



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. 01.06

A G E N D A

March 20, 2001

1:45 p.m.

Opening prayer by Pastor Royce Measures of Golden Acres Baptist Church in Pasadena.

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. County Courts
20. Probate Courts
21. District Courts
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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. Appearances before court
27. Opening of bids and proposals

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 that the court authorize the executive director of the Public Infrastructure Department to apply for funds to buy flood prone homes from public law mitigation funds made available by the Federal Emergency Management Agency through the Texas Division of Emergency Management.
2. 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 for:
 - a. Bekins Moving & Storage in the amount of \$1,076 for the hazard mitigation grant program project in Precinct 3.
 - b. Adams Transfer & Storage Co., in the amount of \$6,808 for the district's floodplain buyout project in Precinct 3.
 - c. All Points Moving & Storage Company, Inc., in the amount of \$5,035 for the hazard mitigation grant program project in Precinct 3.
 - d. Donald M. Stine and Mary A. Day in the amount of \$3,188 for the hazard mitigation grant program project in Precinct 3.
 - e. William and Sharon Van Der Vlist in the amount of \$1,982 for the hazard mitigation grant program project in Precinct 4.
3. Recommendation that the court approve resolutions and orders authorizing Right of Way, on behalf of the county, to purchase and for appropriate officials to take necessary actions to complete transactions for:
 - a. Katy-Fort Bend county road, Tract 019 in Precinct 3 in the amount of \$3,555.
 - b. Westpark Corridor project, Tract B001-018 in Precinct 3 in the amount of \$230,000.
 - c. Westpark Corridor project, Tracts B001-016 and B001-017 in Precinct 3 in the amount of \$195,085.
4. Recommendation that the court approve resolutions and orders authorizing 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. Shaver Road regional detention site project, Tract 06-003.0 in Precinct 2 in the amount of \$220,000.
 - b. P118-19 reconstruction project, Tract 02-013.0 in Precinct 1 in the amount of \$10,241.
5. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Hazard mitigation grant program No. 3, Tracts 37-065.0 and 37-066.0 in Precinct 4.
 - b. Mason Creek channel extension project, Tracts 08-004.0 and 10-001.0 through 10-006.0 in Precinct 3.

6. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor project, Tract B001-015C in Precinct 3.
 - b. Spears Road project, Tract 008A in Precinct 4.
 - c. Jana Lane project, Tracts 006TCE and 006UE in Precinct 2.
 - d. Westpark Corridor project, Tracts B001-044 through B001-049 in Precinct 3.
 - e. Bayland expansion project, Tracts 004A and 005 in Precinct 3.
 - f. Westpark Corridor project, Tracts B001-031A and B001-031B in Precinct 3.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a fixed moving expense payment of \$625 to Angie Gearing Styres for landowner relocation assistance provided in the hazard mitigation grant project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of a conveyance of easement without warranty for Tract 001A on Franz Road-6 in Precinct 3.
9. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the county, to abandon its interest in Tract 001 of Hufsmith Surplus at Stuebner Airline 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 the county to accept the donation of a correction easement for road purposes for Tract 004 at West Little York Road-2 in Precinct 3.
11. Recommendation that the court authorize an order approving the sale at public auction of Tract 001 at 1927 West Lamar in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
12. 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. Benevolent Investment Fund of Houston, Ltd., and Spring Creek Forest Public Utility District to acknowledge a contribution to the Flood Control District for development of Spring Creek Heights Section Two and to establish system capacity in the Cypress Creek watershed, Unit K100-00-00 in Precinct 4.
 - b. George K. Sheffield for livestock grazing purposes for Unit B500-04-00, Tracts 12-001.0 and 12-002.0 in Precinct 2.
 - c. Jack C. Peterson for liaison services between the district and other governmental agencies in the amount of \$100,000.

2. Request for approval of changes in contracts for:
 - a. Champions Hydro-Lawn, Inc., for vegetation establishment and promotion in Precincts 1, 3, and 4, resulting in an addition of \$19,335 to the contract amount (98/0500-01).
 - b. J. J. Contracting, Inc., for Brookhollow renovations in Precinct 4, resulting in an addition of \$14,200 to the contract amount (00/0271-01).
3. Recommendation for approval of contracts and bonds, and for the County Judge to take necessary actions to complete the transactions with:
 - a. Bio Landscape & Maintenance, Inc., for mowing channels in the amount of \$868,274.
 - b. Four Seasons Development Co., Inc., for administration building replacement for Service Center 1 in Precinct 1 in the amount of \$272,598.
 - c. Lecon, Inc., for White Oak Bayou flap gate installation in Precinct 4 in the amount of \$54,184.
 - d. Lecon, Inc., for channel restoration for Langham Creek laterals, Units U102-01-00-X005 and U106-07-00-X001 in Precincts 3 and 4 in the amount of \$438,279.
4. Recommendation for adoption of court orders affecting property rights for:
 - a. Donation of lots 147 and 148 in Riverwood Section 3, Unit K100-00-00, Tract 04-048.0 in Precinct 4.
 - b. Sale of surplus property for deed without warranty conveying Unit I101-00-00, Tract 04-201.0 in Precinct 2.
5. Recommendation that the district be authorized to negotiate an agreement with Braeburn Country Club for design and construction for channel maintenance on Unit D119-00-00 in the Brays Bayou watershed in Precinct 3.
6. Recommendation that detention basin Unit B500-04-00 in Precinct 2 be accepted as part of the district's maintenance system.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs for channels at an estimated cost of \$260,000.
8. Recommendation that the court waive technical defects in a bid for Brays Bayou channel repairs and that the award be made to Cyrus Diversified dba Bonterre Construction Co., in the amount of \$669,750.
9. Recommendation for approval of payment in the amount of \$71 to National Notary Public Association for a notary public license and bond for an employee.
10. Recommendation for approval of payment of \$60 to reimburse two employees for attending a wetlands workshop in Houston.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period in Precinct 4 for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the Lyons Camp area at an estimated cost of \$350,000.
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area at an estimated cost of \$150,000.
 - c. Refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Crosby area at an estimated cost of \$2,083,600.
 - d. Construction of Kuykendahl Road Phase I from north of Rhodes Road to Spring-Cypress Road at an estimated cost of \$2,976,000.

2. Recommendation for approval of the following plats:
 - a. Witco Corporation in Precinct 1; Walsh Surveying, Incorporated.
 - b. Cedar Bayou Estates, amending plat block two, lots 24 and 23 in Precinct 2; Surveying Specialists, L.L.C.
 - c. Elena Fruit & Cotton Farms, amending plat block 23, lots 13 and 14, Unit C in Precinct 2; Surveying Specialists, L.L.C.
 - d. 2637 Little York Plaza in Precinct 2; Lederer-Miller & Associates, Incorporated.
 - e. Carwash Supertech in Precinct 3; Hovis Surveying Company.
 - f. Lakes of Buckingham Kelliwood Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Windsor Park Lakes North Lake in Precinct 3; R.G. Miller Engineers.
 - h. Lakes of Bridgewater Section Six in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Highland Mason Plaza in Precinct 3; Terra Associates, Incorporated.
 - j. Humble Elementary School No. 19 in Precinct 4; Value Technologies Surveying & Mapping.
 - k. Mandolin Village Four in Precinct 4; Dannenbaum Engineering Corporation.
 - l. Rolling Fork Section Five partial replat amending plat No. 1 in Precinct 4; E.I.S. Surveying Company.
 - m. Lot 73 of Fairview Gardens replat in Precinct 4; Terra Surveying Co., Incorporated.
 - n. Northwest Harris County MUD No. 36 district meeting facility in Precinct 4; Alexander Engineering, Incorporated.
 - o. Windrose Auburn Ridge Section Three in Precinct 4; Carter & Burgess, Incorporated.
 - p. Windrose Auburn Ridge Section Four in Precinct 4; Carter & Burgess, 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 east and south sides of Vantage Parkway West with four crossings in Precinct 1 in amounts of \$35,000 and \$15,000 (acceptance).
 - b. On Fiber Communications, Inc., executed by The Insurance Company of the State of Pennsylvania for the east side of Greendale, the north side of Benmar Drive, Salter Drive, and Seedling Drive with three crossings in Precinct 1 in the amount of \$40,000 (acceptance).
 - c. On Fiber Communications, Inc., executed by The Insurance Company of the State of Pennsylvania for Hardy Toll Road with four crossings in Precinct 1 in amounts of \$10,000 and \$10,000 (acceptance).
 - d. Petroleum Wholesale, Inc., executed by Universal Surety of America for Claypool Drive in Precinct 1 in the amount of \$5,000 (acceptance).
 - e. R.L. Utilities, Inc., executed by Insurance Company of the West for Genoa Red Bluff in Precinct 1 in the amount of \$5,000 (acceptance).
 - f. Coastland Construction, Inc., executed by Hartford Casualty Insurance Company for Mason Road in Precinct 3 in the amount of \$24,750 (acceptance).
 - g. Coastland Construction, Inc., executed by Hartford Casualty Insurance Company for Highland Knolls Drive in Precinct 3 in the amount of \$24,750 (acceptance).
 - h. Kinder Morgan Texas Pipeline, Inc., executed by National Fire Insurance Company of Hartford for Miller Cut-Off Road with a crossing in Precinct 2 in the amount of \$5,000 (acceptance).
 - i. Juliet Nails executed by Cumberland Casualty & Surety Co., for Airline Drive in Precinct 1 in the amount of \$5,000 (acceptance).
 - j. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company for Barker Cypress Road, Section Two in Precinct 3 in the amount of \$7,950 (cancellation).

4. Recommendation for approval of notices by:
 - a. Reliant Energy-Entex of the authorized installation of a natural gas pipeline on Cypress Rosehill Road, Spring Cypress Road, and the south side of Spring Cypress Road with two crossings in Precinct 3 (20457).
 - b. On Fiber Communications, Inc., of the unauthorized installation of buried fiber optic cable on the east and south sides of Vantage Parkway West with four crossings in Precinct 1 (20460).
 - c. Reliant Energy-Entex of the authorized installation of a natural gas pipeline on the west side of Shaw Road in Precinct 4 (20463).
 - d. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on T.C. Jester Boulevard and the west side of T.C. Jester Boulevard with a crossing in Precinct 4 (20505).
 - e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Calico Corners, Sweetwind, Moss Grey Lane, the east side of Cypresswood Drive, Postwood Park, and the north side of Monteith Drive with five crossings in Precinct 4 (20506).

- f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Spring-Cypress Road in Precinct 4 (20511).
- g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Jones Road with a crossing in Precinct 4 (20512).
- h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Westfield Place and the north side of Hollow Tree with a crossing in Precinct 4 (20520).
- i. Time Warner Communications, Inc., of the authorized installation of buried television cable on Goodwin Drive, Franz Road, Pepperrell Place, Nomini Hall Lane, the north side of Franz Road, and the west side of Kings Arms Way with four crossings in Precinct 3 (20526).
- j. Reliant Energy-Houston Lighting & Power of the authorized installation of an electrical poleline on the south side of House Hahl Road in Precinct 3 (20527).
- k. On Fiber Communications, Inc., of the unauthorized installation of buried fiber optic cable on the east side of Greendale, the north side of Benmar Drive, Salter Drive, and Seedling Drive with three crossings in Precinct 1 (20529).
- l. On Fiber Communications, Inc., of the unauthorized installation of buried fiber optic cable on Hardy Toll Road with four crossings in Precinct 1 (20532).
- m. Time Warner Communications, Inc., of the authorized installation of buried television cable on Promenade Boulevard, Applewhite Drive, Cinnamon, and Buckeye Drive with four crossings in Precinct 3 (20533).
- n. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of North Eldridge Parkway in Precinct 4 (20536).
- o. Time Warner Communications, Inc., of the authorized installation of buried television cable on Marchena with a crossing in Precinct 3 (20537).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Birnamwood Boulevard, the south side of Fern Hill Drive, the east side of Green Estate Court, and Green Estate Court with four crossings in Precinct 4 (20538).
- q. Time Warner Communications, Inc., of the authorized installation of buried television cable on Mission Village Drive with a crossing in Precinct 3 (20539).
- r. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the east side of Imperial Valley and the south side of North Bend Drive with a crossing in Precinct 4 (20542).
- s. Reliant Energy-Entex of the authorized installation of a natural gas distribution line on the north side of McCracken Circle in Precinct 3 (20543).
- t. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the east side of Gessner Road in Precinct 4 (20545).
- u. Petroleum Wholesale, Inc., of the unauthorized installation of a sanitary sewer line on Claypool Drive in Precinct 1 (20546).
- v. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Petropark Drive and the east side of Petropark Drive in Precinct 4 (20547).

- w. Central Telephone Company of Texas of the authorized installation of buried telephone cable on Belleau Woods with a crossing in Precinct 4 (20548).
 - x. R.L. Utilities, Inc., of the unauthorized installation of a sanitary sewer line and a pipe on Genoa Red Bluff with a crossing in Precinct 2 (20550).
 - y. Coastland Construction, Inc., of the unauthorized installation of a left turn lane on Mason Road in Precinct 3 (20551).
 - z. Coastland Construction, Inc., of the unauthorized installation of a left turn lane on Highland Knolls Drive in Precinct 3 (20552).
 - aa. ExxonMobil Pipeline Company of the authorized installation of a gas line on Fairmont Parkway and Spencer Highway with two crossings in Precinct 2 (20553).
 - bb. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Hollister Street in Precinct 4 (20554).
 - cc. Kinder Morgan Texas Pipeline, Inc. of the unauthorized installation of a natural gas pipeline on Miller Cut-Off Road with a crossing in Precinct 2 (20555).
 - dd. Time Warner Communications, Inc., of the authorized installation of buried television cable on the north and south sides of Rancho Mission Drive and the west side of Mission Court Drive with two crossings in Precinct 3 (20556).
 - ee. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on Shangrila Lane and the south side of Royal Gardens Drive with a crossing in Precinct 3 (20557).
 - ff. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Holzwarth with a crossing in Precinct 4 (20558).
 - gg. Juliet Nails of the unauthorized installation of a storm sewer line on Airline Drive in Precinct 1 (20577).
5. Recommendation for approval of changes in contracts for:
- a. Millsap Waterproofing, Inc., for counterflashing repairs for Harris County Psychiatric Center, adding five calendar days and resulting in addition of \$369 to the contract amount (27549).
 - b. Stature Commercial Company, Inc., for construction of the Aldine Branch Library, resulting in an addition of \$48,072 to the contract amount (27544).
 - c. The Trevino Group for renovation of Annex 17, resulting in an addition of \$9,761 to the contract amount (27548).
 - d. The Trevino Group for Tom Bass III Community Center expansion, resulting in an addition of \$10,711 to the contract amount (27553).
 - e. Harris Construction Company for Kempwood Drive from Beltway 8 to Spring Shadows Subdivision in Precinct 3, resulting in an addition of \$11,208 to the contract amount (27215).
 - f. Total Contracting, Ltd., for Pheasant Run and Catalina Village Subdivisions concrete repairs in Precinct 3, resulting in an addition of \$35,362 to the contract amount (27213).

6. Recommendation for authorization to negotiate with Binkley & Barfield, Inc., for engineering services for design, contract, and construction phase for a traffic signal at the intersection of Fairmont Parkway and Driftwood Drive in Precinct 2.
7. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotest Engineering for Harris County parking garage at 1401 Congress in the amount of \$183,818.
 - b. Stork Southwestern Laboratories for west lanes of West Lake Houston Parkway in Precinct 1 in the amount of \$70,150.
 - c. Coastal Testing for Space Center Boulevard from Genoa Red Bluff to existing Space Center Boulevard in Precinct 2 in the amount of \$234,995.
 - d. Tolunay-Wong Engineering for Huffmeister Road from Cypress-North Houston Road to Ravensway Drive in Precinct 3 in the amount of \$38,531.
8. Recommendation for deposit of funds received from:
 - a. Metro in the amount of \$1,625,311 for participation in construction of West Lake Houston Parkway from Flood Control Unit G103-15-00 to Union Pacific railroad in Precincts 1 and 4.
 - b. Holmsley Elementary PTO in the amount of \$1,000 for participation in construction of sidewalks on Hudson Oaks Drive in Precinct 3.
 - c. Mission Bend MUD No. 2 in the amount of \$2,801 for reimbursement for work performed on Howell-Sugarland Road from south of Beechnut to north of Empanada and traffic signal installation at the intersection of Beechnut, Pavilion Point, and Empanada in Precinct 3.
 - d. Mission Bend MUD No. 2 in the amount of \$112,853 for reimbursement for work performed on Howell-Sugarland Road from south of Beechnut to north of Empanada and traffic signal installation at the intersection of Beechnut, Pavilion Point, and Empanada in Precinct 3.
9. Recommendation for authorization for the County Judge to execute agreements with:
 - a. J.A. Costanza & Associates Engineering, Inc., for on-call construction inspection services in the amount of \$100,000 for various county projects in all precincts.
 - b. Alexander Engineering, Inc., for engineering services in connection with traffic signalization of South Barker-Cypress Road at IH-10 in Precinct 3 (amendment).
 - c. Dannenbaum Engineering Corp. for engineering services in the amount of \$224,368 in connection with construction of Spring-Cypress Road from west of Stuebner-Airline Road to west of Robbie Road in Precinct 4.
10. Recommendation for authorization for two employees to attend a management seminar March 28 in Houston at a total cost of \$398.
11. Recommendation that rules governing construction of facilities within county road rights-of-way, including an expedited permit procedure, be accepted and approved effective April 1.

12. Recommendation for authorization for the County Judge to execute an amendment to an agreement between the county, Texas Department of Transportation, and the Port of Houston Authority in connection with construction of Main Street from Clinton Drive to the end of Main Street in Galena Park and construction of a truck queuing area to relieve traffic congestion in Precinct 2.
13. Recommendation for approval of a preliminary engineering report by Metyko & Associates, Inc., for construction of South Greenhouse Boulevard from south of Kingsland Boulevard to IH-10 in Precinct 3, and authorization to proceed with the design phase.
14. Recommendation for authorization for the County Judge to execute a joint participation agreement between the county and Waller ISD for construction of a playground at Holleman Elementary School in Precinct 3.
15. Recommendation for authorization for the County Judge to execute a joint participation agreement between the county and Alief ISD for reconstruction of Howell-Sugarland Road from Alief-Clodine to south of Beechnut in Precinct 3.
16. Recommendation for authorization for the County Judge to execute a joint participation agreement between the county and Cypress Fairbanks ISD for construction of roadway improvements to Huffmeister Road and Barker Cypress Road in Precinct 3.
17. Recommendation for authorization to renew an agreement with Bio Energy Landscape & Maintenance, Inc., for mowing and maintenance along various roads in Precinct 3 in the amount of \$435,400, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation for authorization to renew an agreement with Anthony Hutchinson Exterior Design and Maintenance for mowing and maintenance along various roads in Alief and Cypress areas in Precinct 3 in the amount of \$148,088, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation for authorization for the County Judge to execute an interagency agreement between the county, Flood Control District, and Bridgestone MUD for regional storm water detention resulting in offsite drainage for Kuykendahl Road in Precinct 4.
20. Recommendation for authorization for the County Judge to reduce the retainage amount from 5% to 2% for The Trevino Group, contractor for construction of Annex 3 in Precinct 4.

2. Toll Road Authority

- a. Request for approval of an agreement with AECOM Enterprises, Inc., for program management services in the amount of \$1,095,000 in connection with construction contracts to be awarded during the fiscal year.
- b. Request for authorization to participate in the Texas Home and Garden Show February 15-17, 2002 to promote the EZ Tag program at an approximate cost of \$2,000.
- c. Request for authorization for two employees to attend a conference of the American Records Management Association April 3-4 in Houston at a total cost of \$700.
- d. Request for approval of an amendment to an agreement with the Texas Department of Transportation to increase the county's participation in the direct connectors project at SH 249 and Sam Houston Tollway.
- e. Request for approval of an amendment to an agreement with HNTB Corporation to modify the scope of services and add 60 days to the time of performance in connection with the Hardy Toll Road downtown extension project.
- f. Request for approval of an agreement with Pate Engineers, Inc., for engineering services in connection with an additional capacity lane from the Sam Houston Tollway Central Plaza to Clay Road in the amount of \$286,500.
- g. Request for authorization for the director of Public Infrastructure and the Toll Road Authority to finalize a plan to implement a major thoroughfare construction funding program to enhance traffic flow to current or proposed toll facilities within the region.

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 \$39,020; settlement of eight tort claims in the total amount of \$9,370; denial of two claims for damages; and transmittal of claims for damages received during the period which ended March 13.
- b. Request for approval of an annual order authorizing legislative travel during the fiscal year for members of the court and their employees, and for their travel to conferences and meetings in connection with state and national organizations for which the county has membership, and for approval of payment of annual dues to the various organizations.
- c. Request for authorization for an employee to attend a board meeting of the Public Risk Management Association March 29-30 in Austin at no cost to the county.
- d. Request for authorization for two employees to attend a seminar of the Houston Compensation Association March 21 in Houston at an approximate cost of \$50.

- e. Request for approval of payments in the total amount of \$325 for Human Resources to conduct a job fair with Harris County Precinct 1 on March 27, and to participate in a job fair at San Jacinto College on March 21.
- f. Transmittal of the public official bond for J. Kent Adams, Justice of the Peace 4.1.
- g. Request for approval of orders finding default and terminating tax abatement agreements with Enichem Elastomers Americas, Inc., in Precinct 2, and Flintlock, Ltd., in Precinct 4.
- h. Request for approval of a variance to allow for construction of improvements to commence prior to the execution and delivery of a tax abatement agreement with Katoen Natie Gulf Coast, Inc., in Precinct 2, and to set a public hearing for April 3 to consider designation of a reinvestment zone for the agreement, and request that the County Attorney work with the staff of Management Services and Precinct 2 to prepare the agreement.
- i. Request for authorization to accept \$242,859 from Stone & Webster, Inc., as settlement for all taxes previously abated and subject to recapture for the tax years 1994 through 1998 in connection with finding of default and termination of a tax abatement agreement.
- j. Request for approval of interlocal agreements with the City of Houston, Redevelopment Authorities, and Tax Increment Reinvestment Zones Nos. 2 and 3 in Precinct 1, and No. 1 in Precinct 3.
- k. Transmittal of investment transactions for the period of February 28-March 13 and maturities for March 7-20 and request for approval of changes in securities pledged for county funds.
- l. Transmittal of a quarterly commercial paper status report, and request for approval of interest payments for commercial paper issues.
- m. Request for authorization to pay quarterly remarketing fees for Toll Road variable rate bonds, Series 1994 B-H, in accordance with agreements.
- n. Request for authorization for three employees to attend investment officer certification training classes April 17-19 in College Station, June 13-15 in Corpus Christi, August 23-24 in Arlington, and November 14-17 in Houston at a total cost of \$2,020.
- o. Request for approval of an annual order approving procedures for and authorizing issuance of tax anticipation notes.
- p. 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 an accounts payable seminar April 3 in Houston at a total cost of \$390.
- b. Request for authorization for two employees to attend a communication skills seminar May 3-4 in Houston at a total cost of \$798.
- c. Request for authorization for an employee to attend a conference of the Texas Association of Governmental Information Technology Managers May 8-11 in Fort Worth at an approximate cost of \$840.
- d. Request for authorization for an employee to attend a workshop of the Motorola Trunked Users Group April 1-3 in Schaumburg, Ill., at no cost to the county.
- e. Request for authorization for six employees to attend a supervisory skills seminar May 1 in Houston at a total cost of \$1,014.
- f. Request for approval of payment of fees in connection with notary commissions for two employees.
- g. Request for authorization for an employee to attend a conference concerning automated content management of web site information May 21-23 in Austin at an approximate cost of \$1,250.
- h. Recommendation for approval of an agreement with BSI Consulting for programming of a server centric fee accounting system for the District Clerk.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Louisiana Pacific Corporation for lease of space at 100 Interstate 45 North in Conroe for Gulf Coast Careers.
- b. Request for authorization to renew an annual agreement with Red Bluff Associates, LLC, for lease of space at 3737 Red Bluff Road in Pasadena for a Health Department clinic at a cost of \$27,357 per month.
- c. Request for approval of an annual purchase order to Ampco Systems to renew 247 county assigned parking spaces at 1311 Preston at a cost of \$237,120.
- d. Request for approval of an annual purchase order to Republic Parking to renew 18 county assigned parking spaces at 1112 Clay at a cost of \$20,161.

- e. Request for authorization to renew an annual agreement with Bayou Properties Company for lease of space at 1007 South Broadway in La Porte for a Health Department WIC clinic at a cost of \$7,758 per month.
- f. Request for authorization for an employee to attend a conference of the Texas Safety Association March 25-29 in Galveston at an approximate cost of \$1,050.
- g. Request for approval of a list of persons eligible for frequent courthouse visitors badges.

6. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$21, \$148, and \$145 for two TB outreach workers who exceeded the monthly limit in November, January, and February.
- b. Request for approval of payment in the amount of \$200 for expenses incurred by an employee to attend epidemic surveillance meetings in Austin.
- c. Request for authorization for an employee to attend a water conference April 3-6 in Houston at a cost of \$235.
- d. Request for authorization for two employees to attend a printing workshop May 18 in Houston at a total cost of \$398.
- e. Request for authorization for an employee to attend HIV planning meetings of the Texas Department of Health April 6 and May 4 in Lufkin at a cost of \$240.
- f. Request for authorization for three employees to attend an environmental law training conference of the Texas Natural Resource Conservation Commission April 10-12 in Austin at an approximate total cost of \$1,000.
- g. Request for authorization for an employee to attend an educational conference of the Texas Public Health Association March 25-26 in El Paso at an approximate cost of \$650.
- h. Request for authorization for approval of payments in the total amount of \$4,800 for costs associated with a child death scene investigation and child abuse prosecution training presentation by the Houston/Harris County Child Fatality Review Team April 9 in Houston.
- i. Request for authorization for two employees to attend a workshop of the Texas Dietetic Association April 5 in Houston at a total cost of \$100.
- j. Request for authorization for an employee to attend the African-American Health Conference March 14 in Houston at a cost of \$45.

- k. Request for approval of payment in the amount of \$500 for expenses incurred for a medical records workshop for nurses.
- l. Request for authorization for two employees to attend a conference of the Texas Department of Health March 27-29 in Austin at an approximate total cost of \$762.
- m. Request for authorization for an employee to attend a conference of the Texas Department of Health April 3-4 in Addison at an approximate cost of \$375.

7. **Community Development Services**

- a. Request for approval of a list of vendors to provide a summer workforce program for 407 youth at an approximate cost of \$817,623.
- b. Request for authorization for Facilities & Property Management to negotiate with Center America for lease of space at 13313 East Freeway for the Gulf Coast Careers Youth Center.
- c. Request for authorization for an employee to attend the annual conference of the National Forum for Public Administrators April 7-11 in Clark County, Nev., at an approximate cost of \$1,333.
- d. Request for approval of an order allocating funds to Precinct 4 for construction of the Crosby Senior Community Center using Community Development Block Grant funds in the amount of \$1,405,000.
- e. Request for approval of an order allocating funds to Precinct 4 for expansion of the Vera B. May Community Center using Community Development Block Grant funds in the amount of \$1,401,050.
- f. Request for authorization for four employees to attend U.S. Justice Department training seminars for a grant program March 18-22 in Dallas and April 1-5 in Atlanta at an approximate total cost of \$2,948.
- g. Request for approval of an agreement with Youth Advocates, Inc., to provide funding for delinquency prevention services to 44 troubled adolescents at risk for gang or criminal activity using Community Development Block Grant funds in the amount of \$40,000.
- h. Request for approval of an amendment to an agreement with The Bridge Over Troubled Waters, Inc., for additional Emergency Shelter Grant funds in the amount of \$28,000.
- i. Request for approval of an amendment to an agreement with Bay Area Women's Center, Inc., for additional Emergency Shelter Grant funds in the amount of \$22,748.

- j. Request for approval of an amendment to an agreement with Acres Home Center for Business and Economic Development, Inc., for additional Community Development Block Grant funds in the amount of \$17,416.
- k. Request for approval of an agreement with the City of Deer Park for partial funding of construction of the Bayou Bend Community Center using Community Development Block Grant funds in the amount of \$241,800.
- l. Request for approval of an agreement with Humble Area Assistance Ministries to provide partial funding for assistance to 20 program participants to improve job skills and qualifications for better employment using Community Development Block Grant funds in the amount of \$19,000.
- m. Request for approval of an order allocating funds to Precinct 2 for construction at the Channelview Sports Complex Park using Community Development Block Grant funds in the amount of \$500,000.
- n. Request for approval of an agreement with Melody Ellis of Accent on Education for the Wealth Building Initiative for Self-Enhancement program to assist certain low and moderate-income individuals in becoming self-employed.
- o. Request for approval of an order allocating funds to Precinct 2 to provide partial funding for rehabilitation of roads in Barrett Station, McNair, and Cloverleaf using Community Development Block Grant funds in the amount of \$600,000.

8. **Library Services**

- a. Request for authorization for an employee of the County Library to attend a meeting of the TexShare Advisory Board April 5 in Austin at an approximate cost of \$225.
- b. Request by the County Library for authorization for the County Judge to execute an application form for continuing membership in the Texas State Library System.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for an employee to attend a management institute of the Texas Association of Counties April 4-6 in Austin at an approximate cost of \$590.
- b. Request for authorization for an employee of Agricultural Extension to travel to Conroe March 20 to finalize plans for the 2001 District 4-H Horse Show at an approximate cost of \$30.
- c. Request for authorization for an employee of Agricultural Extension to travel to College Station March 30-31 to supervise and assist 4-H members entered in the District Livestock Judging Contest at an approximate cost of \$90.

- d. Request by Children's Protective Services for authorization for four employees to attend a computer training seminar April 11-12 in Houston at a total cost of \$3,180.
- e. Request by CPS for approval of an amendment to an agreement with the Texas Department of Protective and Regulatory Services for additional funding in the amount of \$72,048 for the Preparation for Adult Living program.
- f. Request by CPS for authorization for an employee to attend a meeting of State Basic Skills Development Coordinators April 18-20 in Austin at an approximate cost of \$390.
- g. Request by CPS for authorization for three employees to attend a group therapy techniques training workshop April 27 in Galveston at no cost to the county.
- h. Request by CPS for authorization for six youth and three employees to attend youth advisory committee meetings of the Texas Network of Youth Services March 30 and June 8 in Austin at an approximate total cost of \$180, with travel by county vehicle.
- i. Request by Children's Assessment Center for authorization to change the work schedule for an employee from 40 hours required per week to 32 hours.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to transfer a monthly car allowance from one deputy position to another.
- b. Request by Constable Abercia for approval of an agreement with the First and 14th Courts of Appeals for bailiff and security services.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of the addition of a regular deputy and deletion of a reserve officer in the department's authorized list.
- d. Request by Constable Jones, Precinct 3, for authorization for a K-9 handler and dog to attend a course of the Global Training Academy March 26-April 13 in Somerset at an approximate cost of \$1,510.
- e. Request by Constable Jones for authorization for three employees to attend a dispatcher class March 29 in Houston at a total cost of \$45.
- f. Request by Constable Jones for authorization to correct the payroll record for an employee.
- g. Request by Constable Jones for approval of payment in the amount of \$180 for repair of office chairs.

- h. Request by Constable Hickman, Precinct 4, for authorization for an employee to attend a training conference of the Texas Gang Investigators Association June 25-29 in Austin at a cost of \$150.
- i. Request by Constable Hickman for authorization for an employee to attend a collision reconstruction training course June 4-15 in Houston at a cost of \$645.
- j. Request by Constable Hickman for approval of the appointment of a deputy.
- k. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend a crime prevention course April 16-20 in Houston at a cost of \$25.
- l. Request by Constable Cheek for authorization for an employee to attend a law enforcement training class April 17 in Houston at a cost of \$25.
- m. Request by Constable Cheek for authorization to employ a deputy and a clerk.
- n. Request by Constable Cheek for authorization to accept \$22,093 from the Commission on Law Enforcement Officer Standards and Education for training purposes.
- o. Request by Constable Cheek for authorization for two employees to attend a conference for assistants April 30 in Houston at a total cost of \$398.
- p. Request by Constable Cheek for authorization for an employee to travel to San Antonio to attend the trial of a case involving an officer of the department and for approval of mileage and meal expenses.
- q. Request by Constable Wooten, Precinct 7, for authorization for the County Judge to execute a federal annual certification report to the U.S. Department of the Treasury regarding use of forfeited funds and property.
- r. Request by Constable Wooten for approval of a car allowance for a deputy position, for approval of educational incentive for an employee, for authorization to transfer four positions within the department, and transmittal of notice of changes in the department's authorized list of regular and reserve officers.
- s. Request by Constable Wooten for approval of payment in the amount of \$5,775 to cover half of the cost for bulletproof vests for the department's deputies.
- t. Request by Constable Wooten for authorization for the County Judge to execute an agreement with the Bureau of Alcohol, Tobacco and Firearms for continuation of the Gang Resistance Education and Training Program.

11. **Sheriff**

- a. Transmittal of notice of changes in the department's authorized list of law enforcement officers.
- b. Request for approval of educational incentive pay adjustments for personnel who have met requirements for the changes.
- c. Request for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for annual grant funds in connection with continuation of the Cold Case Squad, Domestic Terrorist Intelligence Unit, Sex Crimes Offender Registration Unit, and first year funding for the Crime Victim Assistance Program.
- d. Request for authorization to correct the payroll for an employee, and to reinstate a deputy with no loss of seniority and benefits, but without back pay.
- e. Request for approval of an agreement with New Horizons Computer Learning Center to provide 70 local, one-day training vouchers to be used during the fiscal year at a cost of \$5,000.
- f. Request for authorization for an employee to attend a leadership seminar March 26-27 in Odessa at an approximate cost of \$410, with travel by county vehicle.
- g. Request for authorization for an employee to attend the FBI National Academy April 1-June 8 in Quantico, Va., at an approximate cost of \$1,500, with travel by county vehicle.
- h. Request for authorization for two employees to attend a false alarm reduction training seminar April 23-27 in Kansas City, Mo., at an approximate cost of \$2,257.
- i. Request for authorization for three employees to attend the National Conference on Correctional Healthcare May 5-8 in Las Vegas at an approximate total cost of \$3,210.
- j. Request for authorization for five employees to attend a training conference of the National Association of Extradition Officials May 6-9 in San Antonio at an approximate cost of \$2,936, with travel by county vehicle.
- k. Request for authorization for 130 employees to attend a customer service seminar May 7-14 in Houston at a total cost of \$7,435.

12. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend a financial management seminar of the National Fire Academy April 23-May 4 in Emmitsburg, Md., at an approximate cost of \$500.

- b. Request for authorization for an employee to attend an interview techniques class May 16-18 in Houston at a cost of \$285.
- c. Request for authorization for the certified accelerant detection canine unit to travel to Alfred, Me., April 28-May 5 for recertification at a cost of \$550.
- d. Request for approval of a refund in the amount of \$5 to Farmer's Insurance Exchange for a fee paid to the department for a fire inspection report.

13. **Medical Examiner**

- a. Request for authorization for an employee to travel to Richmond, Va., April 5-8 to take a board examination for certification as a registered medicolegal death investigator at a cost of \$620.
- b. Request for approval of annual interlocal agreements with 17 counties for the department to perform autopsy services at a rate of \$1,200 for each postmortem examination and an additional hourly fee of \$200 for court testimony.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of March 6.
- b. Request for approval of a resolution congratulating Stephen L. June on the occasion of his retirement.
- c. Request for authorization for an employee to attend an Internet security training course April 16-20 in Houston at a cost of \$4,000.
- d. Request for authorization to delete a clerk position and for approval of reclassification of 11 positions.
- e. Transmittal of the court's minutes for the meetings of February 6 and 20.

15. **District Clerk**

- a. Request for authorization for the District Clerk and six employees to attend a legal education conference April 25-27 in Austin at an approximate total cost of \$5,950.
- b. Request for authorization for two employees to attend a human resource management course April 24-June 12 at Rice University at a total cost of \$1,540.
- c. Request for authorization to correct the payroll record for an employee.

- d. Request for authorization for six employees to attend a management institute of the Texas Association of Counties April 4-6 in Austin at a total cost of \$3,600.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 125th and 133rd District Courts and County Civil Courts Nos. 1, 2, 3, and 4.
- b. Request for approval of an agreement with the South Texas College of Law for employment of students in connection with the Federal Work-Study Program of the Economic Opportunity and Higher Education Acts, as amended.
- c. Request for approval of an order authorizing settlement of damages to a county vehicle in connection with a case in County Civil Court No. 4.
- d. Request for authorization for an employee to attend a paralegal seminar May 1 in Houston at a cost of \$189.

17. **District Attorney**

- a. Request for authorization for an employee to attend a training conference of the Texas Gang Investigators Association June 25-29 in Austin at an approximate cost of \$600.
- b. Request for authorization for an employee to attend a training class of the Pasadena Police Academy March 14-15 in Pasadena at a cost of \$40.
- c. Request for authorization for an employee to travel to Austin March 28 for a case before the Court of Criminal Appeals at an approximate cost of \$275.
- d. Request for approval of payment in the amount of \$892 for translation services for extradition proceedings in connection with a case in the 248th District Court.
- e. Request for authorization for an employee to attend a victim services training seminar for critical response team volunteers April 23-25 in Austin at an approximate cost of \$50.
- f. Request for authorization to delete two attorney positions and for approval of two administrative assistant positions and two computer technician positions, and to delete four intern positions and approve two paraprofessional positions effective May 5.

18. **Justices of the Peace**

- a. Request by Judge Parrott, JP 3.1, for approval of payment in the amount of \$142 to renew notary public commissions for two employees.

- b. Request by Judge Adams, JP 4.1, for authorization to increase the monthly salary maximums for two positions.
- c. Request by Judge Adams for approval of payment in the amount of \$350 for expenses incurred by four employees to attend a justice court training seminar in Dallas.

19. **County Courts**

- a. Request for authorization for 19 judges to attend a seminar of the College of Advanced Judicial Studies March 19-20 in Austin at an approximate total cost of \$665.
- b. Request for authorization for an employee to attend a seminar of the Academy of Criminal Justice Sciences April 3-7 in Washington, D.C., at an approximate cost of \$1,600.
- c. Request for authorization for Judge Peters, County Criminal Court No. 2, to attend a course of the National Judicial College June 16-21 in Taos, N.M., at an approximate cost of \$2,020.

20. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization to attend a conference of the National College of Probate Judges May 2-5 in Las Vegas at an approximate cost of \$1,635.

21. **District Courts**

- a. Request for approval of payments in the amounts of \$411 for Judge Stricklin, 180th Court; \$138 for Judge Anderson, 262nd Court; and \$1,000 for an employee, for travel to Austin to attend legislative meetings regarding indigent defense.
- b. Request for authorization for Judge Shelton, 313th Court, to attend an evidence and discovery course April 4-7 in Santa Fe at an approximate cost of \$1,600.
- c. Request for authorization for Judge Craft, 314th Court, to attend the annual Family Law Institute March 30 in Houston at a cost of \$100.
- d. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- e. Request for approval of an agreement with South Texas College of Law for legal interns to work in district courts in connection with the Federal Work-Study Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Bell-Mann Corp. for Houston Transtar building interior renovations.
 - b. Bio-Energy Landscape for mowing of channels in the north region for Flood Control.
 - c. Cutler Repaving, Inc., for base repair, hot in-place recycling, asphaltic concrete overlay of existing asphaltic surface, and traffic signal modifications on Louetta Road in Precinct 4.
 - d. Eagle Const., & Envir., for UST system closure by removal at Snack Time Food Mart in Precinct 4.
 - e. Ideal Const., Servs., for South Fry Road bridge over Mason Creek for installation of combination railing in Precinct 3.
 - f. LJR Const., Co., Inc., for Pecan Forest Subdivision drainage improvements in Precinct 4.
 - g. Total Contracting for Henry Road major drainage diversion in Precinct 1.
 - h. Total Contracting for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the E.A. Lyons Camp area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited monthly financial statement for January.
4. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.
5. Request for approval of a change in contract in connection with a change in property ownership, and rent payment of \$3,300, to Mayde Partners, Ltd., c/o Unilev Management Corporation for lease of facilities at 2431 Fry Road.
6. Transmittal of audited claims.

b. **Treasurer**

1. Request for authorization for the Treasurer and an employee to attend an annual continuing education seminar April 16-19 in College Station at an approximate cost of \$1,200, and to use a county vehicle.
2. Transmittal of a report of monies disbursed for the month ending January 31.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Gerald T. Holloway on the occasion of his retirement.
2. Request for authorization for two employees to attend a training seminar for assistants April 30 in Houston at a total cost of \$398.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver a 50-ton goose neck trailer for Precinct 1.
 - b. Janitorial and household products for the county.
 - c. Mobile x-ray services for Juvenile Probation.
 - d. Vehicle decals for Constables, Precincts 3 and 7.
 - e. Chemical dependency treatment for Juvenile Probation.
 - f. Toll collection computer systems and software maintenance for the Toll Road Authority.
 - g. Electrical grounding and lightning protection for a regional public safety radio communications system for the Central Technology Center.
 - h. Blank envelopes, blank labels, various print shop supplies, and related items for the Sheriff's Department.
 - i. Welding supplies for the county.
 - j. Vacating, storage, and relocation of household materials for home rehabilitation for Community Development.
 - k. Cleaning of toll plazas for the Toll Road Authority.
2. Request for approval of changes in contracts with:
 - a. Arch Wireless, contractor for electronic pagers for the Central Technology Center, resulting in an addition of \$790 to the contract amount (00496).
 - b. Asplundh Tree Expert, contractor for tree and tree limb removal service for the Flood Control District and Precinct 3, resulting in no change to the contract amount (00499).
 - c. J & E Associates, contractor for janitorial services at various locations in Region No. 1 for Facilities & Property Management, resulting in an addition of \$24,370 to the contract amount (00500).
 - d. Urban Foods, contractor for jury meal service for the county, resulting in no change to the contract amount (00503).
3. Recommendation that bids for instruments and system equipment for NEC NEAX 2400 and 2400 telephone systems for the county be rejected.
4. Request for authorization for the County Judge to execute agreements for medical coverage and group life insurance for various employee benefits for the county and flood control.

5. Recommendation by an evaluation committee and the Purchasing Agent that the award for parking facility management services for the county be made to Ampco System Parking for the period beginning April 1, and authorization for the County Judge to take necessary action relating to the award.
6. Recommendation that the award for telephone and data cable for the county and the Harris County Hospital District be made to Anixter, Inc., Globe Electric Company, Inc., Graybar Electric Company, Litecomm ADI, and Warren Electric Group.
7. Recommendation that the award for furnishing, delivering, and installing library furniture for the Octavia Fields Branch Library and miscellaneous furniture for the Kingwood and the Bear Creek Branch Libraries for the county be made to Library Interiors of Texas, Inc., in the amount of \$189,917.
8. Request for approval of a month-to-month extension with American Air Filter for air filtration media and related items for the county for the period beginning April 1.
9. Request for approval of a renewal option with Servcomp, Inc., for maintenance of computer equipment for the county and the Flood Control District for the period of May 1-April 30, 2002.
10. Request for approval of a renewal option with Recovery Contractors, Inc., for demolition services for the county for the period of June 1-May 31, 2002.
11. Request for approval of a renewal option with Waste Management for portable toilets for the county for the period of June 1-May 31, 2002.
12. Request for approval of a renewal option with Alvin Equipment Company for repair parts and labor for Case/International Harvester farm equipment for the county for the period of July 1-June 30, 2002.
13. Request for approval of a renewal option with Wisenberg Insurance & Risk Management (FM Global) for all risk property insurance at a reduced premium for the Domed Stadium complex and all related facilities for the county for the period beginning April 1.
14. Request for approval of a renewal option with Ready Ice for furnishing, maintaining, and delivering ice and ice machines for the county for the period of June 1-May 31, 2002.
15. Request for approval of a renewal option with A-Temps, Inc., for temporary personnel for the county and the Flood Control District for the period of May 1-April 30, 2002.
16. Request for approval of an order authorizing the County Judge to execute an agreement between the county and Robert H. Barr, M.D., R. Ph., for pharmacy services for Public Health in the amount of \$18,000 for the period of April 17-April 16, 2002.

17. Request for approval of an order permitting assignment of the 2431 Fry Road office space lease from Mayde Creek Emporium Investors, Ltd., to Mayde Partners, Limited.
18. Request for approval of an order authorizing the County Judge to execute an agreement with Thomas Lynn Hanchett to conduct face-to-face client session with youth and families under the Services to At-Risk Youth grant for Children's Protective Services in the amount of \$3,500 for the period of March 20-August 31.
19. Request for approval of an order authorizing the County Judge to execute an agreement with Melissa Pearson for counseling services for youth and their families for the Truancy Learning Camp for Children's Protective Services in the amount of \$1,800 for the period of March 6-August 31.
20. Request for approval of an order authorizing the County Judge to execute an agreement with Rea & Associates, Inc., for design of an evaluation of a contract program with Youth Advocacy Programs, Inc., for community-based diversion/detention and/or supervision of youth for the Juvenile Probation Department at a cost not to exceed \$6,750.
21. Request that Althea B. Harris be granted a personal services exemption from the competitive bid process for family planning and prenatal services for Public Health in the amount of \$10,920 for the period of April 1-March 31, 2002, and for the County Judge to take necessary action relating to the award.
22. Request that Cecelia Johnson be granted a personal services exemption from the competitive bid process for consulting and programming services for Central Technology Center in the amount of \$77,916 for the period of April 1-March 31, 2002, and for the County Judge to take necessary action relating to the award.
23. Request for approval of an order authorizing the County Judge to execute an interlocal agreement with the University of Texas-Houston Health Science Center for psychiatric services for certain juveniles in the juvenile justice system for Juvenile Probation in the amount of \$1,900,000 for the period of May 1-February 28, 2002.
24. Request that Baylor College of Medicine be granted a professional services exemption from the competitive bid process for teen and adolescent health care services for Public Health in the amount of \$293,672 for the period of April 1-March 31, 2002, and for the County Judge to take necessary action relating to the award.
25. Transmittal of notice of receipt of funds in the total net amount of \$24,931 from the sale of county equipment at Houston Auto Auction on February 7 and 14.

26. Request for authorization for a list of county recyclable materials, surplus and/or confiscated property to be sold via the Internet, and for disposal of unsold surplus items.
27. 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.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating the month of March as Mental Retardation Awareness Month in the county.
2. Consideration of a resolution designating March 18-24 as National Agriculture Week in the county.
3. Consideration of a resolution in support of HB 1654 which would require certain felony warrant information to be kept confidential for a limited time period to aid peace officers.
4. Request for approval to increase the hourly maximum rate for two part-time positions for equalization with two other part-time positions.
5. Consideration of the appointment of Elizabeth Everts to the Children's Protective Services board to replace Mark Haedicke.
6. Request for approval for a volunteer of the Ryan White Planning Council to attend four meetings of the Texas Department of Health for Ryan White Title I and II representatives on April 4, May 6, June 1, and July 6 at a cost not to exceed \$111 per meeting.
7. Request for approval for a volunteer of the Ryan White Planning Council to attend a statewide coordinated statement of need meeting April 23-24 in Dallas at a cost not to exceed \$500.

b. **Commissioner, Precinct 1**

1. Request for approval for the Southbelt Girls Softball Association and Sagemont Beverly Hills Little League to conduct fund-raising activities March 3 and 17 at El Franco Lee Park, and transmittal of price lists for concession items.

2. Request for discussion regarding the feasibility of reexamining the county's substance abuse policy and to consider certain circumstances and limitations relating to the possibility of allowing appointed county directors discretion in the process of implementing drug abuse sanctions.
3. Request for approval for Parkwood National Little League to conduct fund-raising activities March 31 at Dow One Park, and transmittal of a price list for concession items.
4. Request for approval for an employee to attend a facilities management and technology conference and exposition March 26-29 in Baltimore, Md., at an estimated cost of \$1,200.
5. Request for approval for an employee to attend the annual Gulf Coast Symposium on Human Resource Issues April 10-11 in Houston at a cost of \$140.
6. Request for approval of reimbursement of expenses in the estimated amount of \$1,400 incurred by two employees to attend the Texas Legislative Black Caucus Conference March 15-16 in Austin.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend the Texas Joint Conference on Aging April 29-May 2 in Lubbock at an estimated cost of \$906.
2. Request for approval for an employee to attend a financial seminar May 7 in Galveston at an estimated cost of \$190.
3. Request for approval for an employee to attend a management skills seminar for support staff March 26 in Galveston at an estimated cost of \$180.
4. Request for approval for three employees to attend a mandatory National Safety Council continuing education class March 22 in Houston at an estimated cost of \$45.
5. Request for approval of an agreement with Banana Bend Bowbenders for use of and improvements to a portion of Cedar Bayou Park for an archery range facility.
6. Request for approval of an agreement with North Shore Pony League for use of a portion of Northshore Park for baseball activities.

d. **Commissioner, Precinct 3**

1. Request for authorization to name a new county park at 8201 Roos Monsignor Bill Pickard Park.

2. Request for approval for five employees to attend a water fitness instructors' course April 29 in Houston at a total cost of \$790.
3. Request for approval for an employee to attend an educational seminar June 8-9 in Houston at a cost of \$250.
4. Request for approval for an employee to attend a Yoga instructor training course May 5-June 24 in Houston at a cost of \$975.
5. Request for approval of 2001 concession stand prices and field usage fees for various organizations.
6. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister Road from Fluer De Lis Boulevard to Cypress North Houston Road in connection with the Adopt a County Road program.

e. **Commissioner, Precinct 4**

1. Request for approval to hold a Spring Festival fund-raiser May 4 at Doss Community Center.
2. Request for approval for May Community Center Volunteers in Action to hold a fund-raising event May 5 at May Community Center and Park.
3. Transmittal of notice of receipt of funds for:
 - a. \$100,000 for reimbursement from the Community Development Department.
 - b. \$323 for reimbursement of personal telephone calls.
4. Transmittal of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 152nd, 295th, 333rd, and 334th District Courts, and County Civil Court No. 3.
- b. Transmittal of an annexation ordinance by the City of Pearland.
- c. Request for acceptance of the transmittal of a resolution by the Joint City/County Commission on Children for support of Medicaid simplification for Texas children.
- d. Request for acceptance of the transmittal of a resolution by the Harris County Juvenile Board which addresses concerns of the board regarding overcrowding of juvenile court facilities.
- e. Transmittal of proposed legislation that would create the Energy Corridor Management District.

25. **Emergency items.**

26. **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. R.J. Bob Taylor (3)

b. Richard Daniel (3)

c. Charles Hixon (1)

d. Others

27. **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.

Adjournment.