



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. 01.23

AGENDA

November 6, 2001

1:45 p.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic 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. Social Services
8. Community Development Services
9. Library Services
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire & Emergency Services
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Justices of the Peace
19. Probate Courts
20. District Courts
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous
24. Emergency items
25. Public Hearings
26. Appearances before court
27. Opening of bids and proposals
28. 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 for authorization to amend a change order with Manhattan Construction Company to include previous approvals for reconstruction of the Criminal Justice Center after Tropical Storm Allison.
2. Recommendation for authorization to negotiate consulting services agreements with various civil engineering firms, bridge engineers, surveying firms, geotech/testing firms, and environmental firms for services for the Flood Control District.
3. Recommendation for authorization to seek an interlocal agreement with the City of Houston for construction of a bridge over Brays Bayou in the Cambridge Street corridor.
4. Recommendation that the Flood Control District be authorized to negotiate an agreement with Post, Buckley, Schuh & Jernigan, Inc., for consulting engineering services in support of a drainage and flood control study of Deer Park in Precinct 2.
5. Recommendation for authorization for an employee to attend a public administration seminar November 1-2 in Chapel Hill, N.C., and for reimbursement of \$500 for travel and registration expenses.
6. Recommendation that the court consider a change order on the Baker Street Jail project to address delivery of chilled water and steam lines on a structurally enhanced inmate bridge across Buffalo Bayou.
7. Recommendation that the County Judge be authorized to execute an agreement with Mary Phillips on behalf of the county and Flood Control District for relocation specialist services.
8. Recommendation that the county join with the City of Houston in the execution of an agreement for a water supply and groundwater reduction plan.
9. Recommendation that the County Judge be authorized to execute an amendment to agreement with Paul A. Heidaker for relocation services in support of real estate transactions on behalf of the Flood Control District.
10. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Tom Kvinta for appraisal services in support of real estate transactions on behalf of the Flood Control District.
11. Recommendation that the court approve resolutions and orders authorizing the county to abandon its interests, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Cypress North Houston, Tract 001 in Precinct 3.
 - b. Cutten Road, Tract 005 in Precinct 4.

12. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance and for appropriate officials to take necessary actions to complete transactions for Emma Williams in the amount of \$1,450 and Santiago Flores for \$1,050 for the Hardy Toll Road extension in Precinct 1.
13. 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. Thomas and Peggy Clements in the amount of \$159 for the FMAP-3 project in Precinct 3.
 - b. Margery A. Williams in the amount of \$3,301 for the FMAP-3 project in Precinct 3.
 - c. Frederico and Nora Villamayor in the amount of \$1,250 for the Sims Bayou project in Precinct 1.
 - d. Era Pittman in amounts of \$11,920 and \$1,050 for the Sims Bayou project in Precinct 1.
 - e. Juan M. and Cleotilde Sanchez in amounts of \$5,900 and \$1,250 for the Sims Bayou project in Precinct 1.
 - f. Norma H. Howard in amounts of \$10,174 and \$950 for the Sims Bayou project in Precinct 1.
 - g. Danny and Kim Lowe in the amount of \$1,550 for the HMGP-1041 project in Precinct 4.
 - h. Thomas and Peggy Clements in the amount of \$1,909 for the FMAP-3 project in Precinct 3.
14. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing a 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 the transactions for:
 - a. Westpark Corridor, Phase 3 project, Tract B001-048B in Precinct 3.
 - b. Greenhouse Road-3 project, Tract 003 in Precinct 3.
 - c. Riley Fuzzel Road project, Tracts 001, 003 through 014, 015A through C, and 016 through 027 in Precinct 4.
 - d. Beltway 8 proposed parksite project, Tract 001 in Precinct 2.
15. Recommendation that the court approve a resolution and order authorizing and directing Right of Way on behalf of the county to purchase Tracts 003 and 004 of the Courthouse Complex expansion project for a combined negotiated purchase price of \$13,759,500, and for appropriate officials to take necessary actions to complete the transaction.
16. Recommendation that the court approve an order directing the County Attorney to seek injunctive relief requiring Reliant Energy-HL&P to relocate its facilities that cross HCTRA's Westpark Corridor project in Precinct 3.

17. Recommendation that the court approve a resolution and order authorizing the McNair drainage project in Precinct 4, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tract 01-038.0 on behalf of the Flood Control District, and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
18. Recommendation that the Flood Control District be authorized to sell by sealed bid a certain fee tract and easement located in the Harvey Whiting survey abstract No. 840, Unit O111-00-00-R001, Tract 02-201.0 in Precinct 2, and to establish \$16,500 as the minimum bid, and for appropriate officials to take necessary actions to complete the transaction.
19. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell a water main easement, Unit U100-00-00-R001, Tract 10-602.0 in Precinct 3 to MUD No. 276 for \$750, and for appropriate officials to take necessary actions to complete the transaction.
20. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a lease agreement between the Flood Control District and The Gathering Place for the Willow Waterhole detention basin project, Tract 02-049.0 in Precinct 1.
21. Recommendation that Right of Way be authorized to compensate Holy Comforter Episcopal Church \$2,350 for sign removal, moving power supply and boring under driveway to accommodate the widening of Spring Cypress Road, Section 10, Tract 082 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
22. Recommendation that the court approve a resolution and order approving the decision made by the general manager of Right of Way to withdraw the offer related to the purchase of Tract 37-829.0, G103-00-00 of the Flood Control District's HMGP-1041 project in Precinct 4.
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. Clark D. McKeever for encroachment lease for adjoining landowner's purposes for Lot 1, Block 21, Nottingham Forest Subdivision, Section 3, Unit W100-00-00 and termination of the April 13, 1993 lease agreement.
 - b. JNS Consulting Engineers, Inc., for professional services to provide additional on-call engineering services in the amount of \$50,000 in support of the district's engineering program (amendment).

- c. Key Maps, Inc., for a license agreement to reproduce, use, and distribute 70 copies of the 41st edition of the county atlas for identification of drainage ways in the amount of \$2,212 (amendment).
 - d. Larry V. and Nancy A. Cordray for encroachment lease for adjoining landowner's purposes for Lot 35, Block 2 at Ashford Forest Lake, Section 1, Unit W100-00-00 in Precinct 3.
 - e. Paradigm Consultants, Inc., for professional services to perform on-call geotechnical engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs.
2. Recommendation that the court approve contracts and bonds and for the County Judge to execute agreements with Lecon, Inc., for general repairs in Precincts 1, 2, and 3 in amounts of \$324,745 and \$314,175.
 3. Recommendation that the court authorize an employee to attend:
 - a. A Gulf Coast flooding, development, and habitat seminar November 14 in Houston at a cost of \$75.
 - b. A Texas boundary law seminar November 2 in Houston at a cost of \$199.
 4. Recommendation for adoption of court orders affecting property rights for:
 - a. Abandonment of casting easements of Unit P100-00-00, Tracts 24-502.0 and 29-501.0 in Precinct 1.
 - b. Abandonment of casting easements of Unit O207-01-00, Tracts 01-501.0 through 01-507.0 in Precinct 2.
 - c. Acceptance of a donation from Gladys R. Krueger, et al., of Unit K140-00-00, Tract 03-006.1 in Precinct 4.
 - d. Acceptance of a donation from Allen Ulrich of Unit K140-00-00, Tract 03-008.1 in Precinct 4.
 5. Recommendation for approval of change in contracts for:
 - a. Lecon, Inc., for the White Oak Bayou flap gate installation in Precinct 4, resulting in an addition of \$13,500 to the contract amount (00/0394-01).
 - b. Lecon, Inc., for Bear Creek bypass channel excavation in Precinct 3, resulting in an addition of \$45,334 to the contract amount (00/0048-02).
 - c. Lecon, Inc., for general repairs in Precincts 1 and 2, resulting in an addition of \$9,100 to the contract amount (9905037A-02).
 - d. Lindsey Construction, Inc., for channel restoration in Precinct 4, resulting in an addition of \$229,000 to the contract amount (00/0396).
 - e. Lindsey Construction, Inc., for general repairs to White Oak Bayou and Goose Creek lateral in Precincts 2 and 4, resulting in an addition of \$159,200 to the contract amount (01/0056-01).

c. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Repairs and upgrades to the central plant control system for a two-week period at an estimated cost of \$224,000.
 - b. Proposed asphaltic concrete overlay and base repair of various roads and parking lots in Clear Lake Park in Precinct 2 for a three-week period at an estimated cost of \$530,000.
 - c. Construction of the Westheimer Parkway bridge at Willow Fork of Buffalo Bayou in Precinct 3 for a four-week period at an estimated cost of \$751,105.
 - d. Asphalt overlay and drainage improvements of parking lots and roads in Collins Park in Precinct 4 for a three-week period at an estimated cost of \$160,000.

2. Recommendation for approval of the following plats:
 - a. Greensbrook Section 4 in Precinct 1; Brown & Gay, Engineers, Incorporated.
 - b. Springfield Estates Subdivision Section One in Precinct 2; Busch Hutchison & Associates, Incorporated.
 - c. Plantation at Woodforest Section 6 in Precinct 2; R.M. Atkinson, Jr., Engineers, Incorporated.
 - d. Villages of Bear Creek Section 7 in Precinct 3; Turner, Collie & Braden, Incorporated.
 - e. Coles Crossing South Section 8 in Precinct 3; Jones & Carter, Incorporated.
 - f. Eldridge View Section 3 in Precinct 3; Century Engineering, Incorporated.
 - g. Canyon Lakes at Stonegate Section 2 in Precinct 3; Pate Engineers.
 - h. Cypress Point Section 7 in Precinct 3; Van DeWiele Engineering, Incorporated.
 - i. Theiss Corner in Precinct 4; Surv-Tex Surveying Company.
 - j. Gatewood Baptist Church in Precinct 4; Hovis Surveying Company.
 - k. W.M. Bush Estates in Precinct 4; Hovis Surveying Company.
 - l. Alfalah Subdivision in Precinct 4; Pyramid Engineers & Designers.
 - m. Champions Point detention pond in Precinct 4; Van DeWiele Engineering, Incorporated.
 - n. Windwood Presbyterian Church Section One in Precinct 4; Walter P. Moore & Associates.
 - o. Westbrook Lakes Section 1 amending plat in Precinct 4; R.G. Miller Engineers.
 - p. Augusta Pines Section 4 in Precinct 4; R.G. Miller Engineers.
 - q. Kings River Estates Section 3 in Precinct 4; Rayburn Cherry Engineers, Incorporated.
 - r. Lake/249-CFA in Precinct 4; Alexander Engineering, Incorporated.

3. Recommendation for approval of changes in contracts for:
 - a. ERS, Inc., contractor for Clear Lake Park shoreline improvements in Precinct 2, resulting in an addition of \$10,022 to the contract amount (27349).
 - b. Hubco, Inc., contractor for Wade Road reconstruction from IH-10 to Wallisville Road in Precinct 2, resulting in an addition of \$16,034 to the contract amount (27315).

- c. Hubco, Inc., contractor for construction of Westheimer Parkway from Barker Reservoir levee to FM 1093 in Precinct 3, adding 13 calendar days and resulting in an addition of \$46,243 to the contract amount (27336).
 - d. Statewide Traffic Signal, contractor for traffic signal installations for the intersections of Richmond Avenue at Windchase Boulevard and Richmond Avenue at West Hampton Drive in Precinct 3, resulting in an addition of \$4,027 to the contract amount (26344).
 - e. Creacom, Inc., contractor for installation of advanced warning flashers or school zone flashers and related improvements for various locations in Precinct 4, resulting in a reduction of \$9,306 from the contract amount (26343).
4. Recommendation for authorization to negotiate for services with:
 - a. McDonough Engineering Corporation for engineering services in connection with development of a wetland study area at Challenger Seven Memorial Park in Precinct 1.
 - b. Binkley & Barfield, Inc., consulting engineers for Grant Road from south of Cypress Creek to north of Lakewood Forest Drive in Precinct 3.
 - c. Landtech Consultants, Inc., for Grant Road from north of Lakewood Forest Drive to Old Kluge Road in Precinct 3.
 5. Recommendation for deposit of funds received from:
 - a. Cypress Fields Civic Association in the amount of \$30,800 for joint participation for construction of Cypress Knee Drive, Cypress Glade Drive, and Little Cypress Drive in Precinct 3.
 - b. State Comptroller of Public Accounts in the amount of \$35,338 for an interagency agreement with TxDOT for a left turn lane on FM 529 in Precinct 3.
 6. Recommendation for authorization to purchase three vehicles to add to the existing fleet for the Engineering Division.
 7. Recommendation for authorization for an employee to attend a meeting of the Joint Committee on Wastewater Technology December 5-6 in Ann Arbor at no cost to the county.
 8. Recommendation that a position be reclassified in the Engineering Division.
 9. Recommendation that a technical defect be waived and the award for asphalt overlay and base repairs of various roads in Precinct 1 be made to Angel Brothers Ent., Ltd., low bid in the amount of \$898,955, and for appropriate officials to take necessary actions relating to the award.
 10. Recommendation for approval of a preliminary engineering report by Busch, Hutchison & Associates, Inc., for construction of Garth Road from IH-10 to Wallisville Road in Precinct 2, and authorization to proceed with the design phase.

11. Recommendation that the award for removal and replacement of pavement markings on Bellaire Boulevard and Mason Road in Precinct 3 be made to Batterson, LLP, in the amount of \$110,032, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation for approval of a preliminary engineering report by Dannenbaum Engineering Corporation for construction of alternate water supply to Bear Creek Park in Precinct 3, and authorization to proceed with the design phase.
13. Recommendation that a technical defect be waived and the award for Spring-Cypress Road Sections 9 and 10 clearing from west of Falvel Road to FM 2920 in Precinct 4 be made to Custom Dirt Works, low bid in the amount of \$230,505, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that the award for refurbishing various roads in the Humble Camp area in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$1,177,539, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the award for reconstruction of nine roads in the Crosby Camp area in Precinct 4 be made to Hubco, Inc., lowest and best bid in the amount of \$752,659, and for appropriate officials to take necessary actions relating to the award.

2. **Toll Road Authority**

- a. Request for approval of an amendment to an agreement with Washington Infrastructure Services, Inc., to change the scope of services for the Westpark Tollway project to include construction management and utility relocation coordination services in support of the county's engineering programs at no additional cost to the county, and for appropriate officials to take necessary actions relating to the amendments.
- b. Request for approval of amendments to agreements with Pan, Banki & Associates, Inc., and Landtech Consultants, Inc., for additional engineering services for the Westpark Tollway project to redesign the depressed mainlanes and associated structures to allow for an overpass at Rampart in the total additional amount of \$738,059, and for appropriate officials to take necessary actions relating to the amendments.
- c. Request for authorization for appropriate officials to execute an annual agreement with Turner Collie & Braden, Inc., for the system condition inspection of Toll Road facilities at a cost not to exceed \$40,978.
- d. Request for approval of notary public commissions for five employees at a total cost of \$355.

- e. Recommendation that the award for Westpark Tollway from west of Old Westheimer Road to east of Old Westheimer Road be made to Champagne Webber, Inc., in the amount of \$6,979,106, and payment of \$275,675 to AECOM Enterprises for construction management services, and for appropriate officials to take necessary actions relating to the award.
- f. Request for authorization to negotiate engineering service agreements with Dodson & Associates in connection with a drainage impact study to add mainlanes for the Beltway 8 East project, and Pepe Engineering, Inc., for additional lane capacity on Sam Houston Tollway from Beechnut to Town Park.
- g. Request for authorization to seek bids for renovations to the Meadowfern office building at an approximate cost of \$47,200.
- h. Request for authorization to purchase two vehicles for the incident management program at a cost of \$61,782.

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 \$12,160; Tropical Storm Allison recovery in the amount of \$34,743; settlement of three tort claims in the total amount of \$9,897; denial of four claims for damages; and transmittal of claims for damages received during the period which ended October 30.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$45,000 in connection with settlement of an accident case.
- c. Request for authorization for two employees to attend a health occupations job fair of Kingwood College December 3 in Kingwood at no cost to the county.
- d. Request for authorization for an employee to attend an employment law seminar December 18 in Houston at a cost of \$299.
- e. Request for authorization to conduct training for county benefit coordinators and payroll clerks in connection with the annual employee benefits open enrollment November 29 at a cost of \$1,000.
- f. Request for approval of the amended flexible benefit plan document effective for the year beginning March 1, 2002, including an increase in allowable pre-tax health care spending accounts for employees, and adding a pre-tax reimbursement account for public transportation and parking.

- g. Request for approval of estimated cash flow projections of \$8.1 and \$8.7 million for payment of October and November invoices related to the Reliant Park construction project, subject to adjustments for actual payments; request for approval of fire prevention upgrades in the amount of \$307,230; and request for approval of amendments to commercial paper projects for the Reliant Park complex master plan in connection with construction of the exhibition center and related projects.
- h. Request for approval of amendments to depository agreements with Southwest Bank of Texas, N.A., to include fees for additional balance reporting, merchant, and imaging services.
- i. Request for approval of interest payments for commercial paper issues.
- j. Transmittal of investment transactions for the period of October 17-30 and maturities for October 24-November 6, and request for approval of changes in securities pledged for county funds.
- k. Request for approval of federal exemption waiver agreements with Williams Terminals Holdings, L.P., and Equistar Chemicals, L.P., relating to continued payment of ad valorem taxes in foreign trade in Precinct 2.
- l. Request for approval of mutual termination of tax abatement agreements with Eisai USA, Inc., and Merichem Company in Precinct 2, and authorizing acceptance of full recapture of taxes previously abated.
- m. 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 the Tex-An 2000 Users Group meeting November 13 in Austin at a cost of \$100.
- b. Request for authorization for three employees to attend a web-enablement workshop November 27-30 in Gaithersberg, Md., at an approximate total cost of \$3,249.
- c. Request for approval of agreements with North Harris/Montgomery Community College and the City of Katy to allow access to information maintained by the SouthEast Texas Crime Information Center.

5. **Facilities & Property Management**

- a. Request for authorization for an employee to attend real property administration classes November 29-30 and December 6-7 in Houston at a cost of \$575.

- b. Request for approval of an order authorizing lease by sealed bids for the Palace Hotel at 216 LaBranch.

6. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend computer software training classes in December and January in Houston at a total cost of \$1,517.
- b. Request for authorization for an employee to attend a meeting of the American Mosquito Control Association February 17-21 in Denver at a cost of \$1,475.
- c. Request for authorization to accept donations in the total amount of \$250 for training of WIC nutrition employees.
- d. Request for authorization for an employee to attend an infant nutrition conference November 1-3 in Dallas at a cost of \$530.
- e. Request for approval for additional mileage reimbursements in amounts of \$18, \$154, \$144, and \$43 for TB outreach workers who exceeded monthly limits in June, July and September.
- f. Request for authorization for two employees to attend an HIV prevention workshop of the Texas Department of Health December 4-6 in Austin at a total cost of \$750.
- g. Request for approval of an agreement with Jacinto City for the county to issue permits, collect fees, and regulate food establishments within the city.
- h. Request for authorization for an employee to attend Childhood Lead Poisoning Prevention Program meetings November 13 in Austin at an approximate cost of \$250.
- i. Request for authorization for an employee to attend a teleconference of the Texas American Water Works Association November 9 in Houston at a cost of \$55.
- j. Request for approval of a temporary position, reclassification of a medical records manager position, and extension of a development officer position through April 30, 2003.
- k. Request for authorization for an employee to travel to Austin November 14-15 to receive technical assistance from state WIC staff regarding patient flow analysis at a cost of \$240.
- l. Request for authorization for an employee to attend a meeting of TB program managers December 4-6 in Austin at an approximate cost of \$406.
- m. Request for authorization for an employee to attend a grant management training seminar November 6 in Austin at an approximate cost of \$300.

- n. Request for authorization for an employee to attend a managed care meeting November 13 in Houston at a cost of \$46.
- o. Request for approval of additional expenses in the amount of \$385 incurred by an employee to attend an adolescent health conference in Atlanta.
- p. Request for authorization for an employee to attend an executive board meeting of the Texas Association of Local WIC Directors November 14-15 in Austin at a cost of \$345.
- q. Request for approval of mileage reimbursement for an employee to travel throughout the county and surrounding counties during the first two weeks of every month between November and May to observe Texas Natural Resource and Conservation Commission field investigators for training to help the county implement Stage II vapor recovery inspections of gasoline stations.
- r. Request for approval of an amendment to an agreement with the Texas Department of Health and acceptance of a letter of intent for additional HIV prevention grant funds to hire additional staff and purchase equipment.
- s. Request for approval of annual agreements with the Texas Department of Health for the Fee-for-Service and Population-Based Programs and for approval of budgets and position change request forms.

7. **Social Services**

- a. Request for authorization to submit a proposal to the Texas Department of Housing and Community Affairs for continued participation in the Emergency Nutrition Temporary Relief Program to provide disaster relief assistance in the amount of \$100,000 to county residents affected by Tropical Storm Allison.
- b. Request for authorization for two employees to attend the national leadership forum of the Community Anti-Drug Coalitions of America December 12-14 in Washington, D.C., at an approximate cost of \$3,790.
- c. Request for approval of an agreement with DePelchin Children's Center for an evaluation of the implementation and performance of the Weed and Seed grant project in the Aldine area at a cost of \$10,000.

8. **Community Development Services**

- a. Request for approval of an order authorizing five Lead Based Paint Hazard Control Program deferred loans and grants.
- b. Request for approval of additional relocation funds in amounts of \$650 and \$475 for two housing rehabilitation clients.

- c. Request for approval of a revised subordination agreement with Household Mortgage Services to change the amount from \$78,900 to \$82,350.
- d. Request for authorization for the director to attend a meeting of the U.S. Department of Housing and Urban Development November 13 in Fort Worth at a cost of \$146.
- e. Transmittal of a response to Houston-Galveston Area Council's audit of the FY 2000 Workforce Program.

9. **Library Services**

- a. Request by the director of the County Library for authorization to eliminate the \$40 non-resident fee effective November 12, and allow for the county's participation in the TexShare Card Program.
- b. Request for approval of payment in the amount of \$50 for expenses incurred by an employee of the County Library to attend an interlibrary loan workshop in Houston.

10. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for two employees to attend a negotiation techniques seminar November 9-10 in Houston at a total cost of \$690.
- b. Request by Agricultural Extension for authorization for an employee to attend a meeting of the District 4-H Roundup Committee November 14 in Rosenberg at a cost of \$25.
- c. Request by Agricultural Extension for authorization for an employee to travel to College Station November 7 to attend a legislative meeting at a cost of \$70.
- d. Request by Juvenile Probation for authorization to accept donations for gift certificates for juveniles in the Youth Village.
- e. Request by Children's Protective Services for authorization for two employees to travel outside of the county to provide independent living services to youth in the 12 surrounding counties in the region.
- f. Request by CPS for authorization for five employees to attend an adolescent anger workshop December 6 in Houston at a total cost of \$362.
- g. Request by CPS for authorization for an employee to travel to New York October 30-November 3 to meet with staff of Defran Systems for a final review of software for the department's integrated automation needs at an approximate cost of \$1,250.
- h. Transmittal by the Texas Department of Protective and Regulatory Services, Harris County Children's Protective Services, and the Children's Assessment Center of a joint quarterly report for the period of June 1-August 31, 2001.

11. **Constables**

- a. Request by the constables' system manager for authorization to reduce educational incentive pay for two employees for one pay period to correct an error.
- b. Request by Constable Abercia, Precinct 1, for approval of 10 deputy positions, a sergeant position, and a clerk position, two dogs, two vehicles, two police bicycles, 11 radios, and related expenses for enhanced security in the downtown courthouse complex.
- c. Transmittal of notice by Constable Freeman, Precinct 2, of the deletion of a reserve officer from the department's authorized list.
- d. Transmittal of notice by Constable Jones, Precinct 3, of changes in the department's authorized list of regular deputies and reserve officers.
- e. Request by Constable Hickman, Precinct 4, for authorization to delete a deputy position in connection with cancellation of an agreement with Lexington Woods North for law enforcement services.
- f. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend a conference of the Texas Crime Victim Clearinghouse November 15-19 in Houston at a cost of \$225.
- g. Request by Constable Cheek for approval of payment in the amount of \$33 for a notary stamp for an employee.
- h. Request by Constable Cheek for authorization for certain employees to travel to Brazoria County to review files of prospective employees and for approval of mileage reimbursement.
- i. Transmittal of notice by Constable Cheek of the changes in the department's authorized list of regular deputies and reserve officers.
- j. Transmittal of notice by Constable Trevino, Precinct 6, of the addition of four reserve officers to the department's authorized list.
- k. Transmittal of notice by Constable Wooten, Precinct 7, of changes in the department's authorized list of reserve officers.
- l. Request by Constable Bailey, Precinct 8, for approval of payment in the amount of \$178 for expenses incurred by an employee to attend a law enforcement leadership class in Austin.

12. **Sheriff**

- a. Request for authorization to continue an annual agreement with the Federal Bureau of Investigation for reimbursement of overtime in the amount of \$10,092 for two employees who participate in a counter-terrorism task force.
- b. Request for authorization to transfer five positions from the COPS-MORE federal grant program to the general fund effective November 11.
- c. Request for approval of an agreement with Harris County Municipal Utility District No. 102 for law enforcement services.
- d. Transmittal of notice of cancellation of a law enforcement agreement with Clayton Homeowner's Association for law enforcement services effective August 1.
- e. Request for authorization to use a vehicle donated by Gulf States Toyota, Inc., for one year in connection with the Drug Abuse Resistance Education Program.
- f. Request for authorization to continue an annual agreement with the U.S. Customs Service for reimbursement of overtime in the amount of \$13,000 for an employee to participate in the RAIC, Galveston Port Initiative joint operation task force.
- g. Request for authorization to transfer 16 positions from the COPS-UHP grant to the general fund effective October 5, 2001.
- h. Request for authorization to decrease the number of deputies from four to three effective November 3, and from three to two effective January 1, 2002, in connection with an annual agreement with Greater Greenspoint Management District for law enforcement services.
- i. Request for authorization to work with the Auditor's Office and the Office of Human Resources to upgrade the rate of pay for certain model positions for overtime initiatives in connection with grants and/or interagency agreements to comply with federal law.
- j. Request for authorization to reclassify three positions and change the titles of six positions.
- k. Request for authorization to continue an agreement with the Federal Bureau of Investigation for reimbursement of overtime in the amount of \$29,575 for three employees who participate in the Safe Streets Task Force.
- l. Request for authorization to accept the FY 2001 State Criminal Alien Assistance Program grant award in the amount of \$6,842,399.
- m. Request for authorization to purchase 30 vehicles to replace certain leased vehicles.

- n. Request for authorization to reimburse an employee \$139 for expenses incurred for the annual firearms qualifications.
- o. Request for approval of payment in the amount of \$50 for expenses incurred by an employee who attended a seminar in Huntsville concerning investigation of domestic terrorism and criminal extremism.
- p. Request for authorization for an employee to attend a seminar concerning internal affairs and ethics November 4-9 in Richardson at a cost of \$1,230, with travel by county vehicle.
- q. Request for authorization for three employees to attend a regional training seminar of the Texas Jail Association November 14-16 in Kerrville at a cost of \$318, with travel by county vehicle.
- r. Request for authorization for two employees to attend a conference of the Texas Crime Victim Clearinghouse November 15-19 in Houston at a cost of \$450.
- s. Request for authorization for two employees to attend motorcycle instructor training classes November 26-December 14 in Houston at a cost of \$2,990.
- t. Request for authorization for an employee to attend a conference of the National Association of Triads December 2-5 in Oklahoma City at a cost of \$910.

13. **Fire & Emergency Services**

- a. Request for authorization for the County Judge to execute an agreement with Harris County Fire Fighters Association, Inc., for training services.
- b. Request for authorization for the County Judge to execute agreements with the Atascocita Volunteer Fire Department and City of Deer Park for fire fighting and protection services.
- c. Transmittal of the treasurer's bond for Harris-Fort Bend Emergency Services District No. 100.
- d. Request for approval of a notary commission for an employee and for authorization to renew notary commissions for three employees.
- e. Request for authorization for an employee to attend an interrogation seminar November 5-7 in Houston at a cost of \$600.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of October 23.

- b. Transmittal of the court's minutes for the meeting of September 18 and request for approval of corrected minutes for the September 11 meeting.
- c. Request for authorization for two employees to attend the annual conference of the Bureau of Vital Statistics December 2-4 in Austin at a cost of \$968.
- d. Request for authorization to appoint officials for the Early Voting Ballot Board and Central Counting Station for the November 6 elections, and approval of publication of election notice and notice of equipment test, approval of payments for operation of the central counting station, and approval of payments for election officials.
- e. Request that the court designate November 9 or 12 as the date to conduct the local canvass for the November 6 joint elections.

15. **District Clerk**

- a. Request for approval of agreements for use of the county's Subscriber Access Program.
- b. Request for authorization to correct the payroll records of two employees.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 152nd, 313th and 314th District Courts, County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for authorization for an employee to attend a seminar of the Center for American and International Law November 9 in Dallas at a cost of \$350.
- c. Request for approval of monthly car allowances in amounts of \$275 each for three positions.
- d. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water and Health & Safety Codes at 1750 Hillcrest.

17. **District Attorney**

Request for approval of education incentive pay adjustment for an investigator.

18. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for approval to reclassify three clerk positions.
- b. Request by Judge Lawrence, JP 4.2, for authorization for four employees to attend justice court training school November 14-16 in Arlington at a cost of \$160.

- c. Request by Judge Rodriguez, JP 6.2, for authorization to reclassify a clerk position.

19. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization for an employee to attend a conflict resolution training seminar December 6 in Houston at a cost of \$99.

20. **District Courts**

- a. Request for authorization for Associate Judge Parks, 247th Court, to attend a juvenile and family drug court training conference January 23-26 in Reno at a cost of \$1,425.
- b. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- c. Request for approval of an annual agreement for financial and administrative assistance for the presiding judge of the Second Administrative Judicial Region.
- d. Request for authorization for Judge Ritter, 246th Court, to attend a seminar of the South Texas College of Law November 9-10 in Houston at a cost of \$100.
- e. Transmittal of standards and procedures for providing competent counsel to defend indigent criminal defendants as required by the state's Fair Defense Act.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. AAA Asphalt Paving for rehabilitation of various asphalt roads in the Miller Road Camp area in Precinct 2.
 - b. Hubco, Inc., for intersection improvements to Pine Forest Lane at SH 6 and Pine Forest Lane at Clay Road in Precinct 3.
 - c. Tx Sterling Constrc., for paving and drainage improvements of Brittmoore Road from Tanner Road to north of Little York Road in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order authorizing a refund in the amount of \$2,645 to Lexington Woods North Community Association for overpayment for law enforcement services.

4. Request for approval of refunds in connection with overpayments for Subscriber Access accounts by Contract Land Staff Inc., in the amount of \$538; Comps. Comp. Inc., in the amount of \$390; Campbell, Harrison & Wright, LLP, Bush & O'Brien, Brenda Keen Schwartz, PC, Agency for Investigation & Protection Services, Best Uniform Supply Company, Baker & Botts, LLP, Ferguson Garrett & Assoc., Fulbright & Jaworski LLP, Doug Garwood & Associates, Dinkins Kelly Lenox Gerstner, Chamberlain, Hrdlicka, White, Williams & Martin, Crain Caton & James, Confidential Advisory Services, Andrews & Kurth, LLP, Edward Michael Investigations, Coats Rose Yale Holm Ryman Lee, Fiesta Mart Inc., Doyle Rider Restrepo Harvin, Cardon Healthcare Network Inc., and Fox Hunt in amounts of \$300 each; E.E. Coon Surveying in the amount of \$266; and Equity Title Services in the amount of \$202.
5. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month that ended September 30.

c. **Tax Assessor-Collector**

1. Request for authorization for an employee to travel to Oklahoma City to visit Myriad Systems to monitor processing of 2002 voter certificate mail three days between December 1-May 1, 2002, at an approximate cost of \$700.
2. Request for approval tax refund payments.
3. Request for authorization for two employees to attend a computer software training class December 17-21 in Houston at a total cost of \$2,550.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Purchase, installation, and maintenance of telecommunication video conferencing equipment for Children's Protective Services.
 - b. Provide screening and confirmation testing or urinalysis samples for Community Supervision & Corrections Department.
 - c. Three autopsy wall-mounted dissecting sinks for the Medical Examiner's Office.
 - d. Cleaning chemicals for the Washburn Tunnel for Precinct 2.
 - e. Various printed forms for the Toll Road Authority.
 - f. Leasing wireless pages, messaging services, and related items for the county and the Harris County Hospital District.
 - g. Turn-key maintenance, repair, and replacement parts and equipment at jail facilities for Facilities & Property Management.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department and the Central Technology Center.
3. Transmittal of a list of changes in contract with:
 - a. Hart InterCivic, Inc., contractor for election supplies and related items for the County Clerk resulting in no change to the contract amount (00559).
 - b. Ampco System Parking, contractor for parking facility management services for Facilities & Property Management, resulting in no change to the contract amount (00564).
4. Recommendation that bids for furnishing, delivering, and installing glazed and unglazed concrete masonry lintels, bond beams, and related work at Lincoln Park be rejected and readvertised with revised specifications.
5. Request for approval to terminate a term contract for vehicle decals for Constable, Precinct 4 with Image Net for default, and for revised specifications to be bid for a replacement term contract.
6. Request for approval to terminate a term contract for vacating, storage, and relocation of household materials for the county with K.W.R. Enterprises, Inc., for default, and approval to seek bids with revised specifications for a replacement term contract.
7. Recommendation that the award for letterhead and matching envelopes for the county be made to 4N International, low bid in the amount of \$43,126 for the period beginning January 1.
8. Recommendation that the award for periodical subscriptions for the county be made to EBSCO Subscription Services, low bid in the amount of \$124,590 for the period beginning January 1.
9. Recommendation that the award for purchase of vertical carousel storage units for Justice of the Peace 4.1 be made to Advanced Office Systems, Inc., low bid in the amount of \$44,503.
10. Recommendation that the award for janitorial services for Doss, May, and Crosby Community Centers for the county be made to BJ's Enterprises, low bid in the amount of \$43,080 for the period beginning December 1, and for the County Judge to take necessary action relating to the award.
11. Recommendation that the award for lawn care service for various county locations for Facilities & Property Management be made to Houston Grotech Services in the amount of \$181,064.
12. Recommendation that the award for a library detection system for the County Library be made to Minnesota Mining and Manufacturing Company (3M), Safety and Security Systems Division, in the amount of \$507,190.

13. Recommendation that additional awards for a community youth development project for Children's Protective Services be made to Youth Educational Support Services, Inc., in the amount of \$12,000, Baylor College of Medicine in the amount of \$51,660, and KIPP Academy in the amount of \$30,138.
14. Recommendation that additional awards for a community youth development project for Children's Protective Services be made to San Jacinto YMCA in the amount of \$37,962, North Pasadena Community Outreach in the amount of \$74,205, Baylor College of Medicine in the amount of \$56,192, and the City of Pasadena, Parks and Recreation Department, in the amount of \$57,305.
15. Recommendation that the award for psychological services for Children's Protective Services be made to DePelchin Children's Center in the approximate amount of \$85,000.
16. Recommendation that the award for drug testing kits for Juvenile Probation be made to Roche Diagnostics Corp., in the amount of \$64,549.
17. Recommendation that the award for Ryan White Title I Services for Public Health & Environmental Services/HIV Services be made to Houston Area Community Services, Inc., in the approximate amount of \$293,043.
18. Recommendation that the award for meat products for the county be made to Ditta Meat Co., in the amount of \$75,223 for the period of December 1-May 31, 2002.
19. Request for approval to terminate a term contract for trade services for the county with G.W. Phillips Construction for not signing a change in contract ensuring all applicable employees working under the contract would be paid at least minimum prevailing wage rates in accordance with the Government Code.
20. Request for approval to correct a renewal date for a term contract for uniforms and related items for Constable, Precinct 1 from February 1-November 30, 2003 to February 1-January 31, 2003.
21. Request for approval of a renewal option with Gulf Coast Presort Inc., for pick up, processing, and delivery of mail for the county for the period of January 1-December 31, 2002.
22. Request for approval of a renewal option with Highlands Construction and Maintenance Company for janitorial services at various locations in Region No. 2 for the county for the period of February 1, 2002-January 31, 2003.
23. Request for approval of a renewal option with Hart InterCivic for election supplies and related items for the county for the period of January 1-December 31, 2002.

24. Request for approval of a renewal option with City Supply Company for plumbing supplies and related items for the county, the Flood Control District, the Harris County Hospital District, and Community Supervision & Corrections Department for the period of February 1, 2002-January 31, 2003.
25. Transmittal of notice by Community Supervision & Corrections of a renewal option with Goodwill Industries for job training for special needs defendants for the period of January 1-December 31, 2002.
26. Transmittal of notice by Community Supervision & Corrections of a renewal option with Doxtech, Inc., for security specimen containers for the period of January 1-December 31, 2002.
27. Request for approval of a renewal option with netLibrary, Inc., for electronic books, catalog records, and associated services for the County Library for the period of December 1-November 30, 2002.
28. Request for approval of a renewal option with Youth Advocate Programs, Inc., for an alternative juvenile placement program for the Juvenile Probation Department for the period of December 1-November 30, 2002.
29. Request for approval of a renewal option with Lucent Technologies and Networkcare Professional Services for consulting services for Microsoft windows 2000 Migration for the justice courts for the period of December 19-December 18, 2002.
30. Request for approval of an order authorizing the County Judge to execute an agreement with Alcatel Internetworking, Inc., for hardware maintenance and on-site engineering consulting services for the Central Technology Center at an approximate amount of \$243,024.
31. Request for approval of an order authorizing the County Judge to execute an agreement with International Business Machines Corporation for Java and Websphere training and consulting for the JIMS Division of CTC in the amount of \$131,144.
32. Request for approval of an order authorizing the County Judge to execute an addendum to an agreement with UUNET Technologies, Inc., for purchase of T3lines for the County Library at an estimated amount of \$141,521.
33. Request for approval of orders authorizing the County Judge to execute agreements with Dore Silvey, Colette Streicher, Rachel M. Hemphill, Keishawna Harris, Joni Ogle, Judy A. Ochoa, Rosita Waden, Belinda James, and Shuna R. White for counseling services for youth and their families for the Truancy Learning Camp for Children's Protective Services for the period ending August 31, 2002 at a cost not to exceed \$2,000 each.

34. Request for approval of an order authorizing the County Judge to execute an addendum and an agreement with IBM for hardware and software maintenance and support line services for the Criminal Courts at Law for the period of October 1-September 30, 2006 at a cost of \$133,546.
35. Request for approval of an order authorizing an agreement with Houston Council on Alcoholism and Drug Abuse for chemical dependency treatment for the Juvenile Probation Department.
36. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Null-Lairson for additional services needed for the Community Development Department in the amount of \$50,800, for a maximum of \$560,975.
37. Request for approval of orders authorizing the County Judge to execute amendments to agreements with Amigos Volunteers in Education & Services, Inc., in the amount of \$70,000, the BLOCK in the amount of \$50,201, City of Houston in the amount of \$75,012, Harris County Social Services Department in the amount of \$100,000, Montrose Clinic, Inc., in the amount of \$15,000, and Montrose Counseling Center, Inc., in the amount of \$15,000, for Ryan White Title I Services for Public Health/HIV Services.
38. Request for approval of an order authorizing the County Judge to execute an agreement with Stroudwater NHG for a comprehensive needs assessment and four special studies for Public Health/HIV Services at a cost of \$136,500 for the period of November 6-February 28, 2002, and \$102,973 for the period of March 1-April 30, 2002.
39. Request for approval of an order authorizing the County Judge to execute an agreement with Printrak, a Motorola Company, for purchase of software license, finger scanners, and software development for the Sheriff's Department at an approximate cost of \$425,200.
40. Request for approval of an order authorizing the County Judge to execute amendments to an agreement with Grolier Publishing Co., Inc., for online database access for the County Library in amounts of \$4,141 each for the period of November 19-November 19, 2002.
41. Request for authorization to create a temporary position at a cost not to exceed \$20,000, with hours not to exceed 899, effective November 15.
42. Request that Baron Services, Inc., be granted a sole source exemption from the competitive bid process for high resolution, real-time gauge adjusted hydrologic data and FutureScan rainfall projections for the Office of Emergency Management in the amount of \$38,950 for the period beginning November 6, and for the County Judge to take necessary action relating to the agreement.

43. Request that Amigos Library Services be granted a sole source exemption from the competitive bid process for OCLC database cataloging services for the County Library at an estimated annual cost of \$30,000, and interlibrary loan services for a one-time cost of \$55,000.
44. Transmittal of notice of renewal of an agreement for the Community and Juvenile Justice Education Department between the Juvenile Board and The Brown Schools Education Corporation for the period of August 1-July 31, 2002.
45. Request for approval to establish a pilot system using the department's existing web site for receipt of bids electronically, as authorized by the Texas Legislature.
46. 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.
47. Transmittal of notice of receipt of funds in the net amount of \$23,445 from the sale of county equipment at Houston Auto Auction October 3 and 10.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating November 11-17 as Green Ribbon Awareness Week in the county to encourage everyone to register as an organ donor.
2. Consideration of a resolution designating November 14 as Geographic Information Systems Day in the county.
3. Request for approval to set the annual Harris County Christmas Carol Sing on December 18.
4. Discussion and possible action regarding the re-appointment of Mike D. Rozell to the Gulf Coast Economic Development District Board of Directors.
5. Request for approval of an agreement with Crime Stoppers for donation of \$25,000 by the county for the Crime Stoppers' Safe School Program.
6. Request for approval of an agreement with the Council on Alcohol and Drugs Houston for payment of costs associated with data gathering and preparation for a report on substance abuse in the county by the Houston/Harris County Regional Substance Abuse Advisory Council.
7. Request for approval of an agreement with the City of Houston for clinical laboratory analyses of material containing biological organisms.
8. Request for discussion and possible action relating to the appointment of Carl W. Warwick to the Harris County/Houston Sports Authority Board.

9. Request for discussion and possible action relating to the reappointment of Paul Bettencourt to the Harris County Appraisal District Board of Directors.
10. Request for authorization for the county to participate in the Texas Association of Counties' County Information Resources Agency at no cost for coordinated assistance and services relating to information resources and technologies, and for Steve Jennings to serve as agency coordinator for the county, and for the County Attorney to review the agreement.
11. Consideration of a response to a letter from the U.S. Department of Housing & Urban Development regarding the Corporation for Economic Development.

b. **Commissioner, Precinct 1**

1. Request for approval to install a traffic signal on Airline Drive prior to the Hollyvale intersection as recommended by the Engineering Division.
2. Request for approval for an employee to attend a state and federal personnel law conference December 18-19 in Houston at a cost of \$400.
3. Request for authorization for the County Judge to execute an agreement with C. E. King High School for cleanup along the roadsides of C. E. King Parkway from Crenshaw to Garrett in connection with the Adopt a County Road program.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with Dr. Hugo R. Gonzalez & Associates, P.A. dba Industrial & Family Practice Clinic, for physical examinations for the period of December 19-December 18, 2002.
2. Request for approval to create a regular position of building custodian.

d. **Commissioner, Precinct 3**

1. Request for approval for an employee to attend a fitness instructor course and certification exam January 16 in Houston at a cost of \$390.
2. Request for authorization for the County Judge to execute an agreement with Cy-Fair High School-Earth Rescue for cleanup along the roadsides of Cypress North Houston from Highway 290 to Telge Road in connection with the Adopt a County Road program.
3. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 1765 for cleanup along the roadsides of Hudson Oaks from FM 529 to Chamberlin in connection with the Adopt a County Road program.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commending Elmer Beckendorf for service to the community as a member of the North Harris Montgomery Community College District Board of Trustees.
2. Request for approval of a resolution commending Carol Garner for her work as a member of the Harris County-Houston Sports Authority Board.
3. Request for authorization to reduce the hours for a position to 899 effective October 20.
4. Request for authorization to pay a retired employee final benefits.
5. Request for authorization for an employee to attend a flooding, development, and habitat seminar November 14 in Houston at a cost of \$75.
6. Transmittal of notice of receipt of funds in the amount of \$279 in connection with donations for the Senior Adult Program.
7. Request for authorization for three employees to attend a review course for a pest sprayers exam November 30 in Houston at a cost of \$190.
8. Request for authorization for an employee to take a portion of a pesticide exam December 12 at Bear Creek Park at a cost of \$40, and for two employees to take an exam for pest sprayer licenses December 12 at Bear Creek Park at total cost of \$304.
9. Request for authorization for the County Judge to execute an agreement with San Jacinto Girl Scout Brownies Troops Nos. 7010 and 7103 for cleanup along the roadsides of Foley Road from FM 2100 to Steel Point in connection with the Adopt a County Road program.

23. **Miscellaneous**

- a. Transmittal of a petition filed with County Civil Court at Law No. 2.
- b. Transmittal of public official bond for the supervisor of Harris County Fresh Water Supply District No. 47.

24. **Emergency items.**

25. **Public Hearings**

Consideration of public hearings to consider the creation of Emergency Services District No. 6, and Rural Fire Prevention District No. 12.

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. Steve Williams (3)
- b. Linda Garrett (3)
- c. Brenda Johnson (3)
- d. George A. DeMontrond III (3)
- e. Charles Hixon (1)
- f. 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.

28. **Executive Session**

Request by Community Supervision & Corrections for hearing an appeal of an employee grievance that was before the Resolutions Committee on September 24.

Adjournment.