

NOTICE OF A PUBLIC MEETING

November 19, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 23, 2010 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



Olga Z. Mauzy, 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. 10.22

AGENDA

November 23, 2010

10:00 a.m.

Opening prayer by Dr. Charles Redmond of First Baptist Church of Pasadena.

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. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. County Courts
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. 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

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.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for the Flood Control District to renew annual membership for the county and district as a regular member of the National Association of Flood and Stormwater Management Agencies, and approval of payment of dues in the approximate amount of \$9,000.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Eight specific tracts west of Winter Wind Boulevard to east of North Eldridge Parkway for the Fallbrook Drive-2 project in Precinct 3.
 - b. Seventeen specific tracts from Mason Road to the east for the Schiel Road-2 project in Precinct 3.
 - c. One revised tract from north of Bourgeois Road to south of FM-1960 for the Hollister Road Segment 3 project in Precinct 4.
 - d. Seven specific tracts north of Schiel Road for the Mason Road-5 project in Precinct 3.
 - e. Two revised tracts west of Riverstone Ranch Drive to west of Sageblossom Drive for the Hughes Road project in Precinct 1.
2. 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. Tracts 003 DP, 004, 005, 007, and 009 south of Sciaaca Road to Autumn Springs for the Birnamwood Drive project in Precinct 4 in the amount of \$371,043, 5% over the appraised value.
 - b. Tract 037 at 12719 Duncan Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$16,811, \$3,000 over the appraised value.
 - c. Tract 085 at 14710 Timber Cliff Lane for the Skinner Road-1 project in Precinct 3 in the amount of \$700, \$350 over the appraised value.
3. Recommendation that the court approve a resolution and order authorizing the county to accept from Frank Hegar, et al., donation of a roadway easement across Tract 002 along the east side of Hegar Road south of Spring Creek for the Hegar Road at Spring Creek bridge replacement project in Precinct 3, and for the County Judge to execute the donation form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the Harris County 1910 Civil Courthouse, resulting in an addition of \$163,878 to the contract amount (08/0405-15).
 - b. Conrad Construction Co., Ltd., contractor for Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1, adding 131 calendar days and resulting in an addition of \$250,870 to the contract amount (10/0025-1).
 - c. Hassell Construction, Inc., contractor for Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2, adding 46 calendar days and resulting in an addition of \$63,944 to the contract amount (09/0392-1).
 - d. Lucas Construction Co., Inc., contractor for Connaught Way drainage improvements in Precinct 2, adding 30 calendar days and resulting in an addition of \$26,732 to the contract amount (09/0409-1).
 - e. Triple B Services, LLP, contractor for slope paving repairs for West Richey Street at Railroad Underpass Road, and approach slabs for West Richey Street at Vince Bayou in Precinct 2, adding 21 calendar days and resulting in an addition of \$44,746 to the contract amount (10/0009-2).
 - f. Menade, Inc., contractor for construction of Ella Boulevard from Spring-Cypress Road to Louetta Road in Precinct 4, adding 65 calendar days and resulting in an addition of \$5,799 to the contract amount (10/0026-4).
2. Recommendation for authorization to reduce retainage:
 - a. From 5% to 2% for Conrad Construction Co., Inc., for construction of Ella Boulevard in Precinct 4.
 - b. By 3% for C.F. McDonald Electric, Inc., for relocation of a generator from 330 Meadowfern Drive to 7701 Wilshire Place Drive.
3. Recommendation for authorization to fabricate dedication plaques for the Harris County 1910 Courthouse and for the Evelyn Meador Branch Library.

d. **Toll Road Authority**

1. Recommendation for authorization to fill and reclassify certain existing positions to ensure appropriate levels of staff for toll road operations, that the Constable of Precinct 3 be authorized to create and fill new positions and purchase vehicles to provide law enforcement services for operation of the Sam Houston Tollway Northeast, and that the authority be authorized to work with Management Services and other county departments to effectuate the personnel changes beginning December 4, 2010.

2. Recommendation for authorization to seek bids for a:
 - a. Three-week period for landscaping and storm water quality compliance for the Sam Houston Tollway Northeast in Precincts 1, 2, and 4.
 - b. Four-week period for heavy highway and bridge maintenance for the toll road system at an estimated cost of \$4 million.
3. Recommendation for approval of an engineering services agreement with Frank J. Dillard & Associates, Inc., in the amount of \$200,000 for on-call services for the design of electrical, lighting, and mechanical systems for toll road facilities, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation for authorization to seek a definitive project agreement with TxDOT for development of the Grand Parkway SH-99, and approval for continued involvement of engineering, legal, and financial consultants along with appropriate county departments.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. A & S Engineers, Inc., in the amount of \$60,000 for additional engineering services in support of the district's engineering and maintenance programs.
 - b. AECOM Technical Services, Inc., formerly AECOM USA, Inc., dba AECOM USA Group, Inc., in the additional amount of \$300,000 to continue demonstrating the advantages and effectiveness of local implementation of the federal flood control project on Hunting Bayou in Precincts 1 and 2.
 - c. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$225,000 for additional engineering services to develop a GIS-based application to manage and maintain the hydrology and hydraulic computer models created by the Tropical Storm Allison recovery project.
 - d. Richard Lammers for lease of property parallel to the southern boundary line of Lot 27, Block 3, in the Fleetwood Subdivision, Section 5 in the Buffalo Bayou watershed, Unit W100-00-00, Tract 32-001.0 in Precinct 3.
2. Recommendation for authorization to fund \$165,000 for a full-time position with the U.S. Army Corps of Engineers, Galveston District under a memorandum of agreement to expedite wetland verifications, jurisdictional determinations, and permitting requests submitted by the district to USACE.
3. Recommendation that the court adopt the Mud Gully and Lower Clear Creek flood damage reduction plan for Units A120-00-00 and A100-00-00 in Precinct 1, and for authorization for the district to proceed with implementation of the plan.
4. Recommendation for approval of a change in contract with Crosby Road Construction, Inc., for site stabilization of erosion problems at Unit C500-03-00 in Precinct 1, adding 260 working days and resulting in an addition of \$137,500 to the contract amount (08/0384-01).

5. Recommendation to reject the lowest bid submitted by DSJP Construction, LC, and that the award be made to Windsor Contracting, LLC, second lowest and best responsible bid in the amount of \$269,265 for general repairs to flood control facilities in the southeastern area of the county in Precincts 1 and 2.
6. Recommendation for authorization to close the interlocal agreement with the City of Houston for construction of stormwater detention improvements on city-owned property near West Loop IH-610 and Brays Bayou in Precinct 3.
7. Recommendation for approval of contract and bonds with Rimrock Enterprises, Inc., in the amount of \$593,908 for channel sediment removal in the Buffalo Bayou watershed in Precincts 3 and 4.
8. Request for authorization to purchase cellular services for three voice modems to be installed in the water quality monitoring equipment at Unit B512-01-00.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Cypresswood Drive from east of Carolina Oaks Drive to east of Carolina Hills Drive in Precinct 3 at an estimated cost of \$1,238,595.
 - b. Tuckerton Road-G from Fry Road to Greenhouse Road in Precinct 3 at an estimated cost of \$2.3 million.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4 at an estimated cost of \$200,000.
 - d. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 at an estimated cost of \$500,000.
 - e. Champion Forest Drive from Spring-Cypress Road to Boudreaux Road in Precinct 4 at an estimated cost of \$3,020,140.
2. Recommendation for approval of the following plats:
 - a. Beamer Dixie, LLC, in Precinct 1; A & B Consultants, LLC.
 - b. Jasmine Heights, Section 4 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - c. Tuckerton Road from Fry Road to Cypress Creek Bend Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Commons Waterway, Section 4 in Precinct 4; Dannenbaum Engineering Corporation.
 - e. Rankin North Business Park, Section 1 in Precinct 4; TBG Partners/Vernon G. Henry & Associates, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. 308 Furman, Ltd., executed by The Continental Insurance Company in the amount of \$20,025 for Brunswick Meadows, Section 2 in Precinct 1.
 - b. Belle Resources, Ltd., executed by Western Surety Company in the amount of \$6,000 for Green Creek Estates in Precinct 4.
 - c. Highland Glen, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$54,600 for Highland Glen, Section 1 in Precinct 4.

4. Recommendation for the County Judge to execute amendments to engineering services agreements with:
 - a. Quadrant Consultants, Inc., in the additional amount of \$370,684 in connection with construction of Aldine Mail Route Road from east of Airline Road to Aldine Westfield Road in Precinct 1.
 - b. Binkley and Barfield, Inc., in the additional amount of \$28,600 in connection with construction of Saums Road from east of Unit U101-02-00 to the City of Houston limits in Precinct 3.

5. Recommendation for deposit of funds received from:
 - a. Fort Bend County in the amount of \$359,003 to reimburse the county for construction of Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Street in Precinct 3.
 - b. Willard and Lorene Buff in the amount of \$1,229 to reimburse the county for Falvel Road reconstruction between FM-2920 and Spring Stuebner Road in Precinct 4.

6. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 10855½ North Eldridge Parkway for the intersection of North Eldridge Parkway at Fallbrook Drive in Precinct 3.
 - b. 10626½ Boudreaux for the intersection of Champion Forest Drive at Boudreaux in Precinct 4.
 - c. 19022½ Champion Forest Drive for the intersection of Champion Forest Drive at Gleannloch Forest Drive in Precinct 4.
 - d. 20003½ Champion Forest Drive for the intersection of Champion Forest Drive at Crescent Clover Drive in Precinct 4.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Allen Land Management, LLC, in the amount of \$5,880 for Park Creek, Section 3 in Precinct 3.
 - b. KB Lone Star, Inc., in the amount of \$2,640 for Stablewood Farms North, Section 1 in Precinct 3.
 - c. Park Lake Communities, LP, in the amount of \$2,840 for Grant Meadows, Section 1 in Precinct 4.

8. Recommendation for release of financial surety for:
 - a. Clay Road 628 Development, LP, in the amount of \$4,920 for Waterstone, Section 5 in Precinct 3.
 - b. Woodmere Development Co., Ltd., in the amount of \$3,880 for Eagle Landing, Section 6 in Precinct 4.

9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. D and J Construction, Inc., lowest and best bid in the amount of \$152,937 for the Dwight D. Eisenhower Park proposed parking lot in Precinct 1.
 - b. Conrad Construction Co., Ltd., lowest and best bid in the amount of \$806,645 for Cypresswood Drive from Carolina Hills Drive to Louetta Road in Precinct 3.

10. Recommendation that technical defects be waived and the award for Delta Building second floor renovations be made to Bluebay Construction, LLC, lowest and best base bid with alternates in the total amount of \$341,219, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.

11. Recommendation for authorization to negotiate an agreement with the City of Houston for operation and maintenance of Boyce-Dorian Park in Precinct 1.

12. Recommendation for authorization to negotiate interlocal agreements with the cities of Galena Park, Jacinto City, and Stafford authorizing the county to assist the cities in meeting new storm water permit requirements at their expense in support of the Regional Watershed Protection Program.

13. Recommendation that the court approve payments to the Harris County Flood Control District for Greens Bayou wetland mitigation bank credits for:
 - a. Genoa Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2 in the amount of \$54,060.
 - b. Becker Road from south of Union Pacific Railroad to Palo Dura Drive in Precinct 3 in the amount of \$11,000.

14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. CenterPoint Energy for reimbursement of costs associated with installation of non-standard service to James Driver Park at 10918 Bentley Street-B and -C in Precinct 2, for the County Auditor to make utility payments for both locations, and for execution of associated service outlet location statements.
 - b. PPG Industries, Inc., for right of way utility adjustments in the amount of \$129,333, including contingency for the proposed construction of Sens Road outfall improvements, Unit A104-07-00, and an offsite storm water detention basin in Precinct 2.

- c. Kinder Morgan Tejas Pipeline, LLC, for right of way utility adjustments in the amount of \$154,700, including contingency for the proposed reconstruction of Spring-Cypress Road Segment B from SH-249 to Faulkey Gulley in Precinct 4.
- 15. Recommendation that the County Judge execute an interagency agreement with ValPlace Willowbrook Texas, LP, in connection with construction of Perry Road from north of Mills Road to south of SH-249 in Precinct 4.
- 16. Recommendation for authorization to renew an annual contract with Bio Landscape & Maintenance, Inc., in the amount of \$300,000 for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
- 17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

- 1. Request for authorization to renew annual agreements with:
 - a. The State of Texas for lease of space at 1307 Baker Street for a Sheriff's jail facility, and approval of a purchase order for the monthly lease amount of \$25,000.
 - b. Watson & Taylor Management, Inc., for lease of storage space at 300 East Little York for Justice of the Peace 1.1, and approval of a purchase order for the monthly lease amount of \$149.
 - c. Harris County Water Control & Improvement District for lease of space at 7800 Fallbrook Drive for the Sheriff Department's Patrol Support Services, and approval of a purchase order for the annual lease amount of \$100.
- 2. Request for authorization to renew an annual license agreement with American Towers, Inc., for an antenna site at 315 Happy Hollow in Dickinson for Information Technology's radio communications equipment, and approval of a purchase order for the monthly lease amount of \$3,473.
- 3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

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 \$14,846 and five workers compensation recoveries in the total amount of \$4,133; settlement of three tort claims in the total amount of \$8,761; denial of four claims for damages; and transmittal of claims for damages received during the period ending November 16, 2010.

- b. Consideration of TCDRS retirement benefits and options for 2011.
- c. Transmittal of investment transactions and maturities for the period of November 3-16, 2010.
- d. Request for approval of interest payments for commercial paper notes.
- e. Consideration and possible action regarding proposed radio fee changes.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with the Angleton Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- b. Request for authorization to partner with the City of Houston to find a cooperative location for radio shops.

4. **Public Health & Environmental Services**

Request for approval of additional mileage reimbursements in amounts of \$329, \$421, \$658, and \$766 for TB outreach workers who exceeded the monthly limit in October 2010.

5. **Community Services**

- a. Request for approval of two deferred down payment assistance loans for low- and moderate-income homebuyers in Precinct 3 in the total amount of \$28,400.
- b. Request for approval of amendments to the annual action plans for Program Years 2006, 2007, 2008, 2009, and 2010.
- c. Request for approval of a subordination agreement with Freedom Mortgage Corporation to allow a low-income homeowner in Precinct 4 to take advantage of refinancing at a lower interest rate.
- d. Request for approval of an order authorizing a correction to an agreement with Clear Creek Independent School District to change the amount to \$266,113 for Community Development Block Grant funds allocated to the Spark Park project at McWhirter Elementary School in Precinct 2.

6. **Library Services**

Request for approval of an additional mileage reimbursement in the amount of \$79 for an employee of the County Library who exceeded the monthly limit in October 2010.

7. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to purchase 24 gift certificates from local merchants not to exceed \$50 per certificate for youth in the Kinder Emergency Shelter.

8. **Constables**

- a. Request by Constables Freeman, Hickman, and Trevino, Precincts 2, 4, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by the constables' systems manager for approval of career development salary increases for deputies who met requirements for senior deputy level.
- c. Request by Constable Walker, Precinct 7, for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.

9. **Sheriff**

- a. Request for approval of changes to the list of regular law enforcement personnel with oaths, and name changes for two regular deputies.
- b. Request for approval of a career development salary increase for a deputy who met requirements for senior deputy level.
- c. Request for authorization to use seized asset funds in the amount of \$550 to reimburse the Special Investigation Fund for fees paid to Experian for fraud management services in connection with investigations of the Financial Crimes Unit for the period of October 2008-August 2009.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for authorization to reimburse three Air Support Unit employees \$89 each for payments made to Martin Diagnostic Clinic for physicals required to obtain flight certificates.
- f. Request for authorization to accept six vehicles from the U.S. Marshalls Service for use by the Gulf Coast Violent Offenders Fugitive Task Force, and to accept a total of \$30,000 for emergency equipment for each vehicle.

- g. Request for authorization to delete a deputy position in connection with a law enforcement agreement with Memorial Chase Homeowners' Association, Incorporated.

10. **Fire Marshal**

- a. Request for authorization to lift the burn ban for unincorporated areas of the county.
- b. Request for the County Judge to execute a mutual aid agreement with the City of Stafford for fire protection services.
- c. Request for approval of an agreement with the Texas Forest Service to use the fire training academy to provide regional incident management training January 3-5, 2011 using Urban Area Security Initiative Grant funds in the amount of \$28,000.

11. **Institute of Forensic Sciences**

- a. Request for approval of an agreement with the University of Texas Medical Branch at Galveston for the county to provide a forensic pathology training program for a certain number of residents and medical students enrolled at UTMB each academic year.
- b. Request for authorization to extend a temporary toxicology technician position through January 14, 2011 while an employee is out on military leave of absence.
- c. Request for authorization to purchase demonstration compounds for a controlled substance workshop at an approximate cost of \$500.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of October 26, 2010.
- b. Request that the court ratify location changes of the official polling places for certain Harris County election precincts for the November 2, 2010 General and Special Elections.
- c. Request for authorization to purchase replacement voting equipment at a total cost of \$18.8 million.
- d. Request for authorization to purchase a replacement cellular phone.

13. **District Clerk**

Request for authorization to correct the payroll records of two employees.

14. **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 80th, 246th, 269th, 313th, 314th, 315th, and 333rd District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with environmental laws and regulations at 730 Independence Parkway in La Porte, and county flood plain management regulations and certain environmental laws and regulations at 4003 Roving Meadows in Crosby in Precinct 2.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Repsdorph Drive project in Precinct 2.
- d. Request for authorization for 20 volunteer lawyers to work on a part-time basis without compensation under the supervision of assistant county attorneys in connection with the Lawyers on Loan Program.

15. **County Courts**

- a. Request by the County Criminal Court Judges for approval of the appointment of Judge Mike Fields to the Harris County Bail Bond Board effective December 1, 2010.
- b. Request for authorization to purchase a cellular phone for the Harris County Public Defender.

16. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|----|---------|--------|-------------------------------------------------------|---------------------------------------------|---------------------------------------------------|---------|---------|
| 1. | PID/FCD | 1 | Planning principles & procedures training courses (3) | 1/26-30/2011 4/6-10/2011 7/13-17/2011 | Las Vegas, NV New Orleans, LA San Diego, CA | \$4,775 | Other |
| 2. | ITC | 1 | Public safety demonstration network meeting | 11/30-12/2 | Boulder, CO | \$982 | General |
| 3. | PHES | 2 | American Recovery & Reinvestment Act grantee workshop | 12/13-17 | Annapolis, MD | \$3,370 | Grant |
| 4. | PHES | 2 | Emergency planning and medical countermeasures event | 1/9-12/2011 | Washington, DC | \$2,250 | Other |
| 5. | PHES | 1 | Public health preparedness workshop | 1/25-27/2011 | Phoenix, AZ | \$810 | Other |
| 6. | PHES | 1 | National Health Equity Coalition meeting | 2/7-8/2011 | Washington, DC | \$960 | Other |
| 7. | Sheriff | 2 | Undercover operations training* | 11/27-12/10 | Meridian, MS | \$1,760 | Other |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|------------------------------------------------------------|--------------|------------------|-----------------|-------|
| 8. | Sheriff | 2 | Regional counterdrug investigation training* | 11/28-12/4 | Meridian, MS | \$1,260 | Other |
| 9. | Sheriff | 2 | Boat operator anti-terrorism training program | 12/4-11 | Glynco, GA | \$6,550 | Other |
| 10. | Sheriff | 2 | Regional counterdrug investigation training* | 12/11-19 | Meridian, MS | \$1,260 | Other |
| 11. | Sheriff | 4 | Crime scene and evidence photography training* | 1/17-20/2011 | Lake Charles, LA | \$2,820 | Other |
| 12. | Inst. F.S. | 1 | Future Trends in Forensic DNA Technology seminar | 11/29-12/1 | Toronto, ON | \$1,920 | Other |
| 13. | Co. Judge | 2 | Commission on Children local initiatives quarterly meeting | 12/1-3 | New York, NY | \$2,500 | Other |
| | Subtotal | 23 | Out of Texas average cost \$1,357 per employee | | | \$31,217 | |

b. In Texas

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|--------|---------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------|----------|---------|
| 1. | PID/FCD | 1 | Business analysis tools and techniques training (<i>\$1,095 appvd. 2/9-substitute class</i>) | 12/15-17 | Bellaire | \$0 | FCD |
| 2. | OLR | 1 | Texas Transportation Forum | 1/3-5/2011 | Austin | \$225 | General |
| 3. | PHES | 2 | Hazardous materials technician training* | 12/6-10 & 13-17 | Houston | \$800 | Other |
| 4. | PHES | 13 | Texas Environmental Health Association regional mtg.* | 12/8 | Conroe | \$585 | General |
| 5. | PHES | 1 | Food processing at retail establishments class | 12/13-15 | San Antonio | \$612 | General |
| 6. | CS | 2 | Emergency Solutions Grants Pgm. application workshop* | 12/2 | Austin | \$68 | General |
| 7. | Juv. Prob. | 1 | Working with youth gang members seminar | 11/29 | Richmond | \$55 | Grant |
| 8. | PSCA | 7 | Partners in Prevention Conference (<i>\$5,234 appvd. 10/12-date change only</i>) | 10/26-29 | Austin | \$0 | General |
| 9. | PSCA | 2 | Systems of Care meetings | 1/1-9/30/2011 | Austin | \$880 | Grant |
| 10. | PSCA | 1 | Dept. of Family Prot. Services provider workgroup mtg. | 1/23-24/2011 | Austin | \$155 | General |
| 11. | CAC | 3 | Forensic interviewer training | 12/1-3 | Austin | \$740 | Grant |
| 12. | CAC | 1 | Physical trauma management workshop | 12/3 | Austin | \$222 | Other |
| 13. | CAC | 1 | Crisis intervention training | 12/4 | Houston | \$90 | Other |
| 14. | CAC | 1 | Autism/Asperger's Conference | 12/17 | Galveston | \$252 | Other |
| 15. | Const. 5 | 1 | Texas crime prevention course | 12/6-10 | Humble | \$175 | Other |
| 16. | Sheriff | 1 | TCLEOSE Conference* | 10/31-11/4 | Addison | \$679 | Other |
| 17. | Sheriff | 3 | Dept. of Crim. Justice Alt. Sentencing Pgm. Office visit* | 12/5-8 | Dallas | \$570 | Other |
| 18. | Sheriff | 2 | Leadership and human resource development seminar* | 12/6-7 | New Braunfels | \$1,094 | Other |
| 19. | Sheriff | 12 | Physical fitness instructor class | 12/6-9 | Humble | \$7,188 | Grant |
| 20. | Sheriff | 3 | Brazos County Sherriff's Office visit* | 12/13 | Bryan | \$105 | Other |
| 21. | Sheriff | 3 | Bexar County Sheriff's Office visit* | 12/15-18 | San Antonio | \$570 | Other |
| 22. | Sheriff | 1 | Tx. Dept. of Criminal Justice Parole Division visit* | 12/19-22 | Austin | \$570 | Other |
| 23. | Sheriff | 3 | Crash Data Retrieval Summit | 1/17-19/2011 | Houston | \$1,797 | Other |
| 24. | Sheriff | 16 | Intoxilyzer training | 1/24-28, 2/21-25, 4/11-15, & 11/7-11/2011 | Houston | \$3,120 | Other |
| 25. | Sheriff | 1 | Texas Environmental Law Enforcement training* | 4/17-22/2011 | Bandera | \$564 | Other |
| 26. | Sheriff | 100 | Street survival class | 2/3-4/2011 | Humble | \$16,900 | Grant |
| 27. | Sheriff | 4 | Corrections ethics training* | 2/9-11/2011 | Plano | \$5,880 | Grant |
| 28. | Inst. F.S. | 30 | A medical lecture presentation | 12/6 | Houston | \$715 | Grant |
| 29. | Inst. F.S. | 135 | Substance abuse seminar (<i>\$4,860 appvd. 10/26</i>) | 12/7 | Houston | \$929 | Grant |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund | |
|-----------------|------------|------------|---------------------------------------------------------|----------|----------|-----------------|-----------------|--|
| 30. | Inst. F.S. | 30 | Forensic pathology fellow applicant lecture | 12/14-15 | Houston | \$515 | General | |
| 31. | Tax A-C | 2 | Tx. Assn. of Counties Newly Elected Officials training* | 12/7 | Conroe | \$60 | General | |
| 32. | Tax A-C | 3 | Legislative training* (one day TBD) | 1/4-7 | Austin | \$135 | General | |
| 33. | Com. 1 | 5 | Structural and pesticide applicator course | 12/2 | Houston | \$125 | General | |
| 34. | Com. 1 | 2 | Backflow prevention course* (\$450 appvd. 10/12) | 12/14-15 | Boerne | \$235 | General | |
| 35. | Com. 2 | 1 | County Judges & Commissioners Assn. of Texas Conf. | 10/5 | Waco | \$647 | General | |
| Subtotal | | 395 | In Texas average cost \$120 per employee | | | \$47,257 | | |
| | | | | | | | \$78,474 | |
| Total | | 418 | | | | | \$78,474 | |

*Travel by county vehicle

| General | Grant | Other | Total |
|---------|----------|----------|----------|
| \$4,344 | \$36,657 | \$37,473 | \$78,474 |

| Cumulative | Out of Texas | In Texas | Total |
|------------|--------------|-------------|-------------|
| FY 2010-11 | \$754,814 | \$1,110,917 | \$1,865,731 |

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept an award from the U.S. Department of Homeland Security for FEMA grant funds in the amount of \$1.1 million for the Addicks watershed model update project in Precincts 3 and 4.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept grant funds in the amount of \$150,000 from the Texas Department of State Health Services for the HIV Prevention Safe Talk Program.
 2. Accept grant funds in the amount of \$361,869 from the Texas Department of State Health Services for the Tuberculosis Elimination, Control, and Prevention Program.
 3. Accept an amendment to an agreement with the University of Texas Prevention Research Center to reallocate budget line items for the Health Promotion and Disease Prevention Research Centers Program, and for approval of a part-time grant-funded project assistant position.
 4. Transfer \$200 from the general fund to increase the discretionary match for the Title X Family Planning/HIV Integration Program.
- c. Request by **Community Services** for authorization to submit applications to the U.S. Department of Housing & Urban Development for grant funds in amounts of \$474,270, \$3,270,888 and \$11,705,620 for the Emergency Shelter Grant, Home Investment Partnerships, and Community Development Block Grant programs, and for approval of the Program Year 2011 Annual Action Plan.

- d. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to revise the reimbursement procedure and reduce the discretionary match by \$9,304 for family assessment and children evaluation services in connection with the Children's Crisis Care Center.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$15,000 from the U.S. Department of Justice for overtime payments in connection with the Gulf Coast Violent Offenders and Fugitives Task Force.
- f. Request by the **Sheriff** for authorization to accept grant funds in the total amount of \$47,425 from the U.S. Department of Justice for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept grant funds in the amount of \$350,000 from the Criminal Justice Division of the Office of the Governor for the Coverdell Forensic Sciences Improvement Program.
- h. Request by the **District Courts** for authorization to accept grant funds in amounts of \$87,706, \$115,061 and \$113,612 from the Criminal Justice Division of the Office of the Governor for the STAR Family Intervention Drug Court, Veterans Court, and STAR Adult Drug Court programs.
- i. Request by the **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$147,500 from America's Promise Alliance for the Promise Zone Partnership Program, and for authorization to transfer prior year grant funds in the amount of \$8,487 to the current year budget.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for Katy-Fort Bend County Road from north of Franz Road to north of Morton Ranch Road in Precinct 3.
 - b. Angel Brothers Enterprises, Inc., for Kluge Road from Huffmeister Road to Little Cypress Creek, and Blossomheath Road from Cypress Oaks to Huffmeister Road in Precinct 3.
 - c. Centennial Contractors for repairs to wooden decking at the Deussen shoreline and selected pier repairs in Precinct 1.
 - d. Forde Construction for asphalt overlay and base repairs for Becker Road and Peek Road in Precinct 3.
 - e. Jackson, Robert, dba HDIS, for debris removal and disposal services for the Flood Control District.
 - f. John Reed and Company for Bauer Road bridge replacement over Unit L100-00-00 in Precinct 3.

- g. Pillar & Strong for construction of Riley Chambers Zydeco-Campfire in Crosby in Precinct 2 for Community Services.
 - h. SCR Construction for armor joint repair and joint sealing for bridges in Precinct 3.
 - i. Salem Group, Inc., dba Complete Concrete, for channel sediment removal in the northern area of the county for the Flood Control District.
 - j. Serco Construction Group for construction services for Brays Bayou slope repairs from Country Creek Drive to Beechnut for the Flood Control District.
 - k. Texas Sterling Construction for modifications of entrance and exit toll ramps for Westheimer Road and Bellaire Boulevard from US-59 South to IH-10 West on the Sam Houston Tollway for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- b. **Tax Assessor-Collector**
1. Request for authorization to levy the hotel occupancy tax and occupation tax on coin-operated machines for the year 2011, and alcoholic beverage license and permit fees for the years 2011 and 2012.
 2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Fencing materials, installation labor, and related items for the county.
 - b. Substance abuse treatment services and other cognitive, criminogenic interventions including anger management for various programs for Community Supervision & Corrections.
 - c. Supplemental domestic violence outpatient treatment services for Community Supervision & Corrections.
 - d. Bed sheets for various detention facilities for the Sheriff's Department.
 - e. Mowing and various maintenance services for the southeastern region of the county for the Flood Control District.
 - f. Furnish and deliver limestone bedding for the Toll Road Authority.
 - g. Construction manager at risk services for the North Buffalo Bayou Central Plant in Precinct 2 for the Commissioner of Precinct 2.
 - h. A laboratory information management system for Public Health & Environmental Services.
 - i. All risk property insurance for the Jesse H. Jones Memorial Bridge, and use and occupancy insurance coverage for the county.
 - j. ExaGrid disk backup servers for the Sheriff's Department.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Constables of Precincts 4 and 5 and the District Clerk.

3. Transmittal of a change in contract with Waste Management, Inc., contractor for landfill services to accept non-putrescible, non-compacted solid waste for the Commissioner of Precinct 2, resulting in no change to the contract amount (09/0035).
4. Recommendation that awards be made to:
 - a. Landscape Professionals of Texas low bid meeting specifications in the amount of \$262,840 for lawn care services for various county locations for the period of December 1, 2010-January 31, 2012, with four one-year renewal options.
 - b. Bernard Food Industries, Inc.; J & M Wholesale Distributors, Inc.; Rudy Love Distributing; Glazier Foods Company; JNS Foods of Texas, LLC; Bee Bee Que, Inc./Speedy Foods; Labatt Food Service; McKee Foods Corporation; Ditta Meat Company; Performance Food Service; National Food Group; Premium Foods, Inc.; and a tie bid between LaBatt Food Service and Performance Food Service for Class 6, Item 8.a., low bids meeting specifications in the total amount of \$7,302,471 for various foods for the county jails for the period of December 1, 2010-November 30, 2011.
 - c. H.A. Cooley Interests, Inc., dba Greenmark Environmental, low bid in the amount of \$187,628 for maintenance of wetland habitats and other sensitive areas for the Flood Control District for the period of December 1, 2010-November 30, 2011, with four one-year renewal options, and approval of bonds.
 - d. Prime Trees, Inc., low bid in the amount of \$132,605 for vegetation management services in the Greens Bayou wetlands mitigation bank for the Flood Control District for the period of December 1, 2010-November 30, 2011, with four one-year renewal options, and approval of bonds.
 - e. Ditta Meat Co., lowest complete bid in the amount of \$971,894 for meat products for county institutions for the period of December 1, 2010-November 30, 2011, with a one-year renewal option.
5. Request for approval of performance and payment bonds for John A. Walker Roofing Co., Inc., in the amount of \$129,075 for installation and modification of a service center roof for the Commissioner of Precinct 1.
6. Request for approval of renewal options with:
 - a. Torma Communications for services to provide two newsletters for the Commissioner of Precinct 4 for the period of March 1, 2011-February 29, 2012 at a cost of \$66,081.
 - b. Business Security Solutions, Inc., for websense enterprise and security filtering software support services for Information Technology for the period of January 20, 2011-January 19, 2012 at a cost of \$144,000.
 - c. Gartner, Inc., for a research and membership program for Information Technology for the period of January 1-December 31, 2011 at a cost of \$76,530.
 - d. Hertz Equipment Rental Corporation for rental of commercial, industrial, and construction equipment and related items for the county for the period of March 1, 2011-February 29, 2012 at a cost of \$128,100.

- e. TransCore, LP, for maintenance of violation enforcement system cameras and associated equipment for the Toll Road Authority for the period of January 22, 2011-January 21, 2012 at a cost of \$700,000.
 - f. Centre Technologies for an enterprise storage system upgrade for the Toll Road Authority for the period of November 4, 2010-November 3, 2011 at a cost of \$400,000.
 - g. TransCore, LP, for maintenance of violation enforcement system cameras and associated equipment for the Toll Road Authority for the period of January 22, 2011-January 21, 2012 at a cost of \$700,000.
7. Request for approval of an extension to an agreement with Alanton Group, Inc., for janitorial services at various locations in Region No. 4 for the county for the extended period of January 1-March 31, 2011, or until a new contract is in place.
8. Request for the County Judge to execute amendments to agreements with:
- a. Cenikor Foundation, Inc., to add residential treatment services for female clients with no increase in the total contract amount for substance abuse treatment services for Community Supervision & Corrections.
 - b. Saint Hope Foundation in the additional amount of \$84,000 for primary medical care, medical case management, non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2010-February 28, 2011.
 - c. Bering Omega Community Services in the additional amount of \$97,800 for adult dental services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2010-February 28, 2011.
 - d. Saint Hope Foundation in the additional amount of \$13,200 for dental services targeting the north rural population for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2010-February 28, 2011.
 - e. Lead Paint Inspection Services, Inc., in the additional amount of \$10,000 for a lead based paint hazard control contract for Public Health & Environmental Services and Community Services for the extended period of December 1, 2010-February 28, 2011.
 - f. Phonoscope, Inc., in the additional amount of \$4,000 for an increase in the existing ethernet circuit for two Juvenile Probation centers at 6300 Chimney Rock for the period of February 1, 2010-January 31, 2011.
 - g. Phonoscope, Inc., in the additional amount of \$2,000 for an increase in the existing ethernet circuit for Information Technology at 9111 Eastex Freeway for the period of February 1, 2010-January 31, 2011.
 - h. Phonoscope, Inc., in the additional amount of \$8,500 for an increase in the existing ethernet circuit for the Sheriff's Department at 23828 Tomball Parkway for the period of February 1, 2010-January 31, 2011.

- i. Phonoscope, Inc., in the additional amount of \$2,000 for an increase in the existing ethernet circuit for the Commissioner of Precinct 1 at 7901 El Rio for the period of February 1, 2010-January 31, 2011.
 - j. Phonoscope, Inc., in the additional amount of \$13,000 for an increase in the existing ethernet circuits for six Justice of the Peace facilities at 6000 Chimney Rock, 16715 Clay Road, 6831 Cypresswood, 7900 Will Clayton Parkway, 14350 Wallisville, and 5300 Griggs, and a Sheriff's location at 2323 West Loop South for the period of February 1, 2010-January 31, 2011.
9. Request for approval of an order authorizing extension of an agreement with Motorola, Inc., in the additional amount of \$67,355 for a software subscription service, technical support services, infrastructure repair with advance replacement, and network security services for Information Technology for the period of December 1-31, 2010.
10. Request for the County Judge to execute interlocal agreements with the:
 - a. Texas Workforce Commission to allow the Harris County Hospital District access to the Texas Workforce Commission mainframe computer files for wage records for the period ending March 31, 2013 at a cost of \$28,930.
 - b. Harris County Hospital District for administrative assistance and management of Class D pharmacies for Public Health & Environmental Services for the period ending February 28, 2011 at a cost of \$30,000.
11. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Carrier Corporation in the amount of \$61,713 sole source for service agreements for the county's heating and cooling equipment for the period of December 1, 2010-November 30, 2011, with four one-year renewal options, and for the County Judge to execute the addendum to the agreement.
 - b. TransCore, LP, in the amount of \$5.3 million sole source for eGo Plus sticker tags, license plate tags, and motorcycle tags for the Toll Road Authority for the period of December 9, 2010-December 8, 2011.
 - c. International Business Machine Corporation in the amount of \$1,589,256 sole source for licenses and support services for the IBM System 390 software products for Information Technology for the period ending October 11, 2011, and for the County Judge to execute the addendum to the agreement.
 - d. VOTEC Corporation in the amount of \$98,250 sole source for VoteSafe electronic poll book software for the County Clerk.
 - e. Phonoscope, Inc., in the amount of \$346,800 sole source for ethernet automatic protection switching circuits from the Information Technology facility at 406 Caroline to various county locations for the period of February 1, 2011-January 31, 2012.
 - f. Ahura Scientific, Inc., a part of ThermoFisher Scientific, in the amount of \$84,000 sole source for upgrades of FirstDefender[®] RMX Raman spectrometers for the Fire Marshal.

- g. Medical Metrics, Inc., in the amount of \$295,700 sole source for Novel computer-assisted identification methods for the Institute of Forensic Sciences.
 - h. Bracewell & Giuliani, LLP, in the amount of \$250,000 for federal legislative and regulatory consulting services for the county for the period of November 24, 2010-November 23, 2011.
- 12. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 - 13. Transmittal of notice of receipt of funds in the total amount of \$17,116 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of October 1-31, 2010.
 - 14. Transmittal of bids and proposals for advertised jobs that were opened November 15 and 22, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions designating:

- 1. November 23, 2010 as Harris County Clerk Beverly Kaufman and Election Staff Day.
- 2. November 30, 2010 as Sandra K. Kubiak Day on the occasion of her retirement from the PID/Architecture & Engineering Division.
- 3. December 1, 2010 as World AIDS Day.

b. **Commissioner, Precinct 1**

- 1. Request for consideration and approval of a resolution recognizing the presentation and dedication by the Harris County Historical Commission of an official Texas historical marker in honor of the Reagan Masonic Lodge No. 1037 A.F. and A.M., and in observance of its scheduled centennial of December 31, 2010.
- 2. Request for consideration and approval of a resolution in appreciation to Mr. Ronald Jones, senior biologist with the U.S. Fish and Wildlife Service for his interaction and support of environmental youth programs in the precinct and county, and in observance of his retirement on December 18, 2010 after 20 years of dedicated service.
- 3. Request for authorization to use county vehicles to transport senior citizens to various locations throughout the state within a 150-mile radius of the county in 2011, and to transport senior citizens to Austin on February 8, 2011.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution honoring Michael J. Crowley as an unsung hero.
2. Request for authorization to pay a membership fee of \$75 to the Texas Association of County Engineers and Road Administrators.
3. Request for authorization to accept checks from Daycare by Granny B in the amount of \$393, and in the amount of \$131 from Llewellyn Harkness, IV, for driveway improvements on Mueschke Road from Sandy Hill Circle to Little Cypress Creek.
4. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Cy-Fair High School-Earth Rescue for cleanup along the roadsides of Cypress North Houston from Highway 290 to Telge for the period of October 31, 2010-October 30, 2011.
 - b. Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road for the period of November 2, 2010-November 1, 2011.
5. Transmittal of notice of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing the 50th wedding anniversary of Howard and Laverne Theiss.
2. Request for approval of agreements with the Harris County Department of Education to provide adult education classes at the Crosby Community Center at 409 Hare Road in Crosby, and at the May Community Center at 2100 Wolf Road in Huffman at no cost to the county.
3. Request for approval of a memorandum of understanding with RSVP of the Texas Gulf Coast, sponsored by the Jewish Community Center of Houston, for volunteer opportunities for senior adults in the precinct's community centers at no cost to the county.
4. Request for authorization to accept from the Association for Better Community Schools donation of a bronze plaque inscribed with the origin and history of Matzke Park and affixed to a large native stone boulder to be placed at Matzke Park.

5. Request for authorization for the Senior Adult Program to hold a Destinations Galore fundraiser January 25, 2011 at the Humble Civic Center.
6. Request for approval for Precinct 4 vehicles to travel out of the county and within the state from January 1-December 31, 2011 in connection with day trips for the Senior Adult Program.
7. Request for authorization to correct the payroll record of an employee.
8. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Cub Scout Pack No. 565 for cleanup along the roadsides of North Eldridge Parkway from Gregson to north of the fire station for the period of December 1, 2010-November 30, 2011.
 - b. National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta to Spring Cypress for the period of September 1, 2010-August 30, 2011.
 - c. NJROTC De Kaney High School for cleanup along the roadsides of Bammel Road from IH-45 to Greenbrook for the period of November 1, 2010-October 31, 2011.
 - d. NJROTC Unit Tomball High School for cleanup along the roadsides of Telge Road from FM-2920 to Telge Terrace for the period of November 1, 2010-October 31, 2011.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th, 113th, and 269th District Courts and U.S. District Court.
- b. Request for approval of an order authorizing a data use agreement between the Harris County Hospital District and the City of Houston for public health surveillance purposes.
- c. Request for approval of an order authorizing an agreement between the Harris County Hospital District and Pasadena Realty Partners, LLC, for lease of space at 3925 Fairmont Parkway in Pasadena for use as a medical clinic.
- d. Request for approval of the FY 2011-12 budget for the Greater Harris County 9-1-1 Emergency Network.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the County Judge for a public hearing to solicit input on the county's use of the Coastal Impact Assistance Project funds.
2. Request by Public Health & Environmental Services for a public hearing to consider and adopt amendments to rules for regulation of food establishments in unincorporated areas of the county.

IV. Executive Session

Request by the County Attorney for an executive session to brief the court in the matter of Timberly J. Davis v. Harris County in U.S. District Court, and to take appropriate action upon return to open session, including a possible decision regarding pretrial strategy.

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
- Legislative Relations
- 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
- Institute of Forensic Sciences
- 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 2010

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| January | February | March | April | May | June |
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2010 and Calendar 2011 on the dates noted by [] . Court-approved county holidays are noted by [] .

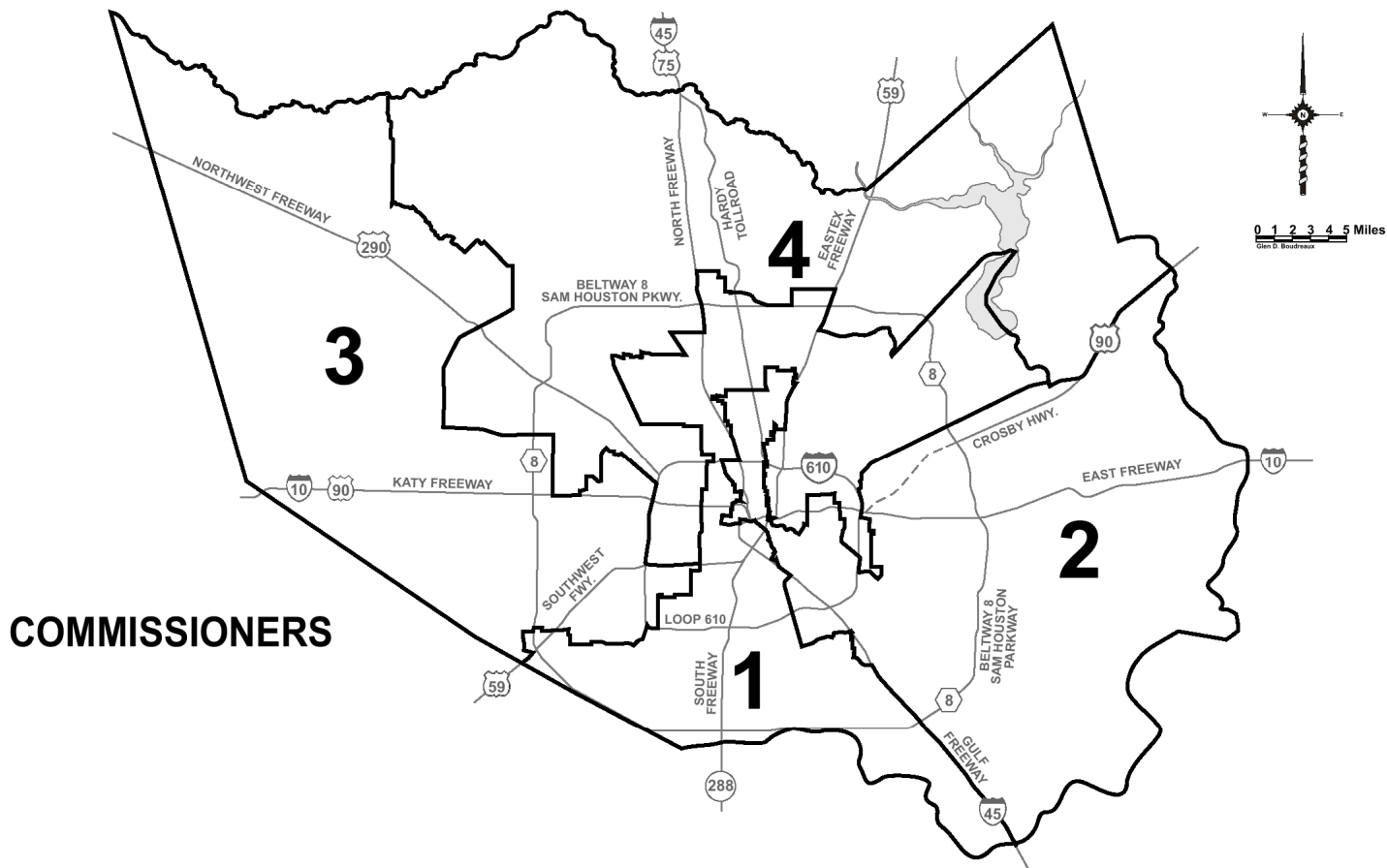
Calendar 2011

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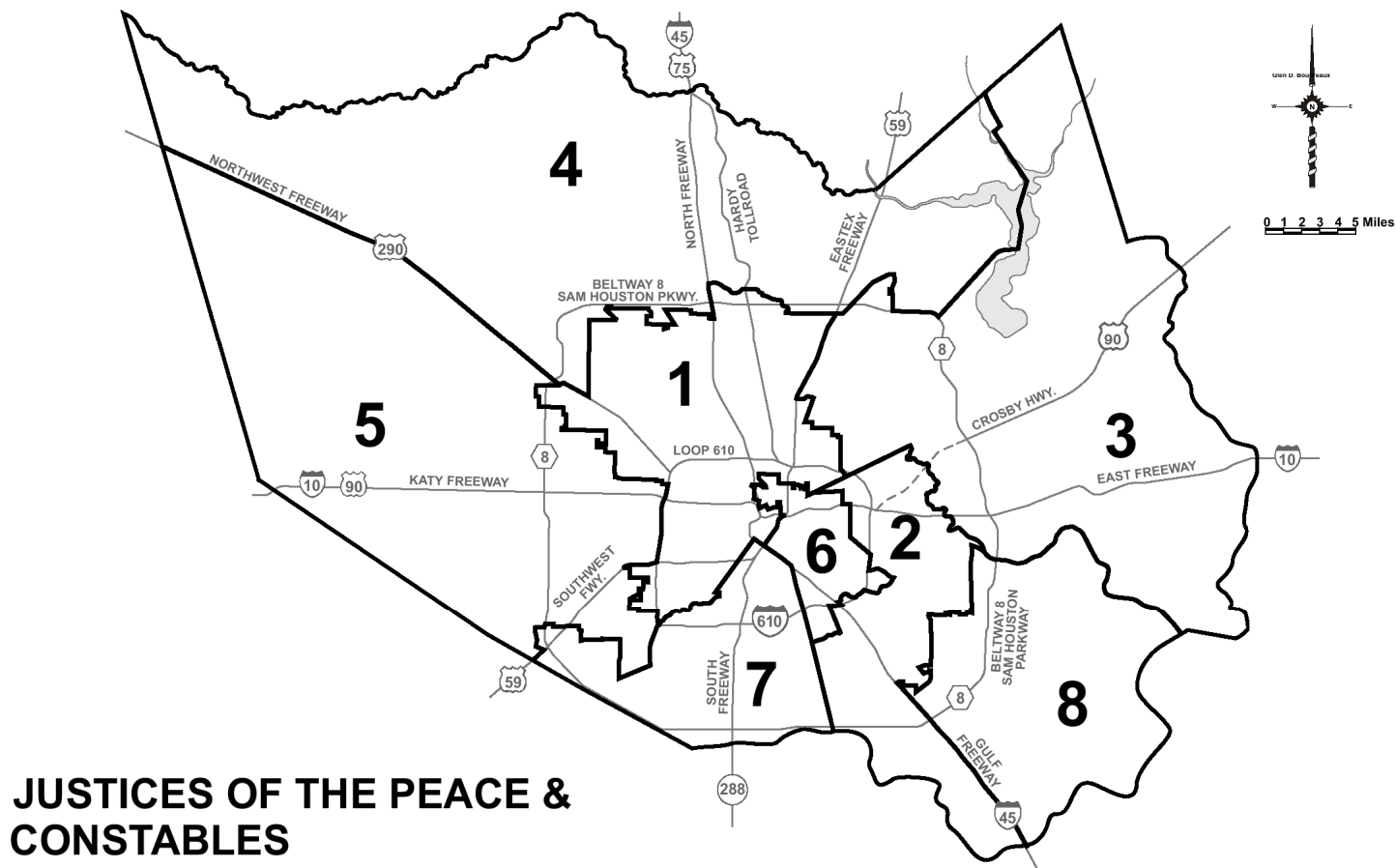
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES