

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 20, 2012

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 24th day of January, 2012** the Court will consider the following supplemental agenda item.

Request by the Fire Marshal for the County Judge to sign an agreement with the International Code of Council to provide a seminar in Houston, Texas on February 13th and 14th 2012, regarding significant changes to the International Fire Code and International Building Code at a cost not to exceed \$4,800.00 and for the Fire Marshal to take all necessary steps to facilitate the provisions of the agreement.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

January 20, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 24, 2012 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.

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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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 12.02

AGENDA

January 24, 2012

10:00 a.m.

Opening prayer by Reverend Dr. Judy Allen of First Christian Church in 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. Budget Management
3. Financial Services & Planning
4. Information Technology
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney

15. Pretrial Services
16. Justices of the Peace
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. 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

1. Recommendation that Facilities & Property Management, a division of the Public Infrastructure Department, be returned to its previous and longstanding posture as an independent county department effective March 1, 2012.
2. Recommendation that the Toll Road Authority be authorized to initiate a feasibility investigation of a 10-mile segment of SH-249 for toll road development in Harris County and Montgomery County.

b. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Eight specific tracts at Gulf Bank Road and Sweetwater Lane for the Gulf Bank Road at Sweetwater Lane project in Precinct 1 (UPIN 0610100256).
 - b. Forty-three specific tracts from IH-10 to Wallisville Road for the North Main Street project in Precinct 2 (UPIN 11102M23LA01).
 - c. One specific tract from Nasa Road-1 to east of SH-146 for the Repsdorph Drive-3 project in Precinct 2 (UPINs 0210200010 and 0210200011).
2. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 16 for the Scott Street-1 project in Precinct 1 in the amount of \$4,000, \$467 over the appraised value (UPIN 08101M009V).
 - b. Tract 4 for the Huffmeister Road Segment 2 project in Precinct 3 in the amount of \$25,543, \$3,000 over the appraised value (UPIN 111033954209).
 - c. Tract 3 for the Spring Stuebner Road-A project in Precinct 4 in the amount of \$100,414, \$283 over the appraised value (UPIN 08104M009C).
 - d. Tract 34 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$2,500, \$1,010 over the appraised value (UPIN 08104M009D).
 - e. Tract 4 for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$39,000, \$2,254 over the appraised value (UPIN 08104M009E).
3. Recommendation for the County Judge to execute donation forms and that the court authorize the county to accept donations from:
 - a. Tiger Park, LLC, of Tract 1 for the Mason Creek Trail pedestrian facilities in Precinct 3.

- b. North Houston Plaza, Ltd., of Tract 2 for the Lee Road and FM-1960 intersection turn lane in Precinct 4 (UPIN 07104M004F).
4. Recommendation that the court approve a resolution and order declaring land out of Lots 62 and 63 in the First College Addition in Precinct 1 to be surplus property, for authorization for the county to sell the property by sealed bids with a minimum bid of the appraised value of \$222,000, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court authorize the county to sell and declare as surplus property along the west side of South Post Oak Boulevard and north of Gasmer Drive in Precinct 1, for the Flood Control District to purchase the property for the market value of \$1,907,024, and for the County Judge to execute the special warranty deed in connection with the sale.
6. Recommendation that the court authorize the Severe Repetitive Loss project, three specific tracts in the Glenburnie, Ponderosa Forest, and Woodland Trails West subdivisions in Precincts 1 and 4, acquisition of the property on behalf of the Flood Control District, payment of compensation and landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 120900Z1H048).
7. Recommendation that the court confirm and approve the sale of Lots 58 and 59 in the 3700 block of Newhouse Street, First College Addition in Precinct 1 to John Barkley Burns highest bidder in the amount of \$230,500, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court authorize the county to declare as surplus property a part of the Old Katy Road right of way along the north side of IH-10 and east of SH-6 in Precinct 3, and sell the property to the State of Texas for \$250,000, for the County Judge to execute the deed, and for Precinct 3 to receive all proceeds from the sale of property.

c. **Construction Programs**

Recommendation for approval of changes in contracts with:

1. MGM Consortium, LLC, for the Harris County Juvenile Center gymnasium modifications, resulting in an addition of \$5,300 to the contract amount (11/0187-2, APIN 12045M23DA0).
2. AAA Asphalt Paving, Inc., for Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard, and Peninsula Boulevard from Jacintoport Boulevard to the east for the Jacintoport-1 project in Precinct 2, resulting in an addition of \$18,707 to the contract amount (10/0351-3, APIN 08102M00DX).
3. Angel Brothers Enterprises, Inc., for Repsdorph Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2, resulting in an addition of \$64,193 to the contract amount (10/0352-4, APIN 0210200010).

4. Angel Brothers Enterprises, Inc., for Kuykendahl Road Segment B from the Willow Creek bridge to Augusta Pines Drive in Precinct 4, resulting in a reduction of \$147,517 from the contract amount (10/0087-3, APIN 0410400042).
5. Menade, Inc., for Champion Forest Drive in Precinct 4, resulting in an addition of \$34,056 to the contract amount (10/0362-1, APIN 09104M00EK).
6. Menade, Inc., for Champion Forest Drive in Precinct 4, adding 30 calendar days and resulting in an addition of \$13,650 to the contract amount (10/0362-2, APIN 09104M00EK).

d. **Toll Road Authority**

1. Recommendation for authorization to establish electrical utility service and payment of related costs:
 - a. Associated with the installation at nine toll plaza locations in connection with the Sam Houston Tollway Southwest widening project in Precinct 1.
 - b. At 1375½ North Sam Houston Parkway West from westbound Ella Boulevard to T.C. Jester Boulevard in Precinct 4.
2. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Metro in the amount of \$260,000 to perform preliminary activities or services including engineering services for conceptual design and construction cost estimates, Phases I and II environmental site assessments, and legal and real estate services required to determine the feasibility of possible acquisitions along Buffalo Bayou in Precinct 2 (UPIN 110900E200R2).
 - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$100,000 for additional engineering services in support of the district's watershed master plan in Precincts 3 and 4 (UPIN 040900Z1P009).
 - c. Klotz Associates, Inc., in the amount of \$100,000 for additional engineering services in support of the district's watershed master plan (UPIN 04090021P009).
2. Recommendation that the County Judge execute and the court approve contracts and bonds for:
 - a. N&Z Contracting, Inc., in the amount of \$1,365,930 for Unit U506-05-00 detention basin improvements in the Horsepen Creek watershed in Precinct 3 (UPIN 110900U506E3).
 - b. L.N. McKean, Inc., in the amount of \$229,487 for concrete repairs in the central area of the county in Precincts 3 and 4.
 - c. Lecon, Inc., in the amount of \$279,895 for Cypress Creek erosion repairs downstream of SH-249 near Cypress Creek Volunteer Fire Department Station 23 in Precinct 4.

3. Recommendation for authorization to pay the electric utility and alarm system bills associated with property acquired by the district in support of the Hunting Bayou channel right of way project, Unit H100-00-00, Tract 13-034.0 in Precinct 1 (UPIN 070900H1R001).
4. Recommendation for approval of a change in contract with Windsor Contracting, LLC, for general repairs in the southeastern area of the county in Precincts 1 and 2, resulting in an addition of \$41,980 to the contract amount (10/0299-01).
5. Request for authorization to correct the payroll records of certain employees.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Galena Park area in Precinct 2 (UPIN 12102M23MB03).
 - b. BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Highlands area in Precinct 2 (UPIN 11102M23MB01).
 - c. BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Jacinto City area in Precinct 2 (UPIN 12102M23MB02).
2. Recommendation for approval of the following plats:
 - a. Carrillo Estate in Precinct 3; E.I.C. Surveying Company.
 - b. Daudi Business Park Subdivision in Precinct 3; Heights Engineering, LLC.
 - c. Greenhouse Plaza in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Oakley Crossing in Precinct 3; Lentz Engineering, LC.
 - e. Advanced Dynamics Subdivision in Precinct 4; HRS and Associates.
 - f. Cabana Business Center in Precinct 4; Bec-Lin Engineering, LP.
 - g. Fairbanks Venture Subdivision in Precinct 4; Momentum Engineering + Surveying.
 - h. Northeast 17 replat of Lot 2, Block 1 in Precinct 4; Humble Surveying Company.
 - i. Northpark Place, Section 3, partial replat in Precinct 4; Jones & Carter, Incorporated.
 - j. Plymouth United Church in Precinct 4; E.I.C. Surveying Company.
 - k. Villages of Northpointe West, Section 5 in Precinct 4; Costello, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Kuykendahl Development, LP, executed by Farmington Casualty Company in the amount of \$64,073 for Country Lake Estates, Section 2 in Precinct 4.
 - b. Opatrny Meadows, LLC, executed by Suretec Insurance Company in the amount of \$6,000 for Opatrny Meadows Subdivision in Precinct 4.

4. Recommendation for the County Judge to execute engineering services amendments/ agreements with:
 - a. Aguirre & Fields, LP, in an amount not to exceed \$100,000 with a \$100 retainer fee for evaluation, assessment, and design of bridges and other structural matters as needed in connection with various projects in the county.
 - b. Stanley Spurling & Hamilton, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for evaluation, assessment, and design of bridges and other structural matters as needed in connection with various projects in the county.
 - c. Binkley & Barfield, Inc., in the additional amount of \$51,800 in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2 (UPIN 021022030401).
5. Recommendation for deposit of funds received from:
 - a. Professional Civil Process of Texas in the amount of \$90 for witness checks received in connection with the case of Union Pacific Railroad vs. Harris County.
 - b. Interstate Municipal Utility District in the amount of \$207,244 for contribution in connection with construction of Mason Creek Trail in Precinct 3.
 - c. Northwest Harris County MUD No. 6 in the amount of \$174,749 to reimburse the county for work performed on West Greens Road Segment B in Precinct 4.
 - d. Northwest Park MUD in the amount of \$5,900 for contribution in connection with construction of a sidewalk on Bammel North Houston between Lower Arrow Drive and Fallbrook Drive in Precinct 4.
6. Recommendation for authorization to negotiate with:
 - a. LJA Engineering & Surveying, Inc., for engineering services in connection with the design of Spring Creek Greenway hike and bike trail in Precinct 4.
 - b. Aviles Engineering Corporation for on-call materials testing and reporting services in connection with various General Land Office Community Development Block Grant Disaster Recovery Program projects.
7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 12355½ Barker Cypress Road to provide electrical power for traffic signals at the intersection of Barker Cypress Road at Dundee Road in Precinct 3, and for the County Auditor to pay monthly utility bills.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Mischer Development, LP, in the amount of \$4,080 for Cypress Creek Lakes, Section 8 in Precinct 3.
 - b. Toscano Partners, Ltd., in the amount of \$2,410 for Tuscany, Section 4 in Precinct 3.

9. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in amounts of \$2,080 and \$2,040 for Morton Creek Ranch, Sections 2 and 3, partial replats in Precinct 3.
10. Recommendation that the Purchasing Agent issue a purchase order to Republic Intelligent Transportation Systems in the amount of \$10,500 for maintenance of traffic signal systems and related devices at the intersection of Cedar Bayou Lynchburg Road and John Martin Road in Precinct 2, and upon certification of available funds by the County Auditor that appropriate officials take necessary actions to complete the transaction (UPIN 12102M23N601).
11. Recommendation for authorization to renew an on-call contract with ISI Contracting, Inc., in the amount of \$200,000 for guardrail and bridge railing repairs in Precinct 1, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 10101M23FK01).
12. Recommendation that an award be made to Beyer Construction, LLC, lowest and best bid in the amount of \$4,838,946 for paving and drainage improvements for Hollister Street, Section 3 from Bourgeois Road to FM-1960 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 (UPIN 041044051101).
13. Recommendation that technical defects be waived and an award be made to Menade, Inc., lowest and best bid in the amount of \$1,096,394 for North Eldridge Parkway from south of Pine Drive to north of Cypress Creek in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 041033032403).
14. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Texas Eastern Transmission, LP, for right of way utility adjustments in the amount of \$244,875, including contingency for the proposed reconstruction of Genoa-Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2 (UPIN 001022970202).
 - b. ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$61,202, including contingency for the proposed reconstruction of Spring Stuebner Road Segment B from west of Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D02).
 - c. International Church of the Foursquare Gospel, Houston Victory Christian Center in connection with construction of West Greens Road and Cutten Road from the intersection of Cutten Road and Bourgeois Road to Hollister Road in Precinct 4.

15. Recommendation for the County Judge to execute a letter agreement and service outlet location statement with CenterPoint Energy for electrical service for 24927 Morton Ranch Road in Precinct 3, and for the County Auditor to make monthly utility payments.
16. Recommendation that the county be authorized to reimburse the Beechnut Municipal Utility District \$16,257 in connection with the Howell Sugarland Road project from Beechnut Street to Bissonnet Street in Precinct 3 (UPIN 051033991702).
17. Recommendation that bids received for slow setting emulsion and asphalt emulsion prime for various locations in Precinct 3 be rejected, and the project be readvertised for a two-week period (UPIN 11103M23MR01).
18. Recommendation that the court establish a public hearing date of February 14, 2012 to consider certain street name changes and corrections:
 - a. Sixteenth Street to N. 16th Street between the limits of north of West Barbours Cut Boulevard to West Barbours Cut Boulevard in Precinct 2.
 - b. Sixteenth Street to N. 16th Street between the limits of West Barbours Cut Boulevard to Spencer Highway in Precinct 2.
 - c. Sixteenth Street to S. 16th Street between the limits of Spencer Highway to Fairmont Parkway in Precinct 2.
 - d. Powell Road to S. 16th Street between the limits of Fairmont Parkway to McCabe Road in Precinct 2.
 - e. Solon Springs Drive to Laguna Woods Drive in Precinct 4.
19. Request for authorization for certain employees of the PID/Architecture & Engineering Division, Community Services Department, and Commissioner of Precinct 2 to use county vehicles for travel within the state during FY 2012 to attend meetings in connection with joint projects where only vehicle expenditures are involved.
20. Recommendation that the court approve the construction manager at risk delivery method for the General Land Office No. 90 Memorial Hermann Hospital System generator and chiller projects, and for the Purchasing Agent to issue a request for qualifications.
21. Recommendation for authorization to conduct household hazardous waste collection events March 24, 2012 at the North Hardy Service Center at 11901 West Hardy Road in Precinct 1, and at the North East Community Center at 10918½ Bentley Street in Precinct 2 at a total cost not to exceed \$20,000.
22. Recommendation by Architecture & Engineering and the Budget Management Department for authorization to establish a special account in the total amount of \$2 million for use by Commissioner Precincts for the purpose of removing and disposing of dead and/or dying trees within the county as a result of drought conditions, and that each precinct be authorized to charge up to \$500,000 in related expenses to the account.

23. Recommendation for authorization to begin a retrofit program of county traffic intersections to replace existing incandescent bulbs with energy efficient and longer lasting LED modules, and for the Budget Management Department to appropriate \$1 million to support the initiative.
24. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to rescind an order approved in court on December 20, 2011, and approval of an amendment to an agreement with CABOT II-TX2W16-W17, LP, to extend for 36 months the lease of space at 17427 Village Green Drive for the Sheriff Department's Auto Theft Unit, and approval of a purchase order for the monthly lease amount of \$2,442 for the period of December 1, 2011-November 30, 2014.
2. Request for authorization for certain employees to perform annual inspections at various leased facilities and sites out of the county during 2012.
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. **Budget Management**

- 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 \$55,982 and three workers compensation recoveries in the total amount of \$4,732; a tort claim settlement recommendation in the amount of \$2,133; denial of three claims for damages; and transmittal of claims for damages received during the period ending January 17, 2012.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,106, \$6,978, and \$311,950 in connection with settlement of accident claims.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.
- d. Request for authorization for the County Auditor to establish a special revenue fund for the Harris County Healthcare Alliance.
- e. Request for authorization to use the December 2011 Harris County Commissioners' precinct map adopted by Federal Judge Gilmore for use in preparation of the FY 2012-13 budget.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Financial Services & Planning**

- a. Transmittal of investment transactions and maturities for the period of January 3-16, 2012.
- b. Request for approval of an interest payment for a commercial paper note.
- c. Request for approval of debt payments for the month of February 2012.
- d. Request for approval of commercial paper funding:
 1. For expansion of the Public Health Services Department's 612 Canino veterinary facility.
 2. To purchase property for the Children's Assessment Center.
 3. To fund the removal/disposal of dead trees in the Commissioners' precincts.
- e. Request for authorization to decrease the commercial paper note approved for the build-out of the Public Defender's Office.
- f. Transmittal of the quarterly investment report.

4. **Information Technology**

- a. Request for authorization to destroy certain records of the Sheriff and Constable of Precinct 5 in accordance with the records control schedule.
- b. Request for authorization to delete 72 cellular phone allowances and to delete five cellular phones from the department's inventory.
- c. Request for authorization to file an amended records control schedule with the Texas State Library and Archives Commission.
- d. Request for authorization to work with Budget Management and the County Attorney's Office to determine the feasibility of allowing towing companies access to the regional radio system.

5. **Public Health Services**

- a. Request for authorization to accept certain donations for the Veterinary Public Health Division.
- b. Request for approval of the appointment of Patricia L. Casey to the Friends of CountyPets board of directors to fill a vacant position.

- c. Request for authorization for the Veterinary Public Health Division to collaborate with the Houston Society for the Prevention of Cruelty to Animals, Houston Humane Society, BARC Animal Shelter & Adoptions, and Citizens for Animal Protection to sponsor a pet adoption event during the month of February 2012, and for approval of rates for adoption of select county pets during the event.
 - d. Request for approval of agreements with Park Manor of CyFair, Westchase, South Belt, Humble, Cypress Station, and Tomball, and Deerbrook Skilled Nursing & Rehab to dispense medications and medical supplies to qualifying individuals as part of the Strategic National Stockpile Program.
 - e. Request for authorization to reimburse the Texas Department of State Health Services \$54,558 for the value of state-provided vaccines lost due to power failures at the Southeast and Antoine clinics.
 - f. Request for approval of revisions to the fee structure of the Veterinary Public Health Division to allow for an expanded array of services offered to pet owners and certain rescue organizations.
 - g. Request for approval of seven grant/loan agreements in the total amount of \$87,288 in connection with the Lead Hazard Control Program
6. **Community Services**
- a. Request for approval of four deferred down payment assistance loans in the total amount of \$56,800 for low- and moderate-income homebuyers in Precincts 3 and 4.
 - b. Request for authorization to terminate an agreement with Wheeler Avenue 5C's, Inc., for certain transitional housing and supportive services for homeless women and their children using Supportive Housing Program funds.
 - c. Request for approval of amendments to the annual action plans of Program Years 2009 and 2011.
7. **County Library**
- a. Request for authorization to correct the payroll record of an employee.
 - b. Request for authorization to reimburse an employee \$293 for technology related purchases for branch libraries.
 - c. Request for authorization to renew annual concession agreements with friends groups of 21 county branch libraries and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's donation fund account for maintenance and operation purposes.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for the County Judge to execute an amendment to an integrated child support system cooperative agreement with the Office of the Texas Attorney General for reimbursement to the county for child support enforcement services.

b. **AgriLife Extension**

Request for authorization to waive the county group medical, dental, and vision insurance for the director and eight county extension agents who have insurance coverage provided by the Extension Service through the state.

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

Request for authorization to purchase two replacement minivans for use in the Guardianship Program.

d. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2012 and 2013 and their allocation to the usage fee.

9. **Constables**

Request by Constables Freeman and Jones, Precincts 2 and 3, for approval of changes to the list of reserve officers with oaths and bonds.

10. **Sheriff**

a. Request for approval of annual law enforcement agreements with various civic and homeowner associations and other entities.

b. Request for authorization to submit a pilot site letter of intent to the Council of State Governments for participation in a Department of Justice technology assistance program.

c. Request for authorization to correct the payroll records of certain employees.

d. Request for authorization to accept four trucks from the Houston Automobile Dealer's Association for use in the Motorist Assistance Program.

- e. Request for authorization for certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during the fiscal year.
- f. Request for authorization for certain employees of the Criminal Investigation Bureau to travel outside of the county and state to conduct investigations during the fiscal year.

11. **Fire Marshal**

Request for authorization to pay annual renewal fees, association dues, and other payments to maintain affiliations and certifications for employees.

12. **Institute of Forensic Sciences**

Transmittal of notice that the University of Texas Health Science Center at Houston will allocate \$25,097 to send 17 forensic pathologists and scientists of the institute to the annual conference of the American Academy of Forensic Sciences to be held in February in Atlanta.

13. **County Clerk**

- a. Transmittal of the minutes of the court's January 10, 2012 regular meeting, and the January 13, 2012 emergency special meeting.
- b. Transmittal of the oath of office, statement of elected/appointed officer, and official bond for Kenneth W. Berry, Constable of Precinct 1.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 215th, 245th, 246th, 247th, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit to abate a common nuisance in Precinct 1 in violation of the Texas Civil Practice and Remedies Code.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 333rd District Court.
- d. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 4 concerning the Spring Cypress project in Precinct 4.

- e. Request for approval of an order authorizing settlement of the county's claim against Highway Toll Administration, LLC, for unpaid tolls and fees resulting from toll violations.
- f. Request for authorization to file suit against MersCorp, Inc., Mortgage Electronic Registration Systems, Inc., and all other responsible parties to recover all sums owed to Harris County for the failure to pay filing fees owed to the county, and that special counsel be appointed in connection with the litigation.

15. **Pretrial Services**

Request for authorization to correct the payroll record of an employee.

16. **Justices of the Peace**

Request by Judge Ridgway, Presiding Judge, that Commissioners Court support the efforts of the Constables and County Justice Courts to clear outstanding warrants by participating in the 2012 Great Texas Warrant Round-Up during the period of February 11-March 4, 2012.

17. **District Courts**

Transmittal of notice that the Sheriff will transfer bailiff coverage from the 257th District Court to the 311th District Court effective immediately.

18. **Travel & Training**

a. **Out of Texas**

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.BMD	1	FEMA grant programs fiduciary agent workshop	2/14-17	San Diego, CA	\$1,065	Grant
2.ITC	1	State & local government technology conference	3/18-19	McLean, VA	\$1,290	Other
3.PHS	1	Defensive driving instructor development course	1/26-28	New Orleans, LA	\$1,075	Grant
4.PHS	1	Congressional briefing on public health preparedness	2/2-3	Washington, DC	\$2,240	Other
5.PHS	1	Preparedness & Emer. Response Research Ctr. adv. bd. mtg.	3/14-16	Los Angeles, CA	\$890	Other
6.PHS	4	Electronic medical record software workshop	4/23-26	New Orleans, LA	\$9,880	Grant
7.PSCA	2	Children's mental health research and policy conference	3/3-7	Tampa, FL	\$4,776	Grant
8.Const. 4	1	Child protection systems software instructors meeting	2/7-10	Boca Raton, FL	\$915	Other
9.Sheriff	4	Site visits to evaluate inmate banking systems	1/28-2/1	Pompano Beach, FL Kissimmee, FL	\$2,460 \$2,460	Other Other
10.Sheriff	2	National Emergency Number Association Conference	2/3-8	Orlando, FL	\$2,995	Other
11.Sheriff	2	Law enforcement accreditation conference	2/27-3/3	Oklahoma City, OK	\$2,080	Other
12.Sheriff	2	Police and Law Enforcement Executives Intl. Conf.	3/31-4/5	Seattle, WA	\$3,778	Other
13.Sheriff	1	Law enforcement related meetings	FY 2012-13	TBD	\$10,000	Other
14.PD	1	To speak at a Federal Law Conference	3/7-9	New Orleans, LA	\$584	Other
15.Co. Judge	1	FEMA grant programs fiduciary agent workshop	2/14-17	San Diego, CA	\$1,550	Grant
Subtotal	25	Out of Texas average cost per employee:\$1,922			\$48,038	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	15	Crash investigation seminars	2/6-10	Houston	\$3,600	TRA
		15		2/20-24	Houston	\$3,600	TRA
		15		3/12-23	Houston	\$7,200	TRA
2.	PID/FCD	1	Turfgrass ecology and management short course	1/23-27	College Station	\$695	FCD
						\$721	Other
3.	PID/A&E	2	Onsite wastewater program licensing exam*	3/23	San Antonio	\$100	Other
4.	PHS	2	Community Assessment for Public Health Emergency Response training	1/27	Rosenberg	\$60	Grant
5.	PHS	1	Texas Veterinary Medical Association meeting	2/2	College Station	\$67	General
6.	PHS	1	Texas Certified Public Manager Conference	2/3	Round Rock	\$300	General
						\$95	Other
7.	PHS	-	Software training course <i>(\$768 appvd. 10/11/2011 for 1 emp.-date change only)</i>	2/8	Houston	-	General
8.	PHS	6	American Mosquito Control Association meeting <i>(\$5,340 appvd. 12/6/2011 for 6 employees)</i>	2/26-3/1	Austin	\$6,780	Grant
9.	PHS	2	Careers networking and recruiting event	2/29	Houston	\$65	General
10.	PHS	1	Prevent Child Abuse Conference	3/19-20	Houston	\$200	General
11.	PHS	5	Tx. Public Health Association education conference	3/21-23	Arlington	\$5,460	Grant
12.	PHS	2	Lee College job fair	3/29	Baytown	\$122	General
13.	PHS	2	Community-campus partnerships for health training	4/18-21	Houston	\$1,100	General
14.	PHS	6	Software training course	TBD	Houston	\$6,350	Grant
15.	CS	3	National Association of Social Workers training	2/25	Houston	\$325	Grant
16.	Dom. Rel.	52	Staff policy and procedures meeting	3/2	Houston	\$100	Grant
17.	Juv. Prob.	1	Tx. Assn. for Alternative Education Conference	2/2-3	Austin	\$757	Grant
18.	Juv. Prob.	1	Tx. Computer Education Assn. Convention & Expo.	2/6-10	Austin	\$2,888	Grant
19.	Juv. Prob.	1	Texas Business Conference	2/17	Waco	\$425	Grant
20.	Juv. Prob.	3	Transport youth to various facilities*	FY 2012-13	Various	\$5,000	General
21.	Juv. Prob.	3	Court ordered placement of certain youth*	FY 2012-13	Various	\$24,000	General
22.	Juv. Prob.	3	Tx. Juvenile Justice Department activities/meetings*	FY 2012-13	Various	\$15,000	Grant
23.	PSCA	1	Public Information Officers meeting <i>(\$340 appvd. 1/10)</i>	1/9-11	Austin	\$189	General
24.	CAC	1	To testify in the 158th Judicial Court	1/31	Denton	\$236	Other
25.	CAC	1	American Woman's Society of CPAs seminar	2/4	Houston	\$190	Other
26.	Const. 4	1	FBI-Law Enf. Exec. Dev. Assn. Command Institute	3/19-23	La Porte	\$650	Other
27.	Sheriff	2	Texas Commission on Jail Standards hearing*	1/31-2/3	Austin	\$620	General
28.	Sheriff	4	Forensic cell phone investigations seminar*	2/6-10	Frisco	\$2,500	Other
29.	Sheriff	80	Integrity centered leadership class*	2/22-24	Humble	\$6,100	Grant
30.	Sheriff	25	Hostage rescue tactics course	2/27-3/2	Humble	\$20,000	Grant
31.	Sheriff	25	Covert clearing tactics training	3/12-16	Humble	\$20,000	Grant
32.	Sheriff	25	Tactical leadership skills training	3/26-30	Humble	\$20,000	Grant
33.	Sheriff	6	Star of the South Greater Houston dental meeting	3/28-31	Houston	\$1,305	Other
34.	Sheriff	1	Law enforcement related meetings*	FY 2012-13	TBD	\$5,000	Other
35.	Inst. F.S.	5	Assn. of Forensic DNA Analysts & Administrators mtg.	2/1-2	Austin	\$2,360	Grant
36.	Inst. F.S.	6	Institute of Forensic Sciences facility tour <i>(4 employees from IFS and 2 employees from PID)</i>	2/13-14	Dallas	\$3,800	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
37.	Dist. Clk.	-	V.G. Young Institute County & District Clerks training <i>(\$1,790 appvd. 10/4/2011 for 2 emp.-date change only)</i>	1/9-12	College Station	-	General
38.	Dist. Clk.	5	Judicial Comm. on Information Tech. mtgs. <i>(monthly)</i>	TBD	Austin	\$3,600	General
39.	DA	2	Master instructor development program	2/26-3/1	Dallas	\$1,660	Grant
40.	PD	9	Juvenile Law Conference	2/27-29	San Antonio	\$5,299	General
41.	PD	1	Tx. Criminal Defense Lawyers Association seminar	1/11-15	Round Top	\$1,189	Other
42.	PD	1	Winning trial tactics seminar	1/26-27	Edinburg	\$577	Other
43.	JP 1.1	1	Justice of the Peace training seminar	3/25-28	Galveston	\$100	General
44.	JP 2.1	1	Continuing education class	3/26-28	Galveston	\$350	General
45.	Auditor	3	Property Tax Base Summit	1/31	Houston	\$30	General
46.	Auditor	1	Assn. of Local Government Auditors webinar	2/8	Houston	\$50	General
47.	Auditor	2	Texas Ethics for CPAs seminar	2/15	Houston	\$60	General
48.	Auditor	1	American Payroll Association webinar	2/22	Houston	\$1,075	General
49.	Auditor	4	Auditing practices sessions <i>(monthly)</i>	FY 2012-13	Houston	\$3,000	General
50.	Auditor	14	Houston Institute of Internal Auditors Conference	4/2	Houston	\$3,290	General
51.	Treas.	2	Alliance of Texas Treasury Associations Conference	3/25-27	Dallas	\$2,565	General
52.	Treas.	1	County Treasurers continuing education seminar	4/16-19	College Station	\$945	General
53.	Treas.	2	County investment officer training	6/4-7	San Antonio	\$2,580	General
54.	Pur. Agt.	1	Lone Star Conference	4/29-5/2	Galveston	\$853	General
55.	Co. Judge	1	Texas Transportation Forum	2/15-17	San Antonio	\$925	General
56.	Com. 4	1	Southeast Tx. Nursery Growers' Assn. presentation	1/26	Conroe	\$27	General
Subtotal		379	In Texas average cost per employee:\$518			\$196,135	
Total							\$244,173

*Travel by county vehicle

FY 2012-13 = 3/1/12-2/28/13

General \$	Grant \$	Other \$	Total \$
60,212	126,611	57,350	244,173

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2011-12	759,982	1,568,835	2,328,817

19. Grants

a. Request by **Public Health Services** for authorization to:

- Extend positions funded by the U.S. Department of Health & Human Services through February 28, 2013 for the Ryan White Part A Grant Program, and to temporarily transfer general funds in the amount of \$138,800 to the grant pending receipt of the award.
- Accept grant funds in the amount of \$110,000 from the Texas Department of State Health Services for the Infectious Disease Surveillance Program, extend two positions through December 31, 2012, and end one position associated with the grant effective February 24, 2012.
- Accept grant funds in the amount of \$62,000 from the National Association of County and City Health Officials for the Public Health Accreditation Board Assistance Program.

- b. Request by **Juvenile Probation** for authorization to accept agreements with the Texas Education Agency to increase award amounts for the Title I Part A, Title I Part D, and Title II Part A grants by a total of \$609,830, and to accept two awards for the Instructional Materials Allotment Program in the total amount of \$87,721.
- c. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$124,500 for the Bulletproof Vests for Patrol Deputies Project.
 - 2. Accept amendments to agreements with the U.S. Department of Justice to reduce grant funds by a net total of \$14,511 for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
 - 3. Accept High Intensity Drug Trafficking Area Grant funds in the additional amount of \$666,667 from the Office of National Drug Control Policy for the Houston Intelligence Support Center – Operation Hemisphere Initiative.
- d. Request by the **District Attorney** for authorization to accept U.S. Department of Justice grant funds in the amount of \$40,000 from the Harris County District Courts to fund an assistant district attorney position in support of the Felony Mental Health Reentry Court Grant Program.
- e. Request by the **County Judge** for authorization to accept grant funds in the amount of \$252,000 from the Texas Department of Public Safety for the FY 2010 Regional Catastrophic Preparedness Grant Program.
- f. Request by the **Commissioner of Precinct 1** for authorization to accept an amendment to an agreement with America's Promise Alliance to extend the end date through May 31, 2012 for the Promise Zone Partnership Program.

20. **Fiscal Services & Purchasing**

- a. **Auditor**
 - 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for Kuykendahl Road Segment B from the Willow Creek Bridge to Augusta Pines Drive in Precinct 4.
 - b. Ashley, Inc., dba Stratus Contracting Services, for a restroom/concession building and press boxes at El Franco Lee Park in Precinct 1.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - d. D&J Construction, Inc., for pedestrian facilities in Precinct 3.
 - e. ISI Contracting, Inc., for guardrail and bridge railing repairs in Precinct 1.
 - f. LMC Corporation for the Delta Building second floor build-out project for Public Infrastructure.
 - g. Salem Group, Inc., dba Complete Concrete, for spot erosion repairs from Treaschwig Road to Bridgeville Drive for the Flood Control District.

- h. SER Construction Partners, LLC, for Fairmont Parkway from west of 16th Street to SH-146 in Precinct 2.
 - i. Terbo Construction, LP, for general repairs in the eastern area of the county for the Flood Control District.
 - j. Williams Brothers Construction, Inc., for construction of the Sam Houston Tollway East Section 6 mainlane from east of Wilson Oates Road to west of Lockwood Drive for the Toll Road Authority.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of an unaudited and unadjusted monthly financial report for November 2011.
- b. **Tax Assessor-Collector**
 1. Request for approval of a resolution honoring Deborah Denice Hill on the occasion of her retirement.
 2. Request for approval of tax refund payments.
- c. **Purchasing**
 1. Request for approval of projects scheduled for advertisement:
 - a. Office supplies for the county.
 - b. Pavement markers and markings for the Toll Road Authority.
 - c. Harris County Public Safety 4G LTE system expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance for Information Technology.
 - d. Houston Ship Channel security system Phase 2 enhancements for Information Technology.
 - e. Mowing and debris removal in the Clear Lake area for the Flood Control District.
 - f. Sens Road culvert replacement at Little Cedar Bayou for the Commissioner of Precinct 2.
 - g. Construction manager at risk services for renovations and construction at the Leonel J. Castillo Community Center for the Commissioner of Precinct 2.
 - h. Janitorial services for various locations for the Commissioner of Precinct 4.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the District Clerk.
 3. Transmittal of a change in contract with Britain Electric for an uninterruptable power supply for Information Technology, resulting in an addition of \$44,647 to the contract amount (11/0236).

4. Recommendation that awards be made to:
 - a. Supreme Corporation of Texas only bid in the amount of \$103,000 for upfitting of prisoner transport buses for the Sheriff's Department.
 - b. Outdoor Equipment Outlet, Inc., low bid meeting specifications in the amount of \$82,400 for zero-turn mowers for the Commissioner of Precinct 3.
 - c. Lone Star Uniforms, Inc., low bid meeting specifications in the amount of \$62,500 for raincoats for the Sheriff's Department for the period of February 1, 2012-January 31, 2013, with four one-year renewal options.
 - d. Lone Star Uniforms, Inc., low bid meeting specifications in the amount of \$438,625 for ballistic vests for the county for the period of February 1, 2012-January 31, 2013, with four one-year renewal options.
5. Recommendation for authorization to rescind an award made to Rudy Love Distributing for Class 11, Items 6.d and 6.e, and award the contract to National Food Group, second lowest bidder in the amount of \$43,000 for various foods for the county jails for the period of January 1-December 31, 2012.
6. Request for approval of renewal options with:
 - a. G&C Building Maintenance Services, dba Alpha Cleaning Concepts, for janitorial services at various WIC centers for the county for the period of April 1, 2012-March 31, 2013 at a cost of \$69,607, and execution of bonds.
 - b. Great Southwest Paper Company, Inc., for plastic liner bags for the county for the period of February 1, 2012-January 31, 2013 at a cost of \$256,040.
 - c. Derichebourg Recycling USA for the sale of scrap metal material for the county and Flood Control District for the period of February 1, 2012-January 31, 2013 with revenue in the amount of \$25,000.
 - d. Royal 4 Software for maintenance/support of the supply chain inventory management software system for Public Health Services for the period ending December 31, 2012 at a cost of \$12,837.
 - e. Potters Industries, Inc., for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and epoxy adhesive for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$20,000.
 - f. Elite Printing for thermal printer receipt paper for the Toll Road Authority for the period of April 1, 2012-March 31, 2013 at a cost of \$34,812.
 - g. Print Rite, Inc., for printing and mailing a newsletter for the Commissioner of Precinct 1 for the period of April 5, 2012-April 4, 2013 at a cost of \$48,000.
 - h. General Electric Company for maintenance and support of an electronic medical records system for the Sheriff's Department for the period ending December 6, 2012 at no cost to the county until the system is fully implemented.
 - i. Community Education Centers, Inc., in the amount of \$4 million, and Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections, in the amount of \$2.2 million for detention, care, and transport of persons detained under the authority of the Sheriff's Department for the period of February 22, 2012-February 21, 2013.

- j. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical drug dispensing services for institutionalized persons under the supervision of Juvenile Probation for the period of February 9, 2012-February 8, 2013 at a cost of \$650,000.
 - k. A-1 Delivery Services, Inc., for courier services for the county and Flood Control District for the period of March 1, 2012-February 28, 2013 at a cost of \$22,000.
- 7. Transmittal of a renewal option with Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical drug dispensing services for persons under the supervision of Community Supervision & Corrections for the period of February 9, 2012-February 8, 2013 at a cost of \$55,000.
- 8. Request for authorization to extend a contract with AlliedBarton Security Services/Initial Security for facility security services for the county for the period of February 1-April 30, 2012, or until a new contract is in place.
- 9. Request for the County Judge to execute amendments/agreements with:
 - a. Insight Investments, LLC, in the amount of \$224,280 for disaster recovery co-location space for the County Clerk for the period of February 1, 2012-January 31, 2013.
 - b. Richards Carlberg, Inc., in the additional amount of \$53,000 for public communications services for the urban stormwater management study for the Flood Control District for the period of February 1, 2011-January 31, 2012.
 - c. Richards Carlberg, Inc., in the amount of \$750,000 for implementation of the developed public communication plan for the urban stormwater management study for the Flood Control District for the period of January 24, 2012 through completion of Phase II of the study.
 - d. Wireless Blue Yonder, LLC, to correct the term of the agreement, add two renewal terms, and provide for a new cost schedule for a web-based system for the lead hazard control program for Public Health Services in the amount of \$6,000 for the period of January 26, 2012-January 25, 2013.
- 10. Request for the County Judge to execute interlocal amendments/agreements between the:
 - a. Harris County Hospital District Pharmacy and Texas Southern University in the amount of \$15,000 to establish and implement a drug information center for the period ending October 31, 2012.
 - b. Administrative Office of the District Courts and the Mental Health & Mental Retardation Authority of Harris County in the amount of \$150,603 for MHMRA to provide clinical services for the felony mental health court program for the period of February 1-September 30, 2012.
 - c. Administrative Office of the District Courts and Community Supervision & Corrections in the amount of \$45,000 for CSC to provide clinical services for the felony mental health court program for the period of February 1-September 30, 2012.

11. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Atser Systems, Inc., in the amount of \$70,000 sole source for a capital improvement project management and tracking software system license and maintenance and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2012-February 7, 2013.
 - b. Baylor College of Medicine in the amount of \$120,300 to provide medical services at various Public Health Services clinics for the period beginning February 22, 2012, with a one-year renewal option, and for the County Judge to execute the agreement.
 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 \$24,845 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of December 1-31, 2011.
 14. Transmittal of bids and proposals for advertised jobs that were opened January 23, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions recognizing and commending:
 - a. Cynthia L. Dieringer on the occasion of her retirement from the Flood Control District.
 - b. Robert M. Reagan on the occasion of his retirement from the Flood Control District.
 2. Request for approval of resolutions designating:
 - a. January 24, 2012 as Parr Doss Day on the occasion of his retirement from the County Clerk's Office.
 - b. January 24-25, 2012 as Harris County Employees' Winter Blood Drive Days.
 - c. February 11, 2012 as Community Emergency Response Teams Rodeo Day.
 - d. February 23, 2012 as a special day of honor recognizing George E. King, P.E., on being selected 2012 Engineer of the Year by the Greater Houston Chapter of the Texas Society of Professional Engineers.

3. Recommendation that Harris County adopt a resolution in support of Waller County's application for a Texas Water Development Board flood protection planning grant to fund a planning study for selected streams within the Barker Reservoir Watershed that impact Waller County and the City of Katy.
4. Request by the Office of Homeland Security & Emergency Management for approval of the National Incident Management System implementation plan.

b. **Commissioner, Precinct 1**

Request for approval of the proposed FY 2012-13 budget in the amount of \$246,000 from the Boys and Girls Clubs of Greater Houston to operate and maintain the Y.E.T. Center.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action to immediately discontinue paying out of the general fund all compensation and any and all related expenses pertaining to the Sheriff's Commissary, and further instruct the Budget Management Department and the Auditor's Office to recover any and all expenses incurred in this fiscal year related to the commissary.
2. Request for authorization to accept donation of a check in the amount of \$200 from the Bayland Park AARP, Chapter 4418, in appreciation of the precinct's Senior Bus Transportation Program.
3. Request for authorization to accept checks from:
 - a. Swingstar Corporation in the amount of \$18,705 for a left-turn lane at 11700 Barker Cypress Road.
 - b. Five municipal utility districts and nine homeowners associations in the total amount of \$296,140 for the 2012 Sidewalk/Trails project for Kingsland Boulevard, George Bush Park, and Trietsch Park.

e. **Commissioner, Precinct 4**

Request for authorization for:

1. The Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small historical and craft items February 11, 2012 during Homestead Heritage Day at Jesse H. Jones Park and Nature Center.
2. The Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, books, and small memorabilia items March 3, 2012 during NatureFest at Jesse H. Jones Park and Nature Center.

3. Prepared 4 Life to allow youth to set up lemonade stands and collect money in Precinct 4 parks on Lemonade Day May 6, 2012 in conjunction with the City of Houston Parks Department and the Harris County Public Health Services Department.

22. **Miscellaneous**

- a. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of September 1-November 30, 2011.
- b. Request by the Harris County Bail Bond Board that the court establish an item in the FY 2012-13 Harris County budget for administration and expenditure of bail bond license application fees.
- c. Request for acceptance of notice of intention to issue Harris County Cultural Education Facilities Finance Corporation promissory notes to refinance a project for the Texas Medical Center.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of County Judge Emmett and Commissioner Lee, as the alternate, to the Urban Counties Policy Committee of the Texas Conference of Urban Counties for the term of January 1, 2012-December 31, 2013.
2. Request by the Commissioner of Precinct 4 for an executive session for the reappointment of:
 - a. Philip J. Kunetka to the Harris County Protective Services for Children & Adults board for a term ending December 31, 2014.
 - b. Dr. Ernest Frugé to the Harris County Protective Services for Children & Adults board for a term ending December 31, 2014.

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
 Budget Management
 Financial Services & Planning
 Legislative Relations
 Information Technology
 Public Health Services
 Pollution Control Services
 Community Services
 County Library
 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
 Public Defender
 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 2012

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

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31	25 26 27 28 29 30	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 2012 on the dates noted by ☐.
 Court-approved county holidays are noted by ■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

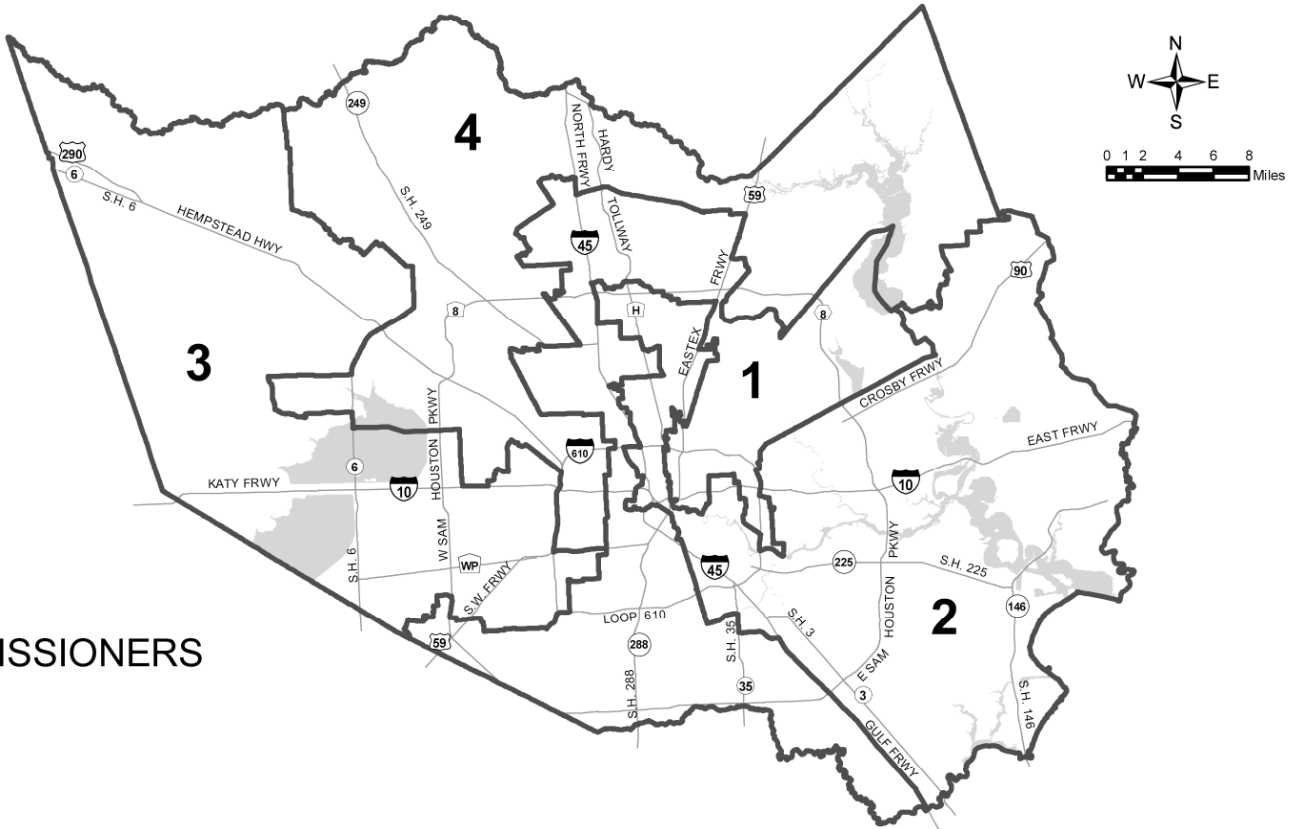
Calendar 2013

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

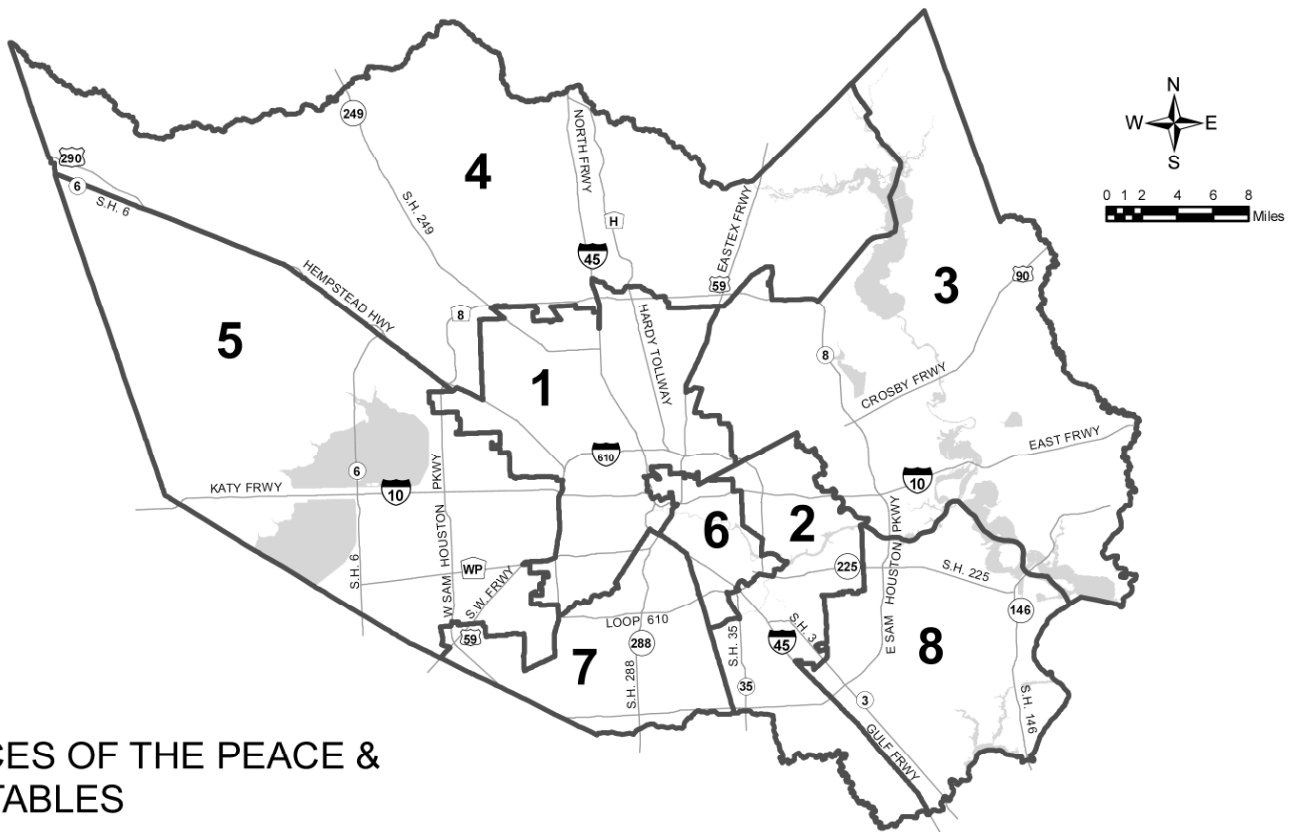
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16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