

A G E N D A

March 7, 2000

1:45 p.m.

Opening prayer by Pastor Max Hickerson of First Christian Church of Houston.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Right of Way Section be authorized to purchase, and for the Executive Director, or his designated representative, and the County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Tracts 001 and 006 at Zion Road Bridge in Precinct 4 for the negotiated purchase price of \$4,400.
 - b. Tracts 2 and 7 at Zion Road Bridge in Precinct 4 for the negotiated purchase price of \$3,760.
 - c. Tract 78 on Spring Cypress Road, Phase 1, Section 5 in Precinct 4 for the negotiated purchase price of \$4,500.
 - d. Tract 2.1 on Fallbrook Drive, Segment B in Precinct 4 for the negotiated purchase price of \$1,000.
 - e. Tract 7 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$4,719.
 - f. Tract 26 on Howell Sugarland Road in Precinct 3 for the negotiated purchase price of \$5,332.

2. Recommendation that the Right of Way Section be authorized to issue payments for actual moving expenses to:
 - a. Sandra Grebe in the amount of \$1,703 for the Spring Cypress Road project in Precinct 4.
 - b. Mary Ann Morales in the amount of \$3,501 for the Spring Cypress Road project in Precinct 4.
3. Recommendation that the Right of Way Section be authorized to issue an incidental expense payment of \$5,150 to Cynthia Benson as part of the courthouse complex expansion project in Precinct 1.
4. Recommendation that the Flood Control District be authorized to issue a fixed moving expense payment of \$775 to Michael and Kathy King as part of the floodplain buyout project in Precinct 2.
5. Recommendation that the Flood Control District be authorized to issue a housing supplemental payment of \$10,998 to Douglas R. and Pamela T. Davis as part of the U.S. Army Corps of Engineers Cypress Creek flood damage prevention project in Precinct 3.
6. Recommendation that the Flood Control District be authorized to acquire right of way required for the Carey Bayou project, Unit Q112-00-00-X007, Tract 01-011.0 in Precinct 2, declaring a public necessity and convenience, and authorizing acquisition activities, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, County Treasurer, and Purchasing Agent to take necessary actions to complete the transaction.
7. Recommendation that the court approve an order authorizing the Right of Way Section to acquire specific properties, declaring a public necessity and convenience, and for the Executive Director, or his designated representative, County Auditor, County Clerk, County Attorney, and County Treasurer to take necessary actions to complete the transactions for:
 - a. Bayland expansion project, Tracts 001, 002, and 003 in Precinct 3.
 - b. Hockley Community Center expansion project, Tract 001 in Precinct 3.
 - c. Greenhouse Road-4, Tracts 001 and 002 in Precinct 3.
8. Recommendation that the court accept a donation special warranty deed conveying Tract 001 on Old Kirby Road from Kirby Lake Development, Ltd., a Texas limited partnership in Precinct 2, for the Old Kirby Road project.
9. Recommendation that the county accept a donation warranty deed conveying to the county Tract 7 on Spring Cypress Road, Phase 1, Section 1 from Champion Lakes Limited for the Spring Cypress Road project in Precinct 4.

10. Recommendation that the county be authorized to sell a sanitary sewer easement, Tract 001 along Cutten Road in Precinct 4, and for the County Judge to take necessary action to complete the sale.
 11. Recommendation that the county be authorized to convey a permanent drainage easement and a temporary construction easement, Tract 001 within Tom Bass Regional Park in Precinct 1, and for the County Judge, County Auditor, County Clerk, County Attorney, Purchasing Agent, and County Treasurer to take necessary actions to complete the transaction.
 12. Recommendation that the county be authorized to accept a temporary construction easement on Townsend Boulevard, Tract TCE-002 in Precinct 4, and for the County Judge and County Auditor to take necessary actions to complete the transaction.
 13. Transmittal of notices of road and bridge log changes.
- b. **Flood Control District**
1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Berg-Oliver Associates, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs in Precincts 1, 3, and 4 (amendment).
 - b. Camp Dresser & McKee, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
 - c. D. R. Horton-Texas, Ltd., and Northwest HCMUD No. 9 for a contribution to the district for development of Marwood Estates and to establish system capacity in the Greens Bayou watershed, Unit P100-00-00 in Precinct 4.
 - d. Roy F. Weston, Inc., for on-call environmental engineering services in the amount of \$50,000 to support the district in various aspects of the NPDES program and other water quality related items.
 2. Recommendation for adoption of court orders for dedication to the public of:
 - a. Drainage easement for Unit K131-03-00, Tract 02-011.0 in Precinct 4.
 - b. Drainage easement for Unit K131-03-01, Tract 01-006.0 in Precinct 4.
 - c. Road easement for Unit U120-00-00, Tract 02-601.0 in Precinct 3.
 - d. Road easement for Unit D122-00-00, Tract 04-601.0 in Precinct 3.
 - e. Road easement for Unit J131-00-00, Tract 02-601.0 in Precinct 4.
 - f. Sanitary sewer force main easement for Unit L104-00-00, Tract 01-601.0 in Precinct 4.
 - g. Utility easement for Unit M500-01-00, Tract 12-601.0 in Precinct 4.
 3. Recommendation for approval of contract and bonds for:
 - a. Bio Energy Landscape & Maintenance, Inc., for mowing of channels in Precincts 1, 2, and 4 in the total amount of \$384,000.

- b. Champions Hydro-Lawn, Inc., for mowing of channels in the total amount of \$879,088.
 - c. Lecon, Inc., for White Oak detention excavation at Fairbanks-N. Houston Road in Precinct 4 in the amount of \$1,948,280.
 - d. P-Ville, Inc., for mowing of channels in Precincts 2, 3, and 4 in the total amount of \$827,520.
4. Recommendation that the court authorize issuance of an addendum containing contract document revisions for the Bear Creek bypass channel excavation, Unit U202-01-00 in Precinct 3.
 5. Recommendation that the court acknowledge receipt of funds deposited for impact fees during the month of January.
 6. Recommendation for approval of repairs to certain channels in Precincts 1, 2, and 4 at an estimated total cost of \$25,253.
 7. Recommendation that Unit T101-12-00 in Precinct 3 be added to the district's stormwater management system for identification purposes only.

c. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
 - a. Construction of the new Barbara Bush branch library and related exterior renovations to the existing Cypress Creek Library building at an estimated cost of \$4,000,000.
 - b. Reconstruction of Deussen Parkway from West Lake Houston Parkway to the Alexander Deussen Park entrance in Precinct 1 at an estimated cost of \$1,644,760.
 - c. Construction of a portion of Westheimer Parkway from Barker Reservoir Levee to FM 1093 and signalization at FM 1093 in Precinct 3 at an estimated cost of \$1,022,000.
 - d. Reconstruction of Stacy Road from Clay Road to south of Cairntosh Road in the Westside Service Center area in Precinct 3 at an estimated cost of \$153,000.
 - e. Houston Transtar building interior renovations in Precinct 4 at an estimated cost of \$150,000.
 - f. Beam replacement at Jesse H. Jones Nature Center in Precinct 4 at an estimated cost of \$60,000.
2. Recommendation for approval of the following plats:
 - a. Blue Bell Village, Section Three in Precinct 1; R.G. Miller Engineers.
 - b. Northlake Forest, Section Two in Precinct 3; Van DeWiele Engineering Incorporated.
 - c. Western Pines Mobile Home Park in Precinct 3; Probstfeld & Associates.
 - d. FMC Subdivision in Precinct 3; Pate Engineers.
 - e. Windstone Colony, Section One in Precinct 3; Texas Engineering and Mapping.

- f. Northlake Forest, Section Four in Precinct 3; Van DeWiele Engineering Incorporated.
 - g. Northlake Forest, Section Three in Precinct 3; Van DeWiele Engineering Incorporated.
 - h. Grand Parkway Firestone in Precinct 3; Russ & Standley Surveying Company.
 - i. Village at Lakepointe, Section Five in Precinct 4; Benchmark Engineering Corporation.
 - j. Fallbrook Crossing Professional Center in Precinct 4; Huitt-Zollars, Incorporated.
 - k. Atasca Woods, Section One in Precinct 4; Pate Engineers.
 - l. Lakebridge Apartments, Section Two in Precinct 4; Brown & Gay Engineers, Incorporated.
 - m. Avila Court Estates Lots 5 & 6, block 1, amending plat in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - n. Prestonwood Park, Section One in Precinct 4; Pepe Engineering.
3. Recommendation for acceptance or cancellation of bonds for:
- a. Putle Homes of Texas, L.P., executed by Safeco Insurance Company of America for Anderson Woods, Section Two in Precinct 4 in the amount of \$17,500 (cancellation).
 - b. Seminole Pipeline Company executed by National Fire Insurance Company of Hartford, CT, for Lilleaux Road in Precinct 4 in the amount of \$5,000 (cancellation).
 - c. Doc's Road Boring, Inc., executed by Atlantic Alliance Fidelity and Surety Company for Woodforest Drive with a crossing in Precinct 2 in the amount of \$6,400 (acceptance).
 - d. RWL Construction, Inc., executed by Fidelity and Deposit Company of Maryland and Colonial American Casualty and Surety Company for the east side of Mason Road in Precinct 3 in the amount of \$20,000 (acceptance).
 - e. Suntech Building Systems, Inc., executed by Universal Surety of America for Esplanade of North Eldridge Parkway in Precinct 4 in the amount of \$18,750 (acceptance).
4. Recommendation for approval of notices by:
- a. Time Warner Communications, Inc., of the authorized installation of buried telephone cable on Kuykendahl with a crossing in Precinct 4 (19576).
 - b. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Bridgestone in Precinct 4 (19577).
 - c. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable and bridge attachment on the northwest side of Scarsdale with a crossing in Precinct 1 (19678).
 - d. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the north side of Kleppel Road in Precinct 4 (19680).

- e. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Harvest Wind and Reagan Meadow Court with a crossing in Precinct 4 (19683).
- f. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the south side of Fall Brook Drive with a crossing in Precinct 4 (19684).
- g. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Cypresswood Drive and Conner Ace Drive with a crossing in Precinct 4 (19685).
- h. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable conduit on the east side of Bauer Road with a crossing in Precinct 3 (19687).
- i. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Castlebridge in Precinct 4 (19711).
- j. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north and south sides of Peakwood and the east side of Red Oak with a crossing in Precinct 4 (19713).
- k. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the west side of Northoaks Drive and Gaylyn Circle with a crossing in Precinct 4 (19714).
- l. Southwestern Bell Telephone Company of the authorized installation of buried telephone cable on the north side of Travick Lane, the north side of Woodcreek Lane, Birch Park, Rivershire, and Auguswood with five crossings in Precinct 4 (19715).
- m. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the west side of Faywood in Precinct 1 (19716).
- n. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the north side of Keith Harrow with two crossings in Precinct 3 (19718).
- o. Reliant Energy-Entex, Inc., of the authorized installation of a natural gas distribution line serving residential property on the east side of Telge with a crossing in Precinct 3 (19719).
- p. Southwestern Bell Telephone Company of the authorized installation of buried telephone conduit on the west side of Lake Houston Parkway in Precinct 1 (19720).
- q. H&I Boring and Tunneling of the unauthorized installation of a storm sewer connection on Woodforest Drive with a crossing in Precinct 2 (19729).
- r. RWC Construction for Harris County MUD No. 358 of the authorized installation of water lines on the east side of Mason Road with a crossing in Precinct 3 (19731).
- s. Suntech Building Systems, Inc., of the unauthorized installation of a left turn lane on the esplanade of North Eldridge Parkway in Precinct 4 (19734).

5. Recommendation for approval of changes in contracts for:
 - a. Cotton Moving and Storage, Inc., contractor for Criminal Justice Center moving services, resulting in an addition of \$21,777 to the contract amount (26554).
 - b. Rockford Business Interiors, contractor for Criminal Justice Center seating package, resulting in an addition of \$2,346 to the contract amount (26584).
 - c. Four Seasons Development, contractor for Bay Area Park improvements in Precinct 2, resulting in an addition of \$1,052 to the contract amount (26585).
 - d. Batterson, Inc., contractor for traffic paint striping on various roads in Precinct 2, resulting in no change in the contract amount (26646).
 - e. Angel Brothers Enterprises, Inc., contractor for Bayway Drive overlay from Baker Road to Wisconsin Street in Precinct 2, resulting in a reduction of \$99,038 from the contract amount (26671).
 - f. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements on Sunrise Drive from HCFCU Unit A104-10-00 to Fairfield Avenue in Precinct 2, resulting in a reduction of \$42,427 from the contract amount (26670).
 - g. Angel Brothers Enterprises, Inc., contractor for Woodforest Boulevard at Greens Bayou Twin bridges rehabilitation, a calamity in Precinct 2, resulting in a reduction of \$50,436 from the contract amount (26661).
 - h. Conrad Construction Company, Inc., contractor for Morton Road from Fry Road to Greenhouse Road in Precinct 3, resulting in a reduction of \$1,142 from the contract amount (26675).
 - i. Hassell Construction Company, contractor for construction of Franz Road from east of Westgreen to east of Primewest Parkway in Precinct 3, resulting in an addition of \$38,797 to the contract amount (26643).
 - j. Hubco, Inc., contractor for roadway improvements on Bammel N. Houston Road from Veterans Memorial Drive to Walters Road in Precinct 4, resulting in an addition of \$266,562 to the contract amount (26653).
 - k. Hubco, Inc., contractor for roadway improvements on Bammel N. Houston Road from Veterans Memorial Drive to Walters Road in Precinct 4, resulting in an addition of \$23,344 to the contract amount (26678).
 - l. Hubco, Inc., contractor for widening of Eldridge Parkway from Tanner Road to south of West Little York Road in Precinct 4, resulting in an addition of \$45,899 to the contract amount (26649).
 - m. Hubco, Inc., contractor for paving and drainage on North Eldridge Parkway, Phase II from Wealdstone Drive north of Spring Cypress Road in Precinct 4, resulting in a reduction of \$16,459 from the contract amount (26665).
 - n. Acden Utility and Plumbing Company, contractor for construction of Eldridge Parkway from south of Gregson to the Westbourne Subdivision in Precinct 4, adding 60 calendar days and resulting in an addition of \$7,884 to the contract amount (26651).
 - o. Americon Services, Inc., contractor for construction of a parking lot at the Crosby Sports Complex in Precinct 4, resulting in a reduction of \$184 from the contract amount (26663).

- p. Ferguson Contractors, Ltd., contractor for paving and drainage improvements in the Forest Cove Subdivision, Phases I and II in Precinct 4, resulting in an addition of \$72,950 to the contract amount (26677).
 - q. L.N. McKean, Inc., contractor for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 4, resulting in no change to the contract amount (26632).
 - r. SCI Contractors, Inc., contractor for construction and realignment of Kuykendahl Road in Precinct 4, resulting in an addition of \$15,300 to the contract amount (26659).
 - s. SCI Contractors, Inc., contractor for base repairs, hot in-place recycling on Louetta Road from Stuebner Airline Drive to T.C. Jester Boulevard in Precinct 4, resulting in an addition of \$97,856 to the contract amount (26658).
 - t. SCI Contractors, Inc., contractor for temporary traffic signal and road widening on Cutten Road and Burgeois Road in Precinct 4, resulting in an addition of \$5,152 to the contract amount (26648).
 - u. SER Construction, Inc., contractor for storm sewer and inlet installation on Firesign Drive in Precinct 4, resulting in a reduction of \$1,855 from the contract amount (26662).
 - v. South Coast Construction, Inc., contractor for construction and traffic signal installation on Fallbrook Drive at Veterans Memorial Drive in Precinct 4, resulting in a reduction of \$12,147 from the contract amount (26640).
 - w. Southwest Signal Supply, contractor for traffic improvements on Antoine Drive at Bridge Forest, Chippewa, West Greens, and Maywood Forest Drive in Precinct 4, resulting in an addition of \$25,054 to the contract amount (26293).
 - x. Texas Sterling Construction, Inc., contractor for paving, drainage, and improvements on Brittmoore Road from Tanner Road to north of West Little York Road in Precinct 4, resulting in an addition of \$30,500 to the contract amount (26645).
 - y. Integrated Telecommunication, Inc., contractor for fiber optic traffic signal communication cable installation for Ella Boulevard on Richey Road to FM 1960, Stuebner Airline, and others in Precinct 4, resulting in a reduction of \$114,107 from the contract amount (26292).
6. Recommendation for authorization to negotiate with:
- a. A.I. Associates, Inc., for engineering services for preliminary, design and contract phase for West Little York Road from Bear Creek Plantation Subdivision to Barker Cypress Road in Precinct 3.
 - b. Sunland Engineering for engineering services for the design and construction of the Castlebridge Drive road crossing of HCFCD Unit E135-01-00 in Jersey Village in Precinct 4.
7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Hercules Engineering for reconstruction of Wade Road from IH-10 to Wallisville Road in Precinct 2 in the amount of \$89,457.

- b. Associated Testing for improvements to Morton Road from Greenhouse Road to Barker Cypress Road in Precinct 3 in the amount of \$28,540.
 - c. Atser Corporation for base repair, hot in-place recycling, asphaltic concrete overlay of existing asphaltic surface and traffic signal modifications on Louetta Road, Segment D from west of T.C. Jester Boulevard to west of Ella Boulevard in Precinct 4 in the amount of \$57,473.
 - d. Atser Corporation for refurbishing various roads by hot in-place recycling of existing asphaltic surface and overlay in the Humble Camp area in Precinct 4 in the additional amount of \$12,334.
8. Recommendation for deposit of funds received from:
- a. City of Houston for Transtar interior renovations in Precinct 4 in the amount of \$150,000.
 - b. Cypress-Fairbanks Independent School District for reimbursement for work performed for construction of Jones Road from Mills to Grant Road in Precinct 4 in the amount of \$12,950.
 - c. Southwestern Bell Telephone for reimbursement for work performed for construction of Brittmoore Road from Tanner to West Little York in Precinct 4 in the amount of \$18,559.
9. Recommendation for authorization for the County Judge to execute agreements for engineering services with:
- a. MJ Engineers, Inc., in connection with construction of Morton Road from west of Barker-Cypress Road to Greenhouse Road in Precinct 3 in the amount of \$30,933.
 - b. Tamborello Engineering Corporation in connection with construction of Bauer-Hockley Road bridge over Little Cypress Creek in Precinct 3 in the amount of \$22,568.
 - c. Sparks & Barlow, Inc., in connection with construction of Franz Road from west of Powderhorn Lane to Katy-Hockley Cut-Off Road in Precinct 3 in the amount of \$230,783.
 - d. Parsons Transportation Group, Inc., in connection with construction of traffic signalization on Antoine Drive at Bridge Forest Drive, Chippewa Street, and West Greens Road; left turn lanes on Antoine Drive and Maywood Forest Drive; and an interconnect system from Gulf Bank Drive to S.H. 249 in Precinct 4 in the amount of \$12,000.
 - e. Nathelyne A. Kennedy & Associates, Inc., in connection with construction of Breen Road from west of West Montgomery Road to S.H. 249 in Precinct 4 in the amount of \$107,000.
 - f. Thompson Professional Group, Inc., in connection with construction of Grant Road from east of Copeland Road to S.H. 249 in Precinct 4 at no cost to the county.
10. Recommendation for authorization for an employee to attend a labor law seminar March 23 in Houston at a cost of \$189.

11. Recommendation for authorization for four employees to attend a bicycle facilities planning and design course March 27 in Houston at a total cost of \$315.
12. Recommendation for authorization for the court to amend Section 2.09 of the Regulations of Harris County, Texas for Flood Plain Management, as requested by the Federal Emergency Management Agency.
13. Recommendation for authorization for the County Judge to execute an agreement with Union Pacific Railroad for railroad crossing improvement for the reconstruction of Dell Dale Street improvements in Precinct 2 at an estimated cost of \$74,034.
14. Recommendation that the award for reconstruction of Wade Road from IH 10 to Wallisville Road in Precinct 2 be made to Hubco, Inc., lowest and best bid in the amount of \$1,317,854, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
15. Recommendation that the award for Dad's Club Sports Complex proposed parking lot in Precinct 2 be made to Angel Brothers Enterprises, Inc., lowest and best bid in the amount of \$247,996, and for the County Engineer, County Clerk, and County Judge to take necessary actions relating to the award.
16. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 1% for SCI Constructors, Inc., contractor for Cutten Road and Bourgeois Road temporary traffic signal installation and road widening in Precinct 3.
17. Recommendation for authorization for the County Judge to execute an agreement with the Texas Department of Transportation for construction of a left turn lane on FM 529 in Precinct 3 at an estimated cost of \$68,375.
18. Recommendation for authorization for the County Judge to execute a joint participation agreement with Barshop & Oles Company for the cost of constructing a left turn lane on FM 529 in Precinct 3.
19. Recommendation that the court approve street name changes from portions of Hufsmith Road to Hicks Street, Inwood Street, and Quinn Road in Precinct 4.
20. Recommendation that a substitute bond for Meadows of Northwest Park, Section Three, executed by The American Insurance Company be accepted in the amount of \$29,400.
21. Recommendation that the court approve a street name change from Cody Drive to Quinn Road in Precinct 4.
22. Recommendation that the court abandon a portion of a right-of-way grant for Cutten Road in Precinct 4 subject to retaining two storm sewer easements.

2. **Toll Road Authority**

- a. Request for approval of a change in contract with Intermec Technologies Corporation to add four technicians to the maintenance services contract for toll collections equipment, resulting in an addition of \$322,272 to the contract amount (00451).
- b. Request for approval of the Westpark Tollway schematic plan for traffic to travel from State Highway 6 to the intersection of Richmond Avenue and Post Oak Boulevard at an approximate cost of \$326,000,000.
- c. Request for authorization to negotiate with certain engineering consultants for design services in connection with the Westpark Tollway project.
- d. Recommendation that the award for the authority's Meadowfern office parking lot expansion be made to Asphalt Paving, Inc., in the amount of \$75,769 and for the County Judge, County Clerk, and County Auditor to take necessary actions relating to the award.
- e. Request for authorization to advertise for bids for construction of a screen wall for the airport connector project at an approximate cost of \$124,250.
- f. Request for approval of an amendment to an agreement with the Texas Department of Transportation to allocate \$2,000,000 in additional federal funds for the congestion mitigation and air quality program on the Beltway 8 direct connector to Hardy Toll Road.
- g. Request for authorization for an employee to attend an engineering and design conference March 25-29 in Savannah at an approximate cost of \$1,577.

3. **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 \$12,352 and six workers compensation recoveries in the total amount of \$17,800; settlement of three tort claims in the total amount of \$1,944; denial of nine claims for damages; and transmittal of claims for damages received during the period which ended February 29.
- b. Request for authorization for two employees to attend a career fair of the University of Texas-Houston Health Science Center April 13 in Houston at no cost to the county.
- c. Request for authorization for two employees to attend a job fair of the Success Institute of Business April 12 in Houston at no cost to the county.
- d. Request for authorization for two employees to attend a Gulf Coast Careers job fair April 13 and job placement workshops March 20 and April 3 and 17 in Houston at no cost to the county.

- e. Request for authorization for an employee to attend a performance management seminar of the American Compensation Association April 3-5 in San Antonio at an approximate cost of \$1,250.
- f. Transmittal of the bond and oath of office executed for Judge Hill, County Civil Court No. 1.
- g. Request for authorization for three employees to attend a financial reporting seminar March 9 in Houston at no cost to the county.
- h. Request for approval of debt service expenditures and transfers for the month of April.
- i. Request for approval of payment of \$851 for the certified cash manager examination for an employee.
- j. Transmittal of investment transactions for the period of February 17-29 and maturities for February 24-March 7, and request for authorization to change securities pledged for funds.
- k. Request for approval of authorized budget appropriation transfers for Flood Control and county departments.

4. **Central Technology Center**

- a. Request for authorization for an employee to attend the annual International MVS Oracle SIG meeting March 19-23 in San Antonio at an approximate cost of \$1,540.
- b. Request for authorization for two employees to attend an exchange server course March 27-30 in Houston at a total cost of \$2,034.
- c. Request for approval of agreements with Klein I.S.D. Police Department and Montgomery County for use of the county's 800 MHz radio system.
- d. Request for authorization to sell county telephone directories to the public at \$4 each.
- e. Request for authorization for an employee to attend a workshop of the Motorola Trunked Users Group April 2-4 in Schaumburg, Ill., at no cost to the county.
- f. Request for authorization for an employee to attend the annual conference of the Texas Association of Governmental Data Processing Managers April 24-28 in College Station at an approximate cost of \$635.
- g. Request for authorization for two employees to attend a database administration symposium April 8-12 in Waltham, Mass., at an approximate total cost of \$2,400.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Red Bluff Associates, LLC., for lease of space for Public Health Services at 3737 Red Bluff in Pasadena.
- b. Request for authorization to renew an annual agreement with Bayou Properties Company for lease of space for Public Health Services at 1009 South Broadway in LaPorte.
- c. Request for authorization for an employee to attend a conference of the Fleet Management Institute April 16-19 in Nashville at an approximate cost of \$1,895.
- d. Request for approval of a list of persons designated by the oversight committee for assignment of badges in connection with the Frequent Courthouse Visitors Badge Program.
- e. Request for authorization to negotiate a contract with Reliant Energy HL&P for the county to participate in the Energy Share 2000 program that will provide electric power reserves for the summer of 2000.

6. **Public Health & Environmental Services**

- a. Request for authorization for six employees to attend a nutrition seminar March 7 in Houston at a total cost of \$414.
- b. Request for authorization for three employees to attend a quarterly meeting concerning the Ryan White grant program March 17 in Austin at an approximate cost of \$250.
- c. Request for authorization for two employees to attend an environmental law enforcement training conference April 11-13 in Austin at an approximate total cost of \$750.
- d. Request for authorization to accept a grant award in the amount of \$101,079 from the Texas Department of Health to fund the Perinatal Hepatitis B Program.
- e. Request for authorization for an employee to attend an annual meeting concerning the Ryan White grant program July 5-7 in Austin at an approximate cost of \$500.
- f. Request for authorization for an employee to attend a conference concerning transmissible diseases March 28-30 in San Antonio at an approximate cost of \$530.
- g. Request for authorization for nine employees to attend a TB conference March 23-24 in Houston at a total cost of \$450.

7. **Community Development Services**

- a. Request for authorization for the director and three employees use a county vehicle for travel to Austin March 9 to present the Phenix Initiative program proposal to the Economic Development Administration at no cost to the county.
- b. Request for approval of payment in the total amount of \$2,100 for notary public commissions for 21 employees of the Gulf Coast Careers Division.
- c. Request for authorization for three employees to attend a desktop publishing seminar March 25-April 1 at The College of the Mainland at an approximate total cost of \$750.
- d. Request for approval of payment in the amount of \$160 for expenses incurred by four employees who attend a conference of the National Association of Social Workers in Houston.
- e. Request for authorization for an employee of Agricultural Extension to travel to College Station March 22 and 25 in connection with a district 4-H program at an approximate cost of \$110.

8. **Library Services**

- a. Request by the director of the County Library for authorization for an employee to attend a meeting of the TexShare Advisory Board March 10 in Austin at an approximate cost of \$180.
- b. Request for authorization for the director of the Law Library to attend an annual meeting of the Southwestern Association of Law Libraries March 30-April 1 in San Antonio at an approximate cost of \$375.

9. **Youth & Family Services**

- a. Request by Community & Juvenile Justice Education for authorization for an employee to attend a governmental accounting seminar March 8 in Houston at a cost of \$100.
- b. Request by Children's Protective Services for authorization for an employee to attend a meeting concerning children with psychiatric disorders March 10-11 in Galveston at an approximate cost of \$100.

10. **Constables**

- a. Transmittal of notice by Constable Abercia, Precinct 1, of changes to the department's authorized list of regular deputies and reserve officers.

- b. Transmittal of notice by Constable Douglas, Precinct 3, of the addition of two reserve officers to the department's authorized list.
- c. Transmittal of notice by Constable Moore, Precinct 4, of changes in the department's list of authorized reserve officers and regular deputies.
- d. Transmittal of notice by Constable Cheek, Precinct 5, of the addition of four regular deputies to the department's authorized list.
- e. Request by Constable Cheek for authorization for an employee to attend a bicycle certification class March 6-10 in Houston at a cost of \$25.
- f. Request by Constable Trevino, Precinct 6, for approval of an agreement with the Houston Independent School District for continuation of the Absent Student Assistance Project.
- g. Request by Constable Chambers, Precinct 7, for approval of an annual agreement with Dick Dowling Middle School for lease of space at 14000 Stancliff for the Gang Resistance Education and Training division at a cost of \$393 per month plus the cost for telephone equipment.
- h. Request by Constable Chambers for authorization for an employee to attend a speed management workshop March 5-6 in Dallas at an approximate cost of \$328, with travel by county vehicle.
- i. Request by Constable Bailey, Precinct 8, for authorization for an employee to attend a precision rifle training class April 9-14 and for two employees to attend a basic weapons and tactics class April 16-21 at Texas A&M at an approximate total cost of \$1,575, with travel by county vehicle.

11. **Sheriff**

- a. Request for authorization to accept on inventory four replacement vans from the Houston Automobile Dealers Association for use in the Motorist Assistance Program, and a commercial bus purchased with commissary funds for the Transportation Division.
- b. Request for authorization to reclassify positions for four detention officers who have completed requirements for the upgrades.
- c. Request for authorization to accept High Intensity Drug Trafficking Area grant awards from the Office of National Drug Control Policy.
- d. Request for authorization for eight employees to attend a conference of the Auto Theft Prevention Authority March 13-15 in San Antonio at an approximate total cost of \$1,500, with travel by county vehicle.

- e. Request for authorization for an employee to attend personnel recruitment and interview techniques seminars March 24 in Houston at a total cost of \$159.
- f. Request for authorization for six employees to attend a mounted police training seminar April 2-5 in New Orleans at an approximate total cost of \$3,285.
- g. Request for authorization for two employees to attend an internal affairs seminar April 3-7 in Richardson at an approximate total cost of \$2,215, with travel by county vehicle.
- h. Request for authorization for an employee to attend the National Hurricane Conference April 16-21 in New Orleans at an approximate cost of \$1,085, with travel by county vehicle.
- i. Request for authorization for four employees to attend the Sex Offender Registration Conference April 24-26 in Corpus Christi at an approximate total cost of \$1,103, with travel by county vehicle.

12. **Fire & Emergency Services**

- a. Request that the court review the status of the outdoor burn ban and determine if the ban should be continued.
- b. Request for authorization for the Fire Marshal to attend a field day of the Harris County Fire Fighters Association March 24-26 at Texas A&M at an approximate cost of \$300, with travel by county vehicle.
- c. Request for authorization for the Fire Marshal to attend an advisory board meeting of the Bush School of Public Service Management March 8-9 in College Station at no cost to the county, with travel by county vehicle.
- d. Request for authorization to seek grants and donations during the fiscal year to facilitate service improvements and coordination with emergency service organizations.
- e. Request for authorization to participate with rural fire prevention and emergency services districts in a regional workshop June 3 in Harris County at a cost not to exceed \$750.
- f. Request for authorization to identify and implement a student co-op relationship with Aldine I.S.D. for the remainder of the school year.

13. **Medical Examiner**

Request for authorization for an employee to attend a forensic technology conference May 9-12 in Washington, D.C., at an approximate cost of \$1,600.

14. **County Clerk**

- a. Request for authorization for an employee to attend a voting integrity conference March 30-April 2 in Washington, D.C., at an approximate cost of \$220.
- b. Transmittal of the court's minutes for the meetings of February 8 and 15, and request for the County Judge to execute the minutes for the term that ended February 8.

15. **District Clerk**

- a. Request for approval of agreements for use of the county's Subscriber Access System.
- b. Request for authorization for two employees to attend a work group meeting of the State Case Registry and Disbursement Unit March 23 in Austin at a total cost not to exceed \$500, and for the District Clerk or employees to travel to Austin for child support issues as required during the fiscal year at a cost not to exceed \$250 each per trip.
- c. Request for authorization for the District Clerk to travel to Washington, D.C., April 16-20 to conduct legislative business regarding child support issues at an approximate cost of \$2,600.
- d. Request for authorization for the District Clerk to attend a child support meeting with staff of the Attorney General April 6-7 in Austin at an approximate cost of \$400.

16. **County Attorney**

- a. Request for approval of litigation expenses for cases in the 190th and 314th District Courts, County Civil Courts Nos. 1, 2, and 4, and U.S. District Court.
- b. Request for approval of orders authorizing suits to be filed for collection of damages to county vehicles and property.
- c. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations in the 2700 block of FM 529, and at 3102 Tameyoza, 17203 Corral Drive, and 9112 Prairie.
- d. Request for approval of orders authorizing suit and litigation expenses to compel compliance with the Texas Health & Safety Code at 11807 Port Road in Seabrook.
- e. Request for approval of an order authorizing settlement of a claim for damages in connection with a vehicle accident case in County Civil Court No. 1.
- f. Transmittal of a correction deed for property resold in connection with a Goose Creek Consolidated Independent School District delinquent tax suit.

- g. Request for approval of payment in the total amount of \$353 for expenses incurred by two employees who attended a property tax seminar in Austin.
- h. Request for authorization for an employee to attend a real estate law seminar March 16 in Houston at a cost of \$195.
- i. Request for authorization to file suit and for waiver of bond to enforce provisions of the Texas Alcoholic Beverage Code regarding a permit and license at 1710 Texas Avenue.

17. **District Attorney**

- a. Request for approval of payment in the amount of \$125 for the State Bar spring training session March 17-May 12 in Houston.
- b. Request for authorization for an employee to attend a criminal investigations training program June 18-30 in Fort Worth at an approximate cost of \$1,680.
- c. Request for approval of expenses in the approximate total amount of \$11,150 for four employees in connection with change of venue to Dallas County for a case in the 351st District Court.

18. **Justices of the Peace**

Request by Judge Lawrence, JP 4.2, for authorization for two employees to attend a justice court training school March 20-22 in San Antonio at an approximate cost of \$170.

19. **County Courts**

Request for authorization for an employee to attend a conference of the Institute for Court Management March 26-29 in Kissimmee, Fla., at an approximate cost of \$1,500.

20. **Probate Courts**

Request by Judge Wood, Court No. 2, for approval of payment in the amount of \$100 for expenses for an employee to travel to Manvel, Angleton, West Columbia, and Bay City to conduct annual court investigations for wards.

21. **District Courts**

- a. Request for authorization for Judge Radack, 55th Court, and Judge Benton, 215th Court, to attend a judicial course August 5-10 in Bar Harbor, Maine at an approximate cost of \$2,520 each.
- b. Request for approval of an agreement with the Texas Department of Protective and Regulatory Services for the county to accept \$20,000 from the state for video conferencing equipment and related services for the 314th District Court.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Recommendation for approval of final payments to:
 - a. Hubco, Inc., for reconstruction of roads in North Belt Forest Subdivision in Precinct 4.
 - b. P-Ville, Inc., for mowing services on channels in the northwest portion of the county.
 - c. Statewide Traffic Signal for traffic signal installation at the intersection of West Lake Houston Parkway and Lonesome Woods Trail in Precinct 4.
 - d. Williams Bro., for grading of a portion of Townsend Boulevard in Precinct 4.
2. Request for approval of a refund in connection with overpayment by a retiree for dependent health insurance premium in the amount of \$102.
3. Request for approval of an order establishing a bank account for Community Development for private funding programs.
4. Request for authorization for an employee to attend an annual meeting of the Southwest Social Science Association March 16-17 in Galveston at an approximate cost of \$100.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of payments to the Harris County Appraisal District in amounts of \$1,102,912 for the county and \$227,597 for Flood Control for second quarter assessment billings.
2. Request for approval of a resolution honoring Teresa Luna on the occasion of her retirement.
3. Request for approval of a resolution honoring Pat Casper on the occasion of her retirement.
4. Request for approval of a resolution honoring Lillie Snell on the occasion of her retirement.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Landfill services for dumping of type IV, non-putrescible and non-compacted solid waste for the county and the Flood Control District.
 - b. Bedding soil, mulch, gravel, and stone for the county.

- c. Various foods for the county jails.
 - d. Drug testing equipment and supplies for Public Health.
 - e. Telecommunications long distance services for the county and the Harris County Hospital District.
 - f. Refuse removal services for the county, the Harris County Hospital District, the Flood Control District, and Community Supervision & Corrections.
2. Transmittal of a list of computer-related equipment purchased through the State of Texas vendor program for the Central Technology Center and the County Library.
 3. Request for approval of a change in contract with Elevator Maintenance Company for maintenance and repair of elevators for the county, resulting in an addition of \$,3600 to the contract amount (00416).
 4. Recommendation by the Office of the Purchasing Agent that proposals for chemical dependency treatment for the Juvenile Probation Department be rejected.
 5. Recommendation by the Office of the Purchasing Agent that proposals for vending machines for the county be rejected.
 6. Recommendation for approval of a termination notice with Griffin Moving Services, Inc., for vacating, storage, and relocation of household materials for home rehabilitation for the county.
 7. Recommendation by the Office of the Purchasing Agent that the award for cell cultures for the Mosquito Control division of Public Health & Environmental Services be made to BioWhittaker, Inc., low bid in the amount of \$117,676.
 8. Recommendation by the Office of the Purchasing Agent that the award for HVAC repair parts for the county be made to Johnson Supply, low bid in the amount of \$213,972 for the period beginning April 1.
 9. Request for authorization for extension of a term contract with Decision One for maintenance of IBM computer equipment for the Auditor's Office for the period of May 1-June 30, or until the contract is no longer needed.
 10. Request for approval of renewal option with Nationwide Batteries of Houston, Inc., for batteries for automobiles, trucks, commercial, and marine equipment for the county for the period of July 1-June 30, 2001.
 11. Request for approval of renewal option with A.N. Rushe Fuel Controls for fleet fuel with a monitoring and dispensing system for the county and/or the Flood Control District for the period of July 1-June 30, 2001.

12. Request for approval of renewal option with Moffitt Oil Company, Inc., for diesel fuel for the county and/or the Flood Control District for the period of July 1-June 30, 2001.
13. Request for approval of renewal option with Timmers Chevrolet, Inc., and Charlie Thomas Chevrolet-Geo-Mitsubishi for repair parts and labor for Chevrolet cars, trucks, and vans with GVWR less than 10,000 lbs., for the county and/or the Flood Control District for the period of July 1-June 30, 2001.
14. Request for approval of renewal option with Olympic International Trucks, Inc., for repair parts and labor for Navistar trucks and Cummins diesel engines for the county for the period of July 1-June 30, 2001.
15. Request for approval of renewal option with Wackenhut Corporation for furnishing, delivering, installing, operating, and maintaining security equipment and providing labor for security for various county buildings, resulting in an increase to \$19,020 per month.
16. Request for approval of renewal option with Computer Output Printing, Inc., for microfilm and microfiche services for the county for the period of June 1-May 31, 2001.
17. Request for approval of renewal option with Xpedx for blank envelopes, blank labels, and various print shop supplies for the county for the period of June 1-May 31, 2001.
18. Request for approval of the second and final renewal option with Kar Wing Trading Co., Inc., for prenatal vitamins for Public Health for the period of June 1-May 31, 2001.
19. Request for approval of renewal option with Lighthouse of Houston for bubble pack mailer supplies for the county for the period of June 1-May 31, 2001.
20. Request for approval of renewal option with Reddy Ice for furnishing, maintaining, and delivering ice and ice machines for the county for the period of June 1-May 31, 2001.
21. Request for approval of the first-year renewal option of term contracts with Center for Family Consultation in the amount of \$50,000, and Houston Galveston Institute and Provilla Scruggs and Associates, Inc., P.C., Inc., in the amount of \$20,500 for family therapy services for Children's Protective Services for the period of September 1-August 31, 2001.
22. Request for approval of the first-year renewal option of a term contract with Randalls Food and Pharmacy for outpatient pharmaceutical drug dispensing for institutionalized children for the period of April 1-March 31, 2001.

23. Request that certain contractors be granted personal services exemptions from the competitive bid process for permanency planning team meetings for Children's Protective Services at an approximate amount of \$12,000 each for the period of January 1-August 31, and for the County Judge to take necessary action to complete the agreements.
24. Request that Ram Tackett be granted a personal service exemption from the competitive bid process for computer consulting services for Public Health & Environmental Services in the amount of \$56,500 for the period ending February 28, 2001, and for the County Judge to take necessary action relating to the agreement.
25. Request for approval of an order authorizing the County Judge to execute an agreement with Robert H. Barr, M.D., R.Ph., for pharmacy services for Public Health & Environmental Services in the amount of \$18,000 for the period of April 17-April 16, 2001.
26. Request that IBM be granted a sole source exemption from the competitive bid process for purchase of certain proprietary software and maintenance services for the Central Technology Center, and approval of an order authorizing the County Judge to execute a renewal of an agreement for software maintenance in the approximate amount of \$599,034 for the period of March 1-February 28, 2001.
27. Request for authorization for a list of county surplus and/or confiscated property to be sold at auction, and for disposal of unsold surplus items.
28. Request for approval of property and equipment transfers within the county.
29. Transmittal of notice of receipt of funds in the total net amounts of \$20,480 and \$13,150 from the sale of county items at Houston Auto Auction on January 26 and February 2.
30. Recommendation by the Office of the Purchasing Agent, based on consensus by an evaluation committee, that the award for placement of vending machines for the county be made to Canteen Vending Services.
31. Request for approval of renewal option with G.T. Distributors, Inc., for ammunition and related items for the county for the period of June 1-May 31, 2001.
32. Request that Computer Associates International, Inc., be granted a sole source exemption from the competitive bid process for purchase of proprietary software maintenance services for the Central Technology Center and for renewal of services for the period of April 5-April 4, 2001 in the approximate amount of \$40,654.

23. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating March 5-12 as Southeast Texas Severe Weather Awareness Week in the county.
2. Consideration of a resolution designating March 19-25 as the 38th annual observance of Poison Prevention Week in the county.
3. Consideration of a resolution designating March 19 as Pilgrim Rest Missionary Baptist Church Day in the county.
4. Consideration of discussion and possible action regarding implementation of an automated crime victim notification service, and a request from Interactive Systems, LLC, to provide services in connection with a pilot study.
5. Consideration of a request for Management Services to research opportunities for county departments to participate in the Telework Pilot Program in coordination with the Houston-Galveston Area Council.
6. Consideration of a request for authorization for the court to begin negotiations on the possibility of extending a county toll road project into Fort Bend County.
7. Consideration of a request for approval of the annual budget and salary schedule for the Ryan White Planning Council's Office of Support in the amount of \$510,270.

b. **Commissioner, Precinct 1**

1. Request for approval for an employee to attend a kids-at-risk conference February 24 in Houston at a cost of \$19.
2. Request for approval for an employee to attend a children and family issues conference April 12-13 in Houston at a cost of \$56.
3. Request for approval for an employee to attend a bicycle facilities planning and design course March 27 in Houston at a cost of \$85.
4. Request for approval to reimburse two employees in the amount of \$130 for attending a Texas State Board of Plumbing Examiners course February 23 in Houston.
5. Request for approval for an employee to attend the annual Gulf Coast Human Resources Issues Symposium March 22, and monthly meetings April 14, May 10, and June 14 in Houston at a total cost of \$195.

6. Request for approval for two employees to attend a management skills seminar March 14 in Houston at a total cost of \$338.

c. **Commissioner, Precinct 2**

1. Request for approval for an employee to attend a grammar skills seminar April 20 in Houston at a cost of \$99.
2. Request for approval to reimburse an employee in the amount of \$99 for attending a computer software class January 25-February 15 in Houston.
3. Request for approval of an agreement with Gulf Coast Waste Disposal Authority for waste disposal for the period of March 1-February 28, 2001.

d. **Commissioner, Precinct 3**

1. Request for authorization for an employee to attend an educational training course and related certification exam August 12 in Houston at a cost of \$251.
2. Request for acceptance of a check in the amount of \$26,091 from Houston Farm & Ranch Club, Inc., in connection with provisions of a lease agreement for use of county property.
3. Request for acceptance of a check in the amount of \$446,946 from National Golf Operating Partnership, L.P., representing revenue generated by Bear Creek Golf World.

e. **Commissioner, Precinct 4**

1. Consideration of a resolution proclaiming March 13 as Texas and Southwestern Cattle Raisers Foundation Day in the county.
2. Request for approval for an employee to attend the Texas Safety Association Conference April 3-6 in Fort Worth at an approximate cost of \$998.
3. Request for authorization for an employee to attend an accounts payable seminar April 3 in Houston at a cost of \$195.
4. Request for approval to submit supplemental payrolls for the pay periods that ended December 17 and January 28 due to clerical errors.
5. Request for authorization to pay additional fees in the amount of \$90 to the Texas Structural Pest Control Board in connection with pesticide applicator testing for several employees.

6. Request for authorization to pay continuing education fees to CTN Educational Service for 26 employees for compliance with Structural Pest Control Board laws at a total cost of \$2,470.
7. Request for authorization to pay non-commercial pesticide applicator and license renewal fees to the Structural Pest Control Board for certain employees at a total cost of \$1,716.
8. Transmittal of notices of receipt of funds in amounts of \$250 each for rent and concessions fees for Tex/Chall Soccer Club, Inc., at Burroughs Park; Cy-Fair Sports Association at Bane Park; Huffman Sports Association at I.T. May Park; Spring Klein Girls Softball League at Cypresswood Park; Humble Girls Softball League at Lindsay Lyons Park; Kingwood Humble Area Youth Soccer League at Lindsay Lyons Park; and Tomball Sports Association at Burroughs Park.
9. Request for authorization for the County Judge to execute an agreement with East Lake Houston Youth Soccer Association for use of and improvements to a portion of Crosby Park.
10. Transmittal of notices of traffic sign installations.

24. **Miscellaneous**

- a. Request by the Harris County Hospital District for approval of an order authorizing the County Judge to execute an agreement between the district and Central Park East-Colorado I for lease of space for the Northeast registration center.
- b. Request by the Harris County Sports & Convention Corporation for the county to issue a purchase order to Atser, LP, in the amount of \$880,000 for a program management agreement in connection with the Domed Stadium complex expansion program.

25. **Emergency items.**

26. **Public Hearing on Budgets**

Consideration of adoption of the budgets for FY 2000-01 for Harris County and the Harris County Flood Control District.

27. **Appearances before court**

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

- a. Dr. Ernest Mays (3)
- b. Ruth Holman (3)
- c. Monica Washington (3)
- d. Marcela Winters (3)
- e. Edwin A. Allseitz, Jr. (3)
- f. Richard Lewis (3)
- g. John Baird (3)
- h. Lisa Carmichael (3)
- i. Rita Ruth (1)
- j. Charles Hixon (1)
- k. Steve Williams (1)
- l. Joseph Charles (1)
- m. Others

28. **Opening of bids and proposals.**

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

29. **Executive Session**

Request by Public Infrastructure for an executive session to consider legal matters pertaining to a plat in Precinct 4.

Adjournment.