

NOTICE OF A PUBLIC MEETING

May 30, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 3, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 08.11

AGENDA

June 3, 2008

10:00 a.m.

Opening prayer by Reverend Clay Whitaker of Old River Terrace United Methodist Church in Channelview.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Public Health & Environmental Services
4. Community Services
5. Youth & Family Services
6. Constables
7. Sheriff
8. Fire Marshal
9. District Clerk
10. County Attorney
11. District Attorney
12. County Courts
13. Probate Courts
14. District Courts
15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge be authorized to execute interlocal agreements with the cities of Jacinto City and Hedwig Village for administration and implementation of regional watershed protection educational programs at costs to the cities of \$5,460 and \$1,237, respectively.
2. Recommendation that the Toll Road Authority be authorized to negotiate a preconstruction agreement with TxDOT for early development of Segment E of the SH 99 Grand Parkway.
3. Recommendation for authorization to negotiate an engineering agreement with EFC, Inc., for design and construction phase services for the household hazardous waste facility at the Gessner Road multi-use facility.
4. Recommendation that the court issue a disclaimer regarding a certain conveyance of property to the county as filed under HCCF No. E160165 for a portion of unimproved Picton Drive.
5. Recommendation that the court accept conveyance of a road easement from Exxon Land Development, Inc., for a tract of land for a left turn lane on Schiel Road in the J.W. Baker Survey, Abstract No. 116, and for the County Clerk to file the instrument in the county official public records of real property.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 010 at the intersection of Sens Road and North H Street for the Sens Road-2 project in Precinct 2 in the amount of \$14,243, \$3,000 over the appraised value.
 - b. Tract 011 on the east side of Cypress Rosehill, north of Manor Bend for the Cypress Rose Hill Road-1 project in Precinct 3 in the amount of \$15,000, \$2,399 over the appraised value.
 - c. Tract 011 on the west side of Sens Road between L and H streets for the Sens Road-2 project in Precinct 2 in the amount of \$8,500, \$1,610 over the appraised value.

2. Recommendation that the court approve a resolution and order authorizing the La Riviera drainage improvements project in Precinct 2, two specific tracts, a decree of public necessity and convenience, and acquisition of property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court authorize the Flood Control District to pay current and delinquent property taxes in the amount of \$1,142 to the Humble Independent School District as part of the donation of Tract 36-003.0 on Songbird Lane between Lakelane West and Belleau Wood for the lot donation project in Precinct 4.
4. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 from Euell Road to Runneburg Road for the Brodt Road project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve orders declaring certain tracts to be surplus property, and authorize the county to sell, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 001 at the southwest corner of Gross and Alpha streets by sealed bid for a minimum of \$250,700 for the Alpha Street project in Precinct 1.
 - b. Tract 001 on the south side of Fallbrook Drive, east of Crammond Street by sealed bid for a minimum of \$35,655 for the Fallbrook Drive sale project in Precinct 4.
6. Recommendation that the court approve an order declaring Tract 14-601.0 to be surplus property, and authorize the Flood Control District to sell a bridge easement across the tract from the west end of Fair Grange Lane across Unit U100-00-00 for the Sales and Exchanges-3 project in Precinct 3 to KB Home Lone Star, Inc., for the appraised value of \$6,060, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Troy Construction, LLP, contractor for on-call slip lining in Precinct 1, resulting in no change to the contract amount (07/0080-3).
 - b. Economic Construction, Inc., contractor for sinkhole proposed outfall replacement at Leming Court in Precinct 2, adding 21 calendar days and resulting in no change to the contract amount (07/0369-1).
 - c. AAA Asphalt Paving, Inc., contractor for asphalt overlay and base repair of eight roads in the westside area in Precinct 3, adding 30 days and resulting in an addition of \$97,423 to the contract amount (07/0106-1).
 - d. Triple B Services, LLP, contractor for Cutten Road from South FM 1960 to the north end of the proposed bridge over Greens Bayou in Precinct 4, adding 52 days and resulting in a reduction of \$192,151 from the contract amount (06/0076-4).

- e. Conrad Construction Co., Ltd., contractor for Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4, resulting in an addition of \$2,591 to the contract amount (07/0144-1).
 - f. ACM Contractors, Inc., contractor for T.C. Jester Boulevard from Springton Lane to Glenmere Lane in Precinct 4, adding 71 days and resulting in an addition of \$31,565 to the contract amount (07/0202-2).
 - g. Cutler Repaving, Inc., contractor for refurbishing various roads in the Humble Camp area in Old Town Spring in Precinct 4, adding two days and resulting in a reduction of \$1,139 from the contract amount (07/0389-1).
 - h. Jerdon Enterprise, LP, contractor for tolling zone canopy structures, booth buildings, and utilities along IH-10 west of SH 6 to east of IH-610, adding 47 days and resulting in an addition of \$345,392 to the contract amount (07/0191-07).
 - i. Jerdon Enterprise, LP, contractor for tolling zone canopy structures, booth buildings, and utilities along IH-10 west of SH 6 to east of IH-610, resulting in an addition of \$82,313 to the contract amount (07/0191-08).
2. Recommendation for authorization to issue a purchase order for testing and inspection services to Geoscience Engineering in the amount of \$25,353 for asphalt overlay and base repair of four roads in the Alief area in Precinct 3.
 3. Recommendation for authorization to negotiate a professional services agreement with Raba-Kistner Consultants, Inc., for material testing and coordination during restoration of the 1910 Civil Courthouse, and with HTS, Inc., for material testing and coordination during construction of the Harris County Plaza/Jury Assembly project.
 4. Recommendation that Public Infrastructure be authorized to pay an additional \$199 to an employee who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as a county inspector.
- d. **Toll Road Authority**
1. Recommendation for appropriate officials to take necessary actions and that the County Judge be authorized to execute agreements with:
 - a. Pierce Goodwin Alexander and Linville for design services in the amount of \$1 million for ramp and main lane plaza modifications from US 59 South to SH 288 on the Sam Houston Tollway in Precinct 1.
 - b. S & B Infrastructure, Ltd., for design services in the amount of \$341,000 for modifications of toll ramps from IH-10 West to US 290 on the Sam Houston Tollway in Precincts 3 and 4.
 - c. TEDSI Infrastructure Group for design services in the amount of \$336,000 for modifications of toll ramps from US 59 South to IH-10 West on the Sam Houston Tollway in Precincts 1 and 3.
 - d. Carter & Burgess, Inc., in the amount of \$2 million for general engineering consultant services including review of highway geometry and roadway in all precincts.

- e. URS Corporation in the amount of \$220,000 for engineering services related to a permeable friction course overlay on the Sam Houston Tollway from US 290 to SH 249 in Precinct 4.
2. Recommendation for authorization to negotiate with:
 - a. Michael Baker, Jr., Inc., and PBS&J for environmental services within or appurtenant to Segment E of SH 99 Grand Parkway in Precinct 3.
 - b. Brown & Gay Engineers, Inc., for engineering and surveying services in support of design for Segment E of SH 99 Grand Parkway in Precinct 3.
 - c. Aviles Engineering Corp., HVJ Associates, Inc., and Terracon Consultants, Inc., for geotechnical services within or appurtenant to Segment E of SH 99 Grand Parkway in Precinct 3.
 3. Recommendation for authorization for the director to respond to a letter from Hugh McCulley, attorney for the Houston Belt & Terminal Railway Company, to agree to terms and conditions concerning railroad relocation to enable construction of the Hardy Downtown Connector extension.
 4. Request for authorization to correct payroll records of eight employees.
- e. **Flood Control District**
1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Aviles Engineering Corporation for additional environmental consulting services in the amount of \$100,000 in support of further environmental analysis to devise a plan to capture stormwater overflows from the Cypress Creek watershed that would otherwise flow into the Addicks Reservoir watershed and stormwater from the upper Addicks Reservoir watershed in Precinct 3.
 - b. CenterPoint Energy Resources Corp., for right of way utility adjustments in the amount of \$110,000 for relocation of facilities to accommodate reconstruction of Sims Bayou watershed in Precinct 1.
 - c. CivilTech Engineering, Inc., for engineering services in the amount of \$297,925 for implementation of the Carpenters Bayou channel restoration plan from Woodforest Boulevard to Woodford Drive in Precinct 2.
 - d. Edward Harvey Steinhagen for lease of property along the southern line of Tract 7A, Unit W100-00-00, Tract 28-011.0 in the Buffalo Bayou watershed in Precinct 3.
 - e. Frederick C. Graves for lease of property along the northern line of Lot 19, Block 3 in the Woods of Lakeside Subdivision, Section One, Unit W100-00-00, Tract 28-009.0 in the Buffalo Bayou watershed in Precinct 3.
 - f. Harris County Municipal Utility District No. 365 in the amount of \$25,045 for mowing of Units K169-00-00 through K169-03-00 in the Cypress Creek watershed in Precinct 3 for the period of May 1, 2008-April 30, 2011.
 - g. Hydrographic Consultants, Ltd., for hydrographic surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.

- h. Southwestern Bell Telephone Company dba AT&T Texas for right of way utility adjustments in the amount of \$80,000 for relocation of facilities to accommodate reconstruction of the Sims Bayou watershed in Precinct 1.
 - i. TCB, Inc., for engineering services in the amount of \$58,000 in support of implementation of the Upper Hunting Bayou flood damage reduction plan in Precinct 1.
 2. Recommendation for approval of changes in contracts with:
 - a. Lindsey Construction, Inc., contractor for Brays Bayou federal flood control project, Eldridge detention basin, Comp. 2, Phase 5, DS 20 in Precinct 3, resulting in an addition of \$536,110 to the contract amount (07/0274-01).
 - b. Serco Construction Group, Ltd., contractor for concrete channel improvements for Unit C106-08-00 from Unit C106-08-01 to Unit C106-08-02 in Precinct 2, resulting in an addition of \$187,010 to the contract amount (07/0275-01).
 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Channel restoration from Spencer Highway to downstream in Precinct 2 at an estimated cost of \$147,000.
 - b. General repairs on Langham Creek from Queenston Boulevard to downstream in Precinct 3 at an estimated cost of \$645,000.
 4. Recommendation for authorization to negotiate an interlocal agreement with Hilshire Village for participation in construction of extreme event flood protection at Ridgeley Drive, Unit W140-04-00 in the Buffalo Bayou watershed in Precinct 3.
 5. Recommendation for authorization to reject the apparent low bid for slope failure repair upstream to Barker-Cypress Road in Precinct 3 and award the contract to Cravens Partners, Ltd., lowest and best responsive bid in the amount of \$310,319.
 6. Recommendation that the court acknowledge deposit receipts for impact fees for March and April 2008.
 7. Recommendation for authorization to reclassify a senior engineer position to engineering manager effective June 7, 2008.
 8. Recommendation for authorization to delete airtime service for a cellular phone and purchase two replacement Nextel cellular phones with continuing service.
- f. **Architecture & Engineering**
 1. Recommendation for authorization to seek bids for a three-week period for:
 - a. A renewable term contract for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 at an estimated cost of \$150,000.

- b. Spring-Cypress Road from US 290 to Hempstead Highway in Precinct 3 at an estimated cost of \$1,289,151.
2. Recommendation for approval of the following plats:
 - a. Family Dollar at FM 525 Subdivision in Precinct 1; Bowden Survey Company.
 - b. Beltway 8/US 90 Commercial Subdivision in Precinct 2; Jones & Carter, Incorporated.
 - c. Transamerica Subdivision in Precinct 2; 4-Site Land Surveying.
 - d. Hospitality Corner in Precinct 3; Maverick Engineering.
 - e. SDI Cypress Subdivision in Precinct 3; Terra Surveying Co., Incorporated.
 - f. T.C. Square in Precinct 3; Bates Development Consultants and Owens Management Systems.
 - g. Westlake MUD No. One wastewater treatment plant in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Commons Waterway, Section Two in Precinct 4; Dannenbaum Engineering Corporation.
 - i. Eight Centre Subdivision in Precinct 4; Reno & Associates.
 - j. Myrex Business Center Subdivision in Precinct 4; GBI Partners, L.P.
 - k. Ridgeworth Lane extension street dedication in Precinct 4; Brown & Gay Engineers, Incorporated.
 - l. Shops at Blue Creek in Precinct 4; HRS and Associates.
 - m. Sullivan Industries Headquarter in Precinct 4; HRS and Associates.
 - n. Villages of Northpointe, Section Eight in Precinct 4; Benchmark Engineering Corporation.
 - o. Wal-Mart Store No. 4416-00 in Precinct 4; West Belt Surveying, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Genstar Summerwood, LP, executed by Arch Insurance Company in the amount of \$57,330 for Summerwood, Section 18 in Precinct 1.
 - b. C&W Barrington, LP, executed by Pacific Indemnity Company in the amount of \$25,373 for Eldridge View, Section Three in Precinct 3.
 - c. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$31,860 for Fairfield Village South, Section Six in Precinct 3.
 - d. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$16,470 for Mason Road to Schiel Road street dedication in Precinct 3.
 - e. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$35,003 for Windsong Place, Section One in Precinct 3.
 - f. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$24,000 for Hannover Village, Section Two in Precinct 4.
 - g. Sowell Interest-Grants, LP, executed by United States Fidelity and Guaranty Co., in the amount of \$59,250 for Villages on Grant, Section One in Precinct 4.

9. Recommendation for authorization to release financial surety for GP91 Venture, LP, in the amount of \$2,160 for Kingsland Boulevard from Ernestes Road to Grand Parkway, south lane, in Precinct 3.
10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. R&R 1818 Landscape, LP, only bid in the amount of \$88,818 for a mowing and maintenance contract for east parks in Precinct 2.
 - b. R&R 1818 Landscape, LP, lowest and best bid in the amount of \$80,307 for a mowing and maintenance contract for south parks in Precinct 2.
 - c. Statewide Traffic Signal Company, lowest and best bid in the amount of \$1,933,155 for an on-call term contract for traffic signal construction and/or modification at various locations in Precinct 4.
11. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Campbell Concrete & Materials, LP, only bid for cement stabilized sand in Precinct 2.
 - b. Conroe Pipe, Inc., only bid for a renewable term contract to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2.
12. Recommendation that the court accept and authorize the County Judge to execute an agreement with Harris County MUD No. 165 regarding submerged storm sewer systems serving Canyon Lakes West, Section One in Precinct 3.
13. Recommendation that the court adopt amendments to the Harris County Fire Code effective July 1, 2008 for revised minimum occupant load for automatic sprinklers in certain occupancies, and revised requirements for certain fireworks retail sales sites.
14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. H.T. Associates for lease of a parking lot across from Courthouse Annex 35 at 1721 Pech Road in Precinct 3.
 - b. Department of Education for lease of space for Project Head Start at 808½ Magnolia in Crosby in Precinct 2.
2. Request for approval of change in ownership to WRI-AEW Lone Star Retail Portfolio, LLC, in connection with an agreement for lease of space at 4625 FM 1960 for the Constable of Precinct 4.

3. Request for approval of a supplemental agreement with the United States Coast Guard for lease of an antenna site at the Washburn Tunnel.
4. Request for approval of an annual agreement with Betty Jo and William H. Kindred, Jr., for lease of space at 3000 Wilson Road in Humble for additional office space for the Fire Marshal.

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 \$66,386 and two workers compensation recoveries in the total amount of \$436; settlement of five tort claims in the total amount of \$67,862; denial of three claims for damages; and transmittal of claims for damages received during the period ending May 27, 2008.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$2,400 in connection with settlement of an accident claim.
- c. Request by Human Resources & Risk Management for authorization to reimburse the Harris County Sports & Convention Corporation \$577,273 and \$9,353 in FEMA funds for expenses incurred for emergency protective measures and debris removal as a result of Hurricane Rita.
- d. Transmittal of investment transactions and maturities for the period of May 14-27, 2008.
- e. Request for approval of interest payments for commercial paper projects.
- f. Request for approval of an order authorizing the 2007 election as additional authority for issuance of the Port of Houston Authority Unlimited Tax Commercial Paper Notes, Series A, and amending the order authorizing issuance of the notes and other related matters.
- g. Request for approval of an order authorizing issuance of Port of Houston Authority Unlimited Tax Refunding Bonds, Series 2008A, in a principal amount not to exceed \$350 million, prescribing the terms and form, providing for payment of principal and interest, authorizing preparation and distribution of an official statement to be used in connection with sale of the bonds, and other related matters.
- h. Consideration of a report and recommendations regarding Fort Bend County child sexual abuse cases.
- i. Consideration of a report and recommendations regarding Harris County's participation with the Greater Houston Convention and Visitors Bureau.

- j. Request for approval of salary maximum changes for certain positions of the Treasurer's Office.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Public Health & Environmental Services**

- a. Request for adoption of amended procedures for abatement of neighborhood nuisances, abatement and removal of junked vehicles as public nuisances from private property, and abatement of nuisances from swimming pools in connection with changes to the Texas Health and Safety Code.
- b. Request for authorization for the Veterinary Public Health division to sponsor an adoption event June 3-30 at the Animal Control Shelter at a rate of \$35 for each cat or kitten.
- c. Request for approval of an agreement with the Houston Harris County Immunization registry for operation of the universal reminder-recall project at a cost of \$108,000 for the period of June 19, 2008-June 19, 2009, and for authorization to extend the positions associated with the grant.

4. **Community Services**

- a. Request for approval of three deferred down payment grant assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$64,200.
- b. Request for approval of agreements/amendments with:
 - 1. Harris County Precinct Two Parks Department to design park improvements for expansion of James Driver Park in Precinct 2 using Community Development Block Grant funds in the amount of \$535,954.
 - 2. Mental Health & Mental Retardation Authority of Harris County for tenant-based rental assistance and supportive services to homeless persons in the county using Shelter Plus Care funds in the amount of \$2,179,512.
 - 3. Veterans Affairs to revise payment procedures for the 2007 SPC Renewal Project.
- c. Request for authorization to use previously approved Tax Increment Reinvestment Zone set-aside funds to safeguard housing for VA SPC participants in an amount up to \$2,000 and to repay HUD for erroneously drawn grant funds in an amount up to \$3,500.
- d. Request for authorization to use \$14,500 in previously approved TIRZ set-aside funds and allocate \$18,500 in additional TIRZ funds for advancement to Gannon Outsourcing, a VA contractor, for two months of rental assistance for SPC participants.
- e. Request for approval of amendments to the PY2007 annual action plan.

- f. Request for authorization to delete 20 cellular phones from the department's inventory.
- g. Request for authorization for certain employees to use county vehicles for travel to various meetings within the eight-county region of the Houston Metro Area through February 28, 2009 at no additional cost to the county.
- h. Request for authorization for the County Judge to execute a subordination agreement with J.P. Morgan Chase Bank, N.A., to allow a Precinct 4 homeowner to refinance to lower his mortgage interest rate.

5. **Youth & Family Services**

a. **AgriLife Extension**

- 1. Request for authorization to change the titles of two positions and increase the county's contribution to the salary of one of the positions and decrease the county's contribution to the salary of the other.
- 2. Request for authorization to reimburse the director \$137 for costs incurred to frame a county precinct map.

b. **Juvenile Probation**

Request for authorization to purchase three replacement Nextel cellular devices at an approximate total cost of \$90.

c. **Protective Services for Children & Adults**

- 1. Request for approval of an annual agreement with Gulfton Citizens Advisory Council for lease of office space at the Gulfton HPD storefront at 5980 Renwick for a community youth development coordinator.
- 2. Request for authorization for staff to host a:
 - a. Mother's Day banquet event May 15 in Houston for approximately 80 participants at an approximate cost of \$170.
 - b. Field Day event June 3 in Houston for the Girls' Inspiring for Future and Timeless Success Program for 25 participants at an approximate cost of \$75.
- 3. Request for approval of an annual agreement with Cypress Fairbanks Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.
- 4. Request for approval of three case manager positions for the Justice of the Peace Court Program to assist students and families in meeting conditions of orders in juvenile cases.

6. **Constables**

- a. Request by Constables Jones, Trevino, and Bailey, Precincts 3, 6, and 8, for approval of changes and/or corrections to the list of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Correct the payroll record of an employee.
 2. Appoint seven deputies to fill vacant positions.
 3. Amend a law enforcement agreement with Bridgestone Municipal Utility District to reclassify a deputy position to sergeant with a monthly car allowance.
- c. Request by Constable Camus, Precinct 5, for approval of a motorcycle allowance for a Toll Road deputy position.
- d. Request by Constable Trevino, Precinct 6, for authorization to:
 1. Accept office space donated by Mail Services of Houston & MSH Leasing for use as a Precinct 6 storefront at 1 North Sampson Street.
 2. Extend a temporary position through December 19, 2008 while an employee is on workers compensation.
- e. Request by Constable Walker, Precinct 7, for authorization to purchase:
 1. Four police vehicles at an approximate total cost of \$85,000.
 2. A replacement cellular phone for a deputy.

7. **Sheriff**

- a. Request for approval of an ADA compliance specialist position for the Medical Services Bureau.
- b. Request for approval of agreements with the cities of Bunkerhill Village, Nassau Bay, El Lago, Piney Point Village, Hunters Creek Village, Southside Place, Jersey Village, Hedwig Village, Taylor Lake, Shoreacres, and Spring Valley Village for receipt and confinement of city prisoners in the county jail.
- c. Request for authorization to delete two cellular phone allowances.
- d. Request for authorization to accept a donation of Academy flags from Waste Management of Houston Landfill Service for the Sheriff's Academy.
- e. Request for authorization to reimburse the Special Investigation Fund \$400 for annual recertification fees paid to the Accreditation Commission for Traffic Accident Reconstruction for two traffic accident investigators.

- f. Request for approval of a memorandum of agreement with U.S. Immigration and Customs Enforcement for not to exceed 10 detention deputies to attend training to process, identify, and place detainees on persons who are in the United States illegally.

8. **Fire Marshal**

- a. Request for authorization to execute annual agreements with Baytown, Forest Bend VFD, Southeast VFD, Stafford, Houston, and Jersey Village for fire fighting and protection services.
- b. Transmittal of the financial report for Harris County Emergency Service Districts Nos. 13 and 28.

9. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

10. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 133rd, 152nd, 164th, 189th, 215th, 269th, 313th, 314th, and 315th District Courts.
- b. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits concerning Genoa-Red Bluff Road and Burke Road tracts in Precinct 2 in County Civil Court No. 4.
- c. Request for approval of a letter of engagement to name Andrews Kurth, LLP, as special counsel to represent the county in connection with certain toll road matters.

11. **District Attorney**

- a. Request for authorization to issue a discretionary fund check payable to the Harris County Children's Assessment Center in the amount of \$5,000 to sponsor the 2008 Protecting Texas Children Conference to be held October 13-15, 2008.
- b. Request for authorization to issue a discretionary fund check for the department's Administration Fund in the amount of \$10,000 for payment for approximately 115 pagers for use by certain personnel for one year.
- c. Request for authorization to accept two forfeited vehicles in connection with cases in the 127th and 151st District Courts.

12. **County Courts**

Request for authorization to purchase two cellular phones.

13. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to upgrade a cellular phone to a Blackberry device.

14. **District Courts**

Request for authorization to purchase a replacement cellular phone.

15. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Multi-hazard applications seminar	7/13-18	Emmitsburg, MD	\$1,445	FCD
2.	PHES	1	HIV/AIDS partnership meeting	5/29-30	Atlanta, GA	\$800	Other
3.	PHES	2	Action Communities for Health, Innovation & Environmental Change Institute training (7 community volunteers)	6/9-12	Alexandria, VA	\$6,520	Grant
4.	PHES	1	Natl. Summit Legal Preparedness for Obesity Prev. & Control	6/17-20	Atlanta, GA	\$1,460	Other
5.	PHES	1	Presentation at the Summer Series on Aging	6/23-25	Lexington, KY	\$900	Other
6.	PHES	5	National BioWatch Workshop	8/5-9	Baltimore, MD	\$4,875 \$2,950	Grant Other
7.	PHES	1	National Coalition for Health Equity Summit	9/12-13	Sacramento, CA	\$100 \$480	General Other
8.	PHES	1	National Refugee & Immigrant Conference	9/24-28	Chicago, IL	\$1,690	Grant
9.	Library	3	American Library Association Annual Conference	6/26-7/1	Anaheim, CA	\$2,601 \$1,590	General Other
10.	Dom. Rel.	1	Natl. Child Support Enf. Assn. Conference & board meeting (\$2,048 approved 04/08-date change and amount increase)	7/31-8/6	San Francisco, CA	\$306	Grant
11.	AgL Ext.	1	Leadership programs development workshop	3/14-16	Jackson, MS	\$80	General
12.	AgL Ext.	1	American Assn. of Family and Consumer Sciences meeting	6/17-25	Milwaukee, WI	\$1,200	General
13.	AgL Ext.	2	Joint Council of Extension Professionals Conference	9/13-19	Indianapolis, IN	\$2,400	General
14.	PSCA	4	Case management training	6/15-17	Chicago, IL	\$3,670 \$3,670	Grant Other
15.	Const. 7	5	National Police Officers Memorial Service (\$2,548 approved 04/22/08)	5/13-16	Baltimore, MD Alexandria, VA	\$1,708	Other
16.	Sheriff	4	National Expert Witness Conference	6/16-20	Cape Cod, MA	\$9,380	Other
17.	Sheriff	2	Comm. on Accreditation of Law Enforcement Agencies Conf.	7/21-27	Boca Raton, FL	\$4,970	Grant
18.	Dist. Clk.	1	Natl. Child Support Enf. Assn. training conference & exposition	8/3-7	San Francisco, CA	\$2,928	General
19.	DA	1	National College of District Attorneys seminar	6/16-20	Columbia, SC	\$1,925	Other
20.	DA	4	Financial forensic techniques training program	8/12-21	Oklahoma City, OK	\$10,500	Other
21.	Com. 1	1	Joint conference on aging (\$2,371 approved 03/04/08)	3/26-30	Washington, DC	\$530	General
	Subtotal	43	Out of Texas average cost \$1,597 per employee			\$68,678	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Residential relocation seminar	9/17-18	Houston	\$400	General
2.	PID/ROW	3	Advanced residential relocation seminar	9/19	Houston	\$765	General
3.	PID/FCD	1	Construction & Pandemic Preparedness seminar*	6/6	Texas City	\$87	FCD
4.	PID/FCD	3	Municipal separate storm system seminar	7/12-17	Waco	\$2,896	FCD
5.	PID/FCD	2	Effective strategic performance management seminar	7/13-17	San Antonio	\$6,964	FCD
6.	PID/FCD	3	Texas Turfgrass Association Conference*	7/20-22	Galveston	\$750	FCD
7.	PID/A&E	2	Institute of Transportation meeting	6/26-28	San Antonio	\$940	General
8.	PID/A&E	1	Municipal separate storm system seminar	7/14-17	Waco	\$865	General
9.	MS/OFS	2	County Investment Officer Level II Conference	6/17-20	Dallas	\$1,656	General
10.	MS/HRRM	2	Texas Public Risk Management Association seminar	6/12	Pasadena	\$65	Other
11.	MS/HRRM	1	Safety workshop	6/18	Houston	\$135	Other
12.	MS/Fleet	1	National Association of Fleet Administrators meeting	6/12-13	West Columbia	\$255	General
13.	ITC	10	Texas-wide area radio network installation, maintenance & programming for interoperability (\$1,500/month)	06/01-12/31	Various	\$9,000	General
14.	PHES	1	Texas Society for Public Health Educ. Spring Conference	6/7	Austin	\$250	General
						\$80	Other
15.	PHES	7	Emergency preparedness training	6/17-19	Houston	\$220	General
16.	PHES	3	Family Planning Partnership project meeting*	6/23	Austin	\$150	Grant
17.	PHES	1	Refugee contractor & provider training	7/10-11	Austin	\$725	Grant
18.	CS	1	Lead based paint inspector refresher class* (\$175 approved 5/20-date change)	6/2	Houston	\$0	Grant
19.	CS	1	Passenger Service and Safety train-the-trainer seminar	6/15-18	Waco	\$592	Other
20.	CS	3	ArcGIS I software training	6/24-25	Houston	\$330	General
21.	CS	2	Project Learning, Empowerment, Advocacy & Participation training	7/2-10/22	Houston	\$10	General
22.	CS	1	Advocacy for human services issues training	7/9	Houston	\$35	Grant
23.	AgL Ext.	1	Junior master gardener training	5/16	Conroe	\$105	General
24.	AgL Ext.	1	4-H livestock selection	5/17	Stephenville	\$300	General
25.	AgL Ext.	1	Expanded nutrition program quarterly training	5/20	Fort Bend	\$65	General
26.	AgL Ext.	1	Texas 4-H Congress	7/13-16	Austin	\$520	General
27.	Juv. Prob.	20	Student and campus safety conference	6/5	Prairie View	\$700	Grant
28.	Juv. Prob.	3	Mid-management leadership reunion conference	6/30-7/2	Huntsville	\$844	Grant
29.	PSCA	1	Texas Network of Youth Services board meeting	6/19-20	Austin	\$300	General
30.	CAC	6	Regional peer reviews	3/1/08-02/28/09	Various	\$700	General
31.	CAC	1	Texas Society of Certified Public Accountants Conference	6/30	Houston	\$285	General
32.	Const. 1	3	Advanced law enforcement dispatch training*	5/1-2	Houston	\$867	Other
33.	Const. 1	1	Responders to chemical spills training*	6/23-27	Round Rock	\$440	Other
34.	Const. 2	1	Justice of the Peace and Constables Conference	6/18-21	Corpus Christi	\$914	General
35.	Const. 5	2	New supervisors course	5/27-29	Houston	\$240	Other
36.	Const. 7	1	Our Voices Conference-Victims Services	8/18-19	San Antonio	\$717	Grant
37.	Const. 7	1	Texas Victims Services Association training	9/9-12	Austin	\$808	Grant
38.	Sheriff	150	Arrest, search and seizure certification training (3 dates)	4/8-10 & TBD	Humble	\$5,625	Other
39.	Sheriff	1	Hiring and background investigations training	5/15	Humble	\$295	General
40.	Sheriff	100	Capitalizing on your leadership potential training	5/15-16	Houston	\$10,200	Other
41.	Sheriff	10	U.S. Army combat life saver course*	5/21-23	Beaumont	\$200	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
42.	Sheriff	1	TCLEOSE quarterly meeting*	6/4-7	Austin	\$370	Other
43.	Sheriff	10	Fuginet database training*	6/26	Huntsville	\$200	General
44.	Sheriff	2	Alternate light source workshop	7/2	Humble	\$200	General
45.	Sheriff	3	Texas Citizen Police Academy Alumni Convention*	7/8-12	Wichita Falls	\$1,900	Other
46.	Sheriff	5	Advanced SWAT emergency training	7/19-26	Houston	\$2,000	Other
47.	Sheriff	1	Business objects server training*	7/30-8/1	Dallas	\$1,505	Other
48.	Sheriff	2	Low light close quarters battle training	8/7	Humble	\$200	General
49.	Sheriff	11	Annual DARE international training conference*	8/10-14	San Antonio	\$12,279	Other
50.	Sheriff	2	Law enforcement fitness specialist course*	9/28-10/4	Dallas	\$2,490	Other
51.	Sheriff	1	Basic tactical medic certification training*	10/20-24	Bedford	\$1,750	Other
52.	Sheriff	1	Recovery of evidence in burglary cases*	TBD	Various	\$100	General
53.	Fire M.	2	Participation in the Annual Municipal Fire School*	7/18-25	College Station	\$1,220	General
54.	M.E.	2	Texas Continuing Medical Education Conference*	6/25-27	Austin	\$1,390	General
55.	M.E.	2	Texas Regional Vital Statistics Conference	7/9	Galveston	\$225	General
56.	Co. Clk.	4	Election law seminar	7/29-8/1	Austin	\$3,232	General
57.	Dist. Clk.	1	State Bar of Texas board of directors meeting	6/26-27	Houston	\$225	General
58.	Dist. Clk.	1	Suing and defending governmental entities conference	7/22-25	San Antonio	\$1,489	General
59.	CA	1	Interviewing and interrogation seminar	7/15-18	Houston	\$595	General
60.	JP 1.2	1	Advanced estate planning and probate seminar	6/10-13	Dallas	\$1,135	General
61.	Dist. Cts.	1	Court Administrative Committee meeting	5/12	Austin	\$188	General
62.	Auditor	2	Governmental Accounting Reporting & Auditing seminar	7/7-10	Houston	\$1,990	General
63.	Tax A-C	1	Tx. Assn. of Assessing Officers public law course	7/20-23	Austin	\$850	General
64.	Tax A-C	1	Board of Tax Professional Examiners exam	8/21-22	Austin	\$400	General
65.	Tax A-C	1	Legal seminar on ad valorem taxation	8/27-29	San Antonio	\$1,050	General
66.	OHSEM	1	Region VI Human Services & Disasters Summit*	7/30-8/1	Dallas	\$919	General
67.	Com. 1	1	Wastewater collection continuing education course	6/17-19	Houston	\$165	General
	Subtotal	418	In Texas average cost \$214 per employee			\$89,362	
	Total	461				\$158,040	

*Travel by county vehicle

General	Grant	Other	Total
\$43,987	\$26,010	\$88,043	\$158,040

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$513,005	\$1,026,860	\$1,539,865

16. Grants

- a. Request by **PID** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$579,400 for the H-GAC Solid Waste Program.

- b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Accept amendments to agreements with the Texas Department of State Health Services to increase grant funds by \$81,550 and \$213,686 for the Women, Infants, and Children Program.
 - 2. Accept an amendment to an agreement with the Texas Department of State Health Services to modify the work plan and performance measures of the Title V Population-Based Services Program for women and children.
 - 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$160,000 for the Title X HIV Integration Program.

- c. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$63,800 to purchase video-microphone camera systems for patrol officers.

- d. Request by **Constable Trevino, Precinct 6**, for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$600,000 for a crime prevention initiative targeting criminal gang activity.
 - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$200,000 for the Gang Prevention Coordination Assistance Program.

- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$240,000 for the Targeted Patrol Initiative.

- f. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$280,000 for service enhancements for the New Choices Program.

- g. Request by the **Medical Examiner** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$504,000 for the Forensic DNA Unit Efficiency Improvement Program.

- h. Request by the **County Judge** for authorization to:
 - 1. Accept grant funds in the amount of \$207,807 from the Texas Department of Transportation for continuation of the Harris County RIDES Program to provide transportation services for the elderly and disabled.
 - 2. Accept an amendment to the Harris County RIDES Program's FY'07 Section 5310 agreement with the Texas Department of Transportation to reallocate funds to provide increased transportation services for the elderly and disabled.

- i. Request by **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$1,146,606 from the Harris County Community Services Department for the Inwood Place water distribution system project.

- j. Request by **Commissioner of Precinct 2** for authorization to submit an application to the Houston-Galveston Area Council for Solid Waste Implementation grant funds in the amount of \$54,938 to continue an educational campaign against illegal dumping.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Advanced Excavation Services for storm sewer relocation at Queenston Boulevard in Precinct 3.
 - b. Bio-Landscape Maintenance for second year renewal of a mowing and maintenance contract for various roads in Precinct 3.
 - c. Bio-Landscape Maintenance for a term contract for mowing and various maintenance services for the Flood Control District northeast region.
 - d. Bussell & Sons, LLC, for a proposed irrigation well at P. D. Rushing Park in Precinct 3.
 - e. Centennial Contractors Enterprise to furnish all labor and equipment material and related items to complete the build out of an office at 10555 Northwest Freeway, Suite 170 for the Flood Control District.
 - f. Champions Hydro-Lawn for a term contract for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District.
 - g. Lecon, Inc., for Greens Bayou watershed channel restoration from the Hardy Airport connector to Rankin Road for the Flood Control District.
 - h. Walkerco for a term contract for debris removal and disposal services for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of quarterly payments to the Appraisal District for Harris County in the amount of \$2,108,394, and the Flood Control District in the amount of \$161,152.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Storage area network for the Tax Assessor-Collector.
 - b. Provide and install a morgue rack system and body trays for the Medical Examiner.

- c. Leased vehicles and related items for the county.
 - d. Repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county.
 - e. Repair parts, labor, and related items for Detroit diesel engines for the county.
 - f. Plastic liner bags for the county.
 - g. Printing of standard business cards for the county.
 - h. Maintenance and repair of vertical transportation equipment for the county.
 - i. Ammunition and related items for the Sheriff's Department.
 - j. Professional architectural and engineering design services for renovation of the Houston TranStar Center for the county.
 - k. Proposals for projects using Community Development Block Grant, Emergency Shelter Grant, and Home Investment Partnership Program funds for Community Services.
 1. Provide two-way radios and chargers for Public Health & Environmental Services.
 - m. Tree and tree limb removal services for the county.
2. Transmittal of a change in contract with Hill & Hill Exterminators, contractor for pest control services for Fleet Services, resulting in no change to the contract amount (01179).
 3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk.
 4. Recommendation that awards be made to:
 - a. Fleet Safety Equipment, low bid in the amount of \$640,914 to furnish and deliver emergency lighting and related items for police vehicles for the county for the period beginning August 1, 2008.
 - b. Texan Tree Depot, LP, low bid in the amount of \$10,000 for Items 2 and 4, and Bownds Wholesale Nursery, Inc., low bid in the amount of \$32,500 for Items 1 and 5-8 for field grown Live Oak trees for the county for the period beginning July 1, 2008.
 - c. Treebeards, Inc., Kuchenmeister dba Travis Place @ Harris County, and The Spaghetti Warehouse at a cost not to exceed \$7 per meal for breakfast and lunch, \$7 per dinner delivered to jurors, and \$10 per meal for dinner at provider's location for the period ending February 28, 2009 at an estimated total cost of \$200,000.
 - d. Big Z Lumber Co., low bid in the amount of \$1,164,011 for building materials and related items for the county for the period beginning July 1, 2008.
 - e. Glazier Foods, lowest overall bid meeting specifications in the amount of \$1,484,627 for grocery items for county institutions.

- f. All About Recovery, Inc., in the amount of \$50,000; Bay Area Recovery Center, Ltd., \$75,000; Directions of Recovery, Inc., \$75,000; Pathway to Recovery, Inc., \$75,000; Texas Treatment Centers, Inc., \$50,000; and Unlimited Visions Aftercare, Inc., \$50,000 for substance abuse treatment services for the Sheriff's Hurricane Evacuee Linkage Program, and approval of orders authorizing the County Judge to execute agreements for the period ending February 28, 2009.
 - g. MMS Midwest Medical Supply Co., lowest and most complete bid meeting specifications in the amount of \$36,151 for medical supply items and equipment for Community Supervision & Corrections for the period of June 1, 2008-May 31, 2009.
 - h. Fiesta Mart, Inc., in the amount of \$24,000; Hallmark Insights, \$40,000; and Signature Sales Group, Inc., \$40,000 for the county's portion of bids received for incentive gift cards for the county, the Harris County Hospital District, and Community Health Choice, Inc., for the period of June 15, 2008-June 14, 2009 on the basis of best bids received.
 - i. Agilent Technologies, Inc., only bid for a gas chromatograph/mass spectrometer detector/detection software bundle for the Medical Examiner, and approval of a modification to the contract to reduce the total contract price from \$98,847 to \$96,147.
 - j. Diagnostix of California dba Immunalysis, low bid in the amount of \$49,950 for a robotic sample processor workstation for the Medical Examiner, and authorization to trade in a Tecan MiniPrep75 System for \$10,000 reducing the total amount from \$49,950 to \$39,950.
 - k. Shell Daniel Construction, overall low bid in the amount of \$52,600 for renovation of the roof and siding on a livestock building for the county.
 - l. Santa Maria Hostel, Inc., at a unit price of \$81 per person per day for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Program for Community Services & Corrections, and approval of an order authorizing the agreement in the total amount of \$1,465,100 for the period ending August 31, 2009.
 - m. Volunteers of America Texas, Inc., best and lowest proposal meeting specifications in the amount of \$673,127 for substance abuse treatment services and other cognitive, criminogenic intervention for female offenders for the Women Helping Ourselves Atascocita Residential Program for Community Supervision, and approval of an order authorizing the County Judge to execute the agreement for the period ending August 31, 2009.
5. Transmittal of an award with Third Coast Produce in the amount of \$74,180 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of June 1-August 31, 2008.

6. Recommendation that the court grant a waiver of technicality and the award for portable toilets for the county and the Flood Control District be made to Allied Waste, low bid in the amount of \$163,620 for the period of June 3, 2008-May 31, 2009, with subsequent annual renewals, if any, beginning June 1 of each new term year.
7. Recommendation that bids be rejected on the basis that department requirements have changed for services and support for software, hardware, and operating systems for the Flood Control District.
8. Request for approval of renewal options with:
 - a. Brink's U.S., for armored car services for the Toll Road Authority and Fiscal Services for the period of August 1, 2008-July 31, 2009 at estimated costs of \$462,400 and \$218,000, respectively.
 - b. SBC Global Services, Inc., dba AT&T Global Services for dedicated internet access services for the county for the period of June 5, 2008-June 4, 2009 at an estimated cost of \$63,600.
 - c. Broadpoint for recurring service fees on mobile satellite video technology for the Sheriff for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$22,995.
 - d. Portable Computer Systems for automotive equipment technician personnel for the Sheriff for the period of September 1, 2008-August 30, 2009 at an estimated cost of \$72,000.
 - e. Myriad Systems, Inc., for processing, printing, and mailing of tax statements for the Tax Assessor-Collector for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$191,398.
 - f. Dell Marketing, LLP, for the fourth year lease for Exchange 2003 equipment for Information Technology for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$44,863.
 - g. BMC Software Distribution, Inc., for maintenance of proprietary software products for Information Technology for the period of July 30, 2008-July 29, 2009 at an estimated cost of \$252,663.
 - h. Vernon T. Gilpin for technical support services for Information Technology operating system, applications, and communication support service for the period of July 8, 2008-July 7, 2009 at an estimated cost of \$156,000.
 - i. Power Plus for preventive maintenance, inspection, repair of emergency generators, and related items for the county for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$194,000.
 - j. ADAPT Counseling for sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$140,000.
 - k. ADAPT Counseling, Arena Counseling Center, and Institute for Creative Counseling and Communication for sex offender counseling services for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at estimated costs of \$150,000 each.

- l. Baker and Taylor for audiovisual materials for the County Library for Class II, spoken word audio books at no price increase for the period of July 1, 2008-June 30, 2009 at an estimated annual cost of \$95,000.
 - m. The University of Texas Health Science Center for medical directorship for Public Health & Environmental Services for the period ending March 31, 2009 at an approximate cost of \$6,500.
9. Request for approval of an extension to a contract with Xerox Corporation for maintenance on a mainframe printing subsystem for Information Technology until July 31, 2008 or until a new contract is awarded.
10. Request for authorization for the County Judge to execute agreements/amendments with:
 - a. The JFA Institute for services to develop risk assessment instruments for Pretrial Services at no additional cost to the county for the period ending September 30, 2008.
 - b. The University of Texas Health Science Center at Houston to provide residential psychiatric services for the Children's Assessment Center in the amount of \$35,000 for the period ending February 28, 2009.
 - c. Orchid Cellmark, Inc., for DNA testing services for the Medical Examiner, adding 20 cases per month at 1.5 additional standards per case, 210 samples at \$250/sample and will increase the total amount of the agreement from \$800,000 to \$852,500 for the period ending November 30, 2008.
 - d. American Red Cross-Houston Area Chapter for procurement of additional Ambassador Program services required for county non-emergency transportation in the additional amount of \$46,000.
 - e. LaSalle Parish, Tensas Parish, and Caldwell Parish Law Enforcement Districts in Louisiana to allow housing for up to 1,000 inmates in custody of the Harris County Sheriff's Department on an as needed basis, and approval of assignments of contracts between LCS Corrections Services, Inc., and Tensas Parish and Caldwell Parish Law Enforcement Districts.
 - f. Networkcar, Inc., adding 43 cars with GPS and diagnostic tracking on the vehicles for Facilities & Property Management in the amount of \$32,215 for the period ending December 17, 2008.
11. Request for approval of sole source exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Harris Corporation for purchase of surveillance software and equipment for the Sheriff at an estimated cost of \$27,000.
 - b. Hart InterCivic, Inc., for a direct recording electronic voting system, optical scan voting system, and election management system for the County Clerk in the amount of \$610,995 for the period of June 19, 2008-June 18, 2009, with two one-year renewal options.

- c. West, a Thompson Business for purchase of Westpack products for District Courts Administration at an estimated cost of \$33,048 for the period ending April 30, 2009.
 - d. AT&T GobaL Services on behalf of Southwestern Bell Telephone, LP, for 5ESS-2000[®] Switch Pinnacle[®] ACD software support services for Information Technology, at an approximate cost of \$26,634 for the period ending April 30, 2009.
 - e. Advantage Software for maintenance and support of Total Eclipse software for the District Courts at an approximate cost of \$32,725.
 - f. Electronic Transaction Consultants Corporation for purchase of functional enhancements to the online customer service center and internal Tag Store System for the Toll Road Authority in the total amount of \$2,080,459 for the period of June 3, 2008-June 2, 2009.
12. Transmittal of bids and proposals for advertised jobs that were opened May 19, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

Request for authorization for the County Judge to execute an oil and gas division order instrument as a condition of payment to receive proceeds attributable to the sale of the county's royalty share of oil, gas and/or related or associated hydrocarbons from the Pines Village Unit in Harris County.

b. **Commissioner, Precinct 1**

1. Request for approval for Israel Chapa of the Webster Fire Department to host a cancer benefit for Riley Rhoden on July 13, 2008 at Challenger Park, and transmittal of a list of items to be sold.
2. Request for approval to replace 45 cellular phones.
3. Request for authorization to reclassify a construction utility II position and increase the hourly rates for five intern positions.

c. **Commissioner, Precinct 2**

Request for approval of a resolution designating June 12, 2008 as North Shore Rotary Day in honor of its 50th Anniversary.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of books from Rebecca Rex and a cast iron washpot with stand from Edgar Steinsiek for the Kleb Woods Nature Preserve.

2. Request for authorization to accept a check from Woodmere Development in the amount of \$92,410 for reimbursement for improvements on the Mueschke Road project from FM 290 to .8 miles north.
3. Request for authorization for the County Judge to execute an agreement with Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway in connection with the Adopt a County Road Program for the period of June 1, 2008-May 31, 2009.
4. Request for approval to replace three cellular phones.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road Program for the period of May 1, 2008-April 30, 2009 with:
 - a. Triple Play Baseball Academy-Houston Legends for cleanup along the roadsides of Atascocita Road from Ygnacio Road to Will Clayton Parkway.
 - b. NHCAC-Delta Sigma Theta Sorority, Inc., for cleanup along the roadsides of Fairbanks N. Houston Road from Rodney Ray to W. Little York Road.
2. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of a petition filed with the 125th District Court.
- b. Request for approval of a resolution approving issuance of Harris County Health Facilities Development Corporation Hospital Revenue Refunding Bonds, Series 2008A, 2008B, and 2008C, to refinance certain projects for Baylor College of Medicine.
- c. Request for authorization to renew the statewide Automated Victim Notification Service annual maintenance grant contract with the Texas Attorney General's Office and the service agreement renewal between the county and Appriss, Incorporated.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 001 for the Wirt Road Community Center Project in Precinct 3.

2. Request by the County Judge for an executive session for consideration and possible approval of the appointment/reappointments of:
 - a. Paige Cokinos to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending March 23, 2010.
 - b. Robert Dawson and Steve Kruegar to the Harris County Housing Finance Corporation board for terms ending December 31, 2009.
 - c. Chairman of the Harris County Sports & Convention Corporation Board of Directors, Position No. 3, for a term ending February 8, 2011.
3. Request by the Commissioner of Precinct 4 for an executive session for approval to reappoint Bob Borochoff to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending March 21, 2010.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does 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.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

Public Infrastructure
Management Services
Information Technology
Public Health & Environmental Services
Community 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

Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2008

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
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

March

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16 17 18 19 20 21 22
23 24 25 26 27 28 29
30 31

April

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27 28 29 30

May

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18 19 20 21 22 23 24
25 26 27 28 29 30 31

June

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8 9 10 11 12 13 14
15 16 17 18 19 20 21
22 23 24 25 26 27 28
29 30

July

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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
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
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
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 at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by [].

Court-approved county holidays are noted by []. The 2009 schedule will be established by the court prior to the end of Calendar 2008.

Calendar 2009

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
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

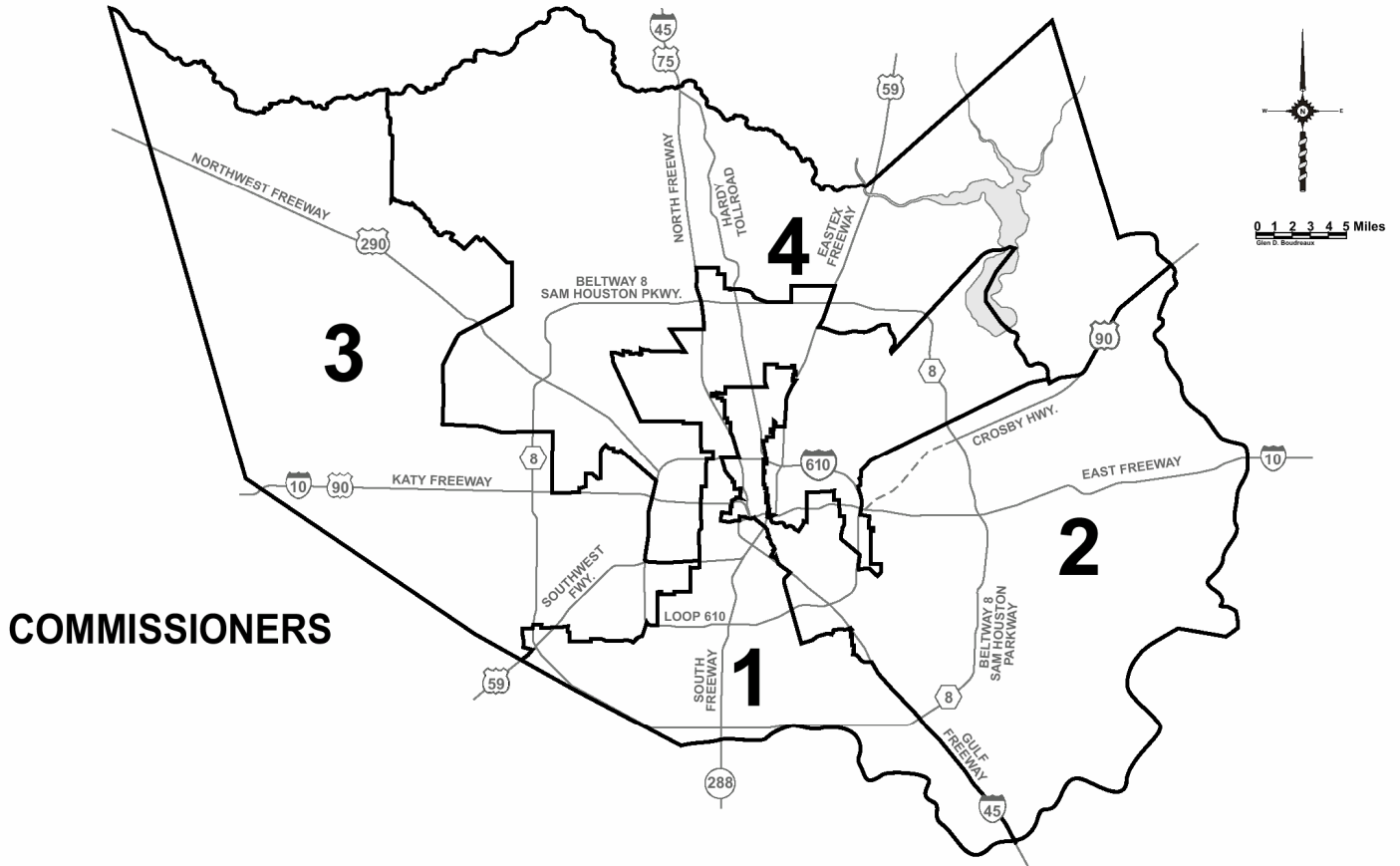
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1 2 3 4 5 6 7
8 9 10 11 12 13 14
15 16 17 18 19 20 21
22 23 24 25 26 27 28
29 30

December

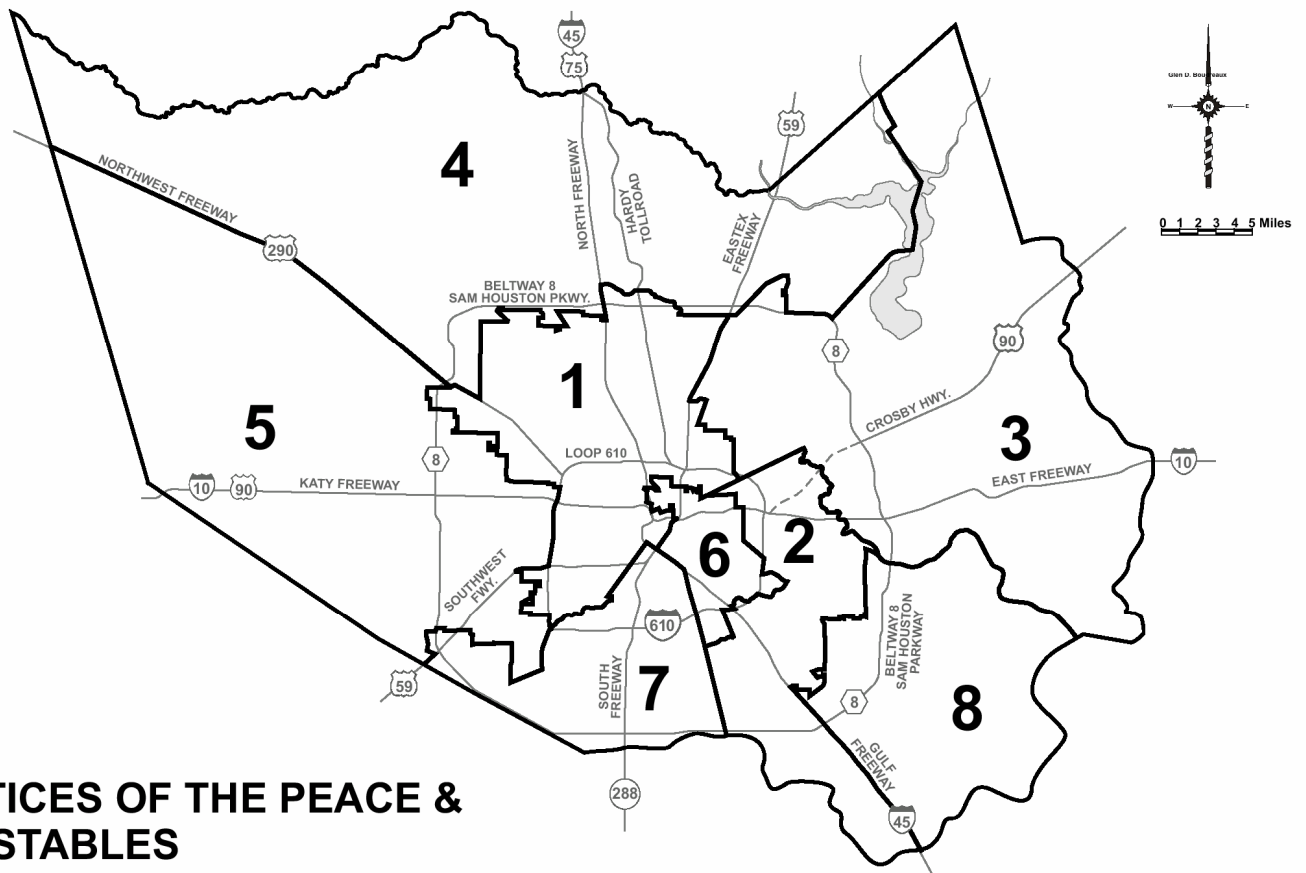
S M T W T F S
1 2 3 4 5
6 7 8 9 10 11 12
13 14 15 16 17 18 19
20 21 22 23 24 25 26
27 28 29 30 31

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie.Chapman@ms.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES