



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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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. 01.15

AGENDA

August 7, 2001

1:45 p.m.

Opening prayer by Reverend Todd Dittloff of Christ Lutheran 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. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Community Supervision & Corrections
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. Public Hearing
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 that the court approve a resolution and order authorizing Public Infrastructure on behalf of the county to convey four easements to Reliant Energy HL&P for installation, operation, and maintenance of electrical lines and facilities for the Baker Street jail.
2. Recommendation that the County Judge be authorized to execute an agreement with Brown & Gay Engineers, Inc., for engineering services in the amount of \$110,000 for water and sewer extensions to present and future county facilities on Baker Street.
3. Recommendation that the county enter into an agreement with URS Corporation for engineering services in the amount of \$152,924 in connection with construction of measures to eliminate unallowable non-storm water discharges to various facilities in Precinct 4 to comply with EPA NPDES permit requirements.
4. Recommendation that the court acknowledge the notice-to-proceed for the A-E team on the proposed Civil Justice Center for final design of amended schematics to enhance flood resistance of the facility.
5. Recommendation that \$3 million of recalculated Metro general mobility allowance be allocated to a city-county-state effort to reconstruct and improve Kirby Drive adjacent to Reliant Park and the Harris County Sports and Convention Complex.
6. Recommendation that the Flood Control District be authorized to negotiate agreements with LJA Engineering & Surveying, Inc., Dodson & Associates, Inc., Pate Engineers, Inc., Dannenbaum Engineering Corporation, PBS&J, Brown & Gay Engineers, Inc., Klotz Associates, Inc., and S & B Engineers & Constructors Ltd., for consulting engineering services in support of the Federal Emergency Management Agency disaster relief efforts associated with Tropical Storm Allison.
7. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices and for appropriate officials to take necessary actions to complete transactions for:
 - a. Little Cypress maintenance access project, Tracts 04-007.0 and 04-008.0 in Precinct 4 in the amount of \$70,000.
 - b. Greens Bayou mid-reach regional detention project, Tracts 32-003.0 and 32-004.0 in Precinct 4 in the amount of \$8,924.
 - c. Willow Waterhole detention basin project, Tracts 02-030.0 and 02-055.0 in Precinct 1 in the amount of \$74,200.
 - d. Sims Bayou project, Tract 17-039.0 in Precinct 1 in the amount of \$500.

8. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices and for appropriate officials to take necessary actions to complete transactions for:
 - a. Clay Road library expansion project, Tract 1 in Precinct 3 in the amount of \$100,000.
 - b. Hardy Toll Road extension project, Tract AAA in Precinct 1 in the amount of \$457,422.
 - c. Hardy Toll Road extension project, Tract II in Precinct 1 in the amount of \$12,500.

9. 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, Tracts B001-019A through B001-019M in Precinct 3.
 - b. Westpark Corridor project, Tracts B001-073, B001-074, and B001-019P in Precinct 3.
 - c. Hardy Road Camp-1, Tract 005 in Precinct 1.
 - d. Lazy Lake Lane project, Tracts 001 and 002 in Precinct 2.

10. 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. Sims Bayou project, Tract 17-028.1 in Precinct 1.
 - b. Sims Bayou project, Tracts 19-015.0 through 19-048.0, 20-041.0 through 20-058.0 and 20-063.0 in Precinct 1.

11. Recommendation that the court approve a resolution and order authorizing the HMGP-1379 project, decreeing a public necessity and convenience, directing Right of Way to acquire Tracts 23-035.0 through 23-110.0 in Precinct 1 on behalf of the Flood Control District, and providing landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.

12. Recommendation that the court authorize an employee to attend a course of the International Right of Way Association August 15 in College Station at a cost not to exceed \$360.

13. Recommendation that the court approve a resolution and order authorizing the County Judge to execute an agreement between the county and Tower Asset Sub, Inc., for installation of a grounding system for the radio shop at 2500 Texas Avenue.

14. Recommendation that Right of Way be authorized to compensate C.E. Matthews for underground electrical relocation in the amount of \$3,900 in connection with widening of Dell Dale Street in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell an easement, Tract 01-607.0 in Precinct 4, for water line and sanitary sewer purposes for Windwood Presbyterian Church, and for appropriate officials to take necessary actions to complete the transaction.
16. Recommendation that the court approve a resolution and order authorizing the County Judge to execute the warranty deed and agreements for sale of Tract 25-016.0 of the Flood Control District's FMAP-3 project in Precinct 3.
17. Recommendation that the court approve a resolution and order authorizing the county to issue a fixed moving expense payment of \$850 to Tommy Franklin for landowner relocation assistance provided in the Hardy Toll Road extension project in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
18. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a housing supplement expense payment in the amount of \$37,944 to Mitchel and Vicki Ewell for landowner relocation assistance provided in the Jackson Bayou improvements project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
19. Recommendation that the court approve a resolution and order authorizing the county to issue housing supplement and fixed moving expense payments of \$6,910 and \$850 to Craig and Lois Beal for landowner relocation assistance provided in the Hardy Toll Road extension project in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
20. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to grant a temporary right of entry to Diamond Shamrock Refining and Marketing Company for drilling and operating a single monitoring well for detecting ground water contamination for the Cullen project, Tract 001 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
21. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$35,800 for Tract RR for the Hardy Toll Road extension project in Precinct 1.

22. Request that the court authorize publication of a notice of public hearing to be held on September 11 during a regular session of Commissioners Court to determine if Jefferson Davis Hospital, Tract HC-2038-001 in Precinct 2, should be sold for private purposes.
23. 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. Allen B. Rice, III, for landscaping maintenance of Unit K100-00-00, Tract 28-017.0 in Precinct 4.
 - b. Andrew Lonnie Sikes, Inc., for additional surveying services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - c. City of Tomball to construct and maintain a public hike and bike trail at Unit J131-00-00 from Ulrich Road to Inwood Street in Precinct 4.
 - d. HTS, Inc., for additional geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - e. L. N. McKean, Inc., for excavation of a regional detention basin in the Greens Bayou watershed in Precinct 4 in the amount of \$1,000.
 - f. Paradigm Consultants, Inc., for additional geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
 - g. Q-C Laboratories, Inc., for additional geotechnical engineering services and to include construction materials testing in support of the district's engineering and maintenance programs (amendment).
 - h. Total Surveyors, Inc., for additional surveying services in the amount of \$80,000 in support of the district's engineering and maintenance programs (amendment).
2. Recommendation for approval of change in contracts for:
 - a. Bean Construction, Inc., for White Oak Bayou detention basin excavation in Precinct 4, resulting in an addition of \$439,525 to the contract amount (99/0818-02).
 - b. Bio Landscape & Maintenance, Inc., for mowing channels in Precincts 1, 3, and 4, resulting in an addition of \$152,910 to the contract amount (01/0019-01).
 - c. Bio Land Management, LLC, for herbicide for the main channel of Brays Bayou in Precincts 1, 2, and 3, resulting in no change to the contract amount (99/0879-01).
 - d. Lecon, Inc., for Bear Creek bypass channel excavation in Precinct 3, adding 15 working days and resulting in no change to the contract amount (00/0048-01).
 - e. P-Ville, Inc., for mowing channels in Precincts 2, 3, and 4, resulting in no change to the contract amount.

3. Recommendation for adoption of court orders affecting property rights for:
 - a. Acceptance of donation, Unit K100-00-00, Tracts 15-016.0 and 15-017.0 in Precinct 4.
 - b. Acceptance of donation, Unit K124-00-00, Tract 02-022.0 in Precinct 4.
 - c. Abandonment of drainage easement, Unit U106-00-00, Tract 06-504.0 in Precinct 3.
4. Request for approval for an employee to attend:
 - a. A stormwater mitigation seminar August 19-24 in Snowmass, Colo., at an approximate cost of \$2,400.
 - b. A human resources conference September 24 in Houston at a cost of \$199.
5. Recommendation that the director be authorized to renew an annual interlocal agreement with the county through the Office of Emergency Management for continued operation and maintenance of equipment and the provision of services for operation of a flood alert center in the amount of \$692,000.
6. Recommendation that the district be authorized to proceed with the purchase and demolition of 19 flood-prone homes in Precincts 2 and 4 in connection with the 1994 HMGP buyout continuation.

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Asphalt overlay and base repair of Morton Road and Katy-Hockley Road in the Westside area in Precinct 3 for a three-week period at an estimated cost of \$1,037,000.
 - b. Asphalt chipseal with base repair of Sharp Road and Stockdick School Road in the Westside area in Precinct 3 for a three-week period at an estimated cost of \$209,000.
 - c. Ready mix concrete for any plant or jobsite in Precinct 3 for a two-week period at an estimated cost of \$42,000.
2. Recommendation for approval of the following plats:
 - a. Winfield Addition in Precinct 1; Probstfeld & Associates.
 - b. Westminster Village Section One in Precinct 3; Sherrington, Incorporated.
 - c. Volkswagen, West Houston in Precinct 3; Lentz Engineering, L.C.
 - d. Chapman and Cole Commercial Park Section One in Precinct 3; R. G. Miller Engineers.
 - e. Villages of Northgate Crossing Section Eight in Precinct 4; Century Engineering, Incorporated.
 - f. Champions Point Grove in Precinct 4; Van De Wiele Engineering, Incorporated.
 - g. Parrot Ice Drink Products, Inc., in Precinct 4; McKinley Co., Incorporated.
 - h. Heron Nest Subdivision in Precinct 4; Surv-Tex Surveying Company.
 - i. Legacy Park Section Three partial replat in Precinct 4; Binkley & Barfield, Incorporated.

- j. Huffman Hollow Apartments in Precinct 4; R. M. Atkinson, Jr. Engineers, Incorporated.
 - k. Westbrook Lakes Section One in Precinct 4; R. G. Miller Engineers.
 - l. Planet Ford Autotainment Mall in Precinct 4; United Engineers, Incorporated.
 - m. Spring Village Estates in Precinct 4; D. A. Vogt Engineering.
 - n. Courts at Auburn Lakes in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - o. Village Creek, Section Six in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
 - p. Eagle Springs Parkway Extension in Precinct 4; Turner Collie & Braden, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. I Price/Fry L.P., executed by United States Fidelity and Guaranty Company for Home Depot Plaza, Section Two in Precinct 3 in the amount of \$20,042.
 - b. Pulte Homes of Texas, L.P., executed by Safeco Insurance Company of America for Anderson Woods, Section Three in Precinct 4 in the amount of \$31,000.
 - c. W. L. Cook, Jr., executed by Insurance Company of the West for Barrington Woods, Section One in Precinct 4 in the amount of \$12,750.
 - d. Long Lake, Ltd., executed by Universal Surety of America for Concord Bridge North, Section Four in Precinct 4 in the amount of \$20,016.
 - e. Friendswood Development Company executed by Universal Surety of America for Pinelakes Promenade, Section Two in Precinct 4 in the amount of \$14,610.
 - f. Friendswood Development Company executed by Universal Surety of America for Windrose, Section 13 in Precinct 4 in the amount of \$9,945.
 - g. Friendswood Development Company executed by Universal Surety of America for Windrose, Section 16 in Precinct 4 in the amount of \$28,545.
 - h. Friendswood Development Company executed by Universal Surety of America for Windrose Eaglewood, Section One in Precinct 4 in the amount of \$21,488.
4. Recommendation for approval of changes in contracts for:
- a. Stature Commercial Co., Inc., for Aldine Branch Library construction in Precinct 1, resulting in an addition of \$6,715 to the contract amount (27514).
 - b. Firemen Construction Company for Barbara Bush Branch Library construction in Precinct 4, adding 5 calendar days and resulting in an addition of \$2,769 to the contract amount (27517).
 - c. Angel Brothers Enterprises, Inc., for Lamkin Road and Penrose Street reconstruction from Hall Sheppard to Faring Road in Precinct 2, resulting in a reduction of \$1,034 from the contract amount (27295).
 - d. Little Tikes Commercial Play System/All Play, Inc., for James Driver Park playground in Precinct 2, adding 60 calendar days and resulting in an addition of \$9,815 to the contract amount (27518).
 - e. Statewide Traffic Signal for traffic signal installation for the intersection of Richmond Avenue at West Hampton Drive in Precinct 3, resulting in an addition of \$14,772 to the contract amount (26328).

- f. Lone Star Road Construction, Inc., for West Lake Houston Parkway bridges at UPRR and G103-15-00 in Precinct 4, resulting in an addition of \$741 to the contract amount (27298).
 - g. R. J. Construction Company, Inc., for I.T. May Park on-site wastewater treatment and disposal system in Precinct 4, adding 60 calendar days and resulting in an addition of \$8,987 to the contract amount (27519).
 - h. Statewide Traffic Signal Co., for construction of a traffic control signal for Veterans Memorial Drive at West Richey Road in Precinct 4, resulting in an addition of \$728 to the contract amount (27299).
 - i. Texas Sterling Construction, Inc., for Barker Cypress Road Phase II from south of South Drive to south of West Road in Precinct 4, resulting in a reduction of \$48,911 from the contract amount (27305).
5. Recommendation for authorization to negotiate with Knudson & Associates for professional services for preparation of design drawings and specifications for development of Matzke Park in Precinct 4.
6. Recommendation for deposit of funds received from Harris County in the amount of \$322 to redeposit a check to correct a mistake made by hotel personnel for lodging accommodations.
7. Recommendation for authorization for the County Judge to execute agreements with:
 - a. Dodson & Associates, Inc., in the amount of \$50,000 for engineering services in connection with construction of various facilities in the county.
 - b. McDonough Engineering Corporation in the amount of \$190,000 for engineering services in connection with construction of satellite offices for the Community Development Department in Precincts 2, 3, and 4.
 - c. JNS Consulting Engineers, Inc., in the amount of \$25,000 for on-call surveying services in connection with construction, maintenance, and repair of various county facilities (amendment).
 - d. Land Surveying, Inc., in the amount of \$25,000 for on-call surveying services in connection with construction, maintenance, and repair of various county facilities (amendment).
8. Recommendation that technical defects be waived and the award for repair/replacement of concrete pavement and related items on Hopper Road in Precinct 1 be made to A & B Construction Pavers, lowest and best bid in the amount of \$26,972, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that technical defects be waived and the award for repair/replacement of concrete pavement and related items on Sudeley Road in Precinct 1 be made to Total Contracting Ltd., lowest and best bid in the amount of \$23,320, and for appropriate officials to take necessary actions relating to the award.

10. Recommendation that a technical defect be waived and the award for Nadolney Park proposed parking lot in Precinct 2 be made to Curb Planet, Inc., lowest and best bid in the amount of \$90,427, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the award for repair of southbound bridge on Normandy Street at Big Gulch, Unit P107-00-00 in Precinct 2, be made to Hubco, Inc., lowest and best bid in the amount of \$68,592, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 2% for AAA Asphalt Paving, Inc., contractor for repairs/replacement of concrete pavement, curbs, sidewalks, and related items on various roads in Precinct 3.
13. Recommendation that the award for updated construction plans for completion of paving and drainage for the intersection at North Eldridge Parkway and Gregson Road in Precinct 4 be made to SCI Constructors, Inc., lowest and best bid in the amount of \$159,592, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that the award for construction of the Tomball Branch Library in Precinct 4 be made to G.T.T., Inc., lowest and best bid in the amount of \$1,494,815, and for appropriate officials to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for authorization to seek bids for construction of the Westpark Tollway east of Wilcrest Drive to west of Gessner Road at an estimated cost of \$49 million.
- b. Request for authorization to seek bids for roof replacement for the Sam Houston north toll plaza building and the Meadowfern office building at an estimated cost of \$170,000.
- c. Request for authorization to renew a notary public commission for an employee at a cost of \$71.
- d. Request for authorization to cancel certain outstanding checks in the total amount of \$1,025 issued on the Toll Road Authority administration account.
- e. Request for authorization to waive the monthly rent for July for tenants of TRA's administration building at 330 Meadowfern with the option to extend the waiver until renovation work for flood damage from Tropical Storm Allison is completed.

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 \$5,549 and five workers compensation recoveries in the total amount of \$35,887; settlement of two tort claims in the total amount of \$8,308; denial of six claims for damages; and transmittal of claims for damages received during the period which ended July 31.
- b. Request for authorization for an employee to attend a planning seminar regarding issues that affect retirees August 9 in Houston at a cost of \$20.
- c. Request for authorization to accept \$7 million from Coregis Insurance Company for partial payment of property losses sustained as a result of Tropical Storm Allison.
- d. Request for approval of designation of the Katoen Reinvestment Zone and approval of a tax abatement agreement including a variance for a construction period for a facility for Katoen Natie Gulf Coast, Inc., at 10925 State Highway 225 in LaPorte in Precinct 2.
- e. Transmittal of investment transactions for the period of July 18-31 and maturities for July 25-August 7.
- f. Request for approval of interest payments for commercial paper issues.
- g. Request for approval of an estimated cash flow projection of \$8.9 million for payment of August invoices related to the Reliant Park construction project, subject to adjustments for actual payments.
- h. Request for authorization to reallocate unencumbered balances of \$260,000 from two commercial paper technology projects to a project for test migration to digital radio service for Central Technology.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- j. Request for authorization for an employee to attend a conference of the National Association of Americans with Disabilities Act Coordinators October 23-26 in Las Vegas at an approximate cost of \$1,850.

4. **Central Technology Center**

- a. Request for authorization for representatives from CTC, Purchasing, and the Sheriff's Department to attend three site evaluations of payphone equipment August 17, 27, and 28 at no cost to the county.
- b. Request for approval of an agreement with Johnson Space Center to allow access to information maintained by the SouthEast Texas Crime Information Center.

- c. Request for authorization for two employees to attend GIS software training courses August 13-17 and 20-24 in Houston at a total cost of \$4,500.
- d. Request for authorization for an employee to attend a meeting of the Texas Department of Information Resources regarding justice information technology August 17 in Austin at an approximate cost of \$250.
- e. Request for approval of an agreement with the City of Hedwig Village for use of the county's 800 MHz public radio system.

5. **Facilities & Property Management**

- a. Request for approval of an annual agreement with Bear Creek Village, Ltd., for lease of space at 4380 Highway 6 North for a Health Services WIC clinic at a cost of \$1,785 per month.
- b. Request for authorization to correct the payroll record of an employee.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend the annual Ryan White HIV Services meeting of the Texas Department of Health September 25-26 in Austin at a cost of \$360.
- b. Request for approval of payment in the approximate amount of \$125 for expenses incurred by an employee for travel to Austin to attend a meeting of the State Planning Grant Oversight and Implementation Working Group.
- c. Request for approval of an agreement with the City of LaPorte for the county to permit food establishments, collect fees, and regulate food establishments within the city.
- d. Request for approval of additional mileage reimbursement in the amount of \$199 for a TB outreach worker who exceeded the monthly limit in May.
- e. Request for authorization for the interim director to attend a meeting of the Texas Association of Local Health Officers August 9 in Austin at an approximate cost of \$160.
- f. Request for approval of payment in the amount of \$125 for expenses incurred by an employee to attend a surveillance meeting of the Texas Department of Health in Austin.
- g. Request for authorization to waive the administration fee for individuals receiving vaccines during a special immunization drive on September 22 in Seabrook.
- h. Request for authorization for an employee to attend a seminar concerning receptionist skills September 12 in Houston at a cost of \$129.

- i. Request for approval of additional mileage reimbursement in the amount of \$162 for an immunization surveillance outreach worker who exceeded the monthly limit in July.
- j. Request for approval of an annual agreement with the Texas Department of Health for grant funds in the amount of \$198,423 for continuation of the Population-Based Nursing Orientation/Training Program.

7. **Community Development Services**

- a. Request for approval of payment in the amount of \$143,115 to reimburse the U.S. Department of Housing and Urban Development in connection with a building trades youth program agreement with Huffman I.S.D.
- b. Request for authorization to reclassify a grant position in the Finance Division.
- c. Request for authorization for an employee to attend a conference of the American Planning Association of Texas October 24-27 in Houston at a cost of \$340.
- d. Request for authorization for an employee to attend an annual statewide conference for veterans service officers September 24-28 in Dallas at an approximate cost of \$672.
- e. Request for approval of an order authorizing travel expenses for guardianship case managers to visit county wards in state institutions and other facilities as necessary during the balance of the fiscal year.
- f. Request for approval of three Lead-Based Paint Hazard Control Loan applications in the total amount of \$42,164.
- g. Request for approval of an agreement with Harris County Children's Protective Services/TRIAD to provide partial funding for a truancy prevention and early intervention program for at-risk youth residing in the county using Community Development Block Grant funds in the amount of \$68,785.
- h. Request for authorization for three employees to attend the Weed and Seed National Conference August 25-29 in Philadelphia at an approximate cost of \$1,200.
- i. Request for authorization for an employee to travel to Fort Worth between August 8-17 to meet with HUD regional officials regarding various grant programs at an approximate cost of \$320.

8. **Library Services**

- a. Request for authorization for the director of the County Library and three employees to travel to San Jose, Calif., August 15-18 to visit the San Jose Public Library to review the Ironwood model of library management at an approximate cost of \$4,000.

- b. Request by the director of the County Library for the County Judge to execute a questionnaire required in connection with a Telecommunications Infrastructure Fund Board grant in the amount of \$599,831.

9. **Youth & Family Services**

- a. Request by Agricultural Extension for authorization for an employee to travel to Rosenberg August 21 to attend an orientation meeting for agent training in agricultural and natural resource programs at an approximate cost of \$25.
- b. Request by Agricultural Extension for authorization for an employee to travel to Conroe September 19 to attend a meeting of the District 9 4-H Horse Project Committee at an approximate cost of \$30.
- c. Request by Agricultural Extension for authorization for an employee to travel to Splendora August 18 to supervise the county 4H delegation at the District 4-H Council and Adult Leader College at an approximate cost of \$59.
- d. Request by Juvenile Probation for authorization for the county to pay for fringe benefits associated with a supplemental pay package for juvenile probation and institutional/detention officers that was approved by the Texas Legislature effective September 1.
- e. Request by Community & Juvenile Justice Education for approval of payment in the amount of \$25 for expenses incurred by an employee for travel to Austin to attend a meeting of the TEA/Charter School Association.
- f. Request by Community & Juvenile Justice Education for authorization for an employee to attend a meeting of the Texas Education Agency August 9 in Austin at an approximate cost of \$180.
- g. Request by Children's Protective Services for authorization for the County Judge to execute an agreement with Spring Independent School District for the Community Youth Services Program to provide certain services to at-risk youth in the amount of \$118,435.
- h. Request by CPS for authorization to submit an application to the U.S. Department of Health and Human Services for continuation of annual federal funding in the amount of \$133,000 for reimbursement of services provided by the Community Youth Services program.
- i. Request by CPS for authorization for the executive director, an employee, and a board member to attend meetings of the Texas Council of Child Welfare Boards September 13-14 and January 24-25 in Austin at an approximate cost of \$1,000.

- j. Request by CPS for authorization for an employee to attend the Volunteer Management Academy on Mondays for the period of September 10-November 12 in Houston at a cost of \$300.
- k. Request by CPS for authorization for the County Judge to execute an annual agreement with the Texas Department of Protective and Regulatory Services for continuation of the STAR Program to provide services for at-risk youth in the county.
- l. Request by CPS for authorization to accept funds in the amount of \$1,000,000 from the Texas Department of Protective and Regulatory Services for the Community Youth Development Fiscal Agents grant effective September 1.
- m. Request by CPS for approval of interlocal agreements with Aldine, Alief, Goosecreek, Huffman, Klein, North Forest, Sheldon, and Tomball Independent School Districts for one or more youth service specialists each in connection with the Community Youth Services program.
- n. Request by CPS for approval of an agreement with the University of Texas Health Science Center to provide professional development and psychological evaluations and reports concerning children served by the department's Children's Crisis Care Center program at a cost not to exceed \$48,000.
- o. Request by Children's Assessment Center for authorization for six employees to attend the Crimes Against Children Conference August 20-23 in Dallas at an approximate cost of \$1,326.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization for the constables' systems manager to attend a conference of the Texas Criminal Justice Information Users Group October 16-19 in Austin at an approximate cost of \$600.
- b. Request by Constable Abercia for approval of corrections to the payroll record of an employee.
- c. Request by Constable Freeman, Precinct 2, for authorization to renew a notary public commission for an employee at a cost of \$88.
- d. Request by Constable Freeman for authorization for an employee to attend a field officer training class September 10-14 in Houston at a cost of \$25.
- e. Transmittal of notice by Constable Hickman, Precinct 4, of the addition of three reserve officers to the department's authorized list.
- f. Request by Constable Hickman for approval of the appointment of a deputy for an available position.

- g. Transmittal of notice by Constable Hickman of his status as a permanent peace officer and related certifications.
- h. Request by Constable Hickman for authorization to renew application for an annual agreement with the U.S. Department of the Treasury for continuation of the Gang Resistance Education and Training Program grant effective January 16, 2002.
- i. Request by Constable Cheek, Precinct 5, for authorization for certain employees to travel to Montgomery County to review personnel files of prospective employees and for approval of mileage reimbursement.
- j. Transmittal of notice by Constable Cheek of the addition of three regular deputies and deletion of a regular deputy in the department's authorized list.
- k. Request by Constable Cheek for approval of payments in the total amount of \$286 to reimburse certain employees for the purchase of various supplies for the department.
- l. Transmittal of notice by Constable Cheek of his status as a permanent peace officer and related certifications.
- m. Transmittal of notice by Constable Trevino, Precinct 6, of the addition of three reserve officers to the department's authorized list.
- n. Request by Constable Wooten, Precinct 7, for authorization for an employee to attend an international drug conference October 21-26 in West Palm Beach at an approximate cost of \$2,500.
- o. Request by Constable Wooten for authorization for two employees to attend a convention of the Gang Resistance Education and Training Program August 27-30 in Lake Tahoe at an approximate cost of \$3,500.
- p. Transmittal of notice by Constable Bailey, Precinct 8, of the addition of a regular deputy and a reserve officer to the department's authorized list.

11. **Sheriff**

- a. Request for approval of annual agreements with Crosby, Humble, Klein, Sheldon, and Waller Independent School Districts for the Drug Abuse Resistance Education Program.
- b. Request for authorization for employees of the Patrol Bureau to travel outside of the county during the balance of the fiscal year to obtain statements from suspects and witnesses in connection with criminal investigations.
- c. Request for authorization to increase the petty cash account to \$300 for the Sheriff's Department Academy.

- d. Request for approval of a correction to the payroll record of an employee in the Patrol Bureau.
- e. Request for authorization to accept a donation for the department.
- f. Request for authorization for an employee to attend a committee meeting of Texas County Sheriffs August 3 in Dallas at an approximate cost of \$200.
- g. Request for authorization for an employee to attend a seminar of the National Institute of Corrections August 8-10 in Seattle at an approximate cost of \$1,620.
- h. Request for authorization for two employees to attend a domestic violence conference September 10-12 in Austin at an approximate cost of \$1,420, with travel by county vehicle.
- i. Request for authorization for seven employees to attend a SWAT competition of the Texas Tactical Police Officers Association September 23-27 in Austin at an approximate cost of \$3,336, with travel by county vehicle.
- j. Request for authorization for an employee to attend a commercial motor vehicle drug interdiction training conference August 27-31 in St. Louis, Mo., at an approximate cost of \$870.
- k. Request for authorization for an employee to attend a computer forensics seminar July 30-August 13 in Fairfax at an approximate cost of \$4,240.
- l. Request for authorization for two employees to attend a palm prints seminar August 15-17 in Austin at an approximate cost of \$952, with travel by county vehicle.
- m. Request for authorization for seven employees to attend a fugitive training conference August 19-22 in Ledyard, Conn., at an approximate cost of \$7,706.
- n. Request for authorization for an employee to attend a conference of International Outlaw Motorcycle Gang Investigators September 15-21 in Albuquerque at an approximate cost of \$1,010.
- o. Request for authorization for an employee to attend a seminar concerning law enforcement physical performance standards September 17-18 in San Antonio at an approximate cost of \$722, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request for authorization to conduct a juvenile fire-setters instruction program in conjunction with the Houston Fire Department and the State Fire Marshal's Office August 17-18 in Houston at a cost not to exceed \$300.

- b. Request for authorization to conduct a public information officer course in conjunction with the Cypress Creek Emergency Medical Services Association August 16 in Houston at a cost not to exceed \$300.
- c. Transmittal of the treasurer's bond for Rural Fire Prevention District No. 29.
- d. Request for authorization for the Fire Marshal to attend a conference of the International Association of Fire Chiefs–Rescue International August 21-28 in New Orleans at an approximate cost of \$200, with travel by county vehicle.

13. **County Clerk**

Request for approval of payments for election day polling place officials and for constables to provide security and traffic control in connection with the August 17 mock election at an approximate cost of \$6,500.

14. **District Clerk**

- a. Request for approval of agreements for use of the county's Subscriber Access Program.
- b. Request for authorization for the District Clerk and four employees to attend a district court workshop and membership meeting of the Texas Association of Child Support Registries September 25-26 in Austin at an approximate total cost of \$1,400.

15. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 80th, 113th, 133rd, 165th, 189th, 281st, and 311th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with regulations for construction of driveways and/or culverts on county easements at 12239 Kingslake Forest.
- c. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water and Health & Safety Codes at 4627 Sjolander Road in Baytown.
- d. Request for approval of an order authorizing the County Attorney to oppose Cabredon Animal Disposal's air quality permit and authorizing litigation expenses.
- e. Request for authorization for an employee to attend a personal injury law course August 22-24 in Houston at a cost of \$505.
- f. Request for authorization for two employees to attend a debt collection seminar August 9-10 in Houston at a total cost of \$650.

- g. Request for authorization for two employees to attend an appellate seminar of the Houston Bar Association April 6 in Houston at a total cost of \$184.
- h. Request for authorization for an employee to attend an estate planning, guardianship, and elder law conference August 16-17 in Galveston at a cost of \$380.
- i. Request for approval of orders authorizing execution of deed of trust instruments covering certain county-owned property to secure note obligations of the Harris County-Houston Sports Authority and the Harris County Sports & Convention Corporation.
- j. Request for approval of an order authorizing the County Judge to execute an agreement to subordinate interests in certain lands owned by the county to deed of trust liens granted by the county to RCM Financial Services, L.P.
- k. Request for approval of an order for settlement of a workers compensation subrogation claim and execution of release for a case in the 190th District Court.

16. **District Attorney**

Request for approval of payments or reimbursements in an approximate amount of \$5,000 on an as needed basis for expenses associated with litigation.

17. **Community Supervision & Corrections**

Transmittal of notice that the Board of Judges Trying Criminal Cases has approved budgets for state funds for the department effective September 1.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to travel to Austin August 14-15 to meet with Judicial Council staff at an approximate cost of \$296.
- b. Request for authorization for Judge Delgado, JP 2.1, and two employees to attend a seminar of the Texas Justice Court Training Center August 3 in Houston at a total cost of \$105.
- c. Request by Judge Risner, JP 2.2, for authorization for the court's bailiff to attend a law enforcement seminar August 13-15 in Houston at a cost of \$300.
- d. Request by Judge Green, JP 7.2, for authorization to attend a legislative update seminar August 3 in Houston at a cost \$35.

19. **County Courts**

- a. Request for authorization for the 16 justices of the peace, the court manager, and an assistant county attorney to attend a judicial seminar August 21-23 in Montgomery at an approximate cost of \$400 each.
- b. Request for authorization for the 19 county court judges to attend the annual judicial conference September 23-26 in Houston at a cost of \$150.
- c. Request for authorization for up to four employees from each of the 16 justice of the peace courts to attend a legislative seminar of the Office of Court Management August 29 in Houston at a cost of \$35 each, or a total of \$2,240.
- d. Request for authorization for Judge Cagle, Court No. 1, to attend a debt and judgment collection course of the University of Houston Law Foundation August 9-10 in Houston at a cost of \$325.

20. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization to attend a meeting of the Statutory Probate Judges September 7 in San Antonio at an approximate cost of \$287.
- b. Request by Judge Wood for authorization for two employees to attend a meeting of the Texas College of Probate Judges September 6-8 in San Antonio at an approximate total cost of \$2,436.

21. **District Courts**

Request for authorization for Judge Ray, administrative judge, to attend the annual National Conference of Metropolitan Courts October 10-13 in San Jose, Cal., at an approximate cost of \$2,300.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Bros., for various road projects in the City of Shoreacres, Miramar Drive from Baywood Drive to Fairfield Avenue, Seagrove Avenue from Sunrise Drive to Shoreacres Circle, and Shadylawn Avenue from Old Hwy., 146 to Byway Drive in Precinct 2.
 - b. Hubco, Inc., for construction of roadway improvements on Bammel-North Houston Road from Veterans Memorial Drive to Walters Road in Precinct 4.
 - c. Lindsey Constr., Inc., for a purchase order for detention basin excavation on Flood Control Unit D500-06-00-Y005.

2. Request for approval to open a petty cash account for the County Attorney.
3. Request for approval of an order to establish a Justice of the Peace 4.1 petty cash account.
4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
5. Request for approval of an order for indemnification of former Justice of the Peace 4.1 H. N. McElroy for \$40 in connection with a loss, \$554 for a deposit shortage in 1997, and \$2,036 in connection with 14 returned checks; and for Justice of the Peace 4.1 J. Kent Adams for \$639 in connection with four returned checks and \$100 for a loss.
6. Request for approval for two employees to attend a Texas State Comptroller unclaimed property reporting seminar August 14 in Austin at an estimated cost of \$175.
7. Request for approval for two employees to attend a payroll conference presented by the American Payroll Association September 26-29 in Austin at an approximate cost of \$2,975.
8. Request for approval of payrolls for the periods ending September 7, 21, and 30.
9. Transmittal of audited claims.
10. Request for approval of the transfer of retiree health insurance billings and collection responsibilities and position control and related functions from the Auditor's Department to Management Services' Office of Human Resources & Risk Management, and for transfer of funds and deletion of a position in the Auditor's Department and creation of a position in Management Services, with all items to be effective September 8.

b. **Treasurer**

Request for approval for the Treasurer to attend the annual Texas Association of Counties Post Legislative Conference August 15-17 in Austin at an approximate cost of \$725, with travel by county vehicle.

c. **Tax Assessor-Collector**

1. Request for authorization for Facilities & Property Management and the County Attorney's office to negotiate a lease agreement with the City of Tomball in connection with establishing a branch location for the Tax Office at a monthly cost to the county of approximately \$600.

2. Request for approval for two employees to attend the annual Texas Association of Counties Post Legislative Conference August 15-17 in Austin at an approximate cost of \$1,200.
3. Request for approval of tax refund payments.
4. Request for approval of an interlocal agreement for the county to provide tax assessment and collection services for the East Downtown Management District.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver an asphalt paver for Precinct 1.
 - b. Winter jackets for the Sheriff's Department.
 - c. Supplemental temporary health care personnel for the county and the Harris County Hospital District.
 - d. Repair parts, labor, and related items for Ford medium and heavy duty trucks for the county.
 - e. Furnish, deliver, and install miscellaneous playground equipment for Elizabeth K. Meyer Park in Precinct 4.
 - f. Spectra Apheresis System for the Harris County Hospital District, Ben Taub Hospital.
 - g. Lawn care service for various county locations.
 - h. Repair of magnetic automation motors and gears for the Toll Road Authority.
 - i. Analyzer, reagents, and related supplies to perform Hepatitis and HIV testing for the Harris County Hospital District.
 - j. Operation and management of Tom Bass I Arts Pavilion for Precinct 1.
 - k. Provide a tobacco-free project for Public Health & Environmental Services.
2. Transmittal of a list of computer related equipment obtained through the State of Texas vendor program for the Central Technology Center.
3. Transmittal of changes in contract with Republic Waste Services, contractor for refuse removal services for Precinct 4, resulting in an addition of \$3,245 to the contract amount (00524).
4. Recommendation that sale of ball field equipment for Precinct 2 be cancelled while other options are evaluated.
5. Recommendation that the award for ballistic vests for the Sheriff's Department be made to Sportsman's Outlet, low bid meeting specifications in the amount of \$78,075 for the period beginning September 1.

6. Recommendation that the award for furnishing and delivering wholesale clothing, dry goods, and notions for the county be made to Leslee Scott, Inc., low bid meeting specifications in the amount of \$68,765 for the period beginning September 1.
7. Recommendation that the award for blank envelopes, blank labels, various print shop supplies, and related items for the Sheriff's Department be made to Olmsted-Kirk Paper Company for groups A, B, and C in the amount of \$41,724, and Heartland Imaging Company for certain group D items in the amount of \$14,781, with no award for certain items of section D, for the period beginning August 7 for term contracts, and August 1 for a renewal term.
8. Recommendation that the award for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county be made to Charlie Thomas Chevrolet, primary supplier in the amount of \$1,128,500, and Mike Hall Chevrolet, secondary supplier in the amount of \$1,145,500, for the period beginning September 1.
9. Recommendation that the award for uniforms and related items for Constable, Precinct 5 be made to Direct Action Uniforms, low bid in the amount of \$42,454 for the period beginning September 1.
10. Recommendation that the award for field maintenance of rain gauge calibration services for the Office of Emergency Management/Transtar be made to High Sierra Electronics in the amount of \$67,500 for the period of August 8-August 7, 2002.
11. Recommendation that the award for Omtool Fax Sr. server support for the Central Technology Center be made to The VIA Group, Inc., in the amount of \$57,000 for the period of August 8-August 7, 2002.
12. Recommendation that the award for facsimile maintenance for the county and the Harris County Hospital District be made to Brother's Business Equipment, Century Business Equipment, Inc., and Southwest Business Machine.
13. Recommendation that the award for microcuvettes for Public Health & Environmental Services be made to Hartmann-Lausanne, Inc., dba Hartmann Medical, only bid in the amount of \$50,448 for the period ending February 28, 2002, with a one-year renewal option.
14. Request for approval of a renewal option with Vallen Safety Supply Company for safety supplies for the county for the period beginning September 1, not to exceed three months.
15. Request for approval of a renewal option with Trantex, Inc., for traffic paint and related items for the county for the period of November 1-October 31, 2002.

16. Request for approval of a renewal option with Diesel Parts Sales, Inc., for repair parts and labor for Detroit diesel engines for the county for the period of September 1-August 31, 2002.
17. Request for approval of a renewal option with Gray's Wholesale Tires Distributor, Inc., for tires and related items for the county for the period of October 1-September 30, 2002.
18. Request for approval of a renewal option with Wm. Rigg Co., for excess occupational accident insurance for reserve deputies and volunteer fire/arson investigators for the county in the annual amount of \$21,536 for the period of November 1-November 1, 2002.
19. Request for approval of a renewal option with J & E Associates for janitorial services at various locations in Region No. 1 for the county for the period of November 1-October 31, 2002.
20. Request for approval of assignment of a term contract for welding supplies for the county to Aeriform Corporation from Air Liquide.
21. Request for approval of an order authorizing the County Judge to execute an agreement with the Harris County Department of Education for psychological consultant services for juveniles referred by the Juvenile Probation Department in the amount of \$56,000 for the period ending May 31, 2002.
22. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with University of Texas Health Science Center at Houston for Ryan White Title I case management services in the additional amount of \$27,300, for a maximum of \$317,380, for the period ending February 28, 2002.
23. Request for approval of an order authorizing the County Judge to execute an agreement with Houston Area Community Services, Inc., for Ryan White Title I services of primary medical care and medical care coordination targeting Hispanics/Latinos at an estimated cost of \$291,103 for the period of August 7-February 28, 2002.
24. Request that Arthur Anderson be granted a professional services exemption from the competitive bid process for independent quality assurance services in connection with implementation of a new electronic voting system for the County Clerk, and approval of an order authorizing the County Judge to execute the agreement in the amount of \$37,500 for the period of August 1-December 31, with a one-year renewal option.
25. Request for authorization for the Purchasing Agent and two employees to attend the annual National Purchasing Institute Conference October 6-11 in Las Vegas, Nev., at an estimated total cost of \$4,700.

26. Consideration and approval of commitments for purchase orders by the Purchasing Agent for emergency purchases for various county departments in connection with the state of emergency status declared by Commissioners Court June 11 due to damages caused by Tropical Storm Allison.
27. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction, and for disposal of unsold surplus items.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution naming August 23 as Ken Spalding Day in recognition of his service on the Harris County Children's Protective Services Board.
2. Consideration of a request for authorization for the reappointment of Rob Barrett and the appointment of Mark Peak to the Regional Air Quality Planning Committee, and the reappointment of Steve Hupp to the Solid Waste Management Committee for the Houston-Galveston Area Council.
3. Request by the Office of Emergency Management for an employee to attend a communications course of the State Division of Emergency Management August 13-16 in Austin at an approximate cost of \$200, with travel by county vehicle.
4. Request by the Office of Emergency Management for eight employees to attend the Texas Gulf Coast Emergency Management Association Training Conference September 16-21 in Houston at an approximate total cost of \$1,200, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval for the South Belt Youth Soccer Club to conduct fund-raising activities August 10-12 at El Franco Lee Park, and transmittal of a list of items to be sold.
2. Request for approval for the Friendswood Colts Youth Football to conduct fund-raising activities August 13-31 and September 3-December 20 at Frankie Carter Randolph Park, and transmittal of a list of items to be sold.
3. Request for approval for an employee to attend three safety certification classes sponsored by the Texas Safety Association September 18-20 in Austin at an estimated cost of \$1,100.
4. Request for approval of a list of election judges and alternate judges for a one-year term.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a conference for women August 9 in Houston at a cost of \$149.
2. Request for approval for an employee to attend a communications skills seminar August 9 in Houston at an estimated cost of \$159.
3. Request for approval for an employee to attend a receptionist skills seminar August 21 in Houston at an estimated cost of \$169.
4. Request for approval for an employee to attend a communications skills seminar August 2 in Houston at an estimated cost of \$195.
5. Request for approval of a list of appointees for election judges and alternate judges.
6. Request for approval of certain position title changes and salary maximum adjustments, and to create a regular position of Building Custodian.
7. Request for approval to accept donation of a television from the Bay Area Board of Directors for the Bay Area Community Center.
8. Request for approval of a rental rate and non-refundable cancellation fee schedule.

d. **Commissioner, Precinct 3**

1. Request for approval to accept a check in the amount of \$508 from Leora Feldman for purchase of a bench for Terry Hershey Park.
2. Request for approval of a list of appointees for election judges and alternate election judges.
3. Request for authorization for the County Judge to execute an agreement with Girl Scout Troop No. 5841 for cleanup along the roadsides of Mason Road from Morton Ranch Road to Franz Road in connection with the Adopt a County Road program.
4. Request for authorization for the County Judge to execute an agreement with Mission Bend United Methodist Church for cleanup along the roadsides of Westpark Drive from Highway 6 to Greencrest Drive in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Katy Taylor High School-Key Club for cleanup along the roadsides of Kingsland Boulevard from Dominion Drive to Mason Drive in connection with the Adopt a County Road program.

6. Request for authorization for the County Judge to execute an agreement with the Alief Lions Club for cleanup along the roadsides of Bellaire Boulevard from Winkelman Road to the county line in connection with the Adopt a County Road program.
7. Request for authorization for two employees to take an on-line teaching methods course of Learning Resources Network September 10-14 at an approximate total cost of \$195.
8. Request for authorization for two employees to attend a computer software training course August 21-24 in Dallas at an approximate cost of \$3,100.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commending Frances Pelham on the occasion of her retirement from the Chase Bank's Kingwood branch.
2. Request for approval for Timothy Reynolds to fill an unexpired term as a commissioner of Rural Fire Prevention District No. 10.
3. Request for approval of an order to abate a nuisance at 8119 Ivan Reid Drive at an estimated cost of \$3,950.
4. Request for approval of plant prices for the Mercer Society Tropical and Ginger Sale August 18-19 at Mercer Arboretum and Botanic Gardens.
5. Request for authorization to submit a supplemental payroll for an employee.
6. Transmittal of notice of receipt of funds in amounts of \$34, \$243, and \$248 in connection with reimbursements for personal telephone calls.
7. Transmittal of notice of receipt of funds in the amount of \$1,200 from the United States Treasury and \$2,650 from the American Title Company for reimbursement for advertising and demolition fees in connection with nuisance abatement procedures.
8. Request for authorization for the County Judge to execute an agreement with Williams Gas Pipeline/Transco for cleanup along the roadsides of West Richey Road from Veterans Memorial Drive to Bammel North Houston Road in connection with the Adopt a County Road program.
9. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 10872 for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champion Forest Drive in connection with the Adopt a County Road program.

10. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 469 for cleanup along the roadsides of Malcomson Road from Grant Road to Louetta Road in connection with the Adopt a County Road program.
11. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 1565 for cleanup along the roadsides of Old Aldine Westfield Road from Aldine Westfield Road to Cypresswood Drive in connection with the Adopt a County Road program.
12. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive in connection with the Adopt a County Road program.
13. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8482 for cleanup along the roadsides of Zaka Road from Windfern Road to Maple Leaf in connection with the Adopt a County Road program.
14. Request for authorization for the County Judge to execute an agreement with Jersey Village FFA for cleanup along the roadsides of Rodney Ray Boulevard from Windfern Road to Fairbanks North Houston Road in connection with the Adopt a County Road program.
15. Transmittal of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 2 and 4.
- b. Request for authorization to notify the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2002.
- c. Request by Linebarger Heard Goggan for approval of a resolution authorizing resale of struck-off property in connection with delinquent ad valorem tax suits.

25. **Emergency items.**

26. **Public Hearing**

Consideration of creation of a reinvestment zone for Sermatech Technical Services at 25 South Belt Industrial Drive in Precinct 1, and for the County Attorney to work with staffs of Management Services and Precinct 1 to prepare a tax abatement agreement.

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. Walter McGroary (3)
- b. Rufus Brown (3)
- c. John Castillo (3)
- d. Charles Hixon (1)
- e. 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**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 19-003.0 for Clear Creek maintenance access in Precinct 1.

Adjournment.

*****SUPPLEMENTAL ITEM*****

Request by Steve Radack, Harris County Precinct 3 Commissioner, to consider adopting an order calling for a bond election on November 06, 2001, to authorize the issuance of \$475,000,000 in road and bridge bonds, \$24,000,000 in parks bonds, and \$24,000,000 in library bonds.