



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

**Robert Eckels**  
County Judge

**El Franco Lee**  
Commissioner, Precinct 1

**Jim Fonteno**  
Commissioner, Precinct 2

**Steve Radack**  
Commissioner, Precinct 3

**Jerry Eversole**  
Commissioner, Precinct 4

No. 02.19

### AGENDA

September 10, 2002

1:45 p.m.

Opening prayer by John McDuff of Faith Assembly of God in Pasadena.

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Toll Road Authority
  - c. Flood Control District
  - d. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Social Services
7. Community Development Services
8. Library Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire & Emergency Services
13. Medical Examiner
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Justices of the Peace
19. Probate Courts
20. District Courts
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. Miscellaneous
24. Emergency items
25. Appearances before court
26. Opening of bids and proposals

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute a memorandum of understanding between the county, Metro, and the state for operation of transit services along the Katy Freeway.
2. Recommendation for authorization to work with the Purchasing Agent, the Fire Marshal, Office of Emergency Management, Public Health & Environmental Services, the County Attorney, and any other necessary county department to develop a term contract for emergency fire suppression in the county.
3. Recommendation that the County Judge be authorized to execute an agreement between the county and H-GAC for a solid waste grant in the amount of \$17,084 for a one-day electronics waste collection event.
4. Recommendation that the County Judge be authorized to execute amendments to agreements with Terri A. LeBlanc, Marty Shofner, and Cathy Leonard for relocation services in support of real estate transactions on behalf of the Flood Control District.
5. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Fernando and Leticia Segura in the amount of \$14,975 for the Halls Bayou flood damage reduction project in Precinct 2.
  - b. D.K. and Justina Thornton in the amount of \$2,450 for the Greens Bayou floodplain acquisition Dyerdale project in Precinct 1.
  - c. James and Judy Wylie in the amount of \$558 for the Grantwood buyout project in Precinct 3.
  - d. Janis Serio-Dore in the amount of \$3,030 for the FMAP-4 project in Precinct 4.
  - e. William and Betty Ford in the amount of \$11,350 for the Halls Bayou flood damage reduction project in Precinct 1.
  - f. Dorothy Scott in amounts of \$18,315 and \$5,553 for the Halls Bayou flood damage reduction project in Precinct 1.
  - g. Barbara J. Barber in the amount of \$1,550 for the Sims Bayou project in Precinct 1.
  - h. Linda Joy Rodriguez and Candelario O. Luis in the amount of \$1,450 for the Halls Bayou flood damage reduction project in Precinct 1.
  - i. Barbara McLaughlin in the amount of \$12,532 for the Grantwood buyout project in Precinct 3.
  - j. Graebel/Houston Movers, Inc., in the amount of \$3,748 for the Grantwood buyout project in Precinct 3.

- k. Wayne M. and Nancy J. Parker in amounts of \$12,000 and \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
  - l. Douglas and Jamie Steed in the amount of \$1,350 for the Halls Bayou flood damage reduction project in Precinct 1.
  - m. ABC Systems in the amount of \$735 for the HMGP-1041 project in Precinct 4.
6. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
    - a. Morton Road project, Tracts 009 and 010 in Precinct 3.
    - b. Westpark Corridor project, Tract C001-010E in Precinct 3.
    - c. Hardy Toll Road extension project, Tract 068 in Precinct 1.
  7. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
    - a. Tract 004 of the Garth Road project in Precinct 2 in the amount of \$29,620.
    - b. Tracts C001-010, C001-010A through C001-010C, and C001-010E of the Westpark Corridor project in Precinct 3 in the amount of \$234,182.
    - c. Tract RR of the Hardy Toll Road extension project in Precinct 1 in the amount of \$38,485.
    - d. Tract 012 of the Garth Road project in Precinct 2 in the amount of \$11,963.
    - e. Tracts 004 and 005 of the Garth Road outfall channel project in Precinct 2 in the amount \$10,352.
    - f. Tract 007 of the Garth Road project in Precinct 2 in the amount of \$32,732.
  8. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
    - a. Tract 08-101.0 of the Hall Bayou flood damage reduction project in Precinct 1 in the amount of \$8,000.
    - b. Tract 19-055.0 of the Sims Bayou project in Precinct 1 in the amount of \$69,000.
  9. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
    - a. Fairmont Parkway regional detention site project, Tract 12-002.0 in Precinct 2.
    - b. HMGP-1379, Tracts 01-812.0, 05-854.0, 05-855.0, 08-827.0, 12-836.0, and 12-837.0 in Precincts 1, 2, and 4.
    - c. HMGP-1379, Tracts 13-803.0, 21-865.0, and 28-873.0 through 28-875.0 in Precincts 1 and 4.
    - d. TSA-District buyout project, Tract 22-852.0 in Precinct 1.

10. Recommendation for authorization for:
    - a. Two employees to attend an appraisal practice seminar September 17-18 in Houston at a total cost not to exceed \$550.
    - b. Three employees to attend a written communications seminar September 19 in Houston at a total cost no to exceed \$500.
    - c. Two employees to attend an ethics seminar October 16 in Houston at a total cost not to exceed \$375.
    - d. Three employees to attend a conflict resolution seminar September 20 in Houston at a cost not to exceed \$450.
  11. Recommendation that the court approve resolutions and orders declaring certain tracts surplus property and authorizing Right of Way on behalf of the county to sell, and for appropriate officials to take necessary actions to complete the transactions for:
    - a. Kirby Road, Tract 001 in Precinct 1 in the amount of \$3,802.
    - b. Fairmont Parkway-2, Tract 001 in Precinct 2 in the amount of \$2,373.
  12. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 001 of the Orem Drive-4 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
  13. Recommendation that the court approve a resolution and order authorizing the Grantwood buyout project, decreeing the project be a public necessity and convenience, and directing Right of Way to acquire Tract 24-845.0 in Precinct 3 on behalf of the Flood Control District, and to provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transaction.
  14. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept the donation of Tracts 01-007.0 and E500-10 for the regional detention basin project in Precinct 4.
  15. Recommendation that the court approve a resolution and order authorizing the payment of relocation benefits up to \$35,000 to income eligible households according to median family income limits, participating in the Flood Control District HMGP-1379 buyout project in all precincts.
  16. Transmittal of notices of road and bridge log changes.
- b. **Toll Road Authority**
1. Recommendation for authorization to no longer fund clerical positions for toll road services for Constable Precincts 7 and 8.

2. Recommendation that the County Judge be authorized to execute a contractual agreement with Reliant Energy Entex for relocation of utility improvements for construction of the Westpark Tollway, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the award for roadway illumination for the Westpark Tollway be made to Ken Mor Electric Company L.P., in the amount of \$648,784, and that the award for toll collection for the Westpark Tollway be made to Florida Traffic Control Devices, Inc., in the amount of \$1,249,816, and for appropriate officials to take necessary actions relating to the awards.
4. Request that the award for concrete pavement repair for the Hardy Toll Road from Greens Road to FM 1960 be made to Infrastructure Services, Inc., in the amount of \$89,375, and for appropriate officials to take necessary actions relating to the award.
5. Request for authorization to purchase an extended cab diesel engine truck for the Patron Emergency Assistance Team at a cost of \$23,776.
6. Request for authorization for four employees to attend a leadership conference for women October 7-8 in Houston at a total cost of \$1,040.
7. Request for authorization for two employees to share a booth with the North Texas Turnpike Authority at the state fair to promote the EZ Tag program October 10-13 in Dallas at an approximate total cost of \$600, with travel by county vehicle.
8. Request for authorization for an employee to attend the annual meeting of the International Bridge, Tunnel and Turnpike Association September 21-25 in San Francisco at no cost to the county.
9. Request for authorization to seek bids for construction of a screen wall for the Hardy Toll Road connector and authorization to seek bids at an estimated cost of \$192,040.
10. Request for approval of an agreement with J.A. Costanza & Associates Engineering, Inc., for roadway drainage on the Sam Houston Tollway system and establishment of right of way on the North Hardy Toll Road at a cost of \$100,000, and for appropriate officials to take necessary actions relating to the agreement.
11. Request for approval of an agreement with HNTB Corporation for a master road enhancement plan for the Hardy Toll Road airport connector in the amount of \$143,888, and for appropriate officials to take necessary actions relating to the agreement.

12. Request for approval of an agreement with JNS Consulting Engineers, Inc., for an additional capacity lane on the Sam Houston Tollway eastbound from North Plaza to TxDOT limits in the amount of \$592,000, and for appropriate officials to take necessary actions relating to the agreement.
13. Recommendation that the County Judge be authorized to execute a agreement with TxDOT for construction, maintenance and operation of the Sam Houston south mainline toll plaza employee parking lot facility on state right of way.

c. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Blante Evans for a livestock grazing license for Unit M500-01-00, Tract 12-001.0 in Precinct 4.
  - b. Crouch Environmental Services for environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - c. Geotech Engineering and Testing, Inc., for additional materials engineering and testing services in the amount of \$8,500 in support of public works construction projects within the district (amendment).
  - d. Malcolm Pirnie, Inc., for additional engineering services in the amount of \$55,000 (amendment).
  - e. Matthias D. and Monika E. Petersen for encroachment along the south line of Lot 34, Block 3 of Fleetwood, Section Five in the Buffalo Bayou watershed in Precinct 3.
  - f. McDonough Engineering Corporation for additional engineering services in the amount of \$100,000 in support of the district's engineering programs.
  - g. Post, Buckley, Schuh & Jernigan, Inc., for additional detention basin alternatives upstream or downstream of the confluence with Units M125-00-00 and M100-00-00 in Precinct 4 in the amount of \$29,900 (amendment).
  - h. Terrabrook Eagle Springs, L.P., for drainage for development of a tract of land and an allocation of a portion of the capacity of regional detention basin, Unit P130-02-00 in Precinct 4 (amendment).
2. Recommendation that the court approve contracts and bonds and for the County Judge to execute agreements with:
  - a. Jay-El Consults, LLC, for detention element, compartment 4, Phase 2 of Brays Bayou at Beltway 8 and Beechnut Avenue for the Brays Bayou federal flood control project in Precinct 3 in the amount of \$4,979,826.
  - b. Rebel Contractors, Inc., for enclosure upstream of Sunrise Drive in Shoreacres in Precinct 2 in the amount of \$156,127.
3. Recommendation for authorization for:
  - a. An employee to attend a computer software seminar October 28-November 1 in Redlands, Calif., at an approximate cost of \$4,000.

- b. An employee to attend a computer network seminar November 21-22 in Dallas at an approximate cost of \$1,985.
  - c. Two employees to attend an international conference on scour of foundations November 17-20 in College Station at an approximate total cost of \$1,850.
  - d. An employee to attend a conference of the Texas Urban Forestry Council October 16-18 in Waco at an approximate cost of \$485.
4. Recommendation for adoption of court orders affecting district property rights for abandonment of casting rights for Unit E101-15-01, Tract 01-503.0 and drainage easements for Unit E122-00-00, Tract 05-502.0 and Unit E122-00-00, Tract 05-503.0 in Precinct 4.
  5. Recommendation that the award for channel restoration of Unit Q112-03-00 in Precinct 2 be made to Excalibur Construction, Ltd., low bidder in the amount of \$334,592.
  6. Recommendation for approval of a change in contract with Lonnie Lischka Company for Mason Creek channel rehabilitation, extension, and detention basin in Precinct 3, resulting in an addition of \$7,465 to the contract amount.

d. **Engineering**

1. Recommendation for approval to seek bids for a three-week period for:
  - a. Roadway widening and traffic signal installation for Barker Cypress Road at Coles Crossing Drive, traffic signal installation for Barker Cypress Road at Queenston Boulevard, and traffic signal installation for Barker Cypress Road at Riata Ranch Boulevard in Precinct 3 at an estimated cost of \$341,025.
  - b. Renewable term contract for thermoplastic striping and related items in Precinct 3 at an estimated cost of \$200,000.
2. Recommendation for approval of the following plats:
  - a. Zeb's Rosslyn Acres in Precinct 4; Marsh/Jalayer & Associates.
  - b. Highland Office Plaza in Precinct 3; The Interfield Group.
  - c. Sargent Park, Section Two in Precinct 2; Charlie Kalkomey Surveying, Incorporated.
  - d. Calvary Church of the Nazarene in Precinct 2; Edge's Technical Consultants, Incorporated.
  - e. Fairfield Green Drive STD in Precinct 3; Jones & Carter, Incorporated.
  - f. Chateaux at Fall Creek Apartments in Precinct 4; The Interfield Group.
  - g. Gleannloch Farms, Sections 11 and 18 in Precinct 4; Costello, Incorporated.
  - h. Mason Park West partial replat in Precinct 3; Taplin Engineering, Incorporated.
  - i. Lakewood Grove, Section Nine in Precinct 4; Costello, Incorporated.
  - j. Rhodes Landing in Precinct 4; R.G. Miller Engineers.
  - k. Cypress Point, Section Eight in Precinct 3; VanDeWiele Engineering, Incorporated.

- l. Clear Brook Meadows, Section Four in Precinct 1; VanDeWiele Engineering, Incorporated.
  - m. Kings River Village, Section 11, partial replat in Precinct 4; Turner Collie & Braden, Incorporated.
  - n. Control Research Park in Precinct 1; E.G. Mylonas Consulting Engineer.
  - o. Breckenridge Forest, Section Two in Precinct 4; VanDeWiele Engineering, Incorporated.
  - p. Breckenridge Forest, Section One in Precinct 4; VanDeWiele Engineering, Incorporated.
  - q. Cross Creek, Section One in Precinct 3; Brown & Gay Engineers, Incorporated.
  - r. Spring Lakes, Section 12 in Precinct 4; VanDeWiele Engineering, Incorporated.
  - s. Atascocita Meadows in Precinct 4; Brown & Gay Engineers, Incorporated.
  - t. Coles Crossing, Section 21 in Precinct 3; Jones & Carter, Incorporated.
  - u. BMC addition in Precinct 4; Edminster, Hinshaw, Russ, and Associates.
  - v. Atascocita Forest, Section 19 in Precinct 1; Brown & Gay Engineers, Incorporated.
  - w. Bridgewater Pointe, Section Three partial replat in Precinct 3; Keypoint Surveying.
  - x. Cypress Point Lake Estates, Section Four in Precinct 3; VanDeWiele Engineering, Incorporated.
  - y. Stone Forest, Sections Two and Three in Precinct 4; Jones & Carter, Incorporated.
  - z. Mauna Loa Gardens, Section One amending plat in Precinct 4; Brown & Gay Engineers, Incorporated.
  - aa. Runneberg Estates partial replat in Precinct 4; John T. Jakubik & Associates, Incorporated.
  - bb. Creekside in Precinct 3; Robert T. Deden, Services.
  - cc. Fairfax Village in Precinct 4; Hovis Surveying Company.
  - dd. Westborough Place, Section One in Precinct 3; Miller & Associates.
  - ee. Jack In The Box No. 3960 in Precinct 3; Cobb, Fendley & Associates, Incorporated.
  - ff. Stoneway Village in Precinct 4; Brown & Gay Engineers, Incorporated.
  - gg. Los Cucos Clay Creek replat in Precinct 3; Binkley & Barfield, Incorporated.
3. Recommendation for approval of changes in contracts for:
- a. Keating Building Corporation, contractor for construction of the county parking garage, adding 13 calendar days and resulting in an addition of \$31,317 to the contract amount (27803).
  - b. Keating Building Corporation, contractor for construction of the county parking garage, adding seven calendar days and resulting in an addition of \$4,434 to the contract amount (27809).
  - c. Simplex/Grinnell, LP, contractor for upgrades to the fire alarm, door, and lighting controls for W. Dallas Juvenile Detention Center, adding 50 calendar days and resulting in no change to the contract amount (27807).

- d. Simplex/Grinnell, LP, contractor for upgrades to the fire alarm, door, and lighting controls for W. Dallas Juvenile Detention Center, adding 14 calendar days and resulting in an addition of \$1,203 to the contract amount (27744).
  - e. W.M. Dillard & Associates, LP, contractor for renovations for Toll Road Authority offices in Precinct 1, resulting in an addition of \$1,610 to the contract amount (27801).
  - f. Angel Brothers Ent., Ltd., contractor for Space Center Boulevard extension from Genoa Red Bluff Road to existing Space Center Boulevard in Precinct 2, adding 90 calendar days and resulting in an addition of \$118,000 to the contract amount (27766).
  - g. IGL Landscape Services, contractor for mowing and maintenance of six south parks in Precinct 2, resulting in an addition of \$11,970 to the contract amount (27475).
  - h. Centurion Construction, Inc., contractor for wash facilities in Precinct 2, adding 21 calendar days and resulting in an addition of \$37,231 to the contract amount (27806).
  - i. Hubco, Inc., contractor for Greenhouse Road paving and storm sewer from Morton Road to Clay Road in Precinct 3, resulting in an addition of \$3,000 to the contract amount (27494).
  - j. Silva Contracting Company, Inc., contractor for asphalt chipseal with base repair of Sharp Road and Stockdick School Road in the westside area in Precinct 3, resulting in a reduction of \$4,351 from the contract amount (27752).
  - k. Cutler Repaving, Inc., contractor for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$156,686 to the contract amount (27761).
  - l. Hubco, Inc., contractor for Gosling Road construction from FM 2920 to Spring-Stuebner Road in Precinct 4, resulting in a reduction of \$21,787 from the contract amount (27756).
  - m. Hubco, Inc., contractor for refurbishing various roads in the Humble Camp area in Precinct 4, resulting in a reduction of \$92,217 from the contract amount (27749).
  - n. Hubco, Inc., contractor for reconstruction of nine roads in the Crosby Camp area in Precinct 4, resulting in an addition of \$12,426 to the contract amount (27748).
  - o. Hubco, Inc., contractor for clearing Spring-Cypress Road, from east of Unit K131-03-00 to west of Falvel Road in Precinct 4, adding four calendar days and resulting in a reduction of \$34,009 from the contract amount (27755).
  - p. Four Seasons Development Company, contractor for a concession addition for Lindsay/Lyons Sports Complex in Precinct 4, adding five calendar days and resulting in an addition of \$1,139 to the contract amount (27804).
4. Recommendation for authorization to negotiate with:
- a. J.F. Thompson, Inc., for engineering services for the jail at 701 North San Jacinto.
  - b. Sherrington, Inc., for preliminary, design, and contract phase services for Tuckerton Road from east of Telge to west of Huffmeister Road in Precinct 3.

5. Recommendation for authorization to issue purchase orders for testing and inspection services to:
  - a. Associated Testing Laboratories in the amount of \$80,092 for Clay Road from Westfield Village Drive to Fry Road in Precinct 3.
  - b. Geotest Engineering in the amount of \$330,584 for Westheimer Parkway from Buffalo Bayou to Barker Reservoir levee in Precinct 3.
6. Recommendation for deposit of funds received from:
  - a. Community Development Department in the amount of \$5,850 for reimbursement for services in connection with the Vera May Community Center expansion project.
  - b. Harris County Hospital District in the amount of \$1,482 for wage rate compliance services for July.
  - c. Metropolitan Transit Authority in the amount of \$2,945,000 for construction of Greenhouse Road from Morton Road to Clay Road in Precinct 3.
7. Recommendation for authorization for the County Judge to execute agreements with:
  - a. Klotz Associates, Inc., for on-call traffic engineering services in the amount of \$50,000 in connection with construction of various projects within the county.
  - b. McDonough Engineering Corporation for on-call engineering services in the amount of \$100,000 in connection with various county projects.
  - c. Benjamin E. Brewer, Jr., FAIA, for project management services in the additional amount of \$3,000 in connection with design and construction of the county parking garage (amendment).
  - d. Ray Bailey Architects, Inc., for architectural services in the additional amount of \$15,000 in connection with design and construction of a new branch library in Tomball (amendment).
  - e. JNS Consulting Engineers, Inc., for engineering services in the amount of \$308,559 in connection with construction of Industrial Road from Federal Road to Sheffield Boulevard in Precinct 2.
8. Recommendation that the award for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 be made to DCE Construction, Inc., lowest and best bid in the amount of \$200,000, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the County Judge execute an agreement with MUD No. 238 for the Greenhouse Road from Morton Road to north of Clay Road project in Precinct 3.
10. Recommendation that the court accept a bond in the amount of \$3,053 submitted by Western Surety Company and executed by Legend Homes, for Kenwell Drive and Streamwood Drive in Mission Glen East, Section One in Precinct 3.

11. Recommendation that the court accept a bond rider issued by Liberty Mutual Insurance Company for paving and drainage improvements in Westfield, Section 10 in Precinct 3.
12. Recommendation that the County Judge execute owner's ratifications for the plats of street dedication of West Rayford Road, Northcrest Drive, and Northampton, Section Four, partial replat in Precinct 4.
13. Recommendation for authorization for an employee to attend a project development seminar October 15-17 in Houston at a cost of \$230.
14. Recommendation for authorization for two employees to attend storm water inspection training September 10-12 in San Antonio at a cost not to exceed \$675, with travel by county vehicle.
15. Recommendation for approval of payment in the amount of \$184 for notary fees and supplies for two employees.
16. Recommendation that the award for furnishing and delivering crushed limestone base material at various locations or for any plant in Precinct 1 be made to Gulf Coast Limestone, Inc., lowest and best bid in the amount of \$62,600, and for appropriate officials to take necessary actions relating to the award.
17. Recommendation that the award for 123 San Jacinto alley reconstruction in Precinct 2 be made to Pedko Paving, Inc., lowest and best bid in the amount of \$47,041, and for appropriate officials to take necessary actions relating to the award.
18. Recommendation that a technical defect be waived and the award for furnishing and delivering reinforced concrete pipes, corrugated plastic pipes, and saddle inlet risers on an as needed basis to various jobsites in Precinct 2 be made to Municipal Pipes & Fabrics, best bid in the amount of \$80,000, and for appropriate officials to take necessary actions relating to the award.
19. Recommendation for authorization to renew an annual agreement with Gulf Utility Service, Inc., to maintain and operate wastewater treatment plants and lift stations at various parks in Precinct 3 in the amount of \$101,868, and for appropriate officials to take necessary actions relating to the award.
20. Recommendation that the award for ADA major thoroughfare improvements in Precinct 3 be made to Windsor Contracting, L.L.C., lowest and best bid in the amount of \$245,880, and for appropriate officials to take necessary actions relating to the award.

21. Recommendation that the award for West Little York Road from Station 35+10 to east of SH 6 in Precincts 3 and 4 be made to South Coast Construction, Inc., lowest and best bid in the amount of \$2,514,578, and for appropriate officials to take necessary actions relating to the award.
22. Recommendation that the award for repairs to the storm sewer outfall servicing Section Six of the Champion Forest Subdivision in Precinct 4 be made to L.N. McKean, Inc., best bid in the amount of \$38,820, and for appropriate officials to take necessary actions relating to the award.
23. Recommendation that the award for Spring-Cypress Road, Section Nine paving and drainage improvements from west of Falvel Road to west of Foster Road in Precinct 4 be made to South Coast Construction, Inc., lowest and best bid in the amount of \$1,870,454, and for appropriate officials to take necessary actions relating to the award.
24. Recommendation that the Purchasing Agent be authorized to issue a purchase order to Uretek, Inc., for concrete slab lifting and undersealing by injecting high density polyurethane at various locations throughout Precinct 4 in the amount of \$300,000, and for appropriate officials to take necessary actions relating to the award.
25. Recommendation for authorization for the County Judge to reduce the retainage from 5% to 3% for Firemen Construction Company, Inc., contractor for construction of the Barbara Bush Library in Precinct 4.
26. Recommendation that the annual award to maintain and operate wastewater treatment plants at the detention center and Juvenile Boot Camp be made to Gulf Utility Service, Inc., best bid in the amount of \$99,750, and for appropriate officials to take necessary actions relating to the award.
27. Recommendation that the award for crushed limestone base material in Precinct 3 be made to Martin Marietta Materials Southwest, Ltd., best bid in the amount of \$110,360, and for appropriate officials to take necessary actions relating to the award.
28. Recommendation that the court authorize Facilities & Property Management to negotiate a lease with Oak Leaf Management for relocation of the Permit Group.

## 2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$16,337; settlement of six tort claims in the total amount of \$5,460; denial of a claim for damages; and transmittal of claims for damages received during the period which ended September 3.

- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$28,485 in connection with settlement of a claim.
- c. Request for authorization for two employees to attend a Sam Houston State job fair September 18 in Huntsville and two job fairs in Houston September 26 and October 23 at a total cost of \$165.
- d. Request for authorization for four employees to attend a conference of the Texas Chapter of the Public Risk Management Association November 13-15 in Corpus Christi at an approximate total cost of \$1,800.
- e. Request for approval of an acting constable position for Precinct 7 and other provisions regarding appointment of Michael Butler and his salary and benefits for service as constable pending the outcome of a case in the 295th District Court involving Constable Wooten.
- f. Request for authorization to replenish the Series D commercial paper escrow account at Bankers Trust.
- g. Request for approval of a resolution to permit the Toll Road Authority to be reimbursed for capital expenditures prior to the anticipated issuance of one or more series of county tax-exempt obligations in connection with the Westpark and I-10 projects.
- h. Request for approval of an update of policies and procedures for the county's commercial paper program regarding the county, Toll Road Authority, and the Flood Control District.
- i. Transmittal of investment transactions for the period of August 14-September 10 and maturities for August 21-September 9, and request for approval of changes in securities pledged for county funds.
- j. Request for approval of the estimated cash flow projection in the amount of \$4,207,442 for the Sports Corporation for Reliant Park projects, subject to adjustments in payments for actual expenditures.
- k. Request for approval of orders authorizing issuance of Permanent Improvement and Refunding Bonds, Series 2002, Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2002, and Toll Road Senior Lien Revenue and Refunding Bonds, Series 2002, including preparation of financing documents, preliminary official statements, and authorizing engagement of professionals and other related provisions.

- l. Request for approval of orders for mutual termination of tax abatement agreements with Air Products, Inc., in Precinct 2, and Apollo Paper Corporation in Precinct 4, and for authorization to accept \$376,763 from Air Products, Inc., as full recapture of previously abated taxes.
  - m. Request for approval of expenses in the approximate amount of \$535 for an employee who traveled to Austin and Fort Worth to attend economic development meetings.
  - n. Request for authorization for an employee to attend financial seminars September 20 and 26 in Houston at no cost to the county.
  - o. Request by various department heads and elected officials for approval of assignment of cellular telephone allowances and exceptions to the Cellular Allowance Program.
  - p. Request for approval of authorized budget appropriation transfers for flood control and county departments.
3. **Central Technology Center**
- a. Request for approval of agreements with the Aldine Independent School District, cities of Hillcrest Village, Jersey Village, Webster, and West University, Forest Bend Volunteer Fire Department, Harris County Appraisal District, Texas Alcoholic Beverage Commission, and West Harris County Emergency Medical Services for use of the county's 800 MHz public radio system.
  - b. Request for authorization for Facilities & Property Management to locate and negotiate the lease of a facility to accommodate expansion of the Communication Services Division.
  - c. Request for authorization for two employees to attend a performance management conference September 17-19 in Austin at an approximate total cost of \$1,656.
  - d. Request for authorization for an employee to attend a conference of the Computer Corporation of America September 17-20 in Boston at an approximate cost of \$1,590.
  - e. Request for authorization for an employee to attend an Oracle seminar September 17-18 in San Mateo, Cal., at an approximate cost of \$832.
  - f. Request for authorization for two employees to attend a Motorola maintenance course October 28-31 in Schaumburg, Ill., at an approximate total cost of \$5,607.
  - g. Request for authorization for three employees to attend a conference of the Texas Criminal Justice Information Users Group October 15-18 in San Antonio at an approximate total cost of \$2,220.

4. **Facilities & Property Management**

- a. Request for authorization for eight employees to travel to Austin September 13 to attend a FacilityCenter software presentation of MHMRA for tracking work requests at no cost to the county.
- b. Request for authorization to renew an annual agreement with Houston Inwood Professional, Ltd., for lease of space at 5668 West Little York at a cost of \$20,328 per month.
- c. Request for authorization for three employees to attend a facilities access control class September 7 in Houston at a cost of \$150.
- d. Request for approval of an annual purchase order in the amount of \$4,200 to H.T. Associates, Inc., for lease of a parking lot at 1721 Pech Road for Annex 35 in Precinct 3.

5. **Public Health & Environmental Services**

- a. Request for authorization to renew an agreement with Fund for Animals, Inc., to provide free spay and neuter services for dogs and cats through the Spay/Neuter Assistance Program at various locations throughout the county.
- b. Request for approval of the budget for the Childhood Lead Screening Program in connection with a grant from the Texas Department of Health.
- c. Request for authorization for an employee to attend network and lead screening advisory meetings of the Childhood Lead Poisoning Prevention Program September 10 in Austin at an approximate cost of \$250.
- d. Request for authorization for five employees to attend an infant nutrition summit September 30-October 2 in San Antonio at an approximate total cost of \$1,340.
- e. Request for authorization for an employee to attend the Childhood Lead Surveillance Meeting September 24-26 in St. Petersburg, Fla., at an approximate cost of \$1,100.
- f. Request for authorization for two employees to attend an annual meeting of the Texas Association of Local WIC Directors September 9-12 in Texarkana at a cost of \$1,288.
- g. Request for authorization for two employees to attend a conference of the Texas Association Concerned with School Age Parenthood November 13-15 in Dallas at an approximate total cost of \$1,668.
- h. Request for authorization to accept a donation in the amount of \$250 from The Minute Maid Company for training of WIC nutrition staff.

- i. Request for approval of payment in the amount of \$1,204 for rental of space for six months to store workstations and printers until they can be delivered to provider locations.
- j. Request for authorization for eight employees to attend a conference for analytical chemists September 10-12 in Galveston at an approximate total cost of \$270.
- k. Request for authorization for three employees to use a county vehicle for travel to San Antonio September 10-12 to attend a storm water training seminar at a cost of \$950.
- l. Request for authorization for an employee to attend a food safety and security symposium September 11-12 in Arlington at an approximate cost of \$500.
- m. Request for approval of a \$375 monthly car allowance for the Mosquito Control Division director.

6. **Social Services**

- a. Request for approval of a personal services agreement with Dr. Karen Haynes to provide technical assistance with the transition of Social Services and certain programs of Community Development at a cost not to exceed \$24,000.
- b. Request for authorization for two employees to attend a grief counseling and clinical practice seminar October 7 in Houston at a total cost of \$238.
- c. Request for authorization for two employees to attend a seminar concerning abuse of elderly women in nursing homes September 23-24 in Houston at a total cost of \$250.

7. **Community Development Services**

- a. Request for approval of amendments to the annual action plan for program year 2002.
- b. Request for approval of remittances to the U.S. Department of Housing and Urban Development for:
  1. EDI grant funds not expended in a timely manner in an amount not to exceed \$68,860.
  2. Ineligible CDBG Program expenditures to be reimbursed to the county's line of credit in an amount not to exceed \$170,774.
  3. Ineligible CDBG and HOME Program expenditures in an amount not to exceed \$3,806,324.
  4. Remittance of \$1,111,638 for reimbursement to the county's line of credit for failure to enforce compliance with the HOME Program for the Windcrest on West Roads Apartments.

- c. Request for approval of an agreement with the University of Texas Health Science Center at Houston for renewal of the 1997 Women's Discover Supportive Housing Program using Supportive Housing Program funds in the amount of \$360,887.
- d. Request for approval of an agreement with Gulf Coast Community Services Association for partial funding of a program that provides emergency rental assistance using Community Development Block Grant funds in the amount of \$53,000.
- e. Request for approval of an agreement with Harris County Precinct One Street Olympics, Inc., for partial funding of the Harris County Precinct One Summer Games using Community Development Block Grant funds in the amount of \$94,325.
- f. Request for approval of an agreement with the Association for the Advancement of Mexican-Americans for partial funding of a program that provides care to Hispanic youth who are recovering from alcoholism or drug addiction using Community Development Block Grant funds in the amount of \$100,000.
- g. Request for approval of an agreement with P.A. Davis Consulting to provide assistance in connection with reorganization of the department in the amount of \$22,500.
- h. Request for approval of an agreement with the City of Jacinto City for rehabilitation of sanitary sewer facilities using Community Development Block Grant funds in the amount of \$400,000.
- i. Request for approval of an amendment to an agreement with Acres Home Center for Business and Economic Development, Inc., to add \$100,000 for partial funding for design and construction of a new facility using Community Development Block Grant funds.
- j. Request for approval of orders authorizing execution of subordination agreements with Aurora Loan Services, Inc., Republic Mortgage Home Loans, LLC, and Security National Mortgage to allow homeowners to take advantage of refinancing at a lower interest rate.
- k. Request for approval of a subordination agreement with New Century Mortgage Corporation in connection with an equity loan requested by a housing assistance loan applicant for lead rehabilitation work in the amount of \$10,398.
- l. Request for approval of agreements with 14 applicants to provide funds for low- and moderate-income persons to assist in freeing their homes from lead and provide relocation assistance to approved applicants in connection with the Lead Based Paint Hazard Control Loan Program.
- m. Request for approval of an amendment to an agreement with a deferred loan applicant to correct the address from 17506 Glenview Road to 17506 Glenhew Road.

- n. Request for approval of agreements with nine applicants to provide financial and technical assistance to very low-and moderate-income homeowners in connection with the Housing Rehabilitation Assistance Program because of Tropical Storm Allison damages.

8. **Library Services**

- a. Request for approval of payment in the amount of \$293 for expenses incurred by an employee of the County Library to attend a literacy training seminar in College Station.
- b. Request by the director of the County Library for authorization to increase the hours of a model position to cover Sunday work hours at five branch libraries.
- c. Request for authorization to accept grant funds in the amount of \$27,204 from the Telecommunications Infrastructure Fund Board to purchase personal computers and hardware to operate the circulation system at the Cy-Fair College Harris County Community Library.
- d. Request for authorization for approval of payment in the amount of \$164 for expenses incurred by an employee of the County Library to attend a meeting of the TexShare Advisory Board in Austin.
- e. Request for authorization to accept a non-cash/non-revenue grant in the amount of \$30,000 from the Houston Area Library System to purchase books for the County Library system.
- f. Request for authorization to accept grant funds in the amount of \$248,630 from the Telecommunications Infrastructure Fund Board to expand a wireless communications/laptop personal computer pilot project to all county branch libraries.

9. **Youth & Family Services**

- a. Request by Domestic Relations for authorization for an employee to attend a conference of the National Child Support Enforcement Association November 18-19 in Denver at an approximate cost of \$950.
- b. Request by Cooperative Extension for authorization for an employee to attend the Texas A&M University turf and ornamentals field day September 18 in College Station at an approximate cost of \$70.
- c. Request for authorization for the director of Cooperative Extension to attend workshops of the Texas Extension Education Association September 12-13 in Amarillo at an approximate cost of \$386.

- d. Request by Cooperative Extension for authorization for two employees to attend committee meetings of the 4-H Leadership Lab and Horse Project September 18 in Conroe at an approximate total cost of \$80.
- e. Request by Cooperative Extension for authorization for five employees to attend a district agricultural program development conference September 11-12 in Rockdale at an approximate total cost of \$850.
- f. Request by Cooperative Extension for authorization for an employee to attend a 4-H master beef volunteer training program September 13-15 in College Station at an approximate cost of \$400.
- g. Request by Cooperative Extension for authorization for two employees to attend a conference concerning children's rights September 18 in Houston at a cost of \$70.
- h. Request by Juvenile Probation for authorization to accept funds from the Houston-Galveston Area Council for the Safe Schools/Healthy Students Program.
- i. Request by Community & Juvenile Justice Education for approval of an agreement with Avenue Community Development Corporation, Inc., to provide worksite supervision services for county Youthbuild grant participants in an amount not to exceed \$24,000.
- j. Request by Community & Juvenile Justice Education for authorization for four employees to attend the Balancing Education and Juvenile Justice Conference October 13-15 in Dallas at an approximate total cost of \$1,350.
- k. Request by Children's Protective Services for authorization for two employees to attend the annual state meeting of the Preparation for Adult Living Program September 16-19 in Austin at an approximate cost of \$1,305.
- l. Request by CPS for authorization for the executive director and two employees to attend a conference concerning children's rights September 18 in Houston at a total cost of \$105.
- m. Request by CPS for authorization to accept a grant in the amount of \$133,000 from the U.S. Department of Health and Human Services for the Runaway and Homeless Youth Program.
- n. Request by CPS for approval of amendments to an agreement with the Texas Department of Protective and Regulatory Services for additional funds of \$4,000 to continue the Region 6 Training Institute TeleLegal Education Project and to extend the contract through May 31, 2003.

- o. Request by CPS for authorization for an employee to attend a training seminar concerning peer reviews and team leadership September 23-24 in Miami at an approximate cost of \$790.
- p. Request by CPS for approval of an amendment to an agreement with the Texas Department of Protective and Regulatory Services for additional funds of \$38,000 to purchase multimedia videoconference equipment to expand the Tele-Legal Education Project to the family court judges.
- q. Request by CPS for authorization for two employees to attend a conference of the Texas Board of Nurse Examiners October 3-4 in Houston at a cost of \$140.
- r. Request by CPS for approval of an amendment to an agreement with the Texas Department of Protective and Regulatory Services to correct the amount of funding for the Community Youth Development Program in the Gulfton and Pasadena areas.
- s. Request by CPS for authorization for an employee to attend the annual conference of the Institute on Alcohol and Drug Studies October 3-6 in Houston at a cost of \$250.
- t. Request by Children's Assessment Center for authorization for two employees to attend a meeting concerning volunteer coordinators October 28 in Houston at a cost of \$70.
- u. Request by CAC for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize grant income from various grants associated with the current fiscal year.
- v. Request by CAC for authorization for an employee to attend an advanced clinical practitioner training class September 20 in Houston at a cost of \$100.

10. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to reclassify a part-time clerk position to full-time.
- b. Request by Constable Abercia for approval of changes to the payroll record of an employee.
- c. Request by Constable Abercia for approval of changes in the department's authorized lists of reserve officers and regular deputies.
- d. Request by Constable Abercia for authorization for two employees to attend a conference of the Texas Criminal Justice Information Users Group October 14-18 in San Antonio at an approximate total cost of \$1,700.
- e. Request by Constable Freeman, Precinct 2, for approval of a change in the department's authorized list of reserve officers.

- f. Request by Constable Jones, Precinct 3, for approval of changes in the department's authorized lists of regular deputies and reserve officers.
- g. Request by Constable Jones for approval of payment in the amount of \$650 to the Houston Police Department as partial payment for the purchase of a truck.
- h. Request by Constable Hickman, Precinct 4, for approval of a deputy position for bailiff duties for the court of Justice of the Peace 4.1.
- i. Request by Constable Hickman for authorization for two employees to attend a physical defense instructors program November 20-22 in Houston at a cost of \$800.
- j. Request by Constable Hickman for approval of payments in the total amount of \$109 for purchases made by two employees for gasoline and supplies.
- k. Request by Constable Hickman for authorization to accept \$7,320 from Southwest Texas State University for tobacco programs for minors.
- l. Request by Constable Hickman for authorization to renew an Agreement with the U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms for operation of the Gang Resistance Education and Training Program.
- m. Request by Constable Hickman for authorization to appoint a deputy to fill a vacant position.
- n. Request by Constable Hickman for approval of changes to the department's authorized lists of reserve officers and regular deputies.
- o. Request by Constable Hickman for authorization to accept a donation in the amount of \$110 from H.E.B. for use by the department.
- p. Request by Constable Cheek, Precinct 5, for approval of renewal of Selective Traffic Enforcement Program grants from the Texas Department of Transportation, and for approval of model positions and related funding.
- q. Request by Constable Cheek for approval of a law enforcement agreement with Courtyard Westway Homeowners Association, Inc., and for approval of a deputy position.
- r. Request by Constable Cheek for approval of payment in the amount of \$16 to reimburse an employee for gasoline purchase.
- s. Request by Constable Cheek for approval of a \$525 monthly car allowance for a position.

- t. Request by Constable Cheek for authorization for two employees to attend a safety summit of the Texas Department of Transportation September 18-19 in Austin and for approval of mileage reimbursement.
- u. Request by Constable Cheek for approval of changes in the department's authorized list of regular deputies.
- v. Request by Constable Cheek for approval of an amendment to a law enforcement agreement with Westchase District to clarify overtime payments for contract officers.
- w. Request by Constable Cheek for authorization for an employee to attend an accident training class September 9-13 in Houston at a cost of \$50.
- x. Request by Constable Butler, Precinct 7, for authorization for the County Judge to execute an agreement with Houston Independent School District for the Absent Student Assistance Program.
- y. Request by Constable Butler for approval of a correction to the department's authorized list of reserve officers.
- z. Request by Constable Bailey, Precinct 8, for authorization to transfer a clerk position from the Toll Road Authority to the constable's department.

11. **Sheriff**

- a. Request for authorization to purchase three cellular telephones for use by employees in the Transportation Division.
- b. Request for approval of a law enforcement agreement with Harris County M.U.D. No. 165 and for approval of a deputy position.
- c. Request for authorization to accept funds from the Criminal Justice Division of the Office of the Governor for the Sex Crimes Offender Registration Unit, Crime Victim Assistance, Cold Case Squad, and Regional Ballistics Lab grant programs.
- d. Request for authorization to purchase certain equipment using Local Law Enforcement Block Grant funds in the amount of \$2,822,100.
- e. Request for authorization for two employees to attend a pistol instructor course September 9-13 in Fairfax, Va., at no cost to the county.
- f. Request for authorization for seven employees to attend a SWAT training symposium of the Texas Tactical Police Officer Association September 15-19 in Abilene at a total cost of \$2,946, with travel by county vehicle.

- g. Request for authorization for an employee to attend a legislative conference September 16 in Austin at an approximate cost of \$183, with travel by county vehicle.
- h. Request for authorization for two employees to attend a course of the Texas Department of Public Safety September 23-27 in Abilene at a total cost of \$1,385.
- i. Request for authorization for two employees to attend a conference of the Forgery Investigator's Association September 26-27 in Dallas at an approximate total cost of \$645, with travel by county vehicle.
- j. Request for authorization for five employees to attend a jail management conference October 1-4 in Huntsville at a total cost of \$1,503, with travel by county vehicle.
- k. Request for approval of corrections to the payroll records for 16 employees.

12. **Fire & Emergency Services**

- a. Request for authorization for the County Judge to execute an IRS form for a tax exempt loan agreement as submitted by Klein Volunteer Fire Department on behalf of Harris County Rural Fire Prevention District No. 16.
- b. Request for authorization for the Fire Marshal to attend a meeting of the Texas Commission on Fire Protection September 19 in Austin at a cost not to exceed \$150, with travel by county vehicle.
- c. Request for authorization for the Fire Marshal to attend the annual conference of state fire marshals October 28-November 1 in Austin at a cost not to exceed \$450, with travel by county vehicle.
- d. Request for authorization for the Fire Marshal to use a county vehicle for travel to College Station as required through December in connection with the Texas Task Force at an approximate total cost of \$500.
- e. Request for authorization for an employee to attend a conference of the Texas Criminal Justice Information Users Group October 15-18 in San Antonio at a cost not to exceed \$700, with travel by county vehicle.
- f. Request for authorization for the Fire Marshal and three employees to use a county vehicle for travel to Conroe to attend a meeting of fire investigators.
- g. Request for authorization for the Fire Marshal and two employees to travel to Austin September 17-18 to testify at a public hearing regarding proposed changes to fireworks regulations at a total cost not to exceed \$500, with travel by county vehicle.

- h. Request for authorization for the Fire Marshal to become a member of the H-GAC First Responder Task Force and to travel throughout the state as necessary to participate in committee meetings at an approximate cost of \$750, with travel by county vehicle.
- i. Transmittal of annual financial statements for fiscal year 2001 for Harris County Rural Fire Prevention District No. 10 and Emergency Services District No. 7.

13. **Medical Examiner**

- a. Request for authorization for the Medical Examiner to attend the annual meeting of the National Association of Medical Examiners September 27-October 2 in Shreveport at an approximate cost of \$600.
- b. Request for authorization for two employees to attend a meeting of the National Association of Forensic Quality Assurance Managers October 20-24 in Austin at an approximate cost of \$600.
- c. Request for authorization for 12 employees to attend a meeting of the Southwestern Association of Toxicologists November 8-9 in Galveston at an approximate cost of \$600, with travel by county vehicles.
- d. Transmittal of a memorandum from the Medical Examiner giving notice of her resignation effective October 18.

14. **County Clerk**

- a. Transmittal of the court's minutes for the meeting of August 6 and request for approval of corrected minutes from the court's meeting of July 23.
- b. Transmittal of affidavits of substantial interest filed by Commissioner Fonteno regarding items on the court's agenda of August 20.
- c. Request for approval of special election service contracts with Houston and Tomball Independent School Districts and the cities of Nassau Bay and Seabrook in conjunction with the November 5 general election.

15. **District Clerk**

- a. Request for authorization for an employee to attend a conference of the Institute for Court Management December 9-11 in Las Vegas at an approximate cost of \$1,600.
- b. Request for authorization for two employees to attend the annual conference of the California Revenue Officers Association October 1-4 in Hollywood at a cost of \$3,000.

- c. Request for authorization for two employees to attend a legislative committee meeting of the County and District Clerks' Association September 26 in Austin at a total cost of \$350.
- d. Request for authorization for two employees to attend a jury management conference of the National Center for State Courts November 11-14 in San Diego at an approximate total cost of \$3,520.
- e. Request for authorization to increase the hours and maximum hourly salary of a model criminal intake clerk position.

16. **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, and the 11th, 61st, 165th, 295th, 314th, and 315th District Courts.
- b. Request for approval of orders authorizing settlement of tort claims in County Civil Court No. 2 and the 334th District Court.
- c. Request for authorization for an employee to attend a criminal and civil law update September 25-27 in South Padre at a cost of \$250.
- d. Request for authorization for an employee to attend an appraisal standards seminar of the International Right of Way Association September 17-18 in Houston at a cost of \$385.
- e. Request for approval of an agreement with the Texas Workforce Commission for direct, online computer access to unemployment insurance tax records.
- f. Request for approval of an agreement with Winstead Sechrest & Minick for special counsel services to assist in identifying options for financing certain employee benefit programs and prefunding retiree health care benefits, and for approval of an agreement with Haynes and Boone, L.L.P., for special counsel services to assist with conformity with the standards of the Health Insurance Portability and Accountability Act.
- g. Request for approval of a monthly car allowance in lieu of a county vehicle for the County Attorney.

17. **District Attorney**

- a. Request for approval of education incentive pay for two peace officer employees who have met the requirements for the changes.

- b. Request for authorization for certain employees to travel to San Antonio, Austin, Dallas, Lubbock, and Waco in September and October in connection with the department's recruiting program at an approximate total cost of \$3,000.
- c. Request for authorization for two employees to attend the annual conference on domestic violence October 27-31 in Chicago at an approximate total cost of \$2,500.
- d. Request for approval of a business process analyst position for the JIMS-2 project.
- e. Request for authorization for the County Auditor to issue a check in the amount of \$6,000 to the Houston Police Department to purchase a truck for the Constable of Precinct 3.
- f. Request for authorization to accept a grant award in the amount of \$153,785 for the Auto Theft Division, and for approval of budget and position funding orders.

18. **Justices of the Peace**

- a. Request by Judge Delgado, JP 2.1, for authorization to increase the hourly salary of a part-time clerk position for equalization.
- b. Request by Judge Parrott, JP 3.1, for authorization to attend a justice court training seminar in November in Tyler.
- c. Request by Judge Green, JP 7.2, for authorization to attend a Spanish course for criminal justice professionals November 18-22 in San Marcos at a cost of \$635.
- d. Request by Judge Ditta, JP 8.2, for authorization for three employees to attend a seminar of the Texas Justice Court Training Center October 2-4 in Austin at a cost of \$800.

19. **Probate Courts**

- a. Request by Judge Austin, Court No. 1, for authorization to attend the family/probate bench bar conference of the Houston Bar Association October 25-26 in Galveston at a cost of \$436.
- b. Request by Judge Austin for authorization to attend the annual conference of the Texas College of Probate Judges September 5-7 in Austin at a cost of \$350.

20. **District Courts**

- a. Request for authorization for Referee Judge Malazzo, Juvenile Courts, to attend a conference of the National Council of Family and Juvenile Court Judges October 20-25 in Reno at an approximate cost of \$1,180.

- b. Request for authorization for an employee to attend a task force meeting concerning an indigent defense grant application September 5 in Huntsville at a cost of \$100.
- c. Request for authorization for Judge Ray, 165th Court, to attend a conference of the National Association of Women Judges October 16-20 in Minneapolis at an approximate cost of \$1,895.
- d. Request for authorization for Associate Judge Burg, 312th Court, to attend a marital property law conference October 10-11 in San Antonio at an approximate cost of \$800.
- e. Request for authorization for an employee to attend a seminar regarding juvenile integrated information sharing October 1-3 in Kansas City, Mo., at a cost of \$1,025.
- f. Request for authorization for Judge Davidson, 11th Court, and Judge Ellis, 351st Court, to travel to Austin September 6 to testify before the Judicial Council Committee on Juries at an approximate cost of \$350.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Creacom, Inc., for installation of advance warning flashers or school zone flashers and related improvements for six months at various locations in Precinct 1.
  - b. Convergint Technolog., for fire alarm/door access/security system installation for the central maintenance facility in Precinct 1.
  - c. Hubco, Inc., for asphalt overlay and base repair of Morton Road and Katy-Hockley Road in the Westside area in Precinct 3.
  - d. Lecon, Inc., for regional detention basin excavation for White Oak Bayou watershed.
  - e. Lindsey Construc., for general repairs of White Oak Bayou and a lateral in the Goose Creek watershed.
  - f. L.N. McKean, Inc., for Construction of Binford Road bridge over Unit J158-00-00 for Kickapoo Creek in Precinct 3.
  - g. Lone Star Road for construction of Westheimer Parkway bridge at Willow Fork of Buffalo Bayou in Precinct 3.
  - h. Uretek, USA for concrete slab lifting and undersealing by injecting high density urethane at various locations throughout Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of payrolls for the periods ending October 4, 18, and 31.

4. Request for authorization for two employees to attend the Annual Texas Payroll Conference by the American Payroll Association October 10-12 in Corpus Christi at an approximate cost of \$2,800.
5. Request for authorization for the Auditor to attend the Texas Association of Counties Pre-Legislative Conference November 13-14 in Austin at an approximate cost of \$750.
6. Request for authorization to reimburse travel expenses incurred by an employee in an amount not to exceed \$85 for a grants application training held in Huntsville.
7. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of quarterly payments for services of the Appraisal District.
2. Request for authorization for two employees to attend a communications seminar September 27 in Houston at a total cost of \$298.
3. Request for approval of tax refund payments.
4. Transmittal of determination of the total appraised value, assessed value, and taxable value of property in the county for use in the setting of property tax rates for 2002, and request that the court designate the Auditor to calculate the effective and rollback tax rates, the notice and hearing limit, and to ensure compliance with any other Truth-in-Taxation provisions of the Texas Property Tax Code.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Temporary personnel for the Harris County Hospital District and the county.
  - b. Leadership development program for the District Clerk's Office.
  - c. Ambulance services for the county and the Harris County Hospital District.
  - d. Medical waste disposal for the county and the Harris County Hospital District.
  - e. Periodical subscriptions for the County Library.
  - f. Bulk Gasoline and related items for Fleet Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Criminal Courts Manager, the Flood Control District, and Central Technology Center.

3. Request for approval of changes in contracts for:
  - a. Analytical Computer Services, contractor for repair and preventive maintenance for the Sheriff's Department, resulting in an addition of \$37,750 to the contract amount (00607).
  - b. PC Vision, contractor for repair and preventive maintenance for the Sheriff's Department, resulting in an addition of \$29,890 to the contract amount (00606).
4. Request that all bids for repair parts, labor, and related items for Ford medium and heavy duty trucks for the county be rejected and readvertised.
5. Recommendation that the award for interior office building glass, desktop glass, and related items for the county be made to Apple Glass Company, Ltd., low bid in the amount of \$27,433 for the period beginning October 1.
6. Recommendation that the award for janitorial services at the Brookhollow location for the Flood Control District be made to Texas Maintenance Systems in the amount of \$37,800 for the period beginning October 1, and for the County Judge to take necessary action relating to the award.
7. Recommendation for termination of two items from the Premium Foods, Inc., contract for foods for county jails, Class 11, Item 3 and Class 11, Item 10 at an approximate total amount of \$9,230.
8. Recommendation that the award for wrecker service for the county be made to Milstead Automotive, Inc., in the amount of \$69,650, and recommendation that item 2, South region, be made to Apple Towing Company, low bid in the amount of \$65,250 for the period beginning October 1.
9. Recommendation that the award for automotive glass and related items for the county made to Clear Glass Mobile Service, Inc, low bid in the amount of \$27,500 for the period beginning October 1.
10. Transmittal of award for produce for Juvenile Probation and Children's Protective Services Departments to Brothers Produce in the amount of \$56,875 for the period of September 1-December 31, 2002.
11. Recommendation that the award for winter jackets for the county be made to Direct Action Uniforms, lowest and best bid in the amount of \$64,034 for the period beginning October 1.
12. Recommendation that the award for printing, processing, and mailing of alarm permits and alarm permit renewals for the county be made to QuestMark Information Management, Inc., low bid in the amount of \$19,596 for the period beginning October 1.

13. Transmittal of award to Bay Area Recovery Center, Career and Recovery Resources, Inc., DAPA dba Blues Management, Dr. Crismon & Associate, Inc., Make Ready, Inc., New Directions Club, Inc., Omega-Alpha House, Inc., Pathway to Recovery, S&S Counseling Services, Sunrise Recovery Programs, Texas Alcoholism Foundation, Inc., The Turning Point, Inc., and Unlimited Visions Aftercare, Inc., for substance treatment services for the Community Supervision & Corrections Department.
14. Transmittal of award to The Turning Point, Inc., for substance abuse services for the Intensive Residential Substance Abuse program for the Community Supervision & Corrections Department.
15. Request for approval of the corrected effective maintenance periods of April 1-March 31, 2002 and April 1-March 31, 2003 with *epixtech, inc.*, for an automated library system for the County Library.
16. Recommendation that the award for self-checkout stations for the County Library be made to ID Systems USA, Inc., in the amount of \$468,000.
17. Recommendation that the award for miscellaneous kitchen supplies and equipment for the Sheriff's Department be made to Kamran & Company, Inc., in the amount of \$61,229, Austin Material Handling Co., \$29,732, and C&T Design and Equipment Co., \$13,854.
18. Recommendation that the award for screw fasteners and related items for the county and the Flood Control District be made to D.F. Sales in the amount of \$17,309 for the period beginning October 1.
19. Request for approval of a renewal option with Carrier Corporation for heating and cooling equipment at 1310 Prairie and 210 J.W. Mills Drive for the annual period beginning December 1.
20. Request for approval of a renewal option with Wm. Rigg Co., for excess occupational accident insurance for reserve deputies and volunteer fire/arson investigators for the county for the period of November 1-November 1, 2003 in the annual amount of \$22,976.
21. Request for approval of a renewal option with Asplundh Tree Expert for tree limb removal service for the Flood Control District and Precinct 3 for the period of December 1-November 30, 2003.
22. Request for approval of a renewal option with Lawrence Marshall Chevrolet, Lawrence Marshall Ford Mercury, and Philpott Ford for automobiles, trucks, and related items for the county, the Flood Control District, and the Harris County Hospital District for the period of November 1-October 31, 2003.

23. Request for approval of a renewal option with Lansdowne Moody Company, Inc., for tractors, mowers, and related items for the county for the period of December 1-November 30, 2003 with the exception of items 10 and 11.
24. Request for approval of a renewal option with Strategic Monitoring Services, Inc., for electronic monitoring equipment for the Juvenile Probation Department for the period of October 23-October 22, 2003.
25. Request for approval of a renewal option with North Side Electric Motors for repairing magnetic automation motion and gears for the Toll Road Authority for the period of November 1-October 31, 2003.
26. Request for approval of an order permitting assignment to A-Line Auto Parts from Lindale Auto Parts for aftermarket automotive parts and related items for the county.
27. Request for approval of an order correcting the effective date from August 1-December 31, 2002 to July 1-December 31, 2002 and the total cost from \$50,000 to \$60,000 for an approved order permitting assignment of contract from Arthur Anderson, LLP to Experio Solutions Corporation for independent quality assurance services in connection with implementation of a new electronic voting system for the county.
28. Request for approval of an order authorizing the County Judge to execute an agreement with Sam Houston State University for a forensic clinical psychology doctoral student to provide research assistance for the Children's Assessment Center for the period ending June 4, 2003 in the amount of \$15,000.
29. Request for approval of an order authorizing the County Judge to execute a Microsoft enterprise agreement with SHI Government Solutions for the Central Technology Center for the period of September 1-August 31, 2003 with two additional one-year renewal options for a total amount of \$211,443.
30. Request for approval of an order authorizing the County Judge to execute an agreement with Robert N. Haeuser for mapper programming and analysis services for the alarm detail permitting, billing, and collection system for the Central Technology Center in the amount of \$15,000.
31. Recommendation that the award for supplemental counseling services for the Juvenile Probation Department be made to Arena Counseling Center, Breakthrough, Penn P.A.L.S., and Hartson Associates.

32. Request for approval of orders authorizing the County Judge to execute agreements with Baylor College of Medicine and DePelchin Children's Center (2) for a community youth development project for Children's Protective Services in amounts of \$52,642, \$55,347, and \$53,905 respectively for the period ending August 31, 2003.
33. Request for approval of an order authorizing the County Judge to execute an agreement with Baylor College of Medicine for a community youth development project for Children's Protective Services in the amount of \$64,027 for the period ending August 31, 2003.
34. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Kathy White for counseling services for youth and their families for the Truancy Learning Camp for Children's Protective Services in the additional amount of \$1,200.
35. Request that Scott Newsom, Ph.D., be granted a personal services exemption from the competitive bid process for psychological testing and evaluation for child sexual abuse victims and their families for the Children's Assessment Center in the amount of \$56,000 for the period ending May 31, 2003, and for the County Judge to take necessary action relating to the agreement.
36. Request that Nicole Steward, MA, TLPC, LMFTA, be granted a personal services exemption from the competitive bid process for therapeutic services to child sexual abuse victims and their families for the Children's Assessment Center in the amount of \$25,000 for the period ending June 30, 2003, and for the County Judge to take necessary action relating to the agreement.
37. Request that Ascom Transport System be granted a sole source exemption from the competitive bid process for prewired ACM cabinets for the Toll Road Authority at a cost not to exceed \$34,890.
38. Request for authorization for an employee to attend the annual Southwest Purchasing Conference October 9-12 in Fort Worth at an estimated cost of \$1,475.
39. Request for authorization for an employee to attend the annual Pharmacy Symposium on Cancer Chemotherapy October 12-15 in Houston at a cost of \$305.
40. Transmittal of notice of receipt of funds in the total net amount of \$51,742 for county equipment sold at Houston Auto Auction July 24, 27, and 31, and August 7.
41. Request for authorization for a list of county surplus and/or confiscated property to be sold at Internet auction and for disposal of unsold surplus items.

42. Transmittal of notice of receipt of funds in the total amount of \$37,954 from the sale of recyclable materials and surplus and/or confiscated property items through the county's Internet public auction in August.
43. Request that the award for supplemental residential services for the Juvenile Probation Department be made to Cornell Corrections of Texas, Inc., dba Campbell Griffin Center; Darjean Adolescent Treatment Center, Inc.; Embracing Open Arms, Inc.; Enic Hope for Youth; Gulf Coast Trade Center; Kev-Fran Homes for Youth; Southwest Key Program, Inc.; The Affectionate Group Care Home; and Young Women of Character Youth Center, Incorporated.
44. Request that Motorola, Inc., be granted a sole source exemption from the competitive bid process for a SmartZone digital radio system, software upgrade, and related items for the county in the approximate amount of \$1,081,589.
45. Request by the Office of the Purchasing Agent and Public Health & Environmental Services that the County Judge execute contracts for a Tobacco Free Project with The Life Center, Inc., International Ambassador Ministries, DAPA Family Recovery Programs dba of Blues Management, Inc., Council on Alcohol & Drugs/Coalition of Behavioral Health Services, Compression Health Care Specialists, Vietnamese Culture and Science Association, Greater Houston Area Health Education Center, and WBS Consulting, LLC, for the period of September 1-August 31, 2003.
46. Request for authorization for the County Judge to execute an agreement with International Business Machines Corporation for the addition of equipment, resulting in an increase to the monthly charges from \$16,452 to \$16,552 for the Central Technology Center for the period of August 1-April 30, 2004.
47. Request that Stephen Kaminsky, M.D., P.A., be granted a professional services exemption from the competitive bid requirements for radiographic interpretations of diagnostic impressions, with the exception of chest image diagnostic impressions, for the detection of tuberculosis for inmates housed in detention facilities in the amount of \$24,000 for the period of November 1-October 31, 2003.
48. Request for an exemption from the competitive bid process for repairs at Annex 83, 2223 W. Loop South, due to an explosion and fire in the main electrical distribution panel at an approximate cost of \$125,000.

22. **Commissioners Court**

a. **County Judge**

1. Consideration of a resolution designating September 11 as Patriot Day in Harris County and ordering county flags lowered to half-staff in honor of the individuals who lost their lives in the terrorist attacks on the United States on September 11, 2001.
2. Consideration of a resolution in support of Harris County, Dallas County, and the Port of Houston working together to promote economic development and to create jobs in both communities.
3. Consideration of a resolution designating October 12 as Law Enforcement Expo 2002 Day at Greenspoint Mall to promote public awareness and community involvement in crime prevention and safety awareness.
4. Consideration of a resolution designating September 25 as Dr. Richard Wainerdi Day upon his receiving the International Executive of the Year Award from the Greater Houston Partnership and the Kiwanis Club of Houston.
5. Consideration of a resolution commending Eliodora Hernandez upon the occasion of her retirement from the Sheriff's Department.
6. Request for approval for the annual county Christmas Carol Sing to be on December 10.
7. Request for authorization for an employee to attend the National Conference of Metropolitan Courts September 25-29 in Jacksonville, Fla., at an approximate cost of \$1,500.
8. Request for approval for two employees of the Ryan White Planning Council to attend a Texas Department of Health meeting regarding HIV care and prevention that is to be held on one day between November and February 2003 within the East Texas region at a total cost not to exceed \$190.
9. Request for approval for a student intern of the Ryan White Planning Council to attend a meeting of the Texas/New Orleans EMA in October at a cost not to exceed \$400.
10. Request for approval for two volunteers of the Ryan White Planning Council to be reimbursed a total of \$190 for attending an emergency meeting of the Texas HIV Medication Advisory Committee August 16 in Austin.

11. Request for approval for a maximum of 19 volunteers of the Ryan White Planning Council and three employees to host two committee meetings within the Houston metropolitan area to gather information concerning the needs of rural clients outside of Harris County.
12. Consideration of discussion and possible action to appoint Dr. Luis Arturo Sanchez to replace Dr. Joye M. Carter as the Harris County Medical Examiner effective October 19.
13. Request by the Office of Emergency Management for approval to participate in a pre-disaster grant application to develop a comprehensive all-hazard mitigation plan.
14. Request by the Office of Emergency Management for authorization for two employees to attend the annual conference and exhibit of The International Association of Emergency Managers October 12-16 in Columbus, Ohio at an approximate total cost of \$3,000.
15. Request by the Office of Emergency Management for renewal of an agreement with the U.S. Department of the Interior Geological Survey for hydrological data and sensor maintenance at various stream gauges throughout the county for the period of October 1-September 30, 2003 with the cost of the county's participation in the amount of \$154,019, and for the County Judge to take necessary action relating to the agreement.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing the 34th Anniversary of Fiestas Patrias and declaring September 13 as Fiestas Patrias Day.
2. Request for approval for Sheldon Football League to conduct fund-raising activities August 3-November 30 at Sheldon Park, and transmittal of a list of items to be sold.
3. Request for approval for Humble High School to host a cross-country meet and to conduct fund-raising activities on October 4 at Deussen Park, and transmittal of a list of items to be sold.
4. Request for approval for North Harris County Pee Wee Football League to conduct fund-raising activities September 7-November 23 at Dow One Park, and transmittal of a list of items to be sold.
5. Request for approval of the reappointment of Richard Campo, Larry Catuzzi, and Rev. Manson Johnson to the board of the Harris County/Houston Sports Authority.

6. Request for approval of the reappointment of Jane Cherry and Gerald Womack to the Mental Health & Mental Retardation Board of Directors and the Board of Trustees.

c. **Commissioner, Precinct 2**

1. Request for approval of a regular van driver position.
2. Request for approval to renew a notary license at a cost of \$71.
3. Request for approval for:
  - a. Four employees to attend a notary workshop seminar October 18 in Houston at an estimated total cost of \$380.
  - b. An employee to attend a professional seminar for women October 31 in Houston at an estimated cost of \$175.
  - c. An employee to attend a financial accounting seminar October 22-23 in Houston at an estimated cost of \$399.
  - d. An employee to attend a mediator certification course November 18-22 in Albuquerque at an estimated cost of \$2,600.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with G.O. Weiss, Inc., for cleanup along the roadsides of Greenhouse Road from Morton to Clay in connection with the Adopt a County Road program for the period of September 15-September 14, 2003.
2. Request for authorization to accept reimbursements from Sharon A. Cutler and Mr. and Mrs. Robert Wilson for the cost of materials to replace their driveways with concrete as part of a drainage improvement project.
3. Request for approval to move a car allowance from the Parks program to the Road and Bridge program effective September 21.
4. Request for authorization for:
  - a. An employee to attend a briefing of the Texas Commission on Environmental Quality September 25 in Austin at no cost to the county, with travel by county vehicle.
  - b. An employee to attend a special executive briefing on homeland security September 13 in Austin at no cost to the county, with travel by county vehicle.
  - c. An employee to attend a water utilities safety school October 21-23 in Schulenburg at a cost of \$125.
  - d. Two employees to attend a hydraulics seminar of The National Fluid Power Institute September 10-12 in Houston at a total cost of \$1,970, with travel by county vehicle.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute, on behalf of Klein Volunteer Fire Department, an approval form for the financing transaction with Baystone Financial Group to finance acquisition of six pumpers, a rescue truck, two tankers, two ladder trucks, and a tower truck in an amount not to exceed \$4,500,000, with no financial involvement or obligation by the county in the loan transaction.
2. Request for authorization to modify four existing positions effective September 7.
3. Transmittal of notice of receipt of funds in the total amount of \$200 from Langwood Baptist Church in connection with the Senior Adult Program.
4. Request for authorization for
  - a. Two employees to attend a plant conservation conference October 9-14 in St. Louis, Mo., at an approximate total cost of \$1,955.
  - b. Two employees to attend a management seminar October 1 in Houston at a total cost of \$378.
  - c. An employee to attend a conflict resolution for women seminar September 20 in Houston at a cost of \$139.
  - d. An employee to attend a business grammar seminar October 25 in Houston at a cost of \$139.
  - e. An employee to attend a commercial bus service training workshop October 21-25 in Fort Valley, Ga., at an approximate cost of \$805.
5. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Timber Hills Subdivision.
6. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
  - a. Waste Management Services 2 for cleanup along the roadsides of Atascocita Road from Wilson Road to Ygnacio Road for the period of September 1-August 31, 2003.
  - b. Waste Management Services for cleanup along the roadsides of Fairbanks North Houston from Bell Road to Breen Road for the period of August 1-July 31, 2003.
  - c. Knights of Columbus Council No. 8482 for cleanup along the roadsides of Zaka Road from Windfern Road to Maple Leaf for the period of August 1-July 31, 2003.
  - d. Dueitt M S, National Junior Honor Society for cleanup along the roadsides of Cypresswood Drive from north of Treaschwig Road to northwest of Treaschwig Road for the period of October 1-September 30, 2003.
  - e. Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive for the period of August 1-July 31, 2003.

- f. Waste Management Services 3 for cleanup along the roadsides of Wilson Road from Atasocicta Road to Viscaro Lane for the period of September 1-August 31, 2003.
- g. Boy Scouts of America Troop No. 87 for cleanup along the roadsides of Cypresswood Drive from Mirror Lake Road to east of Mirror Lake Road for the period of September 1-August 31, 2003.
- h. Woodlands Aveda for cleanup along the roadsides of Cypresswood Drive from Old Cypresswood Drive to Bellchase Road for the period of September 1-August 31, 2003.
- i. National Charity League-Wildflower Chapter for cleanup along the roadsides of Spring Cypress Road from Kuykendahl Road to Mountain Spring Drive for the period of October 1-September 30, 2003.
- j. North Muslim Youth Club for cleanup along the roadsides of Bammel North Houston Road from TC Jester Boulevard to Torrey Chase Boulevard for the period of September 1-August 31, 2003.

7. Transmittal of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 270th District Court and County Civil Courts Nos. 2 and 3.
- b. Request for approval of an agreement with Cutten Forest Partners, L.P., for payment in lieu of taxes in connection with a tax exemption on the proposed Cutten Forest Apartments located at the junction of Cypresswood and Cutten Road in Precinct 4.
- c. Consideration and approval to extend the current contract with North Harris College for the breath-alcohol testing program through September 30, 2003 at a cost of \$249,230.

24. **Emergency items.**

25. **Appearances before court**

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

- a. Polly Ledvina (3)
- b. Ron Kelm (3)
- c. Carlton Jones (3)
- d. Michael Fjetland (3)

e. Joseph Charles (1)

f. Others

26. **Opening of bids and proposals.**

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

Adjournment.



**Commissioners Court**  
**County Judge**  
**Commissioners (4)**

**Services**

Public Infrastructure  
 Management Services  
 Central Technology  
 Facilities & Property Management  
 Public Health & Environmental Services  
 Community Development Services  
 Library Services  
 Youth & Family Services

**Fiscal Services & Purchasing**

Auditor  
 Treasurer  
 Tax Assessor-Collector  
 Purchasing

**Administration of Justice**

**Constables (8)**  
**Sheriff**  
 Sheriff's Civil Service  
 Fire & Emergency Services  
 Medical Examiner  
**County Clerk**  
**District Clerk**  
**County Attorney**  
**District Attorney**  
 Community Supervision & Corrections  
 Court Services  
**Justices of the Peace (16)**  
**County Courts (19)**  
**Probate Courts (4)**  
**District Courts (59)**  
**Courts of Appeals (2)**

**Elected**  
**Appointed**

**Calendar 2002**

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

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5	3 4 5 6 7 8 9	1 2 3 4 5 6 7
7 8 9 10 11 12 13	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12	10 11 12 13 14 15 16	8 9 10 11 12 13 14
14 15 16 17 18 19 20	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19	17 18 19 20 21 22 23	15 16 17 18 19 20 21
21 22 23 24 25 26 27	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26	24 25 26 27 28 29 30	22 23 24 25 26 27 28
28 29 30 31		29 30	27 28 29 30 31		29 30 31

Commissioners Court will meet on Tuesday in regular session during the period of Calendar 2002 on the dates noted by ☐.  
 Court-approved county holidays are noted by ■. The 2003 schedule will be established by the court prior to the end of Calendar 2002.

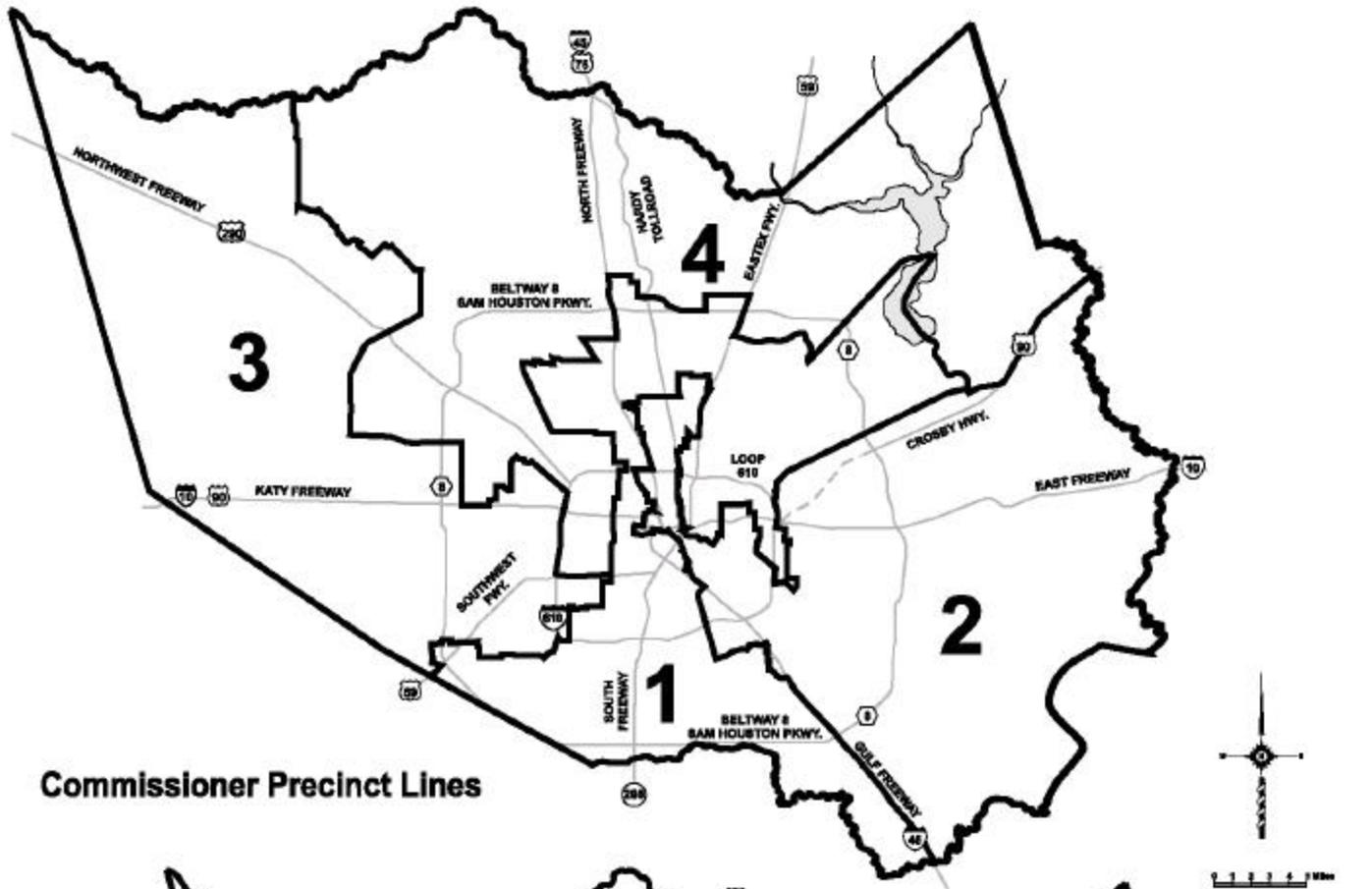
**Calendar 2003**

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

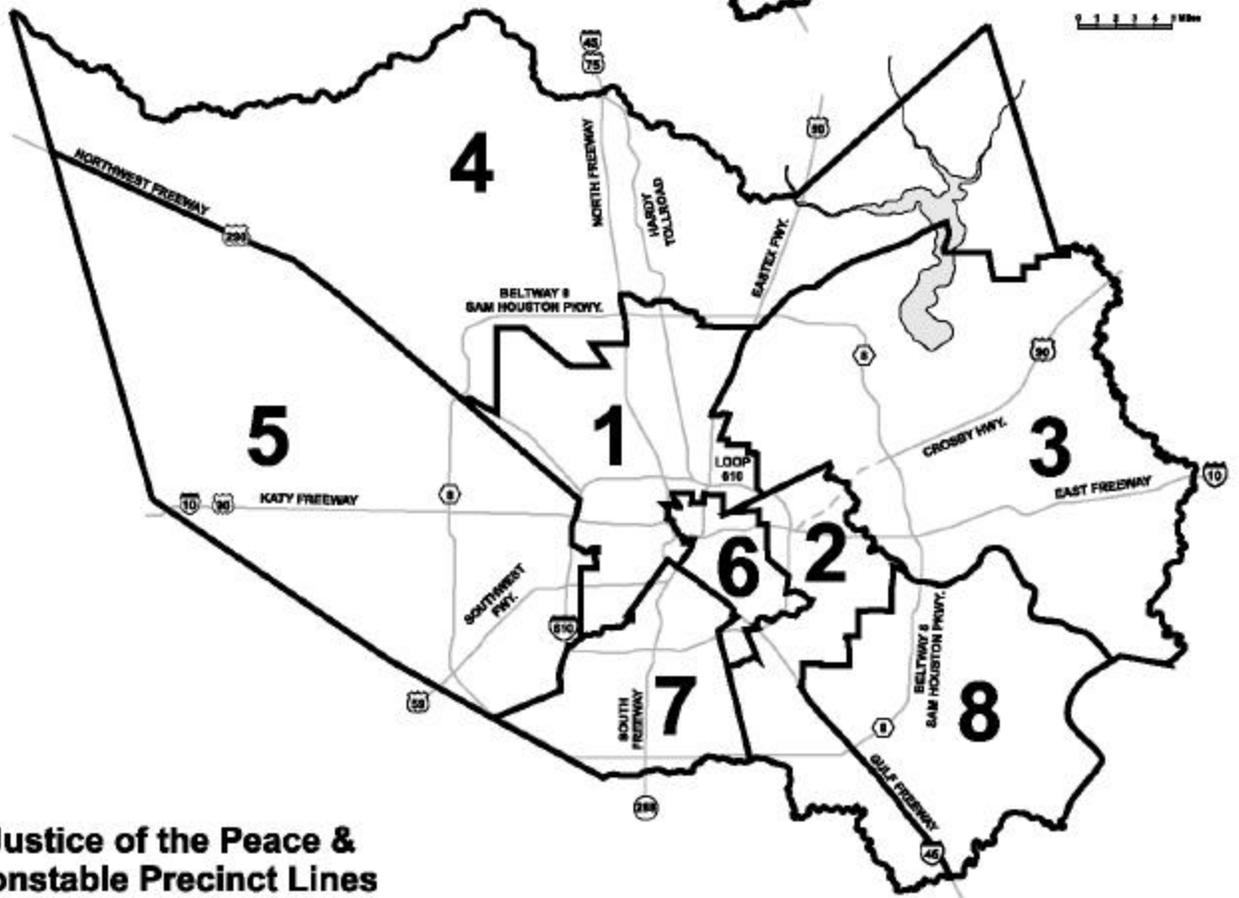
  

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
6 7 8 9 10 11 12	3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4	2 3 4 5 6 7 8	1 2 3 4 5 6
13 14 15 16 17 18 19	10 11 12 13 14 15 16	7 8 9 10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

# Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines