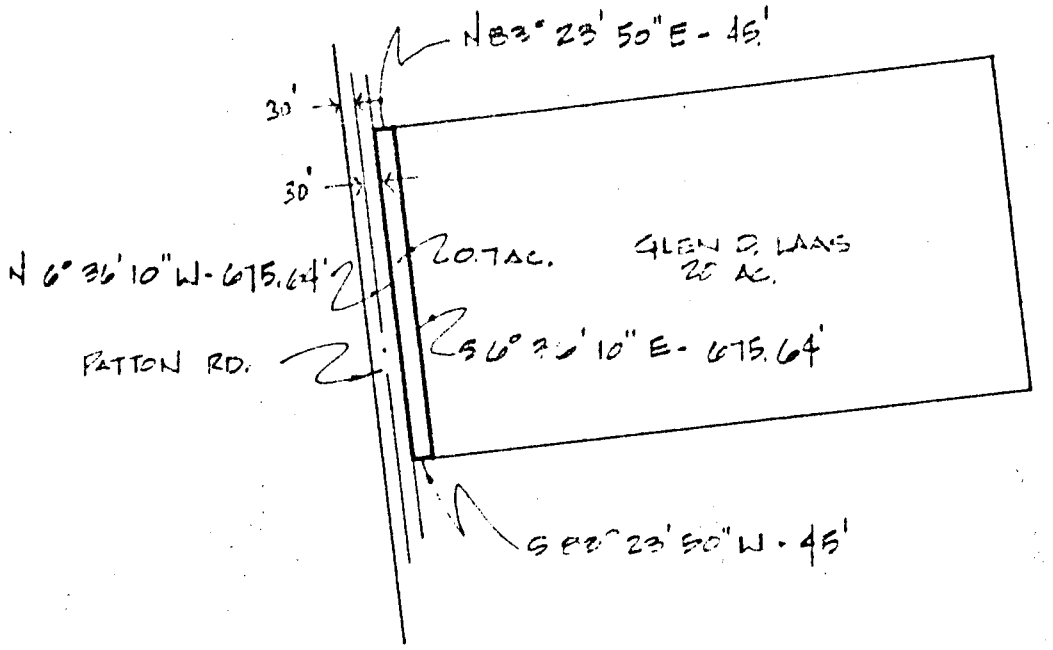
STATE OF TEXAS
FRANKLIN R. SCHODEK
1535
REGISTERED PUBLIC SURVEYOR

Franklin R. Schodek
Registered Public Surveyor #1535

00322

PARCEL No. 9

00271



SCALE 1" 400'

SKETCH SHOWING 0.70 ACRES OF LAND, MORE OR LESS, OFF THE WEST END OF THE GLEN D. LAAS 20 ACRE TRACT, (Vol. 534, Pg. 531; Deed Records), FRED G. SCHMIDT SURVEY, ABSTRACT #461, FORT BEND COUNTY, TEXAS.

June 29, 1983 Signed: Martha R. Schrader

Office Of:
Henry Steinkamp, Jr., Inc.
Consulting Engineers
1117 Tobola Street
Rosenberg, Texas 77471

Accept replat for Lakeway, Section 1 Precinct #4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept replat for Lakeway, Section 1 in Precinct #4. Plat was presented to Commissioners' Court. (Recorded in minutes in full)

27. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: FOR SUPPLYING, DELIVERING AND INSTALLING STEEL SHELVING, BOOK SUPPORTS, MICROFILM FILES BOOKTRUCKS AND CASSETTE DISPLAYERS FOR THE NEW FORT BEND COUNTY LIBRARY:

The following bids were presented to Commissioners' Court for review.

A) BUSINESS AND INSTITUTIONAL INTERIORS
B) GAYLORD BROS.,INC.
C) AETNASTAK DIV (ART METAL USA, INC.)
D) MITCO
E) ANDREW WILSON COMPANY
F) ESTEY CO.

28. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

29. ADJOURNMENT:

Commissioners' Court adjourned at 3:00 p.m. Monday, May 20, 1985.

00324

(27)

ITEM: STEEL SHELVING, BOOK SUPPORTS, MICROFILM FILES, BOOK TRUCKS, CASSETTE DISPLAYS FOR NEW COUNTY LIBRARY.

BID NUMBER: 85-19

0027

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
ARCHITECTURAL INTERIOR SERVICES	
BUCKSTAFF	
✓ BUSINESS AND INSTITUTIONAL INTERIORS	
CANGELOSI COMPANY	
EVANS-MONCIAL	
✓ GAYLORD BROS, INC.	
MCCOY INC	
MCDOLE & DUSEK SALES, INC.	
OFFICE FURNITURE, INC.	
R. J. SHEPARD & ASSOCIATES	
TALON SLAES, INC.	
THE DANISH LIBRARY DESIGN BUREAU, INC.	
WISON BUSINESS PRODUCTS	
✓ Aetnastak Div (Art Metal USA Inc.)	
✓ Mitco	
✓ Andrew Wilson Company	
✓ Estey Co	

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 20TH day of May, 1985 Drainage District Board of Fort Bend County, Texas met with the following present:

Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4
Stanley Kucherka	County Engineer

When the following were had and the following ordered were passed to wit:

1. REVIEW MONTHLY DRAINAGE DISTRICT REPORT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve the April Monthly Drainage District Report as presented. (Recorded in minutes in full)

2. APPROVE INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY DRAINAGE DISTRICT AND CITY OF SUGAR LAND:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land as presented. (Recorded in minutes in full)

3. ADJOURNMENT:

Drainage District Board adjourned at 11:30 a.m. Monday, May 20, 1985.

00326

COUNTY OF FORT BEND

Drainage District

0027

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

MONTHLY REPORT

April, 1985

The removal of vegetation from channels in April consisted primarily of herbicide application.

April is a very important month for herbicide use because almost all plants are actively growing and are still young enough that minimal amounts of herbicides are effective. This is when plants are most vulnerable.

Because of the variety of plant species that were abundant, a variety of herbicides were used. Mesamate and Roundup were used where grasses, primarily Johnsongrass, needed to be removed. In areas of the county where no affected crops were near Banvel 720 was used for weed and brush removal. Dowpon was used in areas where marsh grasses and weeds were problems. These consisted primarily of cattails. This group of plants is the hardest to kill because they grow in water. This makes killing of the root system very difficult. Another factor that makes April a critical month for herbicide use is that most plants have not yet matured enough to produce seeds. If these plants are eradicated before they drop seeds, then the unwanted species can be completely removed so that beneficial plants can spread, therefore reducing the amount of required maintenance.

Some of the ditches treated were Stafford Run Creek, Fulshear Creek, Willow Fork of Buffalo Bayou and laterals, Deer Creek and Flewellen Ditch. A list of all ditches treated is included later in this report.

To augment our vegetation management program the District began in April seeding ditchbanks that have recently been dredged and have not yet re-vegetated. The purposes for seeding are several fold.

Firstly, seeding operations allow us to determine the type of grass that will be growing on the ditchbanks. During April bermuda grass was planted. This grass when mature grows to a short height. This grass will create minimal resistence to water flow and will seldom if ever require mowing.

Secondly, the seeding will speed up the re-vegetation time. This will help eliminate eroding of the sideslopes due to vertical water flow across the sideslopes. This will reduce the amount of siltation in the ditchbed, therefore, allowing more room for water flow through the ditch. This also will cause less damage to District tractors that must travel the ditchbanks.

On several days during April winds were too high to continue herbicide application. When this happened shredding was done. Some of the ditches worked were Buffalo Creek, Briscoe Ditch, Big Creek and Snake Creek lateral I-C-10.

Work continued on several dredging projects during April.

The District's Northwest 41 Dragline finished Buffalo Creek Lateral I-B-3-d on April 19.

The Cow Creek project also continued with the District's Northwest 9570 Dragline. Brazoria County is providing a dozer to clear ahead of our machinery and will be spreading the spoil dirt.

The District's Ruston Bucyrus dragline continued on Turkey Creek I-D.

The Northwest 41 dragline owned by Precinct #4 dredged 4,300 cubic yards from Fulshear Creek. It also installed a series of watergate piles on the same channel.

Rebel Contractors also continued on several projects.

On Rabbs Bayou they removed 29,400 cubic yards. This is one of the projects that is being seeded with Bermuda grass.

The Dry Creek project also continued with Rebel excavating 26,400 cubic yards. The District's FD-20 and FD-30 Bulldozers worked here most of the month on spreading spoil dirt.

Rebel Contractors used two machines on the Sienna Plantation External Drainage Ditch (Lower Oyster Creek) to excavate 64,200 cubic yards.

The following charts show where each piece of equipment worked during April.

HERBICIDE REPORT

Brookshire Creek II-F-1	
101	4/2-4/16
123	4/2-4/19
125	4/2-4/18
Stafford Run Creek II-K-1	
106	4/1-4/12
126	4/1-4/12
151	4/1-4/12
Oyster Creek II-K	
106	4/15-4/30
126	4/15-4/30
151	4/15-4/30
Duval Ditch II-J	
107	4/1-4/2
117	4/1-4/2
231	4/3-4/4
Mission Bend Ditches	
107	4/4-4/15
117	4/4-4/15
Townewest Ditches	
107	4/16-4/17
117	4/16-4/17
Johnston Industrial Ditch	
107	4/18-4/23
117	4/18-4/23

00330

WKM Ditch	
107	4/24-4/30
117	4/24-4/30
Fulshear Creek II-F	
108	4/2-4/18
110	4/2-4/18
120	4/11-4/19
155	4/2-4/23
Willow Fork of Buffalo Bayou V-A	
108	4/19-/423
110	4/19-4/23
120	4/22-4/30
123	4/22-4/30
125	4/19-4/30
155	4/19-4/30
229	4/23
Willow Fork of Buffalo Bayou Lateral V-A-3	
108	4/24-4/25
110	4/24-4/25
229	4/24-4/26
Willow Fork of Buffalo Bayou Lateral V-A-1	
108	4/26-4/29
110	4/26-4/29
229	4/29
Willow Fork of Buffalo Bayou Lateral V-A-2	
108	4/30
110	4/30
229	4/30
Pecan Bend Subdivision Ditches	
109	4/2
119	4/2
124	4/2

Big Creek II-B	
109	4/3-4/24
119	4/3-4/24
124	4/3-4/24
Deer Creek II-B-5	
109	4/24-4/30
119	4/24-4/30
124	4/24-4/30
Quail Run Ditch	
111	4/1-4/2
121	4/1-4/2
230	4/1-4/2
Ditch B-1-b	
111	4/3-4/30
121	4/3-4/30
230	4/3-4/30
Turkey Creek II-A-2	
113	4/1-4/2
115	4/1-4/2
116	4/1-4/2
158	4/1-4/2
Flewellen Ditch II-E-10	
113	4/2-4/4
118	4/8-4/26
158	4/2-4/26
231	4/6-4/26
T.I. Ditch	
115	4/2-4/16
116	4/4-4/16

00332

The Meadows Ditches	
115	4/16-4/19
116	4/16-4/19
Sugar Mill Ditch	
115	4/23-4/30
116	4/23-4/30
Red Gully II-K-9	
118	4/29-4/30
158	4/29-4/30
231	4/29-4/30

SHREDDER REPORT

Buffalo Creek I-B-3	
102	4/1-4/30
103	4/1-4/30
Fulshear Creek	
105	4/3
112	4/3
Briscoe Ditch II-GG	
105	4/12-4/30
112	4/12-4/30
128	4/25-4/30
Big Creek II-B	
122	4/1-4/30
127	4/1-4/30
142	4/1-4/30
154	4/1-4/30
Fairchilds Creek Lateral II-B-10-a	
129	4/1-4/12
Snake Creek Lateral I-C-10	
130	4/4-4/30
142	4/4-4/30

00034

HEAVY EQUIPMENT REPORT

Nail Rd. Bridge	
Northwest 41 Dragline	4/1-4/3
Jeske Road Bridge	
Northwest 41 Dragline	4/8
Huberneck Road	
Northwest 41 Dragline	4/9-4/12
Buffalo Creek Lateral I-B-3-d	
Northwest 41 Dragline	4/15-4/19
Fairchilds Creek II-B-10	
Northwest 41 Dragline	4/25-4/30
Dry Creek Flume	
LinkBelt LS98A Dragline	4/1-4/4
Dutch John II-B-1	
LinkBelt LS98A Dragline	4/8-4/30
Turkey Creek II-A-2	
Fiat Allis FD-16 Bulldozer	4/1-4/8
Oyster Creek Lateral	
Fiat Allis FD-16 Bulldozer	4/9-4/11
Mustang Creek IV	
Fiat Allis FD-16 Bulldozer	4/12-4/30
Cow Creek II-A	
Northwest 9570 Dragline	4/1-4/30

Middle Bayou II-D-1	
LinkBelt LS128DL Dragline	4/1-4/30
International TD-25E Bulldozer	4/22-4/30
Rabbs Bayou II-D	
Fiat Allis FD-20 Bulldozer	4/1-4/30
International TD-25E Bulldozer	4/3-4/19
Dry Creek II-B-5	
International TD-25 E Bulldozer	4/1-4/2
Fiat Allis FD-20 Bulldozer	4/1-4/30
Fiat Allis FD-30 Bulldozer	4/1-4/30
Precinct #3 Substation	
Caterpillar D-6 Bulldozer	4/1-4/17
Mission Bend Park	
Caterpillar D-6 Bulldozer	4/18-4/19, 4/29-4/30
Fulshear Creek II-F	
Northwest 41 Dragline (Precinct #4)	4/1-4/30
Turkey Creek I-D	
Ruston Bucyrus RB-22 Dragline	4/1-4/30

00336

CC 5/20

THE STATE OF TEXAS

COUNTY OF FORT BEND

INTERLOCAL AGREEMENT BETWEEN
THE FORT BEND COUNTY DRAINAGE DISTRICT AND
THE CITY OF SUGAR LAND, TEXAS

This interlocal agreement is entered into between the Fort Bend County Drainage District, hereinafter referred to as "Drainage District" and the City of Sugar Land, hereinafter referred to as "City".

WHEREAS, the City desires that the Drainage District assist in the maintenance, repair and construction of drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly authorized this agreement;

WHEREAS, the Drainage District desires to assist the City in the maintenance, repair and construction of drainage within the corporate limits of said City;

WHEREAS, the governing body of said Drainage District has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the Drainage District and City mutually agree as follows:

1. The Drainage District may repair, maintain and/or construct drainage within the corporate limits of City upon written notice by the Mayor of City to the County Commissioner within whose precinct said drainage is located.

2. The letter from the Mayor of City shall set forth the following:

   a. Describe in detail the drainage the City desires the Drainage District's assistance in and describe in detail the work the City desires the Drainage District to perform.

b. The approximate time the City desires the Drainage District to commence and the approximate time the City desires the Drainage District to complete the work.

c. That the City has current revenue funds available to pay the Drainage District for any and all materials used pursuant to the request.

d. The City agrees to pay for any and all materials used by the Drainage District pertaining to the request.

3. Upon receipt of such written request, the County Commissioner, within whose precinct the said drainage is located, will review and consider the request and review same with the Manager of the Drainage District, and if equipment and man-power are available, and the use of same will not interfere or interrupt normal construction and maintenance of Fort Bend County drainage, the Drainage District may make arrangements to assist the City, provided, however, it is expressly understood and agreed between the parties that such assistance shall be at the sole discretion of the County.

4. Once the terms as provided in Paragraph 3 are consummated, the Drainage District agrees to furnish all necessary equipment and labor, at no cost to the City, necessary for the repairs, maintenance, and/or construction of drainage made the subject of such conditions.

5. The City agrees to indemnify and hold the Drainage District harmless with respect to any claim, demand or suit commencing during the time of the Drainage District's performing the necessary task of repair, maintenance, and/or construction of said drainage. Notwithstanding any of the above provisions if it is determined that Fort Bend County Drainage District is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Fort Bend County Drainage District will hold the City harmless and indemnify the City from all costs incurred.

6. The City agrees to indemnify and hold the Drainage District harmless with respect to any claim, demand or suit arising after the repair, maintenance, and/or construction is completed on said drainage.

00338

7. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.

8. It is expressly understood and agreed that this Agreement automatically terminates on the 31st day of December, 1985, and must be renewed annually thereafter.

9. It is expressly understood and agreed by the parties hereto that this Agreement will have no force or effect until duly executed by all parties as provided herein below.

SIGNED this 5th day of March, 1985.

City of Sugar Land, Texas

Walter S. McMeans
Mayor

ATTEST:

Glenda Sundermann
City Secretary

SIGNED this 20th day of May, 1985.

County of Fort Bend

Jodie Stoninsher
County Judge
by John Pustka

ATTEST:

Dianne Wilson
County Clerk

00339

0027

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

April 15, 1985

The Honorable Alton B. Pressley
County Commissioner
Precinct #3
Fort Bend County, Texas

Re: Interlocal Agreement Between Fort Bend County Drainage District and the City of Sugar Land, Texas

Dear Commissioner Pressley:

Enclosed please find the interlocal agreement between Fort Bend County Drainage District and the City of Sugar Land, Texas.

When the duplicate originals have been executed, the same can then be placed on the Agenda of Commissioners' Court for the Court's consideration.

A copy of the above stated agreement is attached for your files. Should you have any questions, please feel free to call me at any time.

Very truly yours,

Larry D. Wagenbach,
Assistant District Attorney

LDW:hl
Encl.

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney
Mr. Stanley Kucherka, County Engineer

00340

0027

5-13-85
cc: All Comm.
A. Kuchinka

(15)

COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251-1386

ENGINEER-DIRECTOR
MARK G. GOODE

May 9, 1985

IN REPLY REFER TO
FILE NO. ADE-R

County Storage Site at
Brazos River Bridge
FM 1489
Fort Bend County

Honorable Jodie E. Stavinoha
County Judge
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Re: Letter of Agreement

Dear Judge Stavinoha:

The State Department of Highways and Public Transportation (State) currently owns a certain section of right of way located at FM 1489 and the Brazos River in Fort Bend County, Texas, as indicated by the blue color-coded section on the sketch marked Exhibit "A," attached hereto and made a part hereof. Fort Bend County (County) currently owns a certain strip of property adjacent to the above-mentioned right of way owned by the State, also located at FM 1489 and the Brazos River in Fort Bend County, as indicated by the red color-coded section on the sketch marked Exhibit "A."

And wheras the State is currently utilizing that certain strip of property owned by the County for purposes of storing construction materials, and whereas the County is desirous of using that certain section of right of way owned by the State as a pipe storage area.

It is hereby mutually agreeable between the parties that the County shall have the use of that certain section of right of way owned by the State located at FM 1489 and the Brazos River in Fort Bend County as a pipe storage area; and the State shall continue to have the use of that certain strip of property owned by the County, also located at FM 1489 and the Brazos River in Fort Bend County, Texas for purposes of storing construction materials.

This arrangement shall continue for so long as it is mutually agreeable between the parties to do so. In addition, this arrangement may be reconsidered should either party find it necessary to do so.

Very truly yours,

John C. Smith
Assistant District Engineer
District No. 12

State Department of Highways
and Public Transportation

for John C. Smith
District Engineer
District No. 12

Dated: _____

Fort Bend County

Jodie Stavinoha
Honorable Jodie E. Stavinoha
County Judge

Dated: 5/20/85

NPC/

00342 0027

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JUNE 3, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of May 20, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Consider approval of rate increase at Fort Bend County Landfill.

5. Mr. Bruce Spitzengel, re: consider approval of revised resolution authorizing the County to file application with Texas Community Development Program.

6. Consider adding Merrill-Lynch to list of participating financial firms for County investments.

7. Consider approval of resolution authorizing signatures on transactions with Federal Reserve Bank of Dallas.

8. Constable W. C. Todd, Precinct 2, re: consider approval of two additional reserve deputies; and rebudget an insurance reimbursement check into Repairs & Maintenance of Motor Vehicles.

9. Consider change order #10 requesting a deduction of $3,810 on new library project.

10. Consider approval of additional payment for April in the amount of $37,462 to Warrior Constructors on new library project.

11. Consider approval of invoice in the amount of $908.29 to Sanders & Sanders Assoc. Inc., Architects for interior design of new library.

12. Consider approval of quarterly payment in the amount of $93,719 to the Central Appraisal District.

13. Accept check #7762 from the City of Needville in the amount of $1,399.13 and rebudget into Road Materials for Precinct 2.

14. Consider lease agreement between Fort Bend County and Fresno Volunteer Fire Dept.

15. Accept reimbursement check in the amount of $1,504.11 from the State of Texas and rebudget into supplies in Emergency Management budget.

16. Consider approval of request from the Rosenberg Parks & Recreation Dept. for partial funding of the Fort Bend Summer Recreation Program in the amount of $2,800.

17. Accept resolution from Village of Simonton in support of creation of Rural Fire District in Fulshear-Simonton area.

18. Designate Sheriff's Department's 1977 Mercury as junk vehicle for proper disposal of same.

19. Consider an application from Southwestern Bell Telephone to lay cable crossing Townwest Outfall Ditch in Precinct 3.

20. Consider laying cable along and under Bowser Rd. in Precinct 4.

21. Consider an application from Fort Bend Telephone to lay cable crossing under Padon Rd. in Precinct 2.

22. Consider an application from General Telephone to lay cable along Oilfield Rd. in Precinct 3.

CONTINUED

002

23. Consider advertising for bids on annual maintenance contract on all County typewriters and for bids on road materials and office supplies.

24. Consider extending six-month bids in effect from January 1, 1985 on bridge materials; culverts; weed & brush control materials; cleaning supplies & paper goods; printing; janitorial supplies; and communications equipment; or advertise for bids for same.

25. Meet in Closed Session to discuss litigation and land matters as authorized by Article 6252-17, Section 2 (e) & (f), V.T.C.S.

26. Take action on any items discussed in Closed Session.

27. 1:30 p.m. - Approve plats for the following: (1) Replat of a portion of Oyster Point, Precinct 3; (2) Plat for Golden Acres Subdivision in Precinct 2; (3) Plat for The Greens at Pecan Grove Plantation, Section 2, in Precinct 4.

28. 1:30 p.m. - Open bids for the following: (1) 90' long x 29' wide concrete bridge on Katy-Flewellen Rd. & Willow Fork of Buffalo Bayou; (2) Repairs to tracks on FD-20 bulldozer; (3) One or more slopemower with or without trade-in; and (4) One or more "A" Boom slopemower with or without rubber tired tractor.

29. Approve bills.

30. Adjournment.

FILED FOR RECORD
TIME 2:55 AM PM
MAY 30 1985
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above agenda notice was posted on the bulletin board, County Courthouse ang glass panels, Courthouse Annex, Richmond, Texas on Thursday, May 30, 1985 at 3:00 p.m. by D. Landry.

SPECIAL SESSION

BE IT REMEMBERED That on this 3RD day of June, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF MAY 20, 1985:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the minutes of May 20, 1985 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and motion is lost, with Commissioner Lutts voting no, Commissioner Pustka voting no and Judge Stavinoha voting to abstain to approve line item transfer for Justice of Peace #3 and County Clerk.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfer for JUSTICE OF PEACE #3. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting no, Commissioner Lutts voting no and Judge Stavinoha voting yes, it is ordered to approve line item for COUNTY CLERK. (Recorded in minutes in full)

4. CONSIDER APPROVAL OF RATE INCREASE AT FORT BEND COUNTY LANDFILL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is order to postpone until a later date.

5. MR. BRUCE SPITZENGEL, RE: CONSIDER APPROVAL OF REVISED RESOLUTION AUTHORIZING THE COUNTY TO FILE APPLICATION WITH TEXAS COMMUNITY DEVELOPMENT PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the revised resolution authorizing the county to file application with Texas Community Development program as presented. (Recorded in minutes in full)

Bruce Spitzengel presented revised resolution.

00346

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 3rd day of June, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Justice of the Peace #3 DEPT.	FROM	TO	INCREASE (DECREASE)
OFFICE SUPPLIES	8,997	8897	(100.00)
PROPERTY + EQUIP.	100.	200.	100.

DATE: 20 May 1985

DEPARTMENT HEAD: Robert Hall

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct.#3

Bob Lutts, Commissioner Pct. #4

(3)

00347

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

CO27

On this the 3 day of June, 1985, at a _____ Session of the Commissioners' Court the following members being present;

Jodie Stavinoha .....COUNTY JUDGE
Johnnie Pustka .....COMMISSIONER PRECINCT # 1
Ben Denham .....COMMISSIONER PRECINCT # 2
Alton Pressley .....COMMISSIONER PRECINCT # 3
Bob Lutts .....COMMISSIONER PRECINCT # 4
Dianne Wilson .....COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

DEPT. 0002 County Clerk	FROM	TO	INCREASE (DECREASE)
0701 Conference	3000	4500	1500
4010 Fees & Service	50,500	49,000	(1500)

DATE: June 3, 1985

DEPT. HEAD Dianne Wilson

THE COUNTY OF FORT BEND

BY: J. K. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT.# 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT.#3

BOB LUTTS, COMMISSIONER PCT. # 4

00348

5

R E S O L U T I O N

RESOLUTION AUTHORIZING THE COUNTY OF FORT BEND TO PREPARE AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, THE COMMUNITY DEVELOPMENT PROJECT FUND; AND, APPOINTING A TEMPORARY COMMUNITY DEVELOPMENT DIRECTOR TO PREPARE SUCH APPLICATION.

WHEREAS, the Federal Government has made available grant funds through Title I of the Housing and Community Development Act of 1974, as amended, the Community Development Project Fund; and,

WHEREAS, such grant funds may be used for a variety of Community Development activities and purposes; and,

WHEREAS, the County desires to make application to said Program for the benefit of the unincorporated area of Fifth Street.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF FORT BEND, TEXAS ACTING BY AND THROUGH ITS COMMISSIONERS' COURT:

Section 1. THAT, the County prepare an application to be submitted to the Texas Department of Community Affairs for said project fund; and,

Section 2. THAT, the County Engineer be the temporary Community Development Director to prepare such application and authorizing the County Judge to execute documents in conjunction with the application; and,

Section 3. THAT, the County authorizes the preparation of said application for the purpose of implementing water system improvements; and

PASSED AND APPROVED, this 3 day of June 1985, at a meeting of the Commissioners' Court of the County of Fort Bend, Texas.

APPROVED:

John E. Stavinoha
COUNTY JUDGE

ATTEST:

Dianne Wilson
COUNTY CLERK

6. CONSIDER ADDING MERRILL-LYNCH TO LIST OF PARTICIPATING FINANCIAL FIRMS FOR COUNTY INVESTMENTS:

Moved by Commissioner Pressley, to approve adding Merrill-Lynch to list of participating financial firms for county investments for Treasury Bills only. Fail due to lack of second. (Recorded in minutes in full)

Kathy Hynson requested adding Merrill-Lynch for investment of Treasury Bills only.

7. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING SIGNATURES ON TRANSACTIONS WITH FEDERAL RESERVE BANK OF DALLAS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pustka voting no, it is ordered to approve resolution authorizing signatures on transactions with Federal Reserve Bank of Dallas. (Recorded in minutes in full)

Kathy Hynson presented signature card for approval.

8. CONSTABLE W.C. TODD, PRECINCT 2, RE: CONSIDER APPROVAL OF TWO ADDITIONAL RESERVE DEPUTIES; AND REBUDGET AN INSURANCE REIMBURSEMENT CHECK INTO REPAIRS & MAINTENANCE OF MOTOR VEHICLES:

Constable W.C.Todd Precinct 2, re: consider approval of two additional reserve deputies:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the following as reserve deputies for Constable for Precinct 2:

David Gerstenberger
Joe Pollack

Constable W.C.Todd, Precinct 2 re: rebudget an insurance reimbursement check into repairs & maintenance of motor vehicles:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried with Commissioner Lutts voting to abstain, it is ordered to approve to rebudget $1,451.04 into repairs & maintenance of motor vehicles as a insurance reimbursement from an automobile accident.
(Recorded in minutes in full)

9. CONSIDER CHANGE ORDER #10 REQUESTING A DEDUCTION OF $3,810 ON NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried with Commissioner Pustka voting no, it is ordered to approve change order #10 requesting a deduction of $3,810 on new library project.
(Recorded in minutes in full)

10. CONSIDER APPROVAL OF ADDITIONAL PAYMENT FOR APRIL IN THE AMOUNT OF $37,462 TO WARRIOR CONSTRUCTORS ON NEW LIBRARY PROJECT:

Moved by Commissioner Pustka to postpone and refer to Library Committee. Failed due to lack of a second.

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve payment in the amount of $37,462.00 to Warrior Constructors on new library project.
(Recorded in minutes in full)

00350

(6)

Appendix II

AGREEMENT TO PROVIDE INVESTMENT SERVICES

We, MERRILL LYNCH PIERCE FENNER & SMITH, INC. of Harris County, Texas do hereby agree to provide investment services to Fort Bend County, Texas if chosen by the Commissioners Court of Fort Bend County, Texas as a participating investment firm for the two year period from 60 days after February 11, 1985, up to and including 60 days after the selection of the new Investment Firm, based upon our understanding the following:

1.) As an Investment Company we are authorized to hold secured funds of Fort Bend County. The amount of funds at the Investment Firm is to be determined by the County based upon highest interest rate solicited from respective banks and investment firms.

2.) In accordance with Article 2547c, Vernon's Civil Statues, as amended, insurance equal to County securities maintained at Merrill Lynch will be insured to $500. thousand maximum. Additional coverage can be provided for a cost of $.50 per $1000.00 in increment of $500,000.00 for securities held at Merrill Lynch. A depository receipt evidencing the purchase of securities will be in the County's hands within five (5) business days after date of purchase of securities.

BY: _____
RESIDENT MANAGER Jim Higginbotham

DATE: 4/24/85

SEC-810

JOINT SAFEKEEPING
OFFICIAL SIGNATURE CARD

TO THE FEDERAL RESERVE BANK OF DALLAS:

RESOLVED, that the signatures written below and on the reverse side of this card are those persons who are hereby authorized and empowered for and in the name and on behalf of this Governing Body, which is not in contravention of our by-laws, to sign in transactions with the Federal Reserve Bank of Dallas until said Federal Reserve Bank has received notice in writing that this authority as to any or all of the persons whose names appear on this card has been revoked.

I, Kathy Hynson, hereby certify that the foregoing is a copy of a resolution duly adopted at a [~~regular~~] [special] meeting of the Governing Body of Fort Bend County (Name of political subdivision) held on 6/3/85 (Date) and that same is spread on its minutes as it above appears.

Name: Kathy Hynson

Title: County Treasurer

TYPE NAME	SIGNATURE
Kathy Hynson	WILL SIGN Kathy Hynson
Roberta Philips	" Roberta Philips
	"
	"

IMPORTANT – RULE OUT SPACES NOT USED – IMPORTANT

SEE REVERSE SIDE FOR ADDITIONAL SIGNATURES

00351

EC

00352

(8)

0027

MIDLAND INSURANCE COMPANY
NEW YORK, N.Y. 10038

DRAFT 846615

1-12
210

ISSUED AT New Orleans,LA DATE 4-9-85

PAY One Thousand Four Hundred Fifty-One and 04/100 DOLLARS $ 1,451.04

UPON ACCEPTANCE PAY TO

Walter C.Todd,II
P.O.Box 443
Needville,TX 77461

FOR Initial property damage to Fort Bend
County Constable's Office

CLAIM NO. 08-102679 D/L 3-8-85

PARTIAL ☐ FINAL ☐

INSURED Gulf Coast Express

TAXPAYER I.D. NO. NA

PAYABLE THROUGH
CHEMICAL BANK
67 BROAD STREET, NEW YORK, N. Y.

Stephen W. Gillis
AUTHORIZED SIGNATURE

⑈846615⑈ ⑆021000128⑆ 750⑉160683⑈

00353

MIDLAND INSURANCE COMPANY
NEW YORK, N.Y. 10038

DRAFT 846615

1-12
210

ISSUED AT New Orleans,LA DATE 4-9-85

PAY One Thousand Four Hundred Fifty-One and 04/100 DOLLARS $ 1,451.04

FOR Initial property damage to Fort Bend County Constable's Office (vehicle)

UPON ACCEPTANCE PAY TO

Walter C.Todd,II
P.O.Box 443
Needville,TX 77461

CLAIM NO. 08-102679 D/L 3-8-85

PARTIAL ☐ FINAL ☐

INSURED Gulf Coast Express

Stephen W. Gill
AUTHORIZED SIGNATURE

TAXPAYER I.D. NO. NA

PAYABLE THROUGH
CHEMICAL BANK
67 BROAD STREET, NEW YORK, N. Y.

⑈846615⑈ ⑆021000128⑆ 750⑈160683⑈

00354

CHANGE ORDER

#9

CONSTRUCTION MANAGEMENT EDITION

AIA DOCUMENT G701/CM

.0027

Distribution to:

OWNER	☒
ARCHITECT	☒
CONSTRUCTION MANAGER	☒
CONTRACTOR	☐
FIELD	☐
OTHER	☐

PROJECT: (name, address)
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

TO (Contractor):
Warrior Constructors, Inc.
1445 North Loop West
Houston, Texas 77001

CHANGE ORDER NUMBER: 010

INITIATION DATE: 22 May 1985

ARCHITECT'S PROJECT NO: 82105

CONSTRUCTION MANAGER'S PROJECT NO: 809

CONTRACT FOR: Construction Management/ General Construction

CONTRACT DATE: 20 June 1983

You are directed to make the following changes in this Contract:

Include Proposal PM 809-44, dated May 21, 1985:
Items 1 thru 11 as part of Bid Package No. 1

DEDUCT: $3,810.00

Not valid until signed by the Owner, the Architect and the Construction Manager.
Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original (Guaranteed Maximum Cost) was	$	5,965,065.00.
Net change by previously authorized Change Orders	$	654,319.00.
The (Guaranteed Maximum Cost) prior to this Change Order was	$	6,619,384.00.
The (Guaranteed Maximum Cost) will be by this Change Order (decreased)	$	(3,810.00)
The new (Guaranteed Maximum Cost) including this Change Order will be	$	6,615,574.00.

The Contract Time will be (unchanged) by (-0-) Days.

The Date of Substantial Completion as of the date of this Change Order therefore is October 31, 1985.

Recommended:

Warrior Constructors, Inc.
CONSTRUCTION MANAGER

1445 North Loop W., Houston, TX 77001
ADDRESS

BY DATE

Approved:

Ronald Wedemeyer & Associates
ARCHITECT

4515 Hwy. 6 North, Houston, TX 77084
ADDRESS

Ronald Wedemeyer 5/24/85
BY DATE

Agreed To:

Warrior Constructors, Inc.
CONTRACTOR

1445 North Loop W., Houston, TX 77001
ADDRESS

BY DATE

Authorized:

Fort Bend County Commissioners Court
OWNER

P.O. Box 368, Richmond, Texas 77469
ADDRESS

Judge 6/3/85
BY DATE

AIA DOCUMENT G701/CM • CHANGE ORDER • CONSTRUCTION MANAGEMENT EDITION • JUNE 1980 EDITION • AIA®
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PROPOSAL
FOR CONTRACT CHANGE

00355

#9

WARRIOR CONSTRUCTORS, INC.

0027

CONTRACTORS
Post Office Box 127 Houston, Texas 77001

TO: Ronald Wedemeyer Associates Architect
4515 Hwy. 6 North
Houston, Texas 77084

DATE: May 21, 1985

PROPOSAL: PM 809-44
Page 2

PROJECT: Fort Bend County Library Richmond, Texas

These revisions are also in accordance with City of Richmond permit requirements for a DEDUCT to the Guaranteed Maximum Price of THREE THOUSAND EIGHT HUNDRED TEN DOLLARS AND NO CENTS ($3810.00).

Our breakdown is as follows:

Bid Package #1 (Jerdon Construction)	($3664.00)
Fee 4%	(146.00)
DEDUCT to GMP this proposal	($3810.00)

Sincerely,

WARRIOR CONSTRUCTORS, INC.

James A. Gersch

James A. Gersch
Project Manager

cc: RAP
LVS
Reading File
Job File

00356

PROPOSAL
FOR CONTRACT CHANGE

(bid package)

WARRIOR CONSTRUCTORS, INC.

0027

CONTRACTORS
Post Office Box 127 Houston, Texas 77001

TO: Ronald Wedemeyer Associates Architect
4515 Hwy. 6 North
Houston, Texas 77084

DATE: May 21,1985

PROPOSAL: PM 809-44
RFP#11, Items 1.01-1.03
City of Richmond
Permit Requirements

PROJECT: Fort Bend County Library Richmond, Texas

Gentlemen:

We propose to:

1. Change reinforcing to #4 at 24" for 5" pavement and #4 at 12" for 6" pavement
2. Increase culvert pipe from 18" to 24" and change headwalls to 6:1 end slopes for driveway at FM 762
3. Change headwalls to 6:1 end slopes at Golfview Drive
4. Change 6" ACWL pipe to 6" ductile iron pipe across Golfview Drive
5. Add 2-2" flange valves and 1-3" flange valve at meters
6. Change 4" water line to 2" domestic water line and 3" fire line
7. Add meter vault approximately 8'x4'x7' in height to house meters and valves
8. Add additional Entex gas line to meet existing location
9. Modify 15" PVC force main tie-in at inlet
10. Regrading and filling of parking lot to new grades which will provide clearance for pipe and inlet
11. Thicken paving headers

All these revisions are in accordance with RWA Request For Pricing Number 11, Items 1.01-1.03, dated April 16,1985.

(continued)

5/29 cc: Commissioner Pustka
Commissioner Lutts
Mr. Stanley Kucherka
Agenda ✓

#9

00357

RW&A

RONALD WEDEMEYER & ASSOCIATES

0027

TO: Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

DATE: May 28, 1985

RE: Fort Bend County Library

COMM. NO. 82105

WE ARE SENDING YOU HEREWITH THE FOLLOWING:

COPIES	DESIGNATION	SUBJECT:	DATE:
1	Change Order No. 10		5-22-85
1	Warrior Proposal No. PM 809-44		5-21-85

REMARKS: For your approval.

BY: Ronald Wedemeyer

4515 HWY 6 NORTH
HOUSTON, TEXAS 77084
713/859-1317

#10

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAG

TO (Owner): Fort Bend County
Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY
Richmond, Texas

APPLICATION NO: 809-13
PERIOD FROM: 4-1-85
TO: 4-30-85

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: County Engineers Office
Mr. Karl Baker

CONTRACT FOR:
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

ARCHITECT'S PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	287,198.00	44,042.96
Approved this Month			
Number	Date Approved		
7	4-1-85	14,367.00	
8	4-1-85	408,026.00	
TOTALS		709,591.00	44,042.96
Net change by Change Orders			665,548.00

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: WARRIOR CONSTRUCTORS, INC.

By: James A Gerst Date: 5-1-85

Revised 5.29.85 James A Gerst

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM ... [GMS]	$ 5,965,065.00
Net change by Change Orders	$ 665,548.00
CONTRACT SUM TO DATE	$ 6,630,613.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$ 4,571,886.00
RETAINAGE ____% or total in Column I on G703	$ 419,727.00
TOTAL EARNED LESS RETAINAGE	$ 4,152,159.00
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$ 3,841,067.00
TOTAL PAYMENT DUE	311,092.00
AMOUNT PREVIOUSLY APPROVED & PAID	273,630.00
CURRENT PAYMENT DUE ..(Balance for April '85)	$ 37,462.00

State of: TEXAS County of: FORT BEND
Subscribed and sworn to before me this 1st day of May, 1985
Notary Public: Norma J. Landry
My Commission expires: 1-21-89 NORMA J. LANDRY

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

CC 4/3/84

AMOUNT CERTIFIED ..... $ 37,462.00

(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: RWA ARCHITECTS

By: Ronald Wilemon Date: 5/29/85

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

00358

0027

00359

0027

CONTINUATION SHEET — AIA DOCUMENT G703 — PAGE 2 OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
APPLICATION DATE:
PERIOD FROM:
TO:
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
BP-1	Sitework	393,950	-0-	61,790	-0-	61,790	16	332,160	6,179
BP-2	Structural	1,417,365	1,367,994	6,850	-0-	1,374,844	97	42,521	137,484
BP-3	Precast & Granite	997,843	739,035	52,260	46,148	837,443	84	160,400	83,744
BP-4	Interiors	459,639	258,810	2,102	32,638	293,550	64	166,089	29,355
BP-5									
BP-6	Insulation	27,000	20,000	3,000	-0-	23,000	85	4,000	2,300
BP-7	Roofing	133,800	80,500	6,300	-0-	86,800	65	47,000	8,680
BP-8	Glazing··w/Alt. #1	689,790	384,400	33,760	-0-	418,160	61	271,630	41,816
BP-9	Plaster	93,620	5,000	-0-	-0-	5,000	5	88,620	500
BP-10	Drywall	160,125	124,790	17,325	-0-	142,115	89	18,010	14,211
BP-11	Tile	32,820	-0-	-0-	-0-	-0-		32,820	
BP-12	Acoustical	104,204	-0-	-0-	-0-	-0-		104,204	
BP-13	Flooring	171,978	-0-	-0-	-0-	-0-		171,978	
BP-14	Painting	32,100	-0-	-0-	-0-	-0-		32,100	
BP-15	Elevators	111,802	53,709	-0-	-0-	53,709	48	58,093	5,371
BP-16	Heat.,Vent., & A/C	468,428	437,835	-0-	-0-	437,835	93	30,593	43,784
BP-17	Plumbing	145,062	122,470	-0-	-0-	122,470	84	22,592	12,247
BP-18	Electrical	473,844	272,750	51,335	-0-	324,085	68	149,759	32,409
	Testing Lab Allowance	19,472	16,472	-0-	-0-	16,472	85	3,000	1,647
	Subtotals	5,932,842	3,883,765	234,722	78,786	4,197,273		1,735,569	419,727

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
APPLICATION DATE:
PERIOD FROM:
TO:
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
	General Conditions	377,862	127,495	15,763	-0-	143,258		234,604	
	Bond,OP,AGC & B/R	66,672	55,513	-0-	-0-	55,513		11,159	
	Subtotal	6,377,376	4,066,773	250,485	78,786	4,396,044		1,981,332	419,727
	FEE 4%	253,237	162,671	10,019	3,152	175,842		77,395	
		6,630,613	4,229,444	260,504	81,938	4,571,886	69	2,058,727	419,727

00360

0027

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11. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF $908.29 TO SANDERS & SANDERS ASSOC. INC., ARCHITECTS FOR INTERIOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to deny payment of $908.29 to Sanders & Sanders Association Inc., Architects for Interior Design of new Library.

12. CONSIDER APPROVAL OF QUARTERLY PAYMENT IN THE AMOUNT OF $93,719 TO THE CENTRAL APPRAISAL DISTRICT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve quarterly payment in the amount of $93,719 to the Central Appraisal District. (Recorded in minutes in full)

13. ACCEPT CHECK #7762 FROM THE CITY OF NEEDVILLE IN THE AMOUNT OF $1,399.13 AND REBUDGET INTO ROAD MATERIALS FOR PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept check #7762 from the City of Needville in the amount of $1,399.13 for street repair. (Recorded in minutes in full)

14. CONSIDER LEASE AGREEMENT BETWEEN FORT BEND COUNTY AND FRESNO VOLUNTEER FIRE DEPARTMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried with Commissioner Pustka voting to abstain, it is ordered to accept a 25 year lease agreement between Fort Bend County and Fresno Volunteer Fire Department at a cost of $1.00. (Recorded in minutes in full)

15. ACCEPT REIMBURSEMENT CHECK IN THE AMOUNT OF $1,504.11 FROM THE STATE OF TEXAS AND REBUDGET INTO SUPPLIES IN EMERGENCY MANAGEMENT BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept reimbursement check in the amount of $1,504.11 from the State of Texas and rebudget into supplies in Emergency Management budget. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF REQUEST FROM THE ROSENBERG PARKS & RECREATION DEPT. FOR PARTIAL FUNDING OF THE FORT BEND SUMMER RECREATION PROGRAM IN THE AMOUNT OF $2,800:

Moved by Commissioner Denham, Seconded by Commissioner ~~Denham~~ Lutts, duly put and carried with Commissioner Pressley voting to abstain, it is ordered to approve request from Rosenberg Parks & Recreation Department for partial funding of the Fort Bend Summer Recreation program in the amount of $2,800.00. Funds to come from Revenue Sharing Interest EP-13.

17. ACCEPT RESOLUTION FROM VILLAGE OF SIMONTON IN SUPPORT OF CREATION OF RURAL FIRE DISTRICT IN FULSHEAR-SIMONTON AREA:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to refer resolution from Village of Simonton in support of creation of rural fire district in Fulshear-Simonton area to the public hearing on June 17.

SHEETS. PANDI

FORT BEND C. A. D.
NOTICE OF QUARTERLY PAYMENT

REC'D T A/C MAY 29 19[illegible]

00362

0027

TAXING ENTITY LATE PAYING SCHEDULE	PRINCIPLE AMOUNT DUE	DAYS PAST DUE (C)	TOTAL AMOUNT DUE (D)	INTEREST DUE	FIVE PERCENT PENALTY
FORT BEND COUNTY (GENERAL FUND)	$62,787.00	30	$66,468.21	$541.86	$3,139.35
		29	$66,450.14	$523.79	$3,139.35
*		28	$66,432.08	$505.73	$3,139.35
*		27	$66,414.02	$487.67	$3,139.35
**********		26	$66,395.96	$469.61	$3,139.35
DUE DATE		25	$66,377.90	$451.55	$3,139.35
JULY 1, 1985		24	$66,359.83	$433.48	$3,139.35
		23	$66,341.77	$415.42	$3,139.35
ADD 1 DAY PAST DUE		22	$66,323.71	$397.36	$3,139.35
FOR ECH CALENDAR DAY		21	$66,305.65	$379.30	$3,139.35
UNTIL PAYMENT IS		20	$66,287.59	$361.24	$3,139.35
MAILED & POSTMARKED		19	$66,269.52	$343.17	$3,139.35
		18	$66,251.46	$325.11	$3,139.35
START AT THE BOTTOM		17	$66,233.40	$307.05	$3,139.35
OF COLUMN C AND MOVE		16	$66,215.34	$288.99	$3,139.35
UPWARD TO THE APPRO-		15	$66,197.28	$270.93	$3,139.35
RIATE NUMBER OF PAST		14	$66,179.21	$252.86	$3,139.35
DUE DAYS TO FIND THE		13	$66,161.15	$234.80	$3,139.35
AMNT. OF PAYMENT DUE		12	$66,143.09	$216.74	$3,139.35
IN COLUMN D.		11	$66,125.03	$198.68	$3,139.35
		10	$66,106.97	$180.62	$3,139.35
		9	$66,088.90	$162.55	$3,139.35
		8	$66,070.84	$144.49	$3,139.35
		7	$66,052.78	$126.43	$3,139.35
		6	$66,034.72	$108.37	$3,139.35
		5	$66,016.66	$90.31	$3,139.35
		4	$65,998.59	$72.24	$3,139.35
		3	$65,980.53	$54.18	$3,139.35
		2	$65,962.47	$36.12	$3,139.35
****!!!START HERE>>>	,>>>,!!!.>>	1	$65,944.41	$18.06	$3,139.35

DATE INVOICE MAILED> 05/29/85
****

POST MARK DATE OF PAYMENT---------->>
****

DATE PAYMENT RECEIVED---------->>
****

SIGNATURE: ASST C. A.
_____

Approved CC 6/4/85

SHEETS. PANDI

FORT BEND C. A. D.
NOTICE OF QUARTERLY PAYMENT

REC'D T A/C MAY 29 1985

00363

0027

TAXING ENTITY LATE PAYING SCHEDULE	PRINCIPLE AMOUNT DUE	DAYS PAST DUE (C)	TOTAL AMOUNT DUE (D)	INTEREST DUE	FIVE PERCENT PENALTY
FORT BEND COUNTY (DRAINAGE FUND)	$17,952.00	30	$19,004.52	$154.92	$897.60
*		29	$18,999.36	$149.76	$897.60
*		28	$18,994.19	$144.59	$897.60
**********		27	$18,989.03	$139.43	$897.60
DUE DATE		26	$18,983.87	$134.27	$897.60
JULY 1, 1985		25	$18,978.70	$129.10	$897.60
		24	$18,973.54	$123.94	$897.60
		23	$18,968.37	$118.77	$897.60
ADD 1 DAY PAST DUE		22	$18,963.21	$113.61	$897.60
FOR ECH CALENDAR DAY		21	$18,958.04	$108.44	$897.60
UNTIL PAYMENT IS		20	$18,952.88	$103.28	$897.60
MAILED & POSTMARKED		19	$18,947.72	$98.12	$897.60
		18	$18,942.55	$92.95	$897.60
START AT THE BOTTOM		17	$18,937.39	$87.79	$897.60
OF COLUMN C AND MOVE		16	$18,932.22	$82.62	$897.60
UPWARD TO THE APPRO-		15	$18,927.06	$77.46	$897.60
RIATE NUMBER OF PAST		14	$18,921.89	$72.29	$897.60
DUE DAYS TO FIND THE		13	$18,916.73	$67.13	$897.60
AMNT. OF PAYMENT DUE		12	$18,911.57	$61.97	$897.60
IN COLUMN D.		11	$18,906.40	$56.80	$897.60
		10	$18,901.24	$51.64	$897.60
		9	$18,896.07	$46.47	$897.60
		8	$18,890.91	$41.31	$897.60
		7	$18,885.74	$36.14	$897.60
		6	$18,880.58	$30.98	$897.60
		5	$18,875.42	$25.82	$897.60
		4	$18,870.25	$20.65	$897.60
		3	$18,865.09	$15.49	$897.60
		2	$18,859.92	$10.32	$897.60
****!!!START HERE>>>	,>>>,!!!.>>	1	$18,854.76	$5.16	$897.60

DATE INVOICE MAILED> 05/29/85
****

POST MARK DATE OF PAYMENT---------->>
****

DATE PAYMENT RE-CEIVED---------->>
****

Approved C.C. 6/4/85

SIGNATURE: ASST C. A.
_____

SHEETS. PANDI

MAY 29 1985

00364

FORT BEND C. A. D.
NOTICE OF QUARTERLY PAYMENT

0027

TAXING ENTITY LATE PAYING SCHEDULE	PRINCIPLE AMOUNT DUE	DAYS PAST DUE (C)	TOTAL AMOUNT DUE (D)	INTEREST DUE	FIVE PERCENT PENALTY
FORT BEND COUNTY (LRFC) FUND	$12,980.00	30	$13,741.01	$112.01	$649.00
		29	$13,737.28	$108.28	$649.00
*		28	$13,733.55	$104.55	$649.00
*		27	$13,729.81	$100.81	$649.00
**********		26	$13,726.08	$97.08	$649.00
DUE DATE		25	$13,722.34	$93.34	$649.00
JULY 1, 1985		24	$13,718.61	$89.61	$649.00
		23	$13,714.88	$85.88	$649.00
ADD 1 DAY PAST DUE		22	$13,711.14	$82.14	$649.00
FOR ECH CALENDAR DAY		21	$13,707.41	$78.41	$649.00
UNTIL PAYMENT IS		20	$13,703.67	$74.67	$649.00
MAILED & POSTMARKED		19	$13,699.94	$70.94	$649.00
		18	$13,696.21	$67.21	$649.00
START AT THE BOTTOM		17	$13,692.47	$63.47	$649.00
OF COLUMN C AND MOVE		16	$13,688.74	$59.74	$649.00
UPWARD TO THE APPRO-		15	$13,685.00	$56.00	$649.00
RIATE NUMBER OF PAST		14	$13,681.27	$52.27	$649.00
DUE DAYS TO FIND THE		13	$13,677.54	$48.54	$649.00
AMNT. OF PAYMENT DUE		12	$13,673.80	$44.80	$649.00
IN COLUMN D.		11	$13,670.07	$41.07	$649.00
		10	$13,666.33	$37.33	$649.00
		9	$13,662.60	$33.60	$649.00
		8	$13,658.87	$29.87	$649.00
		7	$13,655.13	$26.13	$649.00
		6	$13,651.40	$22.40	$649.00
		5	$13,647.66	$18.66	$649.00
		4	$13,643.93	$14.93	$649.00
		3	$13,640.20	$11.20	$649.00
		2	$13,636.46	$7.46	$649.00
****!!!START HERE>>>	,>>>,!!!.>>	1	$13,632.73	$3.73	$649.00

DATE INVOICE MAILED> 05/29/85
****

POST MARK DATE OF PAYMENT---------->>
****

DATE PAYMENT RE-CEIVED---------->>
****

SIGNATURE: ASST C. A. _____

approved
LC
6/11/85

00365
0027

#13

FIRST STATE BANK
OF NEEDVILLE
NEEDVILLE, TEXAS 77461
11 22 1985

HARLAND 12-1

CITY OF NEEDVILLE
GENERAL FUND
BOX 527
NEEDVILLE, TEXAS 77461

7762

88-1801
1131

May 15 19 85

PAY TO THE ORDER OF Fort Bend County Precinct 2 , $ 1,399.13

One thousand three hundred ninety-nine and .13/100 --------- DOLLARS

BY ENDORSEMENT THIS CHECK WHEN PAID IS ACCEPTED IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

Material, Sept. 84
thru March 1985

CITY OF NEEDVILLE
GENERAL FUND

John A. Sternbum
Pearl Pachka

⑈007762⑈ ⑆113118012⑆ ⑈100 453 0⑈

#14

FRESNO VOLUNTEER FIRE DEPT.
BOX 185
FRESNO, TEXAS 77545

2356

BANK OF ALMEDA
713-433-5623 Member FDIC
13300 Almeda Road, Houston, Texas 77045

May 23 1985

35-127
1130

PAY TO THE ORDER OF Fort Bend County $ 1.00xxxxxxxx

One dollar and no/100----------DOLLARS

THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS

	Rent Jan. 1985 thru		
	Dec., 1985		

FRESNO VOLUNTEER FIRE DEPARTMENT

Essa P. Means

Paul A. Hamilton

⑈002356⑈ ⑆113001271⑆ 128 215⑈

00366

#14

00367

MC

8526897 1685 845

COMPARED OFFICIAL RECORDS

0027

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS:

That this lease agreement is made and entered into by and between the Commissioners' Court of Fort Bend County, Texas, (hereinafter referred to as "Lessor") and the Fresno Volunteer Fire Department, Fresno, Texas, (hereinafter referred to as "Lessee") by the terms of which Lessor has let, leased, and demised and by these presents does hereby let, lease, and demise unto the said Lessee all that certain tract or parcel of land lying and being situated in Fort Bend County, Texas, and more particularly described as follows, to-wit:

> The Southwest corner of a 4.95 acre tract of land out of the M. Escalera Survey, Abstract 170, Fort Bend County, Texas, being commonly referred to as the Mustang School property; more specifically, 32 feet to the north from the north wall of the existing building and 150 feet to the east from the northeast corner of the said building;

subject, however, to such use of the grounds or any portion thereof as may be deemed necessary or expedient by Fort Bend County as a precinct facility or county annex facility.

I.

This lease is made for a Twenty-five (25) year period beginning on the 1st day of January, 1985, and ending on the 31st day of December, 2010; provided, however, whenever the above described property is ceased to be used by the Lessee herein, then and thereupon this lease shall be null and void; provided that no temporary cessation, of not longer than six (6) consecutive months, shall be deemed a failure in such respect; and provided, however, that the above described property is annexed by the City of Houston, this lease will automatically terminate when the City of Houston Fire Department services are made available to the Fresno area.

00368
0027

OFFICIAL RECORDS

1685 846

II.

Lessee agrees that it will maintain the premises and keep said premises continually in a neat, clean and respectable condition. That the property in question will be used for a fire house only, located on the southwest corner of the said Mustang School property, and no other part of the property may be used for any purpose without the prior written approval of Fort Bend County. All future improvements and activities conducted on said property by the Fresno Volunteer Fire Department must first meet the requirements of and be approved by the Commissioners' Court of Fort Bend County, Texas.

III.

All utilities for operations of the fire house and the improvements by Lessee shall be independent of Fort Bend County and located on the designated area for the Lessee.

IV.

Lessor agrees that Lessee may remove any building, improvement, and all personal property placed or erected on said leased premises by Lessee at the termination of this lease, or any extension thereof, provided, that the removal of any such property shall be effected before the expiration of said term, or the extension thereof, and all damages caused to said premises by such removal shall be repaired by Lessee on or before the expiration date.

V.

Lessee has in the past and desires, in the future, to hold certain annual activities for the purpose of fund-raising. Due to County policies, liabilities and insurance, before Lessee will hold any such activity, it must first receive permission in writing from the County Commissioner in whose precinct the said

property is located at least two weeks in advance of such activity.

VI.

Lessee has, at Lessee's expense, made improvements on the above stated property at no cost to Lessor, and further, Lessee intends to make additional improvements on said property at no cost to Lessor. Therefore, in consideration of the improvements made to said property and the services that the Fresno Volunteer Fire Department provides the citizens in the Fresno, Fort Bend County, Texas, area, the rent on said property will be One Dollar ($1.00) per year in advance during the term of this lease.

Executed in duplicate this 3 day of June, A.D. 1985.

Fort Bend County, Texas

By: Jodie E. Stavinoha
Jodie E. Stavinoha,
County Judge

ATTEST:
Dianne Wilson
Dianne Wilson, County Clerk

Fresno Volunteer Fire Department

By: Essa P. Means, Chief

ATTEST:
Joyce B Crawford
Secretary

OFFICIAL RECORDS

00370

0027

1685 848

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared JODIE E. STAVINOHA, County Judge of Fort Bend County, Texas, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the Commissioners' Court of Fort Bend County Texas, a body corporate, and that he executed the same as the act of such body corporate for the purpose and consideration therein expressed and the capacity therein stated.

To certify which, witness my hand and seal of office this 3rd day of June, 1985.

Norma J. Lankey
Notary Public in and for
Fort Bend County, Texas

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared the Chief of the Fresno Volunteer Fire Department, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the Fresno Volunteer Fire Department, and that he executed the same as the act of such association for the purposes and consideration therein expressed and the capacity therein stated.

To certify which, witness my hand and seal of office this 24th day of May, 1985.

Pattie Douglas
Notary Public in and for
Fort Bend County, Texas

FILED

'85 JUN -6 A9:17

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

STATE OF TEXAS COUNTY OF FORT BEND

I, hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

JUN 10 1985

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

00371

#15

0027

DIVISION OF EMERGENCY MANAGEMENT

TEXAS DEPARTMENT OF PUBLIC SAFETY

MARK WHITE
Governor

5805 N. Lamar Blvd.
Box 4087
Austin, Texas 78773
Duty Hours 512/465-2138
Nonduty Hours 512/465-2000

JAMES B. ADAMS
Director

ROBERT A. LANSFORD
Coordinator

May 15, 1985

Mr. Frank Patryn, Coordinator
Fort Bend County Emergency Management
414 Kyle St.
Sugar Land, TX 77478

Dear Mr. Patryn:

Enclosed is State of Texas Warrant Number L379362 in the amount of $ 1,504.11 reimbursing your office the federal share of expenditures under the EMA Program for the period 12/01/84 through 3/31/85.

Sincerely,

Douglas E. Kyle

Douglas E. Kyle
Assistant Coordinator, Administration

Enclosure

1050 0046 3000

DEM-130

00372

SPECIAL FUND

L379362 000EM17

221 405 85 01683

17460019692000

State Comptroller of Public Accounts

MAY 10, 1985

PAY TO THE ORDER OF

88-16
1149

TREASURY WARRANT

No. L379362

DOLLARS	CENTS
$1,504	11

COUNTY OF FORT BEND
FT BEND COUNTY AUD PO BOX 549
RICHMOND TX 77469

TEXAS SESQUICENTENNIAL

VOID AFTER AUGUST 31, 1987

BOB BULLOCK COMPTROLLER OF PUBLIC ACCOUNTS

ANN W. RICHARDS STATE TREASURER

⑈000000⑈ ⑆114900164⑆ ⑈1237936 2⑈

PAYMENT INFORMATION

00373

Vendor number 17460019692000

SPECIAL FUND

Payment from TEXAS AGENCY	Number	Telephone
DEPARTMENT OF PUBLIC SAFETY	405	(512) 465-2075

No. L379362

Agency control no.	Comptroller control no.	Date	TOTAL AMOUNT
000EM17	286046	MAY 10, 1985	$1,504.11

INVOICE NO.	INVOICE AMOUNT	INVOICE NO.	INVOICE AMOUNT

Detach here before depositing

ACTJ:SB
4046 EMERGENCY MANAGEMENT COORD.
00374 **0027**

FORT BEND CO
DISBURSEMENT BY DEP
DATE RANGE FROM 04/01/

FND-SRP-OBJ-ACTG	DESCRIPTION	AMENDED AMT.
10 50 0046 0201	SALARIES & LABOR	
10 50 0046 0300	SOCIAL SECURITY	
10 50 0046 0400	WORKMANS COMP.	
10 50 0046 0700	TRANSPORTATION & TRAVEL	
10 50 0046 0701	CONFERENCES	650.00
10 50 0046 1050	REPAIRS TO EQUIPMENT	659.82
10 50 0046 1060	OFFICE SUPPLIES	921.76
10 50 0046 2000	UTILITIES	
10 50 0046 3000	MATERIALS & SUPPLIES	
	TOTAL :	2,231.58

GCS Systemedia Group 211019

18. DESIGNATE SHERIFF'S DEPARTMENT'S 1977 MERCURY AS JUNK VEHICLE FOR PROPER DISPOSAL OF SAME:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the designation of Sheriff's Department's 1977 Mercury as junk vehicle for proper disposal. (Recorded in minutes in full)

19. CONSIDER AN APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE CROSSING TOWNWEST OF OUTFALL DITCH IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone until a later date.

20. CONSIDER LAYING CABLE ALONG AND UNDER BOWSER RD. IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell to lay cable along and under Bowser Rd. in Precinct 4. (Recorded in minutes in full)

21. CONSIDER AN APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE CROSSING UNDER PADON RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable crossing under Padon Rd. in Precinct 2. (Recorded in minutes in full)

22. CONSIDER AN APPLICATION FROM GENERAL TELEPHONE TO LAY CABLE ALONG OILFIELD RD. IN PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept application from General Telephone to lay cable along Oilfield Rd. in Precinct 3. (Recorded in minutes in full)

23. CONSIDER ADVERTISING FOR BIDS ON ANNUAL MAINTENANCE CONTRACT ON ALL COUNTY TYPEWRITERS AND FOR BIDS ON ROAD MATERIALS AND OFFICE SUPPLIES:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids on annual maintenance contract on all county typewriters and for bids on road materials and office supplies.

24. CONSIDER EXTENDING SIX-MONTH BIDS IN EFFECT FROM JANUARY 1, 1985 ON BRIDGE MATERIALS; CULVERTS; WEED & BRUSH CONTROL MATERIALS; CLEANING SUPPLIES & PAPER GOODS; PRINTING; JANITORIAL SUPPLIES; AND COMMUNICATIONS EQUIPMENT; OR ADVERTISE FOR BIDS FOR SAME:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to extend six-month bids in effect from January 1, 1985 on bridge materials; culverts; weed & brush control materials; cleaning supplies & paper goods; printing; janitorial supplies; and communications equipment subject to contractors agreement by letter, if not in agreement than advertise for bid on that specific item.

25. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (F), V.T.C.S.:

Met in Closed Session.

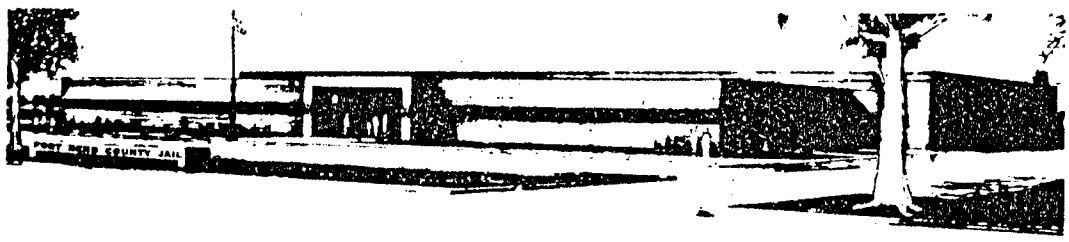
00376

#18

COUNTY OF FORT BEND

P.O. Box 40

713/342-6116



GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

May 14, 1985

Fort Bend County Commissioners Court
Fort Bend County Courthouse
Richmond, Texas 77469

Honorable Jodie Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Reference the 1977 Mercury, VIN: F7H90S525695F, presently stored at the Fort Bend County Sheriff Department, we request vehicle be declared junk so that it may be disposed of.

Your favorable consideration of this request is appreciated.

Sincerely,

Gus George,
Sheriff

#20

00377

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3 day of June, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Company dated May 14, 1985, permit no. 80668 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 85, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kuchook
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kibler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

returned 6/4/85

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN
FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

00378 0027 To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 4
Key Map Ref.
Notification No. 80668

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
Bowser Road	40' south of FM 1093	40'	XXXX		

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Bowser Road	40' south of FM 1093	south	2100'

GENERAL DESCRIPTION

Proposed buried cable will begin in the west right of way of Bowser Road, 40' south of FM 1093, and extend east across Bowser Road through a 40' bore, then extend south approximately 2100'.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: [signature]
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 14, 1985
Log No.: RR*21

00379

#21

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3 day of June, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated May 17, 1985, permit no. 80669 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosley
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned 6/4/85

00380

0027

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2

PERMIT NO. 806069

Formal notice is hereby given that Fort Bend Telephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Padon Road	2420' southeast of Dannhaus	52'	X			

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

Bore under Padon Road, approximately 2420 feet in a southeasterly direction from Dannhaus Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek Engineer
(Please Print)

DATE: May 17, 1985
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

00381

#22

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3 day of June, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company dated May 10, 1985, permit no. 80667 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley I Kucher
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koslow
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned 6/4/85

0038 ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

COUNTY OF FORT BEND

PRECINCT NO. 3 4
PERMIT NO. 801607

0027

rmal notice is hereby given that GENERAL TELEPHONE COMPANY, proposes
o lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across
he right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

oad or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

ad or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
L FIELD ROAD	2887' SOUTH OF HWY 6	OIL FIELD ROAD	88'

General Description

GENERAL TELEPHONE COMPANY PROPOSES TO PLACE 88' OF BURIED CABLE @ 30" DEPTH AND 5' OFF SOUTH RIGHT-OF-WAY OF OIL FIELD ROAD, BEGINNING AT THOMPSON-FERRY ROAD.

e location and description of the proposed installation and appurtenances is more fully shown the attached plans and drawings. (Plans and drawings of proposed installation and appurtenes are required.)

e laying, construction, maintenance and/or repair of the proposed installation shall be oject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of oles, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage tches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of t Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated e 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of t Bend County, Texas.

NOTICE

itten notice required 48 hours in advance construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

olation of this requirement shall stitute grounds for job shut down.

COMPANY NAME: GENERAL TELEPHONE COMPANY
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E Tuley
(Signature)

NAME & TITLE TOM TULEY-PROJECT COORDINATOR
(Please Print)

DATE: MAY 10, 1985
ADDRESS DRAWER AA
(Street/P.O. Box)

STAFFORD TEXAS 77477
City State Zip

TELEPHONE NO: 499-8602 5493 - 7E1385

RECESS:

Commissioners' Court recessed at 12:00 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

26. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve an order authorizing the District Attorney's office to take necessary action (including legal action) to remove any and all encroachments on Rabbs Bayou easements that the Drainage District deems necessary for the proposed improvements to provide adequate drainage on Rabbs Bayou.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize Commissioner Pustka as Judge Pro-tem to sign an earnest money contract of $1,000.00 for the purchase of lot 8,9,& 10 Block 86, City of Richmond from Glynn Johnson for a total cost of $82,500 with seller agreeing to pay closing cost including and up to $300 of county cost. Funds to come from Capitol Improvement. (Recorded in minutes in full)

27. 1:30 P.M.- APPROVE PLATS FOR THE FOLLOWING: (1) REPLAT OF A PORTION OF OYSTER POINT, PRECINCT 3; (2) PLAT FOR GOLDEN ACRES SUBDIVISION IN PRECINCT 2; (3) PLAT FOR THE GREENS AT PECAN GROVE PLANTATION, SECTION 2, IN PRECINCT 4:

Approve replat of a portion of Oyster Point, Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve replat of a portion of Oyster Point, Precinct 3. Plat was presented to Commissioners' Court. (Recorded in minutes in full)

Approve plat for Golden Acres Subdivision in Precinct 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Golden Acres Subdivision subject to a note on the plans requiring a registered certified engineer supervising the construction. Letter of Credit, Plat and Tax Statement were presented to Commissioners' Court. (Recorded in minutes in full)

Greg Schmidt representing the engineers was present.

Approve plat for The Greens at Pecan Grove Plantation, Section 2, in in Precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to postpone until a later date.

28. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) 90' LONG X 29' WIDE CONCRETE BRIDGE ON KATY-FLEWELLEN RD. & WILLOW FORK OF BUFFALO BAYOU; (2) REPAIRS TO TRACKS ON FD-20 BULLDOZER; (3) ONE OR MORE SLOPEMOWER WITH OR WITHOUT TRADE-IN; AND (4) ONE OR MORE "A" BOOM SLOPEMOWER WITH OR WITHOUT RUBBER TIRE TRACTOR:

Open bids for 90' long x 29' wide concrete bridge on Katy-Flewellen Rd. and Willow Fork of Buffalo Bayou:

The following bids were presented to Commissioners' Court for review.

00384

0027

ROSENBERG BANK & TRUST

May 30, 1985

Fort Bend County
P.O. Box 1449
Rosenberg, TX 77471

Gentlemen:

We hereby open our Irrevocable Letter of Credit NO. 80028 in your favor for the account of J.E. Brdecka for an aggregate not to exceed FORTY NINE THOUSAND FOUR HUNDRED EIGHTEEN AND 70/100 U.S. DOLLARS ($49,418.70 U.S. Dollars) available by your sight draft drawn on Rosenberg Bank and Trust P.O. Box 712 Rosenberg Texas 77471.

Each draft must be marked "Drawn under Rosenberg Bank and Trust Letter of Credit NO. 80028" and be accompanied by the following:

1.) Original Letter of Credit.

2.) Letter from authorized offical stating that J.E. Brdecka has defaulted in his performance and has not met Fort Bend County requirements.

The expiration date of this Letter of Credit is May 30, 1986 This credit is subject to "The Uniform Customs and Practice for Documentary Credits, 1974 Revision, International Chamber of Commerce, Publication NO. 290."

Sincerely,

Ernest J. Hrachovy
Vice President

FILED FOR RECORD
NO. _____ TIME 2:50 AM PM
JUN 3 1985
County Clerk, Fort Bend Co. Tex.

JJP/clc

P.O. Box 712 • Rosenberg, Texas 77471 • 713/3

00385

ROSENBERG
BANK & TRUST

May 30, 1985

Fort Bend County
P.O. Box 1449
Rosenberg, TX 77471

Gentlmen:

We hereby open our Irrevocable Letter of Credit NO. 80010 in your favor for the account of Donald G. Brdecka for an aggregate not to exceed SIXTY THOUSAND FIVE HUNDRED SEVEN AND 45/100 U.S. DOLLARS ($60,507.45 U.S. Dollars) available by your sight draft drawn on Rosenberg Bank and Trust P.O. Box 712 Rosenberg, Texas 77471.

Each draft must be marked "Drawn under Rosenberg Bank and Trust Letter of Credit NO. 80010" and be accompanied by the following:

1.) Original Letter of Credit

2.) Letter from authorized offical stating that Donald G. Brdecka has defaulted in his performance and has not met Fort Bend County requirements.

The expiration date of this Letter of Credit is May 30, 1986 This credit is subject to "The Uniform Customs and Practice for Documentary Credits, 1974 Revision, International Chamber of Commerce, Publication NO. 290."

Sincerely,

Ernest J. Hrachovy
Vice President

FILED FOR RECORD
NO. TIME 2:54 AM PM
JUN 3 1985
County Clerk, Fort Bend Co., Tex.

JJP/clc

00386

NEW BID DATE 6-3-85
MAILED TO THE FOLLOWING

ITEM: 90' LONG X 29' WIDE CONCRETE BRIDGE KATY-FLEWELLEN ROAD AND WILLOW FORK OF BUFFALO BAYOU.

0027 BID NUMBER: 85-21

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
X BASS CONSTRUCTION ✓	131,313.00
X E.B.L. CONTRACTORS	
X ELLA CONTRACTING, INC.	
X FLEXICOR OF TEXAS, INC.	
X FORDE CONSTRUCTION	
X H.B. ZACHRY CO.	
X HANNAH CONSTRUCTION ✓	102,950.00
X LAWLER, BULIAN & BELLACE, INC.	
X MARTIN K. EBY CONSTRUCTION	
X METR-V	
X MISHER PAVING CO.	
X PRECAST STRUCTURES, INC.	
X PRESTRESSED CONCRETE STRUCTURES	
X R.M. MAYFIELD	
X STAR CONCRETE CONSTRUCTION, INC.	
X STEELE CONSTRUCTION	
X TEXAS CONCRETE CO.	
X TRINITY CONSTRUCTION CO., INC.	
X TXI STRUCTURAL PRODUCTS, INC.	
X UNDERWOOD CONSTRUCTION, INC. (FRIENDWOOD)	
X UNDERWOOD CONSTRUCTION, INC. (PEARLAND) ✓	158,904.00
X HOUSTON BRIDGE + ENGINEERING ✓	$114,000.00
X HUTCH, INC	

A)	Bass Construction	$ 131,213.00
B)	Hannah Construction	$ 102,950.00
C)	Underwood Constr.Inc.(Pearland)	$ 158,904.00
D)	Houston Bridge & Engineering	$ 114,000.00

Open bids for repairs to tracks on FD-20 bulldozer:

The following bids were presented to Commissioner Court for review.

A)	Fogle Equipment Co.	$ 6,932.00
B)	World-Wide Welding	$ 8,876.00

Open bids for one or more slopemower with or without trade-in:

The following bids were presented to Commissioners' Court for review.

A)	AG Inc.	$ 16,900.00 w/o trade-in
	trade-in	$ 2,000.00
B)	Alamo Group	$ 15,000.00 w/o trade-in
	trade-in	$ 5,875.00

Open bids for one or more "A" Boom slopemower with or without rubber tire tractor:

The following bids were presented to Commissioners' Court for review.

A) AG Inc.

B) Alvin Equipment Co.

C) Dub Miller Ford Tractors, Inc.

D) Fogle Equipment Co.

E) Lansdowne-Moody Co., Inc.

29. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

30. ADJOURNMENT:

Commissioners' Court adjourned at 3:40 p.m. Monday, June 3, 1985.

00388 # 38

NEW BID DATE 6-3-85
MAILED TO THE FOLLOWING

ITEM: REPAIRS TO TRACKS ON FD-20 BULLDOZER

BID NUMBER: 85-22

00287

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
BADO EQUIPMENT CO.	
BOETTCHER-HLAVINKA	
BRAZOS EQUIPMENT SALES, CO.	
CASE POWER & EQUIPMENT (HOUSTON)	
CASE POWER & EQUIPMENT (NEEDVILLE)	
CONLEY-LOTT NICHOLS MACHINERY (HOUSTON)	
CONLEY-LOTT NICHOLS MACHINERY (SAN ANTONIO)	
D.M. COOK CO.	
EAGLE LAKE IMPLEMENT CO.	
EAST BERNARD IMPLEMENT CO.	
ENVIRONMENTAL SALES & SERVICE, INC.	
FOGLE EQUIPMENT CO.	6932.00
GULF MACHINERY CO.	
HALL EQUIPMENT & SUPPLY CO.	
HAMILTON EQUIPMENT	
HERTZ EQUIPMENT CO.	
HI-WAY EQUIPMENT CO.	
HOUSTON TRACTOR EQUIPMENT, INC.	
HYCO EQUIPMENT CO.	
INGERSOLL-RAND	
MCDONALD EQUIPMENT	
MUSTANG TRACTOR & EQUIPMENT CO.	
NICKELL DISTRIBUTORS	
PLAINS MACHINERY	
R.B. EVERETT	
RIG & CRANE	
S & N POWER PRODUCTS	
SOUTH TEXAS EQUIPMENT CO.	
WACKER CORPORATION	
WAUKESHA-PEARCE INDUSTRIES	
World-Wide Welding	8876.00

00389

ITEM: ONE (1) OR MORE SLOPEMOWER WITH OR WITHOUT Trade In ~~SLOPEMOWER~~

BID NUMBER: 85-24

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
AG INC.	16,900 - w/o trade 2000 trade in
ALVIN EQUIPMENT CO.	
ALVIN IMPLEMENT & SUPPLY CO.	
BADO EQUIPMENT CO	
BENNETT INTERNATIONAL	
BOETTCHER-HLAVINKA	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER AND EQUIPMENT CO. (HOUSTON)	
CASE POWER AND EQUIPMENT CO. (NEEDVILLE)	
CONLEY-LOTT NICHOLS MACHINERY (HOUSTON)	
CONLEY-LOTT NICHOLS MACHINERY (SAN ANTONIO)	
D.M. COOK CO.	
DUB MILLER FORD TRACTORS, INC.	
EAGLE LAKE IMPLEMENT CO.	
EAST BERNARD IMPLEMENT CO.	
ENVIRONMENTAL SALES & SERVICE, INC.	
FOGLE EQUIPMENT CO.	
GULF MACHINERY CO.	
HALL EQUIPMENT AND SUPPLY CO.	
HAMILTON EQUIPMENT CO	
HERTZ EQUIPMENT CO	
HI-WAY EQUIPMENT CO	
HOUSTON TRACTOR EQUIPMENT INC	
HYCO EQUIPMENT CO	
INGERSOLL-RAND	
KUBOTA TRACTOR CORP	
LAMAR TRACTOR CO	
LANSDOWNE-MOODY CO., INC.	PH 5-3/-85 (Both Mowers)
MCDONALD EQUIPMENT	
MUSTANG TRACTOR & EQUIPMENT CO	
NICKELL DISTRIBUTORS	
PLAINS MACHINERY	
R. B. EVERETT	

00390

COMPANY	0027	BID PRICE
RICEBELT IMPLEMENT		
RIG & CRANE		
ROSENBERG TRACTOR & IMPLEMENT CO		
S & N POWER PRODUCTS		
SOUTH TEXAS EQUIPMENT CO		
EAGLE TRACTOR, INC.		
TWIN CITY IMPLEMENT		
WACKER CORPORATION		
WAUKESHA-PEARCE INDUSTRIES		
Alamo Group		$15,000 w/o trade in. - $ 5875 Trade-in allowance

00391

ITEM: ONE (1) OR MORE "A" BOOM SLOPEMOWER WITH OR WITHOUT RUBBER TIRE, TRACTOR

BID NUMBER: 85-25

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE (A' Boom/rubber tire)
AG INC.	16,400/19,500 = 35,900 TOTAL
ALVIN EQUIPMENT CO.	13,600/13,898 = 27,498
ALVIN IMPLEMENT & SUPPLY CO.	
BADO EQUIPMENT CO	
BENNETT INTERNATIONAL	
BOETTCHER-HLAVINKA	
BRAZOS EQUIPMENT SALES CO.	
CASE POWER AND EQUIPMENT CO. (HOUSTON)	
CASE POWER AND EQUIPMENT CO. (NEEDVILLE)	
CONLEY-LOTT NICHOLS MACHINERY (HOUSTON)	
CONLEY-LOTT NICHOLS MACHINERY (SAN ANTONIO)	
D.M. COOK CO.	
DUB MILLER FORD TRACTORS, INC.	$14,800/6350 = 21,15 TOTAL
EAGLE LAKE IMPLEMENT CO.	
EAST BERNARD IMPLEMENT CO.	
ENVIRONMENTAL SALES & SERVICE, INC.	
FOGLE EQUIPMENT CO.	$29,975 alt 28,700 alt 25,950
GULF MACHINERY CO.	
HALL EQUIPMENT AND SUPPLY CO.	
HAMILTON EQUIPMENT CO	
HERTZ EQUIPMENT CO	
HI-WAY EQUIPMENT CO	
HOUSTON TRACTOR EQUIPMENT INC	
HYCO EQUIPMENT CO	
INGERSOLL-RAND	
KUBOTA TRACTOR CORP	
LAMAR TRACTOR CO	
LANSDOWNE-MOODY CO., INC.	14,750/14,750 = 29,300 TOTAL
MCDONALD EQUIPMENT	
MUSTANG TRACTOR & EQUIPMENT CO	
NICKELL DISTRIBUTORS	
PLAINS MACHINERY	
R. B. EVERETT	

00392

#29

0027

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 3rd day of June, 1985 at a Special Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Now, therefore, be it resolved upon the motion of Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
County Auditor

Date: 3 June 1985

Time Reconvened: _____

Time Adjourned or Recessed: _____

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JUNE 10, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 3, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Approve official bond and oath for Cynthia Sue Reeves, acting Animal Control Supervisor.

5. Constable R. G. Parker, Precinct 3, re: request approval of bond for reserve deputies.

6. Constable Richard Pring, Precinct 4, re: consider approval of two reserve deputy constables.

7. Daniel Kosler, E.M.S. Director, re: request to hold Blood Drive for County employees.

8. Consider approval of May invoice #21 in the amount of $8,259.74 from Ronald Wedemeyer & Assoc. for library project.

9. Consider approval of invoice #14 in the amount of $492,165 from Warrior Constructors for library project and consider request for 3-day extension of construction time.

10. Consider approval of additional position for Purchasing Department (funds are available).

11. Consider approval of Veterans Service Officer Patrick Conrad's attendance at training session in Austin with expenses reimbursed.

12. Consider approving Warrior Constructors as a "billed account" at the Fort Bend County Landfill.

13. Accept roads in the Dove Country Subdivision in Precinct 3 into the County road maintenance system.

14. Accept bids previously opened for the following: (1) Slope mower with or without trade-in; (2) "A" Boom slope mower with or without tractor; (3) Repairs to tracks on FD-20 Bulldozer; (4) 35-ton lowboy trailer for Fort Bend County; (5) Bridge on Katy-Flewellen Rd. over Buffalo Bayou.

14. Advertise for bids for flexible wing rotary mower for Fort Bend County and for Data Processing equipment.

15. Constable Henry Hejl, Precinct 1, re: request approval of 4 reserve deputy constables.

16. Consider approval of consulting agreement with Larry Hughes concerning Coopers-Lybrand compensation study.

17. Consider application from Entex to install a line crossing Staffordshire and along Debra in Precinct 3.

18. Consider application from Electra Communications to lay cable crossing Willowcreek Lateral VA7 in Precinct 3.

19. Consider application from Fort Bend Telephone to lay cable along and under Armstrong in Precinct 2.

20. Meet in Closed Session to discuss litigation and personnel matters as authorized by Article 6252-17, Section 2 (e) & (g), V.T.C.S.

21. Take action on any items discussed in Closed Session.

CONTINUED

00027

22. 1:30 p.m. - Drainage District Board will convene. (Separate agenda filed and posted.

23. Adjournment.

FILED FOR RECORD
TIME 3:10 A.M. P.M.
JUN 06 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that the agenda notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, June 6, 1985 at 3:10 P.M. by

ADDENDUM TO AGENDA
OF JUNE 10, 1985

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
11:00 O'CLOCK A.M.

The following item should be added to the Commissioners Court Agenda of Monday, June 10th, to be considered at 11:00 a.m.:

Consider approval of plat for The Greens at Pecan Grove Plantation, Section 2, in Precinct 4.

FILED FOR RECORD
TIME 8:55 AM PM
JUN 7 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that this addendum to agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Friday, June 7, 1985 at 4:00 P.M. by D. Lyndsey.

REGULAR SESSION

6021

BE IT REMEMBERED That on this 10th day of June, 1985 Commissioner's Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF JUNE 3, 1985:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that minutes of June 3, 1985 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follow: (Recorded in minutes in full)

Republic Bank Richmond to release $500,000, U.S. Federal Home Loan Bank, Receipt # 193328, Due date 4/25/86.

Republic Bank Richmond to release $500,000, U.S. 12.9% FNSM 86T, Receipt #200894, Due date 10/10/86.

Republic Bank Richmond to release $500,000, U.S. 11.05% FNSM 87R, Receipt #188607, Due date 2/10/87.

Republic Bank Richmond to release $500,000, US T-Note 10.875%, Receipt #189846, Due date 2/15/87.

3. APPROVE LINE ITEM TRANSFER IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfer in budget for Constable Precinct 3 for $1,000.00 and approve line item transfer for F/M & L/R, Precinct 2 for $4,014.60. (Recorded in minutes in full)

4. APPROVE OFFICIAL BOND AND OATH FOR CYNTHIA SUE REEVES, ACTING ANIMAL CONTROL SUPERVISOR:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bond and oath for Cynthia Sue Reeves. (Recorded in minutes in full)

5. CONSTABLE R. G. PARKER, PRECINCT 3, RE: REQUEST APPROVAL OF BOND FOR RESERVE DEPUTIES:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until a later date.

(2)
00397

dc
6-10-85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $ 500,000 U.S.
Fed Home Loan Bks Sec L.
~~TREASURY BILLS~~ DUE 4-25-86

RECEIPT # 193328 .

RELEASE $ 500,000 U.S.
12.90% FNSM 86T
~~TREASURY BILLS~~ DUE 10-10-86

RECEIPT # 200894 .

Release
~~PLEDGE~~ $ 500,000 U.S.
11.05 FNSM 87R
~~TREASURY BILLS~~ DUE 2-10-87

RECEIPT # 188607 .

Release
~~PLEDGE~~ $ 500,000 U.S.
T Note 10.875 2-15-87
~~TREASURY BILLS~~ DUE 2-15-87

RECEIPT # 189846 .

00398

(3)

0027

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 10th day of June, 1985, at a Regular Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Constable Pct #3 Dept.	FROM	TO	INCREASE (DECREASE)
7006 TIRES & TUBES	1,435.81	435.81	(1,000.00)
0201 TEMPORARY OR EXTRA HELP	365.00	1365.00	1,000.00

DATE: 6/3/85

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

00399
(3)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY. FOR THE YEAR 1983

On this the 10th day of JUNE, 1985 at a Regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985 adopted December

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

F/M & L/R DEPT.	FROM	TO	INCREASE (DECREASE)
12-06-0062-7002 Treasurers Commission	$2,000.00	- 0 -	($2,000.00)
12-06-0062-5000 Unclassified	$5,000.00	$2,985.40	($2,014.60)
12-06-0062-7008 Culverts	$10,000.00	$14,014.60	$4,014.60

DATE: June 10, 1985

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

6. CONSTABLE RICHARD PRING, PRECINCT 4, RE: CONSIDER APPROVAL OF TWO RESERVE DEPUTY CONSTABLES:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve JOEL LUNN SPRAGUE and CYNTHIA KOPRIVA as reserve deputies for Constable Precinct #4. (Recorded in minutes in full)

7. DANIEL KOSLER, E.M.S. DIRECTOR, RE: REQUEST TO HOLD BLOOD DRIVE FOR COUNTY EMPLOYEES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve a Blood Drive for County employees on July 1 & 2 at E.M.S. Central Office on Hwy. 36.

Daniel Kosler, E.M.S. Director and Wanda Williams, Supervisor of the Blood Drive, Houston was present.

8. CONSIDER APPROVAL OF MAY INVOICE #21 IN THE AMOUNT OF $8,259.74 FROM RONALD WEDEMEYER & ASSOC. FOR LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to deny request of May invoice #21 in the amount of $8,259.74 until further study.

9. CONSIDER APPROVAL OF INVOICE #14 IN THE AMOUNT OF $492,165 FROM WARRIOR CONSTRUCTORS FOR LIBRARY PROJECT AND CONSIDER REQUEST FOR 3-DAY EXTENSION OF CONSTRUCTION TIME:

Moved by Commissioner Pressley, SEconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve invoice #14 in the amount of $492,165 from Warrior Constructors with a 3 day rain delay time. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF ADDITIONAL POSITION FOR PURCHASING DEPARTMENT (FUNDS ARE AVAILABLE):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until a later date.

11. CONSIDER APPROVAL OF VETERANS SERVICE OFFICER PATRICK CONRAD'S ATTENDANCE AT TRAINING SESSION IN AUSTIN WITH EXPENSES REIMBURSED:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Veterans Service Officer Patrick Conrad's attendance at training session in Austin with expenses reimbursed by the Veterans Affairs Commission. (Recorded in minutes in full)

12. CONSIDER APPROVING WARRIOR CONSTRUCTORS AS A "BILLED ACCOUNT" AT THE FORT BEND COUNTY LANDFILL:

Cancelled.

13. ACCEPT ROADS IN THE DOVE COUNTRY SUBDIVISION IN PRECINCT 3 INTO THE COUNTY ROAD MAINTENANCE SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the following roads in the Dove Country Subdivision in Precinct 3 into the county road maintenance system: (Recorded in minutes in full)

00401

6/5 cc: Comm. Pustka
Comm. Denham
Comm. Pressley
Comm. Lutts
S. Kucherka
Agenda ✓
Co. Treasurer

6/10 Auditor
County Clerk ✓

RW&A

RONALD WEDEMEYER & ASSOCIATES

TO: Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

DATE: June 4, 1985

RE: Fort Bend County Library

COMM. NO. 82105

WE ARE SENDING YOU HEREWITH THE FOLLOWING:

COPIES	DESIGNATION	SUBJECT:	DATE:
1	Application & Certificate for Payment		5/31/85
1	Request For Extension of Time		5/31/85

REMARKS: For your use.

BY: Ronald Wedemeyer

4515 HWY. 6 NORTH
HOUSTON, TEXAS 77084
713/859-1317

00402

6/5 cc: Comm. Pustka
Comm. Denham
Comm. Pressley
Comm. Lutts
S. Kucherka
Agenda ✓
COUNTY CLERK
6/10 Auditor

RW&A

RONALD WEDEMEYER & ASSOCIATES

TO: Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

DATE: June 4, 1985

RE: Fort Bend County Library

COMM. NO. 82105

WE ARE SENDING YOU HEREWITH THE FOLLOWING:

COPIES	DESIGNATION	SUBJECT:	DATE:
1	Application & Certificate for Payment		5/31/85
1	Request For Extension of Time		5/31/85

REMARKS: For your use.

BY: Ronald Wedemeyer

4515 HWY. 6 NORTH
HOUSTON, TEXAS 77084
713/859-1317

00403

Warrior Constructors, Inc.

0020

* REQUEST FOR EXTENSION OF TIME *

PROJECT Fort Bend County Library — REQUEST NUMBER 13

Richmond, Texas — JOB NUMBER 809

****

DELAY DATE	DELAY REASON	DELAY REQUESTED
5-8-85	Rain	1 day
5-9-85	Wet Grounds	1 "
5-17-85	Rain	1 "

WORKING DAYS DELAY REQUESTED: 3 days

WARRIOR CONSTRUCTORS, INC.

BY James A Bush DATE 5-31-85

****

WORKING DAYS APPROVED: 3 days

BY Ronald McDemuyn DATE June 4, 1985

5-31-85

P.O. BOX 127 · 1445 NORTH LOOP WEST · HOUSTON, TEXAS 77001 · 713/864-7409

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF

TO (Owner): Fort Bend County Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY Richmond, Texas

APPLICATION NO: 809-14

PERIOD FROM: 5-1-85 TO: 5-31-85

Distribution to:
- ☐ OWNER
- ☐ ARCHITECT
- ☐ CONTRACTOR
- ☐
- ☐

ATTENTION: County Engineers Office Mr. Karl Baker

CONTRACT FOR: Fort Bend County Library 1001 Golfview Richmond, Texas 77469

ARCHITECT'S PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	709,591.00	44,042.96
Approved this Month			
Number	Date Approved		
TOTALS		709,591.00	44,042.96
Net change by Change Orders			665,548.00

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: WARRIOR CONSTRUCTORS, INC.

By: James A Gersh Date: 5-31-85

Application is made for Payment, as shown below, in connection with the Contr. Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM ...[GMS]..... $ 5,965,065.00

Net change by Change Orders ..... $ 665,548.00

CONTRACT SUM TO DATE ..... $ 6,630,613.00

TOTAL COMPLETED & STORED TO DATE ..... $ 5,114,329.00
(Column G on G703)

RETAINAGE _____% ..... $ 470,005.00
or total in Column I on G703

TOTAL EARNED LESS RETAINAGE ..... $ 4,644,324.00

LESS PREVIOUS CERTIFICATES FOR PAYMENT ..... $ 4,152,159.00

CURRENT PAYMENT DUE ..... $ 492,165.00

State of: Texas County of: Fort Bend

Subscribed and sworn to before me this 31st day of May, 1985

Notary Public: Barbara Jean Martin

My Commission expires:

BARBARA JEAN MARTIN
Notary Public, Texas, State at Large
My Commission Expires September 25, 1988

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Approved cc 6/10/85 J. Stavinotha

AMOUNT CERTIFIED ..... $ 492,165.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: RWPA

By: Ronald McDermeyer Date: June 4, 1985

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

00404
0027

00405

CONTINUATION SHEET — AIA DOCUMENT G703 — PAGE 2 OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 809-14
APPLICATION DATE: 5-31-85.
PERIOD FROM: 5-1-85
TO: 5-31-85
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
BP-1	Sitework	393,950	61,790	155,370	-0-	217,160	55	176,790	21,716
BP-2	Structural	1,417,365	1,374,844	-0-	-0-	1,374,844	97	42,521	137,484
BP-3	Precast & Granite	997,843	837,443	44,024	40,475	921,942	92	75,901	92,194
BP-4	Interiors	459,639	293,550	1,152	7,945	302,647	66	156,992	30,265
BP-5									
BP-6	Insulation	27,000	23,000	4,000	-0-	27,000	100	-0-	2,700
BP-7	Roofing	133,800	86,800	23,200	-0-	110,000	82	23,800	11,000
BP-8	Glazing··w/Alt. #1	689,790	418,160	30,700	-0-	448,860	65	240,930	44,886
BP-9	Plaster	93,620	5,000	28,000	-0-	33,000	35	60,620	3,300
BP-10	Drywall	160,125	142,115	10,000	-0-	152,115	95	8,010	15,211
BP-11	Tile	32,820	-0-	7,960	-0-	7,960	24	24,860	796
BP-12	Acoustical	104,204	-0-	42,509	-0-	42,509	41	61,695	4,251
BP-13	Flooring	171,978	-0-	-0-	-0-	-0-		171,978	
BP-14	Painting	32,100	-0-	3,210	-0-	3,210	10	28,890	321
BP-15	Elevators	111,802	53,709	21,313	-0-	75,022	67	36,780	7,502
BP-16	Heat.,Vent., & A/C	468,428	437,835	-0-	-0-	437,835	93	30,593	43,784
BP-17	Plumbing	145,062	122,470	3,265	-0-	125,735	87	19,327	12,574
BP-18	Electrical	473,844	324,085	2,650	77,000	403,735	85	70,109	40,374
	Testing Lab Allowance	19,472	16,472	-0-	-0-	16,472	85	3,000	1,647
	Subtotals	5,932,842	4,197,273	377,353	125,420	4,700,046		1,232,796	470,005

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

CONTINUATION SHEET — *AIA DOCUMENT G703* — PAGE 3 OF PAGE

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 809-14
APPLICATION DATE: 5-31-85
PERIOD FROM: 5-1-85
TO: 5-31-85
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
	General Conditions	377,862	143,258	18,807	-0-	162,065		215,797	
	Bond,OP,AGC & B/R	66,672	55,513	-0-	-0-	55,513		11,159	
	Subtotal	6,377,376	4,396,044	396,160	125,420	4,917,624		1,459,752	470,005
	FEE 4%	253,237	175,842	15,846	5,017	196,705		56,532	
	Subtotal	6,630,613	4,571,886	412,006	130,437	5,114,329	77	1,516,284	470,005

00406

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00407

CONTINUATION SHEET — *AIA DOCUMENT G703* — PAGE 3 OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 809-14
APPLICATION DATE: 5-31-85
PERIOD FROM: 5-1-85
TO: 5-31-85
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED: Previous Applications	WORK COMPLETED: This Application: Work in Place	WORK COMPLETED: This Application: Stored Materials (not in D or E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
	General Conditions	377,862	143,258	18,807	-0-	162,065		215,797	
	Bond,OP,AGC & B/R	66,672	55,513	-0-	-0-	55,513		11,159	
	Subtotal	6,377,376	4,396,044	396,160	125,420	4,917,624		1,459,752	470,005
	FEE 4%	253,237	175,842	15,846	5,017	196,705		56,532	
	Subtotal	6,630,613	4,571,886	412,006	130,437	5,114,329	77	1,516,284	470,005

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00408

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-14
DATE 5-31-85

00271

LABOR

KEY PAYROLL	AMOUNT	
KEY LABOR	4,125.02	
NON-UNION PAYROLL		
FIELD/OFFICE	567.00	
	4,692.00	
24% INSURANCE & TAXES	1,126.08	
24.8% FRINGE BENEFITS	1,163.62	
TOTAL KEY & NON-UNION PAYROLL		6,981.72

FIELD PAYROLL		
WEEK ENDING	AMOUNT	
5-1-85	576.40	
5-8-85	576.40	
5-15-85	576.40	
5-22-85	576.40	
5-29-85	576.40	
	2,882.00	
24% INSURANCE & TAXES	691.68	
UNION BENEFITS - ATTACHED	484.00	
TOTAL FIELD PAYROLL		4,057.68
TOTAL PAYROLL		11,039.40

WARRIOR CONSTRUCTORS, INC.

00409

ESTIMATE #809- 14

DATE 5-31-85

MATERIAL

DATE	INVOICE #	VENDOR	AMOUNT
5-22-85	2038006773	AT&T Information Systems	46.05
5-3-85	April '85	Glenn's Exxon Service Station	178.28
5-21-85	26162	Hahn Equipment Co., Inc.	35.20
5-14-85	5-14-85	Houston Lighting & Power	340.56
5-16-85	5-16-85	Houston Lighting & Power	159.69
5-7-85	13199	Houston Sanitation	165.00
5-23-85	13336	Houston Sanitation	165.00
4-30-85	68521	W. L. Lashley & Associates, Inc.	48.16
5-15-85	3718	Mr. Hardware	37.77
5-29-85	3944	Mr. Hardware	24.57
5-3-85	92306	Ragland Manufacturing Company, Inc.	30.96
5-8-85	58256	Roadrunner Transportation, Inc.	294.46
5-22-85	58358	Roadrunner Transportation, Inc.	294.46
4-29-85	4-29-85	Southwestern Bell Telephone	260.02
5-5-85	5-5-85	Southwestern Bell Telephone	66.76
4-30-85	1957	Surveyors Instrument Company, Inc.	169.50
5-29-85	5934	Twin City Business Machines	75.17
5-1-85	5-1-85	The Warrior Group, Inc.	200.00
4-12-85	23640	Wessendorff Lumber Company	4.15
4-12-85	23651	Wessendorff Lumber Company	31.60
5-23-85	25062	Wessendorff Lumber Company	190.53
5-24-85	25132	Wessendorff Lumber Company	18.75
5-13-85	66511	Zee Medical Service	40.50
		Total	2877.14

00410

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-14

0027 EQUIPMENT RENT DATE 5-31-85

OUTSIDE RENT

DATE	INVOICE #	VENDOR	AMOUNT
5-14-85	65517	Chem-Can Company	350.00

TOTAL OUTSIDE RENT	350.00
COMPANY EQUIPMENT -	4540.00
TOTAL RENT	4890.00

JOHN S. MCKELVEY
CHAIRMAN

DAVID L. STEIN
VICE CHAIRMAN

ARTURO T. BENAVIDES
SECRETARY

JACK W. FLYNT
MEMBER

ROBERT J. LYONS
MEMBER

SAMUEL BIER
MEMBER

VETERANS AFFAIRS COMMISSION
BOX 12277, CAPITOL STATION
AUSTIN, TEXAS 78711
512/ 475-4185

00411

AUBREY L. BULLARD
EXECUTIVE DIRECTOR

DOUGLAS K. BROWN
DEPUTY ADMINISTRATOR

CHARLES A. BUERSCHINGER
DEPUTY ADMINISTRATOR

(11)

00221

May 31, 1985

Commissioners Court
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Sirs:

Our records indicate that your Veterans County Service Officer, Patrick R. Conrad, was appointed some time ago, and has not yet participated in a training session conducted by our Commission in accordance with State laws. Such special training is necessary in order to certify that a County Service Officer meets all of the statutory requirements of the law. We believe you will agree that a certain amount of formal training will, in most instances, enable a person to perform his or her duties more competently.

We are planning a training session for County Service Officers, and would like for your officer to attend if at all possible. This session will be held June 18-20, 1985, at the E. O. Thompson Building, Rm. 105, 10th and Colorado Street, Austin, Texas. The sessions will be from 9:00 a.m. to 5:00 p.m. on each of these days. During this seminar, we will be discussing in detail the duties and responsibilities of the Veterans County Service Officer, the many veterans benefits programs with which he or she must be familiar, and how to file claims and applications for benefits under the various State and Federal laws.

Even though your Service Officer may have been on the job for several months, we believe this training session will be of great interest and value to him or her. The knowledge which will be provided during the training should increase his or her ability to cope with the large number of veterans and their dependents and survivors who come seeking assistance.

Under a State law enacted by the 67th Texas Legislature in 1981, our Commission is now authorized to pay the travel and per diem expenses necessary for newly appointed County Service Officers to report for our scheduled training classes held for their benefit. If the Commissioners Court will approve the absence of the Service Officer for the period mentioned above, plus the required travel time, our office will provide reimbursement to the individual for his or her expenses. There are some limitations, however, on the amounts that can be paid, and we will provide your Service Officer with full information covering the expense account when we are informed of the approval for him or her to attend our training session. Our authorization to pay the expenses for your Service Officer applies only to this initial period of training following appointment. We trust that the counties will continue to authorize the Service Officers to attend the regularly scheduled conferences held for their benefit each Spring (3 days) and each Fall (5 days).

SESQUICENTENNIAL

Celebrating One Hundred and Fifty Years—1836-1986

Please give this matter your earliest possible attention, and see that we are are informed whether your Service Officer will be participating in the training session in Austin, as we must determine the number who will attend.

Please let us hear from you or your Service Officer as soon as possible, so we will know whether he or she will be among those to undergo the training planned for June 18-20, 1985.

Sincerely yours,

AUBREY L. BULLARD
Executive Director

ALB:dd

cc: Patrick R. Conrad
Fort Bend County Service Officer

Billy Green
VAC Houston RO

00413
13

COUNTY OF FORT BEND

Engineering Department

Stanley L. Kucherka, Jr. P. E.
Fort Bend County Engineer

P. O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

June 6, 1985

Commissioner Alton B. Pressley
County Precinct #3
1809 Eldridge
Sugarland, Texas 77478

RE: Dove Country

Dear Commissioner Pressley,

The center line lengths and names of the streets in Dove Country Subdivision outside of the City of Stafford are as follows.

Fair Oak Dr.	620 ft.
Willow Dr.	90 ft.
Oak Dale Dr.	2854 ft.
Penwood Ct.	87 ft.
Fir Crest Ct.	639 ft.
Magnolia Ct.	256 ft.
Dove Country Dr.	1239 ft.
Oak Dale Ct.	412 ft.
Total	6197 ft. or 1.17 miles

Sincerely yours,

Blaine Kinnebrew
Assistant Engineer

BK:rp

Fair Oak Dr.	620 ft.	Willow Dr.	90 ft.
Oak Dale Dr.	2854 ft.	Penwood Ct.	87 ft.
Fir Crest Ct.	639 ft.	Magnolia Ct.	256 ft.
Dove Country Dr.	1239 ft.	Oak Dale Ct.	415 ft.

(Total of 6197 ft. or 1.17 miles)

14. ACCEPT BIDS PREVIOUSLY OPENED FOR THE FOLLOWING: (1) SLOPE MOWER WITH OR WITHOUT TRADE IN; (2) "A" BOOM SLOPE MOWER WITH OR WITHOUT TRACTOR; (3) REPAIRS TO TRACKS ON FD-20 BULLDOZER; (4) 35-LOWBOY TRAILER FOR FORT BEND COUNTY; (5) BRIDGE ON KATY-FLEWELLEN RD. OVER BUFFALO BAYOU:

Accept bid for slope mower with or without trade in:

Postpone

Accept bid for "A" boom slope mower with or without tractor:

Postpone

Accept bid for repairs to tracks on FD-20 bulldozer:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to Fogle Equipment to repair track on FD-20 bulldozer in the amount of $6,932.00 for Drainage District, and the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept bid for 35-ton lowboy trailer for Fort Bend County:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to South Loop Ford for 35-ton lowboy in the amount of $18,934.00 plus cover wheels at $350.00 for Precinct 4, and the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept bid for bridge on Katy-Flewellen Rd. over Buffalo Bayou:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court find that the lowest and best bid be awarded to Hanna Construction for bridge on Katy-Flewellen Rd. over Buffalo Bayou in the amount of $102,950.00 for Precinct 3, and the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

14. ADVERTISE FOR BIDS FOR FLEXIBLE WING ROTARY MOWER FOR FORT BEND COUNTY AND FOR DATA PROCESSING EQUIPMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for flexible wing rotary mower for Fort Bend County.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for DASD storage device for Data Processing as request by Chuck Miller, Data Processing Manager.

15. CONSTABLE HENRY HEJL, PRECINCT 1, REQUEST APPROVAL OF 4 RESERVE DEPUTY CONSTABLES:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the transfer of the following from the Fort Bend County Sheriff's Department to serve as reserve deputies for Constables Precinct 1:

Gilbert Duran	Guy Humphrey
Edwin Johnson	Robert Neese

00415

#14(3)

FIAT ALLIS FD-20 TRACK REPAIRS

	COMPANY	BID PRICE	PRICE GUARANTEED	WARRANTY	COMPLETE WORK WITHIN	REMARKS
LOW BIDDER	FOGLE EQUIP CO. 8821 ALAMEDA RD HOUSTON, TX	$6,932.00	30 days	180 days	14 days	If shafts, seals and bushings required add $450.00. If track adj, seals required add $370.00. If rollers needed add $420.00.
	WORLD WIDE WELDING AND PRESS 5738 RANSOM HOUSTON, TX	$8,876.00	25 days	90 days	3 days	None

#11

FORT BEND COUNTY

BID TABULATION

ONE OR MORE NEW OR USED 35 TON CAPACITY LOW-BOY TRAILER

MON., OCT. 22, 1984 - 1:30 P.M.

COMPANY	MAKE/MODEL	# AXLES (Double)	TIRE SIZE, # & PLY	WIDTH OF TRAILER	TYPE BRAKES	TYPE WHEELS (Disc)	WIDTH WHEELS	OUTRIGGER BRACKETS (Required)
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	Interstate Mod. 35GFB/BR	2	8-10.00 x 15 G (14 ply)	8'	Air	Disc	7.5 x 15	Yes
Hi Way Equipment Co. P. O. Box 14174 Houston, TX 77221 649-0940 Gil Bush	35GFG/S 35 ton Folding Gooseneck	double	1000x20G	96"	Air	(Disc) Budd Wheels	96"	Furnished
Port City Ford Truck Sales, Inc. Now So Loop Ford Lynn Dundee 799-1600 Has Nuttall	1985 Nuttall 235-EF	2 acles	(8) 10.00 x 15, 12 PR	8'	air cam	disc wheels	8.0	as specified

Pct 2 Bought on 2/22/85

Authorize to go out for bid

00416

00117

COMPANY	OTHER INFO. & SPECS.	WARRANTY INFO.	BID PER UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	---	Six (6) months	$27,950.00	Approx. 15 days	Beaver Tail Rear Extension - Included as Standard Equipment Fold-Up Loading Ramp - Included as Standard Equipment
Hi Way Equipment Co. P. O. Box 14174 Houston, TX 77221 649-0940 Gil Bush	Gross GVW 87,300# Deck Length 20' Deck Height 26" If you desire spoke wheels instead of disc deduct $1,009.00	90 days	$27,529.00	8-10 weeks	Fold-Up Loading Ramp - 35 GFG/BR same as above - $28,003.00 includes Budd Wheels
Port City Ford Truck Sales, Inc.	Meets above info.; trailer length 38'; deck length 18' w/out Beaver Tail; w/Beaver Tail, add 3'	1 yr on trailer construction; 5 yrs on suspension	$18,934.00	25 days	Beaver Tail Rear Extension-$250.00 Fold-up Loading Ramp-Included w/Beaver Tail Cover Wheels-$350.00

#14(5)

90' LONG X 29' WIDE CONCRETE BRIDGE KATY FLEWELLEN ROAD AND WILLOW FORK OF BUFFALO BAYOU

COMPANY	BID PRICE	PRICE GUARANTEED	WARRANTY	BEGIN WORK WITHIN	COMPLETE WORK WITHIN	BID BOND/CHECK SUBMITTED
HANNA CONST. CO P.O. BOX 1005 KATY, TX	$102,950.00	20 days	None Specified	10 days	75 days	YES
HOUSTON BRIDGE CO P.O. BOX 2986 CONROE, TX 77305	$114,000.00	30 days	**	21 days	60 days	YES
BAASS CONCRETE CO RT. 3, BOX 19 VICTORIA, TX	$131,313.00	30 days	None Specified	115 days	185 days	YES
UNDERWOOD CONST. P.O. BOX 1109 PEARLAND, TX	$158,904.00	30 days	1 Year	10 days	40 days	YES

**WARRANTY: All work to be performed according to Texas State Department of Highways and Public Transportation 1982 Standard Specifications for Construction of Highways, Streets and Bridges (except no ice in slabs).

00418

00419

REQUEST FOR DATA PROCESSING EQUIPMENT

DASD STORAGE DEVICE

The following DASD Device is needed for expanded online storage capacity due to ever increasing data storage requirements for old and new systems.

One (1) DASD Storage Device (disk) with the following features:

A. Two and one-half billion bytes of storage capacity,

B. Three (3) megabytes per second data transfer rate,

C. Must attach to an IBM 3880 DASD Storage Controller on an IBM 4341 CPU.

Estimated Cost: $63,000.00

Money is allocated and available in the 1985 Data Processing Budget for the above DASD.

Chuck Miller 6/10/85

Chuck Miller
Data Processing Manager

16. CONSIDER APPROVAL OF CONSULTING AGREEMENT WITH LARRY HUGHES CONCERNING COOPERS-LYBRAND COMPENSATION STUDY:

00421

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve invoice of $1,250.00 for 25 hours of consulting fees by Larry Hughes. Funds to come from Personnel budget. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM ENTEX TO INSTALL A LINE CROSSING STAFFORD-SHIRE AND ALONG DEBRA IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Entex to install a line crossing on Staffordshire and along Debra in Precinct 3. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM ELECTRA COMMUNICATIONS TO LAY CABLE CROSSING WILLOWCREEK LATERAL VA7 IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Electra Communications to lay cable crossing Willowcreek Lateral VA7 in Precinct 3. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE ALONG AND UNDER ARMSTRONG IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable along and under Armstrong in Precinct 2. (Recorded in minutes in full)

ADDENDUM TO AGENDA:

CONSIDER APPROVAL OF PLAT FOR THE GREENS AT PECAN GROVE PLANTATION, SECTION 2, IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pressley voting no, Commissioner Pustka voting no and Judge Stavinoha voting yes, it is ordered to approve plat for the Greens at Pecan Grove Plantation, Section 2. Street are to be private. Plat, Bond and Tax Statement were presented to Commissioners' Court. (Recorded in minutes in full)

20. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (G), V.T.C.S.:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 12:40 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:45 p.m.

21. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

#16

00421

1835 Bissonnet
Houston, TX 77005
May 26, 1985

Mr. Richard Selleh
Administrative Coordinator/Personnel Director
Fort Bend County
P.O. Box 326
Richmond, TX 77469

Dear Richard,

It is good news that your classification and pay project is going well. I hope the project moves to a smooth and successful conclusion. I will stay in touch with you and provide any assistance I can based the experience I have had with the same type of project.

As we agreed, after I left Rice Center, I continued as a consultant to you on the consultant selection process. You indicated that I should not spend time in excess of a $1,500 ceiling. Since the time I had planned to use working with you on the contract was not required, the invoice is well within the ceiling you established.

The meetings required to conclude the RFP, analysis of the 11 proposals received and the meetings required to move the process to a contract award by the Commissioners Court required 25 hours of work. The rate we agreed to for this work was $50 per hour and was to include all related expenses (such as transporation and computer rental).

Therefore, please consider this letter an invoice for $1,250 for the services provided. The payment should be made to:

Lawrence D. Hughes
1835 Bissonnet
Houston, TX 77005

I enjoyed working with you, Judge Stavinoah, and your staff. If things work out as I hope they might, we might get to be neighbors soon.

Sincerely yours,

Lawrence D. Hughes

approved by court
6-10-85

00422

#16

AGREEMENT BETWEEN FORT BEND COUNTY, TEXAS
AND COOPERS & LYBRAND

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This contract and agreement made and entered into by and between FORT BEND COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter sometimes referred to as "County" and COOPERS & LYBRAND, 1999 Bryan Street, Dallas, Texas 75201.

WITNESSETH

WHEREAS, the County is desirous of obtaining the personal services of a consultant to develop an employees' Classification and Compensation Plan for Fort Bend County, Texas;

WHEREAS, Coopers & Lybrand is willing to provide the above mentioned personal service for Fort Bend County, Texas; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, after due deliberation and consideration, has awarded the contract to Coopers & Lybrand for such personal services;

NOW, THEREFORE, in consideration of the mutual covenants, agreements and benefits to both parties herein named, it is agreed as follows:

I.

Coopers & Lybrand agrees to perform the services as requested in Fort Bend County's proposal dated March 4, 1985 and detailed in Coopers & Lybrand's proposal March 22, 1985. The fees for Coopers & Lybrand will conform to its letter dated April 15, 1985, not to exceed $55,000.00, all of which has been approved by the Commissioners' Court of Fort Bend County, Texas, in session on April 22, 1985.

County's request for proposal, Coopers & Lybrand's preliminary investigation of the work to be done, Coopers & Lybrand's experience in performing such work, and the assumption that County department heads and employees will cooperate with the consultants assigned to the project. Further, Coopers & Lybrand's fees reflect the fact that a County Job Analyst will be assigned essentially full time to the project. It is understood and agreed by all parties that Fort Bend County will not be responsible for any additional work or fees to Coopers & Lybrand unless the same are agreed to and approved by Commissioners' Court at a regular or special session.

VII.

It is understood and agreed that Coopers & Lybrand will submit monthly invoices to the County for the costs incurred during the prior billing period. These invoices will be submitted through Mr. Richard Selleh for his review and initial approval, but it is understood and agreed that the final approval must be made by Commissioners' Court of Fort Bend County. The invoices will include a summary of services provided during the billing period. Coopers & Lybrand's initial invoice will be forwarded in late June for the period April 29, 1985 through May 31, 1985.

VIII.

In the unlikely event that the County decides to end the project prior to full completion, all Coopers & Lybrand fees and expenses through the mutually agreed upon project ending date would be due and payable at that time.

It is understood and agreed by all parties that the above stated referenced materials, including the proposal by Coopers & Lybrand for classification and compensation plan development, a copy of which is attached hereto and made a part hereof for all purposes, is a full and complete agreement.

IX.

The effective date of this agreement is April 29, 1985, and will continue thereafter until the project is fully and finally completed.

The foregoing constitutes the entire agreement of the parties regarding the subject matter hereof and there are no oral or parole provisions to this agreement.

WITNESS the hands of the parties hereto this the 3rd day of July, 1985.

FORT BEND COUNTY, TEXAS

By: Jodie E. Stavinoha
Jodie E. Stavinoha,
County Judge

ATTEST:

Dianne Wilson
Dianne Wilson, County Clerk

COOPERS & LYBRAND

By: Robert E Pugh
Robert E. Pugh,
Principal

00125

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of June, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex, Inc.

dated 6-3-85, permit no. 80673 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

Upon Motion of Commissioner Pressley, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kruse
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koske
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Mail back Copies 6/7

00426

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE-GAS DISTRIBUTION LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 3

PERMIT NO. 80673

00426

Formal notice is hereby given that Entex, Inc., propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Staffordshire	2' west of the east					
	property line of Deborah	60'	X			4" PVC

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Deborah	from the south property	1700' south of the	
	line of Staffordshire	south property line	
		of Staffordshire	1700'

General Description

2 3/8" O.D. Dupont Aldyl "A" Plastic

0.216", 0.63#/ft.

ASTM Spec D-2513

The location and description of the proposed installation and appurtenances is more fully sh on the attached plans and drawings. (Plans and drawings of proposed installation and appurtances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: ENTEX, INC.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Masoom Ali
(Signature)

Masoom Ali, P.E.
NAME & TITLE Senior Engineer
(Please Print)

DATE: June 3, 1985
ADDRESS P. O. Box 2628
(Street/P.O. Box)
Houston, Texas 77001
City State Zip

TELEPHONE NO: 654-5145

00427

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of June, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Electra Communications Corporation dated May 17, 1985, permit no. 80671 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosley
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

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00428

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS AUTHORIZED

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS, that we ELECTRA COMMUNICATIONS CORPORATION _____ as principal and Christopher J. Everest (President) _____ as surety, are held and firmly bound unto FORT BEND COUNTY a body corporate and politic under the laws of the State of Texas, in the penal sum of Two Thousand DOLLARS ($2,000.00) law full currency of the United States of America, for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs executors, administrators and successors, jointly and severally and firmly by these presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits and/or pole lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to the Commissioners Court order adopted on the 1st day of December, A.D., 1980, recorded in Volume 13, of the Commissioners Court Minutes of Fort Bend County, Texas, regulating same, which Commissioners Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a performance bond covering all such cable, conduit and/or pole line activity.

NOW, THEREFORE, if the above bounden principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to, the laying construction, maintainence and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend and State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance with the minimum requirements and conditions of the above mentioned Commissioners Court order set forth and specified

(19) 00429

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of June, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated May 31, 1985, permit no. 80672 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucha
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mail copies back to

00430

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
PERMIT NO. 80612

Formal notice is hereby given that Fort Bend Telephone Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Armstrong	79' west of Shenley	60'	X			

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Armstrong	79' west of Shenley	Shenley	139'

General Description

On Armstrong, beginning 70' west of the intersection of Armstrong and Shenley Roads on the north R.O.W. line and boring under Armstrong Road. Then going east 139', 6' from the south R.O.W. line.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek, Engineer
(Please Print)

DATE: May 31, 1985
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

22. 1:30 P.M.- DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA FILED AND POSTED:

See attached Drainage District minutes.

23. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 2:45 p.m. Monday, June 10, 1985.

5. DISCUSS MONTHLY DRAINAGE DISTRICT REPORT:

00432 Drainage District report for May was discussed.

6. ADJOURNMENT:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:45 p.m. Monday, June 10, 1985.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JUNE 10, 1985
1:30 O'CLOCK P.M.

The Fort Bend County Drainage District Board will meet on Monday, June 10, 1985 at 1:30 p.m. to consider the following:

1. Consider approval of agreement to Letter of Understanding between 4 governmental entities regarding Upper Willow Waterhole Regional Drainage Plan.

2. Mr. Lawrence Vaccaro, City of Stafford, re: discuss drainage and development situations between Missouri City, Stafford & Fort Bend County.

3. Consider approval of interlocal agreement between City of Missouri City and Fort Bend County Drainage District.

4. Ms. Patricia Lower & Ms. Julie Crenshaw with Concerned Citizens for a Revised Flood Control Plan, re: questions and discussion on work in progress in the overall drainage plan.

5. Discuss monthly Drainage District report.

6. Adjournment.

FILED FOR RECORD
TIME 3:00 A.M. P.M.
JUN 06 1985
Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that the above notice of meeting was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, June 6, 1985 at 3:10 p.m. by M. Hadley.

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 10TH day of June, 1985 Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4
Stanley Kucherka	County Engineer

When the following were had and the following orders were passed to wit:

1. CONSIDER APPROVAL OF AGREEMENT TO LEITER OF UNDERSTANDING BETWEEN 4 GOVERNMENTAL ENTITIES REGARDING UPPER WILLOW WATER REGIONAL DRAINAGE PLAN:

   Postponed

2. MR. LAWRENCE VACCARO, CITY OF STAFFORD, RE: DISCUSS DRAINAGE AND DEVELOPMENT SITUATIONS BETWEEN MISSOURI CITY, STAFFORD & FORT BEND COUNTY DRAINAGE DISTRICT:

   The court requested a legal opinion by the Assistant District Attorney of the problems discussed.

   Mr. Lawrence Vaccaro, Director of Public Works, City of Stafford, Leonard Scarcella, Mayor of City of Stafford and Bill Lee, Councilman, City of Missouri City were present.

3. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CITY OF MISSOURI CITY AND FORT BEND COUNTY DRAINAGE DISTRICT:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Interlocal Agreement between City of Missouri City and Fort Bend County Drainage District. (Recorded in minutes in full)

4. MS. PATRICIA LOWER & MS. JULIE CRENSHAW WITH CONCERNED CITIZENS FOR A REVISED FLOOD CONTROL PLAN, RE: QUESTIONS AND DISCUSSION ON WORK IN PROGRESS IN THE OVERALL DRAINAGE PLAN:

   Julie Crenshaw and Patricia Lower spokesperson for concerned citizens for a Revised Flood Control Plan questioned the board on the overall drainage plans in Fort Bend County.

   Joan Williams McCloud, Galveston discussed her property on Rabbs Bayou.

   Elwood Raines, Engineer for Brazoria County Drainage Commission, William Powell, Pleak (Coon Creek Area), Don Van Sickle, Engineer, discussed the drainage studies done on county drainage problems and Bob Wilson, consulting engineer discussed detention vs. canalization.

continued on p. 432

#1

00435

MISSOURI CITY 310 ORCHARD ST. • P.O. BOX 666 • MISSOURI CITY, TEXAS 77459 • 713-499-1681

May 17, 1985

Judge Jodie Stavinoha
P.O. Box 223
Rosenberg, Texas 77471

Dear Judge Stavinoha:

It has been suggested that there should be a letter of understanding signed between the four effected governmental units concerning the Willow Waterhole Regional Drainage Plan.

Attached is a copy of a proposed letter of understanding as prepared by our City Attorney. If you have suggested changes, please let me know so that corrected letters can be furnished to each governmental unit.

The general subject of agreement to a letter of understanding is on the City Council agenda for Missouri City on Monday, May 20, 1985.

Sincerely,

David A. Harner

David A. Harner
City Manager

DAH/val

Attachment

00436

May 15, 1985

LETTER OF UNDERSTANDING

Upper Willow Waterhole Regional Drainage Plan
Harris County Flood Control Units D140-00-00 and D140-04-01

changed to cooperation. B

It is mutually agreed among the undersigned entities that a cooperation effort in implementing the Upper Willow Waterhole Regional Drainage Plan will result in long term benefits for the communities involved. The objective of the Plan is to maximize discharge from Upper Willow Waterhole without increasing flow rates downstream where house flooding has occurred.

The Harris County Flood Control District has determined the allowable discharge on D140-00-00 (Channel C) and D140-04-01 (Channels A and B) at Haralson Road which will satisfy these objectives. The permitted peak discharge at Haralson Road on D140-00-00 (Channel C) is 300 cfs. The permitted peak discharge at Haralson Road on D140-04-01 (Channels A and B) is 1100 cfs.

Harris County Flood Control District

Fort Bend County

City of Missouri City

City of Stafford

#3

RESOLUTION NO. R-85-9

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF MISSOURI CITY, TEXAS, AND FORT BEND COUNTY DRAINAGE DISTRICT FOR DRAINAGE MAINTENANCE AND IMPROVEMENT.

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. That the Mayor be, and he is hereby, authorized to execute for and in behalf of the City of Missouri City, Texas, and the City Secretary be, and she is hereby, authorized to attest, an interlocal agreement by and between the City of Missouri City, Texas, and Fort Bend County Drainage District, for drainage maintenance and improvement. A copy of such interlocal agreement is attached hereto and made a part hereof for all purposes.

PASSED AND APPROVED this 6th day of May, 1985.

John B. Kerf
Mayor

ATTEST:

Alice Church
City Secretary

APPROVED AS TO FORM:

Wm. A. Olson Jr.
City Attorney

00438 #3

0027 THE STATE OF TEXAS

COUNTY OF FORT BEND

INTERLOCAL AGREEMENT BETWEEN
THE FORT BEND COUNTY DRAINAGE DISTRICT AND
THE CITY OF MISSOURI CITY

This interlocal agreement is entered into between the Fort Bend County Drainage District, hereinafter referred to as "Drainage District" and the City of Missouri City, hereinafter referred to as "City".

WHEREAS, the City desires that the Drainage District assist in the maintenance, repair and construction of drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly authorized this agreement;

WHEREAS, the Drainage District desires to assist the City in the maintenance, repair and construction of drainage within the corporate limits of said City;

WHEREAS, the governing body of said Drainage District has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the Drainage District and City mutually agree as follows:

1. The Drainage District may repair, maintain and/or construct drainage within the corporate limits of City upon written notice by the Mayor of City to the County Commissioner within whose precinct said drainage is located.

2. The letter from the Mayor of City shall set forth the following:

   a. Describe in detail the drainage the City desires the Drainage District's assistance in and describe in detail the work the City desires the Drainage District to perform.

b. The approximate time the City desires the Drainage District to commence and the approximate time the City desires the Drainage District to complete the work.

c. That the City has current revenue funds available to pay the Drainage District for any and all materials used pursuant to the request.

d. The City agrees to pay for any and all materials used by the Drainage District pertaining to the request.

3. Upon receipt of such written request, the County Commissioner, within whose precinct the said drainage is located, will review and consider the request and review same with the Manager of the Drainage District, and if equipment and man-power are available, and the use of same will not interfere or interrupt normal construction and maintenance of Fort Bend County drainage, the Drainage District may make arrangements to assist the City, provided, however, it is expressly understood and agreed between the parties that such assistance shall be at the sole discretion of the County.

4. Once the terms as provided in Paragraph 3 are consummated, the Drainage District agrees to furnish all necessary equipment and labor, at no cost to the City, necessary for the repairs, maintenance, and/or construction of drainage made the subject of such conditions.

5. The City agrees to indemnify and hold the Drainage District harmless with respect to any claim, demand or suit commencing during the time of the Drainage District's performing the necessary task of repair, maintenance, and/or construction of said drainage. Notwithstanding any of the above provisions if it is determined that Fort Bend County Drainage District is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Fort Bend County Drainage District will hold the City harmless and indemnify the City from all costs incurred.

6. The City agrees to indemnify and hold the Drainage District harmless with respect to any claim, demand or suit arising after the repair, maintenance, and/or construction is completed on said drainage.

00440

7. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.

8. It is expressly understood and agreed that this Agreement automatically terminates on the 31st day of December, 1985, and must be renewed annually thereafter.

9. It is expressly understood and agreed by the parties hereto that this Agreement will have no force or effect until duly executed by all parties as provided herein below.

SIGNED this 6th day of May, 1985.

City of Missouri City, Texas

Mayor

ATTEST:

City Secretary

SIGNED this 10 day of June, 1985.

County of Fort Bend

County Judge

ATTEST:

County Clerk

6/7 cc: Comm. Pustka
Comm. Denham
Comm. Pressley
Comm. Lutts
S. Kucherka
L. Wagenbach

00441

TEXAS DEPARTMENT OF WATER RESOURCES
1700 N. Congress Avenue
Austin, Texas

#4

TEXAS WATER DEVELOPMENT BOARD
Louis A. Beecherl, Jr., Chairman
George W. McCleskey, Vice Chairman
Glen E. Roney
Lonnie A. "Bo" Pilgrim
Louie Welch
Stuart S. Coleman

Charles E. Nemir
Executive Director

June 5, 1985

TEXAS WATER COMMISSION
Paul Hopkins, Chairman
Lee B. M. Biggart
Ralph Roming

Ms. Patricia Lower
Route 1, Box 753
Richmond, Texas 77469

Dear Ms. Lower:

Re: Fort Bend County Drainage District's activities on, along, or near streams of Fort Bend County, Texas (DE8505002)

This is in response to your May 9, 1985, letter concerning the referenced subject. We have reviewed this matter with regard to Texas Department of Water Resources authority under Section 16.236, V.A.C.S., of the Texas Water Code.

TDWR does not know who or what funds are being used to undertake the activities described in your letter. The Department has not received any Application for Approval of Reclamation Project from the Fort Bend County Drainage District for channel modifications described in your letter. This activity appears to require permits from the U.S. Army Corps of Engineers, the Texas Parks and Wildlife Department, and the Texas Water Commission. Sections 11.086 and 16.236, V.A.C.S., of the Texas Water Code provide redress to adjacent property owners and political entities who may be affected or potentially affected by the effect of the project.

As soon as scheduling allows, Don Andrews of our Engineering and Technical Services Section will notify you and conduct an on-site inspection of the area in concern. Meanwhile, should you have any questions, please do not hesitate to contact us.

Sincerely,

Tommy Knowles, PhD, P.E.
Director
Data and Engineering Services Division

cc: The Honorable Jodie E. Stavinsha, Fort Bend County Judge
U.S. Army Corps of Engineers, Galveston, Texas
Mr. Charles D. Travis, Executive Director
Texas Parks & Wildlife Department

00442

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JUNE 17, 1985
9:00 O'CLOCK A.M.

0022

1. Approve minutes of meeting of June 10, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Sheriff Gus George, re: request for 10 reserve officers; accept check in the amount of $1,500 from a Civilian Committee for the Fort Bend County Law Enforcement Academy Fund; and request to hold auction of Air Stream travel trailer with proceeds to be credited to Law Enforcement Academy Fund.

5. Constable Robert Parker, Precinct 3, re: request approval of reserve deputies and their bonds.

6. Consider approval of contract with Chris DiStefano, Architect for design of new Courthouse annex building.

7. Consider approval of account for City of Rosenberg at Fort Bend County Landfill.

8. Mrs. Kathy Hynson, County Treasurer, re: request funds to attend insurance seminar in Austin; and approve County Treasurer's authority to collect fees for insufficient fund checks made payable to Fort Bend County per Senate Bill 449.

9. Consider approval of May invoice #21 in the amount of $8,259.74 from Ronald Wedemeyer & Assoc. for library project.

10. Consider approval of invoice #20 in the amount of $479.21 from Sanders & Sanders Assoc. Inc. for library design work.

11. Consider request from State Dept. of Highways & Public Transportation for payment of $479,000 as the County's portion of the right-of-way for SH-6 improvement project.

12. Consider application from Houston Lighting & Power to install a pole line along and across roads in Oyster Creek Place, Sec. 5, Precinct 2.

13. Meet in Closed Session to discuss personnel matters as authorized by Article 6252-17, Section 2 (g), V.T.C.S.

14. Take action on any items discussed in Closed Session.

15. 1:30 p.m. - Open bids for the following: (1) Raise per occurrence Umbrella Insurance in excess of One to Ten Million Dollars (2) Steel building and concrete foundation for Precinct #3 Maintenance (3) Annual maintenance service contract for IBM Typewriters and other than IBM Typewriters (4) Miscellaneous road materials and (5) General office supplies and typewriter supplies.

16. 2:00 p.m. - Hold public hearing on a petition to hold election to create a rural fire prevention district in the Fulshear-Simonton area.

17. Approve bills.

18. Adjournment.

FILED FOR RECORD
TIME 2:50 A.M. P.M.
JUN 13 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that the above agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, June 13, 1985 at 3:00 p.m. by D. Lackey.

00:?

SPECIAL SESSION

BE IT REMEMBERED That on this 17TH day of June, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF JUNE 10, 1985:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the minutes of June 17, 1985 be approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget for CONSTABLE PRECINCT #4 in the amount of $34.24 and COUNTY ENGINEERING in the amount of $737.00. (Recorded in minutes in full)

4. SHERIFF GUS GEORGE, RE: REQUEST FOR 10 RESERVE OFFICERS: ACCEPT CHECK IN THE AMOUNT OF $1,500 FROM CIVILIAN COMMITTEE FOR THE FORT BEND COUNTY LAW ENFORCEMENT ACADEMY FUND: AND REQUEST TO HOLD AUCTION OF AIR STREAM TRAVEL TRAILER WITH PROCEEDS TO BE CREDITED TO LAW ENFORCEMENT ACADEMY FUND:

Sheriff Gus George, request for 10 reserve officers:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the following ten (10) reserve officers for Sheriff's Dept with bond:(Recorded in minutes in full)

Michael Lee Beard	Richmond, Tx.
Robert Samuel Brown	Rosenberg, Tx.
Robert Lamar Dyess	Houston, Tx.
Cornelius Weaver Embree	Damon, Tx.
Brad Lee Hood	Rosenberg, Tx.
Ross Stanley James	Missouri City, Tx.
Kenneth Ray Dorn	Missouri City, Tx.
Timothy Clarence Malloy	Sugarland, Tx.
Beverly Ann Poche	Rosenberg, Tx.
Colice Ervin Watts	Sugarland, Tx.

Sheriff Gus George, accept check in the amount of $1,500 from Civilian Committee for the Fort Bend County Law Enforcement Academy Fund:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check in the amount of

#3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 12th day of June, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Constable Pct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Office Supplies	3450.00	3415.76	(34.24)
Property & Equip.	2100.00	2134.24	34.24

DATE: 6/12/85

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct.#3

_____
Bob Lutts, Commissioner Pct. #4

#3

00445

0027

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 17th day of June, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Engineering	DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment	1010	25,000.00	25,737.04	737.04
Repairs to Equip.	1020	1,000.00	262.96	(737.04)

DATE: 6/12/85

DEPARTMENT HEAD: Stanley L. Kucherka, Jr., P. E.

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

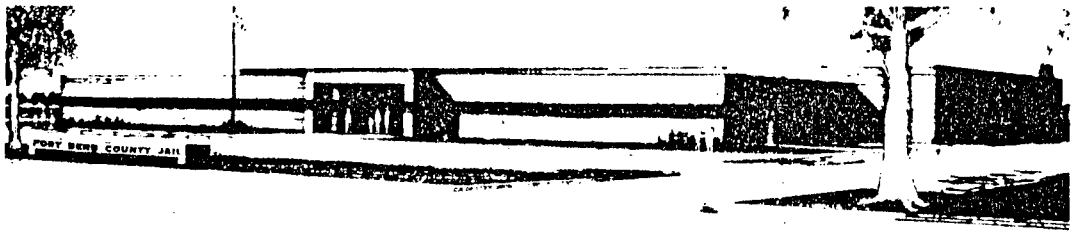
Bob Lutts, Commissioner Pct. #4

00446

STATE OF TEXAS

COUNTY OF FORT BEND

0027



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

June 13, 1985

Fort Bend County Commissioners Court
Fort Bend County Courthouse
Richmond, Texas 77469

Honorable Jodie Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Request Commissioners Court approve the following listed individuals for induction into the Fort Bend County Sheriff Department Reserve Organization. These individuals are all residents of Fort Bend County and have completed all the requirements for being certified as Reserve Law Enforcement Officers. They have been carefully scrutinized by the Fort Bend County Sheriff Department Reserves, the Fort Bend County Sheriff Department and have received the approval of Mr. Richard Selleh.

Colice E. Watts	Brad L. Hood
Beverly A. Poche	Cornelius W. Embree
Timothy C. Malloy	Robert S. Brown
Ross S. James	Michael L. Beard
Kenneth R. Dorn	Robert L. Dyess

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George,
Sheriff

GG/jj

CHARLES W. EDWARDS INSURANCE AGENCY
Insurance For Every Need
3508 AVENUE I
ROSENBERG, TEXAS 77471

0027

WESTERN SURETY COMPANY

00447

One of America's Oldest Bonding Companies

CHICAGO - SIOUX FALLS - DALLAS
PALO ALTO

(A Stock Company, herein called Surety)

PUBLIC EMPLOYEES BLANKET BOND
Including Public School System

Bond No. 1688152

DECLARATIONS

Item 1. Name of Obligee:

FORT BEND COUNTY SHERIFF

Item 2. Name of Insured:

FORT BEND COUNTY SHERIFF'S RESERVE

Item 3. Bond Period: From the beginning of the 18TH day of OCTOBER, 1979, to 12 o'clock night on the effective date of the cancelation or termination of this bond as an entirety.

Item 4. Table of Limits of Liability

Insuring Agreement 1 Honesty Blanket Bond Coverage	$ [illegible]
Insuring Agreement 2 Honesty Blanket Position Bond Coverage	$ [illegible]
Insuring Agreement 3 Faithful Performance Blanket Bond Coverage	$ [illegible]
Insuring Agreement 4 Faithful Performance Blanket Position Bond Coverage	$ 2,500.00

Item 5. The liability of the Surety is subject to the terms of the following riders attached hereto:

NONE

Item 6. The Obligee and the Insured by the acceptance of this Bond give notice to Surety terminating or canceling prior Bond(s) No.(s)

such termination or cancelation to be effective as of the time this Bond becomes effective.

The Surety, in consideration of the payment of the premium, and subject to the Declarations made a part hereof, the General Agreement, Conditions and Limitations and other terms of this Bond, agrees, in accordance with such of the Insuring Agreements hereof as are specifically designated by the insertion of an amount of indemnity in the Table of Limits of Liability, to indemnify the Obligee for the use and benefit of the Insured for:

INSURING AGREEMENTS

Honesty Blanket Bond Coverage

1. Loss sustained by the Insured through any fraudulent or dishonest act or acts committed by any of the Employees, acting alone or in collusion with others, during the Bond Period, to an amount not exceeding in the aggregate the amount stated in the Table of Limits of Liability applicable to this Insuring Agreement 1.

Honesty Blanket Position Bond Coverage

2. Loss sustained by the Insured through any fraudulent or dishonest act or acts committed by any of the Employees, acting alone or in collusion with others, during the Bond Period, the amount of indemnity on each of such Employees being the amount stated in the Table of Limits of Liability applicable to this Insuring Agreement 2.

Faithful Performance Blanket Bond Coverage

3. Loss caused to the Insured through the failure of any of the Employees, acting alone or in collusion with others, to perform faithfully his duties or to account properly for all monies and property received by virtue of his position or employment during the Bond Period to an amount not exceeding in the aggregate the amount stated in the Table of Limits of Liability applicable to this Insuring Agreement 3.

Faithful Performance Blanket Position Bond Coverage

4. Loss caused to the Insured through the failure of any of the Employees, acting alone or in collusion with others, to perform faithfully his duties or to account properly for all monies and property received by virtue of his position or employment during the Bond Period, the amount of indemnity on each of such Employees being the amount stated in the Table of Limits of Liability applicable to this Insuring Agreement 4.

GENERAL AGREEMENT

Loss Under Prior Bond

If the coverage of an Insuring Agreement of this Bond is substituted for any prior bond carried by the Insured or by any predecessor in interest of the Insured which prior bond is terminated, canceled or allowed to expire as of the time of such substitution, the Surety agrees that such Insuring Agreement applies to loss sustained by, or caused to, the Insured, as the case may be, prior to or during the Bond Period, provided that such loss is discovered after the beginning of the Bond Period and prior to the expiration of three years from the cancelation of this Bond as an entirety and that such loss would have been recoverable by the Insured or such predecessor under such prior bond except for the fact that the time within which to bring suit, action or proceeding of any kind thereunder had expired, and provided further:

(1) the indemnity afforded by this General Agreement shall be a part of and not in addition to the amount of coverage afforded by the applicable Insuring Agreement of this Bond; and

(2) such loss would have been covered under such Insuring Agreement had such Insuring Agreement with its agreements, conditions and limitations as of the time of such substitution been in force when the acts or defaults causing such loss were committed; and

(3) recovery under such Insuring Agreement on account of such loss shall in no event exceed the amount which would have been recoverable under such Insuring Agreement in the amount for which it is written as of the time of such substitution, had such Insuring Agreement been in force when such acts or defaults were committed, or the amount which would have been recoverable under such prior bond had such prior bond continued in force until the discovery of such loss if the latter amount be smaller.

814—10-65

00448

0027

THE FOREGOING INSURING AGREEMENTS AND GENERAL AGREEMENT ARE SUBJECT TO THE FOLLOWING CONDITIONS AND LIMITATIONS:

DEFINITIONS

Section 1. The following terms, as used in this Bond, shall have the respective meanings stated in this Section:

"Employee" as used in Insuring Agreements 1 and 2 means a person while in the employ of the Insured during the Bond Period who is not required by law to give bond conditioned for the faithful performance of his duties and who is a member of the staff or personnel of the Insured but does not mean the Treasurer or Tax Collector, by whatever title known, of the Insured.

"Employee" as used in Insuring Agreements 3 and 4 means a person while in the employ of the Insured during the Bond Period who is not required by law to furnish an Individual Bond to qualify for office and who is a member of the staff or personnel of the Insured but does not mean any Treasurer or Tax Collector by whatever title known.

STUDENT ACTIVITIES

When this bond is written for a Public School System, "Employee" as above defined shall also be deemed to include any student enrolled in a school under the jurisdiction of the Insured while handling or having possession of property or funds in connection with student activities or while handling or having possession of U. S. Savings Bonds or Stamps or funds in connection with the purchase or sale of such Bonds or Stamps.

Any loss of such property, funds, Bonds or Stamps through any act or default covered by this Bond and committed by any Employee shall be deemed to be a loss sustained by the Insured under this Bond, whether or not the Insured is legally liable therefor.

UNIDENTIFIABLE EMPLOYEE

Section 2. In case a loss is alleged to have been caused to the Insured through acts or defaults by an Employee covered under an applicable Insuring Agreement of this Bond, while such Insuring Agreement is in full force and effect and the Insured shall be unable to designate the specific Employee causing such loss, the Insured shall nevertheless have the benefit of such Insuring Agreement provided that the evidence submitted reasonably establishes that the loss was in fact caused by such Employee through such acts or defaults and provided, further, that regardless of the number of such Employees concerned or implicated in such loss, the aggregate liability of the Surety for any such loss shall not exceed the amount stated in Item 4 of the Declarations applicable to such Insuring Agreement.

EXCLUSION

Section 3. This Bond does not cover any loss sustained by, or caused to, the Insured under circumstances whereby and to the amount which the Obligee or the Insured voluntarily undertakes or is obligated by law to exonerate or indemnify any of the Employees against liability incurred by them in the performance of their duties.

LIMITS OF LIABILITY

Section 4. Indemnification by the Surety for any loss under Insuring Agreement 1 or 3 shall not reduce the Surety's liability for other losses under the applicable Insuring Agreement, whenever sustained; provided, however, that the Surety's total liability under each such Insuring Agreement for any loss caused by any Employee or in which such Employee is concerned or implicated is limited to the applicable amount of indemnity specified in the Table of Limits of Liability.

Indemnification by the Surety for any loss under Insuring Agreement 2 or 4 shall not reduce the Surety's liability for other losses under the applicable Insuring Agreement, whenever sustained; provided, however, the Surety's total liability under each such Insuring Agreement as to each Employee is limited to the applicable amount of indemnity specified in the Table of Limits of Liability.

Regardless of the number of years this Bond shall continue in force and the number of premiums which shall be payable or paid, the limit of the Surety's liability as specified in the Table of Limits of Liability shall not be cumulative from year to year or period to period.

LIMIT OF LIABILITY UNDER THIS BOND AND ANY PRIOR BOND

Section 5. With respect to loss under Insuring Agreement 1 or 3 caused by any Employee or in which such Employee is concerned or implicated or which is chargeable to such Employee as provided in Section 2 of this Bond and with respect to loss under Insuring Agreement 2 or 4 caused by any Employee or which is chargeable to such Employee as provided in Section 2 of this Bond and with respect to loss under any Insuring Agreement which occurs partly during the Bond Period and partly during the period of other bonds issued by the Surety to the Insured or to any predecessor in interest of the Insured and terminated or canceled or allowed to expire and in which the period specified therein for bringing suit, action or proceeding of any kind, or if no such period is specified therein, then within the period prescribed by the applicable statute of limitations, has not expired at the time such loss thereunder is discovered, the total liability of the Surety under this Bond and under such other bonds shall not exceed, in the aggregate, the amount carried under the applicable Insuring Agreement of this Bond on such loss or the amount available to the Insured under such other bonds, as limited by the terms and conditions thereof, for any such loss if the latter amount be larger.

CANCELATION

Section 6. This Bond shall be deemed canceled as to any Employee:

(a) Immediately upon discovery by the Obligee or the Insured of any act on the part of such Employee which would constitute a liability of the Surety under the applicable Insuring Agreement covering such Employee;

(b) Upon the death, resignation or removal of such Employee; or

(c) At 12 o'clock night upon the effective date specified in a written notice mailed to the Obligee and the Insured. Such date shall be not less than thirty days after the date of mailing. The mailing by the Surety of notice as aforesaid to the Obligee and the Insured shall be sufficient proof of notice. Delivery of such written notice by the Surety shall be equivalent to mailing.

This Bond may be canceled by the Obligee or the Insured by mailing to the Surety written notice stating when thereafter the cancelation shall be effective. This Bond may be canceled by the Surety by mailing to the Obligee and the Insured written notice stating when, not less than thirty days thereafter, such cancelation shall be effective. The mailing of notice as aforesaid shall be sufficient proof of notice. Delivery of such written notice either by the Obligee or the Insured or by the Surety shall be equivalent to mailing. If the Obligee or the Insured cancels, earned premium shall be computed in accordance with the customary short rate table and procedure. If the Surety cancels, earned premium shall be computed pro rata. Premium adjustments may be made at the time cancelation is effective or as soon as practicable after cancelation becomes effective, but payment or tender of unearned premium is not a condition of cancelation.

If any of the cancelation provisions set forth in either or both of the foregoing paragraphs of this Section are prohibited or made void by any law controlling the construction of this Bond, such provisions to the extent they are so prohibited or made void shall be deemed to be nullified and of no effect.

LEGAL PROCEEDINGS

Section 7. No suit, action or proceeding of any kind to recover on account of loss under this Bond shall be brought after the expiration of three years from the cancelation of this Bond as an entirety provided, however, that if such limitation for bringing suit, action or proceeding is prohibited or made void by any law controlling the construction of this Bond, such limitation shall be deemed to be amended so as to be equal to the minimum period of the limitation permitted by such law.

Dated this 29TH day of OCTOBER, 19 79

Countersigned

By _____
Resident Agent

WESTERN SURETY COMPANY

By _____
WARREN S. HOLLY, Vice President

6027 **ADDITIONAL INDEMNITY RIDER** 00449

It is agreed that:

1. Additional indemnity, in accordance with the terms of such of the Insuring Agreements in force under the attached bond as are specifically designated opposite the following positions, respectively, is granted by this rider on Employees performing the duties of such positions, to the amount set opposite the names of such positions, respectively.

2. The liability of the Surety under this rider on account of any one Employee in any one or more of such positions (in the original or an increased or decreased amount) shall not exceed the largest single amount of indemnity on any one position occupied by such Employee.

3. No losses shall be recoverable under this rider unless caused by an Employee who has been identified as having caused such loss, anything to the contrary in said bond or this rider notwithstanding.

Position	Location	Insuring Agreement	Total Number of Employees in each Position	Amount of Additional Indemnity on each Employee
	NO ADDITIONAL INDEMNITY APPLIED FOR			

Dated this _____ day of _____, 19____

Countersigned WESTERN SURETY COMPANY

By _____ By _____

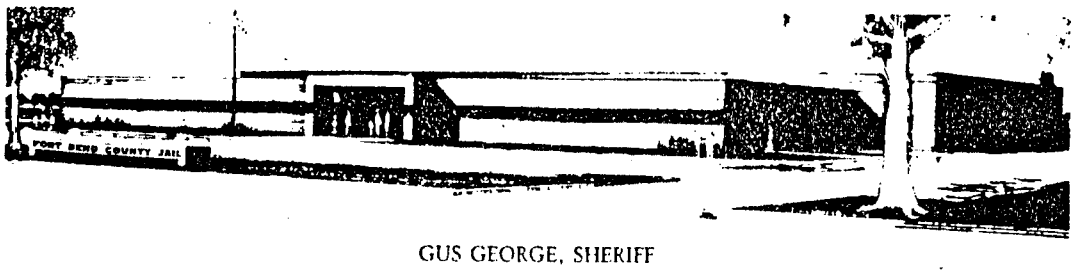
Resident Agent

00450

(4)

COUNTY OF FORT BEND

STATE OF TEXAS



0027

713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

June 11, 1985

Fort Bend County Commissioners Court
Fort Bend County Courthouse
Richmond, Texas 77469

Honorable Jodie Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I have received a check in the amount of $1,500.00 from a Civilian Committee for the Fort Bend County Sheriff Department Equipment Fund as a donation to help defray expenses toward completion of the Fort Bend County Law Enforcement Academy. I would request this check be deposited in the Sheriff Department 1985 Budget Fund No. 1850, Law Enforcement Academy Fund.

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George

Gus George,
Sheriff

GG/jj

cc: Joyce Tompkins, County Auditor
Kathy Hynson, County Treasurer

$1,500 from Civilian Committee for the Fort Bend County Law Enforcement Academy Fund.

Sheriff Gus George request to hold auction of Air Stream travel trailer with proceeds to be credited to Law Enforcement Academy Fund:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve to hold a sealed bid auction to be opened on July 15, 1985 at 1:30 p.m. in Commissioners' Court for Air Stream travel trailer with proceeds to be credited to Law Enforcement Academy Fund. (Recorded in minutes in full)

5. CONSTABLE ROBERT PARKER, PRECINCT 3, RE: REQUEST APPROVAL OF RESERVE DEPUTIES AND THEIR BONDS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, it is ordered to approve the following ten (10) reserve officers for Constable Precinct #3 with official bond and oath: (Recorded in minutes in full)

Charles Betts Covert	Houston, Tx.
Dorothy M. Dehnert	Houston, Tx.
Juan Diaz Sr.	Richmond, Tx.
Raymond Ernest DuBois	Houston, Tx.
Mark Steven Ivey	Richmond, Tx.
Larry Lee January	Stafford, Tx.
Sylinda Marie Kenyon	Sugarland, Tx.
Carl Charles Mangogna	Houston, Tx.
Sammy Charles Orelando	Houston, Tx.
Carl Roger Meisner	Stafford, Tx.

6. CONSIDER APPROVAL OF CONTRACT WITH CHRIS DISTEFANO, ARCHITECT FOR DESIGN OF NEW COURTHOUSE ANNEX BUILDING:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve contract with Chris DiStefano, Architect for Design of new courthouse annex building at a 7% fee. (Recorded in minutes in full)

7. CONSIDER APPROVAL OF ACCOUNT FOR CITY OF ROSENBERG AT FORT BEND COUNTY LANDFILL:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve an account for City of Rosenberg at Fort Bend County Landfill. (Recorded in minutes in full)

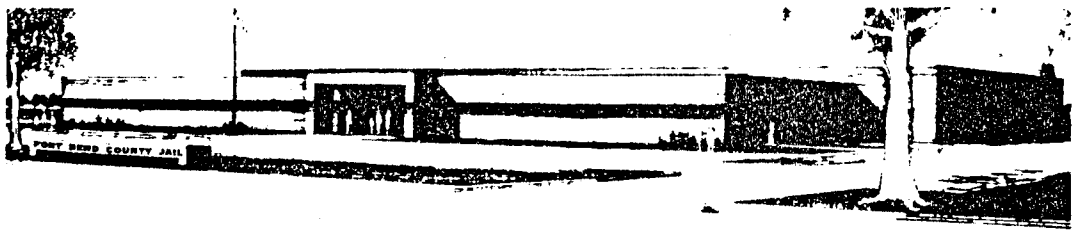
8. MRS. KATHY HYNSON, COUNTY TREASURER, RE: REQUEST FUNDS TO ATTEND INSURANCE SEMINAR IN AUSTIN; AND APPROVE COUNTY TREASURER'S AUTHORITY TO COLLECT FEES FOR INSUFFICIENT FUND CHECKS MADE PAYABLE TO FORT BEND COUNTY PER SENATE BILL 449:

Kathy Hynson, County Treasurer request funds to attend insurance seminar in Austin:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve funds up to $500.00 to attend insurance seminar in Austin. Funds to come from Contingency Fund- an emergency is declared.

00452

COUNTY OF FORT BEND



0027

713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

June 11, 1985

Fort Bend County Commissioners Court
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Honorable Jodie Stavinoha, County Judge
Commissioner Johnnie Pustka, Precinct 1
Commissioner Ben Denham, Precinct 2
Commissioner Alton Pressley, Precinct 3
Commissioner Bob Lutts, Precinct 4

Gentlemen:

Request you authorize the auction of the Air Stream Travel Trailer and that the proceeds, as per attached court order, be deposited in the 1985 Sheriff Department Budget, Fund No. 1850, Law Enforcement Academy Fund.

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George,
Sheriff

GG/jj
attachment

cc: Joyce Tompkins, County Auditor
Kathy Hynson, County Treasurer

(4)

00453

NO. 49,937

FORT BEND COUNTY, TEXAS	§	IN THE DISTRICT COURT
VS.	§	OF FORT BEND COUNTY, TEXAS
R. L. "TINY" GASTON	§	240th JUDICIAL DISTRICT

FINAL JUDGMENT

On this 23rd day of May, 1985, came on to be heard Plaintiff's Original Petition, Plaintiff's Request for Temporary Restraining Order, Temporary Injunction, and Writ of Sequestration.

Petitioner, FORT BEND COUNTY, appeared in person and by and through its attorney of record. Respondent, R. L. "TINY" GASTON, appeared in person and by and through his attorney of record.

The Court, having determined that it had jurisdiction of the subject matter and parties of this lawsuit, and having heard the evidence and arguments of counsel, the Court finds that the Petitioner is the owner of one (1) Air Stream Travel Trailer, the object and subject of this lawsuit, and that Petitioner is entitled to possession of same by virtue of said ownership. The Court further finds that the Respondent has executed a release of possession of the said travel trailer to Petitioner on April 24, 1985, and that Petitioner is now in possession of same and has been in possession at all times subsequent to said letter. The Court further finds that the original forfeiture of said Air Stream travel trailer was granted in Cause No. AD-1-5C, the State of Texas vs. James Stanley in the Justice Court, Precinct Number 2 of Fort Bend County, Texas, on September 9, 1983. The Court further finds that the said Air Stream trailer was confiscated by the Sheriff's Department of Fort Bend County, Texas, and the same should be used by said Department for law enforcement purposes only. The Court further finds that in the event that the same should be sold at a public sale, the proceeds of said sale should be used by the Fort Bend County Sheriff's Department for the benefit of the Fort Bend County Law Enforcement Academy.

WHEREFORE, PREMISES CONSIDERED, it is ORDERED, ADJUDGED and DECREED that the title and possession of the above stated Air Stream travel trailer be (and the same shall vest) vested in Fort Bend County, Texas.

It is further ORDERED, ADJUDGED and DECREED that the benefit and use of the said Air Stream travel trailer shall vest in and be used by the Fort Bend County Sheriff's Department for law enforcement purposes only, and in the event that the same should be sold at a public sale, all proceeds from such sale shall be used by the Fort Bend County Sheriff's Department for the benefit of the said Department's Law Enforcement Academy.

It is further ORDERED, ADJUDGED and DECREED that the Defendant, R. L. "TINY" GASTON, has no rights, titles or interest in the above stated Air Stream travel trailer, and it is further ORDERED and DECREED that the said Defendant is not entitled to any income, revenues, rents or any other monetary enumeration by virtue of the said Air Stream travel trailer being parked on his property.

It is further ORDERED, ADJUDGED and DECREED that cost of Court shall be paid by the parties incurring the same.

SIGNED this 23rd day of May, 1985.

Judge Presiding

APPROVED AS TO FORM:

WILLIAM A. MEITZEN,
District Attorney

By:
Larry D. Wagenbach
Assistant District Attorney
Attorney for Petitioner

Stephen A. Doggett
Attorney for Respondent

6015

OFFICIAL RECORDS
1694 026

8529148

CONTINUATION CERTIFICATE COMPARED

(to be filed with the obligee)

00455

0027

TX 356133	2,000	CONSTABLE RG PARKER	CONSTABLE, DEPUTY
BOND NO.	AMOUNT	OBLIGEE	DESCRIPTION

The MERCHANTS BONDING COMPANY (MUTUAL), Des Moines, Iowa, hereby continues in force Bond for

JUAN DIAZ SR. _____
PRINCIPAL DBA

All liability under this Continuation Certificate is effective 5/25/85 and terminates midnight 5/25/86

This continuation is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed in the aggregate the largest single amount named in the Bond, the endorsement attached thereto, or any continuation certificate.

Witness the signature of its Secretary under the corporate seal on 3/01/85

MERCHANTS BONDING COMPANY (MUTUAL)

Attest:

W H Brundage
Secretary

W W Warner
President

CERTIFICATION

I hereby certify that the following is a true and correct copy of Article 2, Section 6b of the Amended and Substituted By-laws of Merchants Bonding Company (Mutual) duly adopted and recorded to-wit: "The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

W H Brundage
Secretary

Witnessed to and subscribed by me on 3/01/85

Beverly R. Kroff
Notary Public, Iowa

MERCHANTS BONDING COMPANY (MUTUAL)
"Iowa's Oldest Surety Company"

FILED

'85 JUN 18 P3:36

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY TEXAS

STATE OF TEXAS COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of Fort Bend County, Texas as stamped hereon by me on

JUN 20 1985

COUNTY COURT OF FORT BEND COUNTY, TEXAS

Dianne Wilson
County Clerk, Fort Bend Co., Tex.

Return to Title.

00456

#4 & #5

The following names have been submitted to my office for work history and personnel reference checks. The person wishes to become a reserve deputy.

SHERIFF

Michael Lee Beard	Richmond, Texas
Robert Samuel Brown	Rosenberg, Texas
Robert Lamar Dyess	Houston Address
Cornelius Weaver Embree	Damon, Texas
Brad Lee Hood	Rosenberg, Texas
Ross Stanley James	Missouri City, Texas
Kenneth Ray Dorn	Missouri City, Texas
Timothy Clarence Malloy	Sugarland, Texas
Beverly Ann Poche	Rosenberg, Texas
Colice Ervin Watts	Sugarland, Texas

0027

CONSTABLE PCT. 3

Charles Betts Covert	Houston, Texas
Dorothy M. Dehnert	Houston, Texas
Juan Diaz Sr.	Richmond, Texas
Raymond Ernest DuBois	Houston, Texas
Mark Steven Ivey	Richmond, Texas
Larry Lee January	Stafford, Texas
Sylinda Marie Kenyon	Sugarland, Texas
Carl Charles Mangogna	Houston, Texas
Sammy Charles Orelando	Houston, Texas
Carl Roger Meisner	Stafford, Texas

CONSTABLE PCT. 4

John Wesley Bryant III	Missouri City, Texas

I can find no reason to reject any of the above applicants.

Richard Seller

#6

00457

0027

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document B141

Standard Form of Agreement Between Owner and Architect

1977 EDITION

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION

AGREEMENT

made as of the 17th day of June in the year of Nineteen Hundred and EIGHTY FIVE

BETWEEN the Owner: FORT BEND COUNTY COMMISSIONERS COURT
P.O. Box 368
Richmond, Texas 77469

and the Architect: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
2500 CityWest Blvd., Suite 2010
Houston, Texas 77042

For the following Project:
(Include detailed description of Project location and scope.)

Design of a new Courthouse Annex Building for the County of Fort Bend, to be located in Richmond, Texas

The Owner and the Architect agree as set forth below.

Copyright 1917, 1926, 1948, 1951, 1953, 1958, 1961, 1963, 1966, 1967, 1970, 1974, © 1977 by The American Institute of Architects, 1735 New York Avenue, N.W., Washington, D.C. 20006. Reproduction of the material herein or substantial quotation of its provisions without permission of the AIA violates the copyright laws of the United States and will be subject to legal prosecution.

00458

TERMS AND CONDITIONS OF AGREEMENT BETWEEN OWNER AND ARCHITECT

002

ARTICLE 1

ARCHITECT'S SERVICES AND RESPONSIBILITIES

BASIC SERVICES

The Architect's Basic Services consist of the five phases described in Paragraphs 1.1 through 1.5 and include normal structural, mechanical and electrical engineering services and any other services included in Article 15 as part of Basic Services.

1.1 SCHEMATIC DESIGN PHASE

1.1.1 The Architect shall review the program furnished by the Owner to ascertain the requirements of the Project and shall review the understanding of such requirements with the Owner.

1.1.2 The Architect shall provide a preliminary evaluation of the program and the Project budget requirements, each in terms of the other, subject to the limitations set forth in Subparagraph 3.2.1.

1.1.3 The Architect shall review with the Owner alternative approaches to design and construction of the Project.

1.1.4 Based on the mutually agreed upon program and Project budget requirements, the Architect shall prepare, for approval by the Owner, Schematic Design Documents consisting of drawings and other documents illustrating the scale and relationship of Project components.

1.1.5 The Architect shall submit to the Owner a Statement of Probable Construction Cost based on current area, volume or other unit costs.

1.2 DESIGN DEVELOPMENT PHASE

1.2.1 Based on the approved Schematic Design Documents and any adjustments authorized by the Owner in the program or Project budget, the Architect shall prepare, for approval by the Owner, Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the entire Project as to architectural, structural, mechanical and electrical systems, materials and such other elements as may be appropriate.

1.2.2 The Architect shall submit to the Owner a further Statement of Probable Construction Cost.

1.3 CONSTRUCTION DOCUMENTS PHASE

1.3.1 Based on the approved Design Development Documents and any further adjustments in the scope or quality of the Project or in the Project budget authorized by the Owner, the Architect shall prepare, for approval by the Owner, Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for the construction of the Project.

1.3.2 The Architect shall assist the Owner in the preparation of the necessary bidding information, bidding forms, the Conditions of the Contract, and the form of Agreement between the Owner and the Contractor.

1.3.3 The Architect shall advise the Owner of any adjustments to previous Statements of Probable Construction Cost indicated by changes in requirements or general market conditions.

1.3.4 The Architect shall assist the Owner in connection with the Owner's responsibility for filing documents required for the approval of governmental authorities having jurisdiction over the Project.

1.4 BIDDING OR NEGOTIATION PHASE

1.4.1 The Architect, following the Owner's approval of the Construction Documents and of the latest Statement of Probable Construction Cost, shall assist the Owner in obtaining bids or negotiated proposals, and assist in awarding and preparing contracts for construction.

1.5 CONSTRUCTION PHASE—ADMINISTRATION OF THE CONSTRUCTION CONTRACT

1.5.1 The Construction Phase will commence with the award of the Contract for Construction and, together with the Architect's obligation to provide Basic Services under this Agreement, will terminate when final payment to the Contractor is due, or in the absence of a final Certificate for Payment or of such due date, sixty days after the Date of Substantial Completion of the Work, whichever occurs first.

1.5.2 Unless otherwise provided in this Agreement and incorporated in the Contract Documents, the Architect shall provide administration of the Contract for Construction as set forth below and in the edition of AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement.

1.5.3 The Architect shall be a representative of the Owner during the Construction Phase, and shall advise and consult with the Owner. Instructions to the Contractor shall be forwarded through the Architect. The Architect shall have authority to act on behalf of the Owner only to the extent provided in the Contract Documents unless otherwise modified by written instrument in accordance with Subparagraph 1.5.16.

1.5.4 The Architect shall visit the site at intervals appropriate to the stage of construction or as otherwise agreed by the Architect in writing to become generally familiar with the progress and quality of the Work and to determine in general if the Work is proceeding in accordance with the Contract Documents. However, the Architect shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. On the basis of such on-site observations as an architect, the Architect shall keep the Owner informed of the progress and quality of the Work, and shall endeavor to guard the Owner against defects and deficiencies in the Work of the Contractor.

1.5.5 The Architect shall not have control or charge of and shall not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, for the acts or omissions of the Contractor, Sub-

contractors or any other persons performing any of the Work, or for the failure of any of them to carry out the Work in accordance with the Contract Documents.

1.5.6 The Architect shall at all times have access to the Work wherever it is in preparation or progress.

1.5.7 The Architect shall determine the amounts owing to the Contractor based on observations at the site and on evaluations of the Contractor's Applications for Payment, and shall issue Certificates for Payment in such amounts, as provided in the Contract Documents.

1.5.8 The issuance of a Certificate for Payment shall constitute a representation by the Architect to the Owner, based on the Architect's observations at the site as provided in Subparagraph 1.5.4 and on the data comprising the Contractor's Application for Payment, that the Work has progressed to the point indicated; that, to the best of the Architect's knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents (subject to an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, to the results of any subsequent tests required by or performed under the Contract Documents, to minor deviations from the Contract Documents correctable prior to completion, and to any specific qualifications stated in the Certificate for Payment); and that the Contractor is entitled to payment in the amount certified. However, the issuance of a Certificate for Payment shall not be a representation that the Architect has made any examination to ascertain how and for what purpose the Contractor has used the moneys paid on account of the Contract Sum.

1.5.9 The Architect shall be the interpreter of the requirements of the Contract Documents and the judge of the performance thereunder by both the Owner and Contractor. The Architect shall render interpretations necessary for the proper execution or progress of the Work with reasonable promptness on written request of either the Owner or the Contractor, and shall render written decisions, within a reasonable time, on all claims, disputes and other matters in question between the Owner and the Contractor relating to the execution or progress of the Work or the interpretation of the Contract Documents.

1.5.10 Interpretations and decisions of the Architect shall be consistent with the intent of and reasonably inferable from the Contract Documents and shall be in written or graphic form. In the capacity of interpreter and judge, the Architect shall endeavor to secure faithful performance by both the Owner and the Contractor, shall not show partiality to either, and shall not be liable for the result of any interpretation or decision rendered in good faith in such capacity.

1.5.11 The Architect's decisions in matters relating to artistic effect shall be final if consistent with the intent of the Contract Documents. The Architect's decisions on any other claims, disputes or other matters, including those in question between the Owner and the Contractor, shall be subject to arbitration as provided in this Agreement and in the Contract Documents.

1.5.12 The Architect shall have authority to reject Work which does not conform to the Contract Documents. Whenever, in the Architect's reasonable opinion, it is necessary or advisable for the implementation of the intent of the Contract Documents, the Architect will have authority to require special inspection or testing of the Work in accordance with the provisions of the Contract Documents, whether or not such Work be then fabricated, installed or completed.

1.5.13 The Architect shall review and approve or take other appropriate action upon the Contractor's submittals such as Shop Drawings, Product Data and Samples, but only for conformance with the design concept of the Work and with the information given in the Contract Documents. Such action shall be taken with reasonable promptness so as to cause no delay. The Architect's approval of a specific item shall not indicate approval of an assembly of which the item is a component.

1.5.14 The Architect shall prepare Change Orders for the Owner's approval and execution in accordance with the Contract Documents, and shall have authority to order minor changes in the Work not involving an adjustment in the Contract Sum or an extension of the Contract Time which are not inconsistent with the intent of the Contract Documents.

1.5.15 The Architect shall conduct inspections to determine the Dates of Substantial Completion and final completion, shall receive and forward to the Owner for the Owner's review written warranties and related documents required by the Contract Documents and assembled by the Contractor, and shall issue a final Certificate for Payment.

1.5.16 The extent of the duties, responsibilities and limitations of authority of the Architect as the Owner's representative during construction shall not be modified or extended without written consent of the Owner, the Contractor and the Architect.

1.6 PROJECT REPRESENTATION BEYOND BASIC SERVICES

1.6.1 If the Owner and Architect agree that more extensive representation at the site than is described in Paragraph 1.5 shall be provided, the Architect shall provide one or more Project Representatives to assist the Architect in carrying out such responsibilities at the site.

1.6.2 Such Project Representatives shall be selected, employed and directed by the Architect, and the Architect shall be compensated therefor as mutually agreed between the Owner and the Architect as set forth in an exhibit appended to this Agreement, which shall describe the duties, responsibilities and limitations of authority of such Project Representatives.

1.6.3 Through the observations by such Project Representatives, the Architect shall endeavor to provide further protection for the Owner against defects and deficiencies in the Work, but the furnishing of such project representation shall not modify the rights, responsibilities or obligations of the Architect as described in Paragraph 1.5.

1.7 ADDITIONAL SERVICES

The following Services are not included in Basic Services unless so identified in Article 15. They shall be provided if authorized or confirmed in writing by the Owner, and they shall be paid for by the Owner as provided in this Agreement, in addition to the compensation for Basic Services.

AIA DOCUMENT B141 • OWNER-ARCHITECT AGREEMENT • THIRTEENTH EDITION • JULY 1977 • AIA® • © 1977
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

1.7.1 Providing analyses of the Owner's needs, and programming the requirements of the Project.

1.7.2 Providing financial feasibility or other special studies.

1.7.3 Providing planning surveys, site evaluations, environmental studies or comparative studies of prospective sites, and preparing special surveys, studies and submissions required for approvals of governmental authorities or others having jurisdiction over the Project.

1.7.4 Providing services relative to future facilities, systems and equipment which are not intended to be constructed during the Construction Phase.

1.7.5 Providing services to investigate existing conditions or facilities or to make measured drawings thereof, or to verify the accuracy of drawings or other information furnished by the Owner.

1.7.6 Preparing documents of alternate, separate or sequential bids or providing extra services in connection with bidding, negotiation or construction prior to the completion of the Construction Documents Phase, when requested by the Owner.

1.7.7 Providing coordination of Work performed by separate contractors or by the Owner's own forces

1.7.8 Providing services in connection with the work of a construction manager or separate consultants retained by the Owner.

1.7.9 Providing Detailed Estimates of Construction Cost, analyses of owning and operating costs, or detailed quantity surveys or inventories of material, equipment and labor.

1.7.10 Providing interior design and other similar services required for or in connection with the selection, procurement or installation of furniture, furnishings and related equipment.

1.7.11 Providing services for planning tenant or rental spaces.

1.7.12 Making revisions in Drawings, Specifications or other documents when such revisions are inconsistent with written approvals or instructions previously given, are required by the enactment or revision of codes, laws or regulations subsequent to the preparation of such documents or are due to other causes not solely within the control of the Architect.

1.7.13 Preparing Drawings, Specifications and supporting data and providing other services in connection with Change Orders to the extent that the adjustment in the Basic Compensation resulting from the adjusted Construction Cost is not commensurate with the services required of the Architect, provided such Change Orders are required by causes not solely within the control of the Architect.

1.7.14 Making investigations, surveys, valuations, inventories or detailed appraisals of existing facilities, and services required in connection with construction performed by the Owner.

1.7.15 Providing consultation concerning replacement of any Work damaged by fire or other cause during construction, and furnishing services as may be required in connection with the replacement of such Work.

1.7.16 Providing services made necessary by the default of the Contractor, or by major defects or deficiencies in the Work of the Contractor, or by failure of performance of either the Owner or Contractor under the Contract for Construction.

1.7.17 Preparing a set of reproducible record drawings showing significant changes in the Work made during construction based on marked-up prints, drawings and other data furnished by the Contractor to the Architect.

1.7.18 Providing extensive assistance in the utilization of any equipment or system such as initial start-up or testing, adjusting and balancing, preparation of operation and maintenance manuals, training personnel for operation and maintenance, and consultation during operation.

1.7.19 Providing services after issuance to the Owner of the final Certificate for Payment, or in the absence of a final Certificate for Payment, more than sixty days after the Date of Substantial Completion of the Work.

1.7.20 Preparing to serve or serving as an expert witness in connection with any public hearing, arbitration proceeding or legal proceeding.

1.7.21 Providing services of consultants for other than the normal architectural, structural, mechanical and electrical engineering services for the Project.

1.7.22 Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted architectural practice.

1.8 TIME

1.8.1 The Architect shall perform Basic and Additional Services as expeditiously as is consistent with professional skill and care and the orderly progress of the Work. Upon request of the Owner, the Architect shall submit for the Owner's approval a schedule for the performance of the Architect's services which shall be adjusted as required as the Project proceeds, and shall include allowances for periods of time required for the Owner's review and approval of submissions and for approvals of authorities having jurisdiction over the Project. This schedule, when approved by the Owner, shall not, except for reasonable cause, be exceeded by the Architect.

ARTICLE 2

THE OWNER'S RESPONSIBILITIES

2.1 The Owner shall provide full information regarding requirements for the Project including a program, which shall set forth the Owner's design objectives, constraints and criteria, including space requirements and relationships, flexibility and expandability, special equipment and systems and site requirements.

2.2 If the Owner provides a budget for the Project it shall include contingencies for bidding, changes in the Work during construction, and other costs which are the responsibility of the Owner, including those described in this Article 2 and in Subparagraph 3.1.2. The Owner shall, at the request of the Architect, provide a statement of funds available for the Project, and their source.

2.3 The Owner shall designate, when necessary, a representative authorized to act in the Owner's behalf with respect to the Project. The Owner or such authorized representative shall examine the documents submitted by the Architect and shall render decisions pertaining thereto promptly, to avoid unreasonable delay in the progress of the Architect's services.

2.4 The Owner shall furnish a legal description and a certified land survey of the site, giving, as applicable, grades and lines of streets, alleys, pavements and adjoining property; rights-of-way, restrictions, easements, encroachments, zoning, deed restrictions, boundaries and contours of the site; locations, dimensions and complete data pertaining to existing buildings, other improvements and trees; and full information concerning available service and utility lines both public and private, above and below grade, including inverts and depths.

2.5 The Owner shall furnish the services of soil engineers or other consultants when such services are deemed necessary by the Architect. Such services shall include test borings, test pits, soil bearing values, percolation tests, air and water pollution tests, ground corrosion and resistivity tests, including necessary operations for determining subsoil, air and water conditions, with reports and appropriate professional recommendations.

2.6 The Owner shall furnish structural, mechanical, chemical and other laboratory tests, inspections and reports as required by law or the Contract Documents.

2.7 The Owner shall furnish all legal, accounting and insurance counseling services as may be necessary at any time for the Project, including such auditing services as the Owner may require to verify the Contractor's Applications for Payment or to ascertain how or for what purposes the Contractor uses the moneys paid by or on behalf of the Owner.

2.8 The services, information, surveys and reports required by Paragraphs 2.4 through 2.7 inclusive shall be furnished at the Owner's expense, and the Architect shall be entitled to rely upon the accuracy and completeness thereof.

2.9 If the Owner observes or otherwise becomes aware of any fault or defect in the Project or nonconformance with the Contract Documents, prompt written notice thereof shall be given by the Owner to the Architect.

2.10 The Owner shall furnish required information and services and shall render approvals and decisions as expeditiously as necessary for the orderly progress of the Architect's services and of the Work.

ARTICLE 3

CONSTRUCTION COST

3.1 DEFINITION

3.1.1 The Construction Cost shall be the total cost or estimated cost to the Owner of all elements of the Project designed or specified by the Architect.

3.1.2 The Construction Cost shall include at current market rates, including a reasonable allowance for overhead and profit, the cost of labor and materials furnished by the Owner and any equipment which has been designed, specified, selected or specially provided for by the Architect.

3.1.3 Construction Cost does not include the compensation of the Architect and the Architect's consultants, the cost of the land, rights-of-way, or other costs which are the responsibility of the Owner as provided in Article 2.

3.2 RESPONSIBILITY FOR CONSTRUCTION COST

3.2.1 Evaluations of the Owner's Project budget, Statements of Probable Construction Cost and Detailed Estimates of Construction Cost, if any, prepared by the Architect, represent the Architect's best judgment as a design professional familiar with the construction industry. It is recognized, however, that neither the Architect nor the Owner has control over the cost of labor, materials or equipment, over the Contractor's methods of determining bid prices, or over competitive bidding, market or negotiating conditions. Accordingly, the Architect cannot and does not warrant or represent that bids or negotiated prices will not vary from the Project budget proposed, established or approved by the Owner, if any, or from any Statement of Probable Construction Cost or other cost estimate or evaluation prepared by the Architect.

3.2.2 No fixed limit of Construction Cost shall be established as a condition of this Agreement by the furnishing, proposal or establishment of a Project budget under Subparagraph 1.1.2 or Paragraph 2.2 or otherwise, unless such fixed limit has been agreed upon in writing and signed by the parties hereto. If such a fixed limit has been established, the Architect shall be permitted to include contingencies for design, bidding and price escalation, to determine what materials, equipment, component systems and types of construction are to be included in the Contract Documents, to make reasonable adjustments in the scope of the Project and to include in the Contract Documents alternate bids to adjust the Construction Cost to the fixed limit. Any such fixed limit shall be increased in the amount of any increase in the Contract Sum occurring after execution of the Contract for Construction.

3.2.3 If the Bidding or Negotiation Phase has not commenced within three months after the Architect submits the Construction Documents to the Owner, any Project budget or fixed limit of Construction Cost shall be adjusted to reflect any change in the general level of prices in the construction industry between the date of submission of the Construction Documents to the Owner and the date on which proposals are sought.

3.2.4 If a Project budget or fixed limit of Construction Cost (adjusted as provided in Subparagraph 3.2.3) is exceeded by the lowest bona fide bid or negotiated proposal, the Owner shall (1) give written approval of an increase in such fixed limit, (2) authorize rebidding or renegotiating of the Project within a reasonable time, (3) if the Project is abandoned, terminate in accordance with Paragraph 10.2, or (4) cooperate in revising the Project scope and quality as required to reduce the Construction Cost. In the case of (4), provided a fixed limit of Construction Cost has been established as a condition of this Agreement, the Architect, without additional charge, shall modify the Drawings and Specifications as necessary to comply

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with the fixed limit. The providing of such service shall be the limit of the Architect's responsibility arising from the establishment of such fixed limit, and having done so, the Architect shall be entitled to compensation for all services performed, in accordance with this Agreement, whether or not the Construction Phase is commenced.

ARTICLE 4

DIRECT PERSONNEL EXPENSE

4.1 Direct Personnel Expense is defined as the direct salaries of all the Architect's personnel engaged on the Project, and the portion of the cost of their mandatory and customary contributions and benefits related thereto, such as employment taxes and other statutory employee benefits, insurance, sick leave, holidays, vacations, pensions and similar contributions and benefits.

ARTICLE 5

REIMBURSABLE EXPENSES

5.1 Reimbursable Expenses are in addition to the Compensation for Basic and Additional Services and include actual expenditures made by the Architect and the Architect's employees and consultants in the interest of the Project for the expenses listed in the following Subparagraphs:

~~**5.1.1** Expense of transportation in connection with the Project; living expenses in connection with out-of-town travel; long distance communications; and fees paid for securing approval of authorities having jurisdiction over the Project.~~

5.1.2 Expense of reproductions, postage and handling of Drawings, Specifications and other documents, excluding reproductions for the office use of the Architect and the Architect's consultants. & 20 sets for construction.

~~**5.1.3** Expense of data processing and photographic production techniques when used in connection with Additional Services.~~

~~**5.1.4** If authorized in advance by the Owner, expense of overtime work requiring higher than regular rates.~~

~~**5.1.5** Expense of renderings, models and mock-ups requested by the Owner.~~

5.1.6 Expense of any additional insurance coverage or limits, including professional liability insurance, requested by the Owner in excess of that normally carried by the Architect and the Architect's consultants.

ARTICLE 6

PAYMENTS TO THE ARCHITECT

6.1 PAYMENTS ON ACCOUNT OF BASIC SERVICES

6.1.1 An initial payment as set forth in Paragraph 14.1 is the minimum payment under this Agreement.

6.1.2 Subsequent payments for Basic Services shall be made monthly and shall be in proportion to services performed within each Phase of services, on the basis set forth in Article 14.

6.1.3 If and to the extent that the Contract Time initially established in the Contract for Construction is exceeded or extended through no fault of the Architect, compensation for any Basic Services required for such extended period of Administration of the Construction Contract shall be computed as set forth in Paragraph 14.4 for Additional Services.

6.1.4 When compensation is based on a percentage of Construction Cost, and any portions of the Project are deleted or otherwise not constructed, compensation for such portions of the Project shall be payable to the extent services are performed on such portions, in accordance with the schedule set forth in Subparagraph 14.2.2, based on (1) the lowest bona fide bid or negotiated proposal or, (2) if no such bid or proposal is received, the most recent Statement of Probable Construction Cost or Detailed Estimate of Construction Cost for such portions of the Project.

6.2 PAYMENTS ON ACCOUNT OF ADDITIONAL SERVICES

6.2.1 Payments on account of the Architect's Additional Services as defined in Paragraph 1.7 and for Reimbursable Expenses as defined in Article 5 shall be made monthly upon presentation of the Architect's statement of services rendered or expenses incurred.

6.3 PAYMENTS WITHHELD

6.3.1 No deductions shall be made from the Architect's compensation on account of penalty, liquidated damages or other sums withheld from payments to contractors, or on account of the cost of changes in the Work other than those for which the Architect is held legally liable.

6.4 PROJECT SUSPENSION OR TERMINATION

6.4.1 If the Project is suspended or abandoned in whole or in part for more than three months, the Architect shall be compensated for all services performed prior to receipt of written notice from the Owner of such suspension or abandonment, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 10.4. If the Project is resumed after being suspended for more than three months, the Architect's compensation shall be equitably adjusted.

ARTICLE 7

ARCHITECT'S ACCOUNTING RECORDS

7.1 Records of Reimbursable Expenses and expenses pertaining to Additional Services and services performed on the basis of a Multiple of Direct Personnel Expense shall be kept on the basis of generally accepted accounting principles and shall be available to the Owner or the Owner's authorized representative at mutually convenient times.

ARTICLE 8

OWNERSHIP AND USE OF DOCUMENTS

8.1 Drawings and Specifications as instruments of service are and shall remain the property of the Architect whether the Project for which they are made is executed or not. The Owner shall be permitted to retain copies, including reproducible copies, of Drawings and Specifications for information and reference in connection with the Owner's use and occupancy of the Project. The Drawings and Specifications shall not be used by the Owner on

other projects, for additions to this Project, or for completion of this Project by others provided the Architect is not in default under this Agreement, except by agreement in writing and with appropriate compensation to the Architect.

8.2 Submission or distribution to meet official regulatory requirements or for other purposes in connection with the Project is not to be construed as publication in derogation of the Architect's rights.

ARTICLE 9

ARBITRATION

9.1 All claims, disputes and other matters in question between the parties to this Agreement, arising out of or relating to this Agreement or the breach thereof, shall be decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then obtaining unless the parties mutually agree otherwise. No arbitration, arising out of or relating to this Agreement, shall include, by consolidation, joinder or in any other manner, any additional person not a party to this Agreement except by written consent containing a specific reference to this Agreement and signed by the Architect, the Owner, and any other person sought to be joined. Any consent to arbitration involving an additional person or persons shall not constitute consent to arbitration of any dispute not described therein or with any person not named or described therein. This Agreement to arbitrate and any agreement to arbitrate with an additional person or persons duly consented to by the parties to this Agreement shall be specifically enforceable under the prevailing arbitration law.

9.2 Notice of the demand for arbitration shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. The demand shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

9.3 The award rendered by the arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

ARTICLE 10

TERMINATION OF AGREEMENT

10.1 This Agreement may be terminated by either party upon seven days' written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination.

10.2 This Agreement may be terminated by the Owner upon at least seven days' written notice to the Architect in the event that the Project is permanently abandoned.

10.3 In the event of termination not the fault of the Architect, the Architect shall be compensated for all services performed to termination date, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 10.4.

10.4 Termination Expenses include expenses directly attributable to termination for which the Architect is not otherwise compensated, plus an amount computed as a percentage of the total Basic and Additional Compensation earned to the time of termination, as follows:

.1 20 percent if termination occurs during the Schematic Design Phase; or

.2 10 percent if termination occurs during the Design Development Phase; or

.3 5 percent if termination occurs during any subsequent phase.

ARTICLE 11

MISCELLANEOUS PROVISIONS

11.1 Unless otherwise specified, this Agreement shall be governed by the law of the principal place of business of the Architect.

11.2 Terms in this Agreement shall have the same meaning as those in AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement.

11.3 As between the parties to this Agreement: as to all acts or failures to act by either party to this Agreement, any applicable statute of limitations shall commence to run and any alleged cause of action shall be deemed to have accrued in any and all events not later than the relevant Date of Substantial Completion of the Work, and as to any acts or failures to act occurring after the relevant Date of Substantial Completion, not later than the date of issuance of the final Certificate for Payment.

11.4 The Owner and the Architect waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages covered by any property insurance during construction as set forth in the edition of AIA Document A201, General Conditions, current as of the date of this Agreement. The Owner and the Architect each shall require appropriate similar waivers from their contractors, consultants and agents.

ARTICLE 12

SUCCESSORS AND ASSIGNS

12.1 The Owner and the Architect, respectively, bind themselves, their partners, successors, assigns and legal representatives to the other party to this Agreement and to the partners, successors, assigns and legal representatives of such other party with respect to all covenants of this Agreement. Neither the Owner nor the Architect shall assign, sublet or transfer any interest in this Agreement without the written consent of the other.

ARTICLE 13

EXTENT OF AGREEMENT

13.1 This Agreement represents the entire and integrated agreement between the Owner and the Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Owner and Architect.

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00464

ARTICLE 14

BASIS OF COMPENSATION

The Owner shall compensate the Architect for the Scope of Services provided, in accordance with Article 6, Payments to the Architect, and the other Terms and Conditions of this Agreement, as follows:

~~**14.1** AN INITIAL PAYMENT of dollars ($)~~
~~shall be made upon execution of this Agreement and credited to the Owner's account as follows:~~

14.2 BASIC COMPENSATION

14.2.1 FOR BASIC SERVICES, as described in Paragraphs 1.1 through 1.5, and any other services included in Article 15 as part of Basic Services, Basic Compensation shall be computed as follows:

(Here insert basis of compensation, including fixed amounts, multiples or percentages, and identify Phases to which particular methods of compensation apply, if necessary.)

14.2.2 Where compensation is based on a Stipulated Sum or Percentage of Construction Cost, payments for Basic Services shall be made as provided in Subparagraph 6.1.2, so that Basic Compensation for each Phase shall equal the following percentages of the total Basic Compensation payable:

(Include any additional Phases as appropriate.)

FEE: 7% of actual construction cost

Schematic Design Phase:	fifteen	percent (15 %)
Design Development Phase:	twenty	percent (20 %)
Construction Documents Phase:	forty	percent (40 %)
Bidding or Negotiation Phase:	five	percent (5 %)
Construction Phase:	twenty	percent (20 %)

14.3 FOR PROJECT REPRESENTATION BEYOND BASIC SERVICES, as described in Paragraph 1.6, Compensation shall be computed separately in accordance with Subparagraph 1.6.2.

14.4 COMPENSATION FOR ADDITIONAL SERVICES

14.4.1 FOR ADDITIONAL SERVICES OF THE ARCHITECT, as described in Paragraph 1.7, and any other services included in Article 15 as part of Additional Services, but excluding Additional Services of consultants, Compensation shall be computed as follows:

(Here insert basis of compensation, including rates and/or multiples of Direct Personnel Expense for Principals and employees, and identify Principals and classify employees, if required. Identify specific services to which particular methods of compensation apply, if necessary.)

14.4.2 FOR ADDITIONAL SERVICES OF CONSULTANTS, including additional structural, mechanical and electrical engineering services and those provided under Subparagraph 1.7.21 or identified in Article 15 as part of Additional Services, a multiple of ( ) times the amounts billed to the Architect for such services.

(Identify specific types of consultants in Article 15, if required.)

14.5 FOR REIMBURSABLE EXPENSES, as described in Article 5, and any other items included in Article 15 as Reimbursable Expenses, a multiple of ( ) times the amounts expended by the Architect, the Architect's employees and consultants in the interest of the Project.

14.6 Payments due the Architect and unpaid under this Agreement shall bear interest from the date payment is due at the rate entered below, or in the absence thereof, at the legal rate prevailing at the principal place of business of the Architect.

(Here insert any rate of interest agreed upon.)

(Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Architect's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Specific legal advice should be obtained with respect to deletion, modification, or other requirements such as written disclosures or waivers.)

14.7 The Owner and the Architect agree in accordance with the Terms and Conditions of this Agreement that:

14.7.1 IF THE SCOPE of the Project or of the Architect's Services is changed materially, the amounts of compensation shall be equitably adjusted.

14.7.2 IF THE SERVICES covered by this Agreement have not been completed within ( ) months of the date hereof, through no fault of the Architect, the amounts of compensation, rates and multiples set forth herein shall be equitably adjusted.

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This Agreement entered into as of the day and year first written above.

OWNER	ARCHITECT
FORT BEND COUNTY COMMISSIONERS COURT	CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
BY Jodie Stavinoha	BY Christopher DiStefano
Jodie Stavinoha, County Judge	Christopher DiStefano, AIA

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The City of Rosenberg

0027

COUNCIL:
LYNETTE SELF
MAYOR PRO TEM
ERVIN L. VALLET
LUPE A. URESTI
GARY L. GILLEN
RANDY K. DLUHY
PHILLIP H. KIRKHAM

June 11, 1985

Judge Jodie Stavinoha
Fort Bend County Courthouse
Richmond, TX 77469

Dear Judge Stavinoha:

The City of Rosenberg requests that Fort Bend County open an account for use of the Fort Bend County sanitary landfill by the City of Rosenberg.

Sincerely,

CITY OF ROSENBERG

Lynette Self

Lynette Self
Mayor Pro Tem

jg

P. O. BOX 32 ★ 2110 FOURTH STREET ★ ROSENBERG, TEXAS 77471-0032 ★ TELEPHONE 713/342-2531

Kathy Hynson, County Treasurer request county treasurer's authority to collect fees for insufficient fund checks made payable to Fort Bend County per Senate Bill 449:

0027

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone approving fees for insufficient funds checks until a later date. (Recorded in minutes in in full)

9. CONSIDER APPROVAL OF MAY INVOICE #21 IN THE AMOUNT OF $8,259.74 FROM RONALD WEDEMEYER & ASSOC. INC. FOR LIBRARY PROJECT:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve May invoice #21 in the amount of $8,259.74 from Ronald Wedemeyer & Assoc. Inc. for library project. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF INVOICE #20 IN THE AMOUNT OF $479.21 FROM SANDERS & SANDERS ASSOC. INC. FOR LIBRARY DESIGN WORK:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice #20 in the amount of $479.21 from Sanders & Sanders Assoc. for library design work and this now brings the fee summary to 83% of the total fees of $75,000. (Recorded in minutes in full)

11. CONSIDER REQUEST FROM STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION FOR PAYMENT OF $479,000 AS THE COUNTY'S PORTION OF THE RIGHT-OF-WAY FOR SH-6 IMPROVEMENT PROJECT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize County Engineer to determine the responsibility of payment for right-of-way along Hwy. 6 improvement project.

12. CONSIDER APPLICATION FROM HOUSTON LIGHTING & POWER TO INSTALL A POLE LINE ALONG AND ACROSS ROADS IN OYSTER CREEK PLACE, SEC. 5, PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to refer application from Houston Lighting & Power to City of Missouri City.

13. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (G), V.T.C.S.:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 11:55 a.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

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S.B. No. 449

AN ACT

relating to the deposit, investment, and management of county funds and to the imposition of certain handling charges involving county funds or funds held in trust by a county or district clerk; imposing certain fees; amending Chapter 467, Acts of the 62nd Legislature, Regular Session, 1971, by amending Section 2 and adding Subsection (h) to Section 4; amending Article 2544, Revised Statutes; amending Section (c) and adding Sections (d) and (e), Article 2549, Revised Statutes; adding Section 4c to Chapter 14, General Laws, Acts of the 41st Legislature, 4th Called Session, 1930 (Articles 1709a, 2544, 2549, and 2558a, Vernon's Texas Civil Statutes); adding Article 3943f to Title 61, Revised Statutes; and repealing Chapter 694, Acts of the 66th Legislature, 1979 (Article 1644f, Vernon's Texas Civil Statutes).

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 2, Chapter 467, Acts of the 62nd Legislature, Regular Session, 1971 (Article 1709a, Vernon's Texas Civil Statutes), is amended to read as follows:

"Section 2. The [~~From and after the effective date of this Act, the~~] County Treasurer in each county of this State shall receive all moneys belonging to the county from whatever source they may be derived. A county officer who receives funds shall deposit them with the County Treasurer or his successor not later than the next regular business day after the day on which the funds are received, but in no event shall deposits be made later than

seven business days after receipt of said funds with the following exception. In counties with a population of under 50,000, the Commissioners Court, at its discretion, may extend the time during which funds shall be deposited with the County Treasurer or his successor, up to 30 days from the time said funds are received. Clarification as to moneys and mode and manner of receipt thereof not inconsistent with existing laws follows:

"(a) All fees, commissions, funds and moneys belonging to the county shall be turned over to the County Treasurer by the officer who collected them in accordance with any applicable procedures prescribed by or under Articles 1656 and 1656a, Revised Civil Statutes of Texas, 1925, or in the case of the County Assessor-Collector, in accordance with the procedures prescribed by or under the Tax Code or other laws[~~;--in-the-manner--prescribed--in Chapter-98;--Acts-of-the-43rd-Legislature;-1933;-as-amended-(Article 1656a;--Vernon's--Texas-Civil-Statutes)~~]. Such deposit of funds in the county treasury shall not in any wise change the ownership of any fund so deposited, except to indemnify said officer and his bondsman or other owners of such funds during the period of deposit with the county.

"(b) All deposits that are made in the county treasury shall be upon deposit warrant issued by the County Clerk in triplicate; said warrants shall authorize the treasurer to receive the amount named, for what purpose, and to which fund the same shall be applied. The treasurer shall retain the original; the duplicate shall be signed and returned to the clerk and the triplicate signed

and returned to the depositor as provided in Article 1657, Revised Civil Statutes of Texas, 1925. In each county of this State having a County Auditor the County Clerk shall give his copy to the auditor, who then shall enter same upon his books as a check and balance, charging the amounts to the County Treasurer and crediting the same to the depositing party.

"(c) The treasurer shall not under any circumstances receive any money in any other manner than that named herein. However, this Act does not affect the authority of a Commissioners Court to adopt an order under Article 1657, Revised Civil Statutes of Texas, 1925, relieving the County Clerk of the duties prescribed by Article 1657. Furthermore,[~~except that~~] in counties of whose population exceeds 1,200,000 the County Clerk is relieved of all duties prescribed by Article 1657, Revised Civil Statutes of Texas, 1925. In [~~such~~] counties with that population the County Treasurer shall prepare a triplicate receipt for all moneys received, retain one copy of the receipt and transmit the original and the duplicate to the county auditor and the depositor respectively, as provided in Chapter 235, Acts of the 60th Legislature, 1967 (Article 1657a, Vernon's Texas Civil Statutes)."

SECTION 2. Section 4, Chapter 467, Acts of the 62nd Legislature, Regular Session, 1971 (Article 1709a, Vernon's Texas Civil Statutes), is amended by adding Subsection (h) to read as follows:

"(h) The County Treasurer, if satisfied that an original check or other order drawn on the county treasury by a proper

authority is lost or destroyed, may issue a duplicate instrument in lieu of the original. However, the duplicate instrument may not be issued until an applicant has filed an affidavit with the County Treasurer stating that the applicant is the true owner of the original instrument and that the original is lost or destroyed. The County Treasurer may require the applicant to execute a bond that is double the amount of the claim. The bond must be executed with two or more good and sufficient sureties, must be made payable to the County Judge, must be notarized, must be approved by the County Treasurer, and must be conditioned that the applicant will hold the county harmless and will return to the County Treasurer upon demand by the County Treasurer the duplicate instrument or the amount of money named in the duplicate, together with all costs that may accrue against the county in collecting the amount.

"After the issuance of the duplicate instrument, if the County Treasurer determines that the duplicate was improperly issued or that the applicant or party to whom the duplicate was issued is not the owner of the original instrument, the County Treasurer shall at once demand the return of the duplicate, if unpaid, or the amount paid out by the county, if the duplicate is paid. On the failure of the party to return the duplicate instrument or the amount of money called for, suit shall be instituted on the bond by the County Treasurer through the office of the County or District Attorney. Venue for the suit is in the county in which the County Treasurer serves."

SECTION 3. Article 2544, Revised Statutes, is amended to

immediately to pay obligations of the county or required to be kept on deposit under the terms of the depository contract[~~,~~] and to

"[~~(2)~~] invest those funds in:

"(1) direct debt securities of the United States; or

"(2) fully collateralized repurchase agreements purchased pursuant to a master contractual agreement which specifies the rights and obligations of both parties and which requires that securities involved in the transaction be held in a safekeeping account subject to the control and custody of the county.

"(d) Investments in security repurchase agreements may be made only with the county depository bank or with state or national banks domiciled in this State.

"(e) In this article 'security repurchase agreement' means a simultaneous agreement to buy, hold for a specified time, and then sell back at a future date any of the following securities, obligations, or participation certificates: United States government securities; direct obligations of the United States; obligations the principal and interest of which are guaranteed by the United States; or direct obligations of, or participation certificates guaranteed by, the Federal Intermediate Credit Banks, Federal Land Banks, Federal National Mortgage Association, Federal Home Loan Banks, or Banks for Cooperatives."

SECTION 5. Chapter 14, General Laws, Acts of the 41st Legislature, 4th Called Session, 1930 (Article 2558a, Vernon's Texas Civil Statutes), is amended by adding Section 4c to read as follows:

read as follows:

"Article 2544. NOTICE TO BANKS. The Commissioners Court of each county is hereby authorized [~~and-required~~] at the February Regular Term [~~thereof-next--following--each--general--election~~] to enter into a contract with any banking corporation, association or individual banker in such county for the depositing of the public funds of such county in such bank or banks. <u>However, the Commissioners Court is required at the February Regular Term next following each general election to enter into such a contract for the depositing of public funds.</u> Notice that such contracts will be made by the Commissioners Court shall be published by and over the name of the County Judge, once each week for at least twenty (20) days before the commencement of such term in some newspaper published in said county; and if no newspaper be published therein, then in any newspaper published in the nearest county. In addition thereto, notice shall be published by posting same at the courthouse door of said county."

SECTION 4. Article 2549, Revised Statutes, as amended, is amended by amending Section (c) and by adding Sections (d) and (e) to read as follows:

"(c) Unless expressly prohibited by law or unless it is in contravention of any depository contract between a county and any depository bank, the Commissioners Court may direct the county treasurer to[~~:~~

"[~~(1)~~] withdraw any amount of funds of the county that are deposited in a county depository and that are not required

Section 4c. (a) To offset the expense of handling District Clerk and County Clerk Trust Funds for the benefit of litigants in civil proceedings, a county may collect from the nonprevailing party in the litigation or from the party the court shall designate a fee of $50.

"(b) Funds collected under this section shall be deposited by the County Treasurer in the General Fund of the county."

SECTION 6. Title 61, Revised Statutes, as amended, is amended by adding Article 3943f to read as follows:

"Article 3943f. OTHER FEES OF COUNTY TREASURER

"Section 1. County treasurers may collect the following fees from the appropriate individuals, firms, corporations, governmental agencies, governmental representatives, or other legal entities:

"(1) for checks presented to a county in payment of any service, fee, claim, registration, fine, or other cost of the county for which the deposited check was returned to the county by the depository bank of the county or by any other bank due to insufficient funds to cover the check, account closed, signature not authorized, drawn on uncollected funds, or for any other reason deemed the fault of the drawer.....$15; or

"(2) for placement of a stop-payment order on each check issued by a county for which the county will directly or indirectly be charged by the depository bank of the county or by any other bank.....$15; or

"(3) for each copy made of a page or part of a page of records, orders, checks, or other papers on file or of record in

the treasurer's office, whether certified or not.....$1.

"Section 2. Funds received under Section 1 of this article shall be deposited in the general fund of the county to the credit of county treasurer fees of office."

SECTION 7. Section 2, Chapter 467, Acts of the 62nd Legislature, Regular Session, 1971 (Article 1709a, Vernon's Texas Civil Statutes), as amended by this Act, applies only to the deposit of funds received by a county officer on or after the effective date of this Act. The deposit of funds received before the effective date of this Act is governed by the law in existence at the time the funds were received. The prior law is continued in effect for this purpose as if this Act were not in force.

SECTION 8. Chapter 694, Acts of the 66th Legislature, 1979 (Article 1644f, Vernon's Texas Civil Statutes), is repealed.

SECTION 9. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

00477

LEGISLATIVE BUDGET BOARD

Austin, Texas

0027

0027

FISCAL NOTE

March 14, 1985

Honorable Gary Thompson, Chair
Committee on County Affairs
House of Representatives
Austin, Texas

In Re: Senate Bill No. 449,
as engrossed
By: Leedom

Sir:

In response to your request for a Fiscal Note on Senate Bill No. 449, as engrossed (relating to the deposit, investment, and management of county funds and to the imposition of certain handling charges involving county funds or funds held in trust by a county or district clerk) this office has determined the following:

No fiscal implication to the State is anticipated.

The fiscal implication to units of local government cannot be determined but could be significant since counties would have the authority to collect fees for services which they currently perform without compensation.

Jim Oliver
Director

Source: Comptroller of Public Accounts;
LBB Staff: JO, JH, AL, PA

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LEGISLATIVE BUDGET BOARD

Austin, Texas

FISCAL NOTE

0027

February 22, 1985

Honorable John A. Traeger, Chairman
Committee on Intergovernmental Relations
Senate Chamber
Austin, Texas

In Re: Senate Bill No. 449
By: Leedom

Sir:

In response to your request for a Fiscal Note on Senate Bill No. 449 (relating to the deposit, investment, and management of county funds and to the imposition of certain handling charges involving county funds or funds held in trust by a county or district clerk) this office has determined the following:

No fiscal implication to the State is anticipated.

The fiscal implication to units of local government cannot be determined but could be significant since counties would have the authority to collect fees for services which they currently perform without compensation.

Jim Oliver
Director

Source: Comptroller of Public Accounts;
LBB Staff: JO, JH, AL, DS

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BILL ANALYSIS

0027

S. B. 449

By: Leedom

PURPOSE: Amends various provisions relating to the deposit, investment, and management of county funds and imposes certain handling charges involving county funds or funds held in trust by a county or district clerk.

SECTION 1

Amends Section 2 of Article 1709a, V.T.C.S., by :

(1) adding language requiring a county officer who receives county funds to deposit them with the County Treasurer not later than the next regular business day after the day on which the funds are received,

(2) adding new langauge to provisions relating to fees, commissions, funds and moneys belonging to the county being turned over to the County Treasurer by the officer who collected them "in accordance with any applicable procedures prescribed by or under Article 1656 and 1656a, REvised Civil Statutes of Texas, 1925, or in the case of the County Assessor-Collector, in accordance with the procedures prescribed by or under the Tax Code or other laws, and

(3) adding the provision that this act does not affect the authority of a Commissioners Court to adopt an order under Article 1657, Revised Civil Statutes of Texas, 1925, relieving the county clerk of the duties prescribed by Article 1657. This last provision does not affect counties with populations in excess of 1,200,000, in which the County Clerk is relieved of all duties prescribed by Article 1657, Revised Statutes.

SECTION 2

Adds a new subsection (h) to Section 4 of Article 1709a, V.T.C.S., which permits the County Treasurer to issue a duplicate instrument to replace lost or destroyed checks or other orders, provided that the applicant for the duplicate instrument has filed an affidavit with the County Treasurer concerning the lost or destroyed original instrument. Also permits the County Treasurer to require the applicant to execute a bond that is double the amount of the claim and sets conditions relating to the bond. Also permits the County Treasurer to institute a suit on the bond through the County or District Attorney, with venue for the cuit in the county in which the Treasurer serves, if the duplicate was improperly issued and if the applicant for the duplicate fails to return that duplicate or make compensation.

SECTION 3

Amends Article 2544, Revised Statutes, to require the Commissioners Court at the February Regular Term next following each general election to enter into such a contract for the depositing of public funds.

SECTION 4

Amends Article 2549, Revised Statutes, by adding provisions to language which permits commissioners courts to direct the County Treasurer to invest funds in direct debt securities to also include security repurchase agreements, to be made only with the county depository bank or with state or national banks domiciled in this State. Also provides a definition of "security repurchase agreements."

SECTION 5

A new Section 4c is added to Article 2558a, V.T.C.S., to permit a county to collect certain fees for deposit by the County Treasurer in the General Fund of the county in order to offset the expense of handling District Clerk and County Clerk Trust Funds for the benefit of litigants in civil proceedings. Those fees are $25 for each transaction of $5,000 or less and $50 for each transaction of more than $5,000.

SECTION 6

Permits county treasurers to collect fees for checks presented to the county in payment if the check is returned to the county for insufficient funds, closed account, improper endorsement or other reasons, with the fees to be set in the following amounts: (1) amount of check less than $100---fee of $10; (2) amount of check $100 or more but less than $300---fee of $30; (3) amount of check $300 or more but less than $500---$50; (4) amount of check $500 or more---$75; (5) stop-payment order---$10: (6) for each copy made of a page or part of a page of records, orders, checks, or other papers, whether certified or not---$1. Further provides that funds received under Section 1 of this article shall be deposited in the general fund of the county to the credit of county treasurer fees of office.

SECTION 7

Provides that the changes made by Section 1 of this bill apply only to the deposit of funds received by a county officer on or after the effective date of this act and that the deposit of funds received before the effective date of this act is governed by the law in existence at the time the funds were received.

SECTION 8

Repeals Article 1644f, V.T.C.S.,which permits contracts for deposits of public funds in counties of less than 200,000, similar to the statewide provisions included as Section 3 of this bill.

SECTION 9

Emergency Clause

INVOICE FOR ARCHITECTURAL SERVICES

c/s cc. ... Tustka
00481
Comm. Denham
Comm. Pressley
Comm. Lutts
S. Kucherka
Agenda
Co. TREASURER

PROJECT (Name, address): Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

DATE: June 4, 1985

INVOICE NO: 182105-21

(9)

TO: Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

ARCHITECT'S PROJECT NO: 82105

0027

In accordance with the Owner-Architect Agreement dated
there is due at this time for architectural services and reimbursable items on the above Project, for the period ending May 31, 1985.

the sum of
Eight thousand two hundred fifty-nine and 74/100----- Dollars ($8,259.74)

The above amount shall become due and payable ____ days from the date hereof.

INTEREST ON OVERDUE ACCOUNTS SHALL ACCRUE AT ____ PERCENT (%) PER

The present status of the account is as follows:

Based on a construction cost of $6,619,384.00 million for the Library, the following amount is due.

Breakdown is as follows:

TOTAL FEE(7½%)	=	$497,295.98
Design Development 100% Complete		
Construction Documents 100% Complete		
Bidding & Negotiation 100% Complete		
Paid To Date	=	$464,336.78
Remaining Contract Fee	=	32,959.20
Contract Administration Due	=	7,000.00
Reimbursable Expenses Due		
Civil Engineer's Fee	=	1,101.49
Printing	=	21.64
Film-Slides	=	20.98
Mileage	=	115.63
TOTAL DUE THIS INVOICE	=	$ 8,259.74

Thank you.
Ronald Wedemeyer

J. Stavinoha
cc 6/17/85

ARCHITECT: Ronald Wedemeyer
BY: Ronald Wedemeyer & Associates
ADDRESS: 4515 Hwy. 6 North
Houston, Texas 77084

00482 Invoice No. 20

(10)

[illegible]
[illegible]
[illegible] South Boulevard
Houston, Texas 77098
713 522 9733

0027

6/11 cc: Comm. Pustka
Comm. Lutts
S. Kucherka
Comm. Denham
Comm. Pressley

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date 7 June 1985

Re: Fort Bend County Library

Project No: 83011

For Professional Services during the month of May

Bidding Coordination	6 hrs. @ 75.00	$450.00
Expenses		29.21
	TOTAL	$479.21

Fee Summary 83% of $75,000.00

J. Stavinoha
cc 6/17/85

Paul H. Sanders Jr.
Paul H. Sanders, Jr. AIA

April Past Due - $908.29
March Past Due - $3,313.96

Agenda - 6-17-85
xc: All Commissioners
Stanley Kucherka

(11)

00483

COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251-1386

ENGINEER-DIRECTOR
MARK G. GOODE

June 11, 1985

0027

IN REPLY REFER TO
FILE NO. ADE-R

Supplemental Contractual Agreement
Account 8012-1-85
CSJ 0912-01-049
SH 6
Fort Bend County

Honorable Jodie E. Stavinoha
County Judge, Fort Bend County
P. O. Box 368
Richmond, Texas 77469-0368

Dear Sir:

Reference is made to your letter dated May 31, 1984, wherein you advised that the county wished to defer their contribution on the subject project until appraisals had been made. We advise that appraisals have been completed and an approved value has been obtained from our Austin office. It is requested that the county issue a check in the amount of $479,000.00 which represents the county's (10 per cent) contribution.

We realize that this amount is substantially higher than our original request of $109,000.00. As you are aware, this area has experienced rapid growth and property values have escalated tremendously.

It is our understanding that Missouri Pacific Railroad has had many offers from private individuals to acquire various parts of this right of way and that a few small portions have already been sold.

00484

We have been in contact with the railroad and they still wish to sell their remaining property to the State, but will continue to sell to private individuals until we make them an offer.

Your early attention to this matter will be greatly appreciated.

Very truly yours,

for John C. Smith

Omer F. Poorman
District Engineer
District No. 12

14. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

0027 Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to appoint Cynthia Reeves as director of Animal Control at an annual salary of $20,160 plus benefits, effective 6-17-85. 0027

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve a new position for Purchasing Agent to serve as a buyer at a monthly salary of $900 plus benefits and approve $200 a month travel allowance for the Purchasing Agent.

15. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) RAISE PER OCCURRENCE UMBRELLA INSURANCE IN EXCESS OF ONE TO TEN MILLION DOLLARS (2) STEEL BUILDING AND CONCRETE FOUNDATION FOR PRECINCT #3 MAINTENANCE (3) ANNUAL MAINTENANCE SERVICE CONTRACT FOR IBM TYPEWRITERS AND OTHER THAN IBM TYPEWRITERS (4) MISCELLANEOUS ROAD MATERIALS AND (5) GENERAL OFFICE SUPPLIES AND TYPEWRITER SUPPLIES:

Open bid for raise per occurrence umbrella insurance in excess of one to ten million dollars:

The following bids were presented to Commissioners' Court for review.

A) Nationwide Insurance

Open bids for steel building and concrete foundation for Precinct #3 maintenance:

The following bids were presented to Commissioners' court for review.

A)	Southwest Concrete	$ 183,808.00
B)	Ed Meyer Building Co.	$ 180,302.00
C)	Bohlmann, Inc.	$ 264,000.00
D)	Lynn B. Watkins	$ 206,690.00
E)	Industrial Design	$ 171,514.00
F)	J.L. Drymalla Const.	$ 171,000.00
G)	R. Joseph & Co.	$ 201,607.00

Open bids for annual maintenance service contract for IBM typewriters and other than IBM typewriters:

The following bids were presented to Commissioners' Court for review.

A) IBM - IBM typewriters only
B) Mobil Typewriter & Furniture
C) All American Typewriter & Calculator
D) Sealy Office Products, Inc.
E) Dean Williams Business Machines
F) Image TEK Corp.

Open bids for miscellaneous road materials:

The following bids were presented to Commissioners' Court for review.

A) Texas Industries
B) Larry Guerrero
C) Exxon Co. USA
D) G&S Asphalt
E) Ash Management
F) Parker Bros. & Co.
G) Texas Refinery Corp.
H) LeBlanc Concrete & Morter
I) Jones/Finke

00486

15

#(2) Bid

ITEM: STEEL BUILDING AND CONCRETE FOUNDATION FOR PRECINCT #3 MAINTENANCE

BID NO: 85-26

COMPANY	BID PRICE
APEX PORTABLE BUILDINGS, INC.	
BASS CONSTRUCTION CO., INC.	
✓BOHLMANN, INC.	
CAGLE CONST. INC.	
CITY TECH CONSTRUCTION	
COYLE BUILDERS INC	
DANIEL MCCLUNG	
DELUXE PORTABLE BUILDINGS, INC.	
DMW CONSTRUCTION CO.	
✓ED MEYER BUILDING CO., INC.✓	
FREEPORT CONSTRUCTORS INC.	
GALIN CORPORATION	
GENE SEBESTA	
H. B. ZACHRY COMPANY	
HENRY BROTHERS, INC.	
HOMESTEAD BUILDERS	
HOUSTON CONTRACTORS ASSOCIATION	
HOWARD S. STONE CONSTRUCTION CO.	
✓INDUSTRIAL DESIGN	
✓J. L. DRYMALLA CONSTRUCTION CO	
JACO CONSTRUCTION , INC.	
JAMES ELLIOTT	
JANET LOICK ✓	
M & M BUILDERS	
METER-V CONSTRUCTION CO	
METRO COMMERCIAL CONSTRUCTION INC	
MEYERSON CONSTRUCTION CO ✓	
MODULAR DEVELOPMENTS	
MORGAN PORTABLE BUILDING CORP	
NMC & CO ✓	
N & R CONSTRUCTION, INC ✓	
PER-CON CONTRACTORS	
RANDALL CONSTRUCTION [redacted] ✓	
RAY W. WOOD	

00487

COMPANY	BID PRICE
STAR CONCRETE CONSTRUCTION, INC. ✓	
STEEL BUILDING SYSTEMS, INC.	
STEVE MANGUN	0027
STORAGE BUILDERS OF WALLIS	
STUBBS - OVERBECK & ASSOC., INC.	
SUNBELT INTERNATIONAL	
SUPERIOR BUILDING SYSTEM, INC.	
UNDERWOOD CONSTRUCTION ✓	
WEHRING PROPERTIES	
WHELLER BUNCH ASSOC., INC.	
WORTHEN CONSTRUCTION COMPANY, INC. ✓	
LAKELAND CONSTRUCTION, INC. ✓	
R. JOSEPH & CO. ✓	
DRYMALLA CONSTRUCTION CO., INC. ✓	
Watkins Construction Co. ✓	

00488

ITEM: Annual Maint. Service Typewriters #3

BID NUMBER: 85-21

0027

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
✓All American Typewriter & Calculator	
Dean Williams Business Machines, Inc.	
Fort Bend Office, Inc.	
Fort Bend Office Supply, Inc.	
✓IBM	
✓Image Tek Corporation	
✓Sealy Office Products, Inc.	
✓Dean Williams Business Machines, Inc	

Bid 5'11

00489

ITEM: MISCELLANEOUS ROAD MATERIALS

BID NUMBER: 85-30

VENDORS NOTIFIED BY LETTER

COMPANY	BID PRICE
✓Angle-Tex Materials	
✓Ash Management	
Azrock Industries, Inc.	
✓B & B Gravel	
✓Base Materials, Inc.	
Bay, Inc.	
Bonue Mining Co.	
✓Cantu Trucking	
Clark Associates	
Coastal Cement & Sand Inc.	
Concrete Recycling Corp.	
✓Crushed Stone Base	
Dalye-Holland Trucking Co.	
✓Damon Quarry, Inc.	
Dow Chemical Co.	
Dudley LeBlanc	
Elmo Anderson Sand & Gravel	
Ewald Schneider	
✓Exxon Co., U.S.A.	
✓Freeway Sand Pit Co.	
G. H. Hart	
✓G & S Asphalt, Inc.	
Gator Chemical & Asphalt	
✓Gulf States Asphalt	
Hastings Truck & Equipment Service, Inc.	
HOuston Crushed Concrete	
Houston Industrial Materials, Inc.	
Ideal Basic Industries	
✓Jim Nohawitz Trucking	
Johnny's Diesel Service	
✓Jones/Finke	
King Construction Materials Co., Inc.	
✓Parker Bros. & Co.	
✓Quality Hot Mix Corp.	
R. B. Slurry Surface	
Radcliff Materials, Inc. of Texas	
Rocky Bottom Gravel Pit, Inc.	
✓Schramme Construction	
Starter, Inc.	
Stavinoha's Petrol Supply	
Statasource, Inc.	
Southern Dynamics	
Southwest Paving Materials, Inc.	
✓Texas Industries, Inc.	
Trinity Engineering Testing Corp.	
U.S. Highway Products Co.	
✓Van Waters & Rogers	
W.O. Dernhel	
✓W.W. Sales & Leasing Co.	
✓White's Mines	

00490

#4 Bid

ITEM PETROLEUM BASED ROAD MATERIALS

BID NUMBER 85-29

VENDORS WHO WHERE MAILED SPECIFICATIONS

COMPANY	BID PRICE
Ashland Chemical Co.	
B & R Oil Company	
EXXON Co. U.S.A	
Gardner Asphalt Corp.	
✓Gulf States Asphalt Co.	
Gulf Oil Co.	
Houston Industrial Materials	
Jones Oil Co.	
✓Malter International	
Shell Oil Co.	
Texas City Refining	
Union Chemicals	
Quality Hot Mix Inc.	

J) W.W. Sales & Leasing Co.
K) Van Waters & Rogers
L) Base Materials Inc.
M) Jim Nohawitz Trucking
N) Schramme Construction
O) Crushed Stone Base
P) Dravo Base Material
Q) Whites Mines
R) El Dorado Paving
S) Quality Hot Mix Corp.
T) Angle-Tex Materials
U) MalterInternational
V) Freeway Sand Pits Co.
W) Cantu Trucking
X) Damon Quarry, Inc.
Y) B & B Gravel
Z) Frank W. Marrick Trucking Inc.
AA) Gulf States Asphalt
BB) LeBlanc & King

Open bids for general office supplies and typewriter supplies:

The following bids were presented to Commissioners' Court for review.

A) Arrow Office Supply
B) Fort Bend Office Supply
C) Gulf Coast Paper Co.
D) STC Office Products
E) Southwest Copiers
F) Brazos Office Products
G) Business Systems & Supply
H) Massin Office Supply
I) EBF Office Supply
J) Champion International
I) EBF Office Products
J) Champion International
K) ADF Computer Systems, Inc.
L) Sealy Office Products
M) Brigance Office Products
N) Arnett Office Products
O) Dean Williams Business Mach.
P) American Nat'l Computer
Q) Image-TEK Corp.

16.
~~15.~~ 2:00 P.M.- HOLD PUBLIC HEARING ON PETITION TO HOLD ELECTION TO CREATE A RURAL FIRE PREVENTION DISTRICT IN THE FULSHEAR-SIMONTON AREA:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is the opinion that the organization of a Rural Fire Prevention District is feasible and practicable, therefore orders that such petition be granted; and it is further ordered that an election be held within said District on the 10th day of August, 1985, and this public hearing be continued on the 8th day of July, 1985, for the purpose of posting all notices of such hearings in accordance with the requirement of Article 2351A-6. (Recorded in minutes in full)

The following residents spoke in favor of creation:

Gilbert Meier - Fulshear Volunteer Fire Dept.
Donnie Carriker - Texas Dept. of Community Affairs
Maurice Berkman - Mayor of Simonton
Harry Ludwig - Community Volunteer Fire Dept.
Gary Tilton - Fort Bend County Fire Marshall

17.
~~16.~~ APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented.

18.
~~17.~~ ADJOURNMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:50 p.m. Monday, June 17, 1985.

00492

#5 bid

ITEM GENERAL OFFICE SUPPLIES AND TYPEWRITER SUPPLIES

BID NUMBER 85-28

VENDORS WHO WHERE MAILED SPECIFICATIONS

00?7

COMPANY	BID PRICE
✓ADF Computer Systems, Inc.	
✓American National Computer Supply, The	
✓Arnett Office Products	
Atlas Office Supply	
✓Brazos Office Products	
✓Brigance Office Products, Inc.	
✓Business System & Supply Co., Inc.	
Clark Associates	
✓Fort Bend Office Supply, Inc.	
Fort Bend Office Systems, Inc.	
✓Gulf Coast Papers	
ImageTek Corporation	
LOPC	
Missouri City Printing	
Moore Paper Companies, Inc.	
Nationwide Papers	
Rosenberg Office Supply, Inc.	
Savin Corp.	
✓Sealy Office Products, Inc.	
Clarke & Courts, Inc.	
Alan Printing	
✓Mason Office Supply	
ACRO office supply	

Aug 10

Referred to Public Hearing June 17th

5/29 cc: Comm. Rustka
Comm. Denham
Comm. Pressley
Comm. Lutts
L. Wagenbach
Agenda

00493

RESOLUTION

0027

WHEREAS the incorporation of the Village of Simonton was for the advancement of the welfare and protection of its citizens; and

WHEREAS fire prevention and control is of prime importance for this welfare; and

WHEREAS the creation of a Fire District including the Fulshear - Simonton and surrounding area is mutually desirable and beneficial to achieve this goal.

NOW THEREFORE let it be resolved that the Council of the Village of Simonton approves and gives its support to the formation of such a district provided that two of the five commissioners be residents of the Village of Simonton, and that the stationing of fire equipment and personnel will be a priority item for the said Fire District.

PASSED, APPROVED AND ADOPTED, THIS the 21st day of May, 1985.

MAURICE BERKMAN, MAYOR

ATTEST:

EUNICE C. HEIL, VILLAGE SECRETARY

11/5

00494

A F F I D A V I T

THE STATE OF TEXAS

0027 COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, a Notary Public in and for Fort Fort Bend County, Texas, on this day personally appeared SERGEANT O.J. McDOWELL, known to me to be a Sheriff Deputy of Fort Bend County and who, after being by me duly sworn, on his oath stated:

My full name is O.J. McDOWELL.

I office at COURTHOUSE in the City of Richmond, Texas, County of Fort Bend, State of Texas. I affirm that all proper notices of the proposed hearing concerning the creation of the FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. ONE was posted at the FORT BEND COUNTY COURTHOUSE on the 18th day of June, 1985.

O.J. McDowell
SHERIFF DEPUTY

SUBSCRIBED AND SWORN TO BEFORE ME, On this the 18th day of June, 1985.

Nora West Bradley
NOTARY PUBLIC
In and for the State of Texas
My Commission expires 12/21/85

C E R T I F I C A T E

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned, the County Clerk of Fort Bend County, do hereby certify that on the 18th day of June, 1985, a copy of the attached Notice of Hearing and Petition to continue public hearing on creation of FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. ONE to be held before the County Commissioners' Court of Fort Bend County, Texas, on the 8th day of July, 1985, at 2:00 P.M. on the question of the creation of said RURAL FIRE PREVENTION DISTRICT, was posted in the Courthouse, being at least twenty (20) days prior to the date fixed for said hearing.

WITNESS MY HAND AND OFFICIAL SEAL this the 18th day of June, 1985.

Dianne Wilson

DIANNE WILSON
COUNTY CLERK
FORT BEND COUNTY, TEXAS

00496

PUBLIC HEARING ON A PETITION TO HOLD ELECTION
TO CREATE A RURAL FIRE PREVENTION DISTRICT IN THE
FULSHEAR-SIMONTON-CLODINE AREA OF
FORT BEND COUNTY, TEXAS

0027

On this 17th day of June, 1985, the Commissioner Court of Fort Bend County, Texas convened in special session in the Courthouse Annex of Fort Bend County, Texas, in the City of Richmond, with all members of the Court being present, and among other proceedings had, were the following:

Whereas, on the 17th day of June, 1985, there came on to be considered the petition of more than one hundred (100) qualified voters who own taxable real property within the boundaries of the proposed FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. ONE, which petition request authority to organize a Rural Fire Prevention District in the Fulshear-Simonton-Clodine area of Fort Bend County, Texas under the provisions and procedures set out in Article 2351a-6 of the Vernon's Annotated Civil Statues of Texas.

Whereas, on this 17th day of June, 1985, the Commissioner Court of Fort Bend County, Texas, by unanimous vote was of the opinion that the organization of a Rural Fire Prevention District is feasible and practicable, therefore orders that such petition be granted; and it is further ordered that an election be held within said District on the 10th day of August, 1985, and this public hearing be continued on the 8th day of July, 1985, for the purpose of posting all notices of such hearings in accordance with the requirement of Article 2351a-6.

00497

#7

0027

THE STATE OF TEXAS

COUNTY OF FORT BEND

THE PEOPLE OF THE FULSHEAR-SIMONTON-CLODINE AREA OF FORT BEND COUNTY, TEXAS

TO: THE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

FOR: CREATION AND OPERATION OF RURAL FIRE PREVENTION DISTRICT NO. 1

PETITION

WE, THE UNDERSIGNED, who are fully qualified voters and who own taxable property in the area proposed for Fort Bend County Rural Fire Prevention District No. 1, Fort Bend County, Texas, do hereby respectfully petition the Honorable Jody Stavinoha, County Judge, Fort Bend County, Texas for authority to organize a Rural Fire Prevention District in the Fulshear-Simonton-Clodine Area of Fort Bend County, Texas under the provisions and procedures set out in Article 2351a-6 of Vernon's Annotated Civil Statutes of Texas.

(1). The proposed Rural Fire Prevention District is to be created and operated under the provisions of Article III, Section 48-d, of the Constitution of Texas;

(2). The name of the proposed district, which lies wholly within the bounds of Fort Bend County, Texas, shall be, "FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1";

(3). The area to be included in said Rural Fire Prevention District is more particularly described in the attached exhibit A which is incorporated herein for all purposes.

(4). None of the above described land area comprising the said proposed Rural Fire Prevention District is within the bounds of any Rural Fire Prevention District.

(5). The following named two Petitioners, and each of them, do hereby specifically agree to stand responsible for the costs incident to the information of the proposed Fort Bend County Rural Fire Prevention District No. 1, not to exceed the sum of ONE HUNDRED AND FIFTY AND NO/100 ($150.00) DOLLARS, and shall include among other necessary and incidental expenses, the costs of publication of notices and election costs as provided by law.

JAMES DOZIER

GILBERT MIER

(6). Herein below are set out the signatures and mailing addresses of at least one hundred (100) or more qualified voters in the proposed Rural Fire Prevention District who also own taxable real property within the bounds of such proposed Fire District.

_____

_____

_____

PETITION FOR THE CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
16475 1. 8-23-84	Gilbert H. Meier	Box 128 Fulshear Tx 77441
	GILBERT H. MEIER	4329 OAK LANE
77807 2. 8-23-84	Donald C. Carr	5418 359 S Brookshire TX 77423
	Donald C. Carr	
3. 8-23-84	Frank Thomas Hanlon	PO Box 328 6704 County Fm Fulshear TX
46446 8-24-84	Edward Dozier	PO Box 64 Fulshear, Tex 77441
6033 8-27-84	W. W. Dozier	Box 113 - Fulshear, Tex 77441
19886 8-27-84	Frank W. Potter	P.O. Box 726 - Brookshire, Tx. 774
		32902 Hepplewhite Dr. - Ft Bend Co.
13336 8-27-84	Shirley Kotzur	32603 Hepplewhite
13335	Clem Kotzur Jr	Brookshire Tx 77423
65411 8-27-84	JOE W. COULTAS	RT. 1 PECAN HILL
	Joe W. Coultas	BROOKSHIRE, TX. 77423
71041 8-27-84	Gilbert Behrend	Brookshire Tex
0.	32723 Pecan Hill	
47447 1. 8-27-84	Sara Johnson	
	32802 Pecan Hill	
2.	Brookshire, Texas 77423	
59632 3. 8/27/84	Hugh Schmidt	
	32802 Pecan Hill Dr	
4.	Brookshire, Tx 77423	
69705 5. 8/27/84	Richard J. [illegible]	
	32112 Pecan Hill	
6.	Brookshire, Tex 77423	

12

00500

PETITION FOR THE CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	2/6/12	[illegible]	PO - Box 81 Fulshear, Tx 77441
2.	9/2/84	Dia M Blackmon	4205 Wade Rd
3.	9/2/84	Eula Mae Hadley	Rt 1 - 204 Wade Lane Brookshire
4.	9/2/84	Lynette Stevens	R4 Box 428 (10623) West Hidden Lak
5.	9/2/84	[illegible]	R.4 Box 428 ( ) West Hidden Lake Richmo.
6.	9/2/84	Janice Bryant	R-4 Box 416 10510 West Hidden Lake Richmond Texas
7.	9/2/84	Marsha C Roberts	30318 2nd St
8.	9/2/84	Martha E Roberts	PO Box 26 Fulshear, Tx 77441
9.	9/2/84	James W Roberts	30318 2nd St.
10.	9/2/84	James W Roberts	PO Box 26 Fulshear, Texas 77441
11.	9/2/84	Wynn Geer	Rt 4 26 Kitty Hawk East Richmond Tx 77469
12.	9/2/84	Doris Geer	Rt 4 26 Kitty Hawk East Richmond TX 77469
13.	9/2/84	Cathy Angelin	Rt 4 Box 94 KE 1701 Sendero
		Anthony Vercaigns	
14.	9/2/84	Mark Colette	303 Bella Vista Richmond Tx
	87757	[illegible]	Rt 4 Richmond Texas 77469
15.	9/2/84	George C Nixon	Rt 4 Bx 94KE Richmond TX 77469
16.	66983	G.R. Mood	205 Bella Vista
17.	9/2/84	Sherri Brooks	202 Bella Vista Richmond TX 77469.
18.	87044	SHERRIL BROOKS	
19.	9/2/84	[illegible]	
20.	50882	William Exner	1711 Laguna - Bella Vista.
21.	9/2/84	Edward E. Thiele	1704 LAGUNA RICHMOND, TEXAS 77469
22.	64765 38764	EDWARD E. THIELE	RT 4 BOX 94K
23.	1/5/84	Donald H Kelly	P.O. Box 606, Simonton, Tx 77476
24.		DONALD H. KELLY	
25.	69176	Andrew P Nielsen	Box 625 Simonton Tx 77476
		Andrew P. Nielsen	P.O. Box 625
26.		David Ruff	P.O. Box 40 Fulshear, TX, 77441
27.	543	David Dyke	9-5-84

00501

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1. 9/05	S. L. Toney	P.O. Box 657 33502 FULSHEAR FARMS
	S. L. TONEY	
2. 119631 9/5	Russell Henrichsen	P.O. Box 567 33515 Fulshear Farm Rd Fulshear, Tx 77441
3.		
9/5	Mrs Beverly Lindamood	P.O. Box 308, 33520 Fulshear Farm Rd
70035	Beverly Lindamood	Fulshear, Texas 77441
9/5	Nancy Carter	P.O. Box 417 33808 Fulshear Farm
68091	NANCY CARTER	
9/6/84	R. M. Harmon	P.O. Box 104 Fulshear, Tx 77441
38874	R. M. HARMON	
85960	George H. Nolin	P.O. Box 267 Fulshear Tex 77441
50812		6830 Bois D'Arc Lane
	Thomas LORENZ	P.O. Box 476 Fulshear Tex 77441
16755		2830 Bowser Rd.
	Earl L. Newsome	PO Box 74 Fulshear Tex
8.	Willie Mae Newsome	P.O. Box 74 Fulshear Tx
1.	[illegible]	Rt 4 Box 94 LF Richmond Tx
2. 9/7/84	Frank Galloway	P.O. Box 331 - 6914 Katy Fulshear Rd
59257	Frank Galloway	
3. 9/7/84	Bobbie Lee Gallaway	6914 Katy Fulshear Rd
59256	Bobbie Lee Gallaway	P.O. Box 331
4. 9/7/84		
34845	[illegible]	6511 Shady Lane
5.		PO Box 600
51406		Fulshear TX
6.	E. Westmoreland	34112 FULSHEAR FM RD
1284	E. WESTMORELAND	FULSHEAR TX

2

00502

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
9467 1. 9-12-84	Terry & McColl	36730 Cheyenne P.O. Box 288 Simonton
590 2. 9-12-84	Diana Kubera	P.O. Box 586 - Simonton 36738 Cheyenne
553 3. 9/12	R Norman	Simonton, Tex
4829 9-12	Dot Carrick	Box 409 Rt. 1 Wallis Tx.
4. 27765 11	Jane Wippermann	Box 378 Simonton, Tex
25124 11	Jean Thompson	FM 1489
5. 9322 11	J.W. Gurasich	1527 Wagon Rd Simonton Rt. 1, Box 410, Wallis 77485
5. 9-12-84	Lorenda Houlihan	Box 396, Simonton
99 9-17-84	Barbara Hubbert	Box 715, Simonton Tx 77476
576 9-17-84	Gloria Reeves	Box 368 Simonton, Tx 77476
54 9-17-84	Janet Stoffer 1001 Wagon Rd	Rt. 1 Box 405 Wallis Tx 77485
9-17-84	R R Jones	215 Wagon PO Box 302 Simonton, Tx 7747
9/17/84	Stan Terry	~~[illegible]~~ 807 Commanche
203 0. 9/17/84	Justin Y. Barber	Pony Lane
02 9-17-84	[illegible]	Pony Lane
84 1. 9-17-84	Dee Carroll	Cowhide
259 9-17-84	Lynn Fort	P.O. Drawer T Simonton Tx 7747
49 2. 9-17-84	Linda Harbers	P.O. Box 244 Simonton Tx 7747
9-17-84	Richard L. Raupaker	1506 Pony Lane P.O. Box 691 Simonton
288 3. 9-17-84	Mike Sharp	821 Ft Bend Simonton 7747
157 9-17-84	Anna Blanks	36721 Buckboard Simonton 7747
27 4. 9-17-84	Jim Hammell	P.O. Box 268; 36602 Hondo; Simonton, Tx 77476
5.		
6.		

PETITION FOR THE CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

002.

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	9/12/84	Beth Olishat	34319 Fulshea Farms PO Bx 35
	9-12-84	R.C. Olishat Jr	" " " "
2.	9-12-84	Sandra Fisher	34410 " " " PO Box 86
	9-12-84	[illegible]	" " " " " "
3.	9-12-84	Nancy Hulse (Nancy Hulse)	Box 11-Simonton, 77476 - 36706 Sage [illegible]
	9-12-84	[illegible]	1930 Wagon P.O. 234 Simonton
4.	9-12-84	[illegible]	PO Box 298 Simonton Texas
	9/12/84	[illegible]	Box 296 Simonton
5.	9-12-84	[illegible]	Box 248 Simonton TX 774
	9-12-84	[illegible]	Box 253 Simonton, Tex
6.	9-12-84	P. J. Keating Jr.	P.O. Box 343 Simonton TX 77476
	9/12/84	Mrs W. D. Burkhart	Box 297 Simonton
	9/12/84	[illegible]	
	9/12/84	Joe [illegible]	PO Box 162 Simonton
	9/12/84	Mary Weiss	PO " 655 Simonton Tx
	9/12/84	Mary [illegible]	819 Pony Lane
9.	9/17/84	Mary Hardin	35316 Fort Bend Co Line, Brookshire
10.	9/17/84	Jack [illegible]	36907 Alamo Simonton, Tex
	9-17-84	Paulette S. Janca	6100 Hunt Ln. P.O. Box 398
11.		[illegible] Janca, Jr.	" (77441) Fulshear, Tx
	17-84	[illegible]	6418 Hunt Lane Simonton
12.		Y. E. Cummings	
13.		[illegible] C Stone	7206 Pool Hill Rd Box 663
		[illegible]	Fulshear, Tx 77441
14.		[illegible]	7206 Pool Hill Rd P.O. Box 303
		Clayton T. Stone	Fulshear 77441
15.		Mrs R. L. Pworker	9425 Barnes Rd.
16.		George Duguid	9539 Barnes Rd. P.O. Box 54

00504

PETITION FOR THE CREATION OF
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
9/17/84	Laraine Turner	P.O. Box 405
9/17/84	E.R. Werlein	Simonton TX 77476
27103	✓ E R WERLEIN	- P.O Box 209 Simonton Tx.
27104	✓ Janelle F. Werlein	" "
9/17/84 42545	✓ Michael F. Rice	P.O. Box 189 Fulshear Tx 7010 Oak Ln
9/19/84 46456	Dennis Dabbs	P.O. Box 90 30312 3RD ST. Fulshear TX 77441
9/19/84 23375	✓ JoDouglass	PO BOX 399 7011 OAK LN. FULSHEAR TX 77441
9/19/84	✓ Frances Smart	P.O BOX 232 7019 OAK LANE FULSHEAR TX 77441
9-19-84 23376	Doug Douglass	PO Box 399 7011 OAK Fulshear Tx. 77441
9-19-84	✓ J B Smart Jr.	7019 OAK LANE BOX 232 FULSHEAR, TX 77441
9-19-84	Neill Austin	Box 284 30306 2ND St. Fulshear, TX 77441

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Need 150 signatures

PETITION FOR THE CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

00505

DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
		4815 Nails Rd Simonton
1/25/85	Geraldine Huebner	PO Box 245 Fulshear
56232	GERALDINE HUEBNER	PO Box 245 FULSHEAR
1/25/85	Harold N. Wendt	P.O. Box 235 Fulshear, Texas
56192	Harold N. Wendt	4805 Nails Rd. Simonton Tx.
1/25/85	Linda Kay Wendt	P.O. Box 235 FULSHEAR, TX
56193	LINDA KAY WENDT	4805 NAILS RD. SIMONTON, TX
1-25-85	Jean Spencer	P.O. Box 415 Simonton, Tx.
45761	JEAN SPENCER	4627 NAILS RD SIMONTON, TX.
1-25-85	Kenneth O. Flanders	P.O. Box 165 Simonton Tx. 77476
	Kenneth O. Flanders	34902 Ashe Rd.
1-25-85	Elise Flanders	P.O. Box 165 Simonton Tx 77476
	Elise FLANDERS	34902 Ashe Rd.
1-26-85	O. B McKinney Jr.	P.O. Box 216 Fulshear
8967		
1-26-85	Katy Webb	Box 172 — Fulshear
30485		
1-27-85	Dale Dozier	Box 113 Fulshear
	DALE DOZIER	2nd St.
1-28-85	Ava Mounger	Box 432 Fulshear
	Ava Mounger	2nd St
1-28-85	Lee Mounger	Box 432 Fulshear
	Lee Mounger	Box 432 Fulshear
	A.E. McCann	Box 15 FULSHEAR
1-28-85	16060	
	Dorothy Taylor	Box 82 Fulshear 77441
1-28-85	24843	
	Calvin C Taylor	Box 82 Fulshear 7441
1-28-85		
1-28-85	Ethel Adams	Box 42 Fulshear Texas 7744 (Could not read)
	Willie Bee Thompson	Box 3. Fulshear Texas. 77441
27346		

00506

PETITION FOR THE CREATION OF FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

0027

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	1/28/85 8598	Laura G. Gonzales Laura G Gonzales	P.O. Box 116 (PO Box 159 Fulshear) 3330 Bowser Rd (Foster - Winner Rd Fulshear) Fulshear, Tx 77441-0116
2.	1/28/85	Murray N. Stone Murray N. Stone	P.O. Box 303, 7206 Pool Hill Rd, Fulshear Tx 7744
3.	85087 1/28/85	Loretta Williams	Loretta Williams, PO Box 402 (2915 Brundrett) Simonton Tx 77476
	64143 1/28/85	Richard K. Williams	Richard K. Williams PO Box 402 (2915 Brundrett) Simonton Tx 77476
4.	1/28/85	M A Pawelek	Michael A. Pawelek
	19159	PO Box 353	34303 Pecan Hill Dr. Fulshear, Tx 7744
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PETITION FOR THE CREATION OF 00507
FORT BEND COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1

00527

	DATE	NAME & SIGNATURE	ADDRESS BOTH ST. & MAILING
1.	2-19-85	FRANK J. MOZOLA JR.	P.O. Box 192 Simonton Tex 77476
	(62590)	Frank J Mozola Jr.	35129 FM 1093
2.	2-19-85	H.C. Brown	P.O. Box 32 FM 1489 Simonton Tex.
	2-19-85	[illegible]	Box 377 Simonton
3.	2-20-85	A.C. Campbell	P.O. BOX 666 FULSHEAR, 77441
	(10374)	A. C. CAMPBELL	8303 WALLIS ST.
4.	2-20-85	J W Wester	Po Box 58 Fulshear TX 77441
	(101541)	J W WESTER	6810 NORTH MAILARD
5.	2-20-85	Betty Davis	P.O. Box 70 FULSHEAR, TX 77441
	(70199)	Betty DAVIS	31310 North FULSHEAR ESTATES
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00508

(16)

0027

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 17th day of June, 1985 at a Special Session of the Commissioners Court with the following present:

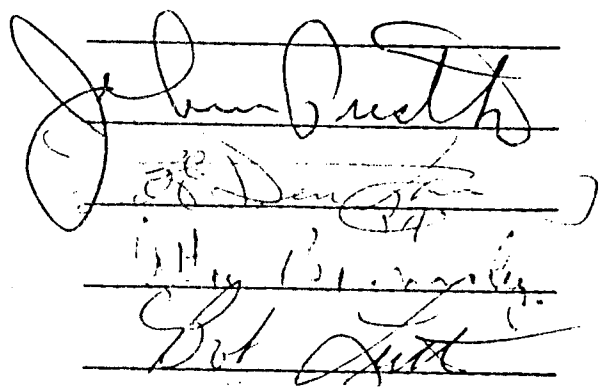
County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4



Now, therefore, be it resolved upon the motion of Commissioner Lutts, Seconded by Commissioner Prassley, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

County Auditor

Date: 6/17/85

Time Reconvened: _____

Time Adjourned or Recessed: _____

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JULY 1, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 17, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Review fee officers' monthly reports.

5. Constable R. G. Parker, Precinct 3, re: request amendment to budget for car allowance.

6. Consider approval of plans and construction of ticket office at Fairgrounds.

7. Establish new hours for Animal Control Department.

8. Mr. Chuck Miller, Data Processing Manager, re: request approval of contract with Regional Warrant System.

9. Transfer reporting of rural fire calls and funding approval from Commissioners to Fire Marshal.

10. Accept streets in Settlers Park, Section II into the County road maintenance system in Precinct 4.

11. Accept roadsin Meadowgreen Estate Subdivision into the County road maintenance system in Precinct 2.

12. Consider Insurance Committee's recommendation on additional Umbrella coverage.

13. Accept bids previously opened for the following: (1) Precinct 3 steel building and concrete foundation (2) Shelving, book carts, etc. for new library (3) Office & typewriter supplies (4) Typewriter annual maintenance agreement (5) Road materials, earthen derivative (6) Road materials, petroleum/chemical base (7) Slope mower with trade-in.

14. Advertise for bids on a concrete bridge on Darst Rd. over Turkey Creek in Precinct 2.

15. Rebudget year-end balance of Road & Bridge, Precinct 3.

16. Consider application from General Telephone to lay cable crossing Steep Bank Bayou in Precinct 4.

17. Consider applications from Southwestern Bell Telephone to lay cable crossing Townwest Outfall and under & along Bissonnet in Precinct 3; and to lay cable under & along Pleak and over Big Creek in Prct. 1.

18. Meet in Closed Session to discuss litigation, land & personnel matters as authorized by Article 6252-17, Section 2 (e),(f)&(g), V.T.C.S.

19. Take action on any items discussed in Closed Session.

20. 1:30 p.m. - Approve replat of High Meadows, Section 1, Precinct 4.

21. 1:30 p.m. - Open bids for the following: (1) Purchase of one (1) DASD storage device with a capacity of 2½ billion bytes storage, three (3) megabyte/second transfer rate for IBM 3880 Storage Controller on IBM 43411 CPU (bid #85-31); (2) One (1) Flex wing rotary cutter, Bush Hog, Rhino or equal. (bid #85-32).

22. Accept bids on word processor for District Attorney's office.

23. Approve bills.

24. Adjournment.

00510

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
JULY 1, 1985

0027

FILED FOR RECORD
TIME 2:20 P.M.

JUN 27 1985

County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that the attached agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, June 27, 1985 at 2:30 p.m. by M. Hardeg.

00511

0027

ADDENDUM TO AGENDA
OF MONDAY, JULY 1, 1985

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

The following items will be considered at 1:30 o'clock p.m.:

1. APPROVE PLAT FOR WEST OAKS VILLAGE, SECTION 1 IN PRECINCT 3.
2. ADVERTISE FOR BIDS ON ARCHITECTURAL WOODWORK FOR NEW LIBRARY.

FILED FOR RECORD
TIME 1:30 AM PM
JUN 28 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that the above addendum was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Friday, June 28, 1985 at 10:40 a.m. by .

00512

0027

N O T I C E

AGENDA ITEMS FOR THE JULY 8TH COMMISSIONERS' COURT MEETING MUST BE TURNED IN TO THE COUNTY JUDGE'S OFFICE BY NOON, WEDNESDAY, JULY 3RD BECAUSE OF THE INDEPENDENCE DAY HOLIDAY ON THURSDAY.

THANK YOU.

SPECIAL SESSION

BE IT REMEMBERED That on this 1ST day of July, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

With Judge Stavinoha absent for vote.

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF JUNE 17, 1985:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of June 17, 1985 be approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follow: (Recorded in minutes in full)

1ST City to release $50,000.00, Univ. of Texas System, receipt# 257257, due date 7/1/85

1ST City to release $300,000.00, U.S. Treas. Note, receipt# 333878, due date 5/15/87

1ST City to release $200,000.00 U.S. Treas. Note, receipt# 336271, due date 5/15/87

1ST City to release $600,000.00 U.S. Treas. Note, receipt# 658682, due date 7/3/85

Texas Capital Richmond to pledge $300,000.00, U.S.Treas. Note, receipt# 313800515, due date 12/31/88

Texas Capital Richmond to pledge $100,000.00 U.S. Treas. Note, receipt# 313800502, due date 12/31/88

Texas Capital Richmond to pledge $100,000.00 U.S. Treas. Note, receipt# 313807709, due date 12/31/88

1ST City to release $500,000.00 U.S.Treas. Note, receipt# 676879, due date 9/30/86

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for FM/LR PRECINCT #3, 268TH DISTRICT COURT, CONSTABLE PRECINCT #4, JUSTICE OF THE PEACE #1. (Recorded in minutes in full)

Moved by Commissioner Pressley and fail due to lack of second to approve line item transfer for Tax Accessor/Collector in the amount of $5,000.00.

00514

(2)

6027 FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH 1st City
Release $ 50,000.00,
Univ of Texas System
Receipt # 25~~4~~9257
Due Date 7/1/85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Texas Capital Richmond
Pledged $ 300,000.00,
U.S. Treas Note
Receipt # 313800515
Due Date 12/31/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH 1st City
Release $ 300,000.00,
U.S. Treas Note
Receipt # 333878
Due Date 5/15/87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Texas Capital Richmond
Pledged $ 100,000.00
U.S. Treas Notes
Receipt # 5E800502
Due Date 12/31/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH 1st City
Release $ 200,000.00
U.S Treas Note,
Receipt # 336071
Due Date 5/15/87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH Texas Capital Richmond
Pledged $ 100,000.00
U.S Treas Note,
Receipt # 313807709
Due Date 12/31/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH 1st City
Release $ 600,000.00
U.S. Treas Note,
Receipt # 658682
Due Date 7/31/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
WITH _____
Pledged $ _____,
_____
Receipt # _____
Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City

Release $500,000.00,

U.S. Treas. Note

Receipt # 616879

Due Date 9/30/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $_____,

_____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $_____,

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Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $_____

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Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $_____

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Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $_____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release $_____

_____,

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged $_____,

_____

Receipt # _____

Due Date _____

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 1st day of July, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

FM/LR	DEPT.	FROM	TO	INCREASE (DECREASE)
Fee's & Services	4010	35,000.00	1,069.95	(33,930.05)
Lumber & Hardware	7003	8,000.00	1,979.00	(6,021.00)
Culverts	7008	20,000.00	3,241.40	(16,758.60)
Road Materials	5031	700,000.00	758,809.65	58,809.65
Treasure's Commission	7002	2,100.00	-0-	(2,100.00)

DATE: July 1, 1985

DEPARTMENT HEAD: Alton B Pressley

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

Alton B Pressley
Alton Pressley, Commissioner Pct.#3

_____
Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the _____ day of _____, 1985, at a _____ Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

268th Dist. Court

DEPT.	FROM	TO	INCREASE (DECREASE)
Fees & Services	150,000.00	148,678.00	(1322.00)
Extra Help	0	300.00	300.00
Soc. Sec.	4234.00	4256.00	22.00
C.J. Bailiff	1000.00	2000.00	1000.00

DATE: 6/19/85

DEPARTMENT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct.#3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 21 day of JUNE, 1985, at a _____ Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Constable Pct #4

DEPT.	FROM	TO	INCREASE (DECREASE)
10500026 7019	1000.00	840.00	(160.00)
10500026 1010	2450.00	2610.00	160.00

DATE: 21 June 85

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 24 day of JUNE, 1985, at a REGULAR Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

JUSTICE OF THE PEACE #1 DEPT.	FROM	TO	INCREASE (DECREASE)
1010 Property & Equipment	$561.25	$1128.80	$567.55
1062 Office Supplys	$7291.89	$6724.34	($567.55)

DATE: 6-21-85

DEPARTMENT HEAD: Mary L. Ward

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

4. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Fee Officers and Non-Fee Officers monthly report as presented. (Recorded in minutes in full)

5. CONSTABLE R.G. PARKER, PRECINCT 3, RE: REQUEST AMENDMENT TO BUDGET FOR CAR ALLOWANCE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve amendment to Constable R.G. Parker, Precinct 3 budget in the amount of $4,200.00 for car allowance. Funds to come from Contingency Fund - an emergency is declared.

Constable Parker request amendment to budget for car allowance.

6. CONSIDER APPROVAL OF PLANS AND CONSTRUCTION OF TICKET OFFICE AT FAIRGROUNDS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plans and construction of ticket office at fairgrounds. Funds to come from Fort Bend County Fair Association at no cost to the county. (Recorded in minutes in full)

Mr. Lawrence Elkins presented construction plans for ticket office at Fort Bend County Fairgrounds.

7. ESTABLISH NEW HOURS FOR ANIMAL CONTROL DEPARTMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the new hours for Animal Control Department as follows:

Monday - Friday	8:00 a.m. - 6:00 p.m.
Saturday	8:00 a.m. - 4:00 p.m.
Sunday	Closed

8. MR. CHUCK MILLER, DATA PROCESSING MANAGER, RE: REQUEST APPROVAL OF CONTRACT WITH REGIONAL WARRANT SYSTEM:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve contract with Regional Warrant System at a cost of $3,000.00 annual fee and $3.00 per warrant served. Funds to come from Data Processing, Fees and Services. (Recorded in minutes in full)

Chuck Miller request approval of contract as presented.
Mr. Marshall Whichard representing the Sheriff's Department request approval of the warrant system. Homan Gregory representing Fort Bend County District Attorney discussed how this system will assist the county.

9. TRANSFER REPORTING OF RURAL FIRE CALLS AND FUNDING APPROVAL FROM COMMISSIONERS TO FIRE MARSHALL:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to transfer reporting of rural fire calls and funding approval to Gary Tilton, Fort Bend County Fire Marshall.

00521

0527

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JULY 1, 1985

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of May 1985. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

Moved by Commissioner,seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of May 1985 be approved as recommended by the County Auditor in her letter of July 1, 1985.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Mary Phillips, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly
Joyce Tompkins
Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

·00522

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

MAY 1985

CHILD SUPPORT	588.00
HEALTH AND SANITATION	971.00
AMBULANCE	8,749.40
ANIMAL CONTROL	1,855.50
SANITARY LANDFILL	69,193.23
LIBRARIES	2,521.99
INDIGENT CARE	158.00
FAIRGROUNDS	10,527.05
ADULT PROBATION (FUND 99)	21,931.00
JUVENILE PROBATION (FUND 96)	415.00
COUNTY ENGINEERING	650.00
BAIL BOND BOARD	500.00
TOTAL FOR THE MONTH	118,060.17

JOYCE TOMPKINS

COUNTY AUDITOR

COUNTY OF FORT BEND

STATE OF TEXAS

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JULY 1, 1985

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of May 1985. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of May 1985 be approved as recommended by the County Auditor in her letter of July 1, 1985.

William Meitzen, District Attorney
Dianne Wilson, County Clerk
Jodie Stavinoha, County Judge
Irene Wleczyk, District Clerk
Gus George, Sheriff
Mary Ward, Justice of the Peace Pct. 1
George Molina, Justice of the Peace Pct. 2-1
Gary Fredrickson, Justice of the Peace Pct. 2-2
Robert Stahl, Justice of the Peace Pct. 3
Jim Scott, Justice of the Peace Pct. 4
Henry H. Hejl, Constable Pct. 1
W.C. Todd, Constable Pct 2
Robert Parker, Constable Pct. 3
Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

00524

FEE OFFICERS REPORT

COMMISSIONERS COURT

MAY 1985

OFFICER	FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge	996.50			996.50
County Clerk				
Civil 1021.00				
Criminal 6728.75	63,040.75	19,625.25	30,935.25	113,601.25
District Clerk				
Civil 13,687.00				
Criminal 1185.00	18,838.00	3206.00	31,273.60	53,317.60
Tax Collector	174,565.37			174,565.37 !
District Atty.	8099.43			8099.43
Sheriff				
Civil 5072.26				
Criminal 594.00	5670.26		40,465.50	46,135.76
J.P.#1				
Civil 249.00				
Criminal 21,765.14	22,029.14		5375.36	27,404.50
J.P.#2-1				
Civil 364.00				
Criminal 4307.00	4671.00		1932.00	6603.00
J.P.#2-2				
Civil 14.00				
Criminal 18,270.25	18,284.25		4468.50	22,752.75
J.P.#3				
Civil 416.00				
Criminal 9580.50	9996.50		3855.50	13,852.00
J.P.#4				
Civil 84.00				
Criminal 14,493.00	14,580.00		4205.00	18,785.00
Constable #1	5946.29			5946.29
Constable #2	2726.00			2726.00
Constable #3	7014.50		26,887.50	33,902.00
Constable #4	2863.00			2863.00
TOTAL	359,320.99	22,831.25	149,398.21	531,550.45

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

*** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

! See attached

00525

MAY '85 REPORT
TAX COLLECTOR

RECEIVED	DESCRIPTION			AMOUNT
5/3	March 85 interest Gaines			19,867.37
5/7	March 85 beer and liquor fees			2752.50
"	Jan 85 beer & liquor fees comm Gaines		281.00	
"	Feb 85 " " "		333.25	849.50
"	Mar 85 " " "		235.25	
5/7	Dec 84 beer & liquor fees comm Black			164.25
5/8	Feb 85 comm P18 Gaines	.64		
"	April 85 " P4 "	3339.66		5308.84
"	May 85 " P1 "	1968.54		
5/13	Dec 84 supplement beer & liquor fees comm Black		30.00	
"	Dec 84 comm Dec 84 supplement		" 3.00	33.00
5/14	Jan Feb Mar 85 fees of office comm Gaines			6300.32
"	April 85 beer & liquor fees comm "			298.25
"	April 85 beer & liquor fees "			3147.50
5/13	March 85 highway fees Gaines			54,926.74
5/15	May 85 comm p2 Gaines	974.05		
"	Feb 85 comm p19 "	-1.89		972.16
5/15	Mar 85 comm p9 Black	6.26		
"	Mar 85 " p10 "	-8.98		9.30
"	April 85 comm p5 "	12.02		
5/15	April 85 Interest Gaines			9538.83
5/16	March 85 interest Black			2380.92
5/22	April 85 Highway fees Gaines			49,562.50
5/15	Service chg collection on NSF cks Black			482.71
"	April 85 interest Black			678.34
5/23	May 85 comm p3 Gaines	2250.34		
"	May 85 comm p4 "	.32		2242.34
"	May 85 comm p5 "	-8.32		
6/5	May 85 titles Gaines			15,050.00
				174,565.37

A G R E E M E N T

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

THIS AGREEMENT, made and entered into by and between HARRIS COUNTY, hereinafter referred to as the "County," acting herein by and through its County Judge, pursuant to an order duly passed by the Commissioners Court of the County, and the FORT BEND COUNTY, a body politic and corporate, organized and existing by virtue of the laws of the State of Texas, hereinafter referred to as the "Participating Agency," acting herein by and through its duly authorized officers, pursuant to a valid resolution of its governing body,

W I T N E S S E T H:

WHEREAS, the Sheriff and the Constables of the County in conjunction with the Justice Information Management System ("JIMS") and the County Central Data Processing Department, as a computer resource utility, maintain records of outstanding criminal warrants issued for the arrest of defendants charged with or convicted of felony and/or misdemeanor offenses in the County; and

WHEREAS, the County desires to have more of its outstanding warrants executed by making such warrant information available to other law enforcement agencies and has implemented a computer system known as the SouthEast Texas Crime Information Center ("SETCIC") to accomplish the aforesaid purpose; and

WHEREAS, the Participating Agency desires to improve law enforcement within its jurisdiction by arresting persons within its jurisdiction which have outstanding warrants of arrest as contained in the said computer system; and

WHEREAS, the County and the Participating Agency, pursuant to the provisions of the Interlocal Cooperation Act, TEX. REV. CIV. STAT. ANN. art. 4413(32c) (Vernon Supp. 1984), have determined that

it would be in the best interest of the County and the Participating Agency and the citizens and inhabitants thereof, for the Participating Agency's law enforcement branch to have access to SETCIC for the purpose of storing and retrieving information regarding outstanding warrants of arrest held by the County, the Participating Agency and other participants;

NOW, THEREFORE, in consideration of the mutual covenants, agreements and benefits to both parties it is agreed as follows:

I.

The County agrees to provide the Participating Agency's law enforcement branch with access to and use of the information maintained by SETCIC.

II.

The Participating Agency agrees to do the following:

A. Abide by the rules, regulations, policies and procedures governing SETCIC, having been promulgated by the JIMS Executive Board and attached hereto as Exhibit A;

B. Work in concert with other participants in SETCIC in the service of outstanding criminal warrants;

C. Work in concert with the County's JIMS in maintaining and improving SETCIC;

D. Use its existing stand-alone terminal device and printer as connected to the Texas Department of Public Safety communication switcher installation in Austin to provide its access to SETCIC;

E. Provide JIMS with its current Texas Law Enforcement Telecommunications System Mnemonic Address to facilitate return communications;

F. Provide the telephone circuits and modems to SETCIC or maintain existing equipment and circuits to the Department of Public Safety communication switcher installation in Austin; and

G. Remit the amount of $3000.00 for annual access charge and a monthly fee amounting to $3.00 per executed warrant.

III.

Upon execution of this Agreement, the County shall furnish the Participating Agency's law enforcement branch a list of transaction codes and/or system message key mnemonics to enable authorized terminal operators to obtain access to SETCIC and modify or delete its own data in SETCIC. The Participating Agency shall designate in writing the names and addresses of all authorized terminal operators who shall be trained by the JIMS Training Section. Use of SETCIC by a person or persons not certified as trained by JIMS Training Section shall be grounds for termination of this Agreement pursuant to Paragraph IX below. The term of this Agreement shall be for a period of one (1) year, beginning on the date of execution which is written just above the signatures below.

IV.

It is expressly understood and agreed that the Participating Agency's law enforcement branch shall have access only to the information available to them through the transaction codes and/or system message key mnemonics provided to them by the County, for law enforcement purposes only, and to no other computer data without the express consent of the County. Further, it is understood that the

dissemination or release of confidential information to any law enforcement agency, peace officer or individual shall be governed by local, state and/or federal rules, regulations, statutes, or judicial decisions.

V.

The Participating Agency shall have access to SETCIC twenty-four (24) hours a day, each and every day of the week. The County shall not be liable for any inability of the Participating Agency's law enforcement branch to obtain access due to maintenance, break downs, and other causes beyond the control of the County. In the event that the capacity of SETCIC is inadequate to meet the needs of the Participating Agency and the County, the rights of the County shall prevail.

VI.

The County does not guarantee the accuracy or timeliness of the information contained in SETCIC and in the event of mistake or inaccuracy, the County shall bear no liability. Further, the Participating Agency agrees to verify the accuracy of the records with the office of the appropriate law enforcement agency which has in its possession the original warrants of arrest. FAILURE TO VERIFY WITH EACH LAW ENFORCEMENT AGENCY PRIOR TO THE EXECUTION OF THE WARRANT OF ARREST SHALL BE GROUNDS FOR TERMINATION OF THIS AGREEMENT. Further, such failure shall relieve the County of any and all liability which may arise as the result of an inaccurate and/or incomplete record.

VII.

The Participating Agency hereby agrees that the Participating Agency is liable to the County for any use (authorized or unauthorized) of the Participating Agency's terminal and/or printer by the Participating Agency or any person.

VIII.

The Participating Agency agrees to keep the Participating Agency's terminal and printer functioning at an acceptable level as determined by the County so as not to interfere with SETCIC. Failure to do so shall be grounds for termination.

IX.

The County reserves the right to terminate this Agreement immediately in the event of any or all of the following:

A. Use of the Participating Agency's computer terminal and/or printer to obtain information from SETCIC by any person who has not been assigned a password, or otherwise authorized, by JIMS;

B. Any attempt to gain access to information in SETCIC which is not authorized by JIMS;

C. The event that the computer capacity of SETCIC is inadequate to meet the computer needs of both the County and the Participating Agency and that such condition continues for a period of thirty (30) days;

D. Violation of the rules, regulations, policies and/or procedures established by the JIMS Executive Board (Attachment A);

E. Failure to remit, upon execution of this Agreement, the annual and/or monthly usage fees within ten (10) days of issuance of invoice of charges..

X.

The County reserves the right to modify or delete County information contained in SETCIC and that which is available to the Participating Agency and/or to change the transaction codes and programs from time to time. Prior to any change affecting the Participating

Agency the County shall give written notice of any such change not less than ten (10) days before said change shall become effective.

XI.

All notices and communications under this Agreement may be mailed by certified mail, return receipt requested, or delivered, to the Participating Agency at the following address:

Fort Bend County Sheriff's Department
1410 Ransom Road, P. O. Box 40
Richmond, Texas 77469
Attention: Gus George, Sheriff

All notices and communications under this Agreement may be mailed by certified mail, return receipt requested, or delivered to the County at the following address:

Harris County
Justice Information Management System
406 Caroline, 4th Floor
Houston, Texas 77002
ATTENTION: Jimmy Ray, Director

Notices mailed as above shall be deemed given and completed on the day of deposit in the United States mail.

XII.

This Agreement shall not become effective until it is signed by both the County and the Participating Agency and approved by the County's Director of JIMS by signing below the word "Approved" below the signature line for the County and the Participating Agency.

XIII.

This instrument contains the entire Agreement between the parties relating to the rights herein granted and the obligations

herein assumed. Any oral representations or modifications concerning this Agreement shall be of no force or effect excepting a subsequent modification in writing signed by all parties hereto.

EXECUTED in duplicate originals on this the 19th day of March, 1985.

APPROVED AS TO FORM:

MIKE DRISCOLL
County Attorney

By Lavergne Schwender
Lavergne Schwender
Assistant County Attorney

HARRIS COUNTY

By Jon Lindsay
JON LINDSAY, County Judge

APPROVED AS TO FORM:

Gary D. Grayson
~~Attorney of Missouri City~~
Asst D.A.

FORT BEND COUNTY
[Participating Agency]

By: John E. Stavinoha
County Judge

ATTEST:

Anne Wilson
~~Secretary~~
County Clerk

Approved:

Director of JIMS

EXHIBIT "A"

SETCIC - PHASE I

POLICIES

I. GENERAL

A. All policies, procedures, and standards will be derived, issued and enforced by the Harris County Justice Information Management System (JIMS) Executive Board.

B. Failure of any participant to comply with established policies and procedures will result in immediate cessation of services and purge of all records from the data base.

C. All non-Harris County participants will access SETCIC via DPS Austin Switcher using existing telecommunications facilities unless approved 3270-type devices or computer-to-computer interfaces already exist or are implemented using direct data lines.

D. Data integrity and control will be the responsibility of the agency intially entering the data.

E. File/record certification/validation procedures will be established regarding periodic file purges, requiring authorized signatures of agency heads for certain data retention.

F. Participants will be assessed an annual user fee established by the Executive Board.

G. Participants will be billed on a mmonthly basis an amount determined by a fixed formula based upon warrants served.

H. All entries/inquiries will be automatically logged for billing and auditing purposes.

I. The JIMS Executive Board may modify these policies at any time without prior notice given.

II. OPERATIONAL

A. Update and inquiry formats and data content for stand-alone TLETS connected devices will be as nearly identical to existing TCIC/NCIC as possible to facilitate entry/inquiry to SETCIC, TCIC, NCIC in single operations from the user terminal.

B. Data elements, edit and verifications criteria will be identical to those used in TCIC/NCIC except where SETCIC requirements dictate data or edits beyond those required by TCIC/NCIC. In such cases, SETCIC edit and verification criteria will prevail.

C. Harris County in-house terminals can access SETCIC with normal transaction processing methods, i.e. 3270-type protocol.

0027

D. Sheriff's/Constable's office warrant system processing procedures should not change as a result of implementation of SETCIC. Update of SETCIC will be automatic with warrant acknowledgement/execution.

E. Periodic reports will be provided indicating error conditions and records eligible for purge based upon age or other qualification established by Executive Board policy.

F. Positive action in the form of record modification to a verification field will be required to retain records marked for automatic purge.

G. Records will be stored in a keyed sequence of the assigned SETCIC identification number, unique per record.

This is required data on all records create/update operations.

H. Cross-references will be maintained using driver's license number, social security number, alien registration number and JIMS SPN when available.

I. Inquiries into the system can be made by name with or without identifiers, by SETCIC ID number, or by existing cross-reference numbers.

J. Inquiry can be made using partial key data for a return of possible matches. This list would then be used to determine the actual key to be used.

K. Record retrieval for update purposes will require SETCIC ID number or exact match of name, race, sex, date of birth and:

1. Entry Agency Identifier
2. Offense Classification

    a. C = Class C Misdemeanor
    b. M = Misdemeanor A or B
    c. F = Felony
    d. A = Fugitive or Foreign Warrant
    e. X = Capital Offense

L. Initial warrant entry into system will require as minimum data:

1. Entry Agency Identifier (ORI)
2. Name
3. Race
4. Sex
5. Date of Birth
6. Offense
7. Date of Warrant
8. At least one of the following:

    a. TDL number
    b. Social Security number
    c. Official DPS ID number
    d. Alien Registration number
    e. Others

M. Upon positive response from SETCIC Inquiry, requesting agency must immediately confirm with the originating agency that the warrant is valid and in force.

III. SECURITY

A. Access to SETCIC files and functions will be limited to authorized agencies.

B. Agencies wishing access to SETCIC will apply to the JIMS Executive Board for approval and subsequent contract agreement with the Harris County Commissioners Court.

C. Agency identifier will be the TCIC originating agency identifier.

D. JIMS staff will operationally maintain any security files, programs and reports under the control of the Executive Board.

E. Agencies will be allowed inquiry, update, or both functions based upon approval of the Executive Board only and upon execution of an approved contract with Harris County. Security profiles will be established and maintained to disallow unauthorized activity.

F. Sanctions regarding security violations or attempted unauthorized activity will be established and enforced by the Executive Board and may include removal of the participating agency from access of SETCIC.

G. All entries/inquiries will be automatically logged for security auditing purposes. Information captured will include but not be limited to:

1. Agency identifier
2. Operation
3. Selection information supplied
4. Hit/no-hit information
5. Security breach attempt indicator
6. Date/time

H. No access to the files and/or records of the Harris County JIMS Criminal or Civil applications will be allowed via the State network unless specifically approved by the JIMS Executive Board.

I. Necessary system software and file implementation, maintenance, and monitoring will be performed by the personnel of the Central Data Processing Department Technical Systems Group under specific contract or agreement with the JIMS Executive Board and Commissioners Court.

J. Hardware housed within the Central Data Processing facility will be secured under terms of the aforementioned contract or agreement.

K. No "dial-up" telecommunications access will be permitted.

00536

0027

ORDER AUTHORIZING EXECUTION OF SETCIC
CONTRACT BETWEEN HARRIS COUNTY
AND FORT BEND COUNTY

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

On this the 19th day of March, 1985, the Commissioners Court of Harris County, Texas, being duly convened at a regular meeting of the Court, upon motion of Commissioner Eckels, seconded by Commissioner Fontenot, duly put and carried,

It is ORDERED that County Judge Jon Lindsay be, and he is hereby authorized to execute an agreement for the services of SETCIC, between Harris County and Fort Bend County, said Agreement being incorporated herein by reference for all purposes as though fully set forth word for word.

Presented To
COMMISSIONERS COURT
DATE MAR 19 1985
Recorded Vol. Page

10. ACCEPT STREETS IN SETTLERS PARK, SECTION II INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following streets in Settler Park, Section Two (with the exception to 1163 feet of Settlers Way) into the county road maintenance system in Precinct 4. (Recorded in minutes in full)

Greenfields Drive	2,084 ft.	0.395 mi.
Hidden Creek Drive	1,557 ft.	0.295 mi.
Mesquite Drive	1,031 ft.	0.195 mi.
Kempwood Drive	1,516 ft.	0.287 mi.
Lazy Brook Drive	419 ft.	0.079 mi.
Pebble Lake Drive	1,208 ft.	0.229 mi.
Mast Court	123 ft.	0.023 mi.
Redcliff Drive	480 ft.	0.091 mi.
Timber View Drive	1,659 ft.	0.314 mi.
Timber View Court	86	0.016 mi.
Total	10,163 ft.	1.924 mi.

11. ACCEPT ROADS IN MEADOWGREEN ESTATE SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following street in Meadowgreen Estate Subdivision into the county road maintenance system in Precinct 2. (Recorded in minutes in full)

Meadow Lane	2,494.6 ft.	0.47 mi.

12. CONSIDER INSURANCE COMMITTEE'S RECOMMENDATION ON ADDITIONAL UMBRELLA COVERAGE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, based on recommendation of Insurance Committee it is ordered to reject all bids on additional umbrella coverage.

13. ACCEPT BIDS PREVIOUSLY OPENED FOR THE FOLLOWING: (1) PRECINCT 3 STEEL BUILDING AND CONCRETE FOUNDATION (2) SHELVING, BOOK CARTS, ETC. FOR NEW LIBRARY (3) OFFICE & TYPEWRITER SUPPLIES (4) TYPEWRITER ANNUAL MAINTENANCE AGREEMENT (5) ROAD MATERIALS, EARTHERN DERIVATIVE (6) ROAD MATERIALS, PETROLEUM/CHEMICAL BASE (7) SLOPE MOWER WITH TRADE-IN:

Accept bid for Precinct 3 steel building and concrete foundation:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to Industrial Design & Construction Co. for Precinct 3 steel building and concrete foundation totaling $171,514.00 subject to outcome of Protest Hearing. (Recorded in minutes in full)

Bruce Johnson representing Drymalla Construction opposed the award of bid to Industrial Design and request a public hearing on the bid.

Accept shelving, book carts, etc. for new library:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to Gaylord Bros in the amount of 10,250.00 for Group N item #1 bookends, and the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Janet Sanders representing Sanders & Sanders discussed awarding the best bid to Gaylord Bros, Inc.

00538

0027

(10)

COUNTY OF FORT BEND

Engineering Department

Stanley L. Kucherka, Jr. P. E.
Fort Bend County Engineer

P. O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

June 13, 1985

Commissioner Bob Lutts
County Precinct #4
P. O. Box 176
Fulshear, Texas 77441

RE: Settlers Park, Section 2

Dear Commissioner Lutts,

Fort Bend County Engineering Department has inspected the streets in Settlers Park, Section 2 and recommends that they be accepted into the County road maintenance system.

Sincerely yours,

Blaine Kinnebrew
Assistant Engineer

BK:rp

Letter to Comm Lutts

RECEIVED JUN 1 4 1985 006539

Lichliter/Jameson & Associates, Inc.
CONSULTING ENGINEERING PLANNING SURVEYING

0027

June 11, 1985

Commissioner Bob Lutts
Precinct 4
Fort Bend County
P. O. Box 187
Fulshear, Texas 77441

Re: Settlers Park, Section Two

Dear Commissioner Lutts:

Blaine Kinnebrew and Mark Grant from your office have inspected and approved the paving improvements in the above referenced subdivision. On behalf of the owner, Sugarland Properties Incorporated, I request that you consider Settlers Park, Section Two for acceptance into the Fort Bend County Road Maintenance System.

The mileage of all streets to be accepted by Fort Bend County is as follows:

Settlers Park, Section Two

Street	Length Feet	Miles
Greenfields Drive	2,084	0.395
Hidden Creek Drive	1,557	0.295
Mesquite Drive	1,031	0.195
Kempwood Drive	1,516	0.287
Lazy Brook Drive	419	0.079
Pebble Lake Drive	1,208	0.229
Mast Court	123	0.023
Redcliff Drive	480	0.091
Timber View Drive	1,659	0.314
Timber View Court	86	0.016
	10,163	1.924

7745 CHEVY CHASE DRIVE, SUITE 166 AUSTIN, TEXAS 78752 512/452-2562

00540

0027

Your earliest consideration of this matter is greatly appreciated..

Very truly yours,

Lynn E. Stracener

Lynn E. Stracener
Senior Project Manager

LES/jjd

cc: Mr. Ron White, Sugarland Properties Incorporated
Mr. Blaine Kinnebrew, Fort Bend County Drainage District

File: 044-0000-07

Enclosure

11

Meadowgreen Estates S/D

Meadow Lane

Length feet	Length Miles
2494.6	0.47

CORRECTED COPY JULY 8, 1985, 4:45 P.M.

County Clerk

STEEL BUILDING AND CONCRETE FOUNDATION FOR PRECINCT #3 MAINTENANCE

COMPANY	BID PRICE	ALL CONCRETE WITH PLUMBING	ALL CONCRETE, PLUMBING AND METAL BUILDING	PRICE GUARANTEED	BEGIN WORK	COMPLETE WORK	WARRANTY INFO.	BID BOND SUBMITTED
DRYMALLA CONST. CO.	$171,000.00	$ 45,228.00	$128,724.00	30 days	10 days	150 days	As specified	Yes; Bid Bond
INDUSTRIAL DESIGN AND CONST. CO.	$171,514.00	N/A	$171,514.00	30 days	14 days	120 days	Per outlined specifications w/one year labor on building erection.	**
ED MEYER BUILDING CO.	$180,302.00	$ 56,733.00	$180,302.00	30 days	10 days	100 days	One year labor and matl warranty plus standard metel building standard warranty.	Yes; Bid Bond
SOUTHWEST CONCRETE CONSTRUCTION, INC.	$183,808.00	$ 92,651.85	$91,156.15	30 days	10 days	66 days	As per plans and specifications.	Yes; Cashiers Check
R. JOSEPH & CO.	$201,607.00	$ 61,493.00	$201,607.00	30 days	5 days	100 days	Basic one year on labor & materials plus any additional time as specs would demand from supplier i.e.; roof & siding.	Yes; Bid Bond
LYNN B WATKINS CONST. CO.	$206,690.00	$ 37,375.00	$206,690.00	30 days	10 days	120 days	Labor & matl. warranty for a period of twelve months following substantial completion - 20 yr ext. life on roof panels	Yes; Bid Bond
BOHLMANN, INC.	$264,000.00	NO BID	$264,000.00	30 days	15 days	150 days	None specified	Yes; Bid Bond

**Bid Bond submitted was in the form of a company check, not certified. Specifications stated "...a cashier's check or a certified check..."

00542

Form Rev. Feb. 8, 1985

00543

Issued By: FORT BEND COUNTY PURCHASING DEPT.	Bid I.D. No. 85-26	Date Issued: 05-20-85	Page No. 1	No. of Pages **

INVITATION FOR BIDS
(EXPIRES: 31 DEC 85)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M., JUNE 17, 1985, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

STEEL BUILDING AND CONCRETE FOUNDATIQN FOR PRECINCT #3 MAINTENANCE

Materials, supplies and supervision to be furnished must meet or exceed each and every one of the specifications listed on attached Bid Form and Drawings.

For additional information contact: Mr. Karl Baker
P.O. Box 1449
Rosenberg, TX 77471
713-342-2863

**This packet consist of: This page, 4 pages of General Conditions, 5 sheets of drawings and Geotechnical Investigation Vehicle Maintenance Building Heavey Equipment and Materials Storage Facilities Precinct No. 3 Maintenance Fort Bend County Report No: 211-85 dated April 1985.

PLEASE COMPLETE THE FOLLOWING:

TOTAL BID PRICE $ 171,000.00. One hundred seventy one thousand dollars.

Bidder guaranties price for 30 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Drymalla Construction Co., Inc. P.O. Box 698 Columbus, Texas 78934	W. L. Sronce III Vice Pres.	June 17, 1985

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Bobby Sronce Vice President 342-3853 Houston Line	Bobby Sronce Vice President 342-3853 Houston Line

00544

STEEL BUILDING AND CONCRETE FOUNDATION FOR PRECINCT #3 MAINTENANCE.

A. Scope: The building shall include all primary and structural framing members, connection bolts, covering, skylights, flashing, fasteners, closures, sealer, fans, dust screen, roof vents, and other miscellaneous items shown or called for on drawings.

The concrete shall include design where required and construction using control dimensions shown on the drawings and specifications. Construction includes all necessary plumbing installed before pouring concrete.

B. Location: West of Harlem Road North of Canal Road.

C. All tests are Responsibility of County.

D. Reference Drawings:

1.	8507-1	Cover
2.	8508-2	Land Plan
3.	8509-3	Building Plan Layout
4.	8510-4	Elevations
5.	8511-5	Foundation/Plumbing

E. WARRANTY INFORMATION: As specified

==========

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job and will perform all the specified work to provide a first class job, and that I agree to begin work within 10 days after being awarded the Contract, and will complete the work within 150 days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

==========

BID SECURITY: Bidders must furnish a cashier's check or a certified check for at least five percent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a Proposal Bond in the same amount from a reliable surety company as a guarantee the Bidder, if awarded the bid, will furnish the items bid within the time specified.

==========

PERFORMANCE BOND: Performance and payment bond shall be in the amount of 100 % of total contract sum and shall be furnished by successful bidder 10 days after notification of award to such bidder.

==========

BID PRICE #1: All Concrete Including Plumbing 45,228.00

BID PRICE #2: All Concrete, Plumbing, and Metal Building 128,724.00

==========

GENERAL INFORMATION: It is understood that if accepted by the Owner, this Proposal becomes a part of the Contract Documents upon the signing of the Contract, and failing to comply with any part of this Proposal will be taken as failure of the bidder to comply with the Contract Agreement and will be just cause for rejection of the work.

It is also understood that the Owner reserves the right to reject any or all bids and waive informalities and irregularities or to accept any bid considered advantageo

The undersigned agrees that he will not withdraw this Proposal for a period of thirty (30) days from the date hereof.

==========

BIDDER: Drymalla Construction Co., Inc.

DATE: June 17, 1985

Issued By: FORT BEND COUNTY PURCHASING DEPT.	Bid I.D. No. 85-26	Date Issued: 05-20-85	Page No. 1	No. of Pages **

INVITATION FOR BIDS
(EXPIRES: 31 DEC 85)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M. , JUNE 17 , 1985, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

STEEL BUILDING AND CONCRETE FOUNDATION FOR PRECINCT #3 MAINTENANCE

Materials, supplies and supervision to be furnished must meet or exceed each and every one of the specifications listed on attached Bid Form and Drawings.

For additional information contact: Mr. Karl Baker
P.O. Box 1449
Rosenberg, TX 77471
713-342-2863

**This packet consist of: This page, 4 pages of General Conditions, 5 sheets of drawings and Geotechnical Investigation Vehicle Maintenance Building Heavey Equipment and Materials Storage Facilities Precinct No. 3 Maintenance Fort Bend County Report No: 211-85 dated April 1985.

PLEASE COMPLETE THE FOLLOWING:

TOTAL BID PRICE $ 171,514.00 .

Bidder guaranties price for 30 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Industrial Design & Const P.O. Box 518 Fulshear, Tx. 77441		June 17, 1985

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Clem Kotzur, Jr. President (713)346-1317	William Wheatley Project Manager (713)346-1317

00546 STEEL BUILDING AND CONCRETE FOUNDATION FOR PRECINCT #3 MAINTENANCE.

A. Scope: The building shall include all primary and structural framing members, connection bolts, covering, skylights, flashing, fasteners, closures, sealer, fans, dust screen, roof vents, and other miscellaneous items shown or called for on drawings.

The concrete shall include design where required and construction using control dimensions shown on the drawings and specifications. Construction includes all necessary plumbing installed before pouring concrete.

B. Location: West of Harlem Road North of Canal Road.

C. All tests are Responsibility of County.

D. Reference Drawings:

1.	8507-1	Cover
2.	8508-2	Land Plan
3.	8509-3	Building Plan Layout
4.	8510-4	Elevations
5.	8511-5	Foundation/Plumbing

E. WARRANTY INFORMATION: Per outline specifications with one year labor on building erection.

==========

IN SUBMITTING THIS BID, I CERTIFY that I have thoroughly inspected the job and will perform all the specified work to provide a first class job, and that I agree to begin work within 14 days after being awarded the Contract, and will complete the work within 120 days after being awarded the Contract. It is also agreed that adequate liability insurance will be carried by the Contractor.

==========

BID SECURITY: Bidders must furnish a cashier's check or a certified check for at least five percent (5%) of the total amount bid payable without recourse to the order of FORT BEND COUNTY, or a Proposal Bond in the same amount from a reliable surety company as a guarantee the Bidder, if awarded the bid, will furnish the items bid within the time specified.

==========

PERFORMANCE BOND: Performance and payment bond shall be in the amount of 100 % of total contract sum and shall be furnished by successful bidder 10 days after notification of award to such bidder.

==========

BID PRICE #1: All Concrete Including Plumbing N/A

BID PRICE #2: All Concrete, Plumbing, and Metal Building $171,514.00

==========

GENERAL INFORMATION: It is understood that if accepted by the Owner, this Proposal becomes a part of the Contract Documents upon the signing of the Contract, and failing to comply with any part of this Proposal will be taken as failure of the bidder to comply with the Contract Agreement and will be just cause for rejection of the work.

It is also understood that the Owner reserves the right to reject any or all bids and waive informalities and irregularities or to accept any bid considered advantag

The undersigned agrees that he will not withdraw this Proposal for a period of thirty (30) days from the date hereof.

==========

BIDDER: Industrial Design & Construction

DATE: June 17, 1985

547

(2)

17 June 1985

Mr. John Hammett
Purchasing Agent
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Dear Mr. Hammett:

After reviewing the bid tabulation with the submitted samples and specifications, Mr. Radoff and I recommend that you accept the following bids:

Group N - Item #1 - Gaylord $10,250.00

(Although Aetnastak bid is low, the bookend is not equal in design or size to that specified.)

Items #2, 4, 5 and 6 - Andrew Wilson (low bid)

Group R - All items - Aetnastak (low bid)

Accepting the bid from Aetnastak requires a small change in the sizes of some end panels and counter tops. These changes are outlined in "Change Order Two". The net result of the changes should only **reduce** the bid price by the unit cost of (1) R-2 ($94.30).

Please call me or Mr. Radoff if you have any questions regarding this recommendation.

Sincerely,

Janet R. Sanders

JRS:sb

cc: Len Radoff

.00548

Sanders & Sanders Associates Inc
Architecture • Interior Design
2412 South Boulevard
Houston Texas 77098
713 522-9733

FORT BEND COUNTY LIBRARY
17 June 1985

CHANGE ORDER NO. 2

GROUP R - ANDREW WILSON

Item #2 - Change quantity to (2).

Item #20 - Delete (4) in room 24.
Change quantity to (10).

Item #22 - Change depth to 15½".

Item #25 - Delete (2) in room 13.
Change quantity to ~~(2)~~ 4

Item #26 - Delete (1) in room 13.
Change quantity to (1).

Item #27 - Change depth to 26½".

Item #28 - Change depth to 26½".

Item #29 - Change depth to 26½".

Items #44, #45, #46 - Add page #86a.

Items #24, #26, #27, #29, #31, #32, #34, #36 - Add page #86b.

- Stated length of top is nominal size. Supplier is responsible for changing length to correspond to any shelving width change from actual width module of 36".

To compensate for quantities reduced above.

00549

Transmittal

Sanders &

0027

To: Mr. John Hammett, Purchasing Agent
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 17 June 1985

Re: Fort Bend County Library

Project No: 83011

We are sending you the following items:

Copies	Designation	Date	Signed
1	Change Order #2		
1	Page #86a		
1	Page #86b		
1	Letter		

Remarks:

Sanders & Sanders Associates, Inc.

By: Janet Sanders

cc: Len Radoff

FOR SUPPLYING, DELIVERING AND INSTALLING STEEL SHELVING, BOOK SUPPORTS, MICROFILM FILES, BOOKTRUCKS AND CASSETE DISPLAYERS FOR THE NEW FORT BEND COUNTY LIBRARY.

ITEM NO. 1 N DESCRIPTION: GAYLORD MODEL 169-3 OR EQUAL

COMPANY	BASE BID	ALTERNATE SUBMITTED	UNIT COST	TOTAL COST
GAYLORD BROS, INC.	GAYLORD # 169-3	NONE	$2.05 EA	$10,250.00
ANDREW WILSON COMPANY	GAYLORD # 169-3	NONE	$2.75 EA	$13,750.00
AETNASTAK DIVISON ART METEL USA, INC.	NONE	AETNASTAK L9S CORK	$1.50 EA	$7,500.00
ESTEY COMPANY	NO BID	NO BID		
MITCO	NO BID	NO BID		
BUSINESS & INSTITUTIONAL INTERIORS, INC.	NO BID	NO BID		

00550

0027

00551

FOR SUPPLYING, DELIVERING AND INSTALLING STEEL SHELVING, BOOK SUPPORTS, MICROFILM FILES, BOOKTRUCKS AND CASSETE DISPLAYERS FOR THE NEW FORT BEND COUNTY LIBRARY.

ITEM NO. 2 N DESCRIPTION: GAYLORD MODEL RBM8 OR EQUAL

COMPANY	BASE BID	ALTERNATE SUBMITTED	UNIT COST	TOTAL COST
GAYLORD BROS., INC.	GAYLORD #RBM8		$1,039.00	$14,546.00
ANDREW WILSON COMPANY	GAYLORD RBM-8L		$979.00	$13,706.00
AETNASTAK DIVISON ART METEL USA INC.	NO BID	NO BID		
ESTEY COMPANY	NO BID	NO BID		
MITCO	NO BID	NO BID		
BUSINESS & INSTITUTIONAL INTERIORS, INC.	NO BID	NO BID		

0027 Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to Andrew Wilson, in the amount of $22,401.00 for Group N item #2,4,5,6, and the court further finds that said bid meets all specifications. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to Aetnastak for all items in Group R in the amount of $58,802.60 for George Memorial Library-Fort Bend County, and the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

Accept bid for office & typewriter supplies:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to the following vendors for 1985 as recommended by John Hammett, Purchasing Agent. (Recorded in minutes in full)

Nationwide Paper-TMG	-	envelopes, manila file folders, hanging file folders, ruled pads, copy paper & adding machine tape
Imagetek Corp.	-	typewriter ribbons, lift-off tapes
Massin Office Supplie	-	misc. office supplies from bid #85-28

Accept bid for typewriter annual maintenance agreement:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to All-American Typewriter Co. at an annual cost of $39.50 per typewriter.

Ernest Taylor representing All-American Typewriters discussed their past maintenance track record with other companies.

Accept bid for road materials, earthen derivative:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to all bidders as approved vendors for road material-earthen derivative based on quantity, availability, price and delivery to be determined by each department head requesting said material. (Recorded in minutes in full)

Accept bid for road materials, petroleum/chemical base:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to all bidders as approved vendors for road material, petroleum/ chemical base based on quantity, availability, price and delivery to be determined by each department head requesting said material. (Recorded in minutes in full)

Accept bid for slope mower with trade-in:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to Alamo Group for Terrain King SM395 slopemower for Precinct #2 in the amount of $15,000.00 less $5,875.00 trade-in for a total of $9,125.00, and the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

00553

(3)

OFFICE AND TYPEWRITER SUPPLIES
BID #85-28

0027

It is the recommendation of the Purchasing Department, after and analysis of all the bids on Office and Typewriter Supplies, that the following vendors be awarded the bid according to category.

ENVELOPES MANILA FILE FOLDERS HANGING FILE FOLDERS RULED PADS COPY PAPER ADDING MACHINE TAPE	NATIONWIDE PAPERS - TMG P.O. BOX 24020 HOUSTON, TX 77029 672-7347
TYPEWRITER RIBBONS LIFT-OFF TAPES	IMAGETEK CORPORATION 483 W. 38TH ST. HOUSTON, TX 77018 692-7135
MISC. OFFICE SUPPLIES FROM BID #85-28 (LESS THE ABOVE)	MASSIN OFFICE SUPPLIE P.O. BOX 35778 HOUSTON, TX 77235 666-5141

NOTE: THE FOLLOWING ITEM HAS BEEN DELETED FROM THIS BID.
PAPER, BOND, 20LB, WHITE BOTH SIZES.

(4)

ANNUAL MAINTENANCE SERVICE CONTRACT FOR IBM TYPEWRITERS AND OTHER THAN IBM TYPEWRITERS

COMPANY	SELECTRICS BID	WHEELWRITER 3 BID	ELECTRONICS 65, 85, 95 BID	ELECTRONICS 50, 60, 75 BID	OTHER IBM TYPEWRITER BID	OTHER THAN IBM TYPEWRITER BID
✓ALL AMERICAN TYPE-WRITER CO.	$39.50	$39.50	$39.50	$39.50	$39.50	$39.50
TOTAL BID PRICE	$5,490.00	$79.00	$39.50	$158.00	$908.50	$1145.50
IMAGETEK CORP.	$41.50	$56.00	$300.00	$350.00	$41.50	NO BID
TOTAL BID PRICE	$5,768.50	$112.00	$300.00	$1,400.00	$954.50	NO BID
MOBILE TYPEWRITER & FURNITURE CO.	$45.00	$80.00	$220.00	$220.00	$45.00	NO BID
TOTAL BID PRICE	$6,255.00	$160.00	$220.00	$880.00	$1,035.00	NO BID
DEAN WILLIAMS BUSINESS MACHINES	$61.10	$69.00	NO BID	NO BID	$65.00	$68.10
TOTAL BID PRICE	$8,492.00	$138.00	NO BID	NO BID	$1,495.00	$1,974.90
SEALY OFFICE PRODUCTS	$75.00	$95.00	NO BID	NO BID	$75.00	$135.34
TOTAL BID PRICE	$10,425.00	$190.00	NO BID	NO BID	$1,725.00	$3,925.00
IBM	$106.00	$78.00	$176.00 + $ 66.00 each incident.	$320.00	$106.00	NO BID
TOTAL BID PRICE	$14,734.00	$156.00	$176.00 + $ 66.00 each incident.	$1,280.00	$2,438.00	NO BID

00554

0027

ROAD MATERIALS, EARTHEN DERIVATIVE

00555
5
0027

ITEM: COLD MIX : THD #350

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	31.07	34.27	31.37	29.95			
FULSHEAR	34.50	32.81	33.86	31.25			
NEEDVILLE	32.32	31.49	37.35	31.25			
RICHMOND	33.84	32.32	33.87	29.75			
SUGARLAND	32.66	33.14	31.06	29.25			
AT PIT	28.00	27.50	27.00	27.50			

VENDOR	FREIGHT	PIT LOCATION
1. ANGLE-TEX MATL.	N/A	ANGLETON, TX
2. QUALITY HOT MIX	N/A	NOT STATED
3. DRAVO BASE MATL.	N/A	GALENA PARK
4. G & S ASPHALT	1.25 t .12	MISSOURI CITY
5.		
6.		
7.		

ROAD MATERIALS, EARTHEN DERIVATIVE

00556

ITEM: GRAVEL BASE MATERIAL: (PIT RUN)

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	N/B	9.05	8.20	7.99	8.00	10.80	7.82
FULSHEAR	N/B	6.31	6.30	6.48	8.00	N/B	6.37
NEEDVILLE	N/B	6.84	6.75	7.11	7.50	8.30	6.83
RICHMOND	N/B	6.65	6.30	6.47	7.00	8.20	6.31
SUGARLAND	N/B	7.61	6.75	7.11	7.00	N/B	6.95
AT PIT	2.00	1.80	N/B	2.50	5.00	N/B	4.17

VENDOR	FREIGHT	PIT LOCATION
1. LEBLANC & KING	N/A	ALTAIR
2. FRANK W. MAREK	.105/TON OR .11/yd.	ALTAIR
3. B&D CONST. INC.	N/A	
4. CANTU TRUCKING	N/A	COLUMBUS
5. FREEWAY SAND PIT	N/A.	BRAZOS RIVER & HWY 59
6. JIM NOHAWITZ	N/A	
7. LARRY GUERRERO	N/A	EL CAMPO

ROAD MATERIALS, EARTHEN DERIVATIVE

00557

ITEM: GRAVEL, RIVER, WASHED, 5/8" MAX. DIA.

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	N/B	N/B	11.12				
FULSHEAR	N/B	6.29	11.59				
NEEDVILLE	N/B	N/B	10.52				
RICHMOND	N/B	N/B	9.95				
SUGARLAND	N/B	N/B	10.53				
AT PIT	6.90	3.90	5.30				

VENDOR	FREIGHT	PIT LOCATION
1. LEBLANC & KING	N/A	RICHMOND
2. BASE MATL.	N/A	SAND SUPPLY
3. PARKER BROS. & CO.	N/A	ALTAIR
4.		
5.		
6.		
7.		

ROAD MATERIALS, EARTHEN DERIVATIVE

00558

ITEM: HOT MIX ASPHALTIC ROAD MATL: THD #340

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	30.07	32.77	26.37	26.05	25.15	24.75	27.67
FULSHEAR	33.50	31.31	28.86	24.45	25.25	26.00	27.31
NEEDVILLE	31.32	29.99	32.35	26.45	25.15	26.00	32.12
RICHMOND	32.84	30.82	28.87	25.55	23.90	24.50	29.47
SUGARLAND	31.66	31.64	26.06	24.75	24.10	24.00	26.66
AT PIT	27.00	26.00	22.00	22.35	22.35	22.25	23.00

VENDOR	FREIGHT	PIT LOCATION
1. ANGLE-TEX MATL.	N/A	ANGLETON
2. QUALITY HOT MIX	N/A	NOT STATED
3. DRAVO BASE MATL.	N/A	GALENA PARK
4. JONES FINKE	1.25+.10	CLODINE, SEALY
5. JONES FINKE	1.25+.10	CRABB, SEALY
6. G & S ASPHALT	1.25+.12	MISSOURI CITY
7. PARKER BROS & CO.	N/A	1120 BRITTMORE RD

ROAD MATERIALS, EARTHEN DERIVATIVE

00559

ITEM: HOT MIX ASPHALTIC ROAD MATL. (IN PLACE)

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	36.07	31.10	31.55	30.65	30.00		
FULSHEAR	39.50	30.40	29.95	30.75	31.25		
NEEDVILLE	37.32	31.10	31.95	30.65	31.25		
RICHMOND	38.84	29.85	31.05	29.40	29.75		
SUGARLAND	37.66	30.05	30.25	29.60	29.25		
AT PIT	33.00	N/B	N/B	N/B	N/B		

VENDOR	FREIGHT	PIT LOCATION
1. ANGLE-TEX MATL.	N/A	
2. EL DORADO PAVING	1.25+.12	
3. JONES FINKE	1.25+.10	CLODINE
4. JONES FINKE	1.25+.10	CRABB
5. G & S ASPHALT	1.25+.12	
6.		
7.		

ROAD MATERIALS, EARTHEN DERIVATIVE

00560

ITEM: LIMESTONE BASE MATL "DAMON" VARIETY

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	12.25	N/B	13.95				
FULSHEAR	13.70	N/B	N/B				
NEEDVILLE	10.50	11.75	10.95				
RICHMOND	11.75	12.75	12.25				
SUGARLAND	12.25	N/B	N/B				
AT PIT	7.75	N/B	N/B				

	VENDOR	FREIGHT	PIT LOCATION
1.	DAMON QUARRY	N/A	DAMEN
2.	SCHRAMME CONST	N/A	NONE STATED
3.	JIM NOHAWITZ	N/A	NONE STATED
4.			
5.			
6.			
7.			

ROAD MATERIALS, EARTHEN DERIVATIVE

00561

ITEM: LIMESTONE BASE MATL "GEORGETOWN" VARIETY

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	15.50	15.16	13.81	13.16	15.46	13.93	12.75
FULSHEAR	13.50	13.49	13.55	17.74	12.75	13.35	12.60
NEEDVILLE	14.50	14.46	14.90	17.62	14.40	13.73	13.65
RICHMOND	13.50	13.49	13.55	15.94	13.42	13.17	12.26
SUGARLAND	14.50	14.46	13.42	15.22	14.40	13.73	11.75
AT PIT	N/B	10.00	10.00	12.16	9.75	10.55	9.00

CONT. →

VENDOR	FREIGHT	PIT LOCATION
1. B&D CONST, INC	N/A	NONE STATED
2. CANTU TRUCKING	N/A	EAGLE LAKE, TX
3. DRAVO BASE MATL	N/A	NW PLANT 11913 FM529
4. CRUSHED STONE BASE	N/A	ARCOLA SIDING
5. JONES FINKE	1.25 + .10	SEALY
6. LARRY GUERRERO	N/A	EL CAMPO
7. PARKER BROS. & CO.	N/A	1120 BRITTMORE

00562

ROAD MATERIALS, EARTHEN DERIVATIVE

ITEM: LIMESTONE BASE MATL. "GEORGETOWN" VARIETY

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	N/B						
FULSHEAR	N/B						
NEEDVILLE	14.48						
RICHMOND	15.50						
SUGARLAND	N/B						
AT PIT	N/B						

VENDOR	PIT LOCATION
1. JIM NOHAWITZ	NONE STATED
2.	
3.	
4.	
5.	
6.	
7.	

ROAD MATERIALS, EARTHEN DERIVATIVE

00563

ITEM: LIME BASE MATL. MIN. 3% LIME - PUGMILL MIXED

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	N/B	13.39	12.76	14.94			
FULSHEAR	N/B	15.65	10.03	12.05			
NEEDVILLE	N/B	13.75	11.36	14.91			
RICHMOND	N/B	14.12	10.86	13.86			
SUGARLAND	N/B	14.46	11.90	13.77			
AT PIT	10.75	11.00	4.75	9.75			

VENDOR	FREIGHT	PIT LOCATION
1. LEBLANC & KING	N/A	RICHMOND
2. ANGLE-TEX MATL.	N/A	BRAZORIA COUNTY RD 39 OFF FM 1462
3. BASE MATL.	N/A	COLUMBUS
4. JONES FINKE	1.25+.10	BRAZOS
5.		
6.		
7.		

ROAD MATERIALS, EARTHEN DERIVATIVE

00564

ITEM: RECYCLED ASPHAULT, SCREENED, 3" DIA. MAX.

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	16.69						
FULSHEAR	13.80						
NEEDVILLE	16.66						
RICHMOND	15.61						
SUGARLAND	15.52						
AT PIT	11.25						

	VENDOR	FREIGHT	PIT LOCATION
1.	JONES FINKE	1.25 + .10	BRAZOS RIVER
2.			
3.			
4.			
5.			
6.			
7.			

00565

ROAD MATERIALS, EARTHEN DERIVATIVE

ITEM: OTHER ROAD MATERIALS

PRICE DELIVERED:	LEBLANC & KING	FRANK W. MAREK	B & D CONST. INC.	DAMON QUARRY	CANTU TRUCKING	FREEWAY SAND PIT
		1½" processed post oak	pit run gravel by yd.		flexible base	
ARCOLA	NO BID	$12.12/ton	$ 9.40/yd.	NO BID	$13.16/ton	Bank Sand picked up $2.50/yd; delivered $5.00/yd.
FULSHEAR	NO BID	$ 9.08/ton	$ 6.95/yd.	NO BID	$11.09/ton	
NEEDVILLE	NO BID	$10.13/ton	$ 7.35/yd.	NO BID	$12.46/ton	Concrete Sand picked up $3.00/ton; delivered $6.00/ton.
RICHMOND	NO BID	$ 9.97/ton	$ 6.95/yd.	NO BID	$11.49/ton	Masonry Sand picked up $3.00/ton; delivered $6.00/ton
SUGARLAND	NO BID	$10.93/ton	$ 7.35/yd.	NO BID	$12.46/ton	
PICKED UP YOUR PIT	NO BID	NO BID additional mileage $.105/ton	NO BID	2-3" clean rock $8.50 4-6" clean rock $9.00	$ 7.00/ton	

00566

ROAD MATERIALS, PETROLEUM/CHEMICAL BASE

(6)

ITEM: Asphalt Cement: AC-5

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	.808/ga.	N/B	N/B	*.0340/ga			
FULSHEAR	.813/ga.	N/B	N/B	*.0346/ga			
NEEDVILLE	.815/ga.	N/B	N/B	*.0417/ga			
RICHMOND	.816/ga.	N/B	N/B	*.0346/ga			
SUGARLAND	.808/ga.	N/B	N/B	*.0340/ga.			
AT YOUR PLANT	.747/ga	.6989/ga.	.776/ga.	.7010/ga.			

VENDOR	PLANT LOCATION
1. Jones Finke	Neches, TX
2. Texaco	Port Neches
3. Gulf States Asphalt	S. Houston
**4. EXXON CO.	Bayton
5.	
6.	
7.	

** For quantities between 500 - 3,999 gallons add .0050 per gallon 4.000 and over no additional charges.

* Freight Charges per gallon to destinations. plus current fuel surcharges of $12.50 - 17.50 per delivery.

ROAD MATERIALS, PETROLEUM/CHEMICAL BASE

ITEM: Asphalt Cement: AC-10, THD #300

00567

DELIVERY LOCATION	1	2	3	4	5	6	7
ARCOLA	.798/ga.	N/B	N/B	*.0340/ga.			
FULSHEAR	.803/ga.	N/B	N/B	*.0366/ga.			
NEEDVILLE	.805/ga.	N/B	N/B	*.0417/ga.			
RICHMOND	.803/ga.	N/B	N/B	*.0366/ga.			
SUGARLAND	.798/ga.	N/B	N/B	*.0340/ga.			
AT YOUR PLANT	.737/ga	.6904/ga.	.7234/ga.	.6925/ga.			

VENDOR	PLANT LOCATION
1. Jones Finke	Neches, TX
2. Texaco	Port Neches
3. Gulf States Asphalt	S. Houston
**4. EXXON Co.	Baytown
5.	
6.	
7.	

* Freight Charges per gallon to destinations, plus current fuel surcharges of $12.50 - 17.50 per delivery

** For quantities between 500 - 3,999 gallons add .0050 per gallon. 4,000 and over no additional charges.

00568

(1)

0027

BID ACCEPTANCE SHEET

DEPARTMENT: Precinct #2

PERSON MAKING REQUEST: Commissioner Ben Denham

BID DATE: 6-3-85

BID AWARDED TO: ALAMO GROUP
Highway 123 South
Seguin, Tx 78155

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

	ITEM	AMOUNT		
1.	Slopemower	$15,000.00	Original Price	Road & Bridge Property & Equipment 08-02-0048-1010
	Less Trade-in	5,875.00		
2.	COST	$ 9,125.00		
3.				
4.				
5.				

TOTAL AMOUNT: $9,125.00

00569

3027

(7)

ONE OR MORE SLOPEMOWER WITH OR WITHOUT TRADE-IN

COMPANY	UNIT PRICE	TRADE-IN ALLOWANCE	TOTAL BID PRICE	DELIVERY	PRICE GUARANTEED	MAKE/MODEL	LEVEL REACH	MOWER HEAD WIDTH	WARRANTY	OPERATOR SAFETY
ALAMO GROUP HWY 123 SOUTH SEGUIN, TX	$15,000.00	$5,875.00	$9,125.00	60 days	60 days	Terrain King SM395	30'	5'	12 mo parts & labor.	Cage right side & to
AGI 2114 FRANZ RD. KATY, TX	$16,900.00	$2,000.00	$15,900.00	30 days	30 days	Terrain King SM395	32'	5'	1 yr limited warranty	All safety shields included.

00570

By: Fort Bend County Purchasing Department	Bid I.D. No. 85-24	Date Issued: 05-15-85	Page No. 1	No. of Pages 2

INVITATION FOR BIDS
(EXPIRES: 31 Dec 85)

aled bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and e accompanying Schedule, such other contract provisions, specifications, drawings, or other ta as are attached or incorporated by reference in the Schedule, will be received at the unty Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 til 1:30 P.M., JUNE 3, 1985, for furnishing the supplies or services described the accompanying schedule, at which time they shall be opened and publicly read.

ONE (1) OR MORE SLOPEMOWER WITH OR WITHOUT TRADE-IN

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications:

1. LIST MAKE AND MODEL (TERRAIN KING OR EQUAL) — Terrain King SM 395
2. LIST MAXIMUM LEVEL REACH (MIN 28') — 30'
3. ROTARY TYPE REQUIRED — yes
4. MOWER HEAD WIDTH (MIN 5') — 5'
5. MOWER TO BE MOUNTED ON JOHN DEERE 350 CRAWLER, 1984. — yes
6. VENDOR MUST AGREE TO ACCEPT "A" BOOM TRADE-IN LOCATED AT FORT BEND COUNTY PRECINCT #2 FACILITY @ ARCOLA, TX.
7. GIVE COMPLETE WARRANTY INFORMATION: 12 mo. Parts & Labor
   in our shop
8. GIVE COMPLETE INFORMATION ON OPERATOR SAFETY DESIGN: Cage right
   Side & Top

UNIT PRICE WITHOUT TRADE-IN $ 15,000.00 . F.O.B. Fort Bend County Precint 2 @ Arcola, Tx.
TRADE-IN ALLOWANCE $ 5,875.00 .

UNIT PRICE WITH TRADE-IN $ 9,125.00 . F.O.B. Fort Bend County Precint 2 @ Arcola, Tx.

Delivery will be completed within 60 calendar days after acceptance by the Fort Bend County Commissioners' Court (Delivery time must be shown or bids will be rejected).
Bidder guaranties price for 60 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
Alamo Group Hwy 123 South Seguin, Texas 78155		5/31/85

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Jimmy Garcia 1-800-292-5454	T.L. Hadrick 1-800-292-5454

DO NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

00571

ed By: Fort Bend County Purchasing Department	Bid I.D. No. 85-24	Date Issued: 05-15-85	Page No. 1	No. of Pages 2

INVITATION FOR BIDS
(EXPIRES: 31 Dec 85)

ealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and he accompanying Schedule, such other contract provisions, specifications, drawings, or other ata as are attached or incorporated by reference in the Schedule, will be received at the ounty Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 ntil 1:30 P.M., JUNE 3, 1985, for furnishing the supplies or services described he accompanying schedule, at which time they shall be opened and publicly read.

ONE (1) OR MORE SLOPEMOWER WITH OR WITHOUT TRADE-IN

Equipment, supplies or service to be furnished must meet or exceed each and every one of the following specifications:

1. LIST MAKE AND MODEL (TERRAIN KING OR EQUAL) — (TERRAIN KING) SM 395
2. LIST MAXIMUM LEVEL REACH (MIN 28') — 32'
3. ROTARY TYPE REQUIRED — YES
4. MOWER HEAD WIDTH (MIN 5') — 5'
5. MOWER TO BE MOUNTED ON JOHN DEERE 350 CRAWLER, 1984.
6. VENDOR MUST AGREE TO ACCEPT "A" BOOM TRADE-IN LOCATED AT FORT BEND COUNTY PRECINCT #2 FACILITY @ ARCOLA, TX.
7. GIVE COMPLETE WARRANTY INFORMATION: 1 YR. LIMITED WARRANTY
8. GIVE COMPLETE INFORMATION ON OPERATOR SAFETY DESIGN: ALL SAFETY SHIELDS INCLUDED

UNIT PRICE WITHOUT TRADE-IN $ 16,900. F.O.B. Fort Bend County Precint 2 @ Arcola, Tx.
TRADE-IN ALLOWANCE $ 2,000.
UNIT PRICE WITH TRADE-IN $ 15,900. F.O.B. Fort Bend County Precint 2 @ Arcola, Tx.

Delivery will be completed within 30 calendar days after acceptance by the Fort Bend County Commissioners' Court (Delivery time must be shown or bids will be rejected).
Bidder guaranties price for 30 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
AGI 2114 FRANZ RD. KATY - 77449	Patsy Peebles	JUNE 3, 198

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
Patsy Peebles Salesperson 578-5586 or 270-9597	Patsy Peebles Salesperson 578-5586 or 270-9597

DO NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

00274. ADVERTISE FOR BIDS ON A CONCRETE BRIDGE ON DARST RD. OVER TURKEY CREEK IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids on a concrete bridge on Darst Rd. over Turkey Creek in Precinct 2. Funds to come from Drainage District Bridge Fund.

15. REBUDGET YEAR-END BALANCE OF ROAD & BRIDGE, PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to rebudget Road & Bridge 1984 year-end balance of $63,578.96 into line item #6019.

16. CONSIDER APPLICATION FROM GENERAL TELEPHONE TO LAY CABLE CROSSING STEEP BANK BAYOU IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept application from General Telephone to lay cable crossing Steep Bank Bayou in Precinct 4. (Recorded in minutes in full)

17. CONSIDER APPLICATIONS FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE CROSSING TOWNWEST OUTFALL AND UNDER & ALONG BISSONNET IN PRECINCT 3; AND TO LAY CABLE UNDER & ALONG PLEAK AND OVER BIG CREEK IN PRECINCT 1:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve applications from Southwestern Bell Telephone to lay cable crossing Townwest Outfall and under and along Bissonnet in Precinct 3. (Recorded in minutes in full)

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve applications from Southwestern Bell Telephone to lay cable under and along Pleak and over Big Creek in Precinct 1. (Recorded in minutes in full)

18. MEET IN CLOSED SESSION TO DISCUSS LITIGATION, LAND & PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E),(F) & (G), V.T.C.S.:

Met in Closed Session.

RECESS:

Commissioners' Court recessed at 12:00 p.m.

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

19. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Drainage District Manager to obtain legal council to assist in litigation.

20. 1:30 P.M.- APPROVE REPLAT OF HIGH MEADOWS, SECTION 1, PRECINCT 4:

Moved by Commissioner Lutts,, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve replat of High Meadows, Section 1, Precinct 4. Plat was presented to Commissioners' Court. (Recorded in minutes in full)

#16

00573

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 1 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Co. dated June 13, 1985, permit no. 80676 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Shirley L Kuchler
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

returned 7/2/85

00574

Appl. # 80676

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E Baker
Karl Baker, P. E., Assistant Engineer

6-24-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

005575

COUNTY OF FORT BEND

PRECINCT NO. 4
PERMIT NO. 80676

Formal notice is hereby given that GENERAL TELEPHONE COMPANY, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
STEEP BANK BAYOU:	1 MILE WEST OF OILFIELD RD & THOMPSON FERRY	610'				

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

REROUTE AERIAL CABLE AND POLES CROSSING STEEP BANK BAYOU. MOVING INTO TEMPORARY R.O.W.

FOR BIDGE CONSTRUCTION.

The location and description of the proposed installation and appurtenances is more fully shc on the attached plans and drawings. (Plans and drawings of proposed installation and appurtc ances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: GENERAL TELEPHONE COMPANY
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Thomas E. Tuley
(Signature)

NAME & TITLE PROJECT COORDINATOR-TOM TULEY
(Please Print)

DATE: JUNE 13, 1985
ADDRESS DRAWER AA
(Street/P.O. Box)

STAFFORD, TEXAS 77477
City State Zip

TELEPHONE NO: 499-8602 E-6E2095 - 5483

00576

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 1 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated June 6, 1985, permit no. 80678 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 29 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Stasny
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koslan
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed copies 7/3

00577

Appl. # 80678

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl E Baker
Karl Baker, P. E., Assistant Engineer

6-24-85
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

00578

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 528N
Notification No. 20678

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Bissonnet	365' east of S.H. 6	East	421'

GENERAL DESCRIPTION

Proposed buried cable will begin in the south right of way of Bissonnet at a point 365' east of State Highway 6 and extend east 421'. P proposed FDI box will be placed in the south right of way of Bissonnet at a point 390' east of S.H. 6.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M.B. Nance (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: 6-6-85
Log No.: WH*4

#17

00579

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 1 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated May 13, 1985, permit no. 80670 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed copies 7/3/85

00580

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 528T
Notification No. 806790

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
Townewest Outfall Channel	@ Eldridge Road (Belknap)	127'	TRENCHED		

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

Proposed conduit system will begin on the south bank of the Townewest Outfall Channel on the east side of Eldridge Road (Belknap), and extend south for 127'

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: Gary L. Ray (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: May 13, 1985
Log No.: WH*1

#17

00581

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 1 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated June 11, 1985, permit no. 80675 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pustka, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosub
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed copies 7/3/85

00582

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 1
Key Map Ref. ----
Notification No. 5[illegible]75

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Pleak Road	2309' east of Lane Creek Road	East	405'

GENERAL DESCRIPTION

Proposed buried cable will begin in the south right of way of Pleak Road at a point 2309' east of Lane Creek Road and extend east for a distance of 405'.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. L. Mance
(signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: 6-11-85
Log No.: RR*22

#17 00583

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 1 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated June 6, 1985, permit no. 80677 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 1985, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pustka, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucera
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozlen
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

00584

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND

COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 528 N
Notification No. 80677

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored	Jacked	Cased
Bissonnet	500' west of Castlemont	80'	XXX		XXX

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

GENERAL DESCRIPTION

Proposed pipe dip will extend south for 80' out of manhole #9907, which is in the centerline of Bissonnet 500' west of Castlemont, to the south right of way of Bissonnet.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: M. L. Nance (signature)
TITLE: Network Services Supervisor-Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240 Houston, Texas 77084

Telephone No.: 578-8781 Date: 6-6-85
Log No.: WH*5

Joe Cathrow representing Lexington Development Co. was present in court.

21. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) PURCHASE OF ONE (1) DASD STORAGE DEVICE WITH A CAPACITY OF 2½ BILLION BYTES STORAGE, THREE (3) MEGABYTE/SECOND TRANSFER RATE FOR IBM 3880 STORAGE CONTROLLER ON IBM 43411 CPU (BID #85-31); (2) ONE (1) FLEX WING ROTARY CUTTER, BUSH HOG, RHINO OR EQUAL. (BID #85-32):

Open bids for purchase of one DASD storage device with a capacity of 2½ billion bytes storage, three(3) megabyte/second transfer rate for IBM 3880 storage controller on IBM 43411 CPU:

The following bids were presented to Commissioners' Court for review.

A)	IBM	$ 59,323.80

Open bids for one flex wing rotary cutter, bush hog, rhino or equal:

The following bids were presented to Commissioners' Court for review.

A)	Boettcher-Hlavinka Rhino	$ 5,200.00
B)	Lamar Tractor Bush Hog	$ 6,991.00
C)	Landsdowne-Moody Terrain King	$ 5,122.00
D)	Case Power & Equipment Bush Hog	$ 5,421.25

22. ACCEPT BIDS ON WORD PROCESSOR FOR DISTRICT ATTORNEY'S OFFICE:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the lowest and best bid be awarded to IBM for word processor for District Attorney's Office in the amount of $6004.40. 50% of the funds will come from CJD State grant in the amount of $3002.20 and 50% will come from county match Revenue Sharing Interest EP 14 in the amount of $3,002.20. (Recorded in minutes in full)

23. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by the County Auditor.

24. APPROVE PLAT FOR WEST OAKS VILLAGE, SECTION 1 PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve plat for West Oaks Village, Section 1. Plat, Tax Statement and Bond were presented to Commissioners' Court. (Recorded in minutes in full)

Robert Shindler representing the engineering firm was present.

25. ADVERTISE FOR BIDS ON ARCHITECTURAL WOODWORK FOR NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for architectural woodwork for new library.

FORT BEND COUNTY

BID TABULATION

WORD PROCESSING EQUIPMENT

MON., JAN. 28, 1985 - 1:30 P.M.

(22)

COMPANY	WORD PROCESSOR	LETTER QUALITY PRINTER	TOTAL PURCHASE PRICE FOR ALL EQUIPMENT
Memorex Corp. 2600 N. Loop W., #500 Houston, TX 77092 688-1451 Mark R. Jones	no bid	no bid	no bid
X IBM P. O. Box 1369 Houston, TX 77251 940-1000 David Ragland/ Charlene Hopcus	a) IBM 5271-004 (3270-PC) $3,300.50 ea. Transportation - $10.00 Control Program - $210.00 Total Cost - $3,520.50 b) IBM 5272-001 Color Disp. $696.50 ea. Transportation - $10.00 Total Cost - $706.50	IBM 5216-002 - $1,283.10 ea. Transportation - $10.00 Total Cost - $1,288.10 SOFTWARE: IBM 5750-XXX Displaywrite - $209.30 ea. IBM Feature # 6410936 Personal Decision Series Data Edition - $175.00 ea. IBM Feature # 6410937 Personal Decision Series Reports+ Edition - $105.00 ea.	$5,004.40
IBM (ALTERNATE) P. O. Box 1369 Houston, TX 77251 940-1000 David Ragland/ Charlene Hopcus	a) IBM 6580-A08 Display-Writer $4,723.40 ea. Transportation - $27.00 Total Cost - $4,750.40 Mthly Mtce - $64.00 b) IBM 6360-022 Diskette Unit $1,596.00 ea. Transportation - $14.00 Total Cost - $1,610.00 Mthly Mtce - $21.00	IBM 5218-A03 - $3,955.00 ea. Transportation - $24.00 Total Cost - $3,979.00 Mthly Mtce - $60.00 SOFTWARE: IBM 5608-TR4 Textpack 4 - $540.00 ea. Mthly Charge-$28.00 IBM 5608-SR5 Reportpack - $425.00 ea. Mthly Charge-$15.00 IBM 5608-SR9 3270 Attached Workstation - $800.00 + $26.75 Mthly Charge	$12,104.40

00586

IBM 00557

International Business Machines Corporation

P.O. Box 1369
Houston, Texas 77251
713/940-1000

June 27, 1985

Mr. Jodie Stavinolta
County Judge
Fort Bend County
P. O. Box 549
Richmont, TX 77469

Dear Jodie:

The prices reflected in the bid proposal for PC equipment dated January 28, 1985, are still current.

Sincerely,

D. W. Ragland
Account Marketing Representative
National Marketing Division

DWR/law

36GML.5.17885.10.1

26. ADJOURNMENT:

0027

Commissioners' Court adjourned at 4:30 p.m.

EMERGENCY SESSION
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS

WEDNESDAY, JULY 3, 1985
3:00 O'CLOCK P.M.

Notice is hereby given that an emergency meeting of the above named Board will be held at the above time and date and the subject of said meeting will be as follows:

1. Meet in Closed Session to discuss litigation pertaining to the Rabbs Bayou project as authorized by Article 6252-17, Section 2 (e), V.T.C.S.

2. Take action on subject matter discussed in Closed Session.

3. Adjournment. 3:40 P.M.

FILED FOR RECORD
TIME 12:20 P.M.
JUL 3 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha, County Judge

I certify that the above notice of emergency session was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Wednesday, July 3, 1985 at 12:25 p.m. by [illegible].

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 3RD day of July, 1985 Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2

When the following were had and the following ordered were passed to wit:

1. MEET IN CLOSED SESSION TO DISCUSS LITIGATION PERTAINING TO THE RABBS BAYOU PROJECT AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), V.T.C.S.:

   Met in Closed Session.

2. TAKE ACTION ON SUBJECT MATTER DISCUSSED IN CLOSED SESSION:

   No action taken at this time.

3. ADJOURNMENT:

   Drainage District Board adjourned at 3:40 p.m. Wednesday, July 3.

00591

0027

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, JULY 8, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 1, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Aprpve line item transfers in budgets.

4. Constable Richard Pring, Precinct 4, re: request approval of two reserve deputies along with their deputation forms & bonds.

5. Consider approval of County Treasurer's quarterly report.

6. Present certificate from Texas Veterans Affairs Commission to Patrick R. Conrad, County Veterans Service Officer for completion of training session.

7. Enter into the Court minutes the resignation of Frank Patryn as Emergency Management Coordinator; and the appointments of Mel Speed as new Coordinator and Gary Tilton as Deputy Coordinator.

8. Consider approval of payment in the amount of $460,002 to Warrior Constructors for work completed on new library project.

9. Accept and rebudget checks for Precinct 3.

10. Consider approval of new procedures regarding out-of-town travel expenses.

11. Consider application from City of Sugar Land to install a sewer line under Oyster Creek in Precinct 4.

12. Advertise for bids for concrete bridge replacement on Bryan Road & Band Road in Precinct 1.

13. Accept bid on flex wing rotary cutter, Bush Hog, Rhino or equal., (bid *35-32).

14. Mr. Bruce Johnson, Drymalla Construction Co., re: awarding of bid for construction of building for Precinct 3.

15. 2:00 p.m. - Continue public hearing on a petition to hold election to create a Rural Fire Prevention District in the Fulshear-Simonton area.

16. Adjournment.

FILED FOR RECORD
TIME 3:15 A.M. P.M.

JUL 3 1985

Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Wednesday, July 3, 1985 at 3:25 p.m. by [illegible].

REGULAR SESSION

BE IT REMEMBERED That on this 8TH day of July, 1985 Commissioner's Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3

With Bob Lutts, Commissioner Precinct 4 absent for vote.

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF JULY 1, 1985:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the minutes of July 1, 1985 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budget for DISTRICT ATTORNEY, CONSTABLE PRECINCT #4, and PURCHASING. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget for FM/LR PRECINCT 2 and ROAD & BRIDGE PRECINCT 2.

4. CONSTABLE RICHARD PRING, PRECINCT 4, RE: REQUEST APPROVAL OF TWO RESERVE DEPUTIES ALONG WITH THEIR DEPUTATION FORMS & BONDS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pustka voting no, Judge Stavinoha voting yes, it is ordered to approve William DuBose and John Bryant III to serve as reserves for Constable Precinct 4 and accept their official bond & oath and deputation certificates. (Recorded in minutes in full)

Constable Richard Pring request approval of two reserve deputies.

5. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Postponed.

6. PRESENT CERTIFICATE FROM TEXAS VETERANS AFFAIRS COMMISSION TO PATRICK R. CONRAD, COUNTY VETERANS SERVICE OFFICER FOR COMPLETION OF TRAINING SESSION:

Judge Stavinoha presented certificate from Texas Veterans Affairs commission to Patrick R. Conrad, County Veterans Service Officer for completion of training session. (Recorded in minutes in full)

(3)
00593

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 8th day of July, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

District Attorney 0012 DEPT.	FROM	TO	INCREASE (DECREASE)
1050 0012 1018 Property + Equipt.	7329.00	11,229.00	3900.00
1050 0012 1063 Law Books	6,000.00	2,100.00	(3900.00)
1050 0012 0701 Conferences	10,000.00	10,450.88	450.88
1050 0012 4010 Fees + Services	15,000.00	14549.12	(450.88)

DATE: July 5, 1985

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

00594

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 8th day of July, 1985, at a Regular Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Constable Pct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs & Maint. /Mtr. Equipt.	1000.00	900.00	(100.00)
Uniforms	500.00	557.90	57.90
Repairs & Maint. /Radio	-0-	42.10	42.10

DATE: 7-5-85

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct.#3

_____
Bob Lutts, Commissioner Pct. #4

(3)
00595

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 1 day of July, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

PURCHASING 0053 DEPT.		FROM	TO	INCREASE (DECREASE)
Office Supplies	1050-0053-1062	$6,100.00	$4,100.00	($2,000.00)
Prop. & Equip.	1050-0053-1010	$3,000.00	$5,000.00	$2,000.00
Salariers	1050-0053-0200	$85,851.32	$84,631.32	($1,200.00)
Transportation/Travel	1050-0053-0700	-0-	1,200.00	$1,200.00

DATE: 1 July 1985

DEPARTMENT HEAD: John D. Hammett

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct.#3

_____
Bob Lutts, Commissioner Pct. #4

00596

(3)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 8th day of July, at a Regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December the Court heard and approved a budget for the year for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for adopted December

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

FM/LR	DEPT.	FROM	TO	INCREASE (DECREASE)
12-06-0062-9020	Weed & Tree Killer	31,000.00	27,000.00	(4,000.00)
12-06-0062-4010	Fees and Services	15,000.00	18,000.00	3,000.00
12-06-0062-5031	Road Materials	841,558.31	842,558.31	1,000.00

DATE: July 8, 1985

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR

On this the 8th day of July, 1985 at a Regular Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December 1984 the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985 adopted December 1984

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

ROAD & BRIDGE	DEPT.	FROM	TO	INCREASE (DECREASE)
08-02-0048-1010	Property & Equipment	$433,100.00	$253,100.00	($180,000.00)
08-02-0048-5031	Road Materials	$100,000.00	$280,000.00	$180,000.00

DATE: July 8, 1985

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

7/5 Original Richard Selleh/Conrad File
7/8 Dianne Wilson

JOHN E. MCKELVEY 00598
CHAIRMAN

ARTURO T. BENAVIDES
VICE CHAIRMAN

SAMUEL BIER
SECRETARY

JACK W. FLYNT
MEMBER

ROBERT J. LYONS
MEMBER

0027

VETERANS AFFAIRS COMMISSION
Box 12277, Capitol Station
Austin, Texas 78711
512/ 475-4185

AUBREY L. BULLARD
EXECUTIVE DIRECTOR

DOUGLAS K. BROWN
DEPUTY ADMINISTRATOR

CHARLES A. BUERSCHINGER
DEPUTY ADMINISTRATOR

(6)

June 26, 1985

Commissioners Court
Fort Bend County Courthouse
Richmond, Texas 77469

Gentlemen:

Under State laws, our Commission is to provide all duly appointed Veterans County Service Officers with training and instruction to help them serve their veterans, dependents and survivors. On June 18-20, 1985, we conducted a training session for new County Service Officers in our Austin office. We are pleased to inform you that your County Service Officer was present for this session, and we appreciate your authorizing him to attend.

We are pleased to furnish the enclosed certificate attesting to the participation by your County Service Officer. We would like to suggest that this certificate be appropriately presented to your Service Officer as soon as possible, when your Court is in session.

We are pleased that your Service Officer attended this training session, and we look forward to assisting in every way possible to see that the veterans in your county are provided with the service they need and deserve.

Sincerely yours,

Aubrey L. Bullard

AUBREY L. BULLARD
Executive Director

ALB:dd

Encl.

cc: Patrick R. Conrad
Fort Bend County Service Officer

7. ENTER INTO THE COURT MINUTES THE RESIGNATION OF FRANK PATRYN AS EMERGENCY MANAGEMENT COORDINATOR; AND THE APPOINTMENTS OF MEL SPEED AS NEW COORDINATOR AND GARY TILTON AS DEPUTY COORDINATOR:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to enter into the court minutes the resignation of Frank Patryn as Emergency Management Coordinator; and the appointments of Mel Speed as new Coordinator and Gary Tilton as Deputy Coordinator.

8. CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF $460,002 TO WARRIOR CONSTRUCTORS FOR WORK COMPLETED ON NEW LIBRARY PROJECT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve payment in the amount of $460,002 to Warrior Constructors for work completed on new library project. (Recorded in minutes in full)

9. ACCEPT AND REBUDGET CHECKS FOR PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept $8662.15 and rebudget into line #201 for Precinct 3. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF NEW PROCEDURES REGARDING OUT-OF-TOWN TRAVEL EXPENSES:

No court action taken.

11. CONSIDER APPLICATION FROM CITY OF SUGAR LAND TO INSTALL A SEWER LINE UNDER OYSTER CREEK IN PRECINCT 4:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from City of Sugar Land to install a sewer line under Oyster Creek in Precinct 4. (Recorded in minutes in full)

12. ADVERTISE FOR BIDS FOR CONCRETE BRIDGE REPLACEMENT ON BRYAN ROAD AND BAND ROAD IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for concrete bridge replacement on Bryan Road and Band Road in Precinct 1.

13. ACCEPT BID ON FLEX WING ROTARY CUTTER, BUSH HOG, RHINO OR EQUAL: (BID *35-32)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to Case Power & Equipment in the amount of $5421.25 for bush hog for Precinct 4, the Court further finds that said bid meets all specifications. (Recorded in minutes in full)

14. MR. BRUCE JOHNSON, DRYMALLA CONSTRUCTION CO., RE: AWARDING OF BID FOR CONSTRUCTION OF BUILDING FOR PRECINCT 3:

Moved by Commissioner Pressley and failed due to lack of second, to reject all bids and readvertise for steel building and concrete foundation for Precinct 3 maintenance facility.

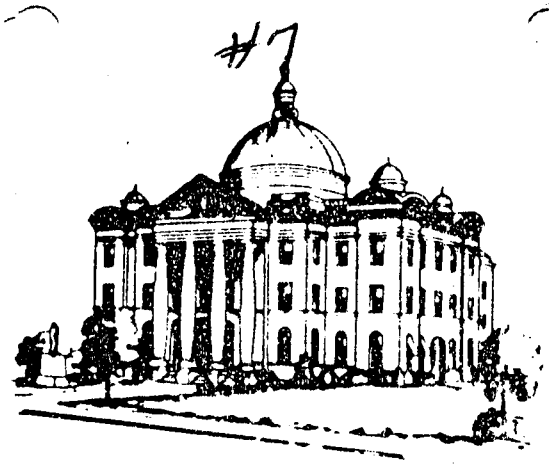
Referred to Larry Wagenbach, Assistant District Attorney for recommendation as to further action.

00600

#7

0027

Office of
Jodie E. Stavinoha
County Judge



P. O. Box 868
Richmond, Texas 77469
(713) 342-3411

Richmond, Texas

County of Fort Bend

June 14, 1985

Mr. Robert A. Lansford, Coordinator
Division of Emergency Management
Texas Dept. of Public Safety
Box 4087
Austin, Texas 78773

Dear Robert:

This is to advise you that effective this date, Frank "Whitey" Patryn, has resigned as Emergency Management Coordinator for Fort Bend County.

Also effective immediately, I am appointing Mel Speed, 1809 Eldridge Rd., Sugar Land, Texas 77478 as County Coordinator; and Gary Tilton as his Deputy Coordinator for the County.

I believe that all of our problems I have spoken to you about in the past have been worked out, or will be in the future, with regard to the radio communications network.

Yours very truly,

Jodie E. Stavinoha,
County Judge

JES:nl

00601

xc: 4 Commissioners
Stanley Kucherka
County Treasurer

7/8 cc: Auditor
County Clerk

(8)

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAC

TO (Owner): Fort Bend County
Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY
Richmond, Texas

APPLICATION NO: 809- 15
PERIOD FROM: 6-1-85
TO: 6-28-85

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

ATTENTION: County Engineers Office
Mr. Karl Baker

CONTRACT FOR:
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

ARCHITECT'S
PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner		ADDITIONS	DEDUCTIONS
	TOTAL	709,591.00	44,042.96
Approved this Month			
Number	Date Approved		
TOTALS		709,591.00	44,042.96
Net change by Change Orders			665,548.00

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: WARRIOR CONSTRUCTORS, INC.

By: James A Gerald Date: 7-1-85

Application is made for Payment, as shown below, in connection with the Contra: Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM ...[GMS]..... $ 5,965,065.00

Net change by Change Orders ..... $ 665,548.00

CONTRACT SUM TO DATE ..... $ 6,630,613.00

TOTAL COMPLETED & STORED TO DATE ..... $ 5,621,326.00
(Column G on G703)

RETAINAGE _____% ..... $ 517,000.00
or total in Column I on G703

TOTAL EARNED LESS RETAINAGE ..... $ 5,104,326.00

LESS PREVIOUS CERTIFICATES FOR PAYMENT ..... $ 4,644,324.00

CURRENT PAYMENT DUE ..... $ 460,002.00

State of: TEXAS County of: FORT BEND
Subscribed and sworn to before me this 1st day of July, 1985
Notary Public: Barbara Jean Martin
My Commission expires:

BARBARA JEAN MARTIN
Notary Public, Texas, State at Large
My Commission Expires September 25, 1988

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

approved
CC
7/8/85
J. Stavinoha

AMOUNT CERTIFIED ..... $ 460,002.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT: KWEK

By: [signature] Date: 7/3/85

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
APPLICATION DATE:
PERIOD FROM:
TO:
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
BP-1	Sitework	396,400	217,160	120,493	-0-	337,653	85	58,747	33,765
BP-2	Structural	1,414,129	1,374,844	39,285	-0-	1,414,129	100	-0-	141,413
BP-3	Precast & Granite	997,843	921,942	50,657	9,893	982,492	98	15,351	98,249
BP-4	Interiors	459,639	302,647	6,272	6,145	315,064	69	144,575	31,506
BP-5									
BP-6	Insulation	27,000	27,000	-0-	-0-	27,000	100	-0-	2,700
BP-7	Roofing	133,800	110,000	10,000	-0-	120,000	90	13,800	12,000
BP-8	Glazing··w/Alt. #1	690,576	448,860	39,833	45,027	533,720	77	156,856	53,372
BP-9	Plaster	93,620	33,000	13,800	-0-	46,800	50	46,820	4,680
BP-10	Drywall	162,045	152,115	8,385	-0-	160,500	99	1,545	16,050
BP-11	Tile	32,820	7,960	21,250	-0-	29,210	89	3,610	2,921
BP-12	Acoustical	104,204	42,509	-0-	46,648	89,157	86	15,047	8,916
BP-13	Flooring	171,978	-0-	-0-	-0-	-0-		171,978	
BP-14	Painting	32,100	3,210	-0-	-0-	3,210	10	28,890	321
BP-15	Elevators	111,802	75,022	11,514	-0-	86,536	77	25,266	8,654
BP-16	Heat.,Vent., & A/C	468,428	437,835	-0-	-0-	437,835	93	30,593	43,784
BP-17	Plumbing	145,062	125,735	17,577	-0-	143,312	99	1,750	14,331
BP-18	Electrical	473,844	403,735	22,655	-0-	426,390	90	47,454	42,639
	Testing Lab Allowance	19,472	16,472	521	-0-	16,993	87	2,479	1,699
	Subtotals	5,934,762	4,700,046	362,242	107,713	5,170,001		764,761	517,000

00602

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

00603

CONTINUATION SHEET — *AIA DOCUMENT G703* — PAGE 3 OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulations below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
APPLICATION DATE:
PERIOD FROM:
TO:
ARCHITECT'S PROJECT NO: 82105

A	B	C	D	E	F	G		H	I
ITEM No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED			TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G÷C)	BALANCE TO FINISH (C−G)	RETAINAGE
			Previous Applications	This Application					
				Work in Place	Stored Materials (not in D or E)				
	General Conditions	375,942	162,065	17,542	-0-	179,607		196,335	
	Bond,OP,AGC & B/R	66,672	55,513	-0-	-0-	55,513		11,159	
	Subtotal	6,377,376	4,917,624	379,784	107,713	5,405,121		972,255	517,000
	FEE 4%	253,237	196,705	15,191	4,309	216,205		37,032	
	Subtotal	6,630,613	5,114,329	394,975	112,022	5,621,326	85	1,009,287	517,000

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

00604

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-15
DATE 7-1-85

LABOR

KEY PAYROLL	AMOUNT	
KEY LABOR	4,312.52	
NON-UNION PAYROLL		
FIELD/OFFICE	1,564.00	
	5,876.52	
24% INSURANCE & TAXES	1,410.36	
24.8% FRINGE BENEFITS	1,457.38	
TOTAL KEY & NON-UNION PAYROLL		8,744.26

FIELD PAYROLL		
WEEK ENDING	AMOUNT	
6-5-85	576.40	
6-12-85	576.40	
6-19-85	576.40	
6-26-85	576.40	
	2,305.60	
24% INSURANCE & TAXES	553.34	
UNION BENEFITS - ATTACHED	387.20	
TOTAL FIELD PAYROLL		3,246.14
TOTAL PAYROLL		11,990.40

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-15
DATE 7-1-85

MATERIAL

DATE	INVOICE #	VENDOR	AMOUNT
6-22-85	2040978499	AT&T Information Systems	52.16
6-25-85	03710	CWD Waste Systems, Inc.	150.00
6-7-85	May '85	Glenn's Exxon Service Station	231.65
6-10-85	6-10-85	Houston Lighting & Power	245.05
6-10-85	6-10-85	Houston Lighting & Power	353.37
5-31-85	13389	Houston Sanitation	165.00
6-4-85	4217	Mr. Hardware	1.99
6-11-85	4415	Mr. Hardware	1.98
6-11-85	67794	Shepler's	211.50
6-11-85	67796	Shepler's	70.00
6-11-85	67807	Shepler's	220.00
5-29-85	5-29-85	Southwestern Bell Telephone	287.37
6-5-85	6-5-85	Southwestern Bell Telephone	25.46
6-10-85	16972	Tricon Tool & Supply, Inc.	420.50
6-13-85	6068	Twin City Business Machines	15.19
6-19-85	6119	Twin City Business Machines	1.20
6-3-85	6-3-85	The Warrior Group, Inc.	200.00
6-24-85	26261	Wessendorff Lumber Company	4.80
		TOTAL	2,657.22

00606

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-15

EQUIPMENT RENT

DATE 7-1-85

OUTSIDE RENT

DATE	INVOICE #	VENDOR	AMOUNT
6-14-85	66581	Chem-Can Company, Inc.	315.00

TOTAL OUTSIDE RENT	315.00
COMPANY EQUIPMENT -	2,579.55
TOTAL RENT	2,894.55

00307

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3 ... 08	$	7,702.06
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 7,702.06 to be credited to above funds

[illegible]

County Treasurer

№ 8878 $ 7,702.06 (9)

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton Pressley , Comm. Pct #3
Fort Bend County
the sum stated above and credit to account of the respective funds named hereon.

Ck#1322 from Homecraft Assets Copr. for reimbursement for road material 5,[illegible].06

Ck#924 from Denton A. Cooley, MD reimbursement for road Material 2,[illegible]

Richmond Texas Jan. 4. 1985

Received Jan. 4, 1985

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3		
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.			FBC Library Bldg. Fd.		
FBC Lockwood Bypass Rd. Acct.			FBC Library Donations Acct.		
Ft. Bend Co. Payroll Fund					
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 302.09 to be credited to above funds

KATHY HYNSON

County Treasurer

80300

Nº 8970 $ 302.09

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

ALTON PRESSLEY

the sum stated above and credit to account of the respective funds named hereon.

FOR REIMBURSEMENT FOR MISC. REPAIR OF MORTON RD.

PAUL L. CAMERON, JR. INC.
CK#6504----------$302.09

Richmond Texas 1-28-85 19___

Received 1-28-85

ORIGINAL DEPOSIT WARRANT

00809

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
County Social Security			Road & Bridge Pct. #3 ...09		300.00
Drainage Dist. Soc. Sec.			Road & Bridge Pct. #4		
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 300.00 to be credited to above funds

[signature]
County Treasurer

Nº 9095 $ 300.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton Pressley, Comm. Pct #3
Ft Bend County

the sum stated above and credit to account of the respective funds named hereon.

Ck#15792 from Texroy Oil Well Salvage Co

dated 2-6-1985 for credit on inv that was

paid

Richmond Texas Feb. 12, 19 85

Received Feb. 12, 1985

ORIGINAL DEPOSIT [illegible]

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants		
Road & Bridge Fund		
General Fund	10	13,210.00
Fairgrounds Property		
Drainage Dist. Maint. Avail.	34	9,883.00
Road Bond Avail. Fund		
County Law Library Fund		
FBC Ambulance (Paramedics)		
Farm to Market & Lateral Road		
Lateral Road Fund		
County Social Security		
Drainage Dist. Soc. Sec.		
Crim. Justice Plan. Fd. Court Costs		
FBC Law Enforcement Officers Standard & Educ. Fd.		
FBC Compensation to Victims of Crime Fund		
Voter Registration Fund		
FBC Dry Creek Bridge Acct.		
FBC Lockwood Bypass Rd. Acct.		
Ft. Bend Co. Payroll Fund		
FBC Building Fund		
Tax Collector's Fund		
FBC Old Richmond Rd. Pct. # 3		
FBC Smithers Lake Pct. #1 Main Fd.		
FBC Tara Main Fd. Pct. #1		

FBC Unl. Tx Rd. Bds. Sink		
FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Courthouse Impr. Cert. of Obligation Sinking Fd.		
Road & Bridge Pct. #1 0801		1,150.00
Road & Bridge Pct. #2		
Road & Bridge Pct. #3 0803		308.00
Road & Bridge Pct. #4		
FBC Insurance Escrow Acct.		
FBC Revenue Sharing Tr. Fd.		
FBC Branch Libraries Fd.		
FBC District Adult Probation Fund		
FBC Library Bldg. Fd.		
FBC Library Donations Acct.		
FBC D. A. Bad Ck. Coll. Fd.		
FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 24,551.00 to be credited to above funds

Kathy Hynson
County Treasurer

00610

Nº 9261 S

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

County Auction, Kathy Hynson County Treas.

the sum stated above and credit to account of the respective funds named hereon.

Sheriff Dept.	8,841.00
Tax Dept.	672.00
EMS	482.00
Co. Clk.	522.00
Animal Control	630.00
Maint. Dept.	950.00
Grayless Bldg.	1,113.00
GENERAL	13,210.00
R & B #3	308.00
R & B #1 (Equipment)	1,150.00
Drainage Dist.	9,883.00
TOTAL	24,551.00

Richmond Texas 3/18/85 19 ___

Received 3/18/85

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3		
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs.			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ _____ to be credited to above funds

_____
County Treasurer

Nº 9336 $ 50 00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton Pressley, Commissioner Prect #3

the sum stated above and credit to account of the respective funds named hereon.

Ft Bend County Judicial Dist Att'y Bad Ck Coll Fd
Ck#291 Will/xxxxxxxxxx to Pannell & Lakin
Cause #24,870 pa... in full Restitution

Richmond Texas _____ 19 ____

Received _____

00612

(11)

0027

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of City of Sugar Land dated June 23, 1985, permit no. 80679 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Pustka, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucherka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned Copies 7/10/85

00613

Appl. # 80679

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl Baker, P. E., Assistant Engineer

7-3-85
Date

____/____ (1) Complete Application Form

____ a. Name of road, street and/or highway affected

____ b. Map or plat showing course or direction

____/____ c. Plans and specifications

____ (2) Bond

____ Perpetual bond currently posted

-or-

____ Performance bond submitted in the amount of ____

No Bond Required

00614

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 4

PERMIT NO. 80274

Formal notice is hereby given that City of Sugar Land, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, (Conduit) and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Oyster Creek	1750 ft. N.E. intersection of Hwy. 6 & U.S. Hwy 59	365 LF	Marine Lay			

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

Proposed Inverted Siphon for the City of Sugar Land East Interceptor Sewer consisting of an 18" & 24" steel concrete coated pipes.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: City of Sugar Land

AGENT and/or OWNER (accessible 24 hrs/day, 7 days/week:

Richard W. Stolleis

(Signature)

NAME & TITLE Richard Stolleis, P.E. City Engineer

(Please Print)

DATE: 6-23-85

ADDRESS P.O. Box 110

(Street/P.O. Box)

Sugar Land, Texas 77478

City State Zip

TELEPHONE NO: 242-3176

(13)

ONE (1) FLEX WING ROTARY CUTTER, BUSH HOG, RHINO OR EQUAL
(CENTER SECTION AND LEFT WING ONLY)

COMPANY	BID PRICE	MAKE/MODEL	OVERALL WIDTH 117"MIN.	OVERALL LENGTH 145"MIN.	DELIVERY	PRICE GUARANTEE	WARRANTY: GEARBOX DRIVETRAIN,WHEEL ASSEMBLIES 2 YR. MIN
CASE POWER AND EQUIPMENT	$5,421.25	BUSH-HOG 2610	140"	195"	21 days	90 days	1 year overall, 2 yr gearbox, drivetrain & wheel assemblies.
LANSDOWNE-MOODY	$5,122.00	TERRAIN KING TKHD10	YES	YES	30-45 days	30 days	1 year.
BOETTCHER-HLAVINKA CO.	$5,200.00	RHINO FLEX SXV OFFSET	NOT STATED	NOT STATED	21 days	21 days	1 year, except gear-box 2 years.
LAMAR TRACTOR CO.	$6,991.00	BUSH HOG 310	NOT STATED	NOT STATED	36 days	Bal of 85	90 days

00615

Form Rev. Feb. 8, 1985

00616

Issued By: Fort Bend County Purchasing Agent For Pct. #4	Bid I.D. No. 85-32	Date Issued: 06-14-85	Page No. 1	No. of Pages 2

INVITATION FOR BIDS
(EXPIRES: 31 Dec 85)

Sealed bids, in duplicate, subject to the Terms and Conditions of this Invitation For Bids and the accompanying Schedule, such other contract provisions, specifications, drawings, or other data as are attached or incorporated by reference in the Schedule, will be received at the County Judge's Office, Fort Bend County Courthouse Annex, P. O. Box 368, Richmond, Texas 77469 until 1:30 P.M , July 1 , 1985, for furnishing the supplies or services described in the accompanying schedule, at which time they shall be opened and publicly read.

ONE (1) FLEX WING ROTARY CUTTER, BUSH HOG, RHINO OR EQUAL
(CENTER SECTION AND LEFT WING ONLY)

Equipment, supplies or services to be furnished must meet or exceed each and every one of the following specifications:

1. LIST MAKE AND MODEL — BUSH HOG MODEL 2610
2. BLADE DIAMETER 5' MIN.
3. SIDESKIRT DEPTH 8" MIN.
4. CUTTING WIDTH 117" MIN.
5. OVERALL WIDTH 138" MIN. — 140"
6. OVERALL LENGTH 145" MIN. — 195"
7. WING MUST BE RAISABLE WHILE BLADE IS TURNING WITHOUT BREAKING UNIVERSAL JOINTS OR SHAFTS.
8. HYDRAULIC CYLINDER LIFT, CENTER DECK AND LEFT WING, COUNTERWEIGHT ON RIGHT SIDE REQUIRED.
9. MUST BE EQUIPPED WITH CHAIN TYPE GUARDS.
10. DISHPAN TYPE BLADE CARRIER.
11. GEARBOX PROTECTION 2 TORQUE LIMITERS REQUIRED.
12. WHEEL DIAMETER 14" MIN.

PLEASE COMPLETE THE FOLLOWING:
Unit Price $ 5,421.25 F.O.B. Fort Bend County Courthouse, Richmond, Texas.
Delivery will be completed within 21 calendar days after acceptance by the Fort Bend County Commissioners' Court (Delivery time must be shown or bids will be rejected).
Bidder guaranties price for 90 days.

NAME AND ADDRESS OF BIDDER	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
CASE POWER & EQUIPMENT HWY. 36 BOX 486 NEEDVILLE, TEXAS 77461	S E Hagerman Mgr.	JULY 1, 1985

TYPE OR PRINT SIGNER'S NAME, TITLE AND PHONE NUMBER:	TYPE OR PRINT CONTACT PERSON'S NAME, TITLE, AND PHONE NUMBER:
S. E. HAGERMAN SUB-STORE MGR. HWY. 36 BOX 486 NEEDVILLE, TEXAS 77461	MELVIN ELSTER SALES REP. HWY. 36 Box 486 NEEDVILLE, TEXAS 77461

DO NOT SUBMIT BID IF ANY ONE SPECIFICATION IS NOT MET.

13. FIVE (5) PUNCTURE PROOF WHEELS REQUIRED.

14. WHEELS MUST BE EQUIPPED WITH LUBRICATION FITTINGS.

15. BLADE SECURING HARDWARE MUST BE DESIGNED TO ELIMINATE LOOSENING DURING OPERATION (COTTER KEY, LEFT HAND THREADS OR OTHER MEANS).

16. WEIGHT 2750 LB. MIN.

17. HITCH TO BE PULL TYPE.

18. DECK THICKNESS 10 GUAGE MIN.

19. CUTTING HEIGTH RANGE 2" - 12" OR BETTER.

20. WARRANTY INFORMATION: (GEARBOX, DRIVETRAIN, AND WHEEL ASSEMBLIES 2 YEAR MIN.) 1 YEAR COVERALL

2 YEAR GEARBOX, DRIVETRAIN, AND WHEEL ASSEMBLIES

Successful bidder will, within three (3) working days of the acceptance of the bid by Commissioners Court, be required to furnish a performance bond in the amount of 10% of the total base price, such bond to be in the form of a Cashier's Check or other good and sufficent surety payable to the Fort Bend County Commissioners Court.

Fort Bend County Commissioners Court reserves the right to accept or reject any or all bids or combinations of bids advantageous to the county.

No proposal may be withdrawn for a period of sixty (60) days after receipt of bids except with approval of the Fort Bend County Purchasing Agent.

By my signature hereon I Certify, that this bid XX (DOES) _____ (DOES NOT) meet or exceed each and every one of the specifications listed.

AME OF BIDDER OR CONTRACTOR:	SIGNATURE OF PERSON AUTHORIZED TO SIGN BID:	DATE OF BID:
CASE POWER & EQUIPMENT HWY. 36 BOX 486 NEEDVILLE, TEXAS 77461	SIGNED:	JULY 1, 1985

00618

(14)

xc: 4 Commissioners
County Engineer
Purchasing Agent
7-5-85

JAMES H. WHITCOMB
ATTORNEY AT LAW
POST OFFICE BOX 867
COLUMBUS, TEXAS 78934

207 FIRST STATE BANK BUILDING

(409) 732-5706

July 2, 1985

Commissioner's Court
Fort Bend County
County Judge's Office
Fort Bend County Courthouse Annex
Post Office Box 368
Richmond, Texas 77469

Certified Mail
Return Receipt Requested

Re: Request for Hearing Concerning Awarding of Bid on Construction Project I.D. No. 85-26

Gentlemen:

The undersigned, on behalf of Drymalla Construction Co. Inc., in accordance with the laws of the State of Texas, hereby requests the opportunity to appear before you to present evidence showing that Drymalla Construction Co., Inc. is a responsible bidder. Since it was the lowest bidder, it is entitled to be awarded the bid for this project.

Please notify us of the time and place of said hearing.

Sincerely,

James H. Whitcomb

JHW:ms

cc: Drymalla Construction Co., Inc.

Moved by Commissioner Pressley and again failed due to lack of second, to reject all bids and readvertise for steel building and concrete foundation Precinct 3 maintenance facility.

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried, with Commissioner Pressley voting to abstain and Judge Stavinoha voting yes, based on evidence presented at public hearing it has been determined that Drymalla Construction Co. is a responsible bidder.

RECESS:

Commissioners' Court recessed at 10:50 a.m.

RECONVENE:

Commissioners' court reconvened at 2:00 p.m.

15. 2:00 P.M.- CONTINUE PUBLIC HEARING ON A PETITION TO HOLD ELECTION TO CREATE A RURAL FIRE PREVENTION DISTRICT IN THE FULSHEAR-SIMONTON AREA:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, that the creation of Fort Bend County Rural Fire District No. 1 as prayed for is feasible and practicable, would benefit the land included therein, and will be conclusive to the public safety, welfare and convenience, and aid in the conservation of the real property or natural resources within said district, the court so find and grant the petition setting the election for August 10, 1985 and fix the boundaries thereof. All registered voters living within the proposed district district are eligible to vote in this election on August 10, 1985 from 7:00 a.m. to 7:00 p.m.

16. ADJOURNMENT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 2:40 p.m. Monday, July 8, 1985.

00620

The return of each officer executing such notice shall be endorsed or attached to a copy of the same, and show the execution of the same, specifying the dates of posting, and publication, and shall be accompanied by a printed copy of such publication.

Hearing on petition by Commissioners Court; jurisdiction and powers

Sec. 5. At the time and place set for the hearing of the petition, or such subsequent date as may then be fixed, the Commissioners Court shall proceed to hear such petition and all issues in respect to the creation of such proposed district, and any person interested may appear before the court in person or by attorney and contend for or contest the creation of such district, and offer testimony pertinent to any issue thereon. Such court shall have exclusive jurisdiction to determine all issues in respect to the creation of such district, may adjourn the hearing from day to day and from time to time as the facts may require, and shall have power to make all incidental orders deemed proper in respect to the matters before it.

Granting or denying petition; fixing boundaries of district

Sec. 6. If it shall appear on hearing by the court that the organization of a district as prayed for is feasible and practicable, would benefit the land included therein, and will be conclusive to the public safety, welfare and convenience, and aid in the conservation of the real property or natural resources within said district, the court shall so find and grant the petition and fix the boundaries thereof; otherwise it shall deny the petition.

Appeal to district court by persons aggrieved

Sec. 7. Any person or other owner of real or personal property situated within said district as created, who may consider himself aggrieved by the decision of the Commissioners Court, may appeal to the district court in the same manner as is provided for appeals in cases involving estates of decedents.

Elections

Sec. 8. Upon granting of the petition, the Commissioners Court shall call an election to confirm the organization and authorize the levy of a tax, not to exceed three cents (3¢) on the One Hundred Dollars ($100.00) valuation. The election shall be held not less than thirty (30) nor more than sixty (60) days from the order calling the same; and notice of such election shall be given in the same mode and manner as hereinabove required for hearing on the petition to form the District. The notice shall contain the proposition submitted, the classification of voters who are authorized to vote, and the time and place for holding the election.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JULY 15, 1985
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 8, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Consider approval of County Treasurer's Quarterly Report.

5. Sheriff Gus George, re: request to purchase and update the Communications System for the Sheriff's Department (Funds are available); and accept and rebudget check in the amount of $200.00.

6. Ms. Hopie Solomon, Welfare Dept. re: Request for part-time clerical help (funds are available).

7. Mr. Bill Meitzen, District Attorney, re: accept and rebudget checks into Fees & Services and Conferences (line items).

8. Ms. Marsha Gaines, Tax Assessor/Collector re: (1) approval of refund checks over $500.00, and (2) request to amend Conferences budget to attend seminars.

9. Consider installing central air and heat in Caretaker's residence at Fairgrounds.

10. Consider approval of Bissonnet Street at Richmond-Gaines Road in Precinct No. 3.

11. Consider purchase of word processor(s) from bids previously opened (Funds are available).

12. Accept and rebudget checks for Precinct No. 3.

13. Consider application from City of Sugar Land to lay a sewer line along Beltz Road in Precinct No. 4.

14. Consider application from HL&P to install pole line on Pitts and Harlem Road in Precinct No. 4.

15. Record amended Application for Incorporation, Order to Hold Election, and Order Designating Election Precinct and Polling Place for the proposed Town of Crabb, Texas.

16. Consider approval of Invoice #19 for $908.29 and Invoice #21 for $355.50 to Sanders and Sanders Assoc., Inc. on new library project.

17. Accept streets in Woodsedge, Section 3, Precinct No. 3, into County Road Maintenance System.

18. Advertise for bids for the following: (1) Telephone system for George Memorial Library - Fort Bend County; (2) Data Processing Equipment insurance and E.M.S. personnel liability insurance; (3) Trailer-mounted air compressor for Precinct No. 4.

19. Consider the cancellation and rejection of all previous bids on Precinct No. 3 Maintenance Facility and readvertise for Invitation for Bids on same.

20. 1:30 P.M. - Open bid for selection of highest bidder on 25 ft. AIRSTREAM Trade Wind Travel Trailer, tandem axle, self-contained, 4 burner stove w/oven, twin bed, refrigerator, double sink, full bath, stabilizer jacks, 12v/110v lights, electric front leg.

21. 1:30 P.M. - Drainage District Board will convene. (Separate agenda filed and posted.)

22. 2:00 P.M. - Reconvene to hear a Petition for Creation, Organization and Establishment of First Colony Levee Improvement District No. 2 of Fort Bend County.

23. Bills

24. Adjourn

00622

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AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, JULY 15, 1985
1:30 O'CLOCK P.M.

The Fort Bend County Drainage District Board will meet on Monday, July 15, 1985 at 1:30 p.m. to consider the following:

1. Discuss Drainage District monthly report.

2. Discuss and possibly approve agreement with U. S. Dept. of Interior for study of groundwater resources in Fort Bend County.

3. Discuss and consider possibility of regulations to be adopted regarding land use by the Fort Bend County Drainage Board in view of drainage problem in the area west of FM-2234 and north of FM-521.

4. Adjournment.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that the above notice of meeting was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 11, 1985 at 3:15 p.m. by D. Lindsey.

FILED FOR RECORD
TIME 3:07 P.M.
JUL 11 1985
Elaine Wilson
County Clerk, Fort Bend Co., Tex.

SPECIAL SESSION

BE IT REMEMBERED That on this 15TH day of July, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

With Johnnie Pustka, Commissioner Precinct 1 and Ben Denham, Commissioner Precinct 2 absent for vote.

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF JULY 8, 1985:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the minutes of July 8, 1985 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follow:

Republic Bank of Richmond to release $400,000 U.S. Treasury Note due 6-30-85, receipt #13774.

Republic Bank of Richmond to release 1,000,000 U.S. Treasury Note due 5-31-85, receipt #16307

Republic Bank of Richmond to pledge 400,000 $9\frac{7}{8}$ Note AC 86 borrowed Sec., receipt #215628

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budgets for TAX ASSESSOR/COLLECTOR, JUVENILE PROBATION, ADMINISTRATIVE COORDINATOR, EMERGENCY MANAGEMENT, FM/LR PRECINCT #3, and ROAD & BRIDGE PRECINCT #3. (Recorded in minutes in full)

4. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Postponed.

A letter was presented by Kathy Hynson, Treasurer requesting postponement until 7-22-85.

5. SHERIFF GUS GEORGE, RE: REQUEST TO PURCHASE AND UPDATE THE COMMUNICATIONS SYSTEM FOR THE SHERIFF'S DEPARTMENT (FUNDS ARE AVAILABLE); AND ACCEPT AND REBUDGET CHECK IN THE AMOUNT OF $200.00:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Sheriff's department to pay off the lease/purchase agreement of current communication system not to exceed $24,000 subject to review of contract by District Attorney and Sheriff. (Recorded in minutes in full)

00624

0027

(2)

c/c
7-15-85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE $400,000 U.S.
TREASURY ~~BILLS~~ Note DUE 6-30-85
RECEIPT # 13774.

RELEASE $1,000,000 U.S.
TREASURY ~~BILLS~~ Notes DUE 5-31-85
RECEIPT # 16307.

PLEDGE $400,000 U.S.
~~TREASURY BILLS~~ DUE 12-31-86 9 7/8 Note AC 86 Borrowed Sec.
RECEIPT # 215628.

PLEDGE $_____ U.S.
TREASURY BILLS DUE_____
RECEIPT #_____.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 15th day of July, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

R & B #3	DEPT.	FROM	TO	INCREASE (DECREASE)
Treasurers Commission	7002	2,100.00	-0-	(-2,100.00)
Building Repairs	7012	15,000.00	-0-	(-15,000.00)
Permanent Improvements	6019	100,000.00	117,100.00	17,100.00

DATE: 7-15-85

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct.#3

Bob Lutts, Commissioner Pct. #4

00626

3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 15th day of July, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

FM/LR #3	DEPT.	FROM	TO	INCREASE (DECREASE)
Prop. & Equip.	1010	140,000.00	187,942.46	(-47,942.46)
Road Signs	7004	10,000.00	10,438.40	(-438.40)
Road Material	5031	700,000.00	748,380.86	48,380.86

DATE: 7-15-85

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct.#3

_____
Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 15 day of July, 1985, at a Regular Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Emergency Management DEPT.		FROM	TO	INCREASE (DECREASE)
Salaries and Labor	0200	5,670.00	2,616.88	(3,053.12)
Social Security	0300	400.00	184.44	(215.56)
Materials & supplies	3000	600.00	138.05	(461.95)
Equipment	1010	-0-	3,730.63	3,730.63

DATE: 7-15-85

DEPARTMENT HEAD: Melvin L Speed

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

00628

3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 16th day of July, 1984, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Administrative Coordinator Dept.	FROM	TO	INCREASE (DECREASE)
TRANSPORTATION AND TRAVEL 1050 0007 0700	2400.00	2450.00	+ 50.00
FEES AND SERVICES 1050 0007 4010	8000.00	7950.00	- 50.00

DATE: July 11, 1985

DEPARTMENT HEAD: Richard Seller

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner, Pct. #4

00629

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the _____ day of _____, 1985, at a _____ Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Juvenile Prob. DEPT.	FROM	TO	INCREASE (DECREASE)
10-50-0018-7006 Tires & Tubes	$700.00	$150.00	($550.00)
10-50-0018-1010 Property & Equipment	$819.94	$1369.94	$550.00

DATE: June 28, 1985

DEPARTMENT HEAD: Mary Phillips

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the _____ day of _____, 1985, at a _____ Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
Salaries & Labor	261,482.87	246,482.87	(15,000.00)
Temporary or Extra Help	-443.00	14,557.00	15,000.00

DATE: 7-11-85

DEPARTMENT HEAD: Sandra L. Harris

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

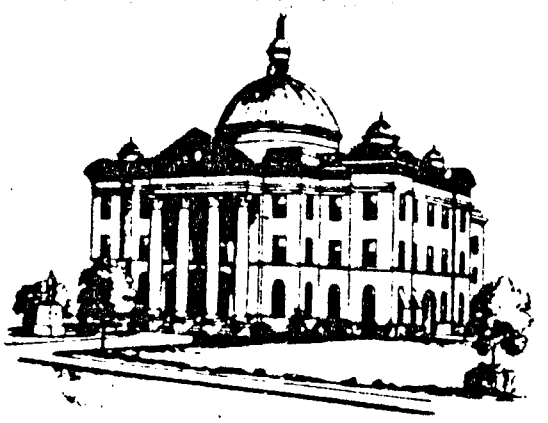
Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

00631

Office of
Kathy Hynson
County Treasurer



Courthouse Annex
Richmond, Texas 77469
(713) 342-3411

County of Fort Bend

July 15, 1985

TO: COUNTY JUDGE AND COMMISSIONERS' COURT

FROM: KATHY HYNSON, COUNTY TREASURER

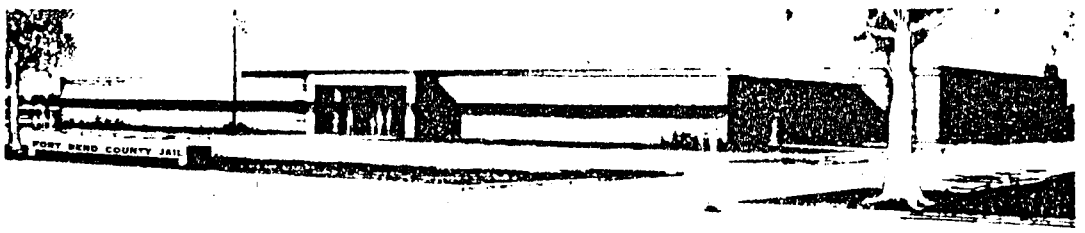
THIS IS TO IMFORM YOU THAT THE QUARTERLY REPORT MUST BE POSTPONED UNTIL 7/22/85 BECAUSE OF AN ERROR MADE BY REPUBLICBANK HOUSTON. THESE ERRORS WERE CORRECTED ON FRIDAY 7/12/85 AND THE REPORT WILL BE COMPLETED THIS WEEK AND REPORTED NEXT WEEK.

00632

(5)

STATE OF TEXAS

COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 5, 1985

Hon. Jodie E. Stavinoha, County Judge
Hon. Johnnie Pustka, Commissioner Prct.#1
Hon. Ben Denham, Commissioner Prct.#2
Hon. Alton Pressley, Commissioner Prct.#3
Hon. Bob Lutts, Commissioner Prct.#4

Gentlemen:

I would request the following items be included on the Commissioners' Court Agenda for Monday, July 15, 1985.

I have received a check in the amount of $200.00 from the Providence Subdivision Crime Watch as a donation to help equip our Crime Scene Van. I would request that this check be deposited in the Sheriff Department 1985 Budget in Line Item No. 1010 - Property & Equipment.

I would request the Commissioners' Court authorize the update and purchase of our present telephone communication system at the Sheriffs Office. Funds are available through the Fort Bend County Communications System Line Item No. 44-270163-6045.

Your favorable consideration of the above requests will be appreciated.

Sincerely,

Gus George
Sheriff

GG/en

Gus George, Sheriff request purchase of a communication system (direct dial) at an approximate cost of $24,000.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept check from Providence Subdivision Crime Watch in the amount of $200.00 to purchase equipment for crime scene van.

6. MS. HOPIE SOLOMON, WELFARE DEPARTMENT RE: REQUEST FOR PART-TIME CLERICAL HELP (FUNDS ARE AVAILABLE):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until July 22, 1985.

7. MR. BILL MEITZEN, DISTRICT ATTORNEY, RE: ACCEPT AND REBUDGET CHECKS INTO FEES & SERVICES AND CONFERENCES (LINE ITEMS):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept $812.71 reimbursement from State of Texas and rebudget into Fees & Service and accept $927.00 from State of Texas and rebudget into Conference.

8. MS. MARSHA GAINES, TAX ASSESSOR/COLLECTOR RE: (1) APPROVAL OF REFUND CHECKS OVER $500.00 AND (2) REQUEST TO AMEND CONFERENCES BUDGET TO ATTEND SEMINARS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve refunds of overpayment of taxes based on documentation presented to the court of the following companies: (Recorded in minutes in full)

Ck#	Amount	Payee
2085	$ 8,165.72	North America Mortgage Co.
2086	24,241.13	Herman Hospital Estate
2105	15,666.92	Quintanna Petroleum Corp.
2250	13,120.00	Senior Road Tower Group

Marsha Gaines presented evidence to the court for refund of four checks over $500.00

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend conference budget in the amount of $2,300 to attend three seminars. Funds to come from RS EP 14 Interest- an emergency is declared. (Recorded in minutes in full)

Marsha Gaines request additional funds of $ 2,300 to attend seminars.

9. CONSIDER INSTALLING CENTRAL AIR AND HEAT IN CARETAKER'S RESIDENCE AT FAIRGROUNDS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to go out for quotes on installing central air and heat in caretaker's residence at fairgrounds. Fund to come from Capitol Improvement (approximate cost $2,500)

10. CONSIDER APPROVAL OF PLAT OF BISSONNET STREET AT RICHMOND-GAINES RD. IN PRECINCT NO. 3:

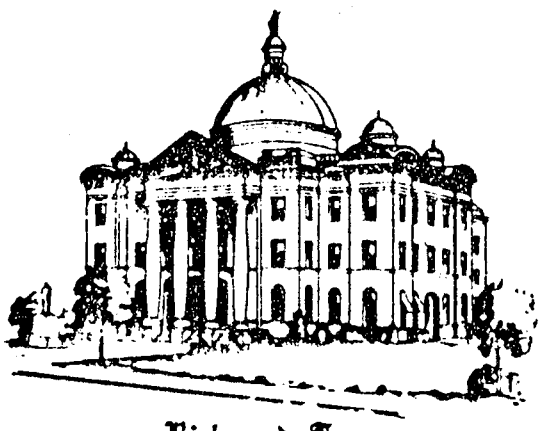
Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve plat of Bissonnet St. at Richmond-Gaines Rd. in Precinct No.3. Plat, Bond and Tax Statement were presented to Commissioners' Court. (Recorded in minutes in full)

00634

(8)

0027

Office of
Marsha P. Gaines
Fort Bend County
Tax Assessor
Collector



Richmond, Texas

P.O. Box 399
Richmond, Texas 77469
(713) 342-3411

County of Fort Bend

DATE: July 11, 1985

TO: County Judge and County Commissioners

FROM: Marsha P. Gaines

RE: Approval for tax refunds over $500.00

The enclosed requests for tax refunds over $500.00 have been placed on the agenda for the Commissioners Court meeting scheduled for Monday, July 15, 1985.

Each refund request includes a refund application, a copy of the Auditor's approval for payment, and a copy of the refund check. Additionally, each request meets with the legal requirements that have been set forth by the District Attorney's Office.

Please do not hesitate to call my office if you have any questions about these requests.

Marsha P. Gaines

MPG/pw

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

DATE: 6-10-85
TO: COMMISSIONERS COURT, FORT BEND COUNTY
FROM: JOYCE TOMPKINS, COUNTY AUDITOR
RE: TAX REFUND CHECKS

To approve a refund of overpayment of taxes, my tax audit department requires that the tax office provide the documentation of such overpayment of taxes. This procedure is followed on a daily basis. With this documentation in hand on May, 13, 1985, I approved the following checks:

CHECK #	AMOUNT	PAYEE
2085	$ 8,165.72	North American Mtg. Co.
2086	24,241.13	Herman Hospital Estate

and on May 16, 1985, I approved the following checks:

2105	$ 15,666.92	Quintanna Petroleum Corp.
~~2118~~	~~733.61~~	~~Ridgemont P U D~~

0027

00636

AMENDMENT TO THE BUDGET

FOR

SCHOOLS/CONFERENCES

		TOTALS
Amount due from last school	$143.16	$ 143.16
3 Seminars @ $50.00 (7-27,8-10,10-12) (2 - Seminars @ Houston, 1 @ Austin)	150.00	
1. Implication of Record Keeping		
2. General Administration Procedures for Tax Office		
3. Ratio Studies/Litigations		
Room (1 Day @ $77.00)	77.00	
Meals (1 Day @ $15.00)	15.00	
Mileage (1 Day @ $70.00)	70.00	
		312.00
2 Schools Registration	60.00	
Room (3 Days @ $77.00)	231.00	
Meals (3 Days @ $15.00)	45.00	
Mileage	70.00	
	406.00 x 2	812.00
To Take: Property Tax Collections - No Date/ Property Tax Laws- Oct 14-16		
Courses Taken: Property Tax System/Introduction to Appraisal		
TAAO Conference in San Antonio Nov 12-Nov- 15		
Registration	100.00	
Room (4 Days @ $83.00)	332.00	
Meals (4 Days @ $15.00)	60.00	
Mileage	70.00	
		562.00
State Highway Department Seminar for Automobile Registration in College Station		
Registration	100.00	
Room (3 Days @ $80.00)	240.00	
Meals (3 Days @ $15.00)	45.00	
Mileage	50.00	
		435.00
		$2,264.16

11. CONSIDER PURCHASE OF WORD PROCESSOR(S) FROM BIDS PREVIOUSLY OPENED (FUNDS ARE AVAILABLE):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until a later date.

12. ACCEPT AND REBUDGET CHECKS FOR PRECINCT NO. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept checks in the amount of $236.17, 20.00 and $100.00 and rebudget into Road & Bridge Precinct 3.

13. CONSIDER APPLICATION FROM CITY OF SUGAR LAND TO LAY A SEWER LINE ALONG BELTZ ROAD IN PRECINCT NO.4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from City of Sugar Land to lay a sewer line along Beltz Road in Precinct 4. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM H L & P TO INSTALL POLE LINE ON PITTS AND HARLEM ROAD IN PRECINCT NO. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from HL&P to install pole line on Pitts and Harlem Road in Precinct 4. (Recorded in minutes in full)

15. RECORD AMENDED APPLICATION FOR INCORPORATION, ORDER TO HOLD ELECTION, AND ORDER DESIGNATING ELECTION PRECINCT AND POLLING PLACE FOR THE PROPOSED TOWN OF CRABB, TEXAS:

Record amended application for incorporation and order to hold election for August 10, 1985 from 7:00 a.m. to 7:00 p.m. with polling place to be held at Gonyo's Grocery on FM 762 for the proposed town of Crabb, Texas.

16. CONSIDER APPROVAL OF INVOICE #19 FOR $908.29 AND INVOICE #21 FOR $355.50 TO SANDERS AND SANDERS ASSOC., INC. ON NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice #19 in the amount of $908.29 and invoice #21 in the amount of $355.50 to Sanders and Sanders Assoc., Inc. on new library project. (Recorded in minutes in full)

17. ACCEPT STREETS IN WOODSEDGE, SECTION 3, PRECINCT NO.3 INTO COUNTY ROAD MAINTENANCE SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the following streets in Woodsedge, Section 3 into the county road maintenance system: (Recorded in minutes in full)

Cedar Creek	828 ft.
Cherry Ridge Road	4887 ft.
Cherry Ridge Circle	268 ft.
Hickory Hollow	559 ft.
Mimosa	809 ft.
Dogwood Trail	350 ft.
Linden	746 ft.
Old Oak	656 ft.
TOTAL	9103 ft. (gravel)

(12)

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3		
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ _____ to be credited to above funds

_____
County Treasurer

Nº 8840 $ [illegible]

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

the sum stated above and credit to account of the respective funds named hereon.

Richmond Texas _____ 19 ___

Received _____

00638
0027

00639

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund	08	20.00	FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3	08 03	20.00 I N
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 20.00 to be credited to above funds

County Treasurer

Nº 9671

$ 20.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton O Dressler, Jr. Dist Clk
Ft Bend County

the sum stated above and credit to account of the respective funds named hereon.

Purchase $X of Lot from Grantor #3
from Its Journey Man [illegible]

Richmond Texas _____ 19 ____

Received _____

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3		
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 100.00 to be credited to above funds

County Treasurer

00640

Nº 9672 $ 100.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton J. Kreusler, Comm. Pct #3
Ft Bend County

the sum stated above and credit to account of the respective funds named hereon.

Reimbursement to Ft Bend County for Sale
of License Stickers for Jan'83
Chk #30733 from State Comptroller of Public
Accounts Dated June 6, 19[illegible]

Richmond Texas June 13, 19[illegible]

Received June 13, 1983

00611

3127

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of City of Sugarland dated July 10, 1985, permit no. 80681 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley I Kucha
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Korlev
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned 7/16/85

00642

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 4

PERMIT NO. SC657

Formal notice is hereby given that City of Sugar Land, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

Cable, Conduit and/or Pole Line To Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Beltze Road	@ BRA WTP Site		300 L.F.

General Description

48" Trunk Sanitary Sewer (East Interceptor)

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: City of Sugar Land
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Richard W. Stolleis
(Signature)

Mr. Richard Stolleis, P.E.
NAME & TITLE City Engineer
(Please Print)

DATE:
ADDRESS P.O. Box 110
(Street/P.O. Box)

Sugar Land, Texas 77478
City State Zip

TELEPHONE NO: 491-3522

006-13

0527

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 15 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting and Power dated July 3, 1985, permit no. 80680 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Sutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume _____ Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosub
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Returned 7/16/85

00644

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY

(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 4
NOTICE NO. 80680

Formal notice is hereby given that Houston Lighting & Power Company, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased
Pitts Road At Hwy 90A		50'	O.H. Pole Line			

Cable, Conduit and/or Pole Line to Parallel Following County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
Harlem Road At Hwy 90A		Hwy 90A	500'±

General Description

35KV Overhead Pole Line - ER 6233

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)
The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that said Order is not in conflict with Art. 1436A, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001
ISSUED BY: K. Vacek KDV
TITLE: Associate Engineering Technician
BUS. TELEPHONE NO. 342-5441
DATE: July 3, 1985
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

IN MATTERS PENDING BEFORE THE HONORABLE COUNTY JUDGE OF FORT BEND COUNTY, TEXAS

BE IT REMEMBERED, that on the 8th day of July, 1985, came on for hearing in due order before the undersigned County Judge of Fort Bend County, Texas, the Amended Application for Incorporation of the Town of Crabb, Fort Bend County, Texas, dated July 3, 1985 duly filed in the office of said County Judge on July 3, 1985 and praying that an election be ordered on the question of the incorporation of such proposed town as provided by Tex. Rev. Civ. Stat. Ann. Art. 1133, et seq. (1963) with other applicable laws of the State of Texas.

Said County Judge, having duly considered said Application for Incorporation and the satisfactory proof, evidence and testimony made and adduced at the hearing, thereon, hereby finds that said Application was and is subscribed by twenty (20) applicants, all of whom are inhabitants and residents of the proposed, now unincorporated Town of Crabb, Fort Bend County, Texas, having resided within the limits of said proposed town as stated therein for more than six (6) months next preceding the date of said Application, and all of whom are duly qualified, registered electors and voters possessing the requisite voter qualifications and meeting the requirements prescribed by the Texas Election Code; that said Application for Incorporation duly states the boundaries of such proposed town and the name by which it is to be known when incorporated and is accompanied with a plat of such proposed town encompassing a superficial area exceeding two (2) square miles and including therein no territory except that which is intended to be used for strictly town purposes, and contains no territory on extra-territorial jurisdiction of any of the incorporated town, city or village.

Based upon said Application for incorporation and such satisfactory proof, evidence and testimony made and adduced at the hearing thereon, said County Judge hereby further finds that the proposed incorporated Town of Crabb, Fort Bend County, Texas, contains the requisite number of inhabitants for incorporation under the laws of this State, same being at least two hundred and twenty-five (225) and less than ~~two~~ Ten thousand ~~(2,000)~~ 10,000 inhabitants.

Based upon the aforesaid findings, it is accordingly hereby ORDERED, ADJUDGED and DECREED by said County Judge as follows:

I.

That an election be held within the proposed Town of Crabb, Fort Bend County, Texas at the Gonyo's Grocery on FM 762 on Saturday, August 10, 1985 between the hours of seven o'clock a.m. and seven o'clock p.m. for the purpose of submitting the question of the incorporation of such proposed town to a vote of the people, such election to be held in the manner prescribed for holding elections in other cases by the Texas Election Code and such other laws of the State of Texas and of the United States of America as may be applicable in the premises:

II.

That previous notice of such election be duly given in the manner and for the length of time as prescribed by the Texas Election Code and such other laws of the State of Texas and the United States of America as may be applicable in the premises;

III.

That RAY TURNER an inhabitant and resident of such proposed Town of Crabb, Fort Bend County, Texas, and an applicant whose name is subscribed to said Application for Incorporation, be and is hereby ORDERED APPOINTED as the officer to preside at such election and that the said RAY TURNER be and he is hereby ORDERED to select two (2) duly qualified judges and two (2) clerks to assist him in holding such election; and

IV.

That should the majority of votes casts in such election be in favor of incorporation of the proposed Town of Crabb, Fort Bend County, Texas, then the election officers shall make return of such election to the County Judge of Fort Bend County, Texas, within ten

(10) days in the manner prescribed by the Texas Election Code and such other Laws of the State of Texas and the United States of America as may be applicable in the premises.

SIGNED, RENDERED and ENTERED this 8th day of July, 1985.

Jodie E. Stavinoha

JODIE STAVINOHA
COUNTY JUDGE OF
FORT BEND COUNTY, TEXAS

00648

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

0027

ORDER DESIGNATING ELECTION PRECINCT AND POLLING PLACE

Pursuant to Article 2.02 of the Texas Election Code and Election Order of the County Judge of Fort Bend County, Texas, duly signed rendered and entered on July 8, 1985 ordering an election to be held on Saturday, August 10, 1985 for the purpose of submitting the question of the proposed incorporation of the Town of Crabb, Texas, to a vote of the people, it is hereby ORDERED that there shall be and is hereby designated only one election precinct and polling place therein for the conduct of such election.

FURTHER ORDERED that the name of the election precinct for the conduct of such election be and is hereby designed as the "CRABB PROPOSED INCORPORATION ELECTION PRECINCT".

FURTHER ORDERED, that the boundaries of the Crabb Porposed Incorporation Election Precinct be and are hereby designated to be the same as those stated and described in the boundary description and plat attached respectively as Exhibit "A" and Exhibit "B" to the application for Incorporation of the Town of Crabb, Fort Bend County, Texas, dated AUGUST 10, 1985 and duly filed with the County Judge of Fort Bend County, Texas, on July 3, 1985 copies of which said exhibits are respectively attached as Exhibit "A" and Exhibit "B" hereto and made a part hereof.

FINALLY ORDERED, that the polling place for the Crabb Proposed Incorporation Election Precinct at which such election will be held be and is hereby designated to be the Gonyo's Grocery Store, a public place at FM 762, within said precinct.

SIGNED, RENDERED and ENTERED this 8th day of July, 1985,

Jodie E. Stavinoha

JODIE STAVINOHA
COUNTY JUDGE OF
FORT BEND COUNTY, TEXAS

ESTADO DE TEXAS §

CONDADO DE FORT BEND §

AVISO DE ELECCION ESPECIAL

A: TODOS LOS VOTANTES CALIFICADOS DEL PRECINTO CRABB DE ELECCION PARA LA INCORPORACION PROPUESTA:

TOMESE CUENTA de que segun la Orden de Eleccion firmada por el Juez de Condado el 8 de JULIO, 1985, y la Orden posterior Designando el Precinto de Eleccion y el Sitio de Votacion firmado por el en fecha de evento en la presente, una eleccion tendra lugar GONYO'S GROCERY situada en F.M. 762, Crabb, Texas, le misma es el sitio designado de votacion del precinto de eleccion mencionado anteriormente el 10 de AUGUSTO de 1985, entre las 7:00 de la manana y las 7:00 de la noche, con el proposito de presentar la cuestion de la incorporacion propuesta de la Aldea de Crabb, Texas, a lo votacion del pueblo.

TOMESE CUENTA ADEMAS de que la votacion en ausencia en dicha eleccion sera celebrada en la misma entre las 9:00 de la manana y las 6:00 de la tarde durante cada dia que no sea sabado, domingo, dia festivo oficial de Estado, a partir del _____ de _____ de 1985, y continuando hasta el _____ de _____ de 1985 inclusive.

TOMESE CUENTA ADEMAS de que la direccion del dependiente a cargo de la votacion en ausencia en dicha eleccion a la cual se podran mandar pro correo las solicitudes de boletas y boletas votadas, sera le siguiente:

FIRMADO este dia 8th de July, 1985.

Jodie Stavinoha

JODIE STAVINOHA
JEZ DE CONDADO DE
FORT BEND CONDADO DE
FORT BEND, TEXAS

WHEREAS, the undersigned County Judge of Fort Bend County, Texas, has knowledge of the facts that the aforesaid Application, Orders and Notice were made and knows of their contents.

IT IS THEREFORE HEREBY ORDERED, upon motion of the undersigned County Judge of Fort Bend County, Texas, that the aforesaid Application for Incorporation of the Town of Crabb, Fort Bend County, Texas; Election Order; Order Designating Election Precinct and Polling Place and Notice of Special Election be forthwith duly recorded in the official minutes of the Commissioners Court of Fort Bend County, Texas, the same to have the same force and effect and to be effective as though originally and duly recorded in said minutes as of the respective dates thereof.

SIGNED and ENTERED this 15th day of July, 1984.5.

Jodie E. Stavinoha

JODIE E. STAVINOHA,
COUNTY JUDGE OF
FORT BEND COUNTY, TEXAS

OFFICER'S RETURN

Came to hand on the 9 day of July, 1985, at 7:30 o'clock A .m., the attached Notice of Special Election and Spanish translation thereof, and executed same by prominently posting copies of each thereof for advertisement at three (3) public places in the Town of Crabb, Fort Bend County, Texas to-wit: at the Gonyo Grocery FM 762, and the _____, at 11:30 o'clock A .m., _____, o'clock __.m., and at _____ o'clock __.m., respectively, and by posting a copy of each thereof on the County Clerk's bulletin board in the Fort Bend County Courthouse at Richmond, Fort Bend County, Texas at _____ o'clock __.m., all on the _____ day of _____, 1985.

I actually and necessarily traveled _____ miles in so executing said Notice of Special Election.

H. H. HEJL
CONSTABLE PCT. # 1
~~[illegible] Sheriff~~ of Fort Bend
County, Texa Ft. Bend County, Pct. 1

BY: H. H. Hejl, Deputy
AM

FEES: Posting: $ _____
Mileage $ _____
Total: $ 20.00

00652

OFFICER'S RETURN

0027 Came to hand on the 9 day of July, 1985, at 9:30 o'clock A.m., the attached Notice of Special Election and Spanish translation thereof, and executed same by prominently posting copies of each thereof for advertisement at three (3) public places in the Town of Crabb, Fort Bend County, Texas to-wit: at the Dara Subdivision Billboard, and the _____, at 11:30 o'clock A.m., _____, o'clock __.m., and at _____ o'clock __.m., respectively, and by posting a copy of each thereof on the County Clerk's bulletin board in the Fort Bend County Courthouse at Richmond, Fort Bend County, Texas at _____ o'clock __.m., all on the _____ day of _____, 1985.

I actually and necessarily traveled _____ miles in so executing said Notice of Special Election.

H. H. HEJL
CONSTABLE PCT. # 1

~~ERVIN HURTA, Sheriff~~ of Fort Bend County, Texas.

Ft. Bend County, Pct. 1

BY: H.H. Hejl Am, Deputy

FEES: Posting: $ _____
Mileage $ _____
Total: $ 20.60

00653

OFFICER'S RETURN

Came to hand on the 9 day of July, 1985, at 9:30 o'clock A.m., the attached Notice of Special Election and Spanish translation thereof, and executed same by prominently posting copies of each thereof for advertisement at three (3) public places in the Town of Crabb, Fort Bend County, Texas to-wit: at the Holmes Smokehouse, and the _____, at 11:55 o'clock A.m., _____, o'clock __.m., and at _____ o'clock __.m., respectively, and by posting a copy of each thereof on the County Clerk's bulletin board in the Fort Bend County Courthouse at Richmond, Fort Bend County, Texas at _____ o'clock __.m., all on the _____ day of _____, 1985.

I actually and necessarily traveled _____ miles in so executing said Notice of Special Election.

H. H. HEJL
CONSTABLE PCT. # 1
[redacted] of Fort Bend County, Texas

Ft. Bend County, Pct. 1

BY: H.H. Hejl Am, Deputy

FEES: Posting: $ _____
Mileage $ _____
Total: $ 20.00

00654

APPLICATION FOR INCORPORATION OF THE TOWN
OF CRABB, FORT BEND COUNTY, TEXAS

0727

TO THE HONORABLE JODIE STAVINOHA, COUNTY JUDGE
OF FORT BEND COUNTY, TEXAS:

We, the undersigned inhabitants and residents of the unincorporated Town of Crabb, Fort Bend County, Texas, desire that said town be incorporated and pray that an election be ordered on the questions of such incorporation as provided by Tex. Civ. Stat. Ann. Art. 1133, et seq. (1963).

We hereby certify that each of the undersinged has attained the age of 18 years, has resided within the limits of the proposed Town of Crabb, Texas, for more than 6 months next preceding the date of this Application and is a duly qualified, registered elector and voter possessing the requisite voter qualifications and meeting the requirements presecribed by the Texas Election Code.

We further hereby certify that more than 200 and less than 10,000 inhabitants reside and are contained within the boundaries of the proposed Town of Crabb, Texas, such boundaries being stated and described in Exhibit "A" hereto attached and by this reference incorporated herein and made a part hereof, and that the proposed town contains no territory or extra territorial jurisdiction of any other incorporated city, town, or village.

We accompany this Application with a plat of the proposed Town of Crabb, Texas, including therein no territory except that which is intended to be used for strictly town purposes. Such plat is attached as Exhibit "A" hereto and by this reference incorporated herein and made a part hereof.

The name by which the Town of Crabb, Texas, will be known when incorporated will be the Town of Crabb, Texas.

Respectfully submitted,

Dated this 3rd day of July, 1985.

Rec'd. 7/3
2:30 P.M.
fx

	NAME	ADDRESS CRABB	VOTER REGIS. #
1.	[illegible]	6638 Tara Blvd	85073
2.	Paul Touchstone	7027 Tara Blue Ridge	121048
3.	Gregory A. Hunter	7002 Tara	120019
4.	Dana Martine	7118 Tara Dr.	87624
5.	John Holloway	7186 Gettysburg	98064
6.	[illegible]	[illegible]	
7.	Floyd Kingsbury	7026 Gettysburg	92004
8.	Theresa Stuart	7019 Gettysburg	81369
9.	Mark Bayer BAIT	7007 Pickett	
10.	Rudy Torres	7214 Sharpsburg	114236
11	Raymond Macha	7015 Tara Blue Ridge Dr	109591
12.	Jeffrey B. Reno RENO	6931 Jeb Stuart	
13.	Nancy Adams	6923 Jeb Stuart	83617
14	Luisa Sager	707 Jeff Davis	81358
15.	M. L. Desadier	626 Jeff Davis	92896
16.	R J Bonin	415 Lee Drive	100465
17.	C. P. Musgrove	6707 Gettysburg Dr.	62591
18	Jeanine Costigan	407 Lee Drive	
19.	Nancy Drake	6611 Renfro Dr.	92534
20.	R W Murphy	6714 Renfro Dr	
21.	Joan Masowitz	6714 Renfro Dr.	
22.			

00656

HENRY STEINKAMP, JR., INC.
Consulting Engineers
909 FIFTH STREET
P. O DRAWER 192
ROSENBERG, TEXAS 77471

FRANKLIN R. SCHODEK
REGISTERED PUBLIC SURVEYOR
JAMES H. SUCHMA
REGISTERED PROFESSIONAL ENGINEER
JAMES L. SYPTAK, SR.
REGISTERED PUBLIC SURVEYOR

HOUSTON FOSENPE
713/342-2241
713/342-6836

June 27, 1985

A Tract of Land containing 707.0 Acres more or less in Fort Bend County, Texas, in the Joseph Kuykendall Survey, Abstract 49;

COMMENCING FOR REFERENCE at a 1 1/2 inch iron pipe found in the South right of way line of the G.C.& S.F. Railroad right of way from which the recognized Southeast corner of the Joseph Kuydendall Survey bears South 24 deg. 29' 50" West, a distance of 3530.30 feet;

THENCE, North 24 deg. 29' 50" East along the East line of said Survey, a distance of 206.00 feet to a point in the North right of way line of Farm Road No. 2759;

THENCE, North 81 deg. 00' 00" West, with the North right of way line of said Farm Road, a distance of 19.90 feet to a 5/8 inch iron rod set for the most Southeasterly corner and Point of Beginning of the herein described Tract;

THENCE, North 81 deg. 00' 00" West, continuing along the North right-of-way line of said Farm Road, a distance of 698.69 feet to a 1 inch iron pipe for the Southeasterly corner of Mary D. [illegible] Meyers Tract described in Volume 412, Page 421 of said [illegible] Records;

THENCE, North 09 deg. 00' 00" East, along the Meyers Easterly boundary, a distance of 227.92 feet to a 5/8 inch iron rod set for corner;

THENCE, North 81 deg. 00' 00" West, along the Meyers Northerly boundary, a distance of 485.24 feet to a 5/8 inch iron rod set for corner;

THENCE, South 09 deg. 00' 00" West, along the Meyers Westerly boundary, a distance of 227.92 feet to a 1-inch iron rod for corner, same being a point in the North right-of-way line of said Farm Road 2759;

THENCE, North 81 deg. 00' 00" West, with the North right-of-way line of said Farm Road, a distance of 3953.39 feet to a fence post marking the most Southwesterly corner of the herein described Tract and being a point in the Easterly right-of-way line of Crabb River Road;

THENCE, Continuing Westerly approximately 2950 feet, more or less, along the North right-of-way line of said Farm Road No. 762 to the Southeast corner of the M.U.D. No. 84 and of the City of Richmond Ordinance No. 85-30;

THENCE, Northerly along M.U.D. No. 84 with the following courses and distances;

North 23 deg. 36' 31" East, 797.03 feet;
North 65 deg. 02' 03" West, 604.95 feet along the Southerly line of Lot 9 to corner;
North 25 deg. 05' 50" East, 930.74 feet along the West line of Lot 9 to Corner;
North 25 deg. 28' 42" East, 397.78 feet to corner;
South 64 deg. 45' 08" East, 702.06 feet to corner;
North 25 deg. 19' 10" East, 248.01 feet along the East line of Lot 9 to corner;
North 64 deg. 43' 47" West, 701.37 feet to corner;
North 25 deg 01' 25" East, 175.06 feet to corner ;

THENCE, South 64 deg. 53' 49" East, 701.35 feet along the Southerly line of a 8.14 Acre Tract conveyed by Sidney S. McClendon, III Trustee and recorded in Vol. 947, Pg. 456, Deed Records to corner;

THENCE, South 25 deg 19' 10" West, 1053.75 feet to the Westerly corner at the 68.079 Acre Tract (Vol. 947, Pg. 456; Deed Records); said corner being the Westerly corner of the City of Richmond Ordinance No. 85-33 (323.4386 Acre Tract);

THENCE, South 67 deg. 50' 04" East, 280.67 feet to corner;

THENCE, North 29 deg. 59' 24" East, 55.65 feet to corner;

THENCE, South 64 deg. 37' 14" East, 262.76 feet to corner;

THENCE, North 25 deg. 11' 46" East, 181.70 feet to corner;

THENCE, North 64 deg. 48' 14" East, 207.93 feet;

THENCE, North 25 deg. 01' 33" East, 1725.03 feet along the common line of a 5.0 Acre Tract (Vol. 792, Pg. 496; Deed Records), and of said 68.079 Acre Tract;

THENCE, South 64 deg. 41' 20" East, 309.28 feet to point;

THENCE, North 25 deg. 13' 19" East, 1917.48 feet to the Northeast corner of said 68.079 Acre Tract;

THENCE, Easterly along the centerline of Rabbs Bayou with the following courses and distances along a line of said Ordinance No. 85-33:

South 87 deg. 58' 40" East, 226.05 feet to point;
North 67 deg. 16' 13" East, 110.21 feet to point;
North 25 deg. 17' 15" East, 249.26 feet to point;
South 35 deg. 15' 04" East, 361.53 feet to point;
South 40 deg. 15' 56" East, 366.57 feet to point;
North 42 deg. 49' 10" East, 147.50 feet to point;
North 54 deg. 40' 44" East, 67.77 feet to point;
North 62 deg. 18' 42" East, 89.38 to point;
South 72 deg. 34' 16" East, 224.64 feet to the Southeast corner of said Ordinance No. 85-33;

THENCE, Continuing Easterly, along the centerline of Rabbs Bayou to a point in the Southeast line of the Mary Ann Myers Shouse 206.697 Acre Tract;

THENCE, Southwesterly along the Southeast line of the Shouse 206.697 Acre Tract and Northwest line of the original G.R. Jackson to the North corner of the Plantation Municipal Utility District;

THENCE, Easterly along a North line of said plantation Municipal Utility District, with the following courses and distances:
South 64 deg. 59' 55" East, a distance of 689.66 feet;
South 38 deg. 56' 00" East, a distance of 60.00 feet to a point in a circular curve;
Southwesterly along said curve, having a chord bearing of South 46 deg. 00' 34" West, a central angle of 10 deg. 06' 52" and a radius of 270.00 feet, a distance of 47.66 feet to a point;
North 82 deg. 51' 10" Est, a distance of 33.29 feet;
South 59 deg. 26' 41" East, a distance of 135.56 feet;
South 23 deg. 12' 51" East, a distance of 100.00 feet;
South 64 deg. 59' 55" East, a distance of 228.14 feet;
South 24 deg. 57' 15" West, a distance of 204.02 feet;
South 38 deg. 21' 53" East, a distance of 197.50 feet;
South 64 deg. 59' 55" East, a distance of 169.60 feet to a 5/8 inch iron rod set for the Southwest corner of the Issac Kleinman 41.93 Acre Tract and the Northwest corner of said 20.66 Acre Tract;

THENCE, South 65 deg. 02' 24" East along the South boundary line of said Kleinman 41.93 Acre Tract and the Northwest corner of said 20.66 Acre Tract;

THENCE, with the meanders of said fence, being a continuation of said Kleinman South boundary line and the North boundary line of said 20.66 Acre Tract following courses and distance:
South 46 deg. 37' 03" East, a distance of 40.47 feet;
South 64 deg. 16' 01" East, a distance of 25.22 feet;
South 64 deg. 12' 38" East, a distance of 100.85 feet;
South 65 deg. 16' 41" East, a distance of 101.12 feet;
South 66 deg. 03' 40" East, a distance of 101.34 feet;

South 64 deg. 56' 30" East, a distance of 202.06 feet;
South 67 deg. 06' 03" East, a distance of 37.85 feet;
to a fence post lying in the West line of the B.M. McNulty Tract and being the apparent Southeast corner of said Kleinman 41.93 Acre Tract and Northeast corner of said 20.66 Acre Tract;

THENCE, South 24 deg. 05' 25" West along the East line of said 20.66 Acre Tract, being a common line with the West line of said McNulty Tract, also being the East line of a 60 foot road easement, a distance of 774.71 feet to a 2 inch pipe in a fence corner , for an interior corner of the herein described Tract;

THENCE, South 64 deg. 47' 53" East, along the South line of said McNulty Tract and along the North line of a 40 foot roadway easement recorded in Volume 539, Page 29 of the Fort Bend County Deed Records, a distance of 652.13 feet to an iron rod, for the Northwest corner of Macek Road (60 foot right of way) and the Northeast corner of the herein described Tract;

THENCE, South 25 deg. 03' 18" West along the West right-of-way line of Macek Road and the most Easterly boundary line of the herein described tract, a distance of 1995.58 feet to the POINT OF BEGINNING, SAVE AND EXCEPT a 2.508 Acre Tract known as the Gertrude Sparks Tract; said 2.508 Acre Tract being more particularly described by metes and bounds as follows:

COMMENCING FOR REFERENCE at a 2-inch iron pipe being the Southwest corner of the B.M. McNulty Tract and lying in the Easterly boundary line of the said 20.66 Acre Tract, also being the Northwest corner of said 40-foot roadway easement and also being an interior corner of the herein described 345.618 Acre Tract;

THENCE, South 23 deg. 51' 54" West, along said 20.66 Acre East boundary and said 40-foot roadway easement, at 40.00 feet striking the Southwest corner of said easement and continuing for total distance of 59.67 feet to a corner post being the POINT OF BEGINNING for the Tract herein described;

THENCE, South 23 deg. 51' 54" West, continuing along a fence line, a distance of 255.50 feet to a corner post;

THENCE, North 65 deg. 23' 51" West, along a fence line, a distance of 366.82 feet to a 5/8" iron rod set for corner, same being a Southeasterly corner for said 20.66 Acre Tract;.

THENCE, North 23 deg. 36' 19" East along an interior Easterly line of said 20.66 Acre Tract, a distance of 305.50 feet to a 5/8" iron rod set for corner also being a Southerly interior corner of the said 20.66 Acre Tract;

THENCE, 65 deg. 23' 51" East, along an interior Northerly line of said 20.66 Acre Tract, a distance of 307.16 feet, to a 5/8" iron rod set in the West right of way of a 60 foot roadway easement recorded in Volume 539, Page 27 of the Fort Bend County Deed Records;

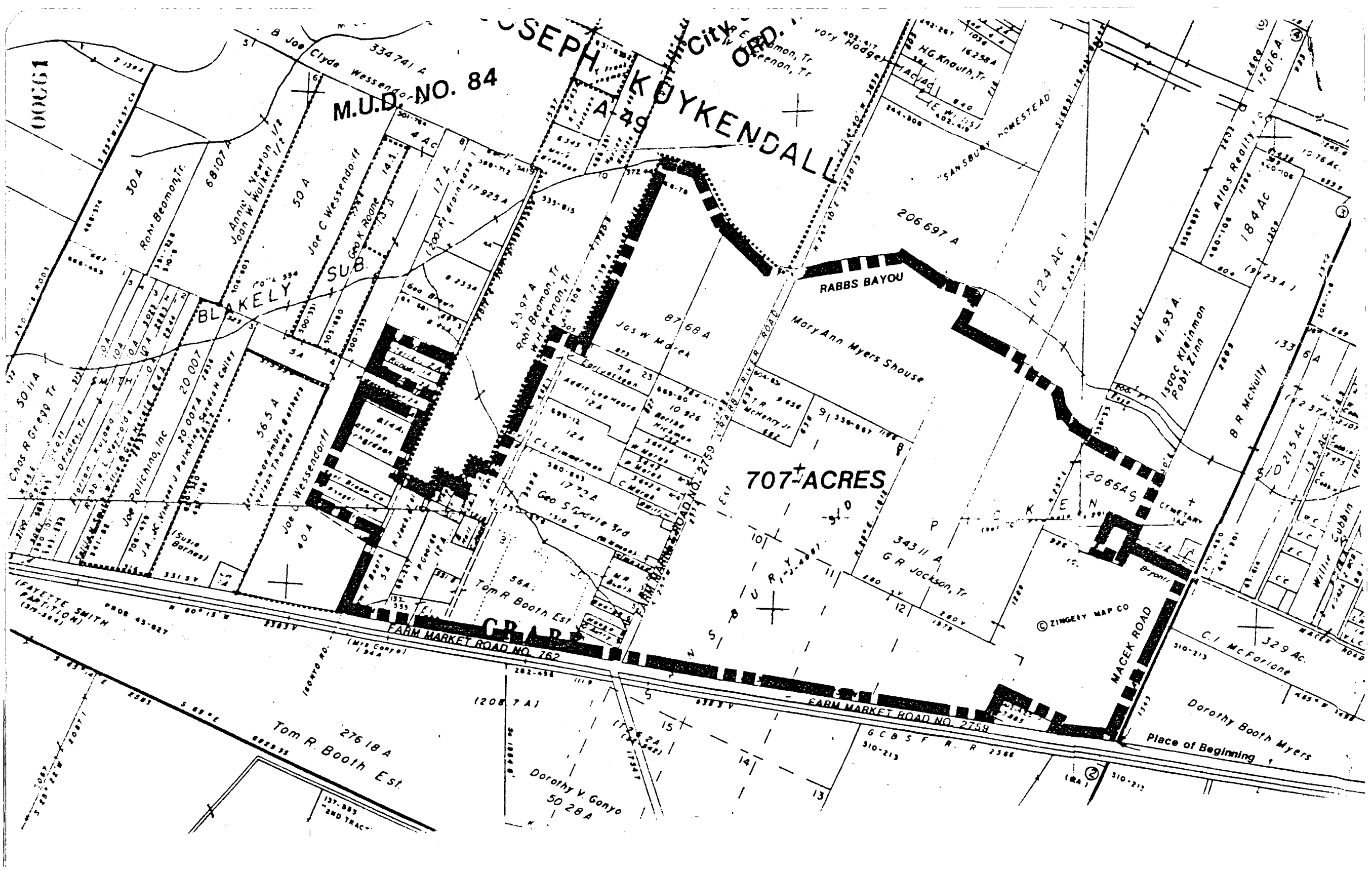
THENCE, South 22 deg. 38' 04" West along the Westerly line of said easement and an interior of said 20.66 Acre Tract, a distance of 50.00 feet, to a 5/8" iron rod set for corner;

THENCE, 65 deg. 23' 36" East along the Southerly line of said easement and a Southerly line of said 20.66 Acre Tract, a distance of 59.97 feet, to the POINT OF BEGINNING and containing 2.508 Acres of Land more or less;

And the total Tract described by these metes and bounds excluding the 2.508 Acre Tract excepted herein containing 707.00 Acres of Land, more or less.

Note! Not a Field Survey, prepared from available information.

Frank R. Schmidt
Registered Public Surveyor #1535



M.U.D. NO. 84
KUYKENDALL
A-49
City
ORD.
BLAKELY SUB
RABBS BAYOU
Mary Ann Myers Shouse
707 ACRES
Jos W Marek
Geo S Gravle 3rd
Tom R Booth Est
FARM MARKET ROAD NO. 762
FARM MARKET ROAD NO. 2759
MACEK ROAD
Place of Beginning
Dorothy Booth Myers
Dorothy V. Gonyo
Tom R. Booth Est.
Isaac Kleinman
Pobt. Zinn
B R McNulty
Atlas Realty
H.G. Knauth, Tr
SANSBURY HOMESTEAD
© ZINGELY MAP CO

00662

Invoice No: 21

0027

776 cc: Comm. [illegible] [illegible]
Comm. Denham D. Wilson
Comm. Pressley Co. Treasurer
Comm. Lutts

Sanders & Sanders [illegible]
Architecture • Interior Design
2112 South Boulevard
Houston Texas 77098
713 522 9733

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 1 July 1985

Re: Fort Bend County Library

Project No 83011

For Professional Services during the month of June

Bidding, Evaluation of Bids and Approval of Samples	4.5 hrs. @ 75.00	$337.50
	.5 hr. @ 31.19	15.60
	Sub-Total Fee	$353.10
	Expenses	2.40
	TOTAL	$355.50

Fee Summary 83.6% of $75,000.00

Paul H. Sanders, Jr.
Paul H. Sanders, Jr. AIA

approved
cc
7/15/85

May Past Due - $479.21
April Past Due - $908.29
March Past Due - $3,313.96

Comm. Pustka
Mr. Stanley Kucherka
Comm. Denham
Comm. Pressley

00663

0027

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 1 May 1985

Re: Fort Bend County Library

Project No: 83011

For Professional Services rendered during the month of: April

Meeting with Architect & Commissioners

9.5 hrs. @ 75.00	$712.50
2 hrs. @ 40.00	80.00
Sub-Total Fee	792.50
Expenses	115.79
TOTAL	$908.29

Fee Summary 82.5% of $75,000.00

Paul H. Sanders, Jr. AIA

March Past Due - $5,694.67

00664

(17)

0027

5210 Cherry Ridge Road
Richmond, Texas 77469
July 12, 1985

Honorable Commissioners' Court of
Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

RE: Roads in Woodsedge Section III

Honorable Commissioners:

Woodsedge Section III, an unincorporated subdivision in Fort Bend County, Texas, acting by and through its Neighborhood Committee, respectfully requests acceptance of the following roads in Woodsedge Section III into the road maintenance program of Fort Bend County:

STREET	LENGTH	
Cedar Creek	828	Feet
Cherry Ridge Road	4887	Feet
Cherry Ridge Circle	268	Feet
Hickory Hollow	559	Feet
Mimosa	809	Feet
Dogwood Trail	350	Feet
Linden	746	Feet
Old Oak	656	Feet
TOTAL	9103	Feet

GRAVEL

Respectfully submitted,

WOODSEDGE SECTION III NEIGHBORHOOD COMMITTEE

Henry Gorka
HENRY GORKA

Clifford J. Vacek
CLIFFORD J. VACEK

Jay Tangney
JAY TANGNEY

18. ADVERTISE FOR BIDS FOR THE FOLLOWING: (1) TELEPHONE SYSTEM FOR GEORGE MEMORIAL LIBRARY - FORT BEND COUNTY; (2) DATA PROCESSING EQUIPMENT INSURANCE AND E.M.S. PERSONNEL LIABILITY INSURANCE; (3) TRAILER-MOUNTED AIR COMPRESSOR FOR PRECINCT NO.4:

Advertise for bids for telephone system for George Memorial Library:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered.to advertise for bids for telephone system for George Memorial Library to be opened August 19 at 1:30 p.m. Funds to come form, RS EP-14 Capitol Outlay (approximate cost $50,000).

Advertise for bids for Data Processing Equipment Insurance and E.M.S. Personnel Liability Insurance:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for Data Processing Equipment Insurance and E.M.S. Personnel Liability Insurance to be opened August 26 at 1:30 p.m.

Advertise for bids for trailer-mounted air compressor for Precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for trailer mounted air compressor for Precinct 4 to opened August 19 at 1:30 p.m.

19. CONSIDER THE CANCELLATION AND REJECTION OF ALL PREVIOUS BIDS ON PRECINCT 3 MAINTENANCE FACILITY AND READVERTISE FOR INVITATION FOR BIDS ON SAME:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until July 22, 1985.

20. 1:30 P.M.-OPEN BID FOR SELECTION OF HIGHEST BIDDER ON 25FT. AIRSTREAM TRADE WIND TRAVEL TRAILER, TANDEM AXLE, SELF-CONTAINED, 4 BURNER STOVE W/OVEN, TWIN BED, REFRIGERATOR, DOUBLE SINK, FULL BATH, STABILIZER JACKS, 12V/110V LIGHTS, ELECTRIC FRONT LEG:

The following bids were presented to Commissioners' Court for review.

A.J. Noto	$ 723,62
Mrs. G.D. Fuller	431.19
Harris Paving & Utility Inc.	1,100.00
Bryan B. Hartsall	581.00
John A. Fautemaer	359.00
Garrett J. Schulte	251.95
Albert Horn	101.00
W.P. Strube, Jr.	1,501.00

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to award highest and best bid to Mr. W.P. Strube, Jr. for $1,501.00 for the 25 ft. Airstream Trailer. Funds to be budget into the Fort Bend County Sheriff's Law Enforcement Academy per Fort Bend County District Judges.

21. 1:30 DRAINAGE DISTRICT BOARD WILL CONVENE: (SEPARATE AGENDA FILED AND POSTED)

See attached Drainage District Board minutes.

22. 2:00 P.M.-RECONVENE TO HEAR A PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO.2 OF FORT BEND COUNTY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to recess said hearing until August 5, 1985 at 2:00 p.m. for consideration of creation at that time.

22

0027 ORDER UPON HEARING OF PETITION TO CREATE FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; FINDING JURISDICTION TO CONSIDER THE PETITION; ADJOURNING THE HEARING UNTIL A FURTHER DATE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, on the 19th day of June, 1985, there was presented to the County Judge of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as First Colony Levee Improvement District No. 2 of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, a copy of which Petition is attached hereto as Exhibit "A" and made a part hereof for all purposes; and

WHEREAS, by Order duly entered by the County Judge on the 19th day of June, 1985, a hearing before the Commissioners' Court of Fort Bend County, Texas, on the Petition was set for 2:00 o'clock p.m. on the 15th day of July, 1985, such date being less than thirty (30) but more than fifteen (15) days from the date of adoption by the County Judge of the Order Setting Hearing on a Petition to Create a Levee Improvement District; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Executive Director of the Texas Department of Water Resources in accordance with the provisions of Chapter 57, Section 57.015, Texas Water Code, as amended; and

WHEREAS, at such hearing there was presented to the Commissioners' Court proof and evidence concerning the Petition, Notice of the Hearing, and the jurisdiction of the Commissioners' Court to conduct the hearing; and

WHEREAS, this Court, based upon the evidence and testimony presented, finds as follows:

(a) That the Petition is in proper form and has been properly executed by the owners of a majority of the acreage in the proposed district and is accompanied by a deposit of Fifty Dollars ($50.00) and has been properly presented to this Court;

(b) That the hearing upon such Petition has been properly called, held and conducted and that notice of such hearing has been posted and mailed to the Texas Department of Water Resources as required by law; and

(c) That this Court has jurisdiction to entertain such Petition and to hold and conduct a hearing thereon and to enter upon the record and minutes of this Court its findings relative to such hearing under the provisions of Title 4, Chapter 57, Texas Water Code, as amended; and

(d) That this meeting of the Commissioners' Court of Fort Bend County, Texas, is open to the public and that notice thereof has been given as required by law.

WHEREAS, a representative of the Texas Department of Water Resources requested that the July 15, 1985 hearing on the petition of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas be delayed until a future date to permit the Department to complete its investigation and report; and

WHEREAS, the Commissioners' Court has determined to grant the request of the Texas Department of Water Resources for continuance and to adjourn this hearing from day to day until August 5, at 2:00 o'clock p.m., when this matter will again be considered at the Commissioners' Courtroom, Fort Bend County Courthouse, Richmond, Texas;

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Fort Bend County, Texas:

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct and complete and are hereby approved and adopted;

Section 2: That Commissioners' Court hereby determines that it has jurisdiction to consider this matter;

Section 3: That the July 15, 1985 hearing on the creation of First Colony Levee Improvement District No. 2 of Fort Bend County, Texas is hereby adjourned until 2:00 o'clock p.m., August 5, 1985, when further evidence and testimony will be received in this matter at the Commissioners' Courtroom, Fort Bend County Courthouse, Richmond, Texas.

PASSED AND ADOPTED this 15th day of July, 1985.

Jodie Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

(SEAL)

TGG7.COLO/10

FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 2 OF FORT BEND COUNTY, TEXAS
SUMMARY INFORMATION

I. Developers:

1. L.T.G. Corporation - Sandy Gaido and Skip Lingle
2. Sugarland Properties Incorporated

II. Consultants:

1. Rose & Ryman - Richard L. Rose and John G. Cannon
2. Dannenbaum Engineering Corporation - Jack Carter, Sam Zabaneh and Chia-Lin Liu
3. Greer, Moreland, Fosdick, Shepherd, Inc. - John Fosdick and Cliff Cavenaugh

III. Location:

1203.905 acres

Approximately 2.4 miles south of US 59 and Texas 6 intersection (see attached map)

Adjacent to Fort Bend County Levee Improvement District No. 2 and Sweetwater Subdivision

Precinct 4 - Fort Bend County

ETJ - City of Sugar Land

IV. Petitioners:

1. Sugarland Properties Incorporated
2. L.T.G. Corporation
3. LG Partners
4. GL Partners
5. Mike and Cindy Newlin
6. J. M. Frost, III

Petitioners own in excess of 800 acres of the 1203.905 acres in the proposed District

V. Other Landowners in the District:

1. Carolyn Frost Keenan
2. William Howard Keenan, Jr.
3. W. Scott Frost
4. W. Scott Frost, Trustee
5. Edward Gallway - (1) acre
6. James Scott, Jr. - (1) acre
7. Mrs. W. H. Keenan

All nonpetitioning landowners are familiar with the proposed District creation; some landowners preferred not to execute the Petition to avoid being characterized as "developers"

VI. Adjacent Landowners:

1. Sugarland Properties Incorporated (north and east)
2. D & J Grissom (south)
3. A. Fesus (south)
4. Exxon (south)
5. George Foundation (south)
6. Brazos River (south)
7. Texas Department of Corrections (west)

VII. Proposed Improvements:

1. Levee (south, east and west boundaries)
2. Detention Basins and Pump Station

Will remove all District lands from 100 year flood plain area

VIII. Other Utilities:

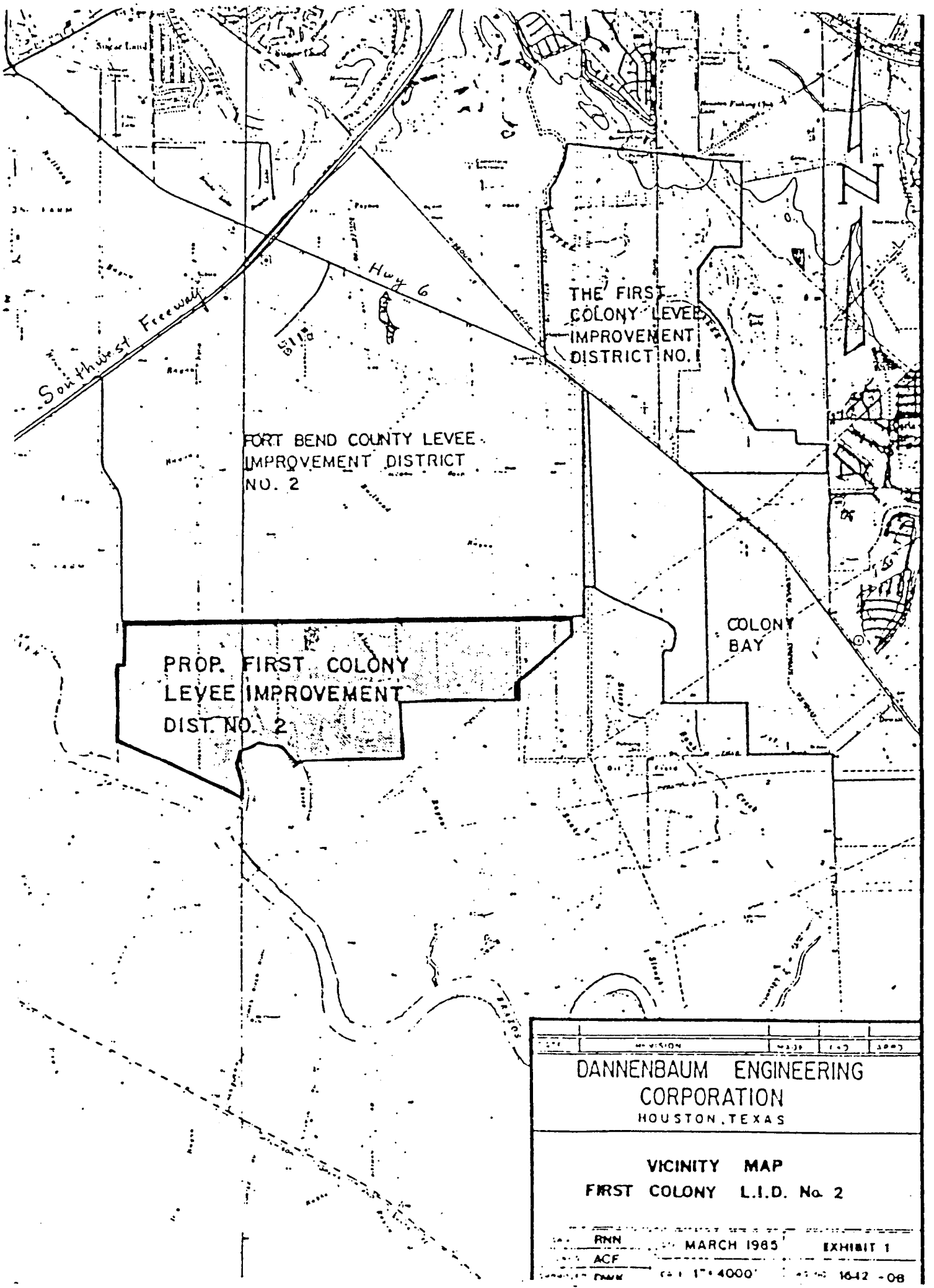
1. First Colony Municipal Utility District No. 3 (eastern 519 acres) - in process of creation
2. Second municipal utility district to be created for balance of Levee Improvement District land

IX. Proposed Directors:

1. George E. Houghton, Jr. - Fort Bend Title Company
2. Harold Dodd - Texas Commerce Bank - Stafford
3. Thomas E. Moody - Lichliter/Jameson & Associates

00671

0027


Southwest Freeway
Hwy 6
THE FIRST COLONY LEVEE IMPROVEMENT DISTRICT NO. 1
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2
PROP. FIRST COLONY LEVEE IMPROVEMENT DIST. NO. 2
COLONY BAY
BRAZOS
N
DANNENBAUM ENGINEERING CORPORATION
HOUSTON, TEXAS
VICINITY MAP
FIRST COLONY L.I.D. No. 2
RNN
ACF
MARCH 1985
EXHIBIT 1
1642 - 08

0627

Rich Rose representing Rose & Ryman Attorneys at Law presented documentation requesting the creation of First Colony LID #2.

Jack Carter representing Dannenbaum Engineering Corp. discussed the location of the proposed LID and the drainage control.

Sandy Gaido representing L.T.G. Corp. discussed the proposed development of the land within the LID.

23. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

24. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:15 p.m. Monday, July 15, 1985.

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 15th day of July, 1985 at a Special Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Now, therefore, be it resolved upon the motion of Commissioner _____, Seconded by Commissioner _____, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

_____
County Auditor

Date: 15 July 1985

Time Reconvened: 1:30PM

Time Adjourned or Recessed: _____

DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 15TH day of July, 1985 Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following ordered were passed to wit:

1. DISCUSS DRAINAGE DISTRICT MONTHLY REPORT:

   June monthly report was discussed.

2. DISCUSS AND POSSIBLY APPROVE AGREEMENT WITH U.S. DEPT. OF INTERIOR FOR STUDY OF GROUNDWATER RESOURCES IN FORT BEND COUNTY:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve agreement with U.S. Dept. of Interior for study of groundwater resources in Fort Bend County. Fort Bend County to pay half the cost not exceed $20,000 for first year. Funds to come from Drainage District budget.

3. DISCUSS AND CONSIDER POSSIBILITY OF REGULATIONS TO BE ADOPTED REGARDING LAND USE BY THE FORT BEND COUNTY DRAINAGE BOARD IN VIEW OF DRAINAGE PROBLEM IN THE AREA WEST OF FM-2234 AND NORTH OF FM-521:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to direct the District Attorney and Drainage District to study regulations regarding land use in Fort Bend County by the Fort Bend County Drainage Board.

4. ADJOURNMENT:

   Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:10 p.m. Monday, July 15, 1985.

COUNTY OF FORT BEND

Drainage District

00675

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

MONTHLY REPORT

JUNE, 1985

The removal of vegetation during June consisted of both shredding and herbicide applications. The number of ditches worked by each method were approximately the same. Shredding was done on 17 streams while herbicides were applied to 18.

Three herbicides were used during June. These were Round-up, Dowpon and MSMA. Some of the major streams worked were Fairchilds Creek and several of its laterals, Big Creek laterals II-B-6 and II-B-7 and Jackson Ditch. A list of all streams treated is included later in this report.

More emphasis was placed on shredding operations than in previous months. Major streams worked were Buffalo Creek, Flewellen Ditch, Dry Creek, Rabb's Bayou and Cottonwood Creek. A list of all streams worked by shredders is included later in this report.

The excavation of Turkey Creek I-D continued with the Ruston Bucyrus dragline which removed 4,500 cubic yards of dirt. This work began at Darst Road and will continue to just downstream of U.S. Highway #59.

The Cow Creek project also continued. This stream forms the Southern boundary line for the county and this project is a cooperative effort between Fort Bend and Brazoria Counties. The District's Northwest 9570 dredged over 33,000 cubic yards from this stream during June.

The excavation of Middle Bayou continued with the use of the District's Linkbelt LS 128 dragline. Some mechanical problems limited this machine during June, so only 9,500 cubic yards were removed.

Rebel Contractors worked on 3 projects. These were Rabb's Bayou, Lower Oyster Creek (Sienna Plantation External Drainage Ditch), and Dry Creek.

The machine on Rabb's Bayou worked in the area just downstream of F.M. 2759 (Crabb River Road). It excavated 65,800 cubic yards while the District's FD-20 and TD-25 bulldozers spread and levelled this amount.

Rebel had 2 machines on Lower Oyster Creek and excavated 96,800 cubic yards while working double shifts. This work is progressing quickly with the hope that the project will be finished by year's end.

Rebel's machine on Dry Creek removed 23,000 cubic yards. The machine's location is upstream of F.M. 2977 on the Homecraft property.

The District's seeding program also continued in June. Unhulled Bermuda grass was the only seed used and was planted on Middle Bayou, Rabb's Bayou, Cow Creek and Mustang Bayou.

The District's bridge crew worked on several locations with most work being done on Rabb's Bayou. This included primarily installing watergates at fencelines.

The following charts show where each piece of equipment worked during June.

SPRAYER REPORT

Aylor Ditch	
107	6/14-6/18
117	6/14-6/18
Big Creek Lateral II-B-6	
125	6/4-6/10
229	6/4-6/11
Big Creek Lateral II-B-7	
106	6/3-6/25
126	6/3-6/25
Briscoe Ditch II-GG	
115	6/14
116	6/14
Cottonwood Creek II-B-24	
115	6/10
116	6/10
Ditch "B"	
111	6/25-6/27
121	6/25-6/27
Ditch B-1-b	
111	6/3-6/6
121	6/3-6/6
Duval Ditch II-J	
115	6/24-6/27
116	6/24-6/27
Fairchilds Creek II-B-10	
106	6/26-6/30
108	6/3-6/4, 6/10

Fairchilds Creek II-B-10 (continued)	
110	6/3-6/5, 6/10
125	6/27-6/30
155	6/10
Fairchilds Creek Lateral II-B-10-g	
108	6/12
110	6/12-6/17, 6/27
155	6/14-6/17, 6/27
Fairchilds Creek Lateral II-B-10-g-1	
110	6/18
155	6/18
Fairchilds Creek Lateral II-B-10-i	
108	6/7
110	6/6-6/7
155	6/7
Guyler Ditch II-BB	
107	6/6
117	6/6
Needville R.R. Ditch	
155	6/27
Orchard R.R. Ditch	
107	6/7-6/11
117	6/7-6/11
Sugarland Ditch II-DD	
115	6/17-6/18
116	6/17-6/18
Turkey Creek Lateral I-D-6	
125	6/18
229	6/18

Willow Fork of Buffalo Bayou	
107	6/24-6/30
117	6/24-6/30

00680

SHREDDER REPORT

Big Creek Lateral II-B-6	
109	6/6-6/11
129	6/6-6/11
Buffalo Creek I-B-3	
102	6/3-6/30
103	6/3-6/30
144	6/17-6/30
Clodine Ditch I-B	
113	6/14-6/30
128	6/21
158	6/14-6/30
Cottonwood Creek II-B-24	
120	6/5-6/30
123	6/3-6/30
130	6/3-6/13
147	6/3-6/26
Ditch "B"	
122	6/25-6/30
127	6/25-6/30
Ditch B-1-b	
122	6/3-6/7
127	6/3-6/7
142	6/5-6/7
Ditch B-1-c	
122	6/10-6/24
127	6/10-6/24
142	6/10-6/18

Dry Creek II-B-5	
109	6/12-6/30
129	6/12-6/30
Fairchilds Creek II-B-10	
119	6/3-6/12
124	6/3-6/12
127	6/27
Fairchilds Creek Lateral II-B-10-b	
109	6/3-6/5
129	6/3-6/5
146	6/3-6/12
Flewellen Ditch II-E-10	
105	6/21-6/30
112	6/10-6/21
118	6/10-6/30
143	6/10-6/30
Fulshear Creek II-F	
158	6/13
Rabb's Bayou II-D	
119	6/17-6/30
124	6/17-6/30
146	6/17-6/30
Robinowitz Ditch II-M	
105	6/3-6/5
112	6/3-6/4
143	6/3-6/5
Stafford Run Creek II-K-1	
142	6/28
230	6/28

Tara Subdivision Ditches	
119	6/13-6/14
124	6/13-6/14
146	6/13-6/14
West Simonton Ditch II-YY	
112	6/5-6/7
118	6/6-6/7
113	6/6-6/7

HEAVY EQUIPMENT REPORT

Cottonwood Creek II-B-24	
Northwest 41 Dragline	6/3-6/7
Cow Creek II-A	
Northwest 9570 Dragline	6/3-6/30
Dry Creek II-B-5	
Fiat Allis FD-16B Bulldozer	6/3-6/6, 6/12-6/14
Fiat Allis FG-85 Motor Grader	6/3-6/11
Fiat Allis FD-30 Bulldozer	6/4-6/5
Dutch John II-B-1	
Link Belt LS-98A Dragline	6/3-6/30
Caterpillar D-6 Bulldozer	6/3-6/30
Fiat Allis FD-30 Bulldozer	6/6-6/30
Fulshear Creek II-F	
Northwest 41 Dragline (Prec. #4)	6/3-6/30
Middle Bayou II-D-1	
Link Belt LS-128 Dragline	6/3-6/30
Mission Bend Park Site	
Fiat Allis FD-16B Bulldozer	6/7-6/11
Fiat Allis FD-20 Bulldozer	6/27-6/30
Rabb's Bayou II-D	
Northwest 41 Dragline	6/12-6/30
Fiat Allis FD-16 Bulldozer	6/17-6/30
Fiat Allis FD-20 Bulldozer	6/3-6/30
International TD-25 Bulldozer	6/3-6/30
Seabourne Creek II-B-4	
Northwest 41 Dragline	6/10-6/11

00684

Turkey Creek I-D

Ruston Bucyrus RB-22 Dragline 6/3-6/30

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JULY 22, 1985
9:00 O'CLOCK A.M.

00685

0527

1. Approve minutes of meeting of July 15, 1985.

2. Approve changes in Depository Pledge Contracts.

3. Approve line item transfers in budgets.

4. Consider approval of County Treasurer's Quarterly Report.

5. Sheriff Gus George, re: request authorization to advertise for bids on tele-communications system for Sheriff's Department.

6. Judge George Molina, Precinct 2, Pl. 1, re: request approval of additional clerk.

7. Ms. Hopie Solomon, Indigent Care Director, re: request for additional clerical position (funds are available).

8. Consider re-appointment of directors for Fort Bend County Levee Improvement District #2 of Fort Bend County, Texas.

9. Amend Fees & Services line item in Juvenile Probation budget.

10. Accept and rebudget checks for Precinct 3.

11. Accept and rebudget check into Election Fund, County Clerk's budget.

12. Accept and rebudget utility refund check from Houston Lighting & Power Co. for Precinct 2.

13. Consider hiring an architect to design Precinct 1 maintenance facility.

14. Approve payment in the amount of $120,000 for right-of-way procurement for improvements to State Highway 36 from US-90A to the Austin County line.

15. Consider approval of procedures for conference/out-of-town travel expenditures.

16. Consider adopting resolution requesting Congress to exempt state & local governmental employees from the federal Fair Labor Standards Act.

17. Consider approval of recommendations from the Policy & Procedure Committee regarding changes to the policy & procedure manual.

18. Accept right-of-way easement from Tom R. Booth Estate in Joseph Kuykendall Survey, Abstract 49, in Precinct 1.

19. Accept and rebudget refund checks from Houston Lighting & Power Co. into Precinct 1, Road & Bridge budget.

20. Consider drawing on Letter of Credit for failure of developer to make improvements to Clodine-Reddick Rd. adjacent to Chelsea at Mission Bend Subdivision.

21. Act on petition for public hearing on traffic control signage in Pecan Grove, Sections 1, 2 & 3, in Precinct 4.

22. Review fee officers' monthly reports.

23. Change opening date of library bid package #5 (millwork) from July 22nd to August 5th.

24. Accept bid on data processing equipment.

25. Advertise for food bids for County Jail & Juvenile Detention Center.

CONTINUED

00686

26. Consider application from Fort Bend Telephone Co. to lay cable along Greenbush Rd. in Precinct 3.

27. Consider application from Lone Star Gas Co. to lay a line under Insurance Rd. in Precinct 1.

28. Meet in Closed Session to discuss land matters as authorized by Article 6252-17, Section 2 (f), V.T.C.S.

29. Take action on any items discussed in Closed Session.

30. Adjournment.

FILED FOR RECORD
TIME 3:05 A.M. P.M.
JUL 18 1985
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the attached agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, July 18, 1985 at 3:15 p.m. by M. Laidley.

SPECIAL SESSION

BE IT REMEMBERED That on this 22ND day of July, 1985 Commissioner's Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF JULY 15, 1985:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of July 15, 1985 be approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None.

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budgets for CONSTABLE PRECINCT #1 and CONSTABLE PRECINCT #2. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budget for ROAD & BRIDGE PRECINCT #4. (Recorded in minutes in full)

4. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve County Treasurer's quarterly report as presented. (Recorded in minutes in full)

Kathy Hynson presented quarterly report ending June 31, 1985.

5. SHERIFF GUS GEORGE, RE: REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS ON TELE-COMMUNICATIONS SYSTEM FOR SHERIFF'S DEPARTMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve authorization to advertise for bids on tele-communications system for Sheriff's department. Funds to come from Revenue Sharing. (Recorded in minutes in full)

00688

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 22 day of July, 1985, at a Special Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner Denham seconded by Commissioner Pustka and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Const Pct. #2 DEPT.	FROM	TO	INCREASE (DECREASE)
Longevity 1050-0024-0250	265.00	650.00	+ 385.00
Office Supplies 1050-0024-1062	1,400.00	1,950.00	+ 550.00
Rentals 1050-0024-3020	1,080.00	1,380.00	+ 300.00
Fees & Services 1050-0024-4010	250.00	400.00	+ 150.00
Uniforms 1050-0024-4011	900.00	1,000.00	+ 100.00
(Salary)Temporary Help 1050-0024-0201	3,600.00	2,115.00	-1,485.00

DATE: 7-15-85

DEPARTMENT HEAD: W.C. Tadlock

THE COUNTY OF FORT BEND

BY: _____
Jodie Stavinoha, County Judge

_____
Ben Denham, Commissioner Pct. #2

_____
Johnnie Pustka, Commissioner Pct. #1

_____
Alton Pressley, Commissioner Pct. #3

_____
Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 22 day of July, 1985, at a Special Session of the Commissioner's Court the following members being present:

Jodie Stavincha	-	County Judge
Johnnie Pustka	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4
Dianne Wilson	-	County Clerk

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 13, 1984, the Court heard and approved a budget for the year 1985 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1985, adopted November 13, 1984.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner Denham seconded by Commissioner Pustka and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Constable Pct#1 DEPT.	FROM	TO	INCREASE (DECREASE)
Uniforms	900.00	1200.00	300.00
Fees + Service	300.00	-0-	(300.00)

DATE: 7-18-85

DEPARTMENT HEAD: [signature]

THE COUNTY OF FORT BEND

BY: [signature]
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct.#3

Bob Lutts, Commissioner Pct. #4

00690

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1985

On this the 22 day of July, 1985, at a Special Session of the Commissioners' Court the following members being present;

Jodie Stavinoha---------- COUNTY JUDGE
Johnnie Pustka---------- COMMISSIONER PRECINCT # 1
Ben Denham---------- COMMISSIONER PRECINCT # 2
Alton Pressley---------- COMMISSIONER PRECINCT # 3
Bob Lutts---------- COMMISSIONER PRECINCT # 4
Diane Wilson---------- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on ,the Court heard and approved a budget for the year for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for adopted

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Lutts seconded by Commissioner Pressley and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

Precinct #4 DEPT.	FROM	TO	INCREASE (DECREASE)
Property & Equipment 08 04 0050 1010	40,000.00	41,000.00	1,000.00
Damages/Trespass Charges 08 04 0050 7010	5,000.00	3,000.00	(2,000.00)
Conferences 08 04 00500701	1,000.00	2,000.00	1,000.00

DATE: 7-22-85

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: _____
JODIE STAVINOHA, COUNTY JUDGE

_____
BEN DENHAM, COMMISSIONER PCT. # 2

_____
JOHNNIE PUSTKA, COMMISSIONER PCT. #1

_____
ALTON PRESSLEY, COMMISSIONER PCT # 3

_____
BOB LUTTS, COMMISSIONER PCT. # 4

Order Approving County Treasurer's Quarterly Report

00691

0027

IN THE MATTER OF THE QUARTERLY REPORT OF

Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

.....Term, 19.....

On this ..... day of ..... A. D. 19....., in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of .... Treasurer of Fort Bend County, Texas, for the Quarter beginning on the ..... day of ..... A. D. 19 ....., and ending on the ..... day of ..... A. D. 19 ....., filed herein on the ..... day of ..... A. D. 19 ..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4-1-85	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-85	Outstanding Investments	Ending Balance
TEMPORARY EMERGENCY RELIEF	$ 23.09	----	----	$ 23.09	----	$ 23.09
JUVENILE PROBATION	3,289.95	$ 30,844.56 I 43,420.50 R	$ 10,000.00 I 51,605.02 D	15,949.99	20,000.00	35,949.99
ROAD BOND AVAILABLE	406.33	64,925.04 I	65,000.00 I	331.37	177,000.00	177,331.37
OLD RICHMOND ROAD PCT 3	----	----	----	----	----	----
SMITHERS LAKE ROAD PCT 1	----	----	----	----	----	----
TARA ROAD PCT 1	(3,265.62)	----	----	(3,265.62)	21,000.00	17,734.38
DRAINAGE DISTRICT DRY CREEK	852.79	----	----	852.79	48,000.00	48,852.79
1ST COLONY MUD # 2	----	----	----	----	----	----
FICA RECOVERY	3,843.30	----	3,400.00 I ----	443.30	3,400.00	3,843.30
BAIL BOND SECURITIES	253.25	----	1,500.00 D	(1,246.75)	7,000.00	5,753.25
MISSION WEST PARK	490.00	115,327.11 I ----	----	115,817.11	----	115,817.11
UNLIMITED TAX ROAD BONDS	720.85	3,060.00 R	2,400.00 I ----	1,380.85	4,600.00	5,980.85
LIMITED TAX JAIL BLDG.BONDS	23,675.54	20,899.53 R	42,300.00 I ----	2,275.07	42,300.00	44,575.07
COURTHOUSE CERT. OF OBLIGATION	11,861.68	7,753.79 R	16,800.00 I ----	2,815.47	18,790.00	21,605.47
FEES OFFICER'S	111,491.22	964,379.07 R	934,460.01 D	141,410.28	----	141,410.28
CRIMINAL JUSTICE PLANNING	22,130.00	23,070.00 R	22,130.00 D	23,070.00	----	23,070.00
LAW ENFORCEMENT & EDUCATION	3,919.00	4,108.00 R	3,919.00 D	4,108.00	----	4,108.00
COMPENSATION TO VICTIMS CRIME	14,522.50	15,360.50 R	1,990.00 I 14,522.50 D	13,370.50	----	13,370.50
DEPT OF PUBLIC SAFETY	8,421.00	8,701.00 R	8,421.00 D	8,701.00	----	8,701.00
LAW ENFORCEMENT ACADEMY	15,545.00	1,500.00	16,950.00 I 95.00 D	----	16,950.00	16,950.00
		2,907.809.20 I	2,465,000.00 I			
DRAINAGE DISTRICT MAINT AVAIL.	292,198.59	332,979.17 R	1,029,011.47 D	38,975.49	6,190,452.85	6,229,428.34
DRAINAGE DISTRICT SOC SEC.	----	----	----	----	----	----
TAX-BLACK	11,150.00	3,321.54	13,723.64 D	747.90	----	747.90
TAX-GAINES	957,035.95	1,639,597.16	2,099,237.54 D	497,395.57	----	497,395.57
PAYROLL	768,517.00	57,739.61 I 4,413,760.37 R	64,400.00 I 4,790,930.22 D	384,686.76	92,288.42	476,975.18
TOTALS----------	$2,142,532.40	26,241,118.63	26,544,498.97	1,839,152.06	24,843,738.76	
GRAND TOTAL-------						26,682,890.82

00692

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 22nd day of July A. D. 1985

John E. Stavinoha
County Judge.

Johnnie Pustka
Commissioner Precinct No. 1.

Ben Denham
Commissioner Precinct No. 2.

Alton B Pressley
Commissioner Precinct No. 3.

Bob Lutts
Commissioner Precinct No. 4.

Sworn to and Subscribed before me, by J. STAVINOHA, County Judge, and JOHNNIE PUSTKA and BEN DENHAM and ALTON PRESSLEY and BOB LUTTS County Commissioners of said FORT BEND County, each respectively, on this, the 22nd day JULY A.D. 1985

Barbara Jean Martin

BARBARA JEAN MARTIN
Notary Public, Texas, State at Large
My Commission Expires September 25, 1988

Order Approving County Treasurer's Quarterly Report

00093

IN THE MATTER OF THE QUARTERLY REPORT OF
KATHY HYNSON
Treasurer, Fort Bend County, Texas

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,
Term, 1985

On this 22nd day of July A. D. 1985, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of KATHY HYNSON Treasurer of Fort Bend County, Texas, for the Quarter beginning on the first day of April A. D. 1985, and ending on the thirty-first day of June A. D. 1985, filed herein on the 22nd day of July A. D. 1985 and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4-1-85	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6-30-85	outstanding Investments	Ending Balance
GENERAL FUND	$264,997.90	4,216,135.46 I $2,045,289.50 R	1,700,000.00 I $4,652,413.75 D	$174,009.11	$8,776,794.29	$8,950,803.40
ROAD & BRIDGE	145,346.89	2,294,362.05 I 659,361.83 R	1,450,000.00 I 1,558,405.78 D	90,664.99	4,300,233.60	4,390,898.59
INSURANCE ESCROW	602.97	352,400.00 I 23,070.77 R	100,000.00 I 227,271.87 D	48,801.87	270,000.00	318,801.87
TAX COLLECTOR'S	----	569,715.00 I	----	569,715.00	----	569,715.00
FM/LR	(111,379.08)	1,202,927.36 I 261,310.81 R	1,661,196.17 D	(308,337.08)	2,002,373.90	1,694,036.82
LATERAL ROAD	213.30	----	77,823.10 D	(77,609.80)	223,000.00	145,390.20
REVENUE SHARING EP 13	956.72	21,755.55 I	8,626.75 D	14,085.52	----	14,085.52
REVENUE SHARING EP 14	(35,663.05)	99,702.01 I	17,795.72 D	46,243.24	----	46,243.24
REVENUE SHARING EP 15	(49,444.44)	211,836.20 I	100,000.00 I 23,374.91 D	39,016.85	280,699.00	319,715.85
REVENUE SHARING EP 16	(3,506.30)	61,597.75 I 225,533.19 R	100,000.00 I 105,144.16 D	78,480.48	100,000.00	178,480.48
COUNTY LAW LIBRARY	2,245.52	37,662.90 I 4,457.00 R	42,600.00 I 769.48 D	995.94	73,600.00	74,595.94
VOTER REGISTRATION	1,454.30	----	1,218.33 D	235.97	----	235.97
DA BAD CHECK COLLECTION	1,572.80	7,980.82 R	12,962.79 D	(3,409.17)	9,000.00	5,590.83
DA SUPPLEMENTAL SALARY	183.25	3,831.72 R	3,831.54 D	183.43	----	183.43
DA URECA	150.00	----	----	150.00	----	150.00
LIBRARY BUILDING AVAILABLE	(199,044.16)	2,461,251.45 I 604.10 R	940,000.00 I 1,319,799.84 D	3,011.55	1,668,166.20	1,671,177.75
LIBRARY DONATIONS	278.03	1,026.74 R	974.87 D	329.90	5,700.00	6,029.90
BRISCOE CANAL FLUME CROSSING	61,165.74	22,816.20 R	75,273.24 D	8,708.70	----	8,708.70
RABBS BAYOU	----	24,581.40 R	----	24,581.40	----	24,581.40
LOWER OYSTER CREEK CONSTRUCTION	2,932.45	111,021.84 R	111,344.74 D	2,609.55	----	2,609.55
CAPITAL IMPROVEMENTS	(221,580.62)	465,032.27 I	424,095.50 D	(180,643.85)	383,762.76	203,118.91
MARGINE PUSTKA, MEMORIAL	5.77	----	----	5.77	1,900.00	1,905.77
MARY ELLEN GRILLO, MEMORIAL	70.30	----	----	70.30	11,227.74	11,298.04
AMBULANCE PARAMEDICS	60.56	2.00 R	----	62.56	5,500.00	5,562.56
DISTRICT ADULT PROBATION	18,632.95	51,390.07 I 119,066.49 R	40,000.00 I 104,568.70 D	44,520.81	90,000.00	134,520.81
DISTRICT ADULT PROBATION ISP	9,552.60	20,100.00 R	18,718.50 D	10,934.10	----	10,934.10
ENTEX CONTRIBUTIONS	2,313.40	912.00 R	1,383.03 D	1,842.37	----	1,842.37
HOUSTON LIGHT & POWER	3,333.18	5,828.00 R	7,110.80 D	2,050.38	----	2,050.38

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 22nd day of JULY A. D. 19 85

Sworn to and Subscribed before me, by JODIE STAVINOHA County Judge, and JOHNNIE PUSTKA and BEN DENHAM and ALTON PRESSLEY and BOB LUTTS County Commissioners of said FORT BEND County, each respectively, on this, the 22 nd day JULY A.D. 1985

_____ County Judge.

_____ Commissioner Precinct No. 1.

_____ Commissioner Precinct No. 2.

_____ Commissioner Precinct No. 3.

_____ Commissioner Precinct No. 4.

OUTSTANDING INVESTMENTS
FORT BEND COUNTY TREASURER'S OFFICE
AS OF JUNE 30, 1985

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
06 District Attorney's Bad Check Coll.Fee:-				
03-12-85	09-05-85	9,000.00	9.326%	Republic Bank
			Total	9,000.00
08 Road & Bridge Fund:				
01-17-85	07-18-85	450,233.60	8.365%	RepublicBank
02-21-85	08-22-85	1,000.000.00	8.762%	RepublicBank
03-12-85	09-05-85	1,500,000.00	9.325%	RepublicBank
04-30-85	07-03-85	200,000.00	8.35%	Sugar Creek
04-30-85	08-08-85	100,000.00	8.60%	Texas Capital
05-31-85	11-27-85	400,000.00	7.85%	1st City Natl
06-28-85	10-09-85	650,000.00	7.7%	Sugar Creek
			Total	4,300,233.60
10 General Fund:				
01-17-85	07-18-85	1,700,749.73	8.365%	RepublicBank
02-21-85	08-22-85	1,999,467.90	8.762%	RepublicBank
03-12-85	09-05-85	3,576,576.66	9.326%	RepublicBank
03-27-85	07-03-85	100,000.00	9.25%	1st Natl Rosenberg
04-30-85	07-03-85	300,000.00	8.35%	Sugar Creek
04-30-85	08-08-85	100,000.00	8.60%	Texas Capital
05-31-85	11-27-85	500,000.00	7.85%	1st City Natl
06-28-85	11-06-85	500,000.00	7.7%	1st Natl Rosenberg
			Total	8,776,794.29
12 Farm to Market & Lateral Roads:				
01-17-85	07-18-85	252,373.90	8.365%	RepublicBank
02-21-85	08-22-85	500,000.00	8.762%	RepublicBank
03-27-85	07-03-85	350,000.00	9.35%	1st Natl Rosenberg
03-12-85	09-05-85	900,000.00	9.326%	Republic Bank
			Total	2,002,373.90
14 Lateral Road:				
02-21-85	08-22-85	180,000.00	8.762%	RepublicBank
03-12-85	09-05-85	43,000.00	9.362%	RepublicBank
			Total	223,000.00
15 Bail Bond Securities:				
03-12-85	09-05-85	7,000.00	9.362%	RepublicBank
			Total	7,000.00
16 County Law Library:				
02-21-85	08-22-85	12,000.00	8.762%	RepublicBank
03-12-85	09-05-85	19,000.00	9.36%	Republic Bank
05-31-85	08-29-85	4,600.00	8.0%	1st Natl Rosenberg
06-28-85	08-29-85	38,000.00	7.62%	1st City Natl
		Total	73,600.00	

FBC Treasurer's
OutstandingInvestments
June 30, 1985

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
17 FICA Recovery:				
05-31-85	08-29-85	3,400.00	8.00%	1st Natl Rosenberg
			Total	3,400.00
18 Law Enforcement Academy:				
05-31-85	08-29-85	15,400.00	8.0%	1st Natl Rosenberg
06-28-85	08-29-85	1,550.00	7.62%	1st City Natl
			Total	16,950.00
21 Capital Improvements:				
01-17-85	07-18-85	203,762,76	8.36%	RepublicBank
02-21-85	08-22-85	180,000.00	8.762%	RepublicBank'
			Total	383,762.76
22 Road Bond Available:				
02-21-85	08-22-85	58,000.00	8.762%	RepublicBank'
03-12-85	09-05-85	54,000.00	9.362%	RepublicBank
06-28-85	08-29-85	65,000.00	7.62%	1st City Natl
			Total	177,000.00
24 Library Building Fund:				
11-28-85	07-18-85	502,000.00	9.28%	1st City Natl
01-17-85	07-18-85	226,166.20	8.365%	RepublicBank
05-31-85	08-29-85	400,000.00	8.0%	1st Natl Rosenberg
06-28-85	09-26-85	540,000.00	7.69%	1st City Natl
			Total	1,668,166.20
27 Tara Road Fund Precinct #1:				
03-12-85	09-05-85	21,000.00	9.362%	RepublicBank
			Total	21,000.00
28 FBC Ambulance Paramedics:				
03-12-85	09-05-85	5,500.00	9.362%	RepublicBank
			Total	5,500.00
29 Margine Pustka Memorial Fund:				
03-12-85	09-05-85	1,900.00	9.362%	RepublicBank
			Total	1,900.00
31 Mary Ellen Grillo Memorial Fund:				
01-17-85	07-18-85	11,227.74	8.365%	RepublicBank
			Total	11,227.74
32 Library Donations:				
03-12-85	09-05-85	5,700.00	9.26%	RepublicBank
			Total	5,700.00

FBC Treasurer's
OUtstanding Investments
June 30, 1985

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
34 Drainage District Maintenance Available:				
01-17-85	07-18-85	450,452.85	8.365%	Republic Bank
02-21-85	08-22-85	1,500,000.00	8.762%	RepublicBank
02-21-85	08-22-85	45,000.00	8.762%	RepublicBank
02-21-85	08-22-85	130,000.00	8.762%	RepublicBank
03-12-85	09-05-85	1,500,000.00	9.362%	RepublicBank
03-27-85	07-03-85	400,000.00	9.35%	1st Natl Rosenberg
04-30-85	08-08-85	300,000.00	8.60%	Texas Capital Bank
04-30-85	07-03-85	300,000.00	8.35%	Sugar Creek Natl Bank
05-31-85	08-29-85	15,000.00	8.0%	1st Natl Rosenberg
05-31-85	11-27-85	500,000.00	7.85%	1st City Natl
05-31-85	12-27-85	500,000.00	8.25%	1st Natl Rosenberg
06-28-85	10-09-85	550,000.00	7.7%	Sugar Creek
			Total	6,190,452.85
44-26 Revenue Sharing Trust Fund EP#15:				
01-17-85	07-18-85	180,699.00	8.365%	RepublicBank
06-28-85	08-29-85	100,000.00	7.62%	1st City Natl'
			Total	280,699.00
44-27 Revenue Sharing Trust Fund EP#16:				
06-28-85	08-29-85	100,000.00	7.62%	1st City Natl
			Total	100,000.00
50 FBC Payroll Fund:				
01-17-85	07-18-85	23,388.42	8.365%	RepublicBank
03-12-85	09-05-85	4,500.00	9.362%	RepublicBank
05-31-85	08-29-85	5,400.00	8.0%	1st Natl Rosenberg
06-28-85	08-29-85	59,000.00	7.62%	1st City Natl
			Total	92,288.42
56 Courthouse Improvement Certificate of Obligation:				
05-31-85	08-29-85	16,800.00	8.0%	1st Natl Bank
06-28-85	08-29-85	1,990.00	7.62%	1st City Natl
			Total	18,790.00
58 Limited Tax Jail Bldg Bonds Ser. '79 S.				
05-31-85	08-29-85	37,000.00	8.0%	1st Natl Rosenberg
06-28-85	08-29-85	5,300.00	7.62%	1st City Natl
			Total	42,300.00
60 Unlimited Tax Road Bonds Ser 62-66 Sinking:				
03-12-85	09-05-85	2,200.00	9.262%	RepublicBank
05-31-85	08-29-85	2,400.00	1st Natl Rosenberg	
			Total	4,600.00
94 Drainage District Dry Creek Bridge Acct:				
03-12-85	09-05-85	48,000.00	9.362%	RepublicBank
			Total	48,000.00

FBC Treasurer's 00698
Outstanding Investments
June 30, 1985

PURCHASE DATE	MATURITY DATE	PRINCIPAL	RATE	BANK
96 FBC Juvenile Probation:				
03-12-85	09-05-85	10,000.00	9.362%	Republic Bank
06-28-85	08-29-85	10,000.00	7.62%	1st City Natl
			Total	20,000.00
98 Insurance Escrow Acct:				
02-21-85	08-22-85	130,000.00	8.762%	Republic Bank
03-12-85	09-05-85	40,000.00	9.362%	Republic Bank
06-28-85	10-09-85	100,000.00	7.7%	Sugar Creek
			Total	270,000.00
99 FBC District Adult Probation:				
03-12-85	09-05-85	50,000.00	9.362%	RepublicBank
06-28-85	08-29-85	40,000.00	7.62%	1st City Natl'
			Total	90,000.00

RECAPITULATION

District Attorney's Bad Check Coll. Fee	9,000.00
Road & Bridge Fund	4,300,233.60
General Fund	8,776,794.29
Farm to Market & Lateral Roads	2,002,373.90
Ft Bend County Lateral Road	223,000.00
FBC Bail Bond Securities	7,000.00
FBC County Law Library	73,600.00
FBC Fica Recovery Fund	3,400.00
FBC Law Enf.Academy	16,950.00
FBC Capital Improvement	383,762.76
Road Bond Available	177,000.00
Library Bldg Fund Avail.	1,668,166.20
Tara Road Fund Pct #1	21,000.00
Ambulance Paramedics	5,500.00
Margine Pustka Memorial Fund	1,900.00
Mary E. Grillo Memorial Fund	11,227.74
Library Donation Acct.	5,700.00
Drainage District Maintenance Available	6,190,452.85
FBC Revenue Sharing Trust Fund EP#15	280,699.00
FBC Revenue Sharing Trust Fund EP#16	100,000.00
FBC Payroll Fund	92,288.42
FBC Cthse Impr. Cert. of Obli.Sink.	18,790.00
FBC Ltd Tax Jail Bds.'79 Sink.	42,300.00
FBC Unltd Tax Rd Bds Ser 62-66 Sink .	4,600.00
FBC Drainage District Dry Creek Bridge	48,000.00
FBC Juvenile Probation	20,000.00
FBC Insurance Escrow	270,000.00
FBC District Adult Probation	90,000.00
GRAND TOTAL	24,843,738.76

TREASURER'S MONTHLY REPORT
FOR JUNE, 1985

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
AVAILABLE FUNDS		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
		1,300,738.46 I	500,000.00 I						
General Fund	$ 257,030.03	629,963.12 R	1,565,873.17 D	121,858.44	52,150.67		174,009.11	8,776,794.29	8,950,803.40
		934,927.70 I	650,000.00 I						
Road & Bridge Fund	100,879.17	188,984.62 R	485,189.25 D	89,602.24	1,062.75		90,664.99	4,300,233.60	4,390,898 59
		46,111.44 I	100,000.00 I						
Insurance Escrow	106,066.62	6,755.14 R	10,131.33 D	48,801.87	------		48,801.87	270,000.00	318,801.87
		569,715.00 I							
TAX COLLECTOR	-----	----- R	------	569,715.00	------		569,715.00	------	569,715.00
SPECIAL REVENUES									
		443,399.03 I							
Ad Valorem Funds	(357,240.38)	60,439.61 R	456,601.95 D	(310,003.69)	1,666.61		(308,337.08)	2,002,373.90	1,694,036.82
Lateral Road Account	(77,609.80)	-----	-----	(77,609.80)	------		(77,609.80)	223,000.00	145,390.20
		21,755.55 I							
Revenue Sharing Trust Fund EP #13	(2,743.28)	----- R	4,926.75 D	14,085.52	------		14,085.52	-----	14,085.52
		99,702.01 I							
Revenue Sharing Trust Fund EP #14	(35,663.05)	----- R	17,795.72 D	46,243.24	------		46,243.24	------	46,243.24
		211,836.20 I	100,000.00 I						
Revenue Sharing Trust Fund EP #15	(70,616.97)	----- R	2,222.38 D	38,996.85	20.00		39,016.85	280,699.00	319,715.85
		37,662.90 I	38,000.00 I						
County Law Libra	309.20	1,573.00 R	549.16 D	995.94	------		995.94	73,600.00	74,595.94
Voter Rec	1,375.64	------	1,139.67 D	235.97	------		235.97	-----	235.97
District A									
Bad Check Collection Fee	(578.62)	1,840.00 r	4,670.55 D	(3,409.17)	------		(3,409.17)	9,000.00	5,590.83
District Attorney's Supplemental Salary	183.37	1,277.24 R	1,277.18 D	183.43	------		183.43	-------	183.43
District Attorney's URESA	150.00	------	------	150.00	------		150.00	-------	150.00
		1,095,448.15 I	540,000.00 I						
Library Building Fund Available	4,853.40	------	557,290.00 D	3,011.55	-------		3,011.55	1,668,166.20	1,671,177.75
Library Donations	521.02	96.00 R	366.32 D	250.70	79.20		329.90	5,700.00	6,029.90
			100,000.00 I						
REVENUE SHARING #16	193,287.94	------	14,807.46 D	78,480.48	-------		78,480.48	100,000 00	178,480.48
BRISCOE CANAL FLUME CROSSING	(8,895.30)	------	-------	(8,895.30)	17,604.00		8,708.70	-------	8,708.70
RABBS BAYOU	24,581.40	-------	-------	24,581.40	-------		24,581.40	--------	24,581.40
LOWER OYSTER CREEK CONSTRUCTION	2,754.14	49,714.03 R	49,858.62 D	2,609.55	--------		2,609.55	--------	2,609.55

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES Continued		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
HOUSTON LIGHTING & POWER	2,422.51	2,004.00 R	2,376.13 D	2,050.38	------		2,050.38	-----	2,050.38
Grillo Memorial-Library	70.30	-------	-------	70.30	-------		70.30	11,227.74	11,298 04
Ambulance (Paramedics)	62.56	-------	-------	62.56	-------		62.56	5,500.00	5,562.56
FBC District Adult		51,390.07 I	40,000.00 I						
Probation Fund	(209.68)	72,929.00 R	40,088.58 D	44,020.81	500.00		44,520.81	90,000.00	134,520.81
District Adult ISP	10,346.14	6,900.00 R	6,312.04 D	10,934.10	-------		10,934.10	------	10,934.10
Entex Contributions	1,650.08	324.00 R	131.71 D	1,842.37	--------		1,842.37	------	1,842.37
TEMP EMERGENCY RELIEF	23.09	------	-------	23.09	------		23.09	------	23.09
MARGINE PUSTKA MEMORIAL FUND	5.77	-------	-------	5.77	-------		5.77	1,900.00	1,905.77
JUVENILE PROBATION FUND	(4,901.50)	30,844.56 I 14,128.00 R	10,000.00 I 14,592 35 D	15,478.71	471.28		15,949.99	20,000.00	35,949.99
CAPITAL PROJECTS		64,925.04 I	65,000.00 I						
Road Bond Available	406.33	------R	----- D	331.37	-------		331.37	177,000.00	177,331.37
Old Richmond Road Account Prect. No. 3	-----	------	-------	------	-------		------	-------	------
Smithers Lake Road Account Prect. No. 1	------	-------	-------	-------	-------		------	-------	------
Tara Road Fund Prect. 1	(3,265.62)	-------	-------	(3,265.62)	-------		(3,265.62)	21,000.00	17,734.38
Drg. Dist. Dry Creek Bridge Account	852.79	-------	-------	852.79	-------		852.79	48,000.00	48,852.79
MISSION WEST PARK FUND	490.00	115,327.11 I ------ R	--------	115,817.11	-------		115,817.11	-------	115,817.11
CAPITOL IMPROVEMENTS	(375,289.62)	276,662.39 I ---- R	82,016.62 D	(180,643.85)	------		(180,643.85)	,762.76	203,118.91
F I C A RECOVERY	20.89	------ R	------D	20.89	422.41		443.30	3,400.00	3,843.30
BAIL BOND SECURITIES	(1,246.75)	-------R	------D	(1,246.75)	-------		(1,246.75)	7,000.00	5,753.25
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road Bonds Ser. 62 - 66 Sinking Fd.	403.88	976.97 R	------	1,380.85	------		1,380.85	4,600.00	5,980.85
FBC Limited Tax Jail Bldg. Bonds Ser. 1979 Sinking	2,785.48	4,789.59 R	5,300.00 I ------ D	2,275.07	------		2,275.07	42,300.00	44,575.07
Courthouse Improvement Cert. of Obligation S.	1,038.50	1,776.97 R	-------D	2,815.47	-------		2,815.47	18,790.00	21,605.47
TRUST & AGENCY FUNDS									
Payroll Fund	844.95	57,739.61 I 1,494,442 70 R	1,551,971.36 D	1,055.90	383,630.86		384,686.76	92,288.42	476,975.18

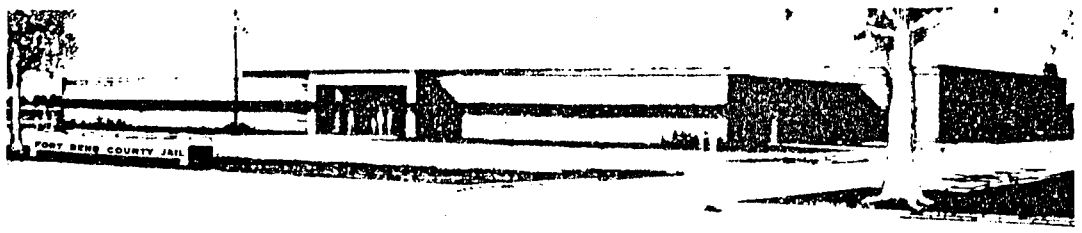
NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
		ACTUAL/INVESTMENTS	ACTUAL/INVESTMENTS						
TRUST & AGENCY FUNDS Continued									
Fee Officer's Acct	168,135.96	279,681.50	320,727 05	127,090.41	14,319.87		141,410.28	------	141,410.28
Criminal Justice Planning Fund CC	15,375.00	7,695.00 R	------ D	23,070.00	------		23,070.00	-----	23,070.00
Law Enforcement Officers' Standards & Education Fund	2,756.00	1,352.00R	------- D	4,108.00	-------		4,108.00	-----	4,108.00
Compensation to Victims of Crime Fund	10,479.99	4,880.51R	1,990.00 I ------- D	13,370.50	-------		13,370.50	-----	13,370.50
DEPARTMENT OF PUBLIC SAFETY	5,764.00	37.00R	------- D	8,701.00	-------		8,701.00	------	8,701.00
LAW ENFORCEMENT ACADEMY	50.00	1,500.00R	1,550 00 D	------	-------		-----	16,950.00	16,950.00
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance Available Fund	217,130.81	663,576.11I 75,306.70R	550,000.00I 367,240.130	38,773.49	202.00		38,975.49	6,190,452.85	6,229,428.34
Drainage District Social Security Fund	------	------	----	------	------		------	-------	-------
BLACK	(3,214 99)	3,230 56R	-------	15.57	732.33		747.90	-------	747.90
TAX GAINES	463,247.51	486,147.89	533,444.59	415,950.81	81,444.76		497,395.57	-------	497,395.57
TOTAL	654,878.91	9,423,406.48	8,793,440.07	1,284,845.32	554,306.74		1,839,152.06	24,843,738.76	26,682,890.82

00702

(5)

STATE OF TEXAS

COUNTY OF FORT BEND



713/342-6116

GUS GEORGE, SHERIFF
1410 Ransom Road
Richmond, Texas 77469

July 18, 1985

Hon. Jodie E. Stavinoha, County Judge
Hon. Johnnie Pustka, Commissioner Prct.#1
Hon. Ben Denham, Commissioner Prct.#2
Hon. Alton Pressley, Commissioner Prct.#3
Hon. Bob Lutts, Commissioner Prct.#4

Gentlemen:

We request the following item be included on the Commissioners' Court Agenda for Monday, July 22, 1985.

Authorize Mr. John Hammett, the County Purchasing Agent to advertise for bids for the purchase of a telephone system for the Sheriff Department. Funds available.

Your favorable consideration of this request will be appreciated.

Sincerely,

Gus George

Gus George
Sheriff

GG/en

6. JUDGE GEORGE MOLINA, PRECINCT 2, PLACE 1 RE: REQUEST APPROVAL OF ADDITIONAL CLERK:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Denham voting yes, Commissioner Pustka voting yes, Commissioner Pressley voting no, Commissioner Lutts voting no and Judge Stavinoha voting yes, it is ordered to approve full time clerical position for Justice of Peace 2 Place 1 at a monthly salary of $950.00 plus benefits totaling approximately $6414.56 effective July 22, 1985. Fund to come from Contingency Fund - an emergency is declared.

7. MS. HOPIE SOLOMON, INDIGENT CARE DIRECTOR, RE: REQUEST FOR ADDITIONAL CLERICAL POSITION (FUNDS ARE AVAILABLE):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve a full time clerical position for Indigent Care Department at a monthly salary of $950.00 plus benefits totaling approximately $6414.56 effective July 22, 1985. Funds available in 1985 Indigent Care budget. (Recorded in minutes in full)

Hopie Solomon request full time clerical position.

8. CONSIDER RE-APPOINTMENT OF DIRECTORS FOR FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #2 OF FORT BEND COUNTY, TEXAS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to re-appoint the following to serve a four year term on the Board of Directors of the Fort Bend County LID #2: (Recorded in minutes in full)

Bob C. Dare
James A. Thompson
William A. Little

Holly Hubenak representing Vinson & Elkins request approval of three directors to serve on the Board of Fort Bend County LID #2.

Mike Ringold representing Espey Houston spoke in favor of the re-appointment.

9. AMEND FEES & SERVICES LINE ITEM IN JUVENILE PROBATION BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept checks totaling $2834.50 and rebudget in Juvenile Probation Fees & Services line item budget. (Recorded in minutes in full)

Robin Miller request acceptance of checks totaling $2,834.50 and rebudget.

10. ACCEPT AND REBUDGET CHECKS FOR PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept check in the amount of $70,355.13 from City of Sugar Land for reimbursement of road material and rebudget into the following Precinct #3 line items: (Recorded in minutes in full)

Line item # -	6019	$ 3,623.04
" " # -	0201	$ 10,475.68
" " # -	1010	$ 7,106.53
" " # -	5031	$ 49,149.88
	TOTAL	$ 70,355.13

00704

0027

(1)

Memo To: County Judge and Commissioners Court

Reference: Position for Sec'y./Clerk

Dept. 0029, Indigent Care

$950.00 Monthly Salary with the reminder of the year county cost.

	Starting Date 7-15-85	If Started On 7-22-85
Salary	$5,261.52	$5,042.29
Workman's Comp.	9.00	9.00
Social Security	370.94	355.48
Retirement	368.31	352.96
Health Ins.	605.22	605.22
Life Ins.	23.10	23.10
Dental Ins.	26.51	26.51
	$6,664.60	$6,414.56

800705

VINSON & ELKINS
ATTORNEYS AT LAW
3300 FIRST CITY TOWER
1001 FANNIN
HOUSTON, TEXAS 77002-6760
TELEPHONE 713 651-2222 TELEX 762146

SUITE 900
1101 CONNECTICUT AVE. N. W.
WASHINGTON, D.C. 20036-4303
TELEPHONE 202 862-6500
CABLE VINELKINS-TELEX 89680

47 CHARLES ST., BERKELEY SQUARE
LONDON W1X 7PB, ENGLAND
TELEPHONE 01 441 491-7236
CABLE VINELKINS LONDON W1-TELEX 24140

FIRST CITY CENTRE
816 CONGRESS AVENUE
AUSTIN, TEXAS 78701-2496
TELEPHONE 512 495-8400

July 18, 1985

Honorable Jodie Stavinoha
Fort Bend County
Fort Bend County Courthouse
P. O. Box 520
Richmond, Texas 77469

Re: Fort Bend County Levee Improvement District No. 2

Dear Judge Stavinoha:

Enclosed please find resumes for the three Directors appointed to serve on the Board of Directors of the above-referenced District. The Board respectfully requests the reappointment of these Directors to serve as the Board of Directors of the District.

Also enclosed for your review, please find a proposed Order of the Commissioner's Court reappointing the Directors.

Yours truly,

Holly A. Hubenak

Holly A. Hubenak

0565/3174
Enclosures

cc: Mr. Johnnie Pustka
Mr. Ben Denham
Mr. Alton Pressley
Mr. Bob S. Lutts

00706

RESUME OF BOB C. DARE
DIRECTOR OF FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2,
OF FORT BEND COUNTY, TEXAS

Bob C. Dare
2531 Windfall
Sugar Land, Texas 77479

Resident of Sugar Land Since 1978.

Board of Directors of Clear Lake City Water Authority from June, 1963-1968 -- Appointed by Governor John Connally.

Re-elected to Board of Directors of Clear Lake City Water Authority in November, 1969. Took office June, 1970, and served until 1974. Served as President and Vice President during his tenure.

Chairman of the Board of Directors of Fort Bend County Levee Improvement District No. 2 since appointment to the Board by the Commissioners' Court of Fort Bend County in May, 1979 to July, 1984. Secretary since July 1984 to present.

Contract Sales Manager for Lone Star Industries. Employed by Lone Star Industries for 23 years.

RESUME OF JAMES A. THOMPSON
DIRECTOR OF FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2,
OF FORT BEND COUNTY, TEXAS

James A. Thompson
2658 Hodges Bend Circle
Sugar Land, Texas 77479

Native of Houston, Texas, and resident of Sugar Land since 1978.

Elected to Board of Directors of Fort Bend County Municipal Utility District No. 12 in June, 1979, and served two terms. Served as both Secretary/Treasurer and President during his tenure.

Appointed as Director of Fort Bend County Levee Improvement District No. 2 by Commissioners' Court of Fort Bend County on May 11, 1981. Re-appointed to a second term in June, 1983. Served as Secretary/Treasurer of the Board from 1981 to July, 1984. Served as Chairman from July, 1984 to present.

Employed for 11 years by Gulf Southwest Sales Inc., manufacturers agent in the metal cutting tool, abrasives and MRO industrial supply field. Has held positions with the company as regional salesman, company sales manager, Key-Account sales manager, and in December, 1982, was promoted to Vice President/General Manager.

00708

RESUME OF WILLIAM A. LITTLE
DIRECTOR OF FORT BEND COUNTY LEVEE
IMPROVEMENT DISTRICT NO. 2,
OF FORT BEND COUNTY, TEXAS

William A. Little
422 Lakeview Drive
Sugar Land, Texas

Resident of Sugar Land since 1957

Alderman for the City of Sugar Land 1959-1961

Mayor of the City of Sugar Land 1961-1965

Trustee of Fort Bend Independent School District 1966-1972

Charter Commission Member of the City of Sugar Land 1980

Charter Review Commission Member 1983

Director of the Fort Bend County Levee Improvement District No. 2 since 1977

Employed by Imperial Sugar Company (since 1957) and presently serves as Vice President-Sales.

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 2
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has heretofore appointed Bob C. Dare, W. A. Little and James A. Thompson as Directors of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas (the "District") to serve until May 19, 1985, and approved the bonds and oaths of such Directors; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, desires to reappoint Bob C. Dare, W. A. Little, and James A. Thompson to serve as Directors for the District for the lawful term of office or until their successors shall be appointed and qualified; and

WHEREAS, the bonds and oaths of office of Bob C. Dare, W. A. Little and James A. Thompson are in proper form, have been properly executed, and are hereby approved by the County Judge and Commissioners' Court of Fort Bend County, Texas; and

WHEREAS, Bob C. Dare, W. A. Little and James A. Thompson are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as Directors of the District, and not disqualified from serving as Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners' Court of Fort Bend County, Texas to appoint the Directors of the District and approve their bonds and oaths.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge and Commissioners' Court of Fort Bend County, Texas:

Section 1: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 2: That Bob C. Dare, W. A. Little and James A. Thompson be and hereby are appointed as Directors of Fort Bend County Levee Improvement District No. 2, of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 3: That the bonds and oaths of office for Bob C. Dare, W. A. Little and James A. Thompson be and the same are hereby affirmed.

Section 4: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this ____ day of _____, 1985.

_____
County Judge

_____
Commissioner, Precinct No. 1

_____
Commissioner, Precinct No. 2

_____
Commissioner, Precinct No. 3

_____
Commissioner, Precinct No. 4

ATTEST:

_____
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners' Court which was passed and adopted on the ____ day of _____, 1985, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this _____ day of _____, 1985.

DIANNE WILSON
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

By_____
Deputy

(SEAL)

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund	10	605.00 KH	FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
County Social Security			Road & Bridge Pct. #3		
Drainage Dist. Soc. Sec.			Road & Bridge Pct. #4		
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District ~~Adult~~ JUVENILE Probation Fund	06	~~605.00~~ KH
FBC Dry Creek Bridge Acct.			FBC Library Bldg. Fd.		
FBC Lockwood Bypass Rd. Acct.			FBC Library Donations Acct.		
Ft. Bend Co. Payroll Fund					
FBC Building Fund			FBC D. A. Bad Ck. Coll. Fd.		
Tax Collector's Fund			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Supplemental Sal.		
FBC Smithers Lake Pct. #1 Main Fd.					
FBC Tara Main Fd. Pct. #1					

Receive in Treasury the sum of $ 605.00 to be credited to above funds

County Treasurer

00712

(9)

Nº 9759 $ 605.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Juvenile Probation, By Robin Miller

the sum stated above and credit to account of the respective funds named hereon.

ounseling Fees:

erry L. Gaidusek	ck936	50.00
rbara Hartdegen	ck196	35.00
rbara Hartdegen	ck200	35.00
da Roudds	ck2293	35.00
rbara Hartdegen	ck251	35.00
elita Rodriguez	kk	20.00
nnette M Huitt	ck3934	35.00
nald Starr	ck374	35.00
lissa Fuentes	ck1332	35.00
~~[illegible] M HUITT CK#[illegible] $35.00~~		
Jeanette Fuentes	ck3920	35.00
Jeanette Fuentes	ck3926	35.00
Caroline e. o'Bell	ck1796	20.00
Angelita Alcantos	ck	200.00

Richmond Texas July 1, 1985 19

Received July 1, 1985

00713

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund	10	822.50	FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3		
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 822.50 to be credited to above funds

Kathy Hanson / Mary Whitlow
1st County Treasurer

№ 9718 $ 822.50

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Ft Bend County Juvenile Probation Dept
By Robin Miller
the sum stated above and credit to account of the respective funds named hereon.

JUVENILE PROBATION FEES

from the following:

Cash	22.50
Ck#2265 Linda Rounds	35.00
Ck#2275 " "	35.00
CK#2287 " "	35.00
Ck#2291 " "	35.00
Ck#2292 " "	35.00
Ck#467 Jerry L. Peacock	70.00
Ck#476 " " "	35.00
Ck#485 " " "	35.00
Ck#0190 Barbara Hartdegen	35.00
Ck#0191 " "	35.00
Ck#0193 " "	35.00
CK#3891 Jeannette M. Huitt	35.00
Ck#3749 Glen Curtner	30.00
Ck#818 Maria L. Ruiz	35.00
Ck#1047 Denise Miller	XXXXXX 140.00
Ck#2865 Sandra Baldridge	35.00
C k#1208 Steven L. Cary	70.00
C k#350 Ronald Starr	XXXX 35.00

Richmond Texas June 24, 19 85

Received June 24, 1985

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund	16	795.50	FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3		
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District ~~Adult~~ Juvenile Probation Fund	96	795.50
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 795.50 to be credited to above funds

Kathie Skrivanek Mann Whitfield
County Treasurer

00714

Nº 9559 $ 795.50

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Ft Bend County Juvenile Probation
By Robin Miller

the sum stated above and credit to account of the respective funds named hereon.

JUVENILE PROBATION FEES

CASH	115.50	XXXXX
Ck#261 N. B. Saldua	7.50	
Ck#257 " "	7.50	
Ck#251 " "	7.50	
Ck#249 " "	15.00	
Ck#1191 Lynn J. Kurelaitis	35.00	
Ck#1582 Pamela Hewett	22.50	
CK#132 Lorraine G. Skalski	40.00	
Ck#1207 Donald B. Crump	35.00	
CK#1349 Michael Fasken	35.00	
CK#1362 Michael FaskenX	35.00	
Ck#457 Jerry L. Peacock	80.00	
CK#2755 James Baldridge	35.00	
Ck#1179 Lynn Kurelaitis	35.00	
Ck#2822 James Baldridge	35.00	
Ck#1382 Michael Fasken	35.00	
Ck#816 Terry L. Galdusek	20.00	
Ck#1194 Lynn Kurelaitis	35.00	
Ck#2342 Marylon Mosier	15.00	
Ck#332 Ronald Starr	35.00	
Ck#338 " "	35.00	
Ck#3733 Glen Curtner	40.00	
Ck#2351 Joyce A. Morris	40.00	

Richmond Texas May 20, 19 85

Received May 20, 1985

00715

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)			Juvenile Probation	25	245.00
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
County Social Security			Road & Bridge Pct. #3		
Drainage Dist. Soc. Sec.			Road & Bridge Pct. #4		
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.			FBC Library Bldg. Fd.		
FBC Lockwood Bypass Rd. Acct.			FBC Library Donations Acct.		
Ft. Bend Co. Payroll Fund					
FBC Building Fund					
Tax Collector's Fund			FBC D. A. Bad Ck. Coll. Fd.		
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Supplemental Sal.		
FBC Tara Main Fd. Pct. #1					

Receive in Treasury the sum of $ 245.00 to be credited to above funds

County Treasurer

Nº 9410 $ 245.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Fort Bend County Juvenile Probation

the sum stated above and credit to account of the respective funds named hereon.

Collections 4/19/85

Robert J. Whorton	ck# 1937	35.00
Terry L. Gaidusek	ck# 734	70.00
Jerry L. Peacock	ck# 428	35.00
Benjamin Garza Jr.	ck# 1091	35.00
Jerry L. Peacock	ck# 431	35.00

CASH 35.00

Richmond Texas April 19, 1985

Received April 19, 1985

ORIGINAL DEPOSIT WARRANT

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund	~~10~~	~~105.00~~	FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)			Rg Juvenile PROB	96	105.00
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3		
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 105.00 to be credited to above funds

Kathy Hanson Cg
County Treasurer

№ 9409

$105.00

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Fort Bend County Juvenile Probation

the sum stated above and credit to account of the respective funds named hereon.

Collections 4/19/85

Ronald Starr	ck# 317	35.00
Ronald Starr	ck# 321	35.00
Ronald Starr	ck# 326	35.00

Richmond Texas April 19, 1985 19

Received April 19, 1985

00716

00717

ORIGINAL DEPOSIT WARRANT

Ft Bend Regional

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund	10	~~261.50~~	FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)			Juvenile Prob. per L.Z	96	~~265~~ 261.50
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
County Social Security			Road & Bridge Pct. #3		
Drainage Dist. Soc. Sec.			Road & Bridge Pct. #4		
Crim. Justice Plan. Fd. Court Costs.			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 261.50 to be credited to above funds

Co. Treasurer

Nº 9333 $ 261.50

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Fort Bend County ~~Hwy~~ Juvenile Probation

the sum stated above and credit to account of the respective funds named hereon.

M. B. Saldua	ck#	240	7.50
Pamela Hewett	ck#	1538	22.50
M. B. Saldua	ck#	241	7.50
M. B. Saldua	ck#	243	7.50
Pamela Hewett	ck#	1402	15.00
M. B. Saldua	ck#	232	9.50
Eva Pedrosa	ck#	1078	7.50

Cash 186.50

Richmond Texas April 17, 1985 19

Received April 17, 1985

ORIGINAL DEPOS[illegible]VARRANT

#10

Treasurer's Office **Fort Bend County, Texas**

FBC Library Grants			FBC Unl. Tx Rd. Bds. Sink		
Road & Bridge Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
General Fund			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.		
Drainage Dist. Maint. Avail.					
Road Bond Avail. Fund					
County Law Library Fund					
FBC Ambulance (Paramedics)					
Farm to Market & Lateral Road			Road & Bridge Pct. #1		
Lateral Road Fund			Road & Bridge Pct. #2		
			Road & Bridge Pct. #3	08	70,355.13
County Social Security			Road & Bridge Pct. #4		
Drainage Dist. Soc. Sec.					
Crim. Justice Plan. Fd. Court Costs.			FBC Insurance Escrow Acct.		
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.		
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.		
Voter Registration Fund			FBC District Adult Probation Fund		
FBC Dry Creek Bridge Acct.					
FBC Lockwood Bypass Rd. Acct.			FBC Library Bldg. Fd.		
Ft. Bend Co. Payroll Fund			FBC Library Donations Acct.		
FBC Building Fund					
Tax Collector's Fund					
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.		
FBC Smithers Lake Pct. #1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC Tara Main Fd. Pct. #1			FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of $ 70,355.13 to be credited to above funds

Kathy Hamm and Marie Pitel
Asst County Treasurer

No 9874 $ 70,355.13

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from

Alton Pressley, Comm. Pct #3
Ft Bend County
the sum stated above and credit to account of the respective funds named hereon.

Reimbursement to ~~XXXXX~~ Road & Bridge

Pct #3 for Road Materials

Ck#3084 from City of Sugar Land

6019 - $ 3123.04
0201 - 10,479.68
1010 - 7 106.53
5131 - 49,149.88
$ 70,355.13

Richmond Texas July 18, 19 85

Received July 18, 1985

8100718

11. ACCEPT AND REBUDGET CHECK INTO ELECTION FUND, COUNTY CLERK'S BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of $150.00 for Rural Fire District Election and rebudget into line item 0045-3030.

12. ACCEPT AND REBUDGET UTILITY REFUND CHECK FROM HOUSTON LIGHTING & POWER CO. FOR PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept checks in the amount of $56.18 and $24.44 from H.L.& P and rebudget in Precinct #2 line item # 08-02-0048-2000.

13. CONSIDER HIRING AN ARCHITECT TO DESIGN PRECINCT 1 MAINTENANCE FACILITY:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize Precinct #1 to hire Chris DiStephano Architect to design Precinct #1 maintenance facility. Funds are available.

14. APPROVE PAYMENT IN THE AMOUNT OF $120,000 FOR RIGHT-OF-WAY PROCUREMENT FOR IMPROVEMENTS TO STATE HIGHWAY 36 FROM US-90A TO THE AUSTIN COUNTY LINE:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve payment in the amount of $120,000 for right-of-way procurement for improvements to State Highway 36 from US-90A to the Austin County line. Funds are available in 1985 budget. (Recorded in minutes in full)

15. CONSIDER APPROVAL OF PROCEDURES FOR CONFERENCE/OUT-OF-TOWN TRAVEL EXPENDITURES:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until August 5, 1985 and add Kathy Hynson to the committee to study this matter further.

16. CONSIDER ADOPTING RESOLUTION REQUESTING CONGRESS TO EXEMPT STATE & LOCAL GOVERNMENTAL EMPLOYEES FROM THE FEDERAL FAIR LABOR STANDARDS ACT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt resolution requesting Congress to exempt state & local governmental employees from the Federal Fair Labor Standards Act. (Recorded in minutes in full)

17. CONSIDER APPROVAL OF RECOMMENDATIONS FROM THE POLICY & PROCEDURE COMMITTEE REGARDING CHANGES TO THE POLICY & PROCEDURE MANUAL:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pustka voting yes, Commissioner Pressley voting yes, Commissioner Lutts voting yes and Commissioner Denham voting no, it is ordered to approve the Policy & Procedure Committee recommendations regarding changes to the Policy & precedure manual as presented. (Recorded in minutes in full)

00720

5/10

Dianne Wilson, County Clerk
Stanley Kucherka, County Eng.
Comm. Bob Lutts

14

COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION
P. O. Box 1386
Houston, Texas 77251

ENGINEER-DIRECTOR
MARK G. GOODE

May 7, 1985

IN REPLY REFER TO FILE NO. ADE-R

Transmittal of Supplemental Contractual Agreement

Account No. 8012-1-62
CSJ 187-5-27
State Highway 36
Fort Bend County
Limits: From U. S. 90A in Rosenberg
To Austin County Line

Honorable Jodie Stavinoha
County Judge, Fort Bend County
P. O. Box 368
Richmond, Texas 77469-0368

Dear Hon. Stavinoha:

Transmitted herewith are the original executed Supplemental Contractual Agreement dated April 1, 1985, for right of way procurement on the above mentioned account.

If additional information is needed, please advise.

Very truly yours,

John C. Smith

John C. Smith
Assistant District Engineer
District No. 12

/bm
Attachments

00721

State Department of Highways
and Public Transportation
Page 1 of 3

SUPPLEMENTAL
CONTRACTUAL AGREEMENT
FOR
RIGHT OF WAY PROCUREMENT
(COUNTY FORM)

CSJ No. 0187-05-027
COUNTY Fort Bend
ACCOUNT 8012-1-62
HIGHWAY S.H. 36

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

This supplemental contractual agreement by and between the State of Texas, acting by and through the State Department of Highways and Public Transportation, hereinafter called the State, and Fort Bend County, Texas, acting by and through its duly authorized official under Commissioners' Court Order dated the 1st day of April, 1985, hereinafter called the County, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State and County entered into contractual agreements and supplemental contractual agreements for procurement of right of way on the following projects on the dates indicated:

Highway	Account No.	Limits	Date of Agreement
S.H. 36	8012-1-62	From US 90A in Rosenberg	8-5-76
		To Austin County Line	12-12-77
			11-26-84

and, which are made a part of this instrument by reference; and,

WHEREAS, the County has requested that they be relieved of the obligation to acquire the necessary right of way and desires the State to assume the acquisition responsibility; and,

WHEREAS, it is mutually desired by the County and the State to modify said original contracts and any supplemental contracts implementing the terms and provisions of the original contracts.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual benefits to be derived therefrom, the above described contracts are modified hereby to the extent of the manner, mode and method of the County's obligation to acquire the necessary right of way and receive 90% reimbursement of the cost thereof in that the State hereby assumes the obligation to acquire the necessary right of way and the County shall accomplish its obligation by contributing 10% of the cost of the right of way as hereinafter described.

00722

State Department of Highways
and Public Transportation
Page 1 of 1

This supplemental contractual agreement is approved and executed on behalf of the State this 24th day of April, 1985.

FORT BEND County, Texas

By: Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

ATTEST:

Diane Wilson

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

Commissioner, Precinct #4

THE STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved and authorized by the State Highway and Public Transportation Commission:

By: V. E. Clarke
Right of Way Engineer

Executed and approved for State Highway and Public Transportation Commission under authority of Commission Minute No. 82513 and A. O. 10-84

RECOMMENDED FOR APPROVAL:

John C Smith
For District Engineer

3/26 cc: J. Pustka
B. Denham
A. Pressley
B. Lutts

RECD MAR 20 1985

STANLEY	✓	
DAVID		
MARK		
BLAINE		
KARL		

00723

COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION

P. O. Box 1386
Houston, Texas 77251

ENGINEER-DIRECTOR
MARK G. GOODE

March 18, 1985

4/55H 1004
Account 8012-1-62
Fort Bend County
S.H. 36: From U.S. 90A to Austin County Line

IN REPLY REFER TO ADE-R
FILE NO.

Mr. Stanley Kurcherka, Jr. P.E.
County Engineer
Fort Bend County
P. O. Box 1028
Rosenberg, Texas 77471

Dear Mr. Kurcherka:

As per your telephone conversation with Mr. Herbert Lum of this office on March 14, 1985, attached for your further handling with Judge Stavinoha and members of the Commissioners Court are four copies of a revised Supplemental Contractual Agreement for Right of Way Procurement on the above referenced project. This revised agreement deletes the requirement of fencing by Fort Bend County within the project limits. In addition, adjustment of utilities will also be handled by the Department with the utility owners. With reference to our letter dated February 25, 1985, Fort Bend County's commitment of an additional $120,000 to this project will permit us to proceed in agreements with the affected utilities toward adjusting their facilities.

Appraisal assignments are being held pending signing of the attached agreement. Upon receipt of the executed agreement in our office, in quadruplicate, along with the Commissioners Court order, appraisal assignment will resume. We will return a fully executed copy of the agreement for your files.

Should you desire additional information, kindly contact Mr. Herbert Lum at 869-3211, extension 566.

Very truly yours,

John C. Smith
Assistant District Engineer
District No. 12

EAW/edg
Attachments

00724

FEB 28 1985
STANLEY
DAVID
MARK
EUGENE
KARL

COMMISSION
ROBERT C. LANIER, CHAIRMAN
ROBERT H. DEDMAN
JOHN R. BUTLER, JR.

STATE DEPARTMENT OF HIGHWAYS
AND PUBLIC TRANSPORTATION

P. O. Box 1386
Houston, Texas 77251

ENGINEER DIRECTOR
MARK G. GOODE

February 25, 1985

IN REPLY REFER TO
FILE NO.
ADE-R

Utility Adjustments
Account 8012-1-62
State Highway 36
Fort Bend County
Limits: From U.S. 90A to Austin County Line

Mr. Stanley Kurcherka, Jr. P.E.
County Engineer
Fort Bend County
P. O. Box 1028
Rosenberg, Texas 77471

Dear Sir:

We wish to advise that right of way acquisition on this project has progressed to the point that we now are ready to initiate the adjustment of utility installation.

Based on current construction cost, it is estimated utility adjustments for the entire project will cost approximately $1,200,000. The County's portion of this expense will be $120,000.

It is requested you review this matter and advise when the State can expect to receive Fort Bend County's share of the estimated utility adjustment cost.

Should you desire additional information, contact Mr. Tommy Little at 869-3211, extension 545.

Very truly yours,

John C. Smith

John C. Smith
Assistant District Engineer
District No. 12

MTL/edg

RESOLUTION

WHEREAS, in 1974 the United States Congress extended the application of the Federal Fair Labor Standards Act to the 50 states and their political subdivisions; and

WHEREAS, the United States Supreme Court two years later invalidated that action for most purposes, holding that the Congress had no power to enforce overtime and minimum wage provisions against states in areas of traditional governmental functions (National League of Cities v. Usery, 426 U.S. 833 [1976]); and

WHEREAS, on February 19, 1985, however, the court overruled its earlier opinion, finding that the distinctions created by the opinion to be unworkable while commenting that the states and their political subdivisions, if dissatisfied with the courts new opinion, could encourage the Congress to modify the law (Garcia v. San Antonio Mass Transit Authority, 53 LW 4135 [1985]); and

WHEREAS, the effect of the Garcia decision has been to make all state agencies and political subdivisions subject to the law immediately, without time to prepare for the transition; and

WHEREAS, the County of Fort Bend has for many years provided an equitable compensatory time system for county employes who work overtime and many county employees prefer that system of compensation to the one that is now to be required; and

WHEREAS, the Federal Law, as characterized by the Supreme Court in 1976, is an interference "with the integral governmental functions" of state and local governments to such a degree as to "impair the states" ability to function effectively in a federal system; and

WHEREAS, it results in substantially increased costs in a time of limited revenue, weakens the delivery of public services to the citizens of Fort Bend County and penalizes the county of choosing to hire governmental employees on terms that are different from, but not necessarily less beneficial than,those sought by the Congress; and

WHEREAS, this imposition is especially ironic, given that the United States Congress is itself exempt from the law: Now, therefore, be it

RESOLVED, that the Commissioners Court of Fort Bend County hereby request the United States Congress to exempt state and local government employees from the Federal Fair Labor Standards Act; and

That the Commissioners Court of Fort Bend County hereby request that the Secretary of Labor, while we attempt to influence the Congress to amend the Fair Labor Standards Act, to work with the representatives of the National Association of Counties, the Texas Association of Counties and other public interest groups to provide administrative relief under the Department of Labor's regulatory authority to develop rules which provide some flexibility for key governmental operations such as fire, police; and

That the Clerk of the Commissioners Court forward copies of this resolution to the President of the United States, to the President of the Senate and Speaker of the House of Representatives of the United States Congress, to the Secretary of Labor, and to each member of the Texas delegation to the Congress, with the request that it be entered in the Congressional Record as a memorial to the Congress of the United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the Fort Bend County Commissioners Court, in regular meeting on this the 23 day of July, 1985, formally adopts the aforegoing resolution.

Jodie E. Stavinoha
County Judge, Presiding

Johnnie Pustka,
Commissioner, Precinct No. 1

Ben Denham
Commissioner, Precinct No. 2

Alton B. Pressley,
Commissioner, Precinct No. 3

Bob S. Lutts,
Commissioner, Precinct No. 4

ATTEST:

Dianne Wilson, County Clerk
Commissioners Court Clerk

18. ACCEPT RIGHT-OF-WAY EASEMENT FROM TOM R. BOOTH ESTATE IN JOSEPH KUYKENDALL SURVEY, ABSTRACT 49, IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept right-of-way easement from Tom R. Booth Estate in Joseph Kuykendall survey, Abstract 49, in Precinct 1. (Recorded in minutes in full)

19. ACCEPT AND REBUDGET CHECKS FROM HOUSTON LIGHTING & POWER CO. INTO PRECINCT 1, ROAD & BRIDGE BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept checks in the amount of $81.11, $26.42 and $1.28 from H.L.& P. and rebudget into line item 0801-0047-2000.

20. CONSIDER DRAWING ON LETTER OF CREDIT FOR FAILURE OF DEVELOPER TO MAKE IMPROVEMENTS TO CLODINE-REDDICK RD. ADJACENT TO CHELSEA AT MISSION BEND SUBDIVISION:

Move by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize the County Judge to draw on Letter of Credit to make improvements to Clodine-Reddick Rd. adjacent to Chelsea at Mission Bend Subdivision in the event that the developer does not renew the letter of credit.

21. ACT ON PETITION FOR PUBLIC HEARING ON TRAFFIC CONTROL SIGNAGE IN PECAN GROVE, SECTIONS 1,2 & 3 IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept petition and set public hearing for August 19 at 10:00 a.m. to consider traffic control signage in Pecan Grove Plantation (Sec.1, 2 & 3). (Recorded in minutes in full)

A Petition from residents of Pecan Grove Plantation was presented for consideration.

22. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept Fee Officers' Monthly Report as presented. (Recorded in minutes in full)

23. CHANGE OPENING DATE OF LIBRARY BID PACKAGE #5 (MILLWORK) FROM JULY 22ND TO AUGUST 5TH:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to change opening date of library bid package #5 (millwork) from July 22 to August 5.

24. ACCEPT BID ON DATA PROCESSING EQUIPMENT:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept substitute motion and postpone until Data Processing manager can respond to the bid award.

N/C 00728 Compared

8534567

#18

RECEIVED JUL 16 1985

1713 879

0527

OFFICIAL RECORDS

RIGHT-OF-WAY

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS:

THAT *Tom R. Booth Estate*

of the COUNTY OF FORT BEND and STATE OF TEXAS, and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents do Remise, Release and Quit-Claim, unto the said COUNTY OF FORT BEND the Right-of-Way over and across the following described land, situated in said COUNTY OF FORT BEND and STATE OF TEXAS, and described as follows, to-wit:

Beginning for connection at the Southwesterly corner of the Tom R. Booth Estate 56 acre tract (described in Volume 22, Page 397 of the Fort Bend County Deed Records) and located in the Joseph Kuykendall Survey, Abstract 49, of Fort Bend County, Texas;

Thence Southeasterly approximately 378 feet along the Southerly property line of said 56 acre tract to a point in the Easterly line of an existing 30 foot road right-of-way known as Payne Road, said point also being the point and place of beginning for this additional 30 foot road right-of-way along Payne Road,

Thence North 25° East 1200 feet along the existing Easterly right-of-way line of Payne Road to a point,

Thence South 65° East 30 feet to a point,

Thence South 25° West to intersect the Southerly boundary line of the Tom R. Booth Estate 56 acre tract,

Thence Westerly along the Southerly boundary of said 56 acre tract to the Easterly right-of-way line of Payne Road, being the point and place of beginning.

TO HAVE AND TO HOLD the aforesaid Right-of-Way unto the said COUNTY OF FORT BEND to be used as a Public Road forever; provided, however, it is expressly agreed that the said Right-of-Way Grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a Public Road or road ditch; and provided further that, subject to said Right-of-Way use, in the meanwhile Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur and other minerals in and under the said Right-of-Way Grant.

WITNESS _____ hand ____ this 10th day of July A.D. 19 85

Thomas W. Booth

William Lawson

RETURN TO ELDA

OFFICIAL RECORDS

THE STATE OF TEXAS §

COUNTY OF Fort Bend § BEFORE ME

a Notary Public, in and for Fort Bend County County, Texas, on this day personally appeared Thomas W. Booth, William Lawson, & Joe C. Wessendorff known to me to be the person s whose name s subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of July, A.D. 19 85.

(seal)

BERNICE BROWN
Notary Public, State of Texas
My Commission Expires 7-18-88
My Commission Expires:

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____, wife of _____, known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privately and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND SEAL OF OFFICE, this _____ day of _____, A.D. 19_____.

(seal)

My Commission Expires:

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____, wife of _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration herein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D. 19_____.

(seal)

My Commission Expires:

09730

8534567 RECEIVED JUL 16 1985

7-17-85
Official Records
Vol. 1713
Page 879

RIGHT-OF-WAY

THE STATE OF TEXAS |

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS:

THAT *Tom R. Booth Estate*

of the COUNTY OF FORT BEND and STATE OF TEXAS, and in consideration of establishing and maintaining a Public Road or road ditch over and across the land hereinafter described, have Remised, Released and Quit-Claimed, and by these presents do Remise, Release and Quit-Claim, unto the said COUNTY OF FORT BEND the Right-of-Way over and across the following described land, situated in said COUNTY OF FORT BEND and STATE OF TEXAS, and described as follows, to-wit:

Beginning for connection at the Southwesterly corner of the Tom R. Booth Estate 56 acre tract (described in Volume 22, Page 397 of the Fort Bend County Deed Records) and located in the Joseph Kuykendall Survey, Abstract 49, of Fort Bend County, Texas;

Thence Southeasterly approximately 378 feet along the Southerly property line of said 56 acre tract to a point in the Easterly line of an existing 30 foot road right-of-way known as Payne Road, said point also being the point and place of beginning for this additional 30 foot road right-of-way along Payne Road,

Thence North 25° East 1200 feet along the existing Easterly right-of-way line of Payne Road to a point,

Thence South 65° East 30 feet to a point,

Thence South 25° West to intersect the Southerly boundary line of the Tom R. Booth Estate 56 acre tract,

Thence Westerly along the Southerly boundary of said 56 acre tract to the Easterly right-of-way line of Payne Road, being the point and place of beginning.

TO HAVE AND TO HOLD the aforesaid Right-of-Way unto the said COUNTY OF FORT BEND to be used as a Public Road forever; provided, however, it is expressly agreed that the said Right-of-Way Grant shall automatically revert to Grantor whenever the same shall be abandoned or discontinued as a Public Road or road ditch; and provided further that, subject to said Right-of-Way use, in the meanwhile Grantor reserves and retains from the operation of this grant, all oil, gas, sulphur and other minerals in and under the said Right-of-Way Grant.

WITNESS _____ hand ____ this 10th day of July A.D. 19 85

Thomas W. Booth

William Lawson

RETURN TO ELIDA

THE STATE OF TEXAS §

COUNTY OF Fort Bend § BEFORE ME

a Notary Public, in and for Fort Bend County County, Texas, on this day personally appeared Thomas W. Booth, William Lawson, & Joe C. Wessendorff known to me to be the person s whose name s subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 10th day of July, A.D. 19 85.

(seal)

BERNICE BROWN
Notary Public, State of Texas
My Commission Expires 2-18-88

My Commission Expires:

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____, wife of _____, known to me to be the person whose name is subscribed to the foregoing instrument, and having been examined by me privately and apart from her husband, and having the same fully explained to her, she, the said _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND SEAL OF OFFICE, this _____ day of _____, A.D. 19_____.

(seal)

My Commission Expires:

THE STATE OF TEXAS §

COUNTY OF _____ § BEFORE ME

_____, in and for _____ County, Texas, on this day personally appeared _____ and _____, his wife, both known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed, and the said _____, wife of _____ acknowledged such instrument to be her act and deed, and she declared that she had willingly signed the same for the purposes and consideration herein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, A.D. 19_____.

(seal)

My Commission Expires:

00732

(21)

June 3, 1985

The Honorable Jodie Stavinoha
P.O. Box 368
Richmond, Texas 77469

Subject: Petition for traffic control signage in Pecan Grove Community (Sections 1, 2, and 3)

Dear Sir:

We, the undersigned residents of Pecan Grove Plantation, Richmond, Texas, request your consideration and attention to this petition.

During the past five years of development Pecan grove has had a tremendous increase in residential population. The majority of this population is comprised of families with you children in the 3 to 9 year age group. Add to this the increased vehicle traffic problems and, as you can see, we have a volatile situation. Fortunately we have had no auto/child fatalities. However, as residents and parents, we are extremely concerned for the continued safety of our children and of ourselves.

As citizens of this county, we are in desperate need of traffic control signage to help in controlling this significant problem. We appeal to you in hope that this dire situation may be alleviated.

Your support is desperately needed before a tragedy forces an even more desperate request.

Sincerely,

Hal Werlein

Hal Werlein, Chairman
Security and Traffic Committee

cc: Bob Lutts
Commissioner
Fort Bend County

Gus George
Sheriff
Fort Bend County

Pecan Grove Plantation

Sections 1, 2, and 3

Locations of Requested Traffic Control Signs

Stop Signs

1. East bound lane of MORTON LEAQUE RD. at LOT 7 (Section 2)
2. West bound lane of MORTON LEAQUE RD. at LOT 12 (Section 2)
3. East bound lane of MORTON LEAQUE RD. at LOT 22 (Section 2)
4. West bound lane of MORTON LEAGUE RD. at LOT 37 (Section 2)
5. South bound lane at the intersection of PITTS RD. and SOUTH HEARTHSIDE DR. at LOT 54 (Section 3)
6. North bound lane at the intersection of PITTS RD. and SOUTH HEARTHSIDE DR. at LOT 133 (Section 3)
7. East bound lane of PLANTATION DR. at LOT 71 (Section 3)
8. West bound lane of PLANTATION DR. at LOT 7 (Section 3)

25 MPH Speed Limit Signs with "Children at Play" Signs

1. South bound lane of MORTON LEAQUE RD. at LOT 11 (Section 1)
2. South bound lane of AUSTIN COLONY RD. at LOT 21 (Section 1)
3. East bound lane of PLANTATION DR. just east of LOT 31 (Section 3)
4. West bound lane of PLANTATION DR. just east of LOT 26 (Section 3)

00734

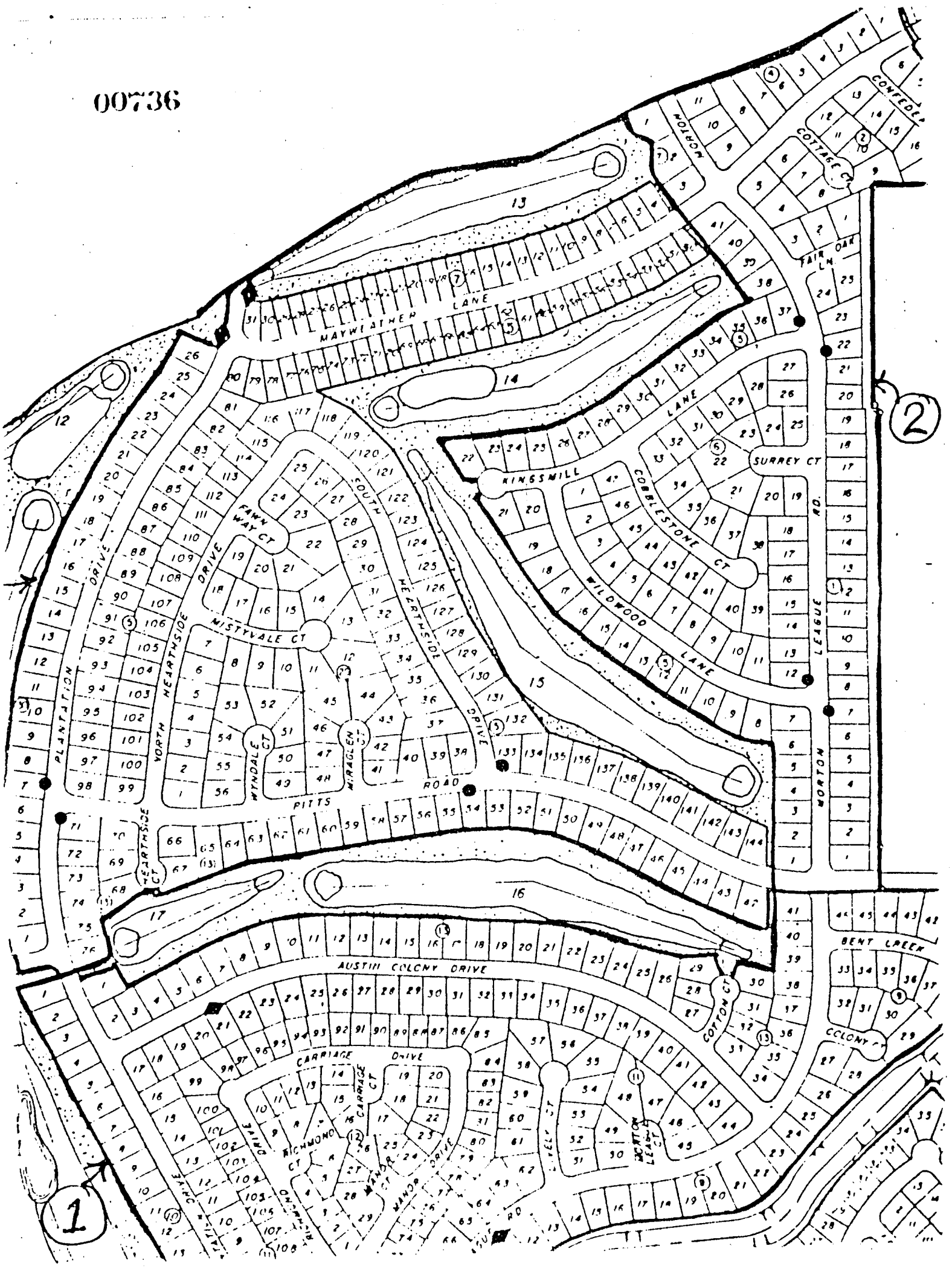
Petition for traffic control signage in the Pecan Grove Community (Section 1,2,3) Signatures (Page 3)

NAME	ADDRESS	PHONE NO.
F.J. Evans	1822 Rock Fence	342-4507
[illegible]	131 Plantation Dr	341-8376
Susie Schmitt	1302 Plantation Dr.	341-8361
[illegible]	1303 [illegible]	232-7226
Darlene Tonnet	1203 Quarterpath Dr	232-4593
Gordon McDaniel	1711 Chapelwood Ln.	341-8272
[illegible]	1603 Deerfield Ct	341-8111
[illegible]	1607 Chapelwood	341-[illegible]333
Randy [illegible]	1207 Deerfield	232-5770
Sandra [illegible]	1627 Rockfence Dr.	341-6257
[illegible]	1419 [illegible]	341-8389
Nancy [illegible]	1415 Bittersweet	341-8270
Bill Tiemann	1219 Morton League	342-8026
[illegible]	1930 Mayweather	341-7736
[illegible]	1927 Mayweather	341-8427
N.E. Hemken	1915 Mistyvale Ct.	342-8951
[illegible]	1518 N Hearthside	342-1397
Mark [illegible]	1606 S Hearthside	342-7749
Diane [illegible]	1623 S. Hearthside	341-[illegible]
Greg [illegible]	1714 Miraglant	341-[illegible]
M.D. Young	2207 Sand Court	342-5856
[illegible]	1319 Austin Colon	342-0448
Don Arabow	1007 Austin Colony	342-2338
Rick Sprouts	927 Bent Creek	341-6481
Florika Popa	1803 Pitts Rd.	341-5297
Jonna [illegible]	1802 Pitts Rd	232-7650

Petition for traffic control signage in the Pecan Grove Community (Section 1,2,3) Signatures (Page 2)

NAME	ADDRESS	PHONE NO.
Barbie Parmley	1906 Pitts Rd 77469	341-0080
Frances Ronnie Lohr	1715 Wyndale Ct.	341-0089
John B. McClellan	826 MAYWEATHER	342-1268
Marty McCroskey	1802 Cobblestone	232-4441
Linda Kerrigan	2003 Pitts Rd	341 7047
Edward [illegible]	1927 Pitts Rd	342-4888
Joan Charlesworth	1719 Maywether	342-6309
Ted Charlesworth	1719 Maywether	342-6309
Donald [illegible]	931 Bent Creek St	341 9540
[illegible] Prasek	1126 Austin Colony	342-0188
Martha Romo	1902 Pitts Rd.	342-1353
Deidre Gibbs	1910 Pitts Rd.	341-8366
Barbara Schulze	1615 Chapelwood	342-7856
Coralie Cieslinski	1715 Plantation	232-5030
Jackie Fleisher	2134 Richmond Dr.	232-2754
Shirlene Olach	1823 Wildwood	341-6074
Lyn Adolphus	914 Bent Creek	342-7396
Ellen Sterrett	2219 Sand Court	232-1078
Eunzen S Wemeldy	911 Bent Creek	342-4882
Marilyn Womack	1531 Pitts	342-8472
Inel Sarris	1106 Austin Colony	232-8828
Rebecca Margman	1130 Austin Colony	342-1931
Roger Fuller	1919 Pitts Rd.	341-5134
Marie Sheppard	1902 Park Lane	232-7653
[illegible]	1830 Pitts Rd	341-0321
Mr+Mrs J.P. Johnson	1923 Pitts Rd	342-8027

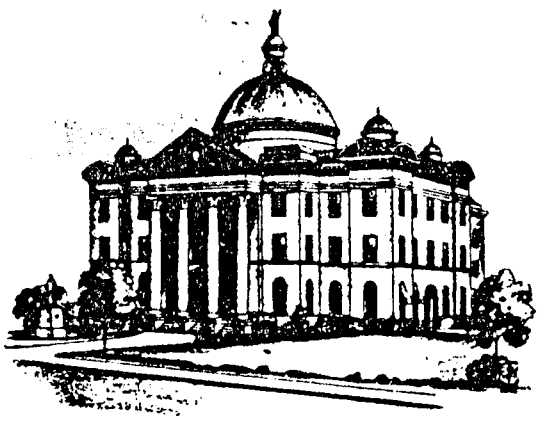
00736



MAYWEATHER LANE
KINGSMILL LANE
COBBLESTONE CT
WILDWOOD LANE
SURREY CT
FAIR OAK LN.
COTTAGE CT
MORTON
CONFEDER
LEAGUE RD.
MORTON
SOUTH HEARTHSIDE DRIVE
FAWN WAY CT
MISTYVALE CT
WYNDALE CT
MIRAGLEN CT
PITTS ROAD
PLANTATION DRIVE
NORTH HEARTHSIDE DRIVE
HEARTHSIDE CT
AUSTIN COLONY DRIVE
CARRIAGE DRIVE
CARRIAGE CT
RICHMOND CT
MANOR DRIVE
COTTON CT
BENT CREEK
COLONY CT
LIVELY CT
MORTON LEAGUE CT
1
2

(23)

00737



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JULY 22, 1985

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of June 1985. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

Moved by Commissioner,seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of June 1985 be approved as recommended by the County Auditor in her letter of July 22, 1985.

Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Cynthia Reeves, Animal Control
G. H. Hart, Sanitary Landfill
Carolyn Conrad, Library
Hopie Solomon, Indigent Care
Lawrence Elkins, Fairgrounds
A E "Al" Dobson, Adult Probation
Mary Phillips, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins

Joyce Tompkins
County Auditor

FBC AUDITOR'S FORM 1054

00738

NON-FEE OFFICER'S REPORT

COMMISSIONERS' COURT

JUNE 1985

CHILD SUPPORT	720.00
HEALTH AND SANITATION	1103.00
AMBULANCE	10,256.24
ANIMAL CONTROL	2004.50
SANITARY LANDFILL	66,758.70
LIBRARIES	2432.25
INDIGENT CARE	136.00
FAIRGROUNDS	3112.00
ADULT PROBATION (FUND 99)	18,151.00
JUVENILE PROBATION	1234.00
COUNTY ENGINEERING	390.00
BAIL BOND BOARD	-0-
TOTAL FOR THE MONTH	106,297.69

00739

JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JULY 22, 1985

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of June 1985. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1985.

If the Court concurs, the following order might be adopted:

> Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of June 1985 be approved as recommended by the County Auditor in her letter of July 22, 1985.
>
> William Meitzen, District Attorney
> Dianne Wilson, County Clerk
> Jodie Stavinoha, County Judge
> Irene Wleczyk, District Clerk
> Gus George, Sheriff
> Mary Ward, Justice of the Peace Pct. 1
> George Molina, Justice of the Peace Pct. 2-1
> Gary Fredrickson, Justice of the Peace Pct. 2-2
> Robert Stahl, Justice of the Peace Pct. 3
> Jim Scott, Justice of the Peace Pct. 4
> Henry H. Hejl, Constable Pct. 1
> W.C. Todd, Constable Pct 2
> Robert Parker, Constable Pct. 3
> Richard P.Pring, Constable Pct. 4

Yours very truly,

Joyce Tompkins
County Auditor

00740

FEE OFFICERS REPORT

COMMISSIONERS COURT

JUNE 1985

OFFICER	FEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge	934.00			934.00
County Clerk				
Civil 883.00				
Criminal 4731.75	63,727.54	16,739.25	19,042.00	99,508.79
District Clerk				
Civil 585.00				
Criminal 10,964.14	21,842.14	3683.00	8084.50	33,609.64
Tax Collector!	137,811.49!			137,811.49!
District Atty.	7469.75			7469.75
Sheriff				
Civil 5452.23				
Criminal 1484.50	6945.73		19,742.37	26,688.10
J.P.#1				
Civil 949.00				
Criminal 14,850.80	15,799.80		2774.70	18,574.50
J.P.#2-1				
Civil 212.00				
Criminal 3569.00	4600.00		559.00	5159.00
J.P.#2-2				
Civil 28.00				
Criminal 18,430.09	18,553.09		3962.16	22,515.25
J.P.#3				
Civil 223.00				
Criminal 7041.25	8414.50		1439.00	9853.50
J.P.#4				
Civil 119.00				
Criminal 25,564.57	26,123.42		5823.00	31,946.42
Constable #1	2408.42			2408.42
Constable #2	3215.00			3215.00
Constable #3	6565.20		4708.07	11,273.27
Constable #4	2440.97			2440.97
TOTAL	326,851.05	20,422.25	66,134.80	413,408.10

* County Revenues deposited into the General Fund.

** County Reveneus deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials,i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

**** Misc. Fees for the Dist. Attorny are revenues deposited into the D.A. Bad Check Fund.

! See attached

JUNE 1985

TAX COLLECTOR REPORT

RECEIVED	DESCRIPTION	AMOUNT
6/3	Commission May 85 p6 Gaines	1528.52
6/3	" March 85 p11 Gaines	72.18
6/6	" on atty fees & add'l collection cost Feb, & March 1985	24,752.50
6/7	Commission June 85 p1 Gaines	1472.73
6/7	" May 85 p7 "	402.16
6/7	" April 85 P6 "	(14.41)
6/11	Beer & Liquor fees May 85 Gaines	4707.50
6/11	Commission beer & liquor May 85 Gaines	409.25
6/19	" June 85 p2 Gaines	2397.65
6/19	" May 85 p8 "	(.02)
6/19	" April 85 atty fees, add'l costs MUD and Tax certificate Gaines	21,105.93
6/19	Commission May 85 MUD & Tax certificates Gaines	662.00
6/19	Highway fees May 85 Gaines	61,151.06
6/21	May 85 interest Gaines	7340.45
6/27	Commission June 85 p3 Gaines	1842.57
6/27	" June 85 p4 "	(3.58)
6/28	Titles June 85	9305.00
4/26	Commission March 85 MUD & Tax certificates Gaines paid May 13, 85 reported June 85	680.00
		137,811.49

00742

BID ITEM: ONE DASD STORAGE DEVICE W/CAPACITY 2½ BILLION BYTES STORAGE, 24 THREE MEGABYTE/SECOND TRANSFER RATE FOR IBM 3880 ON IBM 43411 CPU.

BID #: 85-31

OPENING DATE: 07-01-85

VENDORS	PICKED UP BY/SENT TO
ACCUDATA OF HOUSTON	
CPT OF HOUSTON	
DEAN WILLIAMS BUSINESS MACHINES, INC.	
ECZEL	
ENTRE COMPUTER CENTER	
IBM — $ 59,323.80 + 285.00/mo - MAINT	
IMAGETEK CORP.	
MEMOREX CORP	Mark R. Jones
MICRO DIMENSIONS, INC.	
MICRO PRODUCTS UNLIMITED	
PERIDAT INTERNATIONAL	
R. ASSOCIATES, INC.	
THE AMERICAN NATIONAL COMPUTER SUPPLY	
THOMAS ENGINEERING CO.	

25. ADVERTISE FOR FOOD BIDS FOR COUNTY JAIL & JUVENILE DETENTION CENTER: 0627

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize Purchasing Agent to advertise for food bids for County Jail & Juvenile Detention Center.

26. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLE ALONG GREENBUSH RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Co. to lay cable along Greenbush Rd. in Precinct 3. (Recorded in minutes in full)

27. CONSIDER APPLICATION FROM LONE STAR GAS CO. TO LAY A LINE UNDER INSURANCE RD. IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to refer application to legal council for further study.

Mr. Jerry Carter representing Lone Star Gas Co. request accepting a letter of imdenity in lieu of a bond.

28. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), V.T.C.S.:

Met in Closed Session.

29. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

30. ADJOURNMENT:

Commissioners' Court adjourned at 12:30 p.m. Monday, July 22, 1985.

00744

#26

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 22 day of July, 19 85, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated July 10, 1985, permit no. 80682 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County Texas," as passed by the Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 27 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Sitts, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Stanley L Kucha
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 27 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kozlow
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 7/26/85

Appl. # 80682

The following "Notice of Proposed Cable, Conduit and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

Karl Baker

Karl Baker, P. E., Assistant Engineer

7-19-85

Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

LINE ACTIVITY IN FORT BEND COUNTY ROAD RIGHT OF WAY.
(To be Submitted in Quintuplicate)

0746

COUNTY OF FORT BEND

MISSIONERS COURT

Precinct No. 3
Key Map Ref.
Notification No. 80682

mal notice is hereby given that FORT BEND TELEPHONE CO.
poses to lay, construct, maintain and/or repair a cable, conduit and/or pole
e, upon, along, across the right of way of a County road within, Fort Bend
nty, Texas as follows:

(Cable), (Conduit) and/or Pole Line To Cross Following County Roads
(Check Type of Construction)

ad Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction: Bored	Jacked	Driven	Cased

(CABLE), (CONDUIT) AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS WITHIN RIGHT OF WAY

ad Name	Distance & Direction From Nearest Intersection	To	Distance
	EAST 3250'		120'
REENBUSCH	- KATY GUSTON & GREENBUSCH	BRIDGE	3250'

GENERAL DESCRIPTION

5" G.I.P. TO BE PLACED ON BRIDGE AS SHOWN ON ATTACHED SKETCH OF BRIDGE OF WILLOW BEND OF BUFFALO BAYOU CREEK CROSSING ON GREENBUSCH ROAD 5' G.I.P. TO EXTEND 20' FROM EACH END OF BRIDGE AS SHOWN

location and description of the proposed installation and appurtenances is more
ly shown on the attached plans and drawings. (Plans and drawings of Proposed
allation and appurtenances are required.)
laying, construction, maintainence and/or repair of the proposed installation
l be subject to "A Revised Order Regulating the Laying, Construction, Maintain-
and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along
is, Streets and Highways in Fort Bend County, Texas, Under the Jurisdiction of
Commissioners Court of Fort Bend County, Texas," as passed by Commissioners
t of Fort Bend County, Texas, dated the _____ day of _____, 19___.
rded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend
ty, Texas, to the extent that such order is not inconsistent with Article 1436
ion's Texas Civil Statutes.

NOTICE

fy building inspection section 48
s in advance of construction.
ptionist 342-2863

Violation of this requirement shall
titute grounds for job shutdown.

SPECTION FEE: $25.00

COMPANY NAME: FORT BEND TELEPHONE CO.
AGENT and/or
OWNER (accessible 24 hrs/day, 7 days/week

Vernon Howard
Signature

NAME & TITLE: VERNON HOWARD
Please Print

DATE: 7-10-85

ADDRESS: P.O. Box 1127
Street/P.O. Box

ROSENBERG TX 77471
City State Zip

TELEPHONE NO: 342-9651
Home

END