



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. 02.05

AGENDA

February 26, 2002

1:45 p.m.

Opening prayer by Dr. Louis Jackson of the Canterbury United Methodist 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. Medical Examiner
15. County Clerk
16. District Clerk
17. County Attorney
18. Justices of the Peace
19. County Courts
20. District Courts
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. 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 negotiate with Van De Wiele Engineering, Inc., for professional services in support of design and construction of Kingsland Boulevard in Precinct 3.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Travis Cooper for appraisal services in support of real estate transactions on behalf of the Flood Control District.
3. Recommendation that the County Judge be authorized to execute agreements with Patrick Pollan for real estate broker services on behalf of the county and the Flood Control District.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county.
5. Recommendation that the award for maintenance vehicle wash facilities for Humble and Lyons maintenance camps and Precinct 4 operations be made to Centurion Construction, Inc., lowest and best bid in the amount of \$487,300, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for expenses for landowner relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Lawrence L. Martin in the amount of \$424 for the HMGP-1041 project in Precinct 2.
 - b. Barbara G. Brown in the amount of \$6,930 for the Sims Bayou project in Precinct 1.
 - c. Ralph M. and Ernestine Gage in amounts of \$3,410 and \$1,350 for the Sims Bayou project in Precinct 1.
 - d. Jose Quintanilla and Norma L. Escobedo in the amount of \$1,750 for the Sims Bayou project in Precinct 1.
 - e. Marion Hegyesi in amounts of \$15,418 and \$366 for the Grantwood buyout, Phase I project in Precinct 3.
 - f. Charlotte Reed in the amount of \$2,867 for the Grantwood buyout, Phase I project in Precinct 3.
 - g. Jason and Amanda Briner in amounts of \$9,900 and \$2,852 for the Grantwood buyout, Phase I project in Precinct 3.
 - h. Lynda L. Dordan in the amount of \$5,233 for the FMAP-3 project in Precinct 3.
 - i. Paul E. Guenther in the amount of \$347 for the HMGP-1041 project in Precinct 4.

- j. Vanessa D. Gatlin in the amount of \$1,150 for the Sims Bayou project in Precinct 1.
 - k. Sondra Tubbs in the amount of \$1,250 for the Sims Bayou project in Precinct 1.
 - l. Betty J. Victoria in the amount of \$1,150 for the Sims Bayou project in Precinct 1.
 - m. Ronald and Jane Hagest in the amount of \$1,380 for the HMGP-1041 project in Precinct 4.
7. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase Tract 20-067.1 for the negotiated purchase price of \$8,015, Tract 20-062.1 for \$6,437, Tract 20-065.1 for \$12,997, and Tract 20-061.1 for \$7,264 for the Sims Bayou project in Precinct 1 and Tract 16-895.0 for \$66,299 for the HMGP-1379 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
 8. 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 the transactions for:
 - a. Tract 28-865.0 for the TSA-district buyout project in Precinct 1.
 - b. Tract 28-868.0 for the HMGP-1379 project in Precinct 1.
 - c. Tracts 14-834.0 through 14-836.0 for the HMGP-1379 project in Precinct 2.
 9. Recommendation that the court approve a resolution and order establishing just compensation in the amount of \$130,000 and authorizing the County Judge to execute the warranty deed for Tract 13-803.0, G103-00-00 for the Flood Control District's HMGP-2 project in Precinct 2.
 10. Recommendation that the court approve a resolution and order authorizing the Sims Bayou project in Precinct 1, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tract 19-028.1 on behalf of the Flood Control District, provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transaction.
 11. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell a water line easement, Tract 02-601.0 in Precinct 3 to the City of West University Place for \$6,825, and for appropriate officials to take necessary actions to complete the transaction.
 12. Recommendation that the court approve a resolution and order authorizing the county to accept the donation of a drainage easement, Tract 006A at Ella Boulevard-2 in Precinct 4.

13. Recommendation that the court approve a resolution and order authorizing the county to issue a landowner relocation assistance payment in the amount of \$1,777 to Berger Transfer & Storage for actual moving expenses for the Hardy Toll Road extension project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation that the court approve a resolution and order authorizing the East Hardy Road at Farrel Road project in Precinct 4, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire Tract 001 on behalf of the county, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the court approve the sale of Tract 02-201.0 in Precinct 2 by sealed bid to Enterprise Transportation Company for \$17,000, and for appropriate officials to take necessary actions to complete the transaction.
16. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a payment of \$961 to Margarito and Josephine Lara for relocation assistance for the Sims Bayou project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
17. Transmittal of notices of road and bridge log changes.

b. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Hassell Contractors Co., Inc., for excavation of regional detention basin E535-01-00 in the White Oak Bayou watershed in Precinct 4 in the amount of \$1,000.
 - b. Reliant Energy-HL&P for right of way utility adjustments on Unit D500-04-00 in Precinct 3 in the amount of \$131,098.
 - c. Tolunay-Wong Engineers, Inc., for on-call geotechnical engineering services in the amount of \$80,000 in support of the district's engineering and maintenance programs.
2. Recommendation for authorization to issue a payment of \$270 for renewal of herbicide applicators licenses for 27 employees.
3. Recommendation for authorization for an employee to attend a civil law seminar April 10-12 in Kerrville at an approximate cost of \$600.
4. Recommendation for approval of a change in contract for Four Seasons Development Co., Inc., for administration building replacement at Service Center 1 in Precinct 1, resulting in an addition of \$1,185 to the contract amount (00/0444).
5. Recommendation that the district be authorized to acquire right of way for regional detention, Unit P118-00-00 in the Halls Bayou watershed in Precinct 1.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Construction of South Greenhouse Road from south of Kingsland Boulevard to IH-10 in Precinct 3 at an estimated cost of \$840,402.
 - b. Refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 at an estimated cost of \$1,727,000.

2. Recommendation for approval of the following plats:
 - a. T and R Ranch in Precinct 4; Frontier Surveyors, Incorporated.
 - b. The Horton Estate in Precinct 2; Bear Land Surveying, Company.
 - c. WE B Storage in Precinct 4; L. Michael Huelsebusch.
 - d. Walgreens at Cypresswood in Precinct 4; Clark-Geogram, Incorporated.
 - e. Wiley Ray Gardner partition in Precinct 2; Busch, Hutchison & Associates, Incorporated.
 - f. Wingate Park in Precinct 3; Van De Wiele Engineering, Incorporated.
 - g. Katy ISD maintenance and operations center and law enforcement center in Precinct 3; Brooks & Sparks, Incorporated.
 - h. Clear Brook Meadows Section Three in Precinct 1; Van De Wiele Engineering, Incorporated.
 - i. King's Lake Estates Section Seven in Precinct 4; Brown & Gay Engineers, Incorporated.
 - j. Kingsville Park Section Two in Precinct 3; Van De Wiele Engineering, Incorporated.
 - k. Riata Ranch Section Seven amending plat in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - l. Timber Run Apartments in Precinct 4; Kimley-Horn and Associates, Incorporated.
 - m. Port Northwest Section One in Precinct 4; Sander Engineering Corporation.
 - n. Spring VFD Station No. 72 in Precinct 4; Jones & Carter, Incorporated.
 - o. Berkshire recreational site in Precinct 3; Pate Engineers.
 - p. Berkshire Section Three in Precinct 3; Pate Engineers.
 - q. Kings River Village Section 13 in Precinct 4; Turner Collie & Braden, Incorporated.
 - r. Pasadena ISD agricultural facility on Blackhawk Road in Precinct 1; Brooks & Sparks, Incorporated.
 - s. Oak Park Ridge Section Three in Precinct 3; R.G. Miller Engineers.

3. Recommendation for cancellation of bonds for:
 - a. Genstar Summerwood, L.P., executed by Hartford Fire Insurance for Summerwood Reserves A&B in Precinct 1 in the amount of \$3,787.
 - b. Genstar Summerwood, L.P., executed by Hartford Fire Insurance for Summerwood Section Eight; Lake Estates in Precinct 1 in the amount of \$16,447.

- c. FDC Properties, Ltd., executed by Employers Insurance of Wausau a mutual company for Meadow Lake, Section Five in Precinct 2 in the amount of \$13,875.
- d. 290 Residential, Ltd., executed by Amwest Surety Insurance Company for Blackhorse Ranch, Section Two in Precinct 3 in the amount of \$4,100.

4. Recommendation for approval of changes in contracts for:

- a. Netversant of Houston, contractor for annual maintenance of traffic signal communication system and related equipment in the county, resulting in an addition of \$37,978 to the contract amount (26349).
- b. Pyramid Waterproofing Company, contractor for water infiltration for the Houston Transtar building, adding 20 calendar days and resulting in an addition of \$2,750 to the contract amount (27685).
- c. Southwest Signal Supply, contractor for annual maintenance of traffic signals and related equipment in the county, resulting in an addition of \$51,875 to the contract amount (26350).
- d. Elevator Maintenance Company, Inc., contractor for elevator modernization for Annex 40, adding 10 calendar days and resulting in an addition of \$4,000 to the contract amount (27687).
- e. Firemen Construction Company, contractor for signal construction for the Barbara Bush branch library, adding 157 calendar days and resulting in an addition of \$35,890 to the contract amount (27688).
- f. Keating Building Corporation, contractor for construction of the county parking garage, adding three calendar days and resulting in an addition of \$10,148 to the contract amount (27686).
- g. Cyrus Diversified, Inc./Bonterre Company, contractor for the recycle facility at Clear Lake Park in Precinct 2, resulting in an addition of \$2,600 to the contract amount (32212).
- h. Statewide Traffic Signal, contractor for traffic signal installation at El Dorado Boulevard and Pilgrims Point Drive in Precinct 1, resulting in an addition of \$18,608 to the contract amount (26346).
- i. AAA Asphalt Paving, Inc., contractor for Grace Lane and Wallisville Road pavement and storm damage repairs in Precinct 2, adding 10 calendar days and resulting in no change to the contract amount (27420).
- j. Curb Planet, Inc., contractor for the proposed parking lot for Nadolney Park in Precinct 2, adding seven calendar days and resulting in an addition of \$7,370 to the contract amount (27422).
- k. Hubco, Inc., contractor for asphalt concrete overlay and base repair for Genoa Red Bluff Camp area in Precinct 2, adding 30 calendar days and resulting in an addition of \$71,822 to the contract amount (27388).
- l. Hubco, Inc., contractor for repair of the southbound bridge for Normandy Street at Big Gulch in Precinct 2, resulting in an addition of \$4,375 to the contract amount (27426).
- m. J-Mac, Inc., contractor for bulkhead replacement for River Terrace in Precinct 2, adding 20 calendar days and resulting in a reduction of \$10,149 from the contract amount (27391).

- n. Custom Dirt Works for clearing Spring-Creek Road Sections Nine and 10 in Precinct 4, resulting in a reduction of \$22,866 from the contract amount (27424).
 - o. Hubco, Inc., contractor for Gears Road from Veterans Memorial Drive to Ella Boulevard and West Greens Loop to West Greens Road in Precinct 4, resulting in a reduction of \$206,609 from the contract amount (27418).
 - p. Hubco, Inc., contractor for construction for West Lake Houston Parkway from the north approach to the UPRR bridge to Aerobic Drive in Precinct 4, resulting in a reduction of \$54,066 from the contract amount (27417).
 - q. Triple B Services, Inc., contractor for emergency repairs for Swan Meadow Lane and Bishop Gate in Precinct 4, resulting in an addition of \$2,031 to the contract amount (27396).
 - r. Triple B Construction Services, Inc., contractor for offsite drainage improvements for Grant Road and Kitzman Road, adding 90 calendar days and resulting in no change to the contract amount (27398).
5. Recommendation for authorization to negotiate with:
- a. TSC Engineering Company for engineering services in connection with construction of Market Street bridge over Unit G103-01-00 in Precinct 2.
 - b. TEDSI Infrastructure, Inc., for design, contract, and construction engineering services in connection with Kingsland Boulevard at Baker Road in Precinct 3.
 - c. Omega Engineers, Inc., for preliminary, design, and contract phase engineering services in connection with Fry Road from Clay to Kieth Harrow Boulevard in Precinct 3.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Associated Testing Lab for asphalt overlay and base repair of Morton Road and Katy Hockley Road in the westside area in Precinct 3 in the amount \$62,003.
 - b. HBC Engineering for reconstruction of nine roads in the Crosby Camp area in Precinct 4 in the amount of \$55,285.
 - c. Associated Testing Lab for Gosling Road from FM 2920 to Spring Stuebner Road in Precinct 4 in the amount of \$33,069.
 - d. Paradigm Consultants for Gosling Road improvements from south of Spring Creek to the south end of proposed Spring Creek bridge in Precinct 4 in the additional amount of \$8,178 (amendment).
7. Recommendation for authorization for the County Judge to execute engineering services agreements in Precinct 4 with:
- a. TSC Engineering Company in the amount of \$11,729 in connection with construction of Spring-Cypress Road from west of Falvel Road to west of Foster Road.
 - b. ARCADIS G&M, Inc., in the amount of \$13,243 in connection with construction of Spring-Cypress Road from west of Foster Road to FM 2920.

8. Recommendation that the award for mowing and maintenance for various roads in Precinct 1 be made to Bio Landscape & Maintenance, Inc., lowest and best bid in the amount of \$49,950, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the County Judge be authorized to execute an agreement with the City of Nassau Bay for the proposed Lazy Lake Lane/Baycrest Drive roadway and drainage improvements in Precinct 2.
10. Recommendation that the award for the City of Deer Park roadway reconstruction of East 8th Street, East 13th Street, and Center Street in Precinct 2 be made to Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$1,638,903, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation that the County Judge be authorized to execute an agreement with the City of Pasadena in connection with construction of Jana Lane from Fairmont Parkway to north of Spencer Highway in Precinct 2.
12. Recommendation for approval of an alignment study prepared by Ergonomic Transportation Solutions, Inc., for future widening of Spring Cypress Road at Barker Cypress Road in Precinct 3.
13. Recommendation for authorization for the County Judge to reassign a contract with CSR-Bay Concrete Products to Rinker Materials dba Hydro Conduit of Texas, L.P., for various sizes of reinforced concrete pipe furnished and delivered to locations in Precinct 3.
14. Recommendation that the County Judge be authorized to execute an agreement with the Seminole Pipeline Company for right of way utility adjustments in the amount of \$147,057 for the proposed reconstruction of FM 529 from Huffmeister Road to Barker-Cypress Road in Precinct 4.
15. Recommendation that the court approve moving streets on the county road log due to precinct redistricting line changes.
16. Recommendation that authorization be granted to extend the waiving of permit and inspection fees for reconstruction of flood damaged homes from Tropical Storm Allison and modifying permit requirements.
17. Recommendation for authorization for an employee to attend a conference of the Wastewater Treatment Research Council March 5-6 in Waco at no cost to the county.
18. Recommendation for authorization to reimburse an employee for film development in the amount \$10.

19. Recommendation for approval of payment in the amount of \$92 for notary fees and supplies for an employee.
20. Recommendation for authorization for an employee to attend a TxDOT traffic control training course March 5-6 in Houston at no cost to the county.

2. **Toll Road Authority**

- a. Request for authorization to waive tolls and the corporate deposit requirement for the Houston Golf Association and for HGA to use 25 EZ Tags for a two-week period in connection with the Shell Houston Open in exchange for payment of security deposits and an advertisement to promote the EZ Tag system.
- b. Request for approval of an amendment to an agreement with Survcon, Inc., to include additional surveying services to complete right of way mapping for the Westpark Tollway project due to changes to the original alignment, resulting in an addition of \$250,000 to the contract amount.
- c. Request for authorization to seek bids for the Westpark Tollway project from east of US 59 to east of Alder at an estimated cost of \$9.5 million.
- d. Request for approval of an amendment to an agreement with Weisser Engineering Company for additional surveying services to complete right of way mapping for the Westpark Tollway project due to substantial changes to the original alignment, resulting in an addition of \$25,000 to the contract amount.
- e. Request for authorization for two employees to travel to Albuquerque March 13-14 to review TransCore's manufacturing facilities for lane controller and EZ Tag equipment proposed for the Westpark Tollway project at an approximate cost of \$800.
- f. Request for authorization to negotiate with Turner Collie & Braden, Inc., for design of the Fort Bend County Parkway extension at Beltway 8 and Hillcroft interchange.
- g. Request for authorization to negotiate with various engineering and construction firms for certain projects.

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 \$12,796 and three workers compensation recoveries in the total amount of \$1,189; Tropical Storm Allison recovery in the amount of \$334,474; settlement of nine tort claims in the total amount of \$13,789; denial of 13 claims for damages; and transmittal of claims for damages received during the period which ended February 19.
- b. Request for authorization for two employees to attend three job fairs February 22 and March 6 and 20 in Houston at a total cost of \$140.

- c. Request for authorization for certain employees to visit the home offices and service center locations of current and prospective vendors during the fiscal year in connection with employee health and risk management related benefits at a total cost of \$7,500.
- d. Request for authorization for two employees to attend a human resource symposium of the Houston Resource Management Association April 16-17 in Houston at a cost of \$420.
- e. Request for approval of mutual termination of tax abatement agreements with Baron Enterprises in Precinct 4 and Ellwood Texas Forge, LP, in Precinct 1, and authorizing acceptance of full recapture of taxes previously abated.
- f. Transmittal of investment transactions for the period of February 6-19 and maturities for February 13-26.
- g. Request for approval of interest payments for commercial paper issues.
- h. Request for authorization to renew annual agreements with Costal Securities and First Southwest Company for financial advisor services.
- i. Request for approval of an annual interlocal agreement with the Port of Houston for investment services by the county.
- j. Request for authorization to replenish the Toll Road Senior Lien Revenue Commercial Paper Series E escrow account at Bankers Trust in the amount of \$100,000; for approval of commercial paper procedures and policies; and for approval of interest and principal payments and transfers as necessary for the Reliant Park projects.
- k. Request for authorization to transfer funds within the general fund group, from fund 103 to fund 100, as necessary for year-end closing, and for removal of a restriction on certain funds in fund 100 that were related to a stadium park bond project that was completed and the bonds defeased, eliminating the need for the restriction; and request for approval of authorized budget appropriation transfers for flood control and county departments.
- l. Request by Fleet Services for approval of payment to Professional Services Industries in the amount of \$27,024 for additional expenses incurred in connection with closure of a leaking petroleum storage tank site at 1320 Preston.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group April 9-12 in Corpus Christi at a cost of \$1,110.

- b. Request for authorization for an employee to attend a conference and exposition of the Texas Associated Public-Safety Communications Officers March 17-20 in Kerville at a cost of \$565.
- c. Request for authorization to add a van to the department's inventory for use by employees of the radio system.
- d. Request for authorization for three employees to attend a Microsoft support class March 4-8 in Houston at a total cost of \$3,825.
- e. Request for authorization for an employee to attend a project management class March 15 in Houston at a cost of \$199.

5. **Facilities & Property Management**

- a. Request for approval of an agreement for the Harris County Federal Credit Union to lease space at the new parking garage facility at 1400 Franklin.
- b. Request for authorization to destroy certain records for Public Health & Environmental Services and for Constable Cheek, Precinct 5 in accordance with the records control schedule.
- c. Request for authorization for an employee to attend a strategic planning seminar April 12 in Houston at a cost of \$595.
- d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health & Environmental Services**

- a. Request for approval of payment in the amount of \$250 for expenses incurred by an employee to attend a computer software training seminar in Austin.
- b. Request for approval of an annual agreement with the Texas Department of Health for the Tuberculosis Prevention and Control program in the amount of \$111,025.
- c. Request for authorization for two employees to attend a health care service needs meeting March 7 in Austin at a cost of \$220.
- d. Request for authorization for six employees to attend a conference of the Texas Environmental Health Association March 22-24 in Fort Worth at an approximate cost of \$1,600, with travel by county vehicle.
- e. Request for approval of the Ryan White Title I grant budget in the amount of \$19,720,190, and for authorization to extend the salary schedule through February 28, 2003.

- f. Request for authorization for an employee to attend a Ryan White CARE Act meeting April 22-24 in Austin at an approximate cost of \$450.
- g. Request for authorization for an employee to attend a Ryan White grant meeting March 21-22 in Austin at an approximate cost of \$350.
- h. Request for authorization for an employee to attend HIV services planning meetings of the Texas Department of Health during the fiscal year in Lufkin at an approximate total cost of \$1,500.
- i. Request for authorization for three employees to attend an HIV prevention workshop of the Texas Department of Health April 25-26 in Austin at a cost of \$1,100.
- j. Request for authorization for an employee to attend a database reports design class February 14-15 in Houston at a cost of \$297.
- k. Request for approval of an agreement with the Texas Department of Health to fund Hepatitis C Virus Prevention Counseling activities in the amount of \$13,082.
- l. Request for authorization to extend a program of allowing two cats to be adopted for the price of one through December 31.
- m. Request for authorization for 11 employees to attend a training workshop of the U.S. Environmental Protection Agency April 15-18 in Galveston at an approximate cost of \$700.
- n. Request for authorization to increase the monthly budget maximum salaries for two grant positions funded by the Community Access Program.

7. **Social Services**

- a. Request for authorization to use county vehicles to travel to state hospitals, private facilities, and other state institutions as required during the fiscal year in connection with the Guardianship Program at a cost not to exceed \$750.
- b. Request for authorization to reimburse employees for travel expenses incurred during the fiscal year in connection with guardianship case management.
- c. Request for authorization for three employees to attend a drug education workshop March 25-27 in Las Vegas at an approximate cost of \$1,980.

8. **Community Development Services**

- a. Request for approval of an order authorizing allocation of funds in the amount of \$83,295 to Precinct 2 for the Wade Road sidewalk improvements project.

- b. Request for approval of additional relocations funds in the amount of \$2,766 in connection with a housing rehabilitation project.
- c. Request for approval of a change in contractor from Uncle Sam & Associates to JHW Services in connection with a housing rehabilitation project, and for approval of additional funds in the amount of \$1,985 to complete the project.
- d. Request for authorization for the chief operating officer to attend a community development meeting March 5 in Fort Worth at an approximate cost of \$220.
- e. Request for authorization for the chief operating officer and three employees to attend a meeting with the U.S. Department of Housing and Urban Development February 27 in Fort Worth at an approximate cost of \$804.
- f. Request for approval of 11 grant/loan applications for the Housing Rehabilitation Assistance Program

9. **Library Services**

- a. Request by the director of the County Library for authorization to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$74,969 for a collaborative project with the Houston Academy of Medicine-Texas Medical Center Library and Texas Woman's University to promote health literacy of Hispanics through Spanish-language health education and information.
- b. Request by the director of the County Library for authorization to submit an application to Reading is Fundamental, Inc., for grant funds in the amount of \$5,892 to purchase books for low-income families.
- c. Request for authorization for an employee of the County Library to attend a Photoshop class March 14-15 in Houston at a cost of \$417.
- d. Request for authorization for the director of the Law Library to attend the annual meeting of the Southwestern Association of Law Libraries April 18-20 in Fort Worth at an approximate cost of \$375.

10. **Youth & Family Services**

- a. Request by Cooperative Extension for authorization for an employee to attend a conference of the Extension Education Association March 20 in Lake Jackson at a cost of \$76.
- b. Request by Cooperative Extension for authorization for an employee to attend the annual meeting of the Texas Association of Family & Consumer Sciences February 28-March 2 in Houston at a cost of \$95.

- c. Request by Cooperative Extension for authorization for an employee to travel to Austin March 8-10 to assist and supervise 4-H members with their projects at the State of Texas Fair & Rodeo at an approximate cost of \$220.
- d. Request by Juvenile Probation for authorization to renew an agreement with the University of Texas-Houston Health Science Center for the Harris County Psychiatric Center to provide mental health services for youth effective May 1, subject to review and approval of the increase by Management Services.
- e. Request by Community & Juvenile Justice Education for authorization for three employees to attend the annual Texas Charter School Conference April 29-30 in Galveston at an approximate cost of \$500.
- f. Request for authorization for the director of Community & Juvenile Justice Education to attend a workshop of the Association of Charter Educators March 5 in San Antonio at an approximate cost of \$185.
- g. Request by Children's Protective Services for authorization to apply for and accept grant funds in the amount of \$750,000 from the U.S. Department of Commerce Technology Opportunity Program for the Tele-Legal Education Project.
- h. Request by CPS for authorization for three employees to attend a data training seminar March 7-8 in Austin at an approximate total cost of \$839.
- i. Request by Children's Assessment Center for authorization for an employee to attend a clinic meeting of Texas A&M University's Department of Psychology March 20 in College Station at a cost of \$101.
- j. Request by CAC for authorization for an employee to attend a conference of the Texas Association Against Sexual Assault March 11-12 in San Antonio at an approximate cost of \$328.

11. **Constables**

- a. Transmittal of notice by Constable Abercia, Precinct 1, of changes in the department's authorized lists of regular deputies and reserve officers.
- b. Transmittal of notice by Constable Freeman, Precinct 2, of changes in the department's authorized lists of regular deputies and reserve officers.
- c. Request by Constable Freeman for approval of agreements with Galena Park ISD and South Belt Security Alliance for law enforcement services.
- d. Transmittal of notice by Constable Hickman, Precinct 4, of changes in the department's list of regular deputies.

- e. Request by Constable Hickman for approval of payment in the amount of \$71 to renew a notary public commission for an employee.
- f. Request by Constable Hickman for authorization to delete a deputy position in connection with termination of an agreement with Sherwood Trails for law enforcement services.
- g. Request by Constable Hickman for authorization to appoint four deputies to fill vacant positions.
- h. Request by Constable Hickman for approval of an agreement with Laurel Oaks Homeowners' Association, Inc., for law enforcement services.
- i. Request by Constable Hickman for authorization for the County Judge to execute a renewal application for a domestic violence grant in the amount of \$54,709.
- j. Request by Constable Cheek, Precinct 5, for authorization for an employee to attend a police instructor's course June 3-7 in Houston at a cost of \$50.
- k. Request by Constable Cheek for authorization to appoint a deputy to fill a vacant position.
- l. Transmittal of notice by Constable Cheek of changes in the department's authorized list of regular deputies.
- m. Request by Constable Cheek for approval of payment in the amount of \$84 for expenses incurred by an employee to attend a telecommunications course in Houston.
- n. Request by Constable Cheek for approval of a car allowance for a deputy position.
- o. Request by Constable Trevino, Precinct 6, for approval of payment in the amount of \$150 for expenses incurred by six employees to attend a law enforcement training seminar in Houston.
- p. Transmittal of notice by Constable Trevino of changes in the department's authorized list of reserve officers.
- q. Request by Constable Trevino for approval of an agreement with Houston ISD to add a deputy to the Absent Student Assistance Project.
- r. Request by Constable Wooten, Precinct 7, for authorization for certain employees to travel outside of the county in county vehicles during the fiscal year as required for county business.
- s. Transmittal of notice by Constable Bailey, Precinct 8, of changes in the department's authorized lists of regular and reserve officers.

12. **Sheriff**

- a. Request for authorization for certain employees of the Technical Services Bureau, Warrants Division, Honor Guard, Patrol Bureau, Social Security Unit, and Detective Bureau to travel outside of the county during the fiscal year for law enforcement purposes, with travel by county vehicle as required.
- b. Request for authorization to accept a donation for the department.
- c. Request for authorization for certain employees to travel outside of the county during the fiscal year to attend training sessions of the National Institute of Corrections.
- d. Request for approval of law enforcement agreements with Lakes on Eldridge Community Association and Sterling Green.
- e. Request for authorization to correct the payroll records of certain employees.
- f. Request for approval of an agreement with the American Correctional Association and funding of \$20,000 to conduct an accreditation program for county detention facilities.
- g. Request for approval of an annual agreement with the Houston-Galveston Area Council for grant funds in the amount of \$16,908 for regional law enforcement training.
- h. Request for authorization to accept grant funds in the amount of \$36,864 from the Texas Department of Health for the Tuberculosis Prevention program.
- i. Request for authorization for six employees to attend a training seminar of the Texas Department of Transportation February 25-March 8 in Austin at a cost of \$5,100, with travel by county vehicle.
- j. Request for authorization for two employees to attend a homicide investigations seminar March 5-8 in Midland at an approximate cost of \$847, with travel by county vehicle.
- k. Request for authorization for four employees to use a county vehicle for travel to Austin to attend the Texas School Safety Summit March 3-6 at no additional cost to the county.
- l. Request for authorization for an employee to attend the FBI National Academy April 7-June 14 in Quantico, Va., at an approximate cost of \$1,500, with travel by county vehicle.
- m. Request for authorization for four employees to attend a homicide investigation seminar April 15-19 in Miami at an approximate cost of \$6,715.

- n. Request for authorization for four employees to attend a conference of the American Jail Association April 27-May 2 in Milwaukee at an approximate cost of \$4,562.

13. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend a meeting of the Texas Fireworks Association March 4-5 in Austin at an approximate cost of \$150, with travel by county vehicle.
- b. Request for authorization for six employees to attend a latent recovery fingerprint removal class March 26-29 in Humble at a total cost of \$150.
- c. Transmittal of the treasurer's bond for Rural Fire Prevention District No. 46.

14. **Medical Examiner**

Request for approval of annual interlocal agreements with 15 counties for the department to perform autopsy services at a rate of \$1,500 for each autopsy and an additional hourly fee of \$200 for court testimony.

15. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of February 12.
- b. Transmittal of the court's minutes for the meetings of December 18, January 8 and 15, and for authorization for the County Judge to execute the minutes for the term that ended January 8.
- c. Request for authorization for four employees to attend a management seminar March 18 in Houston at an approximate total cost of \$556.

16. **District Clerk**

Request for approval of agreements for use of the county's Subscriber Access Program.

17. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2, the 125th, 152nd, 189th, 190th, 234th, and 281st District Courts, U.S. District Court, and U.S. Supreme Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Clean Air Act at 11666 Port Road in Seabrook, the Texas Water Code at 2759 Battleground Road in Deer Park, and flood plain management regulations at 13711 Crosstrees in Houston and 12535 West Drive in Cypress.

- c. Request for approval of an order authorizing settlement of an accident case in the 164th District Court.

18. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to attend a malpractice course of the Texas Bar Association March 13-16 in San Antonio at an approximate cost of \$831.
- b. Request by Judge Delgado, JP 2.1, for authorization to attend the Texas School Safety Summit March 3-6 in Austin at an approximate cost of \$503.
- c. Request by Judge Delgado for authorization to attend a justice of the peace education seminar March 24-27 in San Antonio at an approximate cost of \$400.
- d. Request by Judge Risner, JP 2.2, for authorization for an employee to attend a court security seminar April 17-19 in Houston at a cost of \$850.

19. **County Courts**

- a. Request for authorization for 15 criminal court judges and an employee to attend the annual Criminal Bench Bar Conference of the Houston Bar Association April 19-20 in Del Lago at an approximate cost of \$5,040.
- b. Request for authorization for the court manager to attend a conference of the National Association of Court Management March 2-5 in Williamsburg, Va., at an approximate cost of \$875.
- c. Request for authorization for an employee to attend a justice court training conference March 24-27 in San Antonio at an approximate cost of \$600.

20. **District Courts**

- a. Request for authorization for Judge Wallace, 263rd Court, to attend a judicial studies program May 19-24 in Austin at a cost of \$885.
- b. Request for authorization to pay two part-time interns for work performed.
- c. Request for approval of payment to the Houston bar Association for alternative dispute resolution services.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Cyrus Diversified for Spring Creek Park installation of erosion protection in Precinct 4.
 - b. Hassell Construction for construction of Franz Road from west of Gatwick Lane to east of Primewest Parkway in Precinct 3.
 - c. Hubco, Inc., for construction of Gears Road from Veterans Memorial Drive to Ella Boulevard and West Greens Loop to West Greens Road in Precinct 4.
 - d. Hubco, Inc., for reconstruction of Wade Road from IH 10 to Wallisville Road in Precinct 2.
 - e. Hubco, Inc., for construction of West Lake Houston Parkway from the UPRR bridge to Aerobic Drive in Precinct 4.
 - f. JFT Construction for repairs/replacement of concrete pavement curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - g. Total Contracting for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4.
 - h. Triple B Construction Services for storm sewer along future Ella Boulevard from north of Spring Cypress Road to outfall at Seals Gully in Precinct 4.
 - i. Triple B Construction Services for emergency repairs on intersections of Swan and Bishops Gate in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization for 23 employees to attend a meeting of the Texas Association of County Auditors March 1 in Houston at a total cost of \$1,495.
4. Request for approval of an annual order to continue positions and payrolls and pay for emergencies and obligations incurred prior to adoption of the budget for FY 2002-03.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for authorization for an employee to attend a seminar of the State Bar of Texas Property Tax Committee February 28 in Austin at an approximate cost of \$200.
2. Request for approval of tax refund payments.
3. Request for approval of quarterly payments for services of the Appraisal District.

4. Request for approval for the Tax Assessor-Collector and 14 employees to attend the annual conference of the Tax Assessor-Collector Association June 8-13 in Fort Worth at an approximate total cost of \$6,945.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Landfill services for dumping of type IV, non-putrescible, non-compacted solid waste for Precinct 3.
 - b. Nursery plants for Precinct 3.
 - c. Miscellaneous telephone and data parts for the Central Technology Center.
 - d. Applications for HOME Investment Partnership funds for Community Development.
 - e. Trade services for Facilities & Property Management.
 - f. Bedding soil, mulch, gravel, and stone for the county.
 - g. Lawn and garden equipment for the county and the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Tax Assessor-Collector, Flood Control District, and Facilities & Property Management.
3. Request for approval of changes in contracts with:
 - a. Groves Industrial Supply, contractor for safety supplies and related items, resulting in an addition of \$11,430 to the contract amount (00572).
 - b. Advance Office System, contractor for purchase of vertical carousel storage units for JP 4.1, resulting in an addition of \$4,960 to the contract amount (00574).
 - c. Wecsys, contractor for printed and unprinted business envelopes, resulting in a reduction of \$15,524 from the contract amount (00576).
4. Recommendation that the award to The Omega Group for crime analysis software for the Sheriff's Department be terminated effective immediately.
5. Recommendation that bids received for animal feed and related items for the county be rejected.
6. Recommendation that the award for horticultural chemicals, fertilizers, and related items for the county be made to BWI Companies, Inc., for items A, B, E, F, and G in the total amount of \$53,739 and Helena Chemical Company for items C and D in the total amount of \$224,281, for a total of \$278,019 for the period beginning March 1.
7. Recommendation that the award for dictating supplies and stenographic paper for the county be made to Houston Dictating & Steno Machine Co., in the amount of \$18,780 for the period beginning March 1.

8. Recommendation that the award for all risk property insurance for Sam Houston Tollway Ship Channel Bridge and use and occupancy insurance coverage for the county be made to Wm. Rigg Co., for the period beginning March 1.
9. Recommendation that a technicality be waived and the award for furnishing, delivering, and installing playground accessories for the county be made to Hunter Knepshield, low bid in the amount of \$83,309.
10. Recommendation that the award for furnishing, delivering, and installing various play areas for Precinct 1 be made to Little Tikes Commercial Play Systems, Inc., c/o All Play, Inc., low bid in the amount of \$95,477.
11. Recommendation that the award for family therapy services for Children's Protective Services/Community Youth Services be made to Center for Family Consultation, Houston Galveston Institute, and Provilla H. Scruggs & Associates.
12. Recommendation that the award for interpreter services for the county for hearing impaired persons be made to Hancock, Jahn, Esquivel & Lee LLC, dba Communication Axess Ability Group, only bid in the amount of \$65,000.
13. Recommendation that the award for psychological testing services for Children's Protective Services be made to Houston Educational Consultants.
14. Recommendation that the award for x-ray supplies for the Sheriff's Department be made to Processor and Chemical Services, Inc., for items 1, 4, 5, and 6 in the amount of \$7,182 and Diagnostic Imaging, Inc., for item 3 in the amount of \$18,643, with items 2 and 7 being tie bids and for the court to determine award.
15. Recommendation that the award for jury meal service for the county be made to Century Diner, Kuchenmeister, Inc., dba Travis Place @ Harris County, Signet Services, Inc., dba Frank's Pizza, The Spaghetti Warehouse, Treebeards, and Union Perk Coffee and Espresso Bar for the period of March 1-February 28, 2003, and for approval of an increase in the limits on jury meals.
16. Request for approval of a month-to-month extension not to exceed 90 days of a term contract with Ingram Library Services for audiovisual library materials for the county for the period beginning April 1.
17. Request for approval of a month-to-month extension not to exceed 90 days of a term contract with ESP, Inc., for push bumpers, siren speakers and lights, and electronic siren amplifiers for the county for the period beginning June 1.
18. Request for approval of a renewal option with Stroudwater NHG for comprehensive needs assessment for the Ryan White Planning Council for the period of March 1-April 30 in the amount of \$102,973.

19. Request for approval of a renewal option with ADA Resources, Inc., for lubricants and related items for the county for the period of May 1-April 30, 2003.
20. Request for approval of a renewal option with ESP, Inc., for repair parts and labor for police vehicle emergency lighting for the county for the period of June 1-May 31, 2003.
21. Request for approval of renewal options with Decatur Electronics, Inc., and Applied Concepts, Inc., for radar units and related items for the county for the period of July 1-June 30, 2003.
22. Request for approval of a renewal option with Brookside Equipment Sales, Inc., for repair parts and labor for John Deere tractors, implements, and grounds care equipment for the county for the period of July 1-June 30, 2003.
23. Request for approval of a renewal option with Interstate Batteries of Houston for batteries for automobiles, trucks, and commercial and marine equipment for the county for the period of July 1-June 30, 2003.
24. Request for approval of a renewal option with Lowen Corporation for decals for Constable, Precinct 3 for the period of May 1-April 30, 2003.
25. Request for approval of a renewal option with Budco, Inc., for disposable deposit bags for the county for the period of May 1-April 30, 2003.
26. Request for approval of a renewal option with Olmsted-Kirk Paper Company for office paper for the county and the Flood Control District for the period of May 1-April 30, 2003.
27. Request for approval of a renewal option with Agilent Technologies for maintenance of Hewlett-Packard equipment for the Medical Examiner's Office for the period of April 21-April 20, 2003.
28. Request for approval of a renewal option with TransCore, LP, for an electronic toll collection system maintenance agreement for the Toll Road Authority for the period of February 28-February 27, 2003.
29. Request for authorization for the County Judge to execute a performance bond by IBM for mainframe processor/direct access storage subsystem/disaster recovery for the Central Technology Center in the amount of \$1,992,572.
30. Recommendation that the award for turn-key maintenance, repair, and replacement services for jail facilities for the county be made to ARAMARK Management Services LP, dba ARAMARK ServiceMaster Facility Service in the amount of \$2,882,556 for the period beginning March 1.

31. Recommendation for approval of an order for assignment of a contract from Intermec Technologies Corp., to TransCore, LP, for maintenance of ceratin equipment for the Toll Road Authority for the period beginning February 1.
32. Request for approval of orders authorizing the County Judge to execute agreements with Baylor College of Medicine for community youth development projects for Children's Protective Services for the period ending August 31 in amounts of \$51,660 and \$56,192.
33. Request that Elizabeth W. Lubanski, D.D.S., be granted a professional services exemption from the competitive bid process for dental services for Children's Protective Services, for the period of March 1-February 28, 2003 in the amount of \$79,419, and for the County Judge to take necessary action relating to the agreement.
34. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Null-Lairson to extend the time of performance for Jeff Litchfield to provide financial consulting and support services for the Community Development Department.
35. Request that Cecelia Johnson be granted a personal services exemption from the competitive bid process for computer programming services for the Central Technology Center for the period of April 1-April 1, 2003 in the amount of \$77,916, and for the County Judge to take necessary action relating to the agreement.
36. Request that Joyce Binegar, RN, BSN, MN, be granted a personal services exemption from the competitive bid process for management consulting services in connection with medical services for the Public Health & Environmental Services Department/HIV Services Division for the period of March 1-February 28, 2003 in the amount of \$109,725, and for the County Judge to take necessary action relating to the agreement.
37. Request that Dave Morrell be granted a personal services exemption from the competitive bid process for computer consultant services for the First and 14th Courts of Appeals for the period ending January 1 in the amount of \$30,000, and for the County Judge to take necessary action relating to the agreement.
38. Request that Ram Tackett be granted a personal services exemption from the competitive bid process for computer consultant services for Public Health & Environmental Services for the period of March 1-February 28, 2003 in the amount of \$290,000, and for the County Judge to take necessary action relating to the award agreement.

39. Request for approval of an order authorizing the County Judge to execute an addendum to an agreement with International Business Machines Corporation for service elect maintenance of IBM software for the Auditor's Office for the period of July 1, 2001-June 30, 2002 in the amount of \$24,085.
40. Request for approval of payment in the amount of \$241,451 to Boots & Coots Special Services, Inc., for efforts to mobilize, set-up, and control the fire off Clow Road during November 10-11.
41. Request for approval of orders authorizing the County Judge to execute agreements with AIDS Foundation Houston, Inc., The Assistance Fund, Inc., Amigos Volunteers in Education & Services, Baylor College of Medicine, Bering Omega Community Services, The BLOCK, Bread of Life, Inc., Brentwood Economic Community Development Corporation, City of Houston, Donald R. Watkins Memorial Foundation, Inc., Families Under Urban & Social Attack, Family Service Center, Houston Area Community Services, Inc., Harris County Social Services Department, Harris County Hospital District, The Houston Challenge Foundation, Houston Volunteer Lawyers Program, Inc., The Life Center, Inc., Montrose Clinic, Inc., Montrose Counseling Center, Inc., N.A.A.C.P., New Hope Counseling Center, Nonprofit Consulting Services, People with AIDS Coalition-Houston, Inc., Southeast Texas Legal Clinic, Saint Hope Foundation, The University of Texas Health Science Center at Houston, Veterans Affairs Medical Center, and Visiting Nurse Association of Houston, Inc., for Ryan White Title I Services for the county for the period of March 1-February 28, 2003.
42. Request that Transcore, LP, be granted a sole source exemption from the competitive bid process for EZ Tag store software maintenance for the Toll Road Authority for the period of March 6-March 6, 2003 in the amount of \$216,000.
43. Transmittal of notice of receipt of funds in the total net amount of \$48,302 for county equipment sold at Houston Auto Auction December 19 and January 16 and 23.
44. 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.
45. Transmittal of notice of receipt of funds in the total amount of \$10,258 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction for the month of January.
46. Recommendation that the award for laptop computers for the Constables be made to AdvanceTech Systems 2 low bid in the amount of \$1,524,757.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating February 26 as Jason Schroeder Day in the county for his contributions to the Medical Examiner's Office and helping preserve the freedom of this great country.
2. Consideration of a resolution designating March 2-3 as NALEO Educational Fund Voces del Pueblo Days in the county.
3. Consideration of a resolution designating March 3-9 as Severe Weather Awareness Week in the county.
4. Request for consideration of the reappointment of Wayne Klotz to the Harris-Galveston Coastal Subsidence District.
5. Consideration for discussion and possible action requesting the county to approve a loan from the City of Panorama Village, Texas Health Facilities Development Corporation given to the Texas Heart Institute.
6. Consideration for discussion and possible action regarding the reappointments of James Olson, Salvador Esparza, and Cecil Strunk to the Gulf Coast Workforce Development Board of Directors.
7. Consideration of a resolution designating February 28 as James H. Chapman Day on the occasion of his retirement from the Public Infrastructure Department/Engineering Division.
8. Request for approval of the FY 2002-03 budget and salary schedule for the Ryan White Planning Council's Office of Support.
9. Request for approval to send a Ryan White Planning Council volunteer and an employee from the Office of Support to four meetings of the Texas/New Orleans EMA during the fiscal year at a cost of \$260 per person for meetings in Texas and \$400 per person for a meeting in New Orleans.
10. Request for approval to send a Ryan White Planning Council volunteer and an employee of the Office of Support to a TDH meeting of Ryan White Title I and II representatives April 22-24 in Austin at a cost not to exceed \$550 per person.
11. Request for approval to send a Ryan White Planning Council volunteer to monthly meetings of the State of Texas Assembly Group East during the fiscal year throughout the east Texas region at a cost not to exceed \$150 per meeting.

12. Request by the Office of Emergency Management for authorization for an employee to attend the annual conference of the West Coast ALERT Users Group May 7-10 in Santa Barbara at an approximate cost of \$2,000.

b. **Commissioner, Precinct 1**

1. Request for approval of the appointments of Cathy Sunday to the Emergency Services District No. 1 and Marlene M. Payne to the Rural Fire Prevention District No. 17.
2. Request for approval of the reappointments of Paula Phillips to Emergency Services District No. 1; Steve Kotal and Benny Pat Cudd, ESD No. 2; Helen Laursdorf and James Collins, Rural Fire Prevention District No. 6; Merle Lynn Strickland, RFPD No. 7; Leonard Patterson and Moses Bismark Lovick, RFPD No. 19; and Shirley Cody, RFPD No. 25.
3. Request for approval for an employee to attend classes of the Texas Water Utilities Association March 3-7 in College Station at an estimated cost of \$550, with travel by county vehicle.
4. Request for approval for an employee to attend a business leadership training seminar and luncheon March 8 in Houston at a cost of \$30.
5. Request for approval for an employee to attend a water utility calculations course March 26-28 in Pearland at an approximate cost of \$165.
6. Request for approval for the South Belt Girls Softball Association to conduct fund-raising activities March 2 at El Franco Lee Park.
7. Request for consideration and approval of the appointment of Alfred Calloway to the Corporation of Economic Development Board of Directors.
8. Request for approval of reimbursement in the amount of \$437 for business calls made by an employee on a personal mobile phone during the months of November-October, 2001.
9. Recommendation for the appointment of Vincent Morrison to fill the vacant position of the Harris County Veterans County Service Officer.

c. **Commissioner, Precinct 2**

Request for approval of the appointment of Charles J. Stava to the board of directors of the Old Sixth Ward TIRZ No. 13.

d. **Commissioner, Precinct 3**

1. Request for authorization for two employees to attend a hydraulics training course March 12-14 in Houston at a total cost of \$1,970, with travel by county vehicle.
2. Request for approval for reimbursement of \$40 for an employee who attended continuing education classes for licensed pesticide applicators in Houston.
3. Request for approval to accept a check in the amount of \$35,460 from Houston Farm & Ranch Club, Inc., for the county's share of revenue generated in 2001.
4. Request for authorization to accept reimbursement of \$613 from Cheryl A. Robinson for the cost of materials to replace her driveway with concrete as part of a drainage improvement project.
5. Request for approval to accept a donation of a pot belly pig from Dyann Herndon to be housed at the Bear Creek Park Wildlife Habitat.
6. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 1130 for cleanup along the roadsides of Keith Harrow from SH 6 to West Harrow Drive for the period of January 1-December 31 in connection with the county's Adopt a County Road program.
7. Request for approval of concession stand prices and field usage fees for certain organizations.
8. Request for approval of the reappointment of Tracy F. Stein to the Mental Health Mental Retardation Authority board of trustees.
9. Request for approval of the reappointment of John J. Montalbano to the Harris County Sports & Convention Corporation board of directors.
10. Request for approval to appoint Tommy R. Shelton and James A. Oswalt as commissioners for Harris County Rural Fire Prevention District No. 21.

e. **Commissioner, Precinct 4**

1. Request for authorization for two employees to renew pesticide licenses with the Texas Department of Agriculture at a total cost of \$40.
2. Request for approval of a public hearing on March 19 for assignment of address numbers to certain properties in the New Caney area for 9-1-1 emergency response services to residences.
3. Request for approval for the Crosby Sports Association to extend fencing along the south line of the parking lot at the Crosby Sports Complex.

4. Transmittal of notice of receipt of funds in the amount of \$810 in connection with a spaghetti dinner at May Community Center.
5. Request for approval for the reappointment of Michael Surface to the Harris County Sports & Convention Corporation Board.
6. Request for approval of a resolution extending gratitude to the Barbara Bush Library Friends for a contribution of \$25,000 to the Barbara Bush Library.
7. Request for approval for the Cy-Fair Girls Athletic Association to install dugouts on softball fields Nos. 7 and 8 at Dyess Park.
8. Transmittal of traffic sign installations.

23. **Miscellaneous**

- a. Request for approval of an order authorizing resale of property by Klein Independent School District in connection with judgment in a delinquent tax suit in Precinct 4.
- b. Consideration and approval for renewal of agreements between the county and the Texas Attorney General's Office and APPRISS, dba The VINE Company, for continuation of automated crime victim information and notification services for the county for the period through August 31.

24. **Emergency items.**

25. **Public Hearings**

- a. Recommendation by the County Engineer that the court approve street name changes from Mill Crossing Lane to Mills Park Lane in Precinct 3, and Country Walk Lane to Country Walk Drive, Gleannloch Lakes Boulevard PVT to Manor Lakes Estates Drive PVT, Christopher Place to Christopher Glen Place, and Ashley Circle to Ashley Glen Circle in Precinct 4.
- b. Consideration of approval of the FY 2002-03 budget for the Harris County Hospital District.
- c. Consideration of approval of the FY 2002-03 budgets for Harris County and the Harris County Flood Control District.

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. Ed Christensen(3)
- b. Rita Ruth(3)
- c. Lynell Gadison(3)
- d. Others

27. **Opening of bids and proposals.**

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

28. **Executive Session**

Request by the County Attorney for an executive session for discussion of possible settlement in the matter of Willie Smith v. Harris County in the 55th District Court.

Adjournment.