



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. 02.23

AGENDA

October 8, 2002

1:45 p.m.

Opening prayer by Reverend Morris Matthis of Clear Lake United Methodist in Houston.

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. Community Development Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire & Emergency Services
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. County Courts
17. Probate Courts
18. District Courts
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous
22. Tax Rates
23. Emergency items
24. Public Hearing
25. Appearances before court
26. 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 McDonough Engineering Corporation for engineering services regarding the Jersey Village bypass channel, Unit E200-00-00, and the excavation of Unit E500-10-00 in Precinct 4.
2. Recommendation that the County Judge execute an agreement to purchase the North San Jacinto warehouse project for the negotiated purchase price of \$5.7 million with closing to occur on or before February 10, 2003 for a joint booking facility.
3. 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 08-047.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$18,000.
 - b. Tract 08-054.0 of the Halls Bayou flood damage reduction project in Precinct 1 in the amount of \$8,800.
 - c. Tract 13-807.0 of the HMGP-1379 project in Precinct 4 in the amount of \$119,400.
4. Recommendation that the court approve a resolution and order authorizing the Garth Road outfall channel project, decreeing public necessity and convenience, and directing Right of Way on behalf of the county to acquire Tracts 010A and 010B in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 015C of the Riley Fuzzel Road project in Precinct 4 for the negotiated purchase price of \$91,204, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing notice of intent to issue a permit for geophysical exploration of Tract 001 of a properties project in Precinct 2.
7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue a payment in the amount of \$17,900 for landowner relocation assistance expenses to James E. and Georgia A. Kelly for of the HMGP-1041 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

8. Recommendation that the court approve a resolution and order authorizing the Flood Control District to pay for water service from the City of Houston at 11255 Ricecrest for a two-month period beginning September 30 for Tract 02-028.0 of the Willow Waterhole Detention Basin project in Precinct 1.
9. Recommendation that the court approve a resolution and order authorizing the county to issue a payment in the amount of \$701 to Agustin and Manuela Velasquez for landowner relocation assistance for the Jana Lane project in Precinct 2.
10. Recommendation that the court authorize the county to issue a payment in the amount of \$350 to Wells Fargo Home Mortgage, Inc., for a release of lien processing fee for Tract 019 of the Garth Road project in Precinct 2.
11. Recommendation for authorization for an employee of Right of Way to attend courses of the International Right of Way Association October 28-30 in Fort Worth at a cost not to exceed \$1,000.
12. Transmittal of notices of road and bridge log changes.

b. **Toll Road Authority**

1. Recommendation for approval of an agreement with Reynolds, Smith and Hills, Inc., for engineering services in the amount of \$165,000 in connection with renovation of a shopping center for use by various county departments, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for approval of an amendment to an agreement with Huit-Zollars for additional engineering services in the amount of \$4,500 for permanent pavement markings, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to negotiate with Wilbur Smith & Associates for engineering services for a traffic and revenue study in connection with managed lanes at US 290 and Hempstead Road.
4. Recommendation for authorization to purchase a replacement vehicle for the department's fleet, and to retain the replaced vehicle for use as a spare.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Aviles Engineering Corporation for on-call geotechnical engineering services in support of the district's engineering and maintenance programs in the amount of \$80,000.

- b. Klotz Associates, Inc., for engineering services to conduct a drainage and flood control study of Unit W151-00-00 from Buffalo Bayou to IH-10 in Precinct 3 in the amount of \$115,000.
 - c. Paradigm Consultants, Inc., for cost per test for permeability testing to be performed within the existing limit of appropriation (amendment).
 - d. Post, Buckley, Schuh & Jernigan, Inc., for engineering services to conduct a drainage and flood control study of Unit W151-00-00 from Buffalo Bayou to IH-10 in Precinct 3 in the amount of \$114,900.
 - e. Post, Buckley, Schuh & Jernigan, Inc., for environmental engineering services in support of the district's engineering and maintenance programs in the amount of \$100,000.
 - f. Thompson for engineering services to conduct a drainage and flood control study of Unit W151-00-00 from Buffalo Bayou to IH-10 in Precinct 3 in the amount of \$115,100.
 - g. TSC Surveying Company for surveying services in support of the district's engineering and maintenance programs in the amount of \$100,000.
2. Recommendation that the award for general repairs in the San Jacinto River watershed be made to Lindsey Construction, Inc., low bid in the amount of \$283,532.
 3. Request for authorization for:
 - a. An employee to attend a computer training course October 28-November 1 in Austin at an approximate cost of \$1,260.
 - b. An employee to attend a hydric soil course October 22-23 in Houston at a cost of \$325.
 - c. Three employees to attend a plant identification course October 24-25 in Houston at a total cost of \$975.
 - d. An employee to attend an annual meeting and workshop of the Society of Wetland Scientists October 9-12 in Baton Rouge at an approximate cost of \$810.

d. **Engineering**

1. Recommendation for approval to seek bids for:
 - a. Riley Chamber Community Center expansion, a joint project of the Office of Housing & Economic Development and Precinct 2 for a three-week period at an estimated cost of \$1,250,000.
 - b. Left hand turn lane on Wade Road serving the J.D. Walker Community Center in Precinct 2 for a three-week period at an estimated cost of \$113,000.
 - c. Crushed limestone base material picked-up or delivered for various job locations in Precinct 3 for a two-week period at an estimated cost of \$110,000.
 - d. Traffic signal system for the intersections of Bissonnet Road at Howell-Sugarland Road and Beechnut Street at Hemlock Hill Drive in Precinct 3 for a three-week period at an estimated cost of \$293,700.

- e. Refurbishing two north lanes of Westheimer Parkway from east of South Fry Road to the Buffalo Bayou Bridge by hot in place recycling of existing asphalt surface and overlay in Precinct 3 for a three-week period at an estimated cost of \$173,000.
 - f. Cleaning of existing storm sewer system in the North Forest Subdivision in Precinct 4 for a three-week period at an estimated cost of \$49,500.
 - g. Upgrades to the Harris County Central Plant control systems and replacement of the existing controls to the connected buildings for a three-week period at an estimated cost of \$220,000.
2. Recommendation for approval of the following plats:
- a. Yorktown Crossing, Section One in Precinct 3; Pate Engineers.
 - b. Villages of Northpointe, Section Four in Precinct 4; R.G. Miller Engineers.
 - c. Williamsburg Parish, Section Eight in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - d. Springfield Estates Subdivision, Section Two in Precinct 2; Busch Hutchison & Associates, Incorporated.
 - e. Cy-Fair Volunteer Fire Department Communication Center in Precinct 3; Edge's Technical Consultants, Incorporated.
 - f. Spring Landing, Section Two in Precinct 4; Alexander Engineering, Incorporated.
 - g. Cypress Falls, Section One in Precinct 3; Jones & Carter, Incorporated.
3. Recommendation for approval of changes in contracts for:
- a. Bio-Energy Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$18,200 to the contract amount (27762).
 - b. Bio-Energy Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$76,176 to the contract amount (27780).
 - c. T&C Construction, Inc., contractor for I.T. May Park water system in Precinct 4, resulting in an addition of \$31,852 to the contract amount (27811).
4. Recommendation for authorization to negotiate for engineering services with:
- a. Walter P. Moore Engineers & Consultants for erosion at the Harris County Youth Village.
 - b. Sunland Engineering Company for realignment of Mueschke Road north of Juergen in Precinct 3.
 - c. Engineering & Facilities Consulting, Inc., for Bellaire Boulevard from west of Howell-Sugarland to west of Eldridge in Precinct 3.
5. Recommendation for authorization to increase a purchase order for testing and inspection services to Geoscience Engineering in the additional amount of \$2,010 for Aldine Branch Library (amendment).

6. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Brooks & Sparks, Inc., in the amount of \$12,986 in connection with construction of Barker-Cypress Road from north of Jast Drive to south of Huffmeister Road in Precinct 3.
 - b. Brooks & Sparks, Inc., in the amount of \$625,259 in connection with construction of Spring-Cypress Road from US 290 to east of Barker-Cypress Road in Precinct 3.
 - c. Brooks & Sparks, Inc., in the amount of \$15,192 in connection with construction of Barker-Cypress Road from Huffmeister Road to south of Huffmeister Road in Precinct 3.
 - d. Landtech Consultants, Inc., in the amount of \$106,008 in connection with construction of Grant Road from Old Kluge Road to north of Malcomson Road in Precinct 4.
7. Recommendation for approval of a preliminary engineering report by Ratnala & Bahl, Inc., for Buffalo Drive from Sonnier Road linking Alexander Deussen Park and D.D. Eisenhower Park in Precinct 1, and for authorization to proceed with the design phase.
8. Recommendation that the award for an on-call contract for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 be made to Windsor Contracting, L.L.C., best bid in the amount of \$150,000, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation for authorization to reimburse the City of Baytown \$27,711 in connection with construction of Tri-Cities Beach Road from East Texas Avenue to south of Evergreen Drive in Precinct 2.
10. Recommendation for authorization for an employee to attend a transportation controller committee meeting October 9-11 in St. Louis at no cost to the county.
11. Recommendation for authorization for an employee to attend the TACERA conference November 12-14 in San Antonio at an approximate cost of \$300.

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 \$1,455; settlement of eight tort claims in the total amount of \$12,463; denial of three claims for damages; and transmittal of claims for damages received during the period ending October 1.
- b. Request for authorization for six employees to attend a seminar of the Houston Claims Association October 9 in Houston at a cost of \$360.

- c. Request for authorization for an employee to attend a desktop publishing seminar November 14-15 in Houston at a cost of \$399.
- d. Transmittal of investment transactions for the period of September 25-October 1 and maturities for October 2-8.
- e. Request for approval of amendments to bank depository contracts to add a custody services agreement and more fully describe safekeeping and securities clearing services.
- f. Request for approval of a reimbursement resolution to permit the county to be reimbursed for certain expenditures incurred prior to anticipated issuance of tax-exempt obligations in connection with courthouse and jail projects and related items, and storm water and right of way matters.
- g. Request for authorization to pay interest due for a commercial paper project, and for approval of note adjustments for the Baker Street Jail project and right of way claims, and to increase the note for the JIMS2 project, and decrease a project note for a Tropical Storm Allison project.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology Center**

- a. Request for authorization for an employee to attend a tape technology meeting October 18 in Tucson at no cost to the county, and for approval of airport parking expense.
- b. Request for authorization for two employees to attend a workplace environment seminar October 22 in Houston at a cost of \$500.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records for Constables 1 and 8 and the Public Infrastructure Department in accordance with records control schedules.
- b. Request for authorization to terminate an agreement with the Committee on House Administration of the State of Texas House of Representatives for lease of space at 9111 Eastex Freeway for State Rep. Harold V. Dutton, Jr.
- c. Request for authorization to renew annual agreements for lease of space at 3000 Wilson Road in Humble for the Sheriff's Department; 5300 Griggs for Annex E; 2500 Texas for Central Technology; and 2431 Fry Road for the Sheriff's Department.

5. **Public Health & Environmental Services**

- a. Request for authorization for six employees to attend an immunization conference November 18-21 in Austin at a total cost of \$2,800.
- b. Request for authorization for two employees to attend a Texas Department of Health conference for Title X contractors October 23-24 in Austin at a cost of \$550.
- c. Request for authorization to accept donations in the total amount of \$151 for the Animal Control Shelter.
- d. Request for approval of additional mileage reimbursement in the amount of \$97 for a TB outreach worker who exceeded the monthly limit in August.
- e. Request for approval of the budget, including revenue/expenditure appropriation transfer and position change request forms, for the 2003 WIC program in connection with an agreement with the Texas Department of Health.
- f. Request for approval of a letter of intent from the Texas Department of Health for additional funds in the amount of \$227,993 for the Tuberculosis Control and Prevention Program.

6. **Community Development Services**

a. **Community Services**

1. Request for approval of payment in the amount of \$11,000 to Accountemps for financial services during the period of September 25 through December 24.
2. Request for authorization for six employees to attend an annual conference of the National Association of Social Workers November 7-9 in Houston at a cost of \$960.

b. **Housing & Economic Development**

1. Request for authorization for four employees to attend a regional economic forecasting seminar November 6 in Houston at a cost of \$200.
2. Request for authorization for an employee to attend a support meeting of the Family Self-Sufficiency Program October 18 in Dallas at a cost of \$144.
3. Request for approval of two grant/loan applications in connection with the Housing Construction Services Program.

7. **Youth & Family Services**

a. **Domestic Relations**

1. Request for approval of an agreement with the Office of the Texas Attorney General for family community supervision services in the IV-D Courts, and for authorization to delete three investigative assistant positions and create two community supervision caseworker positions.
2. Request for authorization for eight employees to attend an annual conference of the Texas Association of Domestic Relations Offices November 13-15 in Austin at an approximate total cost of \$3,800.

b. **Cooperative Extension**

Request for authorization for an employee to travel to College Station October 22 to pick up animals for 4-H members exhibiting their projects at the 2003 Houston and San Antonio Livestock Shows at an approximate cost of \$75.

c. **Community & Juvenile Justice Education**

Request for authorization for the director to attend a meeting of the Texas Education Agency and Region XIII Education Service Center October 17 in Austin at an approximate cost of \$160.

d. **Children's Protective Services**

1. Request for authorization for an employee to attend a board retreat of the Texas Network of Youth Services November 1-3 in Burnet at a cost of \$458.
2. Request for approval of interlocal agreements with the City of Pasadena and Cypress-Fairbanks, Deer Park, Galena Park, LaPorte, North Forest, Sheldon and Tomball Independent School Districts for assignment of youth service specialist positions.

e. **Children's Assessment Center**

1. Request for authorization for an employee to attend a meeting October 23 in Houston of the Partners UT-Houston School of Nursing at a cost of \$50.
2. Request for authorization for two employees to attend a management training seminar of the Children's Advocacy Centers of Texas November 3-6 in San Antonio at an approximate total cost of \$1,628.

8. **Constables**

- a. Request by the constables' systems manager for approval of quarterly educational incentive payments for law enforcement employees who have met the requirements for the changes.
- b. Request by Constable Freeman, Precinct 2, for authorization for an employee to attend a class concerning protecting children online October 6-11 in Galveston at an approximate cost of \$250.
- c. Request by Constable Jones, Precinct 3, for authorization to reclassify a deputy position to a sergeant position.
- d. Request by Constable Cheek, Precinct 5, for approval of changes in the department's authorized list of regular deputies.
- e. Request by Constable Cheek for approval of payment in the amount of \$24 for additional expenses incurred by an employee to attend a seminar.
- f. Request by Constable Bailey, Precinct 8, for authorization for an employee to attend a field training officer class October 21-25 in Houston at a cost of \$50.
- g. Request by Constable Bailey for authorization to delete a regular deputy from the department's authorized list.

9. **Sheriff**

- a. Request for authorization to cancel a law enforcement agreement with Willowbridge Homeowners' Association effective November 1.
- b. Request for approval to end an administrative assistant position for the Organized Crime Unit.
- c. Request for approval of employee name changes and changes in the department's authorized list of regular deputies.
- d. Request for authorization to initiate annual agreements with the U.S. Drug Enforcement Administration for overtime pay for two employees participating in the Organized Crime Drug Enforcement Task Force, and eight employees participating in the High Intensity Drug Trafficking Area Project.
- e. Request for authorization to reclassify a deputy position to an AFIS support technician position.
- f. Request for authorization for two employees to attend a workers compensation seminar October 3 in Houston at a cost of \$600.

- g. Request for authorization for six employees to attend a criminal environmental law enforcement training seminar October 15-17 in San Antonio at a cost of \$1,816, with travel by county vehicle.
- h. Request for authorization for two employees to attend a homeland security seminar November 20-22 in San Antonio at a cost of \$742, with travel by county vehicle.
- i. Request for authorization for an employee to attend a 14-week polygraph class beginning in January in Humble at a cost of \$5,900.

10. **Fire & Emergency Services**

- a. Request for authorization for an employee to attend a grant writing conference October 21-25 in Austin at a cost not to exceed \$1,500.
- b. Request for authorization to adjust the maximum salaries of a captain position and three technician positions.
- c. Request for approval of payment in the amount of \$399 to the Texas Commission on Fire Protection for renewal of certificates for 19 fire/arson investigators.
- d. Request for approval of educational incentive pay adjustments for two employees who have received master peace officer certification.
- e. Transmittal of annual financial statements for Rural Fire Prevention District No. 10.
- f. Request for authorization to establish an account for revenue generated from seized property that has been auctioned.

11. **Medical Examiner**

Request for approval of two medical transcriptionist positions, two investigator assistant positions, and an executive assistant position.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of September 10.
- b. Request for authorization for three employees to attend a management seminar November 1 in Houston at a cost of \$447.
- c. Request for authorization for an employee to attend a pre-legislative conference of the Texas Association of Counties November 12-14 in Austin at a cost of \$630.

13. **District Clerk**

Request for authorization for the District Clerk to attend leadership classes of the Texas Association of Counties December 10-12 in Austin and February 19-20 in El Paso at a total cost of \$1,450.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 3 and the 157th, 190th, and 280th District Courts.
- b. Request for approval of an order authorizing settlement of a tort claim in connection with a case in County Civil Court No. 4.
- c. Request for approval of payment in the amount of \$385 for expenses incurred by an employee to attend an appraisal practice seminar in Houston.

15. **District Attorney**

Request for authorization to purchase software upgrade and related computer hardware for a filing system in the Check Fraud Division at a cost of \$23,500.

16. **County Courts**

Request for authorization for the court manager and five employees to attend an annual education conference of the Texas Association for Court Administration October 22-25 in San Antonio at an approximate total cost of \$3,450.

17. **Probate Courts**

Request by Judge Wood, Court No. 2, for authorization to attend a conference of the National College of Probate Judges November 13-16 in Tucson at an approximate cost of \$2,198.

18. **District Courts**

Request for authorization to purchase a replacement cellular telephone for use by a technical staff employee.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

2. Request for approval of payrolls for the periods ending November 1, 15, 29, and 30.
3. Request for approval to increase a change fund for the Tax Office.
4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month that ended August 31.

c. **Tax Assessor-Collector**

1. Request for authorization for 12 employees to attend the Texas Association of Assessing Officers seminar October 23 in Houston at a cost of \$780.
2. Request for authorization for an employee to attend a real estate course October 10-11 in Houston at a cost of \$345.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Custom printed file folders for the County Clerk.
 - b. Supply of various trees for the county and Flood Control.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District and Sheriff's Department.
3. Request for approval of changes in contracts with:
 - a. Syva Co., contractor for urine drug testing for the Medical Examiner, resulting in no change to the contract amount (00601).
 - b. Century Business Equipment, contractor for facsimile machines for the county and the Hospital District, resulting in an addition of \$1,195 to the contract amount (00612).
 - c. Library Design System, contractor for furnishing, delivering, and installing library furniture for the County Library, resulting in an addition of \$1,624 to the contract amount (00616).
 - d. Aramark Facility Services, contractor for turn-key maintenance repair services for Facilities & Property Management, resulting in a reduction of \$264,293 from the contract amount (00618).

4. Recommendation that the award for a UPS system for the Flood Control District be made to Bud Griffin & Associates, low bid meeting specifications in the amount of \$50,519, and for the County Judge to take necessary action relating to the addendum.
5. Recommendation that the award for a digital radiography system for the Sheriff's Department be made to Parameter Developments, Inc., and for the County Judge to take necessary actions relating to the agreement.
6. Request for approval of renewal options with:
 - a. A-Rocket Moving & Storage, Inc., for vacating, storage, and relocation of household materials for the county for the period of January 1-December 31, 2003.
 - b. Arch Wireless for leasing wireless pagers, messaging services, and related items for the county for the period of January 1-December 31, 2003.
 - c. Allen Western Wear/Saddlery for uniform hats for the Sheriff's Department for the period of January 1-December 31, 2003.
7. Request that the Association for the Advancement of Mexican Americans be granted a personal services exemption from the competitive bid process for services in connection with female offenders for the Juvenile Probation Department in the amount of \$24,500 for the period ending July 31, 2003, and for the County Judge to take necessary action relating to the award.
8. Request for approval of an order authorizing the County Judge to execute an agreement with Galaviz Academy for educational services and employment advocacy for participants assigned to Juvenile Probation Department's Project Spotlight in the amount of \$43,680 for the period ending August 31, 2003.
9. Request for approval of orders authorizing the County Judge to execute agreements for community youth development projects for Children's Protective Services for the periods ending August 31, 2003 with:
 - a. Children's Center for Self-Esteem, Inc., in the amount of \$34,740.
 - b. Alliance for Multicultural Community Services and Big Brothers/Big Sisters of Southeast Texas in amounts of \$50,000 and \$57,000 respectively.
 - c. City of Pasadena in amounts of \$50,978 and \$92,276, and North Pasadena Community Outreach in the amount of \$79,901.
10. Request for authorization for an employee to attend the annual American Society of Health-System Pharmacist Clinical meeting December 8-12 in Atlanta at an estimated cost of \$2,635.
11. Transmittal of notice of receipt of funds in the total amount of \$34,413 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction in September.

12. Transmittal of notice of receipt of funds in the total net amount of \$30,196 for county equipment sold at Houston Auto Auction August 28 and September 4.
13. 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.
14. Request for authorization to use the reverse auction Internet procedure for purchase of industrial batteries for the county at an estimated value of \$26,000.
15. Transmittal of notice of the award to One Source Toxicology Laboratory, Inc., for screening and confirmation testing of urinalysis samples for Community Supervision & Corrections.
16. Request for approval for an extension of a contract with Dade Behring, Inc., for urine drug testing for the Medical Examiner through December 31 or until a new contract is awarded.
17. Request for approval of an order authorizing the County Judge to execute an agreement between the Medical Examiner and the University of Texas Health Science Center at Houston for cardiovascular pathology services in the amount of \$30,000 for the period of October 1-September 30, 2003.
18. Request that Sarah Powell-Burton, MA, TLPC, be granted a personal services exemption from the competitive bid process for therapeutic services for child sexual abuse victims and their families for the Children's Assessment Center in the amount of \$24,000 for the period ending May 31, 2003, and for the County Judge to take necessary action relating to the agreement.

20. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating November 21 as Rohm and Haas Lone Star Day in recognition of the company being selected as Industry of the Year by the Deer Park Chamber of Commerce Salute to Industry Committee.
2. Consideration of a resolution designating October 9 as Joye M. Carter, M.D., Day in recognition of her work as Chief Medical Examiner and on the occasion of her departure from the Medical Examiner's Office.
3. Consideration of a resolution designating October 6-12 as Harris County 4H Week in the county in recognition of its 100th Anniversary.
4. Request for authorization to accept donated use of radio equipment for the Office of Emergency Management.

b. **Commissioner, Precinct 1**

1. Request for approval for 17 employees to attend the Annual Southeast Texas Grounds Maintenance Conference October 24 in Conroe at an approximate total cost of \$425, with travel by county vehicle.
2. Request for approval to post signs restricting parking on Heritage Country Drive from Contender Lane to Constitute Lane.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with Goose Creek ISD to budget \$5,000 for the SPARKS program for parks development for Harlem Elementary School.
2. Request for approval for three employees to attend an accounting seminar November 18 and 22 in Houston at a total cost of \$477.
3. Request for approval of temporary appointees of precinct judges for the November election.

d. **Commissioner, Precinct 3**

Request for approval for the County Judge to execute an agreement with Mayde Creek Senior High School-FFA Chapter for cleanup along the roadsides of Dulaney Road from Cherry Tree Grove to Saums Road in connection with the Adopt a County Road program.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Donald Olhausen on the occasion of his retirement.
2. Request for approval of a resolution proclaiming November 8-December 31 as Support Meals On Wheels Days in the county in support of the organization's fund-raising efforts.
3. Request for authorization to submit a supplemental payroll for three employees.
4. Transmittal of notice of receipt of funds in the amount of \$250 in connection with rent and concession fees for I.T. May Park.
5. Request for authorization for an employee to renew a structural pest control license in the amount of \$160 and to prorate the license to expire along with other park staff.

6. Request for approval for the County Judge to execute an agreement with Klein Forest FFA for cleanup along the roadsides of Champions Forest Drive from West Richey Road to Lorino Woods Drive and West Richey Road from Old Bammel N. Houston Road to Champions Forest Drive in connection with the Adopt a County Road program.
 7. Request for approval for the County Judge to execute an agreement with Boy Scouts of America Troop No. 92 for cleanup along the roadsides of McKay Drive from Humble-Westfield Road to one mile south in connection with the Adopt a County Road program.
 8. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Copper Creek Subdivision.
 9. Request for authorization for an employee to attend an electrical code change seminar October 12 in Houston at a cost of \$75.
 10. Request for approval for the Jesse Jones Park Volunteers to sell food and non-alcoholic beverages during the Pioneer Day festival November 2 at Jesse Jones Park.
 11. Request for approval to appoint Brenda K. Kirk to the Harris County Community Services Planning Council.
 12. Transmittal of traffic sign installations.
21. **Miscellaneous**
- Transmittal of a petition filed with the 125th District Court.
22. **Tax Rates**
- Consideration of orders adopting 2002 tax rates for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District as proposed by the court on September 10 and as presented at a public hearing on September 24.
- | | <u>1997</u> | <u>1998</u> | <u>1999</u> | <u>2000</u> | <u>2001</u> | <u>Proposed
2002</u> |
|-------------------|------------------|------------------|------------------|------------------|------------------|--------------------------|
| Harris County | .41866 | .41660 | .39483 | .35902 | .38393 | .38814 |
| Flood Control | .07967 | .08000 | .08000 | .06173 | .04758 | .04174 |
| Port Authority | .01959 | .02132 | .02040 | .01830 | .01826 | .01989 |
| Hospital District | <u>.12381</u> | <u>.12381</u> | <u>.14650</u> | <u>.20268</u> | <u>.19021</u> | <u>.19021</u> |
| Total | \$ <u>.64173</u> | \$ <u>.64173</u> | \$ <u>.64173</u> | \$ <u>.64173</u> | \$ <u>.63998</u> | \$ <u>.63998</u> |
23. **Emergency items.**

24. **Public Hearing**

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precinct 4, from Memorial Springs Drive to Steam Springs Drive in Memorial Creek Estates, Section One; from Tomlinson Trail to Tomlinson Trail Drive in Lincoln Green Place, Section One; and from Green Hollow Lane to Wooded Way Drive in Augusta Pines, Section Three.

25. **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. Frank Guilbeaux (3)
- b. Wade Webster (3)
- c. Victoria Jones (3)
- d. Others

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

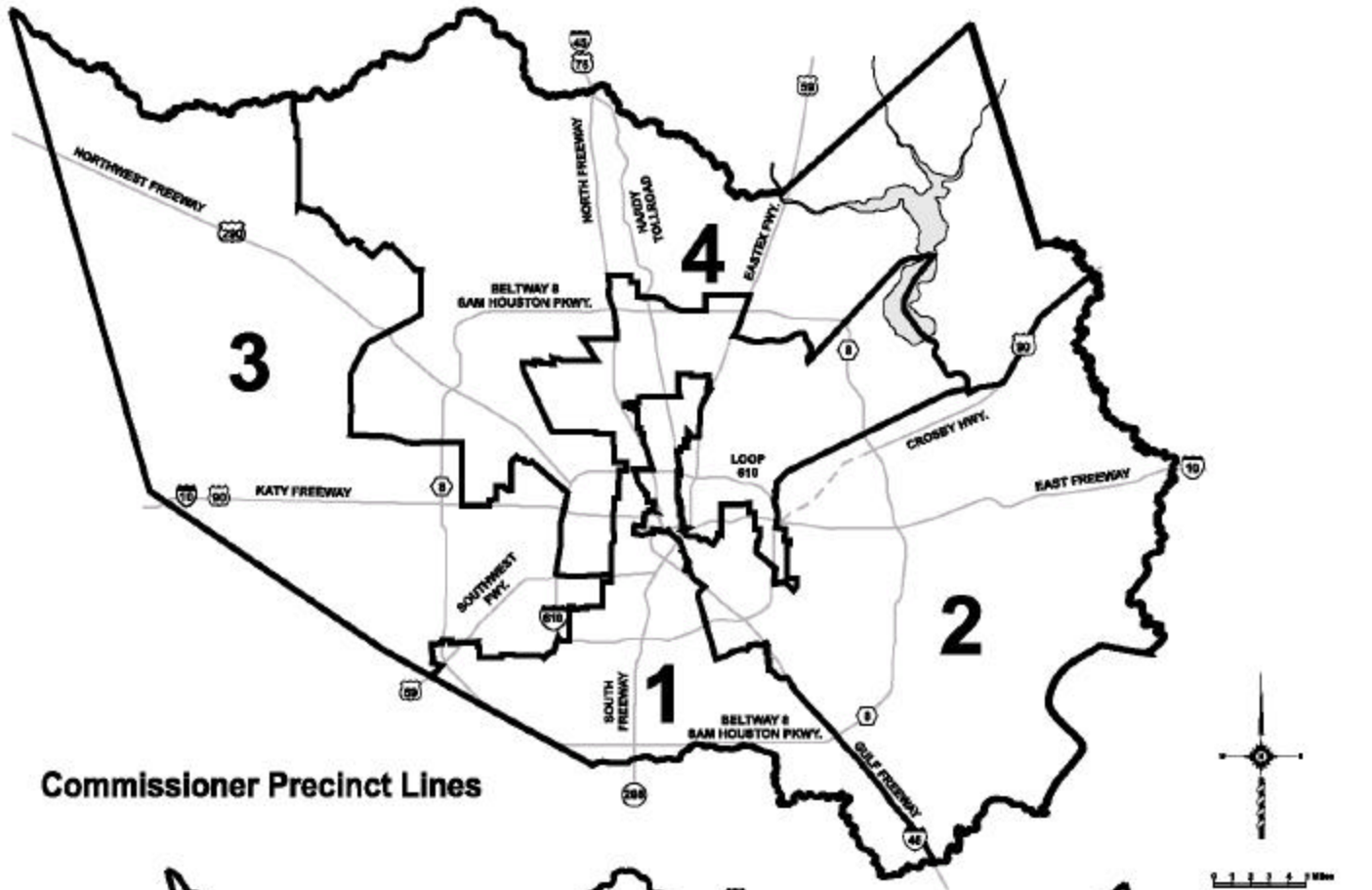
Commissioners Court will meet on Tuesday in regular session during Calendar 2002 at 1:45 p.m. and in Calendar 2003 at 10:00 a.m. on the dates noted by □. Approved county holidays are noted by ■.

Calendar 2003

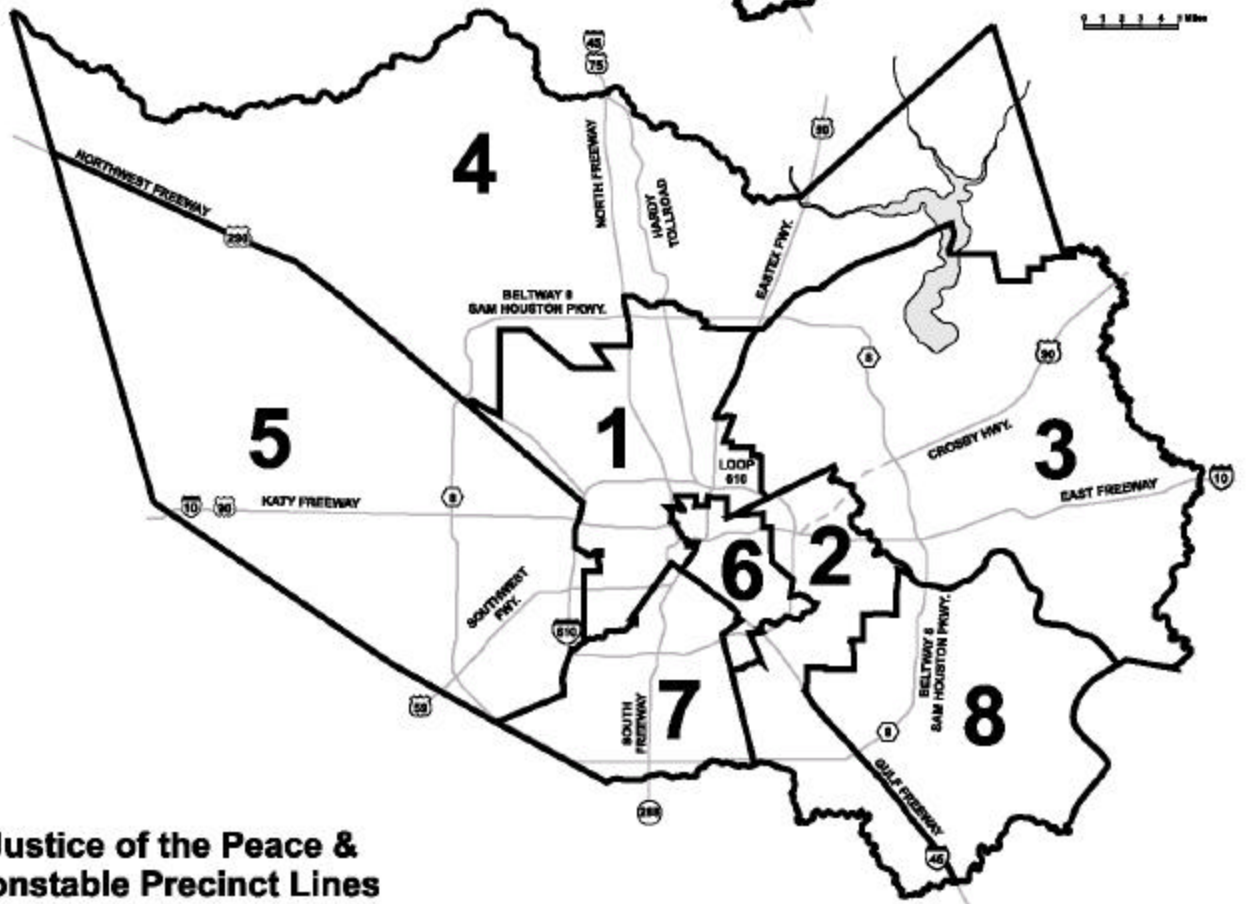
January S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29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

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Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines