



# 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. 02.14

### A G E N D A

June 18, 2002

1:45 p.m.

Opening prayer by Reverend Bobby Powell of Dell Dale Baptist Church in Channelview.

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Toll Road Authority
  - c. Flood Control District
  - d. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Social Services
7. Community Development Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire & Emergency Services
13. Medical Examiner
14. County Clerk
15. District Clerk
16. County Attorney
17. Court Services
18. County Courts
19. Probate 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 Hearing
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 that the County Judge be authorized to execute an agreement with William T. Carson for land planner services in support of real estate transactions on behalf of the county.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with C.M. Euler 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 an H-GAC solid waste grant application in the amount of \$17,084 to fund a one-day electronics waste collection event in connection with NPDES storm water permit regulations.
4. Recommendation for authorization to seek bids for a two-week period for installation of telecommunications cabling for the Baker Street Jail at an estimated cost of \$750,000.
5. Recommendation that the Flood Control District be authorized to negotiate an agreement with Claunch & Miller, Inc., for professional services in support of an engineering study to address flooding and drainage issues throughout the drainage areas and the cities of West University and Southside Place, Units D111-00-00 and D113-00-00 in Precinct 3.
6. Recommendation that the court terminate the design phase agreement with Jacobs Facilities, Inc., for project management of the Civil Justice Center.
7. Recommendation for authorization to negotiate with Kellogg-Brown & Root, Inc., for project and construction management services for pre-construction and construction phases of the Civil Justice Center.
8. Recommendation for authorization to negotiate with Spencer Architects for design and construction of renovations to the West Dallas detention center for the Juvenile Probation Department.
9. Recommendation for authorization to negotiate agreements with Camp Dresser & McKee, Inc., and Dannenbaum Engineering Corporation for environmental program management services in support of the county's stormwater quality management program.
10. Recommendation for authorization to adjust the capital projects schedule to reflect a lowered estimate of Metro general mobility funding for county projects over the next six to eight years.

11. 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. Gregory and Terri Scroggins in amounts of \$15,572 and \$925 for the HMGP No. 2 project in Precinct 4.
  - b. Elisa R. Ferrel in the amount of \$3,859 for the Sims Bayou project in Precinct 1.
  - c. Ace World Wide Moving & Storage in the amount of \$3,945 for the Sims Bayou project in Precinct 1.
  - d. Velma and Anderson Coleman in the amount of \$2,393 for the Sims Bayou project in Precinct 1.
  
12. 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. TSA-district buyout project, Tract 28-801.0 in Precinct 3.
  - b. Cypress Creek floodplain land preservation, Tracts 12-022.0 and 12-027.0 in Precinct 4.
  - c. TSA-district buyout project, Tract 29-819.0 in Precinct 4.
  - d. HMGP-1379 project, Tracts 01-803.0A, 04-812.0B, 05-805.0A, 05-822.0A, 05-823.0A, 05-839.0, 05-840.0, 06-806.0, 08-826.0, 09-801.0A, 12-829.0, 13-809.0, 13-810.0, 18-804.0, 18-805.0, and 19-806.0 in Precincts 1, 2, and 4.
  
13. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. Cypress Rosehill Road-1 project, Tracts 001 through 003 in Precinct 3.
  - b. Garth Road outfall channel project, Tracts 001 through 003, 003A, and 004 through 013 in Precinct 2.
  
14. Recommendation that the court approve a resolution and order declaring Tract 002 to be surplus property, and authorizing Right of Way on behalf of the county to sell Tract 002 of Choate Road parksite in Precinct 1 to the City of Pearland for \$9,782, and for appropriate officials to take necessary actions to complete the transaction.
  
15. Recommendation for authorization for the county to convey a temporary right of entry for mineral exploration, Tract 003 for the Rio Villa Park project in Precinct 2, and for the County Judge to take necessary action to complete the transaction.
  
16. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a lease agreement between the Flood Control District and Neighborhood Centers, Inc., for the Willow Waterhole detention basin project, Tract 02-032.0 in Precinct 1.

17. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 20-060.1 of the Sims Bayou project in Precinct 1 for the negotiated purchase price of \$7,200, and for appropriate officials to take necessary actions to complete the transaction.
18. Recommendation that the court approve a resolution and order authorizing the Grantwood buyout-Phase 2 project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tracts 24-822.0 through 24-837.0 and 24-839.0 through 24-844.0 in Precinct 3, and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.

b. **Toll Road Authority**

1. Request for authorization to negotiate with Mitel Communications for consulting services in connection with assessing problems with the phone system.
2. Recommendation that the award for an entrance and exit ramp for Riley Fuzzel Road on the Hardy Toll Road be made to South Coast Construction, Inc., in the amount of \$2,257,025, and for appropriate officials to execute contracts and bonds.
3. Request for authorization to negotiate with MBI Consulting for consulting services in connection with an electronic toll collection system and lane controllers.
4. Request for authorization to negotiate with TransCore LP, for consulting and engineering services in connection with automated toll collection conversion.
5. Request for approval to seek bids for construction of Hardy Toll Road north of FM 1960 from north of Main Lane Toll Plaza to south of Aldine Westfield Road and Sam Houston Tollway east of SH 249 Tomball Parkway from Bammel N. Houston Road to west of Veterans at an estimated cost of \$3,118,971.
6. Recommendation for authorization for the County Judge to execute agreements with various engineering firms for services for the Westpark Tollway extension from SH 6 to FM 1464, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court designate September as Harris County Toll Road Authority Customer Appreciation Month, and approval to launch a radio advertising campaign to promote the new on-line EZ Tag store for a three-month period at an approximate cost of \$30,000.
8. Request for authorization to register the EZ Tag composite logo as a service mark as allowed under the Texas Business and Commerce Code at a cost of \$50.

9. Request for approval for an employee to attend a computer software seminar August 13 in Houston at a cost of \$2,495.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Aviles Engineering, Inc., for additional materials engineering and testing services in the amount of \$4,000 in support of public works construction projects within the district (amendment).
  - b. Dr. Robert Knight for additional environmental consulting services in the amount of \$100,000 in support of engineering and maintenance activities performed by the district (amendment).
  - c. HBC Engineering, Inc., for additional materials engineering and testing services in the amount of \$1,000 in support of public works construction projects within the district (amendment).
  - d. LJA Engineering & Surveying, Inc., for a master plan for the upstream element detention basins D500-01-00 and D500-04-00, and channel improvements in the amount of \$486,000 in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 3.
  - e. Thompson, for design of a two-lane bridge over Brays Bayou at Forest Hill to replace the existing bridge in the amount of \$268,522 in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 2.
2. Recommendation that the court approve construction documents and seek bids for a three-week period for:
  - a. Channel desilts countywide in the amount of \$300,000.
  - b. Channel enclosure in Precinct 2 in the amount of \$170,000.
  - c. Channel restoration in Precinct 2 in the amount of \$622,000.
3. Recommendation for approval of change in contracts for:
  - a. Excalibur Construction, Inc., for the Little White Oak Bayou demonstration project in Precinct 2, adding 25 working days and resulting in no change to the contract amount (01/0057-02).
  - b. Excalibur Construction, Inc., for repairs to White Oak, Vince, and Little Vince Bayous in Precincts 1, 2, and 4, adding 75 working days and resulting in no change to the contract amount (00/0317-01).
  - c. J.J. Contracting, Inc., for Brookhollow renovations in Precinct 4, resulting in an addition of \$1,670 to the contract amount (00/0271-05).
4. Recommendation for authorization for:
  - a. An employee to attend a computer software seminar August 26-30 in Houston at a cost of \$1,250.
  - b. Two employees to attend a computer software seminar August 20-21 in Houston at a total cost of \$1,000.
  - c. Two employees to attend a computer software seminar June 25-26 in Houston at a total cost of \$1,600.

- d. Two employees to attend a computer training seminar August 7-9 in Houston at a total cost of \$4,200.
  - e. Two employees to attend a computer training seminar July 11-12 in Austin at an approximate total cost of \$5,000.
  - f. Two employees to attend a computer training seminar August 22-23 in Dallas at an approximate total cost of \$4,400.
  - g. An employee to attend a computer training seminar July 29-August 2 in Houston at a cost of \$1,250.
5. Recommendation for authorization to provide funding assistance to the Community Development Department to ensure compliance with the environmental justice component of the Tropical Storm Allison hazard mitigation grant program.
  6. Recommendation for authorization to issue payment of \$71 for a notary public license fee and bond for an employee.
  7. Request for authorization for Reliant Energy to provide utility connection to serve the district's cathodic protection system on White Oak Bayou at Championship Park in Precinct 1.
  8. Recommendation that the district be authorized to negotiate an interlocal agreement with the City of Houston for flood control improvements to Buffalo Bayou from Bagby Street to Sabine Street in Precinct 1.

d. **Engineering**

1. Recommendation for approval to seek bids for:
  - a. Proposed sidewalk on Wade Road from Broad Street to the J.D. Walker Community Center in Precinct 2 for a three-week period at an estimated cost of \$70,000.
  - b. Fitness center off Lookout Court between South Braeswood Street and Brays Bayou in Precinct 1 for a three-week period at an estimated cost of \$33,000.
  - c. Furnishing and delivering ready-mix concrete to various locations or any plant in Precinct 3 for a two-week period at an estimated cost of \$90,000.
2. Recommendation for approval of the following plats:
  - a. Coles Crossing South, Section Four in Precinct 3; Jones & Carter, Incorporated.
  - b. Coles Crossing South, Section Five in Precinct 3; Jones & Carter, Incorporated.
  - c. Commercial Tracts C & D at Kuykendahl in Precinct 4; Provident Engineers, Incorporated.
  - d. Luzenac America in Precinct 2; Clark-Geogram, Incorporated.
  - e. Northlake Forest, Section Six in Precinct 3; VanDeWiele Engineering, Incorporated.
  - f. Rowell Subdivision in Precinct 4; HRS and Associates.
  - g. Northchase Park, Section Four partial replat in Precinct 4; Foster-Rainwater & Associates.

- h. Lakecrest, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
  - i. Kings River Estates, Section Four in Precinct 4; Rayburn Cherry Engineers, Incorporated.
  - j. Timberlake Village in Precinct 4; Civil-Surv Land Surveying.
  - k. Coles Crossing South, Section 11 in Precinct 3; Jones & Carter, Incorporated.
  - l. Cypress Mill Estates commercial reserve in Precinct 3; Dannenbaum Engineering Corporation.
  - m. Stonefield Manor, Section Two in Precinct 1; Pate Engineers.
  - n. Villages of Cypress Creek in Precinct 4; Dannenbaum Engineering Corporation.
  - o. Enclave at Bridgewater, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
  - p. Terra Del Sol, Section Two in Precinct 3; VanDeWiele Engineering, Incorporated.
  - q. Northview Park, Section Four in Precinct 4; VanDeWiele Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. JDC/Greenleaf, Ltd., executed by Independence Casualty & Surety Co., for Coles Crossing, Section 14 in Precinct 3 in the amount of \$25,125.
  - b. Copper Lakes Development, L.P., executed by Insurance Underwriters, Incorporated for Copper Lakes, Section Four in Precinct 3 in the amount of \$42,900.
  - c. Gehan Homes, Ltd., executed by The Insurance Company of the State of Pennsylvania for White Oak Springs, Section Two in Precinct 3 in the amount of \$19,000.
4. Recommendation for approval of changes in contracts for:
- a. Integra Construction, Inc., contractor for the Animal Control building expansion, resulting in an addition of \$296 to the contract amount (27709).
  - b. T.G. Thomas, Inc., contractor for pool improvements at Lincoln Park, adding 12 calendar days and resulting in an addition of \$10,101 to the contract amount (27710).
  - c. Batterson, Inc., contractor for striping of various roads in Precinct 2, resulting in no change to the contract amount (27455).
  - d. G&Z Contracting, contractor for Clear Lake Park pavilion renovation in Precinct 2, adding 125 calendar days and resulting in an addition of \$21,760 to the contract amount (27708).
  - e. Hubco, Inc., contractor for asphalt overlay and base repair for Morton Road and Katy Hockley Road in Precinct 3, resulting in reduction of \$86,060 from the contract amount (27457).
  - f. Ryan Landscape, Inc., contractor for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3, resulting in a reduction of \$2,710 from the contract amount (27463).

- g. Excalibur Construction, Inc., contractor for Gosling Road improvements from south of Spring Creek to the south end of proposed Spring Creek bridge in Precinct 4, resulting in a reduction of \$20,709 from the contract amount (27460).
    - h. Triple B Construction Services, Inc., contractor for Grant Road and Kitzman Road offsite drainage improvements in Precinct 4, adding 91 calendar days and resulting in an addition of \$8,667 to the contract amount (27468).
5. Recommendation for authorization to negotiate with:
  - a. Louis Berger Group, Inc., for an alignment study in connection with Hughes Road from its termination in the vicinity of Sageblossom Street to Clear Creek in Precinct 1.
  - b. Binkley & Barfield, Inc., for engineering services in connection with Space Center Boulevard extension from Space Center Boulevard to Genoa Red Bluff Road in Precinct 2.
  - c. Cobb, Fendley and Associates for on-call surveying services in connection with various county projects in Precinct 3.
  - d. JNS Consulting Engineers, Inc., for on-call surveying services in connection with various county projects in Precinct 4.
  - e. Halff and Associates for engineering services in connection with drainage, paving, and lighting design for the central facility at 1731 Hugh Road in Precinct 4.
6. Recommendation for deposit of funds received from:
  - a. Sunland Engineering Company in the amount of \$2,294 for over-payment for Westheimer Parkway from Fry Road to Buffalo Bayou in Precinct 3.
  - b. City of Jersey Village in the amount of \$116,164 for Senate Avenue road and bridge improvements from Lakeview Drive to Wall Street in Precinct 4.
7. Recommendation for authorization for the County Judge to execute engineering services agreements with:
  - a. Edminister, Hinshaw, Russ and Associates, Inc., in the amount of \$190,741 in connection with construction of Orem Drive from west of Telephone Road to Foxton Road in Precinct 1.
  - b. Metyko & Associates, Inc., in the amount of \$25,842 in connection with construction of South Greenhouse Road from IH-10 to south of Kingsland Boulevard in Precinct 3.
  - c. Sunland Engineering Company in the amount of \$32,221 in connection with construction of Westheimer Parkway from Fry Road to Buffalo Bayou in Precinct 3.
8. Recommendation that the award for asphalt overlay and base repair of Garrett Road and Long Road in Precinct 1 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$282,522, and for appropriate officials to take necessary actions relating to the award.



9. Recommendation that the award for reconstruction of various roads in Precinct 1 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$505,745, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that the award for clearing and grubbing East Harris County Soccer Complex in Precinct 2 be made to ERS, Inc., lowest and best bid in the amount of \$157,450, and for appropriate officials to take necessary actions relating to the award.
11. Recommendation for authorization for the County Judge to execute an agreement with the Texas Department of Transportation for construction of Gellhorn Drive from McCarty to IH-610 in Precinct 2 in the amount of \$50,000.
12. Recommendation that the award for a temporary traffic signal system for the intersection of Barker-Cypress Road at Jarvis Road in Precinct 3 be made to Statewide Traffic Signal Company, lowest and best bid in the amount of \$51,860, and for appropriate officials to take necessary actions relating to the award.
13. Recommendation that the award for construction of Katy-Fort Bend County Road from Colonial Parkway to Franz Road in Precinct 3 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$1,980,023, and for appropriate officials to take necessary actions relating to the award.
14. Recommendation that the award for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$5,488,027, and for appropriate officials to take necessary actions relating to the award.
15. Recommendation that the award for construction of traffic signalization and intersection improvements for North Eldridge Parkway at Taylor Road and North Eldridge Parkway school zone in Precinct 4 be made to Southwest Signal Supply, Inc., lowest and best bid in the amount of \$255,029, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation that the award for painting and repairs to basketball pavilions at Collins, Southwell, and Samuel Matthews Parks in Precinct 4 be made to G&Z Contracting, Inc., lowest and best bid in the amount of \$79,800, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation for authorization for the County Judge to execute an agreement with Northwest Harris County MUD No. 36 for proposed reconstruction of Ella Boulevard south of Seals Gully to Louetta Road in Precinct 4 in the amount of \$45,313.
18. Recommendation that the court establish a public hearing on July 2 to consider street name changes for Coventry Blvd., and Arbor Bend Ct. in Precinct 4.

19. Recommendation for authorization for an employee to attend a software class June 19-20 and 26-27 in Houston at no cost to the county.
20. Recommendation to terminate a purchase order with Texas Maintenance Division, contractor for drainage improvements at Dad's Club Sports Complex in Precinct 2, and authorization to re-advertise for a three-week period.
21. Recommendation that the court accept the dedication to the county of a storm sewer easement for West Little York in Precinct 3.
22. Recommendation that the County Judge be authorized to execute an agreement with G.T.T., Inc., contractor for construction of Tomball Branch Library in the settlement amount of \$220,056 and terminating the current contract.
23. Recommendation for authorization for eight employees to attend the TexITE Winter 2002 Conference June 27-29 in League City at a cost not to exceed \$800, with travel by county vehicle.

2. **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 \$18,547 and two workers compensation recoveries in the total amount of \$43; settlement of seven tort claims in the total amount of \$9,093; denial of eight claims for damages; and transmittal of claims for damages received during the period which ended June 11.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$5,058 in connection with settlement of an accident case.
- c. Request for authorization for six employees of Human Resources & Risk Management and Central Technology Center to attend the Houston Career Expo July 25 in Houston at a cost of \$695.
- d. Request for authorization for an employee to attend a board meeting of the Public Risk Management Association June 21 in Corpus Christi at no cost to the county.
- e. Transmittal of investment transactions for the period of May 28-June 11 and maturities for June 5-18, and request for approval of changes in securities pledged for county funds.
- f. Request for authorization to update joint safekeeping official signature cards with Southwest Bank of Texas for submittal to the Federal Reserve Bank for the county, Flood Control District, and County and District Clerks' depository contracts.

- g. Request for approval of payments for interest due on commercial paper projects; authorization to replenish commercial paper escrow accounts at Bankers Trust; and authorization to adjust a note by \$300 for a project of the Harris County Sports & Convention Corporation.
- h. Request for authorization for the County Judge to execute an agreement with Clear Lake Area Economic Development Foundation for economic development services in the amount of \$75,000.
- i. Request for approval of payment in the amount of \$130 for expenses incurred by an employee for travel to Austin to attend a session of the House Committee on Urban Affairs.
- j. Request for authorization for an employee to attend a law enforcement conference of the National Association of Fleet Administrators August 10-14 in Orlando at an approximate cost of \$1,950.
- k. Request by various department heads and elected officials for approval of assignment of cellular telephone allowances and exceptions to the Cellular Allowance Program.
- l. Request for approval of estimated cash flow projections in amounts of \$5,173,541 and \$4,689,995 for the Sports Corporation for Reliant Park projects, subject to adjustments in payments for actual expenditures.
- m. Request for approval of authorized budget appropriation transfers for flood control and county departments.

### 3. Central Technology Center

- a. Request for approval of agreements with the Texas Department of Transportation, Montgomery County, and Galveston County Emergency Communication District for use of the county's 800 MHz public radio system.
- b. Request for authorization for two employees to attend an employee behavior management seminar July 17 in Houston at a total cost of \$298.
- c. Request for authorization for an employee to attend a conference of the International Association of Public-Safety Communications Officials August 11-15 in Nashville at an approximate cost of \$1,520.

### 4. Facilities & Property Management

- a. 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.

- b. Request for approval of an annual purchase order in the amount of \$3,600 to Allright Parking for renewal of three county assigned parking spaces at 1309 Commerce.
- c. Request for approval of an agreement with the Avenue Community Development Corporation to purchase the Old Jefferson Davis Hospital property at 1101 Elder in Precinct 2.
- d. Request for authorization to give notice for the county to exercise its option to terminate hold-over tenancy at 8111 Lawn in Precinct 1.
- e. Request for approval of an order accepting delivery of an instrument that quitclaims to the county land in the J.T. Harrell Survey at 9418 Jensen Drive in accordance with a lease-purchase agreement for Annex S.

5. **Public Health & Environmental Services**

- a. Request for authorization for an employee to attend a meeting of the Public Health Improvement Grant stakeholders June 19 in Austin at an approximate cost of \$265.
- b. Request for approval of an annual agreement with AmeriCorps\*VISTA for the county to participate in an outreach program using VISTA volunteers.
- c. Request for approval of additional mileage reimbursements for TB outreach workers who exceeded the monthly limit in April, and for immunization surveillance outreach workers who exceeded the monthly limit in May.
- d. Request for authorization to accept donations in the total amount of \$179 for the Animal Control Shelter.
- e. Request for authorization for an employee to attend a board of directors meeting of the American Mosquito Control Association October 12-13 in Minneapolis at an approximate cost of \$950.
- f. Request for approval of payment of \$500 for a facilitator to conduct a youth enrichment program June 25 and July 16 in Houston.
- g. Request for approval of payment in the amount of \$1,435 for a consultant to train facilitators of an abstinence program for teens June 29 in Houston.
- h. Request for authorization for two employees to attend a report writing seminar August 7-8 in Houston at a total cost of \$600.
- i. Request for authorization to transfer grant funds in the amount of \$412,804 to the Hospital District in connection with the Community Access Collaborative project; and to transfer CHIPS grant funds to a new account.
- j. Request for authorization for an employee to attend an information system administrator course July 2-3 in Houston at a cost of \$850.

- k. Request for authorization for an employee to attend an environmental enforcement course June 24-26 in Memphis at no cost to the county.
- l. Request for authorization for 10 employees to attend a workshop of Planned Parenthood of Houston June 25-26 and 10 employees to attend a workshop August 20-21 in Houston at a total cost of \$2,200.
- m. Request for authorization to extend the Childhood Lead Poisoning Prevention Program and pay expenses out of the general fund pending receipt of grant funds from the Centers for Disease Control and Prevention.
- n. Request for approval of an agreement with MSI WorkForce to provide medical assistant interns at no cost to the county.
- o. Request for authorization to extend the salary schedule for a coordinator position in connection with the Child Fatality Review Team and for renewal of an interlocal agreement with the City of Houston for funding.
- p. Request for authorization to increase the required hours for a position in connection with the Tobacco Prevention Grant.
- q. Request for authorization for an employee to attend the annual Tobacco Education & Prevention Conference July 21-24 in Houston at a cost of \$95.
- r. Request for authorization for an employee to attend an executive board meeting of the Texas Association of Local WIC Directors July 9-11 in Austin at a cost of \$362.
- s. Request for authorization for two employees to attend the HIV Prevention Grantee Orientation Conference July 18-19 in New York City at a cost of \$3,200.
- t. Request for authorization for four employees to attend quarterly meetings of Ryan White Grant Texas Title I Cities for the remainder of the fiscal year in Austin, Dallas, Fort Worth, San Antonio, and Houston at a total cost of \$2,400.

6. **Social Services**

Request for authorization to submit an application to the Sheltering Arms Transportation Program for grant funds in the amount of \$100,000 from the Texas Department of Transportation to support transportation services for elderly and disabled county residents.

7. **Community Development Services**

- a. Request for approval of an agreement with Harris County Fresh Water Supply District No. 1A for improvements and related construction to the wastewater treatment plant using Community Development Block Grant funds in the amount of \$329,000.

- b. Request for approval of an agreement with Sunbelt Fresh Water Supply District for the Oakwilde Waterline Upgrade Project to replace existing water supply lines using Community Development Block Grant funds in the amount of \$518,320.
- c. Request for approval of an agreement with Andres G. and Lupe Guerrero to provide \$35,000 in TIRZ funds for down payment and closing cost assistance to purchase a single-family residence, and for approval of an order authorizing a disaster assistance down payment and closing cost program deferred loan.
- d. Request for authorization for two employees to attend a public works construction seminar August 1 in Houston at a cost of \$598.
- e. Request for approval of additional relocation funds in amounts of \$2,052 and \$1,544 for moving and storage expenses for two clients of the Lead-Based Paint Program.

8. **Library Services**

- a. Request by the director of the County Library for approval of payment in the total amount of \$21,000 for various presenters for summer reading programs at branch libraries.
- b. Request for authorization for the director and an employee of the County Library to travel with staff of Tomball College to Irving June 20 to visit the Northlake Community College Library at an approximate cost of \$600.
- c. Request for authorization to accept donations for the County Library.
- d. Request for authorization for the director of the Law Library to attend an annual meeting of the American Association of Law Libraries July 20-25 in Orlando at an approximate cost of \$1,300.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for the County Judge to execute an agreement with the Texas Workforce Commission for access to employment records for information in connection with child support collections.
- b. Request by Cooperative Extension for authorization for an employee to attend a national meeting of the American Association of Family & Consumer Sciences June 21-25 in Dallas at an approximate cost of \$910.
- c. Request by Cooperative Extension for authorization for an employee to travel to Brownwood June 26-29 to assist with the District 9 4H Leadership Lab and supervise the county delegation at an approximate cost of \$290.

- d. Request by Juvenile Probation for authorization to accept grant funds in amounts of \$28,500, \$512,693, and \$905,681 from the Criminal Justice Division of the Office of the Governor for the Project Spotlight Gang Prevention Program, Residential Substance Abuse Treatment Program at the Burnett-Bayland Reception Center, and the Juvenile Accountability Incentive Block Grant.
- e. Request by Community & Juvenile Justice Education for authorization for the director to attend a board meeting of the Association of Charter Educators July 1 in Dallas at a cost of \$200.
- f. Request by Children's Protective Services for approval of an amendment to an agreement with the Texas Department of Protective and Regulatory Services to extend the Texas Children's Justice Act Project through February 28, adding \$3,000 to the contract amount.
- g. Request by CPS for authorization for two employees to travel to Suffolk County to conduct a training seminar regarding children's mental health July 18-22 in Hauppauge, N.Y., at no cost to the county.
- h. Request by CPS for authorization for an employee to attend a course of the Community Resource Coordination Group Training Academy July 29-August 1 in Austin at a cost of \$25.
- i. Request by CPS for authorization for two employees to attend a youth development and leadership conference of the Texas Network of Youth Services June 28 in Austin at a total cost of \$135.
- j. Request by CPS for authorization for three employees to attend a training seminar for support group facilitators June 28 in Houston at a total cost of \$150.
- k. Request by CPS for authorization for an employee to attend a meeting of the Public Organizations Standards Advisory Panel July 22-23 in Columbus, Ohio at an approximate cost of \$625.
- l. Request by Children's Assessment Center for authorization to submit a subcontracting business plan in association with a bid proposal to the Texas Department of Protective & Regulatory Services for Title IV-B funding.
- m. Request by CAC for authorization for an employee to attend luncheons of the Public Relations Society of America for the period of July through December at an approximate total cost of \$150.
- n. Request by CAC for approval of payment in the amount of \$2,447 for expenses in connection with an annual child abuse investigation law enforcement training seminar June 20-21 in Houston.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to retain a surplus patrol vehicle for use by a sergeant in the building security program.
- b. Request by Constable Freeman, Precinct 2, for approval of changes in the department's authorized lists of reserve officers and regular deputies.
- c. Request by Constable Freeman for authorization for two employees to attend a criminal investigation class June 24-25 in Pasadena at a total cost of \$450.
- d. Request by Constable Jones, Precinct 3, for approval of a part-time clerk position.
- e. Request by Constable Hickman, Precinct 4, for approval of changes in the department's authorized lists of reserve officers and regular deputies.
- f. Request by Constable Hickman for authorization for two employees to attend a tobacco education and prevention conference July 21-24 in The Woodlands at a cost of \$940.
- g. Request by Constable Hickman for authorization for an employee to attend a Gang Resistance Education and Training course July 8-19 in Austin at a cost of \$2,700.
- h. Request by Constable Hickman for approval of a law enforcement agreement with Cypress-Fairbanks Independent School District.
- i. Request by Constable Hickman for authorization for an employee to attend a training conference for gang investigators June 24-28 in San Antonio at a cost of \$150.
- j. Request by Constable Hickman for authorization to appoint two deputies to fill vacant positions.
- k. Request by Constable Cheek, Precinct 5, for approval of changes in the department's list of regular deputies.
- l. Request by Constable Cheek for authorization to appoint three deputies to fill vacant positions.
- m. Request by Constable Cheek for approval of payment in the total amount of \$114 to reimburse employees for the purchase of office keys and equipment.
- n. Request by Constable Trevino, Precinct 6, for authorization to submit an application to the U.S. Department of Justice for Community Oriented Policing Services grant program funds in the total amount of \$600,534 for a three-year period.
- o. Request by Constable Trevino for approval of changes in the department's authorized list of reserve officers.



- p. Request by Constable Wooten, Precinct 7, for authorization for an employee to attend the annual training conference of the National Organization of Black Law Enforcement Executives July 19-25 in Tampa at an approximate cost of \$1,638.
- q. Request by Constable Wooten for approval of changes in the department's authorized lists of reserve officers and regular deputies.
- r. Request by Constable Bailey, Precinct 8, for authorization for three employees to attend a course for background investigators August 27 in Houston at a cost of \$60.

11. **Sheriff**

- a. Request for approval of payment in the amount of \$140 to reimburse an employee for supplies purchased to print the department's annual report.
- b. Request for authorization to cancel a law enforcement agreement with Prestonwood Forest.
- c. Request for approval of payment in the amount of \$114 for expenses incurred by an employee for travel to Austin to attend a law enforcement information meeting.
- d. Request for authorization to accept donations for the department.
- e. Request for authorization to accept a grant award in the amount of \$30,986 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violent Crimes Against Women program.
- f. Request for approval of a \$150 monthly allowance for employees who volunteer to train communication personnel, with reimbursement by the Greater Harris County 9-1-1 Emergency Network.
- g. Request for authorization to initiate agreements with the Federal Bureau of Investigation and the Drug Enforcement Administration for overtime pay in the approximate amount of \$10,300 each for 10 employees participating in the Houston Violent Crime Task Force and the High Intensity Drug Trafficking Area Project.
- h. Request for authorization for nine employees to attend a conference of the Texas Gang Investigators June 24-28 in San Antonio at an approximate total cost of \$4,558, with travel by county vehicle.
- i. Request for authorization for an employee to attend the FBI National Academy July 7-October 7 in Quantico, Va., at a cost of \$1,500, with travel by county vehicle.
- j. Request for authorization for 11 employees to attend the Texas Crime Prevention Academy July 14-19 in Fort Worth at a cost of \$5,657, with travel by county vehicle.

- k. Request for authorization for an employee to attend a national summit on law enforcement personnel recruitment July 22-24 in Washington, D.C., at a cost of \$2,805.
- l. Request for authorization for an employee to attend the annual conference of the Sheriff's Association of Texas July 28-31 in Fort Worth at a cost of \$255, with travel by county vehicle.
- m. Request for authorization for four employees to attend a business writing and grammar skills seminar August 1-2 in Houston at a cost of \$885.

12. **Fire & Emergency Services**

- a. Request for approval of an order to establish county regulations for gated multi-unit housing projects in unincorporated areas of the county.
- b. Request for authorization for a department employee and an employee of Public Infrastructure to travel to Bexar County for meetings to discuss county fire codes and related matters at a cost not to exceed \$300, with travel by county vehicle.
- c. Request for authorization for an employee to travel to College Station to participate in a logistics workshop of the Texas Task Force June 24-26 at a cost not to exceed \$250, with travel by county vehicle.
- d. Request for approval for the county to adopt the application of NFPA 101, Life Safety Code, 2000 Edition, as the local fire inspection standard for county fire protection.
- e. Request for authorization for two employees to attend a class of the Texas Department of Public Safety August 5-9 in Austin at a total cost not to exceed \$550, with travel by county vehicle.
- f. Request for authorization to accept a commercial satellite dish and receiver donated to the county for use at the Fire and Sheriff's Training Academy.

13. **Medical Examiner**

- a. Request for approval of payment in the amount of \$330 to reimburse an employee for annual physician registration renewal with the Texas State Board of Medical Examiners.
- b. Request for authorization for an employee to attend a lab inspection of the American Society of Crime Lab Directors July 13-18 in Oakland at no cost to the county.
- c. Request for authorization for the Medical Examiner to attend the annual convention of the National Medical Association and Scientific Assembly August 3-8 in Honolulu at a cost of \$165 for registration.

- d. Request for authorization to participate in the Texas Medical Center Food Drive July 11.

14. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the court's agenda of June 4.
- b. Transmittal of the court's minutes for the meetings of April 30 and May 10 and 14, and for authorization for the County Judge to execute the minutes for the term ending April 30.
- c. Request for corrections to the court's minutes for the meeting of February 12, 2002.

15. **District Clerk**

- a. Request for authorization for an employee to attend a meeting of the Privacy Task Force June 17 in Austin at a cost of \$120.
- b. Request for authorization for the County Judge to execute an amendment to an agreement with the Office of the Attorney General for maintenance of equipment used to perform child support customer service and provide state case registry for the Attorney General.
- c. Request for authorization to extend a payment processing contract with the Office of the Attorney General for IV-D cases through August 31, 2003.
- d. Request for authorization for an employee to attend a meeting of the Texas Judicial Committee on Information Technology June 28 in Austin at a cost of \$400.
- e. Request for authorization for the District Clerk and six employees to attend a workshop of the Texas Association of Child Support Registries August 28-29 in Austin at an approximate total cost of \$2,800.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 61st, 129th, 165th, and 281st, District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 7303 Windfern.
- c. Request for authorization for an employee to attend an election law seminar of the Texas Secretary of State June 23-25 in Austin at a cost of \$361.

- d. Request for authorization to reinstate monthly car allowances for two division chief positions.
- e. Request for authorization for an employee to attend a seminar concerning practice before the Supreme Court of Texas June 21 in Austin at a cost of \$210.
- f. Request that the court consider whether to adopt a resolution granting ad valorem property tax exemptions for qualifying charitable organizations, or a resolution declining such exemptions and rescinding prior action.

17. **Court Services**

- a. Request for authorization for an employee to attend a meeting of the National Association of Pretrial Services Agencies July 9-14 in Washington, D.C. at a cost of \$600.
- b. Request for authorization for an employee to attend a meeting of the Texas Criminal Defense Lawyers Association June 18 in Austin at an approximate cost of \$100.
- c. Request for approval of a correction to the payroll record of an employee.

18. **County Courts**

Request for authorization for an employee to attend a computer database user group conference August 16-22 in Orlando at an approximate cost of \$1,850.

19. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization to attend a real estate law course July 11-13 in San Antonio at an approximate cost of \$1,193.
- b. Request by Judge Olsen, Court No. 3, for authorization to attend an estate planning and probate course August 14-16 in Houston at a cost of \$100.

20. **District Courts**

- a. Request for authorization for an employee to attend a conference of the National Association for Court Management July 21-26 in Portland at a cost of \$2,475.
- b. Request for authorization for Judge Christopher, 295th Court, to attend a tort litigation seminar June 6-8 in New Orleans at an approximate cost of \$750.
- c. Request for authorization for Judge Dorfman, 129th Court, and Judge Wise, 152nd Court, to attend a judicial reasoning conference July 6-11 in West Yellowstone, Mont., at an approximate total cost of \$3,440.

- d. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- e. Request for authorization for 16 family court judges and associate judges to attend a family law conference August 5-8 in Dallas at an approximate cost of \$900.
- f. Request by Judge Davidson as administrative judge that the court adopt a new Jury Selection Plan using county voter and driver registrations and identification registrations of the Department of Public Safety for the period of September 3, 2002 through September 6, 2005.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Excalibur Construc., for excavation of Goose Creek regional detention basin.
  - b. Hassell Construc., for Tri-cities Beach Road proposed paving and storm sewer from East Texas Avenue to south of Evergreen Drive in Precinct 2.
  - c. Hubco, Inc., for asphalt concrete overlay and base repair of roads in the Genoa Camp area in Precinct 2.
  - d. Lecon, Inc., for concrete channel conveyance improvements for Berry Bayou to upstream of Unit C106-08-01.
  - e. Lecon, Inc., for White Oak Bayou flap gate installation.
  - f. Mimun Resources for Hester Gully wetlands restoration in Precinct 2.
  - g. Ramos Industries for Dell Dale Street from IH 10 to Woodforest Boulevard in Precinct 2.
  - h. SCI Constructors, Inc., for traffic signal installation and road widening at Sheldon Road and Crockett Road in Precinct 2.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of an order for indemnification of Judge Ditta, JP 8.2 for \$100 in connection with a loss due to a counterfeit bill.
- 4. Request for approval to increase a petty cash account for the County Library.
- 5. Request by the Purchasing Agent and Auditor that certain items be removed from inventory.
- 6. Request for authorization for an employee to attend the Ethics and Texas CPAs class of the Houston Chapter of CPAs June 19 in Houston at a cost of \$50.

7. Request for authorization for five employees to attend the Ethics and Regulation of Texas CPAs class of the Houston Chapter of CPAs July 17 in Houston at a cost of \$250.
8. Request for authorization for three employees to attend training seminars sponsored by National Seminars Group June 28, July 12, and August 7-8 and 16 in Houston at a cost of \$1,170.
9. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Purchase of hot mix asphalt paver for Precinct 3.
  - b. Work uniforms and related items for Precinct 3.
  - c. Printing of the HIV/AIDS Resource Guide for the Ryan White Planning Council.
  - d. Sex offender counseling services for Juvenile Probation.
  - e. Urinalysis collection, screening, and confirmation program for non-institutionalized probationers for Juvenile Probation.
  - f. Install library furniture for the Barbara Bush Branch Library for the County Library.
  - g. Airboat and trailer for the Sheriff's Department.
  - h. Law enforcement vehicle partitions and related items for Fleet Services.
  - i. Drug testing supplies for the Sheriff's Department.
  - j. Educational support programs for Juvenile Probation.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Central Technology Center, Toll Road Authority, Engineering Division, Flood Control District, Precinct 4, and the Auditor's Office.
3. Transmittal of a change in contract with Northwest Pest Control, contractor for pest control services and related items for the county, resulting in an addition of \$45 to the contract amount (00583).
4. Recommendation that a proposal for an after school and summer program for children, ages 6-14, at Finnigan Park in Precinct 1 be rejected and for the Purchasing Agent to cancel the project.
5. Recommendation that the award for an atmospheric monitor system for Public Health & Environmental Services be made to Electronic Safety of Houston in the amount of \$46,298.

6. Recommendation that the award for paint and related items for the county and the Flood Control District be made to Paintco L.L.C., second low bid in the amount of \$135,410 for the period beginning July 1.
7. Recommendation that the award for janitorial services for the Children's Assessment Center be made to Alanton Group in the amount of \$54,312 for the period beginning July 1, and for the County Judge to take necessary action relating to the award.
8. Recommendation that the award for operation of a residential treatment program for non-custodial youth of the TRIAD prevention program for Children's Protective Services be made to Shiloh Treatment Center, Inc., and Lutheran Social Services of the South, Incorporated.
9. Recommendation that the award for dairy products for the county and the Harris County Hospital District be made to Shepps Dairy in the amount of \$1,761,273 for the period of July 1-June 30, 2003.
10. Recommendation that the award for a community youth development program for Pasadena for Children's Protective Services be made to Baylor College of Medicine in the amount of \$64,027; Children's Center for Self-Esteem, \$37,740; City of Pasadena, \$50,978 and \$95,276; North Pasadena Community Outreach, \$79,901; and San Jacinto Family YMCA, \$42,078.
11. Recommendation that the award for field grown live oak trees for the county be made to Threshold Energy, Inc., dba Rudolph's Treeland, low bid in the amount of \$48,750 for the period beginning July 1.
12. Request for approval of an extension with TransCor America, LLC, for extradition services for prisoners for the Sheriff's Department until June 30 or until a new contract is awarded.
13. Request for approval of a renewal option with Shoplifters Alternative for a shoplifting prevention program for Juvenile Probation for the period of September 1-August 31, 2003.
14. Request for approval of a renewal option with The VIA Group, Inc., for Omtool Fax Sr., server support for the Central Technology Center for the period of August 8-August 7, 2003.
15. Request for approval of a renewal option with The American Red Cross-Greater Houston Area Chapter for a swim program for Precinct 1 for the period of September 1-August 31, 2003 in the approximate amount of \$83,106.

16. Request for approval of a renewal option with IBM for business recovery services for the Auditor's Office for the period of April 1-March 31, 2003 in the approximate amount of \$67,020.
17. Request for approval of a renewal option with Deco Press for printed and unprinted envelopes for the county for the period of September 1-August 31, 2003.
18. Request for approval of a renewal option with R.E.S. Machinery Movers, Inc., for transportation services for heavy equipment for the Flood Control District for the period of September 1-August 31, 2003.
19. Request for approval of orders authorizing the County Judge to execute agreements with Houston Educational Consultants for psychological testing services for Children's Protective Services in the amount of \$14,500 in county funds for the period ending February 28, 2003, and \$8,000 in federal funds for the period through August 31, 2002.
20. Request for approval of an order authorizing the County Judge to execute an agreement with Anez Perez for counseling services for youth and their families for the truancy learning camp for Children's Protective Services for the period ending August 31 at a cost not to exceed \$1,500.
21. Request for approval of orders authorizing the County Judge to execute agreements with Center for Family Consultation in amounts of \$60,000 of county funds and \$23,555 of federal funds; Houston Galveston Institute, \$20,500 of county funds and \$10,900 of federal funds; and Provilla Scruggs & Associates, \$20,890 of federal funds for the period ending February 28, 2003.
22. Request for approval of an order authorizing the County Judge to execute an agreement with Regina Alexander Harris for counseling and family preservation services to clients in the TRIAD prevention program for Children's Protective Services for the period ending August 31 at a cost not to exceed \$10,000.
23. Request for approval of an order authorizing the County Judge to execute an agreement with June R. Washington for face-to-face family assessments of caregivers of children for Children's Protective Services for the period ending August 31 in the amount of \$9,000.
24. Request for approval of an order authorizing the County Judge to execute an agreement with the San Jacinto YMCA for a community youth development project for Pasadena for Children's Protective Services for the period ending August 31 in the amount of \$29,649.



25. Request that Sean Ditch be granted a personal services exemption from the competitive bid process for network consulting and support services for the District Clerk, and for the County Judge to execute an amendment to the agreement extending the term to February 22, 2003 and increasing the amount by \$97,696 for a maximum of \$170,496.
26. Request for approval of an order authorizing the County Judge to execute an addendum to a master software license agreement with Internet Security Systems, Inc., for the Central Technology Center for the period of May 31-May 30, 2003 in the amount of \$11,274.
27. Request for approval of corrections to contracts with the Saint Hope Foundation, changing amounts from \$5,179 to \$5,166, and \$1,512 to \$1,505 for Ryan White Title I Services.
28. Request for approval of an order authorizing the County Judge to execute an amendment to an interlocal agreement with the City of Houston for outreach services for Public Health/HIV Services in the additional amount of \$5,530, for a total of \$149,968 for the period ending February 28, 2003.
29. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Noblestar Systems Corporation for continued consultation services for the redesign and development of software and modules for the Justice Information Management System in the additional amount of \$413,440.
30. Request for authorization for the County Judge to execute an agreement with Ingram Library Services, Inc., for audiovisual library materials for the county.
31. Request that AT&T Global Network Services be granted a sole source exemption from the competitive bid process for network services for the Central Technology Center for the period ending May 31, 2003 in the approximate amount of \$32,359.
32. Request that Heat Transfer Solutions, Inc., be granted a sole source exemption from the competitive bid process for sales, repair parts, and service for Staefa Control System equipment.
33. Request for authorization for an employee to attend the annual Pharmacy Purchasing Networking Conference August 7-8 in Las Vegas at an estimated cost of \$900.
34. Request for authorization for two employees to attend an exposition of the National Institute of Governmental Purchasing August 10-15 in Portland at an estimated total cost of \$2,600.
35. 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.

36. Transmittal of notice of receipt of funds in the total amount of \$43,235 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction in May.
37. Transmittal of notice of receipt of funds in the total net amounts of \$89,303 and \$21,425 for county equipment sold at Houston Auto Auction May 1, 8, 11, 13, 15, 18, and 22.
38. Recommendation that the award for reproduction services for the county be made to Copy Time Express, low bid in the amount of \$66,452 for the period beginning July 1.
39. Request for approval of an extension of a contract until June 30 with NSA Texas and Pinnacle Employee Testing Service for off-site drug and alcohol testing for the county until a new contract is awarded.
40. Request for approval of an order authorizing the County Judge to execute an addendum and software sublicense agreement with Hart Intercivic, Inc., for Public Health & Environmental Services for the period of July 1-June 30, 2003 in the approximate amount of \$3,978.
41. Request for approval of an order authorizing the County Judge to execute a supplement for business recovery services with International Business Machines Corporation for hardware upgrades at no additional cost for the Central Technology Center for the period of July 1-April 30, 2004.
42. Request for approval of an order authorizing the County Judge to execute an agreement with Automation Dynamics, Inc., for an evaluation of certain reporting systems for the Juvenile Probation Department to be completed no later than July 31 in the amount of \$24,200.
43. Request that Election Systems & Software be granted a sole source exemption from the competitive bid process for a ballot tabulation program and maintenance of hardware and proprietary software and license fees for personal computer ballot tabulating equipment for the County Clerk for the period ending March 31, 2003 in the approximate amount of \$26,888, and for the County Judge to take necessary action relating to the agreement.
44. Recommendation that the award for all risk property insurance for the county be made to McGriff, Seibels & Williams of Texas, Inc., for the period beginning June 21.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating June 28 as Vassillios “Greek” Psifidis Day on the occasion of his retirement from Fleet Services.
2. Consideration of a resolution designating June 18 as Deputy Paul Carpenter Day on the occasion of his retirement from the Sheriff’s Department.
3. Consideration of a resolution commending Shirley Ann Bedford on the occasion of her retirement from the Sheriff’s Department.
4. Consideration of a resolution designating June 30 as Deputy Jimmy Baker Day on the occasion of his retirement from the Sheriff’s Department.
5. Request that officials with the Harris County Sports & Convention Corporation provide an update on the progress of facilities in Reliant Park.
6. Consideration of a request by the Harris County Sports & Convention Corporation for certain parking revenues on deposit with the Harris County/Houston Sports Authority to be released for the Sports Corporation.
7. Request for authorization for two employees of the Joint City/County Commission on Children to attend the National Youth Summit on Positive Youth Development June 26-28 in Washington, D.C., at no cost to the county.
8. Request by the Office of Emergency Management for approval for two employees to attend the Texas Exercise Design & Evaluation Course sponsored by the State Division of Emergency Management July 22-26 in Austin at an approximate cost of \$200, with travel by county vehicle.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing the annual convention of the Texas Association of Women’s and Youth Clubs and declaring July 10-14 as Texas Association of Women’s and Youth Clubs, Inc., Days.
2. Request for approval of a resolution recognizing the anniversary of Three G Communications and declaring June 20 as Three G. Communications Day.
3. Consideration and approval of the reappointment of Janice Beal to the Harris County Children’s Protective Services Board of Managers.
4. Request for approval of a price list for tickets to the Tom Bass Park Pavilion for June 23.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a customer service conference August 28 in Houston at an estimated cost of \$199.
2. Request for approval for two employees to attend an annual election law seminar of the Secretary of the State July 23-25 in Austin at an estimated total cost of \$890.
3. Request for approval for an employee to attend a communication skills seminar August 6 in Houston at a cost of \$189.
4. Request for approval for the McNair Community Development Corporation to submit a grant application to the U.S. Department of Justice for funds for law enforcement services.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution designating June 27 as Paul D. Rushing Day in the county on the occasion of his retirement.
2. Request for authorization for an employee to attend a conference of the Texas Department of Transportation June 25 in Austin, with travel by county vehicle.
3. Request for approval for an employee to attend a meeting of the Institute of Transportation Engineers June 28-29 in League City in the amount of \$225, with travel by county vehicle.
4. Request for approval for an employee to attend an educational seminar July 25 in Houston at a cost of \$77.
5. Transmittal of notice of traffic sign installations.
6. Request for authorization for the County Judge to execute an agreement with United Healthcare for cleanup along the roadsides of Jones Road from Tower Oaks Boulevard to F.M. 1960 in connection with the Adopt a County Road program.

e. **Commissioner, Precinct 4**

1. Transmittal of notice of receipt of funds in the amount of \$193 from various organizations for the Senior Adult Program.
2. Request for authorization for 26 employees to renew their structural pest control licenses at total cost of \$2,080.
3. Request for approval for two employees to attend an annual election law seminar of the Secretary of the State July 22-25 in Austin at an estimated total cost of \$1,019.

4. Request for authorization for two employees to attend a climate control training class August 4-9 in Minneapolis at an estimated total cost of \$2,220.
5. Request for authorization for the County Judge to execute an agreement with The W.H.O. for cleanup along the roadsides of West Lake Houston Parkway from Upper Lake Drive to Lake Houston Bridge in connection with the Adopt a County Road program.

23. **Miscellaneous**

- a. Transmittal of petition filed with the 270th District Court.
- b. Request for approval of an order authorizing resale of property by the City of LaPorte and LaPorte Independent School District in connection with judgment in a delinquent tax suit in Precinct 2.
- c. Transmittal of notice by Southeast Technology Academy of intent to apply for an open-enrollment charter school in southeast Houston.

24. **Emergency items.**

25. **Public hearing**

Request by Public Infrastructure for a public hearing to consider street name changes in Precinct 4 as follows: Augusta Pine Way to Preserve Way in Preserve, Sec. 1; Northpointe Drive to Northpointe Boulevard in Gleannloch Farms, Sec. 17; and Lynn Road to Lynn Drive in Mandolin Village, Sec. 4.

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. Joseph Charles (3)
- b. Lynell Gadison (3)
- c. Robert Taylor (3)
- d. Arthur Johnson (3)
- e. Ivory Stowers (3)
- f. Gina Lee (3)

g. Kimberley White (3)

h. 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 that the court consider and act on the appointment of a director for Public Health & Environmental Services effective July 1.

Adjournment.

**\*\*\*SUPPLEMENTAL ITEM\*\*\***

Recommendation of the Harris County Purchasing Agent and Mosquito Control that the term contract to furnish aerial spraying for mosquito control for the county be made to Vector Disease Control, Inc., low bidder, in the amount of \$560,000 with a beginning date of June 18.