



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Jim Fonteno
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 01.05

AGENDA

March 6, 2001

1:45 p.m.

Opening prayer by Pastor George Curry of Mt. Pilgrim Baptist Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Flood Control District
 - c. Engineering
2. Toll Road Authority
3. Management Services
4. Central Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Development Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire & Emergency Services
13. Medical Examiner
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Justices of the Peace
19. Pretrial Services
20. Probate Courts
21. District Courts
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous
25. Emergency items
26. Public Hearings on Budgets
27. Appearances before court
28. Opening of bids and proposals
29. Executive Session

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation to reclassify two positions in the Engineering Division and for authorization to continue the car allowance for the director's position.
2. Recommendation that the court approve resolutions and orders establishing just compensation for:
 - a. Westpark Corridor project, Tract B001-030 in Precinct 3 in the amount of \$748,570.
 - b. West Park Corridor project, Tracts B001-001 and B001-008 in Precinct 3 in amounts of \$49,438 and \$65,241.
3. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions with:
 - a. Eveready Moving & Storage, Inc., in the amount of \$2,974 for the hazard mitigation grant program project in Precinct 4.
 - b. Watson Van & Storage/Atlas Van Lines, Inc., in the amount of \$4,966 for the Cypress Creek federal project in Precinct 3.
 - c. Sandra J. Kelley in the amount of \$734 for the district's floodplain buyout project in Precinct 3.
 - d. Craig A. and Odalys M. Sivils in the amount of \$985 for the Cypress Creek federal project in Precinct 3.
4. Recommendation that the court approve resolutions and orders authorizing and directing Right of Way, on behalf of the Flood Control District, to purchase, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Jackson Bayou-First Street project, Tract 04-028.0 in Precinct 4 in the amount of \$10,000.
 - b. P118-19 reconstruction project, Tract 02-017.0 in Precinct 1 in the amount of \$6,752.
5. Recommendation that Right of Way be authorized to compensate A1 Electric, Co., for underground electrical relocation to accommodate the widening of 222 and 226 Dell Dale Street in Precinct 2 in the total amount of \$3,910.
6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept a dedication to the public of an easement from Baptist Mid-Mission, Tract 10-005.0, for the Mason Creek channel extension project in Precinct 3.

7. Recommendation that the court approve a resolution and order establishing just compensation for Tract 06-003.0 in the amount of \$218,487 and Tract 06-004.0 for \$251,319 for the Flood Control District's Shaver Road regional detention site project in Precinct 2.
8. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a conveyance of easement without warranty for Tract 011, Franz Road-6 in Precinct 3.
9. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a fixed moving expense payment of \$1,150 to Robert E. and Marilyn M. Hitchcock for landowner relocation assistance provided in the hazard mitigation grant program in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the county, to purchase Tracts B001-022 through B001-024 of the Westpark Corridor project in Precinct 3 for the negotiated purchase price of \$1,869,656 plus \$11,298 for closing costs as part of the negotiated settlement, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the Toll Road Authority, to accept a security deposit and a monthly rent payment for Tract A001-001 for the Westpark Corridor project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve a resolution and order authorizing the Mason Creek channel extension project in Precinct 3, decreeing the project a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the Flood Control District, and for the appropriate officials to take necessary actions to complete the transactions.
13. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a housing supplement expense payment of \$10,668 to Joel and Leah Jonas for landowner relocation assistance provided in the hazard mitigation grant program in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court approve a resolution and order authorizing the Westpark Corridor project in Precinct 3, decreeing the project a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.

15. Recommendation that the court approve a resolution and order authorizing the county to accept a dedication to the public of an easement from Klein Independent School District, Tract 006 on Ella Boulevard-2 in Precinct 4.
16. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the county, to convey 12 easements to Reliant Energy HL&P for electrical service for Reliant Stadium, Reliant Center, and Reliant Park Central Plant in Precinct 1.
17. Transmittal of notices of road and bridge log changes.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Barry Silverman to provide additional communications consulting services in the amount of \$12,000 in connection with planning, engineering, and construction activities performed by the district (amendment).
 - b. City Park Redevelopment Authority to construct, operate, and maintain a youth baseball complex to serve a little league in Precinct 4 (lease).
 - c. City of Jersey Village to make available to the public, for temporary recreational purposes, the district's acres designated as Unit E535-01-00 in Precinct 4.
 - d. JNS Consulting Engineers, Inc., to provide additional surveying services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - e. Land Surveying, Inc., to provide additional surveying services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - f. Post, Buckley, Schuh & Jernigan, Inc., for environmental engineering services with the district to clarify their relationship to reflect and conform the district's relationship with the Texas Water Development Board, specifically providing for joint ownership of materials in Precincts 3 and 4 produced by the engineer pursuant to the agreement (amendment).
 - g. Sunland Engineering, Inc., to provide additional surveying services in the amount of \$50,000 in support of the district's engineering and maintenance programs (amendment).
 - h. William A. Fitzhenry for license for Unit W167-04-00, Tract 03-713.0 in Precinct 4 for grazing and pasturing livestock purposes.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Channel repairs of White Oak Bayou and a lateral in the Goose Creek watershed in Precincts 2 and 4 at an estimated cost of \$484,000.
 - b. Little White Oak Bayou demonstration project at Moody Park in Precinct 2 at an estimated cost of \$2,130,000.

3. Recommendation for approval of contract and bonds and for the County Judge to take necessary actions to complete the transactions with:
 - a. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion in amounts of \$305,750, \$55,250, and \$197,000.
 - b. Lindsey Construction, Inc., for channel restoration from Leisure Place Drive to Long Trace Drive in Precinct 4 in the amount of \$392,985.
 - c. Lindsey Construction, Inc., for channel repairs in Precinct 4 in the amount of \$355,867.
 - d. Richardson & Dunn, Inc., dba J & S Water Wells for irrigation well No. 2 at Greens Bayou wetlands mitigation site in Precinct 4 in the amount of \$347,143.
4. Recommendation that the court approve renewal of required performance and payment bonds and for the County Clerk to take necessary actions to complete transactions with:
 - a. Bio Energy Landscape & Maintenance, Inc., for mowing on channels in Precincts 1, 2, and 4 in the amount of \$398,400.
 - b. Bio Energy Landscape & Maintenance, Inc., for mowing on channels in Precincts 1 and 2 in the amount of \$100,800.
 - c. Centrogen, Inc., for herbicide on the main channel of Brays Bayou in Precincts 1, 2, and 3 in the amount of \$225,000.
 - d. P-Ville, Inc., for mowing of channels in Precincts 2, 3, and 4 in the amount of \$865,920.
5. Recommendation for adoption of a court order for abandonment of a casting easement for Unit S101-02-02, Tract 01-501.0 in Precinct 4.
6. Recommendation for approval of a change in contract for Champions Hydro-Lawn, Inc., for vegetation establishment and promotion in all precincts, resulting in an addition of \$6,080 to the contract amount (98/0316).
7. Recommendation that the district be authorized to accept a donation of 1,000 assorted trees in one gallon containers from a national nonprofit agency in support of local tree planting throughout America.
8. Recommendation that the award for mowing channels in Precincts 1, 3, and 4 be made to Bio Landscape & Maintenance, Inc., in the amount of \$868,274.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Traffic signal installation and road widening at Sheldon Road and Crockett Road in Precinct 2 at an estimated cost of \$246,000.
 - b. Senate Avenue road and bridge improvements from Lakeview Drive to Wall Street in Precinct 4 at an estimated cost of \$1,210,000.

- c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 at an estimated cost of \$350,000.
 - d. Gosling Road improvements in Precinct 4 at an estimated cost of \$910,199.
 - e. Grant Road and Kitzman Road offsite drainage improvements in Precinct 4 at an estimated cost of \$567,000.
2. Recommendation for approval of the following plats:
- a. Highland Meadow Village Apartments in Precinct 1; Edminster, Hinshaw, Russ and Associates, Incorporated.
 - b. The Keys in Precinct 2; Bear Land Surveying Company.
 - c. Willow Park Greens in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Harris County MUD No. 157 water plant site No. 2 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - e. Ranch Country Annex A in Precinct 3; E.I.C. Surveying Company.
 - f. Barker-Cypress Road Section Three STD in Precinct 3; Jones & Carter, Incorporated.
 - g. Westside Business Park Section One in Precinct 3; Clark-Geogram, Incorporated.
 - h. Atascocita Forest Section 17 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - i. Northwest Harris County MUD No. 36 water plant in Precinct 4; Alexander Engineering, Incorporated.
 - j. Cypresswood Lake Section One in Precinct 4; Terra Surveying Co., Incorporated.
 - k. Augusta Pines Section One in Precinct 4; D.A. Vogt Engineering.
 - l. Augusta Pines Section Two in Precinct 4; D.A. Vogt Engineering.
 - m. Augusta Pines Section Three in Precinct 4; D.A. Vogt Engineering.
 - n. Hannover Forest Section Two in Precinct 4; Pate Engineers.
 - o. Northwest Park Place Section One in Precinct 4; Russ & Pape Surveying Company.
 - p. Heron Lakes Estates Section Two in Precinct 4; Rekha Engineering, Incorporated.
 - q. Canyon Gate at Northpointe Section 11 in Precinct 4; R. G. Miller Engineers.
 - r. T.C. Jester Boulevard north street dedication plat in Precinct 4; Carter & Burgess, Incorporated.
 - s. Gleannloch Farms Section 17 in Precinct 4; Costello, Incorporated.
3. Recommendation for acceptance or cancellation of bonds for:
- a. On Fiber Communications, Inc., executed by The Insurance Company of the State of Pennsylvania for the west side of Courtes, Hodgkins Street, the south side of Buschong Street, Tall Shadows, Armory Street, Edgar Street, the west side of Ormel Street, the east side of Willis Street, the north side of Hodgkins Street, the north side of Aldine Meadows, and the west side of Northgreen with 10 crossings in Precinct 1 in the amount of \$130,000 (acceptance).

- b. Joel A. Trimm Construction Co., Inc., executed by the National American Insurance Company for Desert Willow Drive with five crossings in Precinct 3 in the amount of \$25,000 (acceptance).
 - c. Peramco, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Northampton Section Nine in Precinct 4 in the amount of \$7,500 (cancellation).
4. Recommendation for approval of notices by:
- a. GTE Texas New Mexico of the authorized installation of buried telephone cable on the east and west sides of Thompson Road and West Cedar Bayou Lynchburg Road with three crossings in Precinct 2 (20450).
 - b. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the east side of Huffsmith-Kohrville Road in Precinct 4 (20493).
 - c. On Fiber Communications, Inc., of the unauthorized installation of buried fiber optic cable on the west side of Courtes, Hodgkins Street, the south side of Buschong Street, Tall Shadows, Armory Street, Edgar Street, the west side of Ormel Street, the east side of Willis Street, the north side of Hodgkins Street, the north side of Aldine Meadows, and the west side of Northgreen with 10 crossings in Precinct 1 (20496).
 - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Hall-Sheperd Road and the east and west sides of Sheldon Road with a crossing in Precinct 2 (20501).
 - e. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the north side of Deep Anchor Drive and Belle Cote Drive with a crossing in Precinct 4 (20507).
 - f. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the east side of Rownita and the south side of Alpha Road in Precinct 4 (20508).
 - g. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the east side of Steele Point Drive with a crossing in Precinct 4 (20509).
 - h. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the south side of Gray Street in Precinct 2 (20510).
 - i. Time Warner Communications, Inc., of the authorized installation of buried television cable on South Eldridge Parkway with a crossing in Precinct 3 (20513).
 - j. Time Warner Communications, Inc., of the authorized installation of buried television cable on the west side of Goodwin Drive and the east side of Charlton House Lane in Precinct 3 (20514).
 - k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Kuykendahl Road in Precinct 3 (20515).
 - l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Walters Road and the north side of Wellington Parkway with two crossings in Precinct 4 (20516).
 - m. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Lauder Road and Long Glen Drive with a crossing in Precinct 1 (20519).

- n. Reliant Energy-Entex of the authorized installation of a plastic gas line on the east side of Townsen Boulevard in Precinct 4 (20523).
 - o. AT&T Local Services of the authorized installation of buried telephone cable on the south side of Port Road with a crossing in Precinct 2 (20525)
 - p. Joel A. Trimm Construction Company for West Harris County MUD No. 7 of the authorized installation of a sanitary and water line on Desert Willow Drive with five crossings in Precinct 3 (20528).
 - q. Time Warner Communications, Inc., of the authorized installation of buried television cable on Oak Park Trails Drive with a crossing in Precinct 3 (20534).
 - r. Time Warner Communications, Inc., of the authorized installation of buried television cable on the west side of Dominion Drive, Rennie, Windsor Glen Drive, and the north side of Laverton Drive with three crossings in Precinct 3 (20535).
5. Recommendation for approval of changes in contracts for:
- a. Ayshire Corporation for design and construction of 1200 Baker Street jail, resulting in an addition of \$197,226 to the contract amount (27560).
 - b. Cook Construction for construction of two restroom buildings for Deussen Park in Precinct 1, resulting in an addition of \$5,383 to the contract amount (27554).
 - c. Angel Brothers Enterprises, Inc., for Spears Road improvements from Antoine Drive to Spears-Gears Road in Precinct 4, resulting in an addition of \$109,514 to the contract amount (27219).
 - d. Angel Brothers Enterprises, Inc., for Spears Road improvements from Antoine Drive to Spears-Gears Road in Precinct 4, resulting in an addition of \$102,500 to the contract amount (27238).
 - e. Beta, Inc., for roadway widening and traffic signal installation at Jackrabbit Road and West Road, Perry Road and Louedd, and Fallbrook and Perry Road in Precinct 4, adding 60 calendar days and resulting in no change to the contract amount (26322).
 - f. Statewide Traffic Signal for construction of traffic control signal for Veterans Memorial Drive at West Richey Road in Precinct 4, adding 30 calendar days and resulting in an addition of \$390 to the contract amount (26325).
 - g. Statewide Traffic Signal for construction of traffic signalization at West Lake Houston Parkway at Upper Lake Drive in Precinct 4, resulting in an addition of \$4,383 to the contract amount (26323).
6. Recommendation for authorization to negotiate with Dannenbaum Engineering Corp., for engineering services to construct a waterline from the City of Houston main service line to Bear Creek Park in Precinct 3.
7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. HTS, Inc., for 1999 rehabilitation of various asphalt roads in the Miller Road Camp area in Precinct 2 in the amount of \$44,881.
 - b. PSI, Inc., for on-call testing services in Precinct 3 in the amount of \$25,000 (addendum).

- c. Geotest Engineering for Barker-Cypress Road Phase II from south of South Drive to south of West Drive in Precinct 3 in the amount of \$4,000 (addendum).
8. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
 - a. Huitt-Zollars, Inc., in connection with construction of Barker-Cypress Road from West Little York Road to F.M. 529 in Precinct 3 in the amount of \$346,932.
 - b. Jones & Carter, Inc., in connection with construction of Gosling Road from Kuykendahl Road to F.M. 2920 in Precinct 4 in the amount of \$268,728.
 - c. Kellogg Brown & Root, Inc., for on-call services in connection with Brittmooore Road from north of West Little York Road to Tanner Road in Precinct 4 at no additional cost (amendment).
 - d. Sylva Engineering Corporation in connection with construction of traffic signal and intersection improvements for Perry Road at Fallbrook Drive, Perry Road at Louedd Road, and West Road at Jackrabbit Road in Precinct 4 in the amount of \$19,176.
 - e. Turner Collie & Braden, Inc., in connection with construction of West Lake Houston Parkway from the north approach slab of the Union Pacific Railroad bridge northward to Aerobic Drive in Precinct 4 in the amount of \$60,141.
9. Request for authorization for three employees to attend a traffic control seminar May 15-16 in Houston at no cost to the county.
10. Recommendation that the court make an initial determination finding that good cause exist that Lepco, Inc., subcontractor for Stature Commercial Company, Inc., was in violation of Harris County prevailing wage rates on the Aldine Branch Library project.
11. Recommendation that the award for maintenance of a traffic signal communication system and related equipment be made to Integrated Telecommunications, Inc., dba NetVersant-Houston, lowest and best bid in the amount of \$80,000, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation for approval of a preliminary engineering report by Wayne Smith & Associates for construction of Bay Area Boulevard from south of Fairmont Parkway to north of Spencer Highway in Precinct 2, and authorization to proceed with the design phase.
13. Recommendation that a technical defect be waived and the award for drainage improvements for Vann Road in Precinct 2 be made to Curb Planet, Inc., lowest and best bid in the amount of \$44,400, and for appropriate officials to take necessary actions relating to the award.

14. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for SCI Contractors, Inc., contractor for pavement reconstruction for Mercury Drive from I-10 to 18th Street, Main Street from 18th Street to Clinton Drive, and Clinton Drive from Fidelity Drive to Federal Road in Precinct 2.
15. Recommendation for authorization for the County Judge to execute an interagency agreement between the county, Westcreek Village Homeowners Association, and Holmsley Elementary PTO for construction of a concrete sidewalk on Hudson Oaks Drive from Hamilwood Drive to Holmsley Elementary School in Precinct 3 at a cost to the county of up to \$6,000.
16. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 1% for Texas Sterling Construction, Inc., contractor for construction of Barker Cypress Road, Phase II from south of South Drive to south of West Road in Precinct 3.
17. Recommendation for authorization for the County Judge to execute a settlement agreement between the county and Continental Casualty Company for construction of West Little York Road, Phase I, widening from Empire Central to west of Fairbanks-N. Houston Road in Precinct 4 in the amount of \$280,084.
18. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for Hubco, Inc., contractor for construction of Bammel-North Houston Road improvements from Veterans Memorial Drive to Walters Road in Precinct 4.
19. Recommendation that a renewable term contract for paint striping various roads in the Spring Camp area in Precinct 4 be made to Batterson, Inc., lowest and best bid in the amount of \$175,000, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that a renewable term contract for paint striping various roads in the Humble Camp area in Precinct 4 be made to Batterson, Inc., lowest and best bid in the amount of \$175,000, and for appropriate officials to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for authorization for the directors of Public Infrastructure and the Toll Road Authority to finalize a plan to implement a major thoroughfare construction funding program.
- b. Request for approval of listings and descriptions of future projects needed within the region for transportation mobility, and for approval to add a toll facility between Bolivar Peninsula and Galveston Island to the pooled facilities project map.

- c. Request for approval of an agreement in the amount of \$2,250,000 with Brown & Root Services for engineering services in connection with extension of Fort Bend County Toll Road from Beltway 8 to IH 610 corridor, and for appropriate officials to take necessary actions relating to the agreement.
- d. Request for approval of agreements with PTI, Inc., in the amount of \$818,000, and Charles D. Gooden Consulting Engineers in the amount of \$267,000 for engineering services in connection with the downtown extension of the Hardy Toll Road, and for appropriate officials to take necessary actions relating to the agreements.
- e. Request for approval of an amendment to an agreement with Dannenbaum Engineering Corporation for engineering services in connection with extension of the Hardy Toll Road, resulting in an addition of \$1,585,000 to the contract amount, and for appropriate officials to take necessary actions relating to the amendment.
- f. Request for approval of an agreement with AECOM Enterprises, Inc., for program management services in the amount of \$895,000 in connection with construction contracts to be awarded during the fiscal year.

3. Management Services

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$8,327; settlement of four tort claims in the total amount of \$12,976; denial of six claims for damages; and transmittal of claims for damages received during the period which ended February 27.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$30, \$994, and \$2,098 in connection with settlement of damages to county property.
- c. Request for approval of revisions to the county grievance procedures to add a statement to forms that denial is automatic for a grievance complaining of termination.
- d. Request for authorization for certain employees to attend career expositions of the University of Houston-Downtown March 7-8 and San Jacinto College North March 28 in Houston at a total cost of \$125.
- e. Request for approval of payment in the amount of \$50 for expenses incurred by an employee to attend a seminar of the American Society of Training and Development in Houston.
- f. Request for authorization for certain employees to visit the home offices and service center locations of current and prospective vendors in connection with employee health and related benefits as may be necessary during the fiscal year at an approximate cost of \$7,500.

- g. Request for authorization for an employee to attend a benefits software training seminar May 14-15 in Houston at a cost of \$500.
- h. Transmittal of investment transactions for the period of February 14-27 and maturities for February 21-March 6 and request for approval of changes in securities pledged for county funds.
- i. Request for approval of the estimated cash flow projection of \$10,395,925 for payment of March invoices related to the Harris County Exposition Center, subject to adjustments for actual payments.
- j. Request for approval of debt service expenditures for April; for approval of interest payments for commercial paper issues; and for authorization to amend the principal repayment schedules for certain commercial paper projects.
- k. Request for approval of guidelines for county participation in municipal tax increment reinvestment zones created in the county.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

4. **Central Technology Center**

- a. Request for authorization for two employees to attend career day at San Jacinto College Central March 21 at a cost of \$25.
- b. Request for approval of agreements with the Texas Medical Center and Clear Creek I.S.D. for use of the county's 800 MHz public radio system.
- c. Request for authorization for an employee to attend a meeting of the Criminal Standards JSD Team March 27-30 in Los Angeles at no cost to the county.
- d. Request for authorization for an employee to attend a geographical information system software training class April 9-11 in San Antonio at an approximate cost of \$1,710.

5. **Facilities & Property Management**

- a. Request for authorization to renew an agreement with Houston West Town, Ltd., for lease of space at 4204 Decker Drive in Baytown for a Health Department WIC clinic.
- b. Request for authorization to renew an agreement with the state for lease of space for State Rep. Harold Dutton at 9111 Eastex Freeway.
- c. Request for authorization for two employees to attend the National Facilities Management and Technology Conference and Exposition March 26-29 in Baltimore at an approximate total cost of \$3,540.

- d. Request for authorization for three employees to attend a teleconference of the American Water Works Association March 8 in Houston at a total cost of \$195.

6. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursement in the amount of \$27 for a TB outreach worker who exceeded the monthly limit in January.
- b. Request for authorization for an employee to attend a screening guidelines meeting of the Childhood Lead Poisoning Prevention Program March 13 in Austin at an approximate cost of \$250.
- c. Request for authorization for 14 employees to attend an infant nutrition course September 6-8 in Houston at a total cost of \$630.
- d. Request for authorization for an employee to participate in an environmental crimes training program of the Environmental Protection Agency March 12-21 in Glynco, Ga., at no cost to the county.
- e. Request for authorization for an employee to attend a management seminar March 28 in Houston at a cost of \$199.
- f. Request for authorization for an employee to attend a database training course March 19 in Atlanta at an approximate cost of \$590.
- g. Request for authorization for an employee to attend a facilitator workshop March 6 in Dallas at an approximate cost of \$298.
- h. Request for authorization for an employee to attend a funding committee meeting of the Texas Association of Local WIC Directors March 16 in Austin at an approximate cost of \$242.
- i. Request for authorization for two employees to attend a quality control conference of the Texas Department of Health April 3-5 in Addison at an approximate cost of \$975.
- j. Request for authorization for three employees to attend a nursing leadership conference April 10-12 in Lubbock at an approximate total cost of \$1,900.
- k. Request for approval of payment in the amount of \$75 for an exhibit table at the African-American Health Conference March 14 in Houston.
- l. Request for authorization to accept a donation in the amount of \$200 for the Aldine Healthy Community Project.

7. **Community Development Services**

- a. Request for approval of payment in the amount of \$61 for expenses incurred by an employee to attend a meeting of the County Veterans Service Officer Association in Cold Springs.
- b. Request for approval of an agreement with Healthy Family Initiatives, Inc., for a home-based parent support program targeting at-risk parents of newborns using Weed and Seed Program funds in the amount of \$30,000.
- c. Request for approval of an agreement with DePelchin Children's Center, Inc., for family education and support services and teen parent prevention and intervention services using Weed and Seed Program funds in the amount of \$52,000.
- d. Request for approval of an agreement with Youth Advocates, Inc., for case management, counseling, crisis intervention, and support services for youth in the Aldine area using Weed and Seed Program funds in the amount of \$20,000.
- e. Request for authorization for the County Judge to execute a contract for loan guarantee assistance in the amount of \$645,000 to be administered by the Corporation for Economic Development of Harris County to operate a small business micro and revolving loan fund.
- f. Request for authorization for an employee of Agricultural Extension to attend a conflict management seminar May 1 in Houston at a cost of \$139.
- g. Request for authorization for an employee of Agricultural Extension to travel to College Station March 31 to assist with the District 4-H Consumer Decision Making Contest at an approximate cost of \$120.
- h. Request for authorization for an employee of Agricultural Extension to travel to College Station March 27 to assist with coordination of multi-district judging contests at an approximate cost of \$60.

8. **Library Services**

Request for authorization for the director of the Law Library to attend the annual meeting of the Southwestern Association of Law Libraries April 19-21 in Atlanta at an approximate total cost of \$375.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for two employees to attend a management conference March 14 in Houston at a cost of \$430.

- b. Request by Children's Protective Services for authorization for the Chimney Rock Center director to travel to New Waverly and Austin as necessary during the fiscal year for agency business at an approximate total cost of \$1,100.
- c. Request by CPS for approval of payment in the amount of \$114 for expenses incurred by an employee to attend a meeting of the Senate Education Committee in Austin.
- d. Request by CPS for authorization for an employee to travel to Austin on a bi-monthly basis beginning in March to attend board meetings of the Texas Department of Protective and Regulatory Services at an approximate total cost of \$1,650.
- e. Request by CPS for authorization for the director and two employees to attend a meeting of the Texas Council of Child Welfare Boards April 19-20 in Austin at an approximate cost of \$700.
- f. Request by CPS for authorization to accept a child abuse prevention grant in the amount of \$400 from the Region 6 Council of Child Welfare Boards.
- g. Request by CPS for authorization for an employee to attend a human resources seminar April 10-11 in Houston at a cost of \$140.
- h. Request by CPS for authorization for the director to participate as a panelist at an abandoned baby symposium March 24 in Memphis at an approximate cost of \$453.
- i. Request by CPS for authorization for an employee to attend the annual National Student Assistance Conference April 4-7 in Orlando at no cost to the county.

10. **Constables**

- a. Transmittal of notice by Constable Abercia, Precinct 1, of changes in the department's authorized list of reserve officers and regular deputies.
- b. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a reserve officer to the department's authorized list.
- c. Request by Constable Jones, Precinct 3, for approval of payment in the amount of \$180 for expenses incurred for furniture repair.
- d. Request by Constable Jones for authorization to correct the effective date of employment for a deputy.
- e. Transmittal of notice by Constable Jones of changes to the department's authorized list of reserve officers and oaths of office.

- f. Request by Constable Hickman, Precinct 4, for authorization to accept \$2,460 worth of building materials donated to the department for construction of a deck for employees at the Cypresswood Annex.
- g. Request by Constable Hickman for authorization to accept a donation in the amount of \$19,094 from Law Enforcement Officer Standards and Education for continuing education services for employees.
- h. Request by Constable Hickman for authorization for an employee to attend a school violence conference March 27-28 in Montgomery at a cost of \$225.
- i. Request by Constable Hickman for approval of payment in the amount of \$45 for ammunition in connection with a law enforcement training course.
- j. Transmittal of notice by Constable Hickman of changes in the department's authorized list of reserve officers and regular deputies.
- k. Request by Constable Hickman for authorization to correct the payroll record of an employee.
- l. Request by Constable Cheek, Precinct 5, for approval of an agreement with Spring Meadows Property Owners Association & Westbranch Community Association for law enforcement services.
- m. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies.
- n. Transmittal of notice by Constable Wooten, Precinct 7, of changes in the department's authorized list of reserve officers and regular deputies, and for approval of education incentive pay for five deputies.
- o. Request by Constable Wooten for authorization to use a county vehicle for county business rather than receive a monthly car allowance.
- p. Request by Constable Wooten for authorization for the County Judge to execute an agreement with the U.S. Department of the Treasury-Bureau of Alcohol, Tobacco, and Firearms for the Gang Resistance Education and Training grant program.
- q. Transmittal of notice by Constable Bailey, Precinct 8, of changes in the department's authorized list of reserve officers and regular deputies.

11. **Sheriff**

- a. Request for authorization to accept donations for the department.
- b. Request for approval of oaths of office for law enforcement officers.

- c. Request for authorization for certain employees of the Sheriff's Human Resources Bureau to attend local job fairs during the fiscal year at a cost of between \$25 and \$200 for each event.
- d. Request for authorization to accept \$240,239 from the Law Enforcement Officer Standards and Education account for annual continuing education for peace officers.
- e. Request for approval of an agreement with the Houston-Galveston Area Council for the county to receive \$16,919 for annual regional law enforcement training.
- f. Request for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for continuation of the Runaway Investigative Unit grant in the amount of \$193,430.
- g. Request for authorization to apply for a technology grant in the amount of \$1,000,000.
- h. Request for authorization for three employees to attend a conference of the Public-Safety Users Group February 25-28 in San Diego at no cost to the county.
- i. Request for authorization for four employees to attend a mounted police training seminar April 1-8 in New Orleans at an approximate cost of \$4,475.
- j. Request for authorization for three employees to attend a law enforcement training seminar April 2-4 in Louisville at an approximate cost of \$2,314.
- k. Request for authorization for nine employees to attend a conference of the Auto Theft Prevention Authority April 22-25 in South Padre at an approximate cost of \$2,975, with travel by county vehicle.
- l. Request for authorization for two employees to attend a range development and operations seminar April 4-8 in Kansas City, Mo., at an approximate cost of \$3,401.
- m. Request for authorization for three employees to attend a training conference of the American Jail Association April 21-26 in Columbus at an approximate cost of \$4,599.

12. **Fire & Emergency Services**

- a. Request for authorization for the Fire Marshal to attend the annual conference of the Texas Fire Chiefs April 3-6 in Kerrville at an approximate cost of \$600, with travel by county vehicle.
- b. Request for authorization for the Fire Marshal to attend the annual field day of the Harris County Fire Fighters Association April 6-7 in College Station at an approximate cost of \$200, with travel by county vehicle.

- c. Request for authorization to accept an annual allocation in the amount of \$1,756 from Law Enforcement Officer Standards and Education to be used for training purposes.
- d. Request for authorization to accept the donation of 18 bulletproof vests from the 100 Club.
- e. Request for authorization for the Fire Marshal and an employee to travel to Austin March 13-14 to attend Legislator's Appreciation Day at an approximate cost of \$350, with travel by county vehicle.
- f. Transmittal of the financial report for Harris-Fort Bend Emergency Services District No. 100.

13. **Medical Examiner**

- a. Request for authorization for the Medical Examiner and two employees to travel to Fort Worth March 23 to attend a meeting with the Tarrant County Medical Examiner and staff at an approximate cost of \$500.
- b. Request for authorization for an employee to attend a genetic analyzer training course March 19-24 in Foster City, Calif., at an approximate cost of \$3,410.
- c. Request for authorization for two employees to travel to Washington, D.C., March 5-8 to observe FBI laboratory operations in connection with forensic DNA analysis at an approximate total cost of \$2,100.
- d. Request for authorization for an employee to travel to Tampa November 7-8 to take a pediatric pathology board examination at an approximate cost of \$1,500.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of February 20.
- b. Transmittal of the court's minutes for the meeting of January 23, and for approval of corrections to the minutes of the court's meeting of October 3.
- c. Request for authorization for two employees to attend a computer maintenance course April 4-5 in Houston at a total cost of \$800.
- d. Request for authorization for an employee to attend record management classes of the Texas State Library and Archives Commission April 24 in Liberty at an approximate cost of \$55.
- e. Request for authorization for three employees to attend a conference of the Texas Association of Counties April 4-6 in Austin at an approximate total cost of \$1,725.

15. **District Clerk**

- a. Request for authorization for an employee to attend an employment and labor law seminar March 14 in Houston at a cost of \$219.
- b. Request for authorization to correct the payroll record for an employee.
- c. Request for approval of agreements for use of the county's Subscriber Access Program.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 164th, 189th, 190th and 234th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, U.S. District Court, and before the Sheriff's Civil Service Commission.
- b. Request for approval of orders authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 13944 Schiller Road and 15018 Sellers Road in Houston and 23926 Stockdick School Road in Katy.
- c. Request for approval of an order authorizing settlement of damages to county property in connection with a case in the court of Justice of the Peace 1.2.
- d. Request for authorization for an employee to attend a civil litigation seminar March 22-23 in Houston at a cost of \$325.
- e. Consideration of a letter of resignation from Michael Fleming, County Attorney, effective March 16, 2001, and recommendation that the court appoint a successor and approve the successor's official bond.

17. **District Attorney**

- a. Request for authorization to transfer a car allowance from one position to another.
- b. Request for authorization for an employee to attend a search warrants class of the Pasadena Police Academy March 6-8 in Pasadena at a cost of \$50.
- c. Request for approval of payment in the amount of \$95 for expenses incurred by an employee to attend a seminar of the Asian American Family Counseling Center in Houston.
- d. Request for authorization to extend an attorney position through August 31 in connection with the Solid Waste Assistance Enforcement Grant.
- e. Request for authorization for an employee to attend the International Summit on Cyber Crime May 1 in Washington, D.C., at an approximate cost of \$2,000.

18. **Justices of the Peace**

Request by Judge Ditta, JP 8.2, for authorization for three employees to attend a court personnel seminar April 9-11 in Austin at a cost not to exceed \$700.

19. **Pretrial Services**

Request for approval of bilingual incentive pay for two employees who have met the requirements for the increase.

20. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization for an employee to attend a seminar of the Mental Health Law Institute March 8 in Houston at a cost of \$185.

21. **District Courts**

- a. Request for authorization for two judges and an employee to attend a meeting concerning indigent defense legislative issues March 2 in Austin at an approximate cost of \$750.
- b. Request for authorization for Judge Ray, administrative judge, to attend a metropolitan courts meeting March 20 in Austin at an approximate cost of \$250.
- c. Request for approval of payment in the total amount of \$500 for expenses incurred by Judge Brown, 152nd Court, to attend a hearing and a metropolitan courts meeting in Austin.
- d. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Hassell Construction for construction of Franz Road east of Westgreen to east of Primewest Parkway in Precinct 3.
 - b. Hubco, Inc., for Wallisville Road from Wade Road to east of Wade Road for drainage improvements in Precinct 2.
 - c. Jebco, Inc., for lighting projects for Challenger Seven Memorial Park, Sagemeadow Park, and Alexander Deussen Park in Precinct 1.
 - d. J-Mac, Inc., for construction of Bauer-Hockley Road bridge over Little Cypress Creek, Unit L100-00-00 in Precinct 3.

2. Request for approval of an order authorizing refund of \$470 to Askins & Armstrong, P.C., for deposit balance from the County and District Clerks' Subscriber Access system.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
4. Request for approval of orders for new bank accounts for various county funds.
5. Request for approval of payrolls for the periods ending April 6, 20, and 30.
6. Transmittal of the unaudited monthly financial statement for December, 2000.
7. Request for approval of an order for indemnification of District Clerk Charles Bacarisse for \$32 in connection with a returned check.
8. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of quarterly payments for services of the Appraisal District.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver buses with 48-passenger capacity for the Sheriff's Department.
 - b. Automated capillary electrophoresis analysis system for the Medical Examiner's Office.
 - c. Diesel fuel and related items for the Flood Control District.
 - d. Disposable deposit bags for the Toll Road Authority.
 - e. Air filtration media and related items for the county.
 - f. Building materials and related items for the county.
 - g. Digital voice dictation system for the Medical Examiner's Office.
 - h. Ammunition and related items for the Sheriff's Department.
 - i. HVAC repair parts for the county.
 - j. Term contract for publication of public notices for the county.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for Constable, Precinct 5, the District Clerk's Office, and the Central Technology Center.

3. Transmittal of changes in contracts with:
 - a. Bio-Energy Landscape & Maintenance, contractor for lawn care services at various locations for Facilities & Property Management, resulting in an addition of \$4,224 to the contract amount (00482).
 - b. Waste Management, contractor for refuse removal services for Precinct 2, resulting in an addition of \$603 to the contract amount (00497).
 - c. Waste Management, contractor for refuse removal services for Community Supervision & Corrections, resulting in an addition of \$301 to the contract amount (00498).
4. Request for authorization for the County Judge to execute agreements for various employee benefits for the county and the Flood Control District.
5. Transmittal of notice of award by the Community Supervision & Corrections Department to Texas Outdoor Sports, Inc., in the amount of \$106,447 and Skaggs Uniforms in the amount of \$11,540 for military clothing and related items for the period beginning March 1.
6. Recommendation that the award for leather goods and related items for the county be made to Bailey's House of Guns in the amount of \$22,508 for the period beginning April 1.
7. Recommendation that the award to accept type IV, non-putrescible, non-compacted solid waste for the county and the Flood Control District be made to Waste Management in the amount of \$283,700 and G.O. Weiss in the amount of \$63,000 for the period beginning April 1.
8. Recommendation by Purchasing and the Public Health and Environmental Services Department/HIV Services that the award for a Ryan White Title I capacity building project for minority community based organizations for the county be made to Families Under Urban and Social Attack, Inc., in the approximate amount of \$150,000.
9. Recommendation that the award for maintenance of Hewlett-Packard equipment for the Medical Examiner's Office be made to Agilent Technologies.
10. Recommendation that the award for bathroom and kitchen paper related products for the county be made to Great Southwest Paper Company in the amount of \$571,699 for the period beginning April 1.
11. Recommendation that the award for food service products and related items for the county be made to Great Southwest Paper Co., in the amount of \$260,672 for the period of April 1.

12. Recommendation that the award for color televisions for the county be made to Sam's Club No. 6367, low bid in the amount of \$30,948 for the period beginning April 1.
13. Request for approval of a renewal option with Republic Waste Services for refuse removal in Precinct 4 for the period of June 1-May 31, 2002.
14. Request for approval of a renewal option with Brookside Equipment Sales, Inc., for repair parts and labor for John Deere tractors, implements, and grounds care equipment for the county for the period of July 1-June 30, 2002.
15. Request for approval of a renewal option with Decatur Electronics, Inc., and Applied Concepts, Inc., for radar units and related items for the county for the period of July 1-June 30, 2002.
16. Request for approval of a renewal option with Emergency & Safety Products, E.S.P., Inc., for furnishing and delivering light bars for the county for the period of July 1-June 30, 2002.
17. Request for approval of a renewal option with Texas Center for Adolescent Rehabilitation and Education, Inc., for exceptional care residential services for Children's Protective Services, Chimney Rock Center for the period of March 1-February 28, 2002.
18. Request for approval of a month-to-month extension with Johnson Supply for HVAC repair parts for the county for the period of April 1-May 31.
19. Request for approval of a renewal option with Applied Workforce, Construction Related Services, F.W. Walton, Inc., Floorcoverings of Houston LLC, G.W. Phillips Construction, Greater Texas Electric, Har-Con Corporation, and League City Paving Company, Inc., for trade services for the county for the period of May 1-April 30, 2002.
20. Request for approval of a renewal option with CIC, Inc., for on-site receiving, processing, and distributing of documents and mail for the District Clerk's Office for the period of June 1-May 31, 2002.
21. Request for approval of orders authorizing the County Judge to execute agreements with The Life Center, Inc., for transportation voucher and rural services for Public Health & Environmental Services/HIV Services Division in amounts of \$147,892 and \$190,425 for the period of March 6-February 28, 2002.

22. Request for approval of an order authorizing the County Judge to execute an agreement between the county and the Harris County Hospital District for light meals at Thomas Street Clinic for Public Health & Environmental Services/HIV Services Division in the amount of \$107,671 for the period of March 6-February 28, 2002.
23. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Innovation Data Processing, Inc., for program products for the Central Technology Center in the amount of \$19,822 for the period ending October 16.
24. Request for approval of a resolution authorizing the County Judge to execute an interlocal agreement between the Harris County Juvenile Probation Board and the Community Supervision & Corrections Department in the amount of \$154,044 for the period ending August 31.
25. Request for approval of orders authorizing the County Judge to execute amendments to agreements with Regina Harris, Beverly Nelson, Elizabeth Scarborough, and James Whitehead to convene and conduct permanency planning team meetings for children in the custody of Children's Protective Services in amounts of \$18,000, \$12,000, \$10,000, and \$13,000 respectively.
26. Request for approval of an order authorizing the County Judge to execute an addendum to a master license agreement between the Flood Control District and Environmental Systems Research Institute, Inc., for licensee of software, data, and documentation.
27. Request that Eva Helleotes, Ph.D., Clinical Psychologist, be granted a professional services exemption from the competitive bid process for face-to-face psychological assessments for children who are in the custody of Children's Protective Services, Children's Crisis Care Center program at an amount not to exceed \$34,000 for the period ending February 28, 2002.
28. Request for authorization for the County Judge to execute an agreement between the county and BSI Consulting, Inc., for network consulting and support services for the District Clerk's Office in the amount of \$697,080 for the period of March 6-September 1.
29. Request that Janet Ashworth, Ph.D., Clinical Psychologist, be granted a professional services exemption from the competitive bid process for face-to-face psychological assessments for children who are in the custody of Children's Protective Services, Children's Crisis Care Center program at an amount not to exceed \$34,000 for the period ending February 28, 2002.
30. Request that West Wood One Company be granted a sole source exemption from the competitive bid process for broadcasting public interest messages using radio.

31. Request that Compuware Corporation be granted a sole source exemption from the competitive bid process for purchase of a software product, Xpediter/TSO and Xpediter/CICS for the Central Technology Center at an approximate amount of \$33,076.
32. Request that Computer Associates International, Inc., be granted a sole source exemption from the competitive bid process for purchase of proprietary software maintenance services for Panvalet (CA-ONE) MVS, TMS, and ACF2 MVS software for the Central Technology Center at an approximate amount of \$39,323 for the period of April 5-April 4, 2002.
33. Request for authorization for an employee to attend a pharmaceutical meeting June 3-6 in Los Angeles at an estimated cost of \$2,350.
34. Transmittal of notice of receipt of funds in the total net amount of \$60,462 from the sale of county equipment at Houston Auto Auction on January 31.
35. Transmittal of notice of receipt of funds in the total net amount of \$41,429 from the county's Internet public auction of recyclable materials and surplus and confiscated property items in February.
36. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
37. Recommendation by the Office of the Purchasing Agent and Precinct 3 that the award for furnishing and delivering a medium duty truck with airless striper for the county be made to Linear Dynamics, Inc., low bid meeting specifications in the amount of \$126,950.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating April 22-26 as American Institute of Chemical Engineers-2001 Spring National Meeting Days.
2. Request for discussion and possible actions regarding appointments to the Houston-Galveston Area Council 2001 General Assembly and Board of Directors.
3. Request for authorization for an employee and a volunteer from the Ryan White Planning Council to attend a Ryan White Title I quarterly meeting April 16 at a cost not to exceed \$400.

b. **Commissioner, Precinct 1**

1. Request for approval of a salary review plan for Precinct 1 effective March 10.

2. Request for approval of a resolution recognizing April 12-15 as Omega Psi Phi Fraternity Incorporated Days.
3. Request for approval for reimbursement of \$65 for registration fees for an employee who attended a continuing education course of the Texas State Board of Plumbing Examiners February 20-21 in Houston.
4. Request for approval for reimbursement of \$20 for registration fees for an employee who attended pesticide applicators recertification training February 15 in Houston.
5. Request for approval for an employee to attend a wastewater laboratory course March 4-8 in College Station at an estimated cost of \$550, with travel by county vehicle.
6. Request for approval for three employees to attend a TNRCC licensed irrigator examination April 23 in Austin at an estimated cost of \$575, with travel by county vehicle.
7. Request for approval for the County Judge to execute an agreement with Clear Creek Environmental Foundation for Clear Creek Cleanup 2001, including a donation of \$1,000 to the foundation.
8. Request for approval to reappoint members to the boards of Emergency Services District No. 2 and Rural Fire Prevention District Nos. 17, 19, and 25.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a management skills seminar March 27 in Houston at an estimated cost of \$149.
2. Request for approval to submit renewal for notary public licenses for two employees at an estimated total cost of \$142.
3. Request for approval for an employee to attend a personal computer maintenance seminar April 4-5 in Houston at a cost of \$399.
4. Request for approval for an employee to attend an organizational skills seminar April 9 in Houston at a cost of \$69.
5. Request for approval for two employees to attend the annual Texas Industrial Strength Woodworking Expo and Conference March 29-31 in Arlington, Tx., at an estimated cost of \$1,400.
6. Request for approval of the reappointment of Chester Stasney to serve as commissioner for Harris County Rural Fire Prevention District No. 14.

d. **Commissioner, Precinct 3**

1. Request for approval of price changes for Bear Creek Golf World pursuant to a concession agreement with the county effective May 1.
2. Request for approval for an employee to participate in a Leadership North Houston meeting with various state representatives April 19-20 in Austin, with travel by county vehicle.
3. Request for authorization for two employees to attend a program of the National Association of Fleet Administrators March 8 in Houston at a total cost of \$55, with travel by county vehicle.
4. Request for approval to transfer a vehicle from the precinct's inventory to Constable, Precinct 5.
5. Request for approval of a resolution designating March 17 as Tom Horan Day in the county in recognition of being named Grand Marshal of this year's St. Patrick's Day parade.
6. Request for approval of a salary schedule as outlined by the Office of Human Resources effective March 10.

e. **Commissioner, Precinct 4**

1. Request for approval of a salary schedule as outlined by the Office of Human Resources effective March 20.
2. Request for approval for the Humble Baseball Association to add fencing and electrical service at Lindsay/Lyons Sports Center.
3. Transmittal of notice of receipt of the following:
 - a. \$336 for reimbursement of personal telephone calls.
 - b. \$2,256 for reimbursement from the United States Postal Service.
 - c. \$30 for reimbursement from the Texas Structural Pest Control Board.
 - d. \$250 in connection with rent and concession fees for Burroughs Park.
 - e. \$100 donated by Triple Creek RV for the Senior Adult Program.
 - f. \$25 donated by A.D. Players for the Senior Adult Program.
4. Transmittal of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st and 165th District Courts and County Civil Court No. 3.

- b. Transmittal of notice by Sandra's Day School, Inc., of intent to apply for an open-enrollment charter school in the Third Ward, Hardy/Hays Street area.
- c. Transmittal of public official bond for the supervisor of Harris County Fresh Water Supply District No. 147.
- d. Transmittal of an annual financial audit report for the Clear Lake City Water Authority.
- e. Transmittal of notice by Houston Initiative for Quality Education of intent to apply for an open-enrollment charter school in Houston.
- f. Transmittal of notice by OK Korral Daycare, Inc., of intent to apply for an open-enrollment charter school at 8423 Mesa Drive.
- g. Transmittal of notice by Galaviz Academy of intent to apply for an open-enrollment charter school at 5206 Airline Drive.

25. **Emergency items.**

26. **Public Hearings on Budgets**

- a. Consideration of approval of the FY 2001-02 budget for the Harris County Hospital District.
- b. Consideration of approval of the FY 2001-02 budgets for Harris County and the Harris County Flood Control District.

27. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Steve Williams (3)
- b. Charles Hixon (1)
- c. Others

28. **Opening of bids and proposals.**

Bids and proposals will be opened by the Purchasing Agent and recommendations will be presented for action by the court.

29. **Executive Session**

- a. Request by the County Judge for discussion and possible action regarding the appointment of David Medina to the Metro Board.
- b. Request by the County Judge for an executive session for consideration and possible action to appoint Michael Stafford to the position of County Attorney.
- c. Request by the County Attorney for an executive session for discussion of intervention in the case of Environmental Defense v. Environmental Protection Agency in the U.S. Court of Appeals, Fifth Circuit, and to take appropriate actions regarding this matter.

Adjournment.