



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. 02.18

AGENDA

August 20, 2002

1:45 p.m.

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

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. 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. Youth & Family Services
9. Constables
10. Sheriff
11. Fire & Emergency Services
12. Medical Examiner
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Court Services
18. Justices of the Peace
19. County Courts
20. Probate Courts
21. District Courts
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous
25. Emergency items
26. Appearances before court
27. Opening of bids and proposals

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate with Post, Buckley, Schuh & Jernigan, Inc., for preliminary engineering and design phase services for construction of the P518-02-00 regional detention basin within Keith-Wiess Park in Precinct 1.
2. Recommendation for authorization for an employee to attend the annual Water Education for Teachers in the City Conference September 19-21 in San Antonio at an approximate cost of \$685.
3. Recommendation for authorization for the county to be sub-recipient and administrator of funds received from the Coastal Impact Assistance Program for the regional ozone science and air quality modeling program, and for the director to handle receipts, disbursements, and administration of the funds, and for all other county departments to function appropriately in support of this funding administration.
4. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 29-024.0 of the Schiller Road detention site project in Precinct 3 in the amount of \$258,686.
 - b. Tracts 02-011.0 and 02-012.0 of the Willow Waterhole detention basin project in Precinct 1 in the amount of \$357,500.
5. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Diana Rodriguez in the amount of \$1,471 for the Sims Bayou project in Precinct 1.
 - b. Valerie Brumfield in the amount of \$3,205 for the Sims Bayou project in Precinct 1.
 - c. Eveready Moving & Storage Company in the amount of \$955 for the HMGP-2 project in Precinct 4.
 - d. Ana L. Farrell in the amount of \$1,750 for the Halls Bayou flood damage reduction project in Precinct 2.
 - e. Oscar and Laura Sanchez in amounts of \$17,725 and \$1,350 for the Halls Bayou flood damage reduction project in Precinct 2.
 - f. Reta Tyree Nakagawa in the amount of \$1,750 for the Halls Bayou flood damage reduction project in Precinct 2.

- g. G&S Moving & Storage in the amount of \$9,074 for the Grantwood buyout project in Precinct 3.
6. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county for the Westpark Corridor project, Tracts C001-002A, C001-010A through C001-010C, C001-011A, C001-011B, C001-012A, C001-012B, C001-013, C001-014, D001-014, D001-015, D001-017, and D001-019 through D001-027 in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
7. Recommendation that the court approve a resolution and order authoring Right of Way on behalf of the county to purchase Tract 003 of the Westgreen Boulevard-7 project in Precinct 3 for the negotiated purchase price of \$7,266, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing the Halls Bayou flood damage reduction project, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tracts 10-145.0 and 10-146.0 in Precinct 2 on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
9. Recommendation that the court approve a resolution and order authorizing the HMGP-1379 project, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire Tracts 04-814.0A through 04-816.0A, 04-817.0, 05-850.0 through 05-853.0, 09-811.0, 09-812.0, 10-850.0, 12-834.0, and 12-835.0 in Precincts 1, 2, and 4 on behalf of the Flood Control District, and for the appropriate officials to take necessary actions to complete the transactions.
10. Recommendation that the Flood Control District be authorized to convey an easement to Reliant Energy, Inc., for installation, operation, and maintenance of electrical lines and facilities, channel modifications project, Tracts 02-005.0 and 02-007.0 in Precinct 1, and for the County Judge to execute the easement agreement.
11. Recommendation for authorization for five employees of the Public Infrastructure Department and five employees of the County Attorney's Office to attend the annual eminent domain seminar of the International Right of Way Association September 13 in San Marcos at a total cost not to exceed \$3,000.
12. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Request for approval of a contractual agreement between the county and Reliant Energy, HL&P, for right of way utility adjustments in the amount of \$3,987,500 for relocation of utility improvements for construction of the Westpark Tollway, and for appropriate officials to take necessary actions relating to the agreement.
2. Request for approval of a contractual agreement between the county and Reliant Energy, HL&P, for right of way utility adjustments in the amount of \$3,893,750 for relocation of utility improvements for construction of North Sam Houston Parkway, SH 249 direct connectors, and for appropriate officials to take necessary actions relating to the agreement.
3. Request for approval of an agreement with TSC Engineering Company for engineering services in the amount of \$548,000 for additional capacity lane on the Sam Houston Tollway from south of Fallbrook to north of Gessner, and for appropriate officials to take necessary actions relating to the agreement.
4. Request for approval of an agreement between the Texas Department of Transportation and the county for advanced funding in connection with engineering for mainlanes on Beltway 8 from Old Humble Road to US 90 East, and for appropriate officials to take necessary actions relating to the agreement.
5. Request for approval of agreements with TransCore ITS, Inc., for consulting services in the amount of \$360,831 for engineering design assistance and Geographic Information System, and HNTB Corporation for engineering and technological assistance in the amount of \$140,253 for installation of fiber optics from the Sam Houston North Toll Plaza to 330 Meadowfern, and for appropriate officials to take necessary actions relating to the agreements.
6. Request for authorization to negotiate with various engineering firms for design of facilities for the Beltway 8 east mainline.
7. Request by the March of Dimes for authorization to allow non-revenue passage on the Sam Houston Tollway September 29 for their annual Bikers for Babies program.
8. Request for authorization to seek bids for an employee parking lot facility at the Sam Houston South Mainline Toll Plaza between southbound main lanes and the frontage road from the toll plaza to Deerwood Drive at an estimated cost of \$268,970.
9. Request for authorization to cancel certain outstanding checks in the total amount of \$231 issued on the Toll Road Authority administration account.

10. Request for authorization for two employees to attend the IBTTA Maintenance Committee Fall Conference November 2-6 in Charleston, S.C., at an approximate total cost of \$3,100.
11. Request for approval of an agreement with Cobb Findley & Associates for consulting engineering services in the amount of \$318,900 for an electronic toll collection system and lane controller, and for appropriate officials to take necessary actions relating to the agreement.
12. Request for authorization for new utility service for canopy and parking lot lighting at 4012 S. Dairy Ashford.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Binkley & Barfield, Inc., for the design of a replacement bridge over Brays Bayou at Telephone Road in the amount of \$269,236 in connection with implementation of the Brays Bayou flood damage reduction plan in Precinct 2.
 - b. Dannenbaum Engineering Corporation for on-call management and coordination of bridge design consultants including plan review in the amount of \$300,000 in support of implementation of the Brays Bayou flood damage reduction plan (amendment).
 - c. Glenda L. Callaway for additional public information consulting services in the amount of \$25,000 in support of the district's home buyout program as a result of Tropical Storm Allison (amendment).
 - d. Huitt-Zollars, Inc., for architectural and engineering services in the amount of \$770,000 in connection with the district's proposed service center in Precinct 4.
 - e. Kellogg Brown & Root, Inc., for a preliminary schematic design and environmental service and public involvement in support of SH 288 improvements in the amount of \$817,639 in support of the Brays Bayou Flood Damage Reduction Plan in Precinct 1.
 - f. Lawrence E. and Sherry Ann Martin for an encroachment agreement for a tract of land extending along the south line of Fleetwood Subdivision in Precinct 3.
 - g. Pate Engineers, Inc., for engineering services in the amount of \$340,329 for design of channel conveyance improvements to Unit W129-00-00 from Buffalo Bayou to upstream of San Felipe Road in Precincts 3 and 4.
 - h. Weisser Engineering Co., for additional surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
 - i. William Conwell for landscaping maintenance of Unit G103-00-00, Tracts 12-005.0, 12-007.0, 12-806.0, 12-808.0, and 12-812.0 in Precinct 2.
2. Recommendation for authorization for:
 - a. Two employees to attend computer software seminars October 21-25 and October 28-November 1 in Houston at a cost of \$1,000 each.

- b. Twelve employees to attend an ArcGIS II seminar by Landworks, Inc., August 26-28 in Houston at a total cost of \$9,300.
 - c. An employee to attend the annual meeting of the National Association of Flood & Stormwater Management Agencies September 10-13 in New Orleans at an approximate cost of \$1,235.
 - d. Three employees to attend a management seminar October 15 and November 1 in Houston at a total cost of \$417.
 - e. Two employees to attend receptionist skills seminars October 8 and 15 in Houston at costs of \$199 and \$179.
3. Recommendation that the award for general repairs in all precincts be made to Excalibur Construction, Ltd., low bid in the amount of \$263,213.
 4. Request for approval of a change in contract with Champions Hydro-Lawn, Inc., contractor for vegetation establishment and promotion in all precincts, adding 60 working days and resulting in no change to the contract amount (00/0417-02).
 5. Recommendation for approval of contract and bonds with Ramos Industries, Inc., in the amount of \$2,493,786 for channel conveyance improvements and enclosure from Tower Oaks Blvd., to Mile Drive in Precinct 3.
 6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the San Jacinto River Watershed in Precinct 4 at an estimated cost of \$333,000.
 7. Recommendation for authorization to negotiate an agreement with the City of Houston Fire Department for use of district property for the first annual Houston Firefighters Safety and Survival Symposium November 15.
 8. Recommendation for authorization to negotiate an interlocal agreement with the Buffalo Bayou Partnership for certain maintenance activities along portions of Buffalo Bayou and its tributaries.
 9. Recommendation that the district be authorized to negotiate an agreement with the Texas Floodplain Management Association to fund a portion of the cost not to exceed \$6,700 for printing and distributing a guide to understand floodplains and floodplain management.
 10. Recommendation for approval of payment of \$474 for notary public license fees and bonds for six employees.

d. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Asphalt overlay and left turn lanes for West Gulf Bank Road from Sweetwater to Airline Drive in Precinct 1 at an estimated cost of \$530,000.

- b. Repair/replace existing concrete pavement and related items in the Miller Road Camp in Precinct 2 at an estimated cost of \$300,000.
2. Recommendation for approval of the following plats:
 - a. Westfield, Section 18 in Precinct 3; ESOR Consulting Engineers, Incorporated.
 - b. Wood Forest North Center in Precinct 2; Carter & Burgess, Incorporated.
 - c. Southern Legacy Homes in Precinct 3; Pate Engineers.
 - d. AAA Self Storage in Precinct 4; John G. Thomas & Associates, Incorporated.
 - e. Spring Carpets Subdivision in Precinct 4; Sitech Engineering Corporation.
 - f. Cypress Springs, Section One in Precinct 3; Terra Associates, Incorporated.
 - g. Stone Gate, Section 17 in Precinct 3; Huitt-Zollars, Incorporated.
 - h. Wortham Landing, Section Four in Precinct 3; John G. Thomas & Associates.
 - i. Postwood Oaks in Precinct 4; ESOR Consulting Engineers, Incorporated.
 - j. Canyon Lakes at Stonegate, Section Three in Precinct 3; Pate Engineers.
 - k. Westgate, Sections Five and Six in Precinct 3; Jones & Carter, Incorporated.
 - l. Lone Oak Village, Section Three in Precinct 3; Jones & Carter, Incorporated.
 - m. Chili's Atascocita in Precinct 4; Bowes Land Surveying.
 - n. RMM Commercial in Precinct 4; R. G. Miller Engineers.
 - o. Northview Place, Section Two in Precinct 4; VanDeWiele Engineering, Incorporated.
 - p. Sheldon I.S.D. Early Childhood Academy in Precinct 1; Pate Engineers.
 - q. Lone Oak Village, Section One in Precinct 3; Jones & Carter, Incorporated.
 - r. Atasca Woods, Section Five in Precinct 4; Pate Engineers.
 - s. Bear Creek Meadows, Section One in Precinct 3, Pate Engineers.
 - t. Brown Self-Storage in Precinct 3; Texas Engineering and Mapping Company.
 - u. Klein Creek Professional Park in Precinct 4; John G. Thomas & Associates, Incorporated.
 - v. Hernandez Acres in Precinct 3; E.I.C. Surveying Company.
 - w. Fall Creek, Section Seven in Precinct 4; Brown & Gay Engineers, Incorporated.
 - x. Tuckerton Road and Red Rugosa Drive street dedication plat in Precinct 3; Pate Engineers.
 - y. Fall Creek Bend extension street dedication in Precinct 4; Brown & Gay Engineers, Incorporated.
 - z. Wortham Falls, Section One in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - aa. Clayton's Corner, Section Two in Precinct 4; Brown & Gay Engineers, Incorporated.
 - bb. Country Club Greens partial replat in Precinct 4; Century Engineering, Incorporated.
 - cc. Castle Rock, Section One in Precinct 3; PBS & J.
 - dd. Village Creek, Sections Seven, Eight, and 10 in Precinct 4; Cobourn Linseisen & Ratcliff, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. KM Partners, L.P., executed by Continental Casualty Company for Kings Manor, Section Six in Precinct 4 in the amount of \$8,897.

- b. KM Partners, L.P., executed by United States Fidelity and Guaranty Company for Kings Manor, Section Eight in Precinct 4 in the amount of \$12,180.
 - c. Kaufman and Broad Lone Star, L.P., executed by The American Insurance Company for Meadows of Northwest Park, Section Two in Precinct 4 in the amount of \$26,300.
 - d. R. Creek, L.P., executed by Safeco Insurance Company of America for Rock Creek, Section One in Precinct 4 in the amount of \$75,525.
 - e. Woodcreek Limited, executed by Fidelity and Deposit Company for Woodcreek, Section Two in Precinct 4 in the amount of \$14,000.
4. Recommendation for approval of changes in contracts for:
- a. Hubco, Inc., contractor for Binford Place, Phase II, resulting in an addition of \$7,900 to the contract amount (27745).
 - b. Keating Building Corporation, contractor for construction of the county parking garage, adding four calendar days and resulting in an addition of \$86,988 to the contract amount (27742).
 - c. Keating Building Corporation, contractor for construction of the county parking garage, resulting in an addition of \$16,378 to the contract amount (27743).
 - d. Keating Building Corporation, contractor for construction of the county parking garage, adding 22 calendar days and resulting in an addition of \$25,049 to the contract amount (27741).
 - e. QMH Interests, Inc., contractor for Deussen Park Service Center wash facility, adding nine calendar days and resulting in an addition of \$9,430 to the contract amount (27802).
 - f. Hubco, Inc., contractor for Ella Boulevard from Gulf Bank Road to S.H. 249 in Precinct 1, resulting in an addition of \$1,465 to the contract amount (27470).
 - g. Pedko Paving, Inc., contractor for Heritage Park, Section Four paving and storm sewer repairs in Precinct 1, resulting in a reduction of \$167 from the contract amount (27489).
 - h. Angel Brothers Enterprises, Inc., contractor for City of Deer Park roadway reconstruction of East 8th Street, East 13th Street, and Center Street in Precinct 2, resulting in an addition of \$20,100 to the contract amount (27485).
 - i. Hubco, Inc., contractor for asphalt overlay and base repair of Morton Road and Katy-Hockley Road in the Westside area in Precinct 3, resulting in a reduction of \$2,705 from the contract amount (27490).
 - j. L.N. McKean, Inc., contractor for Binford Road bridge construction over Unit J158-00-00, Kickapoo Creek in Precinct 3, resulting in a reduction of \$5,291 from the contract amount (27487).
 - k. Custom Dirt Works, contractor for clearing Spring-Cypress Road from S.H. 249 to west of Stuebner Airline in Precinct 4, resulting in an addition of \$22,650 to the contract amount (27479).
 - l. Hubco, Inc., contractor for Ella Boulevard construction from north of Spring-Cypress Road to south of Seals Gully in Precinct 4, resulting in an addition of \$14,287 to the contract amount (27492).

- m. SCI Constructors, Inc., contractor for paving and drainage for the intersection of North Eldridge Parkway and Gregson Road in Precinct 4, resulting in a reduction of \$16,730 from the contract amount (27496).
 - n. T&C Construction, Inc., contractor for I.T. May Park water system in Precinct 4, resulting in a reduction of \$1,050 from the contract amount (27726).
5. Recommendation for authorization to negotiate with:
- a. Autoarch Architects for architectural services in connection with design and construction of El Franco Lee Community Center/Park Office in Precinct 1.
 - b. Sparks-Barlow-Burnett, Inc., for engineering services in connection with traffic signal installation at the intersection of Texas Avenue and Plumley/Blossom in Precinct 2.
 - c. Sparks-Barlow-Burnett, Inc., for engineering services in connection with traffic signal installation at the intersection of Underwood Road at Rustic Gate in Precinct 2.
 - d. TEDSI Infrastructure Group for engineering services in connection with traffic signalization of Holland Avenue at 11th Street in Precinct 2.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. QC Laboratories in the amount of \$33,680 for reconstruction of various roads in Precinct 1.
 - b. HBC Engineering in the additional amount of \$4,074 for construction of Kuykendahl Road, Phase 1 from north of Rhodes Road to Spring-Cypress Road in Precinct 4 (amendment).
7. Recommendation for deposit of funds received from:
- a. City of Nassau Bay in the amount of \$36,597 to reimburse the county for road and drainage improvements on Lazy Lake Lane/Baycrest Drive in Precinct 2.
 - b. Clear Lake City Water Authority in the amount of \$500 for work performed on Space Center Boulevard in Precinct 2.
 - c. Walter P. Moore and Associates, Inc., in the amount of \$9,150 for reimbursement of overpayment for construction of traffic improvements at East Hardy Road, Farrell Road, and various other roads in Precinct 4.
8. Recommendation for authorization for the County Judge to execute agreements with:
- a. Spencer Partnership Architects, Inc., for architectural services in the amount of \$2,033,300 in connection with construction of a 400 bed facility, a three story parking garage, renovation of existing areas, and demolition of the existing administration building at 3540 West Dallas Juvenile Detention Center in Precinct 1.
 - b. Binkley & Barfield, Inc., for on-call traffic engineering services in the amount of \$50,000 in connection with construction of various projects within the county.

- c. Van De Wiele Engineering, Inc., for engineering services in the amount of \$40,000 in connection with construction of Blackhawk Boulevard at Scarsdale Boulevard in Precinct 1.
 - d. Binkley & Barfield, Inc., for engineering services in the amount of \$35,566 in connection with construction of traffic signalization and median modifications for Woodforest Boulevard at Deerpass Drive in Precinct 2.
 - e. J.F. Thompson, Inc., for engineering services in the amount of \$33,821 in connection with construction of South Texas Avenue, Baypointe Boulevard, and M. Kobayshi Boulevard in Precinct 2.
 - f. Cobourn Linseisen & Ratcliff, Inc., for engineering services in the additional amount of \$126,168 in connection with construction of offsite drainage facilities to serve Barker-Cypress Road from South Drive to south of South Drive in Precinct 3 (amendment).
 - g. Omega Engineers, Inc., for engineering services in the amount of \$199,121 in connection with construction of Fry Road from Clay Road to Kieth Harrow Boulevard in Precinct 3.
 - h. TEDSI Infrastructure Group, Inc., for engineering services in the amount of \$36,428 in connection with construction of traffic signalization at Kingsland Boulevard and Baker Road in Precinct 3.
9. Recommendation that the County Judge be authorized to execute an agreement with Westlake MUD No. 1 for right of way utility adjustments with an approved estimate amount of \$120,000 for the proposed reconstruction of Greenhouse Road in Precinct 3.
 10. Recommendation for authorization for an employee to attend a project management seminar September 18-19 in Dallas at an approximate cost of \$1,027.
 11. Recommendation that the award for asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 be made to Angel Brothers Enterprises, Inc., lowest and best bid in the amount of \$317,201, and for appropriate officials to take necessary actions relating to the award.
 12. Recommendation that the award for Wade Road sidewalks in Precinct 2 be made to AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$76,796, and for appropriate officials to take necessary actions relating to the award.
 13. Recommendation for approval of a preliminary engineering report by Sunland Engineering Company for construction of Castlebridge Drive and box culvert within Unit E135-01-00 in Precinct 4, and for authorization to proceed with the design phase.
 14. Recommendation that the County Judge be authorized to terminate the contract with Centurion Construction, Inc., contractor for construction of wash facilities in Precinct 2.

15. Recommendation that the award for repairs to a storm sewer system in Precinct 2 be made to Garver Construction, Ltd., only bid in the amount of \$10,525, and for appropriate officials to take necessary actions relating to the award.
16. Recommendation that the award for reconstruction of Jones Road in the Wade Road Camp area in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$257,257, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the County Judge execute an agreement with DEFS Industrial Gas, LLC, and Centana Intrastate Pipeline, LLC, for right of way utility adjustments with an approved estimate amount of \$229,873 for the proposed reconstruction of Franz Road in Precinct 3.
18. Recommendation that the award for construction of Clay Road from west of Westfield Village Drive to Fry Road in Precinct 3 be made to Hubco Construction, Ltd., lowest and best bid in the amount of \$3,311,997, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation that the award for construction of Franz Road from Katy Hockley Cutoff Road to Grand Parkway in Precinct 3 be made to Conrad Construction Company, Inc., lowest and best bid in the amount of \$5,779,520, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that the award for furnishing and delivering reinforced concrete pipe to various locations within Precinct 4 be made to Hanson Pipe & Products, only bid in the amount of \$29,745, and for appropriate officials to take necessary actions relating to the award.
21. Recommendation that bids be rejected and the project readvertised for the Harris County Fire and Sheriff's Training Academy in Precinct 4.
22. Recommendation that the award for the water supply system for Independence Park in Precinct 4 be made to Jimerson Underground, Inc., lowest and best bid in the amount of \$56,035, and for appropriate officials to take necessary actions relating to the award.
23. Recommendation that Firemen Construction, Inc., contractor for Channelview Sports Complex in Precinct 2, be found in default and request that the surety company, The Mountbatten Surety Company, Inc., assume control of the contract until completion.
24. Recommendation that Firemen Construction, Inc., contractor for the Barbara Bush Library in Precinct 4, be found in default and request that the surety company, Capitol Indemnity Corporation, assume control of the contract until completion.

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 \$6,469; settlement of 11 tort claims in the total amount of \$4,260; denial of six claims for damages; and transmittal of claims for damages received during the period which ended August 13.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$7,086 in connection with settlement of an accident claim.
- c. Request for authorization for an employee to attend a board meeting of the Public Risk Management Association August 22-23 in Austin at no cost to the county.
- d. Request for authorization for two employees to attend a career expo of the University of Houston-Downtown October 2 in Houston at a cost of \$100.
- e. Request for authorization for two employees to attend a seminar of the Texas Workers Compensation Commission August 21-23 in Austin at an approximate cost of \$1,500.
- f. Request for authorization to accept a check in the amount of \$145,000 from Health Care Service Corporation for payment for non-compliance with performance standards for the 2001-02 plan year.
- g. Request for authorization to increase the hours for a summer intern position and extend the position through September 30, and for authorization to increase the maximum salary of a position for equalization for the Office of Economic Development.
- h. Request for approval of an order finding default and terminating a tax abatement agreement with Long Reach Holdings, Inc., in Precinct 1.
- i. Request for authorization for an employee to attend a compliance training seminar of the Texas Department of Housing and Community Affairs September 12 in Austin at an approximate cost of \$300.
- j. Request for approval of an assignment of the tax abatement agreement for property located in the Van Leer-South Coast Reinvestment Zone from Van Leer Containers, Inc., to Greif Containers, Inc., for a facility at 10850 Strang Road in LaPorte, Precinct 2.
- k. Transmittal of investment transactions for the period of July 31-August 13 and maturities for August 7-20, and request for approval of changes in securities pledged for county funds.
- l. Request for approval of payments for interest due on commercial paper projects.

- m. Request by various department heads and elected officials for approval of assignment of cellular telephone allowances and exceptions to the Cellular Allowance Program.
- n. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- o. Recommendation that the court approve the reinstatement of Dr. Chau Buu as interim director, and Jim Stanley as interim deputy director, of the Public Health & Environmental Services Department, and authorize the search committee to reconvene to seek qualified candidates for the permanent position of director of the department.
- p. Recommendation that funding in an amount not to exceed \$3 million be provided for the Harris County Sports & Convention Corporation to obtain insurance coverage for Reliant Stadium.

3. **Central Technology Center**

- a. Request for approval of agreements with the City of Bellaire and North Forest Independent School District for use of the county's 800 MHz public radio system.
- b. Request for authorization for an employee to attend the WebSphere Developers Conference September 8-12 in Baltimore at an approximate cost of \$3,433.
- c. Request for authorization for an employee to attend a public sector employment law seminar September 25-26 in Austin at an approximate cost of \$1,001.
- d. Request for authorization for an employee to attend the Citrix iForum Conference November 3-6 in Orlando at an approximate cost of \$2,360.

4. **Facilities & Property Management**

- a. Request for authorization to increase the maximum salaries of six positions, and decrease the salaries of three other positions, and change the titles of six of the positions.
- b. Request for authorization for the director to attend the annual convention and exposition of the Texas Society of Architects October 24-26 in Austin at an approximate cost of \$650.
- c. Request for authorization to destroy certain records of Justices of the Peace 6.1 and 7.1 and the County Auditor in accordance with records control schedules.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$40, \$148, \$204, and \$277 for immunization surveillance and TB outreach workers who exceeded the monthly limit.

- b. Request for authorization for an employee to attend a conference of the National Minority AIDS Council September 18-22 in Anaheim at an approximate cost of \$2,200.
- c. Request for authorization for an employee to attend a conference of the Association for Volunteer Administration October 9-12 in Denver at an approximate cost of \$1,687.
- d. Request for authorization for an employee to attend a standards meeting of the Food and Drug Administration August 22-23 in Grapevine at no cost to the county.
- e. Request for authorization for an employee to attend a workshop of the Texas Natural Resource Conservation Commission August 28-29 in Austin at a cost of \$350.
- f. Request for authorization for two employees to attend a workshop concerning coordinated school health programs August 28 in Houston at a cost of \$30.
- g. Request for authorization to reclassify an office manager position.
- h. Request for authorization to accept donations in the total amount of \$347 for the Animal Control Shelter.
- i. Request for authorization for an employee to attend two Microsoft computer network courses August 26-October 18 and October 21-December 15 in Houston at a total cost of \$500.
- j. Request for authorization to conduct a rabies vaccination clinic at \$5 per animal September 28 at 14350 Wallisville Road.

6. **Social Services**

- a. Request for authorization to submit an application to Colorado Valley Transit for grant funds in the amount of \$163,744 to provide transportation services for elderly and disabled county residents.
- b. Request for authorization for an employee to attend a computer network certification training program in Houston at a cost of \$2,150.

7. **Community Development Services**

- a. Request for approval of amendments to annual action plans for program years 1995, 1996, and 2000.
- b. Request for authorization for three employees to attend a workshop for homeless assistance practitioners September 18-20 in Chicago at an approximate cost of \$1,597.
- c. Request for authorization for two employees to attend an environmental training seminar August 27-29 in Fort Worth at an approximate cost of \$1,356.

- d. Request for approval of the 2002 Emergency Shelter Grant Program certification of compliance to federal regulations.
- e. Request for approval of funds not to exceed \$18,090 to Lead Based Paint Detection Corp., for risk assessments and final clearances for homes in the Lead-Based Paint Hazard Control Program.
- f. Request for authorization to accept a grant award in the amount of \$9,842,464 from the U.S. Department of Housing and Urban Development for low-income rental assistance, utilities, and operating funds for the Section 8 Housing Assistance Payments Program.
- g. Request for authorization to extend the U.S. Department of Housing and Urban Development Lead Hazard Control Grant to October 31.
- h. Request for authorization for two employees to attend a conference of the Texas Housing Association August 27-29 in Galveston at an approximate cost of \$666.
- i. Request for approval of funds in the amount of \$2,500 for additional relocation expenses for a housing rehabilitation project client.
- j. Request for approval of an amended order allocating funds to Harris County Precinct 3 for the Bayland One Stop Project using Community Development Block Grant funds in the amount of \$230,000.
- k. Request for approval of an order allocating funds to the Harris County Juvenile Board for the Katy-Hockley Boot Camp Employment Service Center Program using Community Development Block Grant funds in the amount of \$54,000.
- l. Request for approval of an order allocating funds to Harris County Children's Protective Services/TRIAD to provide partial funding for a truancy prevention and intervention program for at-risk youth using Community Development Block Grant funds in the amount of \$92,834.
- m. Request for approval of orders authorizing execution of subordination agreements with Royal Mortgage Corporation and MIT Lending to allow homeowners to take advantage of refinancing at a lower interest rate.
- n. Request for approval of an order authorizing acceptance of FY 2001 Shelter Plus Care and Supportive Housing grant funds in the amount of \$2,142,019 from the U.S. Department of Housing and Urban Development.
- o. Request for approval of an agreement with North Channel Assistance Ministries, Inc., for partial funding of a program to provide emergency and other assistance for low-to moderate-income and homeless persons using Community Development Block Grant funds in the amount of \$80,000.

- p. Request for approval of an agreement with Houston Area Women's Center for partial funding of a program to provide advocacy, enrichment activities, counseling, and supportive services for abused and neglected children using Community Development Block Grant funds in the amount of \$94,000.
- q. Request for approval of an agreement with Houston Area Women's Center for partial funding of a program to provide intake and family counseling services for battered women and children using Emergency Shelter Grant Program funds in the amount of \$53,366.
- r. Request for approval of an agreement with Harris County Water Control Improvement District No. 36 for the Hayden Road lift station and force main upgrade project using Community Development Block Grant funds in the amount of \$444,620.
- s. Request for approval of agreements with 12 applicants to provide funds for low- and moderate-income persons to assist in freeing their homes from lead and provide relocation assistance to approved applicants in connection with the Lead Based Paint Hazard Control Loan Program.
- t. Request for approval of agreements with 10 applicants to provide assistance to low-and moderate-income flood victims from Tropical Storm Allison using Housing Rehabilitation Assistance funds in the total amount of \$448,500.

8. **Youth & Family Services**

- a. Transmittal of a letter from the Texas Association of Counties Leadership Foundation notifying the county that the Youth & Family Services Division has been awarded the 2002 County Best Practices Award.
- b. Request by Domestic Relations for authorization for an employee to attend a workshop of the Texas Association of Child Support Registries August 28 in Austin at an approximate cost of \$160.
- c. Request by Domestic Relations for authorization for two employees to attend the Houston Fit for Children Conference September 18 in Houston at a total cost of \$70.
- d. Request by Domestic Relations for authorization for an employee to attend a conference of the Association of Family, Court, and Community Professionals September 27 in Irving at an approximate cost of \$395.
- e. Request by Cooperative Extension for authorization for an employee to attend a 4-H Clothing Project committee meeting August 27 in Huntsville at a cost of \$69.
- f. Request by Cooperative Extension for authorization for an employee to attend a 4-H shooting sports committee meeting September 9 in Rosenberg at a cost of \$30.

- g. Request by Cooperative Extension for authorization for an employee to attend a horticultural field day September 18 in College Station at a cost of \$70.
- h. Request by Cooperative Extension for authorization for an employee to attend a natural resources educational seminar October 7-8 in Palacios at an approximate cost of \$122.
- i. Transmittal of notice by the Juvenile Board that the Texas Juvenile Probation Commission will award \$11,451,605 to the board for juvenile services for the period of September 1-August 31, 2003.
- j. Transmittal of notice by the Juvenile Board that the Texas Juvenile Probation Commission will enter into an agreement with the board to recoup federal funds for eligible juvenile probation children through participation in the Title IV-E Federal Foster Care Reimbursement Program.
- k. Request by Juvenile Probation for authorization for Facilities & Property Management to locate and negotiate for lease of parking and office space for certain employees during construction for expansion of the Juvenile Detention Center at 3540 West Dallas.
- l. Request by Juvenile Probation for authorization to accept grant funds in the amount of \$643,847 from the Criminal Justice Division of the Office of the Governor for increased intervention and supervision of youth offenders.
- m. Request by Juvenile Probation for authorization to accept grant funds in the amount of \$123,798 from Houston Independent School District for continuation of the Safe Schools Program.
- n. Request by Children's Protective Services for approval of an agreement with Channelview Independent School District for assignment of youth service specialist positions.
- o. Request by CPS for authorization to increase the number of hours for a relief youth service specialist model position and to transfer hours from a group facilitator to an administrative technician model position.
- p. Request by CPS for approval of a truancy learning camp facilitator model position in connection with a Community Development Block Grant for the TRIAD Prevention Program.
- q. Request by CPS for authorization to purchase supplies throughout the fiscal year for arts and crafts activities for the Chimney Rock Center Emergency Shelter program.
- r. Request by Children's Assessment Center for authorization for an employee to travel to Sanford, Fla., September 19 for a presentation at the University of Central Florida at no cost to the county.

- s. Request by CAC for authorization for an employee to attend a conference of state community resource coordination groups September 29-October 3 in San Antonio at an approximate cost of \$746.
- t. Request by CAC for authorization for an employee to attend a grant training seminar September 30-October 4 in Houston at a cost of \$988.
- u. Request by CAC for approval of a Title IV-B agreement with the Texas Department of Protective and Regulatory Services to provide evaluation and treatment services to clients.
- v. Request by CAC for approval of memorandums of understanding between the county and the Children's Assessment Center Foundation to recognize grant income or restricted donations from various organizations during the current fiscal year.

9. **Constables**

- a. Request by Constable Freeman, Precinct 2, for approval of changes in the department's authorized lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for approval of changes in the department's authorized lists of regular deputies and reserve officers.
- c. Request by Constable Jones for authorization to delete monthly car allowances from two positions and for approval of monthly car allowances for the constable and a deputy.
- d. Request by Constable Hickman, Precinct 4, for authorization for an employee to attend a family violence conference October 13-16 in Austin at an approximate cost of \$800.
- e. Request by Constable Hickman for authorization to accept a cargo truck from Fort Hood government surplus and for Fleet Services to provide gas and maintenance for the vehicle.
- f. Request by Constable Hickman for approval of payment in the amount of \$71 for renewal of a notary public commission for an employee.
- g. Request by Constable Hickman for approval of payment in the amount of \$25 for membership with the National Association of Town Watch.
- h. Request by Constable Hickman for approval of a law enforcement agreement with Harris County Municipal Utility District No. 180.
- i. Request by Constable Hickman for authorization to appoint four deputies to fill vacant positions.

- j. Request by Constable Hickman for authorization to add a reserve officer to the department's authorized list.
- k. Request by Constable Cheek, Precinct 5, for approval of payments in the total amount of \$336 to reimburse employees for purchase of law enforcement and notary supplies.
- l. Request by Constable Cheek for authorization for two employees to attend a law enforcement training course September 9-13 in Houston at a total cost of \$100.
- m. Request by Constable Cheek for authorization to accept and execute an annual agreement with Houston-Galveston Area Council for two positions for the Crime Victims Assistance Program.
- n. Request by Constable Cheek for authorization to appoint a deputy to fill a vacant position.
- o. Request by Constable Cheek for authorization to cancel a law enforcement agreement with Remington Municipal Utility District No. 1 and for authorization to delete a position.
- p. Request by Constable Cheek for approval of changes in the department's authorized list of regular deputies.
- q. Request by Constable Cheek for authorization to add two vehicles from Fleet Services to the department's fleet for the Crime Victims Assistance Grant Program.
- r. Request by Constable Cheek for approval of payment in the total amount of \$2,223 for expenses incurred by two employees to attend the Gang Resistance Education and Training Conference in Keystone, Colorado.
- s. Request by Constable Trevino, Precinct 6, for approval of agreements with the Houston Independent School District for the Absent Student Assistance Project.
- t. Request by Constable Trevino for authorization to accept funds in the amount of \$8,000 from the Office of the State Comptroller for the Tobacco Compliance Grant Program.
- u. Request by Constable Trevino for authorization to purchase a rescue boat at a cost of \$9,005.
- v. Request by Constable Trevino for approval of changes in the department's authorized list of reserve officers.
- w. Request by Constable Trevino for authorization to accept grant funds in the amount of \$108,846 for the School Child Safety Awareness Program.

- x. Request by Constable Trevino for approval of an amendment to a law enforcement services agreement with the Housing Authority of the City of Houston, allowing the addition of three officers and a canine.
- y. Request by Constable Trevino for authorization to accept grant funds in the amount of \$142,235 from the Houston-Galveston Area Council for the Sex Offender Monitoring & Compliance Program.
- z. Request by Constable Wooten, Precinct 7, for approval of payment in the amount of \$200 for expenses incurred by two employees to attend a firearms instruction class in Texas City.
- aa. Request by Constable Wooten for approval of changes in the department's authorized list of regular deputies and reserve officers.
- bb. Request by Constable Wooten for authorization to reclassify a captain position.
- cc. Request by Constable Bailey, Precinct 8, for approval of a change in the department's authorized list of regular deputies.
- dd. Request by Constable Bailey for approval of payment in the amount of \$275 for expenses incurred by an employee to attend a law enforcement course in Galveston.

10. **Sheriff**

- a. Request for authorization to use a vehicle donated by Gulf States Toyota, Inc., for one year in connection with the Drug Abuse Resistance Education Program.
- b. Request for authorization to purchase a digital x-ray system at a cost of \$530,177 for the inmate clinic at the 1201 Baker Street jail facility.
- c. Request for authorization to work with Facilities and Property Management to obtain a lease on property located at Fallbrook Drive for relocation of the F.M. 249 storefront.
- d. Request for authorization to transfer two detective positions to the general fund because of the expiration of the Domestic Terrorist Intelligence Unit Grant.
- e. Request for authorization to modify a firearms identification specialist position classification for compliance with a regional firearms grant and the department's career development program.
- f. Request for approval of payment in the amount of \$71 for mileage reimbursement for an employee's travel to Beaumont in a personal vehicle used for county business.
- g. Request for authorization to accept a \$1,200 donation for the department.

- h. Request for authorization for an employee to attend a homeland security conference August 21-23 in Fort Worth at an approximate cost of \$381, with travel by county vehicle.
- i. Request for authorization for an employee to attend a newsletter design workshop September 9 in Houston at a cost of \$179.
- j. Request for authorization for three employees to attend a pre-employment interview skills seminar September 10-11 in Beaumont at an approximate cost of \$1,507, with travel by county vehicle.
- k. Request for authorization for four employees to attend a media relations training seminar September 16-18 in San Antonio at an approximate cost of \$1,721, with travel by county vehicle.
- l. Request for authorization for two employees to attend a financial management training seminar September 17-20 in Washington, D.C., at an approximate cost of \$3,000.
- m. Request for authorization for 12 employees to attend a substance abuse conference October 3-6 in Houston at a total cost of \$2,376.

11. **Fire & Emergency Services**

- a. Request for authorization to issue a refund in the amount of \$35 for a foster home inspection.
- b. Request for authorization to accept a refund in the amount of \$360 for cancellation of a computer crimes class that an employee was to attend August 5-9 in Austin.
- c. Transmittal of financial statements for fiscal year 2001 for Harris County Emergency Services Districts Nos. 9 and 28.

12. **Medical Examiner**

Request for authorization to reclassify an executive assistant position because of additional duties.

13. **County Clerk**

- a. Transmittal of the court's minutes for the meetings of July 23 and 25 and request for approval of corrected minutes from the court's meeting of June 18.
- b. Transmittal of affidavits of substantial interest filed by Commissioner Fonteno regarding items on the court's agenda of August 6.

- c. Request for authorization for two employees to attend an annual meeting of the Texas College of Probate Judges September 4-7 in Austin at a total cost of \$1,660.
- d. Request for approval of changes in early voting locations for the November 5 general election.

14. **District Clerk**

- a. Request for authorization for the District Clerk and an employee to attend a conference of the Institute for Court Management December 9-11 in Las Vegas at an approximate total cost of \$3,200.
- b. Request for approval of agreements for use of the county's Subscriber Access Program.

15. **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, the 269th District Court, U.S. District Court, and Brazoria County District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the Texas Water Code in the 4000 block of Louetta Road, and with the Texas Health & Safety Code at 12000 Duncan Road and 12901-A Bay Park Road.
- c. Request for authorization for an employee to attend a civil appellate practice seminar September 11 in Austin at a cost of \$140.
- d. Request for authorization for two employees to attend a counsel meeting of the Conference of Urban Counties August 23 in Austin at no cost to the county.
- e. Request for authorization for an employee to attend an estate planning, guardianship, and elder law conference August 15-16 in Galveston at a cost of \$462.

16. **District Attorney**

Request for authorization to accept a grant award in the amount of \$68,532 from the Houston-Galveston Area Council for the Family Violence Specialized Caseworkers Project.

17. **Court Services**

Request for authorization for four employees to attend an annual conference of the National Association of Pretrial Services Agencies October 5-9 in Washington, D.C., at an approximate cost of \$1,400 each.

18. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for approval of payments in the total amount of \$232 for expenses incurred by two employees for travel to Galveston and Austin to attend court related training seminars.
- b. Request by Judge Bell, JP 7.1, for approval to change the classification of a clerk position.

19. **County Courts**

Request for authorization for the court manager, staff attorney, and 15 county criminal court judges to attend a judicial conference August 26-28 in San Antonio at an approximate cost of \$10,200.

20. **Probate Courts**

- a. Request by Judge Wood, Court No. 2, for authorization to attend the annual meeting of the Texas College of Probate Judges September 5-7 in Austin at a cost of \$1,450.
- b. Request by Judge Olsen, Court No. 3, for authorization for an employee to attend the Wills and Probate Institute September 12-13 in Houston at a total cost of \$350.
- c. Request by Judge Olsen for authorization for an employee to attend the annual meeting of the Texas College of Probate Judges September 5-7 in Austin at a cost of \$1,100.

21. **District Courts**

- a. Request for authorization for Judge Barr, 182nd Court, Judge Dorfman, 129th Court, and Judge McSpadden, 209th Court, to attend a conference of the Texas Center for the Judiciary August 27-28 in San Antonio at an approximate total cost of \$2,030.
- b. Request for authorization for Associate Judge Farr, 257th Court, to attend a bankruptcy seminar October 24 in Houston at a cost of \$249.
- c. Request for authorization for Judge McCorkle, 133rd Court, to attend a conference of the National College on Judicial Conduct and Ethics October 24-26 in Chicago at an approximate cost of \$2,150.
- d. Request for authorization for 16 family court judges to attend the annual family bench bar conference October 25-26 in Galveston at a total cost of \$5,375.
- e. Request for authorization for the court administrator to attend a seminar concerning courts emergency preparedness September 25-27 in New York at a cost of \$275.

- f. Request for authorization for Judge Davidson, 11th Court, and Judge Ray, 165th Court, to attend the National Conference of Metropolitan Courts September 25-29 in Jacksonville, Fla., at an approximate cost of \$3,000.
- g. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Hubco, Inc., for Senate Avenue improvements from Lakeview Drive to Wall Street in Precinct 4.
 - b. Hubco, Inc., for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons area in Precinct 4.
 - c. Jimerson Underground for Baker Street water and sanitary sewer improvements for Public Infrastructure.
 - d. Lindsey Construc., for general repairs in the Williams Gully watershed for the Flood Control District.
 - e. Uretek, USA, for concrete slab lifting and undersealing by injection of high density urethane at various locations throughout Precinct 1.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval to establish a petty cash account for the Community Supervision & Corrections Department.
- 4. Request for approval of a change fund for Facilities & Property Management.
- 5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

- 1. Request for approval of a resolution honoring Jo Anne Cummings on the occasion of her retirement.
- 2. Request for review and consideration of requests for waiver of penalty and interest accrued on certain delinquent ad valorem taxes.
- 3. Request for approval of tax refund payments.
- 4. Request for approval of payment in the amount of \$79 for a notary public commission for an employee.

5. Request for authorization for an employee to attend The Governing Performance Conference September 17-19 in Austin at an approximate cost of \$966.
6. Request for authorization for two employees to attend the Tax Assessor-Collectors Association Board of Directors and Jurisprudence Committee meetings August 22-23 in Austin at an approximate total cost of \$500.
7. Request for authorization for the Tax Assessor-Collector and two employees to attend the Texas Association of Assessing Officers Conference for a presentation August 25-27 in Austin at an approximate total cost of \$750.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Automated fingerprint identification system for the Sheriff's Department.
 - b. Furnish and deliver pressure grout pump for Precinct 2.
 - c. Purchase of pothole spray patching system for Precinct 2.
 - d. UPS system for the Flood Control District.
 - e. Galaxy access control system upgrade and maintenance and other related services for the Toll Road Authority.
 - f. Provide screening and confirmation testing of urinalysis samples for Community Supervision & Corrections.
 - g. Jacks and apparatus for the Central Technology Center.
 - h. All fixed facility drug and alcohol collection and testing for the county.
 - i. Tobacco-free project for Public Health & Environmental Services.
 - j. Public relations campaign for Brays Bayou flood damage reduction plan for the Flood Control District.
 - k. Furnish, deliver, and assemble electric pallet jacks and electric extended-reach truck for the Sheriff's Department.
 - l. Various printed forms for the Sheriff's Department.
 - m. Provide drug and alcohol evaluation services for Community Supervision & Corrections.
 - n. Term contract for job order contracting for minor construction and repair services for Facilities & Property Management.
 - o. Construction manager, at risk services, for the Freeman Branch Library for Precinct 2.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Central Technology Center and Sheriff's Department.
3. Request for approval of changes in contracts for:
 - a. Transcore, contractor for furnishing a violation enforcement system for the Toll Road Authority, resulting in additions in the total amount of \$335,750 to the contract amounts (00588/00589/00600).

- b. Siemens Info., & Comm., contractor for maintenance of 3COM routers for the Central Technology Center, resulting in a reduction of \$1,090 from the contract amount (00590).
 - c. Northwest Pest Control, contractor for pest control services and related items for the county, resulting in an addition of \$75,000 to the contract amount (00599).
 - d. Elevator Maintenance Co., contractor for maintenance and repair of elevators for Facilities & Property Management, resulting in an addition of \$5,197 to the contract amount (00603).
4. Request for authorization for a 30-day notice of cancellation of a medical waste disposal contract for the county with AmeriTech Environmental effective September 20.
 5. Recommendation that the award for medical professional liability insurance for the county be made to Wisenberg Insurance + Risk Management, Inc., in the amount of \$109,069 with \$500,000 liability per claim for the period beginning August 25.
 6. Recommendation that the award for welding supplies for the county be made to Airgas-Southwest, low bid in the amount of \$37,297 for the period beginning September 1.
 7. Recommendation that the award for drug testing supplies for the Sheriff's Department be made to Abbott Laboratories, Inc., Diagnostic Division, in the amount of \$51,038.
 8. Recommendation that the award for an educational support program for the Juvenile Probation Department be made to Galaviz Academy, only bid in the amount of \$275,000.
 9. Recommendation that the award for preventive maintenance, inspection, and repair of emergency generators for the county be made to Stewart & Stevenson, low bid in the amount of \$107,760 for the period beginning September 1.
 10. Request for approval of renewal options with:
 - a. Clark Security Products for locksmith supplies for the county for the period of November 1-October 31, 2003.
 - b. Coastal Rubber Company, Inc., for hydraulic hose, hose assemblies, fitting, and related items for the county for the period of November 1-October 31, 2003.
 - c. DecisionOne for maintenance of ITT courier equipment and IBM equipment for the county for the period of October 1-September 30, 2003.
 - d. Teen Conflict Solutions, Fallon & Associates, Murillo Enterprises, Inc., Virginia Lara & Associates, and Thomas & Associates Counseling Services for counseling services for the Juvenile Probation Department for the period of September 1-August 31, 2003.

- e. Tee's Plus Screenprinting Company for D.A.R.E. t-shirts for the county for the period of December 1-November 30, 2003.
 - f. C & G Wholesale for raincoats for the Sheriff's Department for the period of December 1-November 30, 2003.
 - g. Texas Center for Adolescents Rehabilitation and Education, Inc., for operation of an emergency shelter and residential treatment program for youth of Children's Protective Services, Juvenile Probation, and TRIAD for the period of September 1-August 31, 2003.
11. Recommendation that the award for a urinalysis collection, screening, and confirmation program be made to Employee Screening Services, Inc., dba Ira Jane Hurst & Associates in the amount of \$77,942.
 12. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with International Business Machines Corporation for Websphere consultants for project support services for the Central Technology Center in the approximate amount of \$23,600.
 13. Request that Cordia Anderson Hopkins, LMSW, MT-BC, be granted a personal services exemption from the competitive bid process for musical therapeutic services for child sexual abuse victims and families for the Children's Assessment Center in the amount of \$25,000 for the period ending June 30, 2003.
 14. Request that Dr. Steven Lai, O.D., be granted a professional service exemption from the competitive bid process for optometry and ophthalmology services for inmates for the Sheriff's Department in the amount of \$28,750 for the period of September 18-September 17, 2003, and for the County Judge to take necessary action relating to the agreement.
 15. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Automation Dynamics for an evaluation of certain reporting systems for the Juvenile Probation Department in the amount of \$24,200.
 16. Request that a personal services exemption with Glenn Seidel be renewed for damage appraisal of county-owned vehicles at a cost not to exceed \$25,000 for the period of December 1-November 30, 2003.
 17. 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.
 18. Transmittal of notice of receipt of funds in the total net amount of \$23,220 for county equipment sold at Houston Auto Auction June 5 and July 17 and 18, and request for a check in the amount of \$2,295 to be issued to the District Attorney's Office.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating August 18-24 as Health Center Week in recognition of important contributions of the Harris County Hospital District to the improvement of the general quality of life of Harris County citizens.
2. Consideration of a resolution designating August 20 as Geri Feld Day in recognition of her receipt of the Child Advocacy Centers of Texas 2002 Team Excellence Award in the category of Child Protective Services.
3. Consideration of a resolution designating August 20 as Denise Oncken Day in recognition of her receipt of the Child Advocacy Centers of Texas 2002 Team Excellence Award in the category of Prosecution.
4. Consideration of a resolution designating August 31 as Deputy S. R. Williams Day on the occasion of his retirement from the Sheriff's Department.
5. Consideration of a resolution designating August 31 as James E. Grayson, P. E., Day on the occasion of his retirement from the Texas Department of Transportation.
6. Consideration of a resolution commending the Harris County Youth and Family Services Division upon receiving the 2002 Best Practices Award of the Texas Association of Counties Leadership Foundation.
7. Consideration of the allocation of \$200,000 to the Harris County Department of Education for an interlocal agreement for the transfer and matching of funds for ongoing out-of-school-time programs in Harris County public schools.

b. **Commissioner, Precinct 1**

1. Request for approval for two employees to attend the National Hispanic Council on Aging Conference September 13 in Houston at a total cost of \$50.
2. Request for approval of amended bylaws for the Texas Urban Counties Local Government Corporation, allowing Travis County a non-voting seat on the board.

c. **Commissioner, Precinct 2**

1. Recommendation that Michelle Roberson be appointed as representative to the Board of Directors of the Harris County Housing Finance Corporation.
2. Request for approval of the appointment of Ruben Carrizal, Douglas Richard Clough, Dr. Edwin E. Lehr, Sr., C. L. Roy, and B. J. Westbrook to the Board of Commissioners for Harris County Emergency Services District No. 6

3. Request for approval of the appointment of William B. Anders, Alan C. Burke, Danny Clough, William Darling, and David W. Proctor to the Board of Commissioners of Harris County Rural Fire Prevention District No. 12.
4. Request for approval for two employees to attend business writing seminars October 1 and 17 in Houston at costs of \$155 and \$169.
5. Request for approval to reclassify a secretary position.
6. Request for approval to reimburse expenses of four employees in the total amount of \$154 for a CPR training class held in Houston.

d. **Commissioner, Precinct 3**

1. Request for consideration of a resolution proclaiming the month of August as Clean Air Month.
2. Request for approval to accept a donation of Hibiscus plants from the Lone Star Chapter, American Hibiscus Society, for use in precinct parks.
3. Request for authorization to transfer a vehicle from the precinct's fleet to the fleet of Constable, Precinct 1.
4. Request for authorization for the County Judge to execute an agreement with Alief Lions Club for cleanup along the roadsides of Bellaire Boulevard from Winkleman to the end of the county line for the period of July 15-July 14, 2003 in connection with the Adopt a County Road program.
5. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 3 for cleanup along the roadsides of Telge Road from West Road to south of Hwy. 290 for the period of July 15-July 14, 2003 in connection with the Adopt a County Road program.
6. Request for authorization for the County Judge to execute an agreement with Martin Card/Re/Max Fry Road for cleanup along the roadsides of Barker Road from Kingsland Boulevard to Greenwind Chase for the period of July 15-July 14, 2003 in connection with the Adopt a County Road program.
7. Request for approval of a list of names for appointment to the position of presiding election judge or alternate election judge for the term that ends July 31, 2003.
8. Request for authorization for the County Judge to execute a concession agreement between the county and the Westside Soccer Club.

9. Request for approval for the County Judge to execute an agreement between the county and the Department of the Army for continued use of a borrow site and access road within Addicks Dam, Tract No. AR-128.
10. Request for approval to terminate a concession agreement between the county and the West Houston Youth Soccer Coalition.
11. Request for approval to accept \$85 from Mr. and Mrs. L. D. Sugg, Jr., for the purchase of a live oak tree for Terry Hershey Park.
12. Transmittal of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution congratulating Dr. Al Moore for being named by the Texas A&M University School of Veterinary Medicine as one of its outstanding graduates.
2. Request for approval of a resolution congratulating and commending Lisa Dalzell for promoting volunteerism in young Texans through the Hands of Texas program.
3. Request for approval of a resolution congratulating Mr. and Mrs. Jerald E. Redmon for celebrating their 50th wedding anniversary September 6.
4. Request for authorization to add a \$395 car allowance to a position effective August 24.
5. Request for authorization for two employees to attend an irrigation system and design course August 23-31, exam review September 23-24, and the landscape irrigator exam November 22 in Houston at a total cost of \$1,780.
6. Request for authorization for an employee to attend an advertising workshop September 13 in Houston at a cost of \$179.
7. Request by the Doss Advisory Council for approval to hold the Fall Festival Fundraiser October 25 for the benefit of the Doss Community Center.
8. Request for approval of appointment of a list of election judges for the 2002-03 term.
9. Request for authorization for the County Judge to execute an agreement with Compaq employees for cleanup along the roadsides of Cutten Road from Louetta Road to Cypresswood Drive for the period of August 1-July 31, 2003 in connection with the Adopt a County Road program.

10. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 10872 for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive for the period of August 1-July 31, 2003 in connection with the Adopt a County Road program.
11. Request for authorization for two employees to attend a hydraulics seminar September 10-12 in Houston at a total cost of \$1,970.
12. Transmittal of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 189th and 269th District Courts and County Civil Courts Nos. 3 and 4.
- b. Request for approval of lease agreements with Houston Inwood Professional, Ltd., and Warehouse Associates for office and warehouse space for the Hospital District's Gateway to Care Program and the Asset/Property Control Department.
- c. Request for approval of a resolution authorizing Harris County Industrial Development Corporation Solid Waste Disposal Revenue Bonds, Taxable Series 2002, for a project of Deer Park Refining Limited Partnership.
- d. Request for approval of an interlocal agreement between the Harris County Hospital District and the Harris County Mental Health & Mental Retardation Authority to enable the sharing of patient information.

25. **Emergency items.**

26. **Appearances before court**

By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.

- a. Elizabeth Gardner (3)
- b. John Soileau (3)
- c. Jason Ugley (3)
- d. Darren McNorton (3)
- e. Chris Lara and Bob Pearson (3)

- f. Nicole Deborde (3)
- g. Charles X. White (3)
- h. Rev. Willie R. Davis (3)
- i. W. Robert Fields (3)
- j. Kechinyere Franca Azaga (1)
- k. Others

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

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Central Technology
 Facilities & Property Management
 Public Health & Environmental Services
 Community Development Services
 Library Services
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire & Emergency Services
 Medical Examiner
County Clerk
District Clerk
County Attorney
District Attorney
 Community Supervision & Corrections
 Court Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2002

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	1 2 3 4 5 6	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	7 8 9 10 11 12 13	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	14 15 16 17 18 19 20	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30	21 22 23 24 25 26 27	26 27 28 29 30 31	23 24 25 26 27 28 29
		31	28 29 30		30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5	3 4 5 6 7 8 9	1 2 3 4 5 6 7
7 8 9 10 11 12 13	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12	10 11 12 13 14 15 16	8 9 10 11 12 13 14
14 15 16 17 18 19 20	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19	17 18 19 20 21 22 23	15 16 17 18 19 20 21
21 22 23 24 25 26 27	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26	24 25 26 27 28 29 30	22 23 24 25 26 27 28
28 29 30 31		29 30	27 28 29 30 31		29 30 31

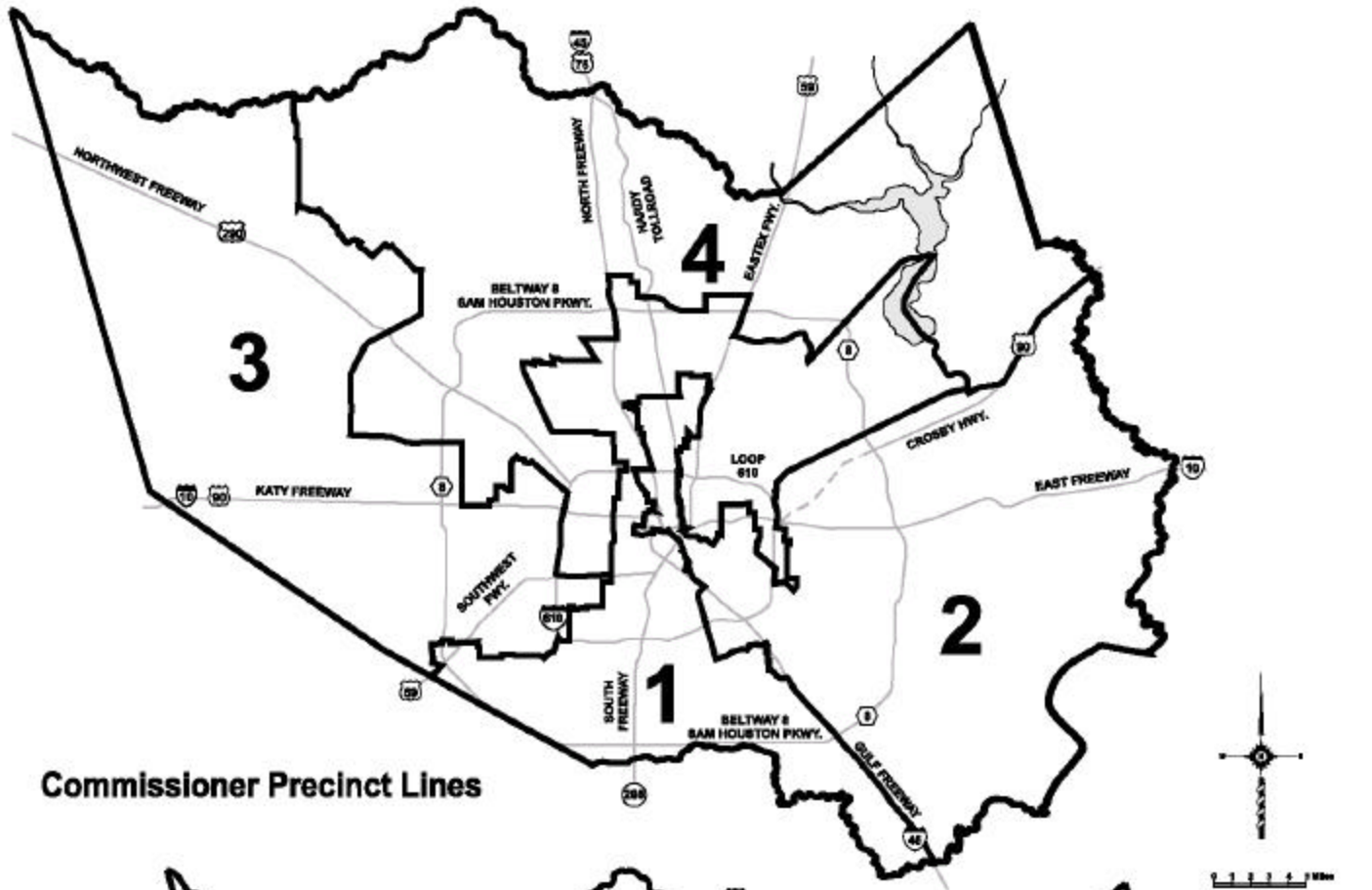
Commissioners Court will meet on Tuesday in regular session during the period of Calendar 2002 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2003 schedule will be established by the court prior to the end of Calendar 2002.

Calendar 2003

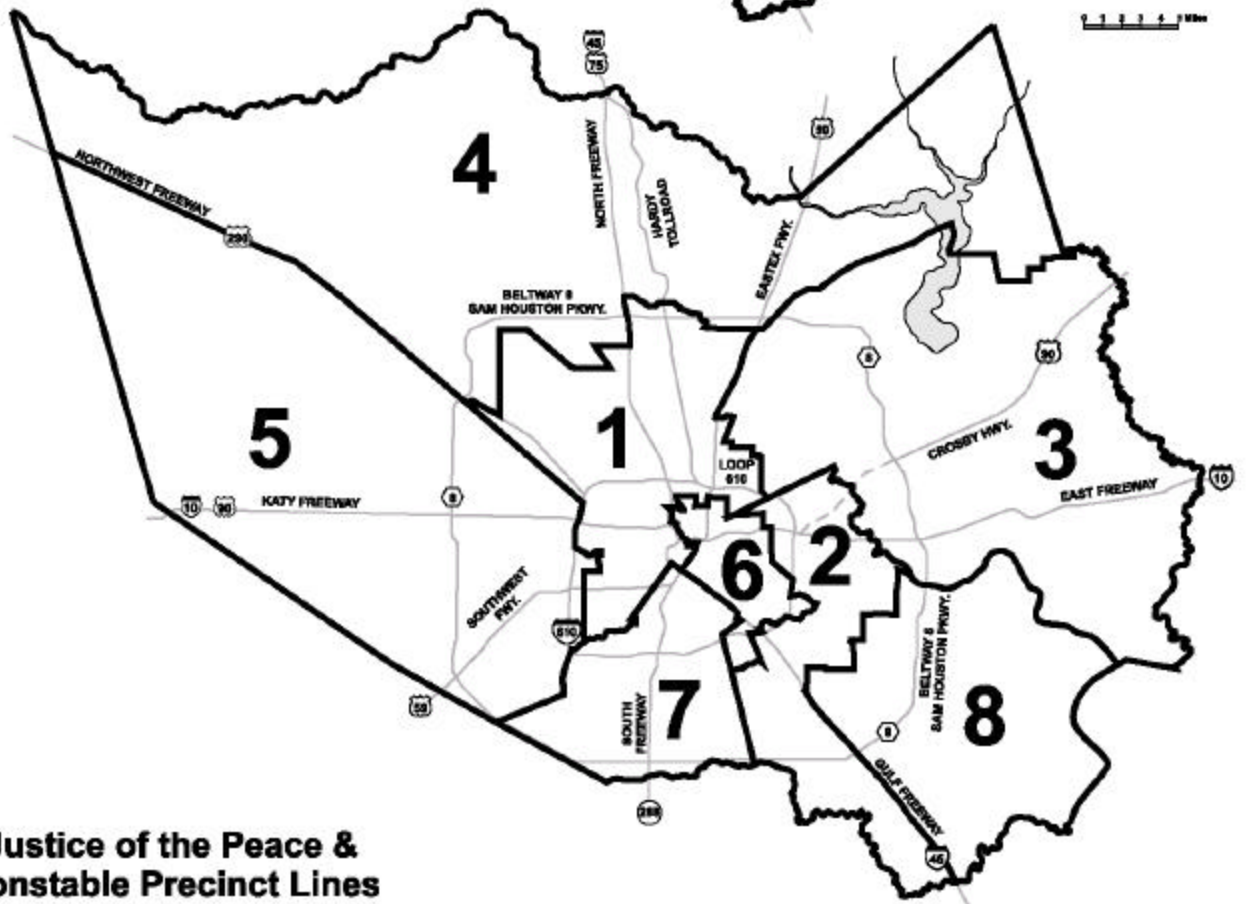
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	1 2 3 4 5	4 5 6 7 8 9 10	1 2 3 4 5 6 7
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	6 7 8 9 10 11 12	11 12 13 14 15 16 17	8 9 10 11 12 13 14
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	13 14 15 16 17 18 19	18 19 20 21 22 23 24	15 16 17 18 19 20 21
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29	20 21 22 23 24 25 26	25 26 27 28 29 30 31	22 23 24 25 26 27 28
		30 31	27 28 29 30		29 30

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
6 7 8 9 10 11 12	3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4	2 3 4 5 6 7 8	1 2 3 4 5 6
13 14 15 16 17 18 19	10 11 12 13 14 15 16	7 8 9 10 11 12 13	5 6 7 8 9 10 11	9 10 11 12 13 14 15	7 8 9 10 11 12 13
20 21 22 23 24 25 26	17 18 19 20 21 22 23	14 15 16 17 18 19 20	12 13 14 15 16 17 18	16 17 18 19 20 21 22	14 15 16 17 18 19 20
27 28 29 30 31	24 25 26 27 28 29 30	21 22 23 24 25 26 27	19 20 21 22 23 24 25	23 24 25 26 27 28 29	21 22 23 24 25 26 27
	31	28 29 30	26 27 28 29 30 31	30	28 29 30 31

Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines