

NOTICE OF A PUBLIC MEETING

May 16, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 20, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 08.10

AGENDA

May 20, 2008

10:00 a.m.

Opening prayer by Major Marshall Gesner of The Salvation Army in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Pretrial Services
17. Justices of the Peace
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to confirm that \$20,000 of the \$5 million Texas Historical Commission grant awarded for restoration of the 1910 Civil Courthouse is earmarked for cabinetry to display historical documents original to the courthouse.
2. Recommendation for authorization to refund \$366,113 to TxDOT for a payment erroneously made to the county prior to FY 2009 and for the Budget Officer to work with Public Infrastructure to appropriate the necessary funding.
3. Recommendation that the County Judge be authorized to execute an interlocal agreement with the City of Hunters Creek Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$2,318.
4. Recommendation that the court issue a disclaimer regarding a conveyance of property to the county as filed under HCCF No. H942905 for a portion of unimproved Interwood North Parkway.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Two specific tracts at the Southern Pacific Railroad in Crosby between Magellan Street and Miller Wilson Road for the FM 2100-1 project in Precinct 4.
 - b. One specific tract from US 59 to SH 288 for the Southbelt off-site detention project in Precinct 1.
 - c. One specific tract at 6410 Winfield Road for the Barbara Jordan Park expansion project in Precinct 1.
2. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to accept donations in Precinct 3, and for the County Judge to execute donation forms for:
 - a. Tract 02 east of Ernestes Road for the Katy-Fort Bend County Road-3 project.
 - b. Tract 001 between Kingsland Boulevard and Katy Fort Bend County Road for the Ernestes Road project.

3. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing the county to sell a sanitary sewer easement across the tract to the Dowdell Public Utility District for the appraised value of \$17,279 for the Boudreaux Road easement project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 at Pennystone Way and Pilgrim Hall Drive for the Pennystone Way project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for authorization to issue purchase orders for testing and inspection services in Precinct 3 to:
 - a. QC Laboratories, Inc., in the amount of \$94,136 for Spring Cypress from east of Barker Cypress to west of Huffmeister.
 - b. Tolunay-Wong Engineers in the amount of \$76,049 for Queenston Boulevard from north of Langham Creek to FM 529.
 - c. Associated Testing Labs in the amount of \$40,622 for asphalt overlay and base repair of Katy Hockley Cut-off Road and Katy Hockley Road.
 - d. Alliance Laboratories, Inc., in the amount of \$136,071 for Cypress North Houston Road from North Eldridge Parkway to Oak Plaza Drive/Marcia Drive, proposed roadway, and Unit K161-00-00.
2. Recommendation for approval of a change in contract with Florida Traffic Control Devices, Inc., contractor for guide signs with dynamic message signs, cameras, and fiber optic cables along IH-10 west of SH-6 to east of IH-610, resulting in an addition of \$132,781 to the contract amount (07/0192-09).

d. **Toll Road Authority**

1. Recommendation for authorization to negotiate with Wilbur Smith Associates, Inc., for engineering services to perform an investment grade study regarding the entire toll road system in all precincts.
2. Recommendation for authorization to increase the salary maximum of a special projects manager position effective May 24, 2008.
3. Request for authorization to correct payroll records of two employees.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Daniel and Stephanie McGuire for lease of property along the southern line of Lot 37, Block 2 in the Wilchester West Subdivision, Section Two, Unit W100-00-00, Tract 27-009.0 in Precinct 3.
 - b. Dodson & Associates, Inc., for engineering services in the amount of \$250,000 in support of the district's planning and capital improvement programs.
 - c. Edminster, Hinshaw, Russ and Associates, Inc., for engineering services in the amount of \$100,000 to perform an independent technical review of design and constructability of bridges constructed by the district in connection with district projects.
 - d. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., for engineering services in the amount of \$150,000 in support of the district's planning and capital improvement programs.
 - e. Patrick and Patricia Haseldeb for lease of property along the eastern line of Lot 6, Block 8 in the Yorkshire Subdivision, Section Two, Unit W100-00-00, Tract 28-005.0 in Precinct 3.
 - f. Thor P. Hanson for lease of property along the western line of Lot 26, Block 1, Section Eight, in the Nottingham Forest Subdivision, Unit W100-00-00, Tract 30-005.0 in Precinct 3.
 - g. TSC Surveying Company for additional surveying services in the amount of \$1,403 in support of the district's engineering and maintenance programs.
2. Recommendation that Units K524-03-00 and K531-04-00 in the Cypress Creek watershed in Precinct 4 be accepted as part of the district's maintenance system and Units K539-01-00, P500-11-00, T506-01-00, and T506-02-00 in the Cypress Creek, Greens Bayou, and Barker Reservoir watersheds in Precincts 3 and 4 be added to the district's stormwater management system for identification purposes only.
3. Recommendation for approval of a change in contract for L. N. McKean, Inc., contractor for channel enclosure from Scott Street to Cullen Boulevard in Precinct 1, adding 34 working days and resulting in an addition of \$82,118 to the contract amount (07/0304-01).
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for a sacrificial anode system on White Oak Bayou in Precinct 2 at an estimated cost of \$181,000, and for the director to issue addenda as necessary prior to the date bids are to be received.
5. Recommendation for authorization to charter travel by passenger motor coach on an as-needed basis during fiscal year 2008-09 for employees, elected officials, task force groups, and other designated groups to view completed and active flood control projects at a cost of \$3,500.
6. Recommendation for approval of three cellular phone allowances.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Reconstruction of 10 roads in the Wade Camp area in Precinct 2 for a three-week period at an estimated cost of \$621,000.
 - b. Furnishing and delivering on an as needed basis various sizes of geogrid and geotextile to the Westside Service Center at 16635 Clay Road in Precinct 3 for a two-week period at an estimated cost of \$100,000.
 - c. Greenhouse Road from IH-10 to Saums Road and Park Row Boulevard from west of Ricefield Road to east of Unit U101-02-00 in Precinct 3 for a three-week period at an estimated cost of \$7,877,935.
 - d. A renewable term contract to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 for a two-week period at an estimated cost of \$100,000.
 - e. A renewable term contract for guardrail repairs at various locations in Precinct 4 for a three-week period at an estimated cost of \$100,000.
 - f. A renewable term contract to furnish and deliver various sizes of black corrugated plastic pipe and related items in Precinct 4 for a two-week period at an estimated cost of \$100,000.
 - g. Cleaning storm sewer outfall at West Road and Eldridge Parkway in Precinct 4 for a three-week period at an estimated cost of \$111,700.
 - h. A proposed sidewalk at West Lake Houston Parkway in Precinct 4 for a three-week period at an estimated cost of \$127,000.

2. Recommendation for approval of the following plats:
 - a. Leviner Subdivision, in Precinct 1; McKinley Co., Incorporated.
 - b. Anthonette Square in Precinct 2; Momentum Engineering and Surveyors.
 - c. Labarge Pipe & Steel Company, Section One in Precinct 2; American Luper Land Surveyors, Incorporated.
 - d. Shops at Wallisville in Precinct 2; M2L Associates, Inc., and Prejean & Company, Incorporated.
 - e. Square One Containers in Precinct 2; Van De Wiele Engineering, Incorporated.
 - f. Turfwood Estates in Precinct 2; BHA-Hutchison & Associates.
 - g. Centre at White Oak Subdivision in Precinct 3; Texas Engineering and Mapping Company.
 - h. JNB Machine Shop in Precinct 3; Thomas Land Surveying.
 - i. Lakecrest Forest, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
 - j. Morton Creek Ranch, Section Three in Precinct 3; R. G. Miller Engineers.
 - k. Pine Forest Landing in Precinct 3; Brooks & Sparks, Inc., and West Belt Surveying, Incorporated.
 - l. Villages of Cypress Lakes, Sections 17 and 19 in Precinct 3; Miller Survey Group and R. G. Miller Engineers.
 - m. Claytons Park, Section Three in Precinct 4; Brown & Gay Engineers, Incorporated.
 - n. Fallbrook Business Center in Precinct 4; Pinnell Survey, Incorporated.

- o. Hunter's Glen Municipal Utility District Water Plant No. Two in Precinct 4; Pate Engineers.
 - p. Leon Subdivision in Precinct 4; E.I.C. Surveying Company.
 - q. Northeast Houston Hospital in Precinct 4; Miller Survey Group and R. G. Miller Engineers.
 - r. R and J Grant Property Addition in Precinct 4; Pinnell Survey, Incorporated.
 - s. Richey Road Apartments in Precinct 4; Jones & Carter, Incorporated.
 - t. The Woodlands Rob Fleming Park and Aquatics Park in Precinct 4; Pate Engineers.
 - u. Trinity Lutheran Church in Precinct 4; Texas Engineering and Mapping Company.
 - v. Willow Springs, Sections Six and Eight in Precinct 4; LJA Engineering & Surveying, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$17,123 for Canyon Village at Cypress Springs, Section Five in Precinct 3.
 - b. KB Home Lone Star, LP, executed by Quanta Indemnity Company in the amount of \$24,023 for Canyon Village at Cypress Springs, Section Seven in Precinct 3.
 - c. Mischer Development, LP, executed by Bond Safeguard Insurance Company in the amount of \$55,676 for Cypress Creek Lakes, Section Five in Precinct 3.
 - d. Mischer Development, LP, executed by Westchester Fire Insurance Company in the amount of \$45,860 for Cypress Creek Lakes, Section Six in Precinct 3.
 - e. Eagle Ranch West Developers, Ltd., executed by Safeco Insurance Company of America in the amount of \$59,294 for Eagle Ranch West, Section Three in Precinct 3.
 - f. Park Lake Communities, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$18,500 for Lakes of Bellaire, Section Four in Precinct 3.
 - g. Champions Glen, LP, a Texas LP, executed by Safeco Insurance Company of America in the amount of \$35,525 for Gleannloch Farms, Section 31 in Precinct 4.
 - h. 2920 Venture, Ltd., executed by Hartford Fire Insurance Company in amounts of \$37,583 and \$46,853 for Inverness Estates, Sections One and Two in Precinct 4.
 - i. PPLC/NPE-2001, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$35,535 for Northpointe East, Section Two in Precinct 4.
 - j. C.E.T. Limited, executed by Farmington Casualty Company in the amount of \$3,915 for Stargazer Point street dedication in Precinct 4.
 - k. Larkstone Building Company, LP, executed by Independence Casualty and Surety Company in the amount of \$13,000 for Woodland Oaks Drive street dedication plat in Precinct 4.

4. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
 - a. BVB Architects dba Braud Vicklund Braud in the amount of \$50,000 for various county projects.
 - b. Carter & Burgess, Inc., in the amount of \$150,000 for mechanical, electrical, plumbing, and engineering design.
 - c. Pierce Goodwin Alexander & Linville, Inc., PGAL, in the amount of \$175,000 in connection with the downtown master plan and other planning.
 - d. UAH, Inc., dba Urban Architecture in the amount of \$75,000 in connection with construction, maintenance, and repair of various county facilities.
 - e. Binkley & Barfield, Inc., in the amount of \$77,500 in connection with a second study regarding the settlement condition of the storm sewer system serving Space Center Boulevard from south of Genoa-Red Bluff Road to the north in Precinct 2.
 - f. Scientech Engineers, Inc., in the amount of \$86,627 in connection with construction of Cypress-North Houston Road from North Eldridge Parkway to Oak Plaza Drive/Marcia Drive in Precinct 3.
 - g. LJA Engineering & Surveying, Inc, in the amount of \$71,900 in connection with construction of a hike and bike trail within Spring Creek Greenway between Jesse H. Jones Park and Pundt Park in Precinct 4.

5. Recommendation for deposit of funds received from:
 - a. Hewlett Packard Company in the amount of \$3,680 for refund of returned computer equipment.
 - b. Port of Houston Authority in the amount of \$4,216,780 for Fairmont Parkway rebate reduction in Precinct 2.

6. Recommendation for authorization to negotiate for engineering services in Precinct 4 with:
 - a. Binkley & Barfield, Inc., in connection with Spring Stuebner, Segment C, from west of Falvel Road to IH-45.
 - b. Landtech Consultants, Inc., in connection with Spring Stuebner, Segment A, from Kuykendahl Road to west of Rhodes Road.
 - c. Isani Consultants, LP, in connection with Spring Stuebner, Segment B, from west of Rhodes Road to west of Falvel Road.
 - d. Ratnala & Bahl, Inc., in connection with Imperial Valley, Segment A, from north of Rankin Road to northwest of Remington Heights Drive.
 - e. TEDSI Infrastructure Group, Inc., in connection with Imperial Valley, Segment B, from north of Remington Heights Drive to Airtex Drive.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. KNA Springfield Venture in the amount of \$2,200 for Springfield, Section Two in Precinct 3.
 - b. RR Houston Development, LP, in the amount of \$3,280 for Remington Ranch, Section 23 in Precinct 4.

- c. KB Home Lone Star, LP, in the amount of \$4,880 for Willow Springs, Section Five in Precinct 4.
8. Recommendation for release of financial surety for KB Home Lone Star, LP, in amounts of \$3,240 and \$1,800 for Remington Ranch, Sections 19 and 21 in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Specialty Construction, lowest and best bid in the amount of \$98,175 for Space Center Boulevard wetland mitigation site tallow removal and mowing in Precinct 2.
 - b. R&R 1818 Landscape, LP, lowest and best bid in the amount of \$80,307 for a mowing and maintenance contract for the south parks in Precinct 2.
 - c. R&R 1818 Landscape, LP, only bid in the amount of \$88,818 for a mowing and maintenance contract for the east parks in Precinct 2.
10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Selrico Communications, LLC, lowest and best bid in the amount of \$264,536 for maintenance of traffic signal communications systems and related improvements at various locations.
 - b. Aranda Brothers Construction, lowest and best bid in the amount of \$36,218 for replacement of approach slab on the bridge at Hopper Road over Halls Bayou in Precinct 2.
11. Recommendation that the County Judge be authorized to execute agreements in Precinct 2 with:
 - a. J.A. Costanza & Associates Engineering, Inc., in the amount of \$103,789 for engineering services in connection with reconstruction of Haden Road.
 - b. Crouch Environmental Services, Inc., in the amount of \$90,967 for consultant services in connection with reconstruction of Haden Road and Diamond Alkali Road.
 - c. CenterPoint Energy in the amount of \$3,225 for cost associated with non-standard distribution facilities at the Baytown Soccer Complex.
12. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Cypresswood Landing, II, for lease of space at 16000 Stuebner Airline for the Constable of Precinct 4.
 - b. I.D.S.S., Inc., for lease of space at 701 East Main in Tomball for a Public Health clinic.

- c. TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff in Pasadena for a Public Health clinic.
2. Request for authorization to display three plaques donated by the Houston Criminal Lawyers Association in the lobby of the Juvenile Justice Center.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
4. Request for approval of a lease agreement with J. Andrew Billipp for lease of warehouse and office space at 1155 West Loop North in connection with relocation of the Tax Office Distribution Center from 714-720 Bastrop.
5. Request for approval of two temporary summer intern positions for the Precinct 1 Leadership, Experience & Exchange Program for the period of May 24-August 15.

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 \$61,437 and two workers compensation recoveries in the total amount of \$1,624; settlement of three tort claims in the total amount of \$61,479; denial of six claims for damages; and transmittal of claims for damages received during the period ending May 13, 2008.
- b. Request for authorization for the County Judge to execute three releases in exchange for payments to the county in amounts of \$107 each and two releases for \$1,771 and \$2,444 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in the WorkSource job fair May 22 in Houston at no cost to the county.
- d. Request by Human Resources & Risk Management for approval of an agreement with Kelsey-Seybold Clinic to provide health lifestyle screenings for county employees, retirees, and dependents at a cost not to exceed \$2,000.
- e. Transmittal of investment transactions and maturities for the period of April 30-May 13, 2008.
- f. Request for approval of interest payments for commercial paper projects, and a decrease in the funding amount for the Juvenile Justice Center and an increase in funding for the NPDES Storm Water Project.
- g. Consideration of a recommendation that the court approve an order to adjust the fee for nonconsent tows in unincorporated areas.
- h. Consideration of a report and recommendations for the Alternative Dispute Resolution Fee Program.

- i. Consideration of a report and recommendations regarding lease-purchase agreements.
- j. Request for approval of an order authorizing issuance, sale, and delivery of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2008A, and approving a supplemental bond trust indenture, purchase agreement and official statement, refunding of certain outstanding bonds, execution and delivery of an escrow agreement, purchase of and subscription for certain escrowed securities, execution of required documents and instruments, engagement of certain professionals, and other related provisions.
- k. Request for approval of an order to ratify and confirm the terms and provisions relating to the Tax and Subordinate Lien Revenue Refunding Bonds, Series 2008A, and to approve the pricing certificate and other related matters.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of six temporary positions for the Precinct 1 Leadership Experience and Enrichment Program for the period of June 9-August 15, 2008.
- c. Request for authorization to accept approximately 588 volumes of the Houston Post dated from January 6, 1901 through February 28, 1967 donated to the county by the Clayton Library Friends.
- d. Request for approval of six cellular phone allowances and authorization to delete an assigned cellular phone and seven multi-user/pool cellular phones.
- e. Request for authorization to destroy certain records of Justices of the Peace 1.1, 3.1, 5.1, 5.2, 7.2, 8.1, and 8.2, and Public Infrastructure.
- f. Request for authorization to accept donations from Sharon Sharman Russell of certain items that belonged to William G. Sharman, Harris County Commissioner from 1921-1932.
- g. Request for approval of agreements with the Clear Lake Shores and Sam Houston State University police departments for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Public Health & Environmental Services**

- a. Request for authorization to delete a multi-user cellular phone from the department's inventory.

- b. Request for approval of an interlocal agreement with the City of Houston to share the Centralized Patient Care Data Management System software code for use in connection with administration of HIV/AIDS prevention activities.
- c. Request for authorization to accept donations in the total amount of \$1,002 for the Animal Control Shelter.
- d. Request for approval of additional mileage reimbursements in amounts of \$18, \$265, \$441, \$494, \$538, and \$757 for TB outreach workers who exceeded the monthly limit in April.
- e. Request for authorization to purchase a replacement multi-user cellular phone for the Immunization Outreach Mobile Team.

5. Community Services

- a. Request for approval of six deferred down payment grant assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$150,000.
- b. Request for approval of agreements/amendments with:
 - 1. Habitat for Humanity Northwest Harris County to add Home Investment Partnerships Program funds in the amount of \$420,000 for increased construction costs for the Hamill Ranch project at 12800 Bammel North Houston Road in Precinct 4.
 - 2. Comunidad Corporation to add HIPP funds in the amount of \$500,000 for increased construction costs for the HomeTowne at Tomball project at Holderreith and South Cherry Street in Precinct 4.
 - 3. Water Control and Improvement District No. 36 to partially fund rehabilitation of the wastewater system in the north zone of Bandera and southwest zone of Barbara Mae service area project in Precinct 2 using Community Development Block Grant funds in the total amount of \$1,126,470.
 - 4. WCID No. 21 to partially fund rehabilitation of the Avenue D drinking water storage tank project in Precinct 2 using CDBG funds in the total amount of \$297,950.
- c. Transmittal of the Program Year 2007 Consolidated Annual Performance and Evaluation Report on use of entitlement funds from the U.S. Department of Housing & Urban Development.
- d. Request for approval of a monthly car allowance for a facilities coordinator position.
- e. Request for authorization to renew the Guidelines & Criteria for Granting Tax Abatements in Harris County with certain modifications effective May 20, 2008 through December 31, 2009 in accordance with the Texas Property Code.

6. **Library Services**

Request for authorization to purchase bookstore gift cards in the total amount of \$1,800 for the Adult Summer Reading Program.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to continue using parking services provided by the Texas Medical Center for two spaces at the Leland Anderson Campus.
2. Request for authorization to purchase additional radios and related accessories for use in residential facilities at an approximate total cost of \$250,000.

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

1. Request for approval of payment in the amount of \$1,000 to the Department of Public Safety to perform pre-employment and other criminal background checks.
2. Request for authorization to transfer five employees from grant-funded MHMRA contract care coordinator positions to vacant general fund positions in connection with a grant from the Substance Abuse and Mental Health Services Administration, and for approval of group health and related benefits coverage and vacation bank allowances.
3. Request that the court receive a request from the Fort Bend County District Attorney that examinations be conducted at PSCA's medical clinic at 6300 Chimney Rock for children who are suspected of being victims of sexual assault, and for the item to be referred to Management Services for review with the directors of Harris County Protective Services, Children's Assessment Center, and the Regional Office of the State Department of Family Protective Services.

8. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for two peace officers who met requirements for the senior deputy level, and for a reclassification change for a clerk.
- b. Request by Constables Abercia, Freeman, and Trevino, Precincts 1, 2, and 6, for approval of changes and/or corrections to the list of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for authorization to purchase a replacement cellular phone.

- d. Request by Constable Camus, Precinct 5, for approval of:
 - 1. An amendment to a law enforcement agreement with Castlewood Municipal Utility District for an additional deputy position.
 - 2. A law enforcement agreement with Sharpstown Management District for services of seven deputy positions and a sergeant position.
 - 3. Reimbursements in the total amount of \$28 for purchases made by two employees.
- e. Request by Constable Trevino, Precinct 6, that three employees be authorized to sign refunds.
- f. Request by Constable Walker, Precinct 7, for authorization to accept a check in the amount of \$1,088 from the District Attorney's Asset Forfeiture Division.

9. **Sheriff**

- a. Request for approval of personnel name changes and changes to the department's list of regular deputies.
- b. Request for authorization to reclassify deputy positions for five peace officers who met requirements for the senior deputy level, and for a reclassification change for a clerk.
- c. Request for approval of a monthly cellular phone allowance for an employee.
- d. Request for approval of interlocal cooperation agreements with Clear Creek and Klein Independent School Districts for the Drug Abuse Resistance Education Program.
- e. Request for authorization to reimburse a citizen who was awarded towing fees in the amount of \$133 by Justice of the Peace 5.1.

10. **Fire Marshal**

- a. Request for authorization to accept donation of a training prop for the Fire & Sheriff's Training Academy.
- b. Request for approval of an inspection fee reimbursement in the amount of \$50 for a facility within the City of Houston.
- c. Request for approval of 17 cellular phone allowances, the transfer of county cellular services to five personal accounts, and cancellation of the use of 17 county cell phones.
- d. Request for authorization for the County Judge to execute agreements with the City of Jersey Village, Northwest Rural Emergency Medical Services Association, City of Tomball, and Westfield Road Volunteer Fire Department for the county to provide 800 MHz mutual aid radios.
- e. Transmittal of a financial report for Harris County Emergency Services District No. 8.

11. **Medical Examiner**

- a. Request for authorization to purchase access to the New Innovations residency management software system in connection with integrating trainees through the Methodist Hospital to streamline the process of continuous resident/fellow evaluation and monitoring.
- b. Request for approval of interlocal agreements with Calhoun, Trinity, Austin, Waller, Freestone, and San Jacinto Counties for postmortem examinations of decedents and related court testimony on cases submitted to Harris County.

12. **County Clerk**

Transmittal of the minutes for the May 6 court meeting.

13. **District Clerk**

Request for approval for indemnification for loss of monies in the amount of \$10,625.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 125th, 152nd, 165th, 189th, 310th, and 313th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 7707 Sherway Drive, 9711 Veterans Memorial Drive, 11925 Mesa Drive, and 4406 Littlecrest Road in Houston in Precinct 1; 19110 Rio Villa Drive, 15621 Market Street, 19825 Rio Villa Drive in Houston, 17513 River Road in Channelview, and 3404 Stables Lane in Crosby in Precinct 2; 3616 Fry Road in Houston and 22855 Franz Road in Katy in Precinct 3; and 9316 Shoal Creek Drive, 9331 Kay Lane, and 7907 Battlecreek Drive in Houston in Precinct 4; and Administrative and Water codes at 16217 Ridlon in Channelview in Precinct 2.

15. **District Attorney**

Request for authorization to issue a check payable to the Harris County Medical Examiner's Office in the amount of \$1,829,710 to provide funding for purchase of crime laboratory equipment.

16. **Pretrial Services**

Request for approval of a temporary position for the Precinct 1 Leadership Experience & Employment Program.

17. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for authorization to lease two additional units from Stor-A-Way Self Storage for civil and small claims case files.
- b. Request by Judge Yeoman, JP 5.2, for authorization for the County Attorney to negotiate with Clarion Properties for lease of off-site storage space at the Clay Hills Shopping Center at 16211-16233 Clay Road.

18. **District Courts**

Request for approval of payments to the Houston Bar Association and the Harris County Department of Education for alternative dispute resolution services.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Planning principles & procedures seminar	7/16-19	Portland, OR	\$1,655	Other
2.	PID/FCD	2	Natl. Assn. of Flood & Stormwater Mgt. Agencies mtg.	8/24-29	Napa, CA	\$6,850	FCD
3.	PID/FPM	1	Tririga system administration training	6/30-7/2	Las Vegas, NV	\$2,790	General
4.	ITC	1	Bi-Tech Focus Group meeting	5/27-29	Denver, CO	\$941	Other
5.	ITC	1	IronMail email firewall and anti-spam software training	6/15-19	Atlanta, GA	\$1,545	General
6.	PHES	1	Council for State & Territorial Epidemiologists Conference	6/8-11	Denver, CO	\$1,615	General
7.	PHES	1	Centers for Disease Control Summer Evaluation Institute	6/22-25	Atlanta, GA	\$1,550	Grant
8.	PHES	1	International Environmental Nanotechnology Conference	10/6-9	Chicago, IL	\$1,910	General
9.	CS	1	Federal grants training (\$2,852 appvd. 1/22)	2/3-9	Washington, DC	\$577	Grant
10.	PSCA	3	Youth to Leaders: Leadership Institute 2008	8/13-18	Los Angeles, CA	\$3,800	Grant
11.	CAC	1	National Children's Alliance site review	6/9-11	Jay, OK	\$690	Other
12.	CAC	1	Leadership Exchange & Coaching Project meeting	7/15-17	Philadelphia, PA	\$562	Other
13.	Const. 6	1	National Youth Gang Symposium	6/22-27	Atlanta, GA	\$1,453	Grant
14.	Fire M.	1	Intl. Assn. of Fire Chiefs, hazmat committee mtgs. & conf.	5/28-6/1	Hunt Valley, MD	\$150	General
						\$1,280	Other
15.	Fire M.	1	Intl. Assn. of Fire Chiefs hazmat advisory group mtg.	6/16-18	Kansas City, MO	\$765	Other
16.	M.E.	1	National Institute of Justice Conference	7/21-23	Arlington, VA	\$1,060	Other
17.	DA	2	The Natl. Assn. of Drug Court Professionals Conference	5/28-31	St. Louis, MO	\$3,620	Other
18.	Auditor	1	Government Finance Officers Association Conference	6/15-18	Ft. Lauderdale, FL	\$1,384	General
	Subtotal	22	Out of Texas average cost \$1,554 per employee			\$34,197	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	3	Region 6 MS4 Operators Conference	7/14-17	Waco	\$2,025	General
2.	PID/ROW	1	Eminent domain law course for right of way professionals	9/15-16	Houston	\$400	General
3.	PID/TRA	5	Various information technology software training classes	TBD	Houston	\$24,032	TRA
4.	PID/TRA	1	Security class on the Solaris 10 operating system	6/23-27	Houston	\$3,669	TRA
5.	PID/TRA	2	Intl. Bridge Tunnel & Turnpike Assn. Summit	7/13-15	Plano	\$3,164	TRA
6.	PID/FCD	1	Structured query language software training	6/16-17	Houston	\$914	FCD
7.	PID/FPM	1	Plumbing examination	3/8	Pasadena	\$85	General
8.	PID/FPM	1	Professional human resources dev. training (12 classes)	9/8-12/1	Conroe	\$1,335	General
9.	MS/HRRM	3	Houston Claims Association seminar	6/11	Houston	\$180	Other
10.	MS/HRRM	3	Tx. County & District Retirement System Conference	7/24-25	Austin	\$2,100	Other
11.	MS/OFP	2	Truth-in-Taxation seminar	7/9	Houston	\$20	General
12.	PHES	1	Texas Public Health Coalition (4 meetings)	TBD	Austin	\$1,700	Other
13.	PHES	1	Grant writing seminar	6/11	Houston	\$25	General
14.	PHES	6	Southwest Food Service Expo	6/22-24	Houston	\$90	General
15.	PHES	1	Electronic Health Information Management Convention	6/22-24	Woodlands	\$395	General
16.	PHES	1	Wastewater treatment class	6/30-7/3	Houston	\$175	General
17.	PHES	14	WIC Conference (\$7,535 appvd. 4/8)	7/7-10	Austin	\$1,300	Grant
18.	PHES	1	Women, Infant & Children training course	7/11	Austin	\$313	Grant
19.	PHES	150	Preparing for pandemic influenza workshop	7/14	Houston	\$23,738	Grant
20.	PHES	1	Geographic information system training	7/14-18	Houston	\$1,800	General
21.	PHES	100	Joint Information Center training, pandemic outbreak	7/21	Houston	\$25,300	Grant
22.	CS	1	Lead based paint inspector refresher class*	5/29	Houston	\$175	Grant
23.	CS	4	Tx. Volunteer Organizations Active in Disasters training*	6/9-11	Austin	\$1,772	General
24.	CS	1	Quality assurance and quality control training	6/9-11	Dallas	\$734	Grant
25.	AgL Ext.	1	Fort Bend County AgriLife Expo	5/7-8	Rosenberg	\$120	General
26.	AgL Ext.	2	May Mid Managers meeting	5/12-16	College Station	\$1,392	General
27.	AgL Ext.	1	Agriculture/Natural Resources Regional Program meeting	5/19	College Station	\$120	General
28.	AgL Ext.	1	South Texas Golf Course Superintendent Assn. meeting	5/20	Spring	\$55	General
29.	AgL Ext.	3	District 9 Texas Assn. of Extension 4-H Agents meeting	5/21-22	Conroe	\$330	General
30.	AgL Ext.	1	Diversity Catalyst Team Central meeting	5/29	College Station	\$421	General
31.	AgL Ext.	2	Texas 4-H Roundup	6/11-12	College Station	\$500	General
32.	AgL Ext.	2	District 9 4-H leadership lab	6/25-27	Brownwood	\$1,220	General
33.	Juv. Prob.	1	Updates in Correctional Health Care Conference	5/19-20	San Antonio	\$828	Grant
34.	Juv. Prob.	1	Special Ed. Issues & the Juv. Justice System in Tx. Conf.	6/13	Austin	\$552	Grant
35.	Juv. Prob.	2	Texas Center for Service Learning training workshop	6/18-20	Austin	\$1,206	Grant
36.	Juv. Prob.	10	Texas Gang Investigators Association Conference	6/23-27	Houston	\$2,000	Grant
37.	Juv. Prob.	6	Juvenile Justice Alternative Education Program Conf.	6/25-27	Conroe	\$300	Grant
38.	PSCA	12	Preventing abuse in teen relationships program	6/6	Houston	\$60	General
39.	PSCA	1	Guardianship certification board meeting	7/25	Austin	\$215	General
40.	CAC	25	Therapy services with Hispanic children & parents training	6/18	Houston	\$300	General
41.	CAC	1	Spanish speaking forensic interviewing training	8/4-8	Houston	\$949	General
42.	Const. 1	1	Use of force concepts training*	5/8-9	Kemah	\$200	Other
43.	Const. 1	7	Emergency dispatchers training*	5/20-21	Houston	\$140	Other
44.	Const. 3	1	Training Coordinators Conference (\$901 appvd. 4/22)	10/28-30	Corpus Christi	\$125	Other
45.	Const. 4	2	All terrain vehicle instructor preparation workshop	4/16-19	Irving	\$520	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
46.	Const. 5	2	Dept. of Public Safety's Police Memorial Service	5/13	Austin	\$165	General
47.	Const. 7	1	Intermediate accident investigation training	7/7	Baytown	\$25	Other
48.	Sheriff	1	Hiring and background investigations training	5/15	Humble	\$295	General
49.	Sheriff	5	Women in Law Enforcement Conference*	5/17-24	Austin	\$3,750	Other
50.	Sheriff	2	Effective recruiting techniques training*	5/18-22	San Antonio	\$1,980	Other
51.	Sheriff	1	TCLEOSE quarterly meeting*	6/4-7	Austin	\$370	Other
52.	Sheriff	2	Intl. Association for Identification Educational Conf.	6/11-16	Sugarland	\$260	Other
53.	Sheriff	2	Sheriff's Association of Texas training conference*	7/19-24	San Antonio	\$2,050	Other
54.	Fire M.	1	State Firemans & Fire Marshals Assn. training conference	6/5-11	Beaumont	\$150	General
						\$1,140	Other
55.	Fire M.	1	State Firemans & Fire Marshals Assn. fire school training	7/18-25	College Station	\$150	General
						\$785	Other
56.	Fire M.	1	Children and fire investigations training course	7/28-29	Houston	\$295	Other
57.	M.E.	1	International Assessor training	6/9-13	Fort Worth	\$1,095	General
						\$2,500	Other
58.	Dist. Clk.	1	Respond to a subpoena in a Sabine County district court	6/30	Hemphill	\$186	Grant
59.	Dist. Clk.	1	Texas Association of Counties Conference	8/27-29	Austin	\$1,059	General
60.	Co. Cts.	1	Criminal Justice Conference	5/19-21	Dallas	\$745	General
61.	Prob. Ct. 2	2	Advanced estate planning and probate course	6/10-13	Dallas	\$2,169	General
62.	Prob. Ct. 2	1	State Bar of Texas meeting	6/27	Houston	\$180	General
63.	Dist. Cts.	6	Juvenile Law Conference	7/21-22	Austin	\$3,780	General
64.	Dist. Cts.	116	Annual continuing education program, court staff	7/28-30	Houston	\$8,000	General
65.	Dist. Cts.	18	Family law seminar, judges and associates	8/11-14	San Antonio	\$21,600	General
66.	Tax A-C	1	Property tax assessment and collections course	7/14-18	Conroe	\$325	General
67.	Pur. Agt.	2	Texas Public Purchasing Association Conference	6/25-27	So. Padre Island	\$1,800	General
68.	Pur. Agt.	3	Assn. for Healthcare Resource & Material Mgt. Conf.	7/20-23	San Antonio	\$5,799	Other
69.	Co. Judge	1	Southern crushed concrete permits meeting	5/7	Austin	\$314	General
70.	Co. Judge	1	Mental Health & Mental Retardation Conference	5/30	Austin	\$290	Grant
71.	OHSEM	1	State Hurricane Conference* (\$6,105 appvd. 3/18)	5/20-22	Galveston	\$320	General
72.	Com. 2	1	Real Estate Law Conference	6/5-6	Houston	\$395	General
73.	Com. 3	1	Electrician license continuing education class	5/13	Bryan	\$119	General
74.	Com. 3	1	Department of Transportation regulations training	5/20	Houston	\$35	General
75.	Com. 3	4	Tx. Public Works Assn. Conf. (\$1,630 appvd. 5/6)	6/11-14	Galveston	\$460	General
76.	Com. 3	1	Texas Institute of Transportation Engineers meeting	6/26-28	San Antonio	\$700	General
77.	Com. 3	1	Texas Com. on Env. Quality Public Drinking Water Conf.	8/18-21	Austin	\$546	General
78.	Com. 4	2	Secretary of State election seminar	7/29-8/1	Austin	\$1,552	General
	Subtotal	574	In Texas average cost \$300 per employee			\$172,378	
	Total	596				\$206,575	

*Travel by county vehicle

General	Grant	Other	Total
\$69,152	\$64,302	\$73,121	\$206,575

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$444,327	\$937,498	\$1,381,825

20. **Grants**

- a. Request by **Management Services** for authorization to accept grant funds in the amount of \$258,982 from the U.S. Department of Justice for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit a notice of intent to apply to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention for grant funds in the amount of \$240,000 for the Building a Healthy Nation-Strategic Alliance for Health project in collaboration with the Houston Department of Health and Human Services and other community groups with PHES as the designated fiduciary agent.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce grant funds by \$60,000 for surveillance and control of the West Nile virus.
 3. Accept an agreement with the National Association of County and City Health Officials for grant funds in the amount of \$15,000 for the Accreditation Preparation and Quality Improvement Demonstration Sites Project.
- c. Request by the **County Library** for authorization to accept an agreement with Arts Midwest on behalf of the National Endowment for the Arts for grant funds in the amount of \$20,000 for the Big Read Community Reading Program.
- d. Request by **Constable Walker, Precinct 7**, for authorization to apply to the United Way of Greater Houston for Community Building grant funds in the amount of \$4,762 for brochures to be prepared and distributed regarding information on community safety and reduction of crime.
- e. Request by the **Sheriff** for authorization to accept:
 1. Grant funds in the amount of \$29,955 from the Texas Department of Transportation for the Click It or Ticket Selective Traffic Enforcement Program.
 2. An amendment to an agreement with the Houston-Galveston Area Council for the Regional Law Enforcement Officer Training Program.
- f. Request by the **Medical Examiner** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$803,108 for the DNA Backlog Reduction Program.
- g. Request by the **County Judge** for authorization to submit an application to the Allstate Foundation for grant funds in the amount of \$100,000 for the Harris County Citizen Corps Student Preparedness Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Coleman Contracting Group, Inc., for three new restroom buildings at Alexander Deussen Park in Precinct 1.
 - b. ISI Contracting, Inc., for a term contract for guardrail repairs at various locations in Precinct 1.
 - c. Jerdon Enterprises, LP, for construction of improvements at David G. Burnet Park in Precinct 2.
 - d. L N McKean, Inc., for reconstruction of outfall from the Westador Subdivision to Cypress Creek in Precinct 4.
 - e. Main Lane Industries, Ltd., for turn lane improvements and traffic signal modifications at the intersection of South Fry Boulevard at Westheimer Parkway in Precinct 3.
 - f. NBG Constructors, Inc., for Space Center Boulevard storm sewer reconstruction south of Genoa-Red Bluff Road in Precinct 2.
 - g. Triple B Services, Inc., for construction of Keith Harrow Boulevard from Mountain Forest Drive to Fry Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to increase a petty cash account for the Fire Marshal's Office.
4. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
5. Transmittal of an unaudited and unadjusted monthly financial report for March 2008.
6. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for March 2008.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Purchase of a skid mounted hydroseeding machine for the county.
 - b. Web-based system for the Lead Hazard Control Program for Public Health & Environmental Services.
 - c. Lawn care services for the Flood Control District.
 - d. Law enforcement vehicle partitions and related items for the county.
 - e. Data center co-location facility for the Toll Road Authority.
 - f. Preventative maintenance, calibration, inspection, and repair of portable gas detection units and related items for Public Health & Environmental Services.
 - g. Placement of vending machines for the county.
 - h. Windows active directory redesign for the Toll Road Authority.
2. Transmittal of a change in contract with Hill & Hill Exterminators, contractor for pest control services for the county, resulting in an addition of \$880 to the contract amount (01177).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk, Sheriff's Department, Toll Road Authority, and Information Technology.
4. Recommendation that awards be made to:
 - a. B&G Chemicals & Equipment Co., Inc., overall low complete bid meeting specifications in the amount of \$2,015,370 for mosquito control insecticide chemicals, diluent oils, and related items for the county for the period beginning July 1, 2008.
 - b. Fleet Safety Equipment, low bid in the amount of \$153,533 to furnish and deliver push bumpers, siren speakers, electronic siren amplifiers, and related items for the Sheriff's Department for the period beginning June 1, 2008.
 - c. Clarke Mosquito Control Products, Inc., low bid in the amount of \$23,398 for mosquito control fogging concentrate and related items for the county for the period beginning July 1, 2008.
 - d. Aramark Uniform Services, low bid in the amount of \$56,995 for rental of dust control equipment and related items for the county for the period beginning July 1, 2008.
 - e. Lakes Area GraphiX & SignworX, Inc., lowest and best bid in the amount of \$37,625 plus estimated shipping of \$1,313 to provide and deliver banners for the county.
 - f. Vanguard ID Systems, Inc., low bid in the amount of \$27,380 for custom printed, bar-coded library cards for the county for the period beginning June 1, 2008.
 - g. HD Supply, lowest complete bid in the amount of \$609,916 for electrical supplies and related items for the county and Flood Control District for the period beginning June 1, 2008.

- d. Better World Books for sale of surplus, worn out, damaged books, audio and video tapes, and other library materials for the County Library for the period of August 1, 2008-July 31, 2009 in the amount of \$15,000.
 - e. Plastocon to furnish and deliver insulated food trays and related items for the Sheriff's Department for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$56,000.
 - f. Motorola, Inc., for Motorola radio depot repair service for Information Technology for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$140,000.
 - g. Motorola, Inc., for Motorola radio equipment, including test equipment and specialized tools for Information Technology for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$250,000.
 - h. The Council on Alcohol and Drugs Houston for alcohol and substance abuse education and counseling services for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$145,000.
 - i. Groves Industrial Supply for hand tools and related items for all precincts, Facilities & Property Management, and the Flood Control District for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$160,000.
 - j. SAS Institute, Inc., for software maintenance supporting the Integrated Financial Accounting System for Information Technology for the period of June 15, 2008-June 14, 2009 at an estimated cost of \$49,040.
 - k. Elite Computer Consultants, LP, dba ECOM for an information technology consulting agreement for the period of May 27, 2008-May 26, 2009 at an estimated cost of \$100,000 for the Flood Control District and \$500,000 for Information Technology.
12. Recommendation for renewal of an agreement with McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county.
13. Request for approval of month-to-month renewal options not to exceed 60 days for the period beginning June 1, 2008 with:
- a. Landscape Professionals of Texas for lawn care services for Community Services.
 - b. Cherry Demolition for demolition services and related items for the county.
14. Request for authorization for the County Judge to execute agreements/amendments with:
- a. Emerald Correctional Management, LLC, in Epps, La., to house and care for Harris County inmates for 12 months, increasing the number of inmates to 730, and the limit of appropriation from \$9 million to \$10.2 million.
 - b. LaSalle Parish, Evangeline Parish, Tensas Parish, and Caldwell Parish Law Enforcement Districts in Louisiana to allow housing of up to 500 inmates each from the Harris County Sheriff's Department on an as needed basis, and approval of orders permitting assignment of contracts from Evangeline Parish, Tensas Parish, and Caldwell Parish to LCS Corrections Services, Inc., for housing of up to 500 inmates from each on an as needed basis.

- c. Bering Omega Community Services, Harris County Hospital District, Houston Area Community Services, Inc., Houston Volunteer Lawyers Program, Inc., Legacy Community Health Services, Montrose Counseling Center, Inc., N.A.A.C.P., Saint Hope Foundation, Southeast Texas Legal Clinic, and The University of Texas Health Science Center at Houston to increase funding for Ryan White Part A services for the period ending February 28, 2009.
 - d. TransCore, LP, for installation of additional equipment for the violation enforcement system of the Toll Road Authority at no added cost.
 - e. A-Quality Grease Service for no cost removal and disposal of waste cooking grease for selected Sheriff's Department facilities for the period of July 15, 2008-July 14, 2009.
 - f. Baylor College of Medicine to provide outreach services for Public Health & Environmental Services deleting and adding individual licensed social workers performing services through the Baylor Teen Clinic.
15. Request for approval of sole source and personal services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements with:
- a. VOTEC Corporation for a VEMACS licensed software subsystem for the county voting system for the County Clerk's Office in the amount of \$111,517 for the period of June 19, 2008-June 18, 2009, with option to renew for two additional one-year terms.
 - b. Digital Library Reserve, Inc., for purchase of a software license, hosting fee, and digital content materials for the County Library at an estimated cost of \$52,000 for the first of a two-year renewal option for the period ending May 15, 2009.
 - c. Broadcast Microwave Services, Inc., for purchase of a microwave downlink system for the Sheriff's Department at an approximate cost of \$53,887.
 - d. DTC Communications, Inc., for purchase of a specialized wireless video receiver/recorder for the Sheriff's Department at an approximate cost of \$54,976.
16. 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.
17. Request for authorization to delete certain property from inventories of PID-Architecture & Engineering Division, Management Services-Office of Financial Planning, Constable of Precinct 8, County Judge, and Commissioner of Precinct 3.
18. Transmittal of notice of receipt of funds in the amount of \$94,828 for county equipment sold at Houston Auto Auction April 1-30, 2008.
19. Transmittal of bids and proposals for advertised jobs that were opened May 12 and 19, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. May 25-31 as National Hurricane Preparedness Week 2008.
 - b. May 30 as John Eugene Allen Day on the occasion of his retirement from the Office of Fleet Services.
 - c. May 31 as Mary F. Hall Day on the occasion of her retirement from Texas AgriLife Extension Service.
2. Transmittal of a request for an attorney general's opinion by Representative Wayne Smith regarding the authority of the Cedar Bayou Navigation District to enact regulations for structures within the district's boundaries under particular circumstances and a request for briefs by interested parties.
3. Request for approval to increase the salary maximum of a health planner position and an assistant coordinator position for the Ryan White Planning Council.

b. **Commissioner, Precinct 1**

1. Request for approval for World Beat Music Group, Inc., to host a music festival at Tom Bass Park on May 24-25, 2008.
2. Request for approval to add car allowances for two positions effective May 24, 2008.
3. Request for approval of traffic sign installations and road street lighting at Reeveston Road and Lauder Road as recommended by a PID/A&E study.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing Jonathan Gutierrez, performing star also known as Baby Jay, for his contribution to youth in the community.
2. Request for approval to accept volunteer services and donation of various plants, mulch, and landscaping supplies from ExxonMobil Corporation for a walkway and garden at the Youth Education Town Center and pavilion.
3. Request for approval to increase monthly car allowances for eight positions, each to \$420, and add monthly car allowances of \$420 each for two positions effective May 24, 2008.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. Two Boer goats from Savannah Smith for the Bear Creek Park Wildlife Habitat.
 - b. Eight new card tables from Spring Branch Community Center Duplicate Bridge Group.
2. Request for authorization to accept checks from:
 - a. Richard Ford in the amount of \$7,000 for reimbursement for a driveway to be included in the Huffmeister/Ravensway to Telge project.
 - b. Cheryl C. Tanner in the amount of \$75 for purchase of a Red Oak tree to be planted in Terry Hershey Park.
3. Request for authorization for the County Judge to execute an agreement with Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groschke Road in connection with the Adopt a County Road Program for the period of June 27, 2008-June 26, 2009.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing the worldwide Ahmadiyya Muslim Community as it celebrates the completion of 100 years of Khilafat.
2. Request for authorization to create an administrative assistant position, reclassify two administrative positions and a pest control operator position, and delete two community center assistant positions effective May 24, 2008.
3. Request for approval to accept donation of various items from the Doss Advisory Council for the Mangum-Howell Center.
4. Request for approval for the Humble Baseball Association to have a metal multi-purpose building constructed adjacent to one of the baseball fields at Lindsay Lyons Park.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road Program for the period of May 1, 2008-April 30, 2009 with:
 - a. Westfield High School JROTC for cleanup along the roadsides of Mathis Church Road from FM 1960 West to Southridge Road, and Ella Boulevard from FM 1960 West to Southridge Road.
 - b. Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive.
6. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

Transmittal of petitions filed with the 151st, 157th, and 281st District Courts.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precincts 1, 3, and 4: Wheat Snow Road to Wheat Snow Lane, Topside Trail to Pier Ridge Lane, and Pine Sage Drive to Auburn Bend Drive.

IV. Executive Session

V. Appearances before court

1. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. **1 minute**

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2008

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

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by .

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

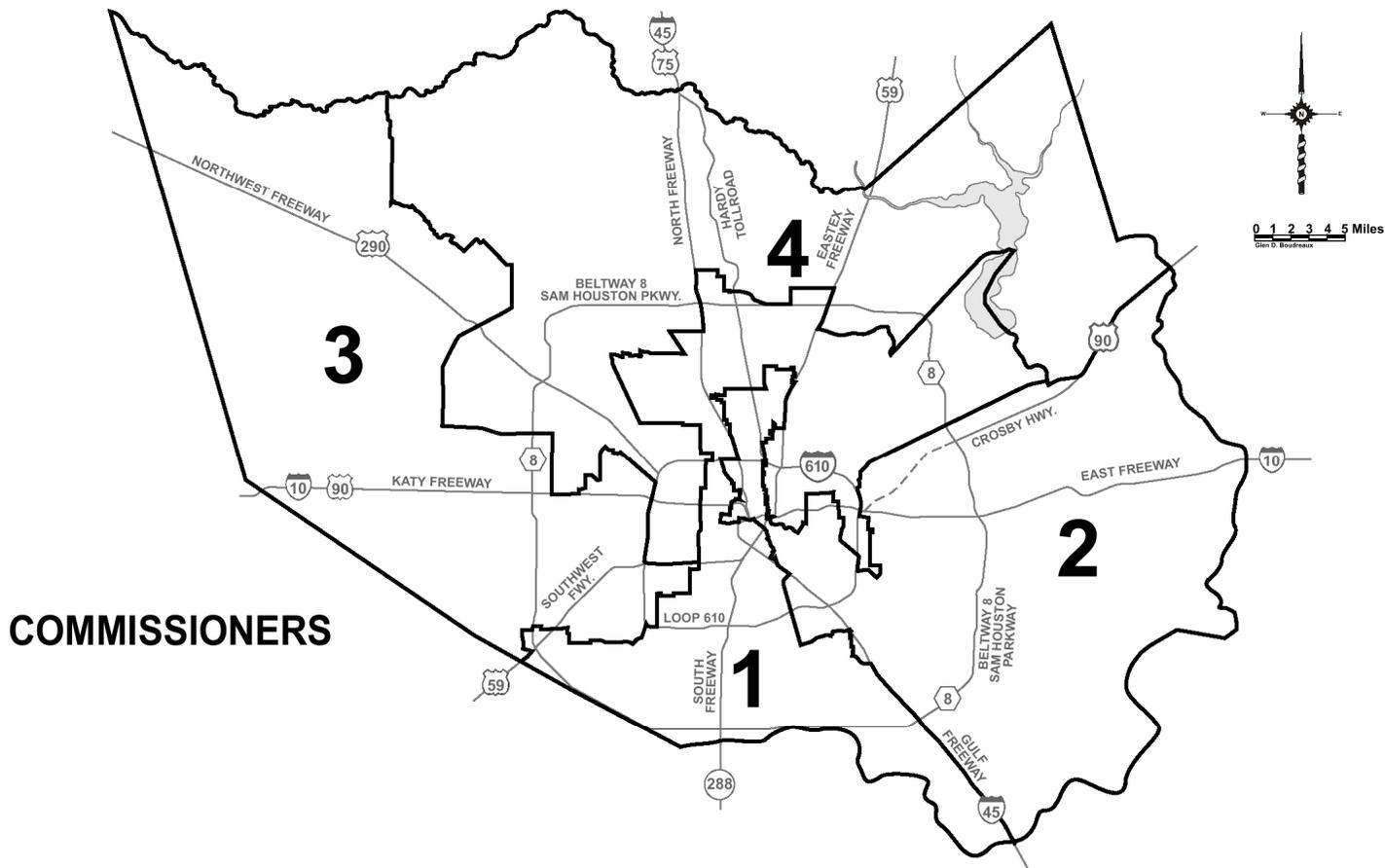
Calendar 2009

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

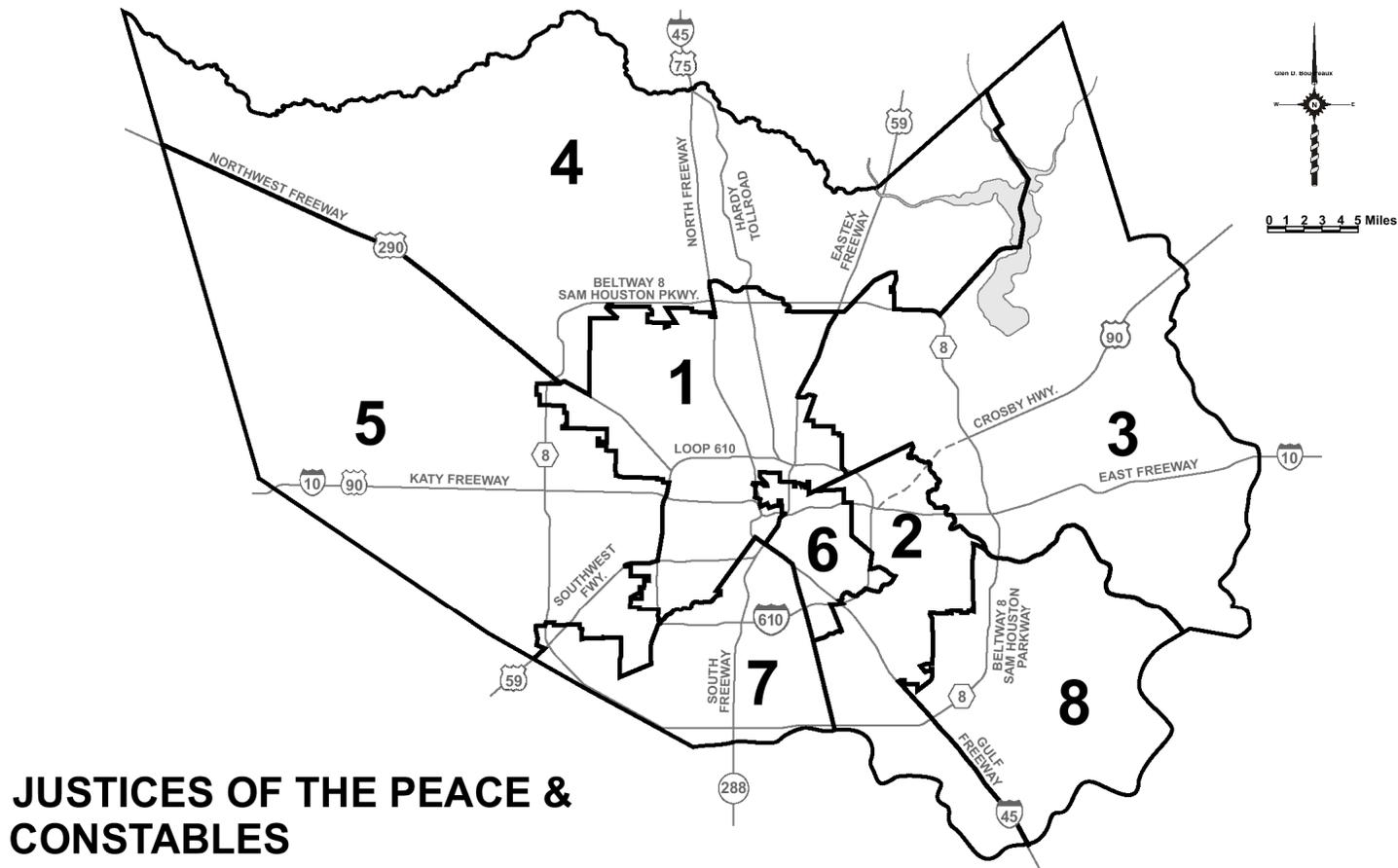
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES