

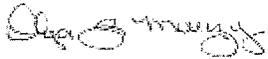
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 17, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 22nd day of April, 2014** the Court will consider the following supplemental agenda item.

Request by Commissioner Precinct One for approval of a resolution on behalf of The Arthritis Foundation's '2014 Walk To Cure Arthritis Houston 5k Event' scheduled for Saturday, May 3, 2014 at Harris County Precinct One Tom Bass Park.

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



Olga Z. Mauzy, Director
Commissioners Court Records



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CLERK OF COMMISSIONERS COURT
HARRIS COUNTY, TEXAS

NOTICE OF A PUBLIC MEETING

April 17, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 22, 2014 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 Coordination & Budget, 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.harriscountytexas.gov/agenda.

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 14.08

AGENDA

April 22, 2014

10:00 a.m.

Opening prayer by Pastor Tim Hill of Baytown Community Church in Baytown.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. Facilities & Property Management
4. Community Services
5. County Library
6. Youth & Family Services
7. Constables
8. Sheriff
9. County Clerk
10. District Clerk
11. County Attorney
12. Community Supervision & Corrections
13. Justices of the Peace
14. County Courts
15. District Courts

16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the T.C. Jester Boulevard-1 project from north of Spears Road to south of FM-1960 in Precinct 1, decree of public necessity and convenience, acquisition of six tracts on behalf of the county, and that appropriate officials take necessary actions to complete the transactions (UPIN 14101MF07801).
2. Recommendation that the court authorize the Flood Control District to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 20-004.0 for the Spring Creek Greenway Phase 5 project in Precinct 4 in the amount of \$138,994, \$1,000 over the appraised value (UPIN 050900J100R1).
 - b. Tract 22-001.0 for the Spring Creek Greenway Phase 5 project in Precinct 4 in the amount of \$156,317, \$5,584 over the appraised value (UPIN 050900J100R1).
3. Recommendation that the court confirm and approve the sale of certain property in Block 4 of Kashmere Gardens at 5017 Wayne Street in Precinct 1 to the highest bidders, Carl L. and Carmen T. Williams, in the amount of \$180,000, that the County Judge execute the special warranty deed and notice to purchaser documents, and that the director or a designated representative be authorized to execute any closing documents associated with the transaction.
4. Recommendation that the court authorize the Spring Creek Greenway Phase 5 project in Precinct 4, acquisition of five tracts on behalf of the Flood Control District, and that the County Judge, the director, or their designated representatives, and appropriate officials be authorized to take necessary actions to complete the transactions (UPIN 050900J100R1).

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. ARC Abatement for removal and disposal of asbestos containing building materials for the Astrodome in Precinct 1, resulting in an addition of \$692,786 to the contract amount (13/0284-2, UPIN 14035MF09501).
 - b. Mar-Con Services, LLC, for reconstruction of Harbour Drive between West Indies Court and Winward Lane, and cul-de-sac ends of Grenada Lane and Winward Lane in Precinct 2, resulting in a reduction of \$31,315 from the contract amount (13/0199-1, UPIN 13102MF03A01).

- c. Menade, Inc., for the Harris County Crosby Eastgate Cemetery project in Precinct 2, adding 15 calendar days and resulting in an addition of \$1,975 to the contract amount (12/0170-5, UPIN 11289M23E701).
 - d. Menade, Inc., for Spring Stuebner-B road construction from West Rhodes Road to west of Falvel Road in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (12/0323-2, UPIN 08104M009D02).
 - e. Allgood Construction Co., Inc., for road construction on Boudreaux Road from west of SH-249 to the east in Precinct 4, resulting in an addition of \$68,161 to the contract amount (13/0266-2, UPIN 13104MF02101).
 - f. D&W Contractors, Inc., for reconstruction of Holzwarth Road from north of Emerson Ridge Drive to FM-2920 in Precinct 4, adding 29 calendar days and resulting in an addition of \$13,735 to the contract amount (13/0273-1, UPIN 12104M23NS01).
2. Recommendation for approval of a substantial completion certificate for Menade, Inc., for bridge erosion and railing repairs for North Shaver Street at Little Vince Bayou in Precinct 2 (UPIN 13102M23PC01).
 3. Recommendation for authorization to issue a purchase order to Geoscience Engineering & Testing in the amount of \$74,912 for testing and inspection services in connection with road construction at Mueschke Road-5 from Bauer-Hockley Road to Juergen Road in Precinct 3.
- c. **Toll Road Authority**
1. Recommendation that the award be made to ISI Contracting, Inc., lowest and best bid in the amount of \$2,066,323 for heavy highway, drainage, and bridge maintenance repairs for the toll road system.
 2. Recommendation that the court approve an increase in the amount of \$1 million to a purchase order through the county's depository contract with Amegy Bank of Texas for merchant services fees related to the EZ Tag Program for the period ending May 31, 2014.
 3. Recommendation for authorization to seek bids for a three-week period for relocation of a utility duct bank for fiber optic cables in Precincts 1 and 2 (UPIN 140505R137).
 4. Recommendation that the County Judge execute an amendment to an agreement with Kellogg, Brown & Root Services, Inc., for engineering services in the additional amount of \$500,000 to perform traffic noise studies for various roadway projects in all precincts, to amend the provision for delivery of notices, and for appropriate officials take necessary actions to complete the transaction (UPIN 0805050501).

d. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
 - a. Jeff and Kristen Taylor for a lease to encroach on certain property in the Wilchester West Subdivision, Section 2, Unit W100-00-00 Tract 27-009.0 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.
 - b. Lina T. Ramey & Associates, Inc., to provide surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - c. Lopher, LLC, to provide surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
2. Recommendation for approval of construction documents, for authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. The South Richey stormwater detention basin project in Precinct 2 (UPIN 130900C506E3).
 - b. Bear Creek erosion repairs from Fry Road to Unit U102-18-00 in Precinct 3.
3. Recommendation for authorization to close project Z100-00-00-Y054 for providing county-wide technical support services for development of federal flood damage reduction projects.
4. Recommendation for approval of contract and bonds with Salem Group, Inc., dba Complete Concrete, in the amount of \$449,960 for general repairs in the southeastern area of the county in Precinct 2.
5. Recommendation for approval of a change in contract with Salem Group, Inc., dba Complete Concrete, for slope failure repairs in the southeastern area of the county in Precinct 2, adding nine working days and resulting in an addition of \$3,000 to the contract amount (13/0153-02).
6. Recommendation for authorization to negotiate agreements with:
 - a. HR Green, Inc., for final engineering design services for Phase 3 conveyance improvements to Unit C106-03-00 in the Sims Bayou watershed in Precinct 2.
 - b. Jones & Carter, Inc., for engineering design services for a storm sewer repair project serving the Olde Oaks Subdivision and outfalling to Cypress Creek in Precinct 4.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bridges on Lake Houston lift station reserve in Precinct 1; Marsh Darcy Partners, Incorporated.
 - b. Brunswick Meadows, Section 18 in Precinct 1; IDS Engineering Group.
 - c. Haleys Corner, Section 1 in Precinct 1; Hovis Surveying Company.
 - d. Uvalde Reserve in Precinct 1; Brown & Gay Engineers, Incorporated.

- e. First Class Tours in Precinct 2; Daram Engineers, Incorporated.
 - f. Bridgeland East Creekside Bend Drive from Hidden Pass Drive to Larrison Creek Circle street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Cypress Creek Lakes, Section 19 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Fairfield Village North, Section 17 in Precinct 3; Jones & Carter, Incorporated.
 - i. Fallbrook Center in Precinct 3; Century Engineering, Incorporated.
 - j. FM-529 Industrial West in Precinct 3; The Pinnell Group, LLC.
 - k. Fry Road substation in Precinct 3; CenterPoint Energy Houston Electric, LLC.
 - l. Mission Bend Skilled Nursing in Precinct 3; REKHA Engineering, Incorporated.
 - m. Springfield, Section 5 partial replat in Precinct 3; Town & Country Surveyors, LLC.
 - n. Towne Lake, Section 24 partial replat in Precinct 3; EHRA.
 - o. Vineyard Meadow, Section 8 in Precinct 3; Jones & Carter, Incorporated.
 - p. Cypress Creek Crossing, Section 1 in Precinct 4; Jones & Carter, Incorporated.
 - q. Greens Crossing Distribution Center in Precinct 4; Brown & Gay Engineers, Incorporated.
 - r. Harper Woods in Precinct 4; Precision Land Surveying, Incorporated.
 - s. Harris County Municipal Utility District No. 406 regional lift station in Precinct 4; Brown & Gay Engineers, Incorporated.
 - t. Harris County Municipal Utility District No. 406 water plant in Precinct 4; Brown & Gay Engineers, Incorporated.
 - u. Pinto Business Park Detention Reserves in Precinct 4; Brown & Gay Engineers, Incorporated.
 - v. Trails of Cypress Lake, Section 3 in Precinct 4; R.G. Miller Engineers.
 - w. Wildwood at Northpointe, Section 14 in Precinct 4; Costello, Incorporated.
 - x. Willow Lake Village amending plat in Precinct 4; R.G. Miller Engineers.
 - y. Wimbledon Falls, Section 6 partial replat in Precinct 4; Van de Wiele & Vogler, Incorporated.
 - z. Woodland Oaks, Section 1 partial replat and extension in Precinct 4; Arborleaf Engineering & Surveying, Incorporated.
2. Recommendation that the County Judge execute agreements with:
- a. Gunda Corporation, LLC, in the amount of \$95,181 for engineering services in connection with improvements to the intersections of Will Clayton Parkway at Timber Forest Drive, and Will Clayton Parkway at Eagle Springs Parkway in the City of Humble in Precinct 2 (UPIN 14102MF0AS01).
 - b. ESPA Corp., in the amount of \$48,310 for engineering services in connection with construction of Louetta Road from Imperial Woods Lane to Cypress Ridge Drive in Precinct 4 (UPIN 13104MF02001).
 - c. Klotz Associates, Inc., in the amount of \$49,023 for engineering services in connection with construction of Holzwarth Road North from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4 (UPIN 12104M23NR01).

- d. Schaumburg & Polk, Inc., in the amount of \$515,700 for engineering services to construct Gosling Road from south of Spring Stuebner to north of Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
 - e. Brave/Architecture, Inc., in the amount of \$709,150 for architectural and engineering services in connection with the design and construction of a new mixed-use building for The Men's Center, Inc., in Precinct 1 (UPIN 11289M23KZ01).
3. Recommendation for authorization to negotiate with:
 - a. Kirksey Architecture for architecture and engineering services in connection with the design of a new community center for the Barbara Jordan Park in Precinct 1, (UPIN 15101MF0B801).
 - b. Cobb Fendley and Associates for engineering services in connection with improvements to Walter Road in Precinct 1 (UPIN 15101MF0BA01).
 4. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for KB Home Lone Star, LP, in the amount of \$2,140 for Berkshire Place, Section 4 in Precinct 4.
 5. Recommendation for release of financial surety for K. Hovnanian of Houston II, LLC, in the amount of \$6,800 for Gosling Pines, Section 2 in Precinct 4.
 6. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Statewide Traffic Signal Company in the amount of \$31,781 for installation of a traffic signal system at North Eldridge Parkway and Northpointe Boulevard in Precinct 4 (UPIN 14104M23NJ25).
 - b. Statewide Traffic Signal Company in the amount of \$27,957 for installation of a traffic signal system at Timber Forest Drive and Flax Bourton Drive in Precinct 4 (UPIN 14104M23NJ26).
 - c. Statewide Traffic Signal Company in the amount of \$32,031 for installation of a traffic signal system at Wilson Road and Canyon Village Trace Drive in Precinct 4 (UPIN 14104M23NJ27).
 7. Recommendation that the County Judge execute agreements with:
 - a. Harris County Municipal Utility District No. 494 for maintenance of non-standard elements in connection with construction of certain roads within the boundaries of the Bridges of Lake Houston Subdivision in Precinct 1.
 - b. McCord Development, Inc., for construction of Lockwood Drive from the Union Pacific Railroad south of Beltway 8 to North Lake Houston Parkway as a four-lane concrete, curb, and gutter boulevard with storm sewer and necessary appurtenances in Precinct 1 (UPIN 14101MF07901).
 - c. CenterPoint Energy for installation of non-standard electrical service at 2202½ Nance Street in Precinct 2, and that the County Auditor be authorized to pay monthly utility bills.

- d. CenterPoint Energy for installation of non-standard electrical service at 2100-A Wolf Road in Precinct 2.
8. Recommendation that the court approve a study report prepared by Bakalovic Engineering Group, LLC, for evaluation of Lynchburg Ferry landings in Precinct 2 (UPIN 14102MF07401).
9. Recommendation that the court approve a payment in the amount of \$1,850 to the Texas General Land Office for a miscellaneous easement for Genoa Red Bluff Road in Precinct 2 (UPIN 0010200002).
10. Recommendation that the court establish a public hearing date of May 20, 2014 to consider a certain street name change and correction: a portion of Boudreaux Estates Drive from east of SH-249 to SH-249 be changed to Old Boudreaux Lane in Precinct 4.
11. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$65,618 and three workers compensation recoveries in the total amount of \$4,382; tort claim settlement recommendations in the total amount of \$3,844; denial of 51 claims for damages; transmittal of claims for damages received during the period ending April 15, 2014; and for the County Judge to execute two releases in exchange for payments to the county in the total amount of \$4,419 in connection with settlement of accident claims.
- b. Request for approval of reclassifications of certain positions for the Commissioners' Precincts effective May 3, 2014.
- c. Transmittal of investment transactions and maturities for the period of April 1-14, 2014.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of new vehicle control numbers for the Constables of Precincts 1 and 6.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Facilities & Property Management**

- a. Request for approval of an agreement with Harvest Bible Church for lease of space at 14954-A Mueschke Road in Cypress for a satellite patrol office for the Constable of Precinct 4 for the period of May 1, 2014-April 30, 2015 at an annual cost of \$301.
- b. Request for authorization to renew annual agreements with:
 1. Partners of West Town, LLC, for lease of space at 4122-4128 Decker Drive in Baytown for a Public Health clinic for the period of June 1, 2014-May 31, 2015 at an annual cost of \$74,086.
 2. Kagan Properties Venture I, Ltd., for lease of storage space at 4010 Ace Street for Public Health Services for the period of April 1, 2014-March 31, 2015 at an annual cost of \$27,714.
- c. 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. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2012, 2013, and 2014.
- b. Request for approval of an agreement with Houston Area Women's Center to coordinate services through the Community Services RIDES Program to provide non-emergency transportation services for domestic and sexual violence survivors who have no alternate forms of transportation for employment related trips.
- c. Request for approval of an amendment to a Continuum of Care agreement with SEARCH Homeless Services to allow for the continued provision of rental and/or housing assistance to homeless, disabled adults and their families through June 30, 2014.
- d. Request for approval of an amendment to an agreement with the Harris County Housing Authority to modify the assisted units from a designation of fixed to floating, and correct the income and rent targeting requirements for the Cypresswood Estates Project in Precinct 4.
- e. Request for authorization for the director to execute a payment in lieu of taxes agreement with Katoen Natie Gulf Coast, Inc., in connection with an application for a foreign-trade zone site within FTZ No. 84 for property and facilities at 11200 and 11201 SH-225 in La Porte in Precinct 2, and to issue a letter of non-objection.

5. County Library

- a. Request that the County Judge execute agreements with the cities of Bunker Hill Village, Hedwig Village, and Piney Point Village for the county to accept a total of \$5,500 to purchase library materials and related items for the Spring Branch Memorial Library.
- b. Request for the County Judge to execute an application form for continuing membership in the Texas State Library System.

6. Youth & Family Services**Protective Services for Children & Adults**

Request for authorization for staff to host various events for youth at the Harris County Youth Services Center throughout the fiscal year for approximately 420 participants at an estimated cost of \$3,500.

7. Constables

- a. Request by Constable Rosen, Precinct 1, for authorization to:
 1. Accept a forfeited vehicle in connection with a case in the 129th District Court.
 2. Accept a forfeiture check in the amount of \$5,109 in connection with a case in County Criminal Court No. 10.
 3. Reimburse an employee \$117 for expenses incurred for medical supplies purchased for a county-owned police dog.
- b. Request by Constable Hickman, Precinct 4, that the County Judge execute an annual certification report and an agreement with the Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.
- c. Request by Constable Camus, Precinct 5, for authorization to change the title, increase the salary maximum, and add a car allowance for a deputy position effective May 3, 2014.
- d. Request by Constable Walker, Precinct 7, for approval of a deputy position to be funded by the Toll Road Authority effective May 3, 2014.
- e. Request by Constable Sandlin, Precinct 8, for approval of changes to the lists of reserve officers and regular deputies.

8. Sheriff

- a. Request for approval of a program manager position for the re-entry services program effective May 3, 2014.

- b. Request for approval of a memorandum of understanding with the U.S. Secret Service for reimbursement of overtime and expenses for employees who participate in the Fraud Task Force.
- c. Request for approval of an agreement with the Texas Commission on Law Enforcement to provide law enforcement related training courses for certain employees to maintain their licenses.
- d. Request for authorization to accept from:
 - 1. Lee Arellano the donation of 450 volumes of law books for use by the Special Operations & Crime Prevention Bureau/Inmate Law Library.
 - 2. Gina Geyer the donation of nine canine bullet proof vests for use by the Patrol Bureau/Canine Unit.
- e. Request for authorization to add five cellular phone lines and purchase 10 Apple iPhones and accessories for the Criminal Justice Command Division.
- f. Request for authorization to correct the payroll records of certain employees.

9. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of March 25, 2014.
- b. Request for authorization to accept from the Heritage Society the donation of certain documents for the county archives.
- c. Request that the court adopt the early voting schedule, including locations, dates, and times in connection with the May 27, 2014 primary runoff elections.

10. **District Clerk**

- a. Request for authorization to accept from Tiff's Treats the donation of cookies to be provided to prospective jurors who appear for jury service on the afternoon of April 28, 2014 in connection with Juror Appreciation Week.
- b. Request for authorization to correct the payroll record of an employee.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 55th Civil District Court and the 245th, 246th, 309th, 310th, 311th, 313th, 314th, and 315th Judicial District Courts; and a case before the U.S. District Court.
- b. Request for authorization to renew agreements with:
 - 1. The Harris County Housing Authority for the County Attorney to provide legal services for the authority.

2. Andrews Kurth, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.

12. **Community Supervision & Corrections**

Request for authorization to lease 28 parking spaces at 1311 Preston.

13. **Justices of the Peace**

Request by Judge Coffey, JP 3.2, for approval of certain title and salary maximum changes for two administrative clerk positions effective May 3, 2014.

14. **County Courts**

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

15. **District Courts**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Urban Watersheds & Stormwater Conference	5/11-13	Baton Rouge, LA	\$536	Other
2.	PHS	1	Flu Care Messaging Council Kick Off meeting	5/5-6	Atlanta, GA	\$1,205	Other
3.	PHS	4	Smart Moves Obesity Reduction Program training	5/14-16	Hamden, CT	\$5,700	Grant
4.	PHS	9	Natl. Association of County & City Health Officials Conference	7/7-10	Atlanta, GA	\$19,215	Grant
5.	CS	4	Disaster response training	5/4-6	Oklahoma City, OK	\$5,552	Grant
6.	CS	1	Community Development Block Grant training (<i>\$2,900 appvd. 3/11 for 2 empls. & \$2,644 appvd. 4/8 for 2 empls.-adding 1 empl. & expenses</i>)	5/4-7	Augusta, GA	\$1,340	Grant
7.	CS	-	HOME basic training for practitioners (<i>\$2,838 appvd. 3/25 for 2 empls.-adding expenses</i>)	5/27-30	Champaign, IL	\$931	Grant
8.	CS	1	Community Transportation Association of America Conference	6/8-13	St. Paul, MN	\$2,830	Grant
9.	CS	1	Southwest Transit Association transit law seminar	6/22-25	Breckenridge, CO	\$2,207	Grant
10.	Library	1	Customers of SirsiDynix Users Group Conference	5/14-18	Detroit, MI	\$1,481	Other
11.	Juv. Prob.	18	Freedom School's literacy program training (<i>3 empls. & 15 interns</i>)	5/30-6/6	Clinton, TN	\$34,110	Grant
12.	Const. 1	2	Review Texas 1033 surplus property	TBD	Various	\$4,500	Other
13.	Sheriff	1	Senior Management Institute for Police training session	TBD	Boston, MA	\$11,495	Other
14.	Sheriff	1	To receive a Public Service Award	4/30-5/3	Alexandria, VA	\$543	Other
15.	Sheriff	1	National Emergency Number Association Conference	6/10-20	Nashville, TN	\$7,495	Other
16.	Sheriff	1	National Association of Counties Conference & Exposition	7/9-16	New Orleans, LA	\$3,145	Other
17.	Inst. F.S.	1	American Society of Crime Laboratory Directors Symposium (<i>\$2,920 appvd. 4/8 for 2 empls.-change in date & adding expenses</i>)	5/3-8	Scottsdale, AZ	\$395	Other
18.	Com. 1	2	General Motors Fleet & Commercial Product Preview	5/12-14	Orlando, FL	\$2,280	Other
	Subtotal	50	Out of Texas average cost per employee: \$2,099			\$104,960	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	5	Geocortex User Software Webinar	6/18	Houston	\$1,297	FCD
2.	PID/TRA	6	Microsoft Business Conference	5/11-15	Houston	\$16,230	TRA
3.	PID/A&E	1	Designated Representative Licensing class & exam*	5/19-23	San Antonio	\$1,231	General
4.	BMD	1	Texas Conference of Urban Counties policy committee meeting	4/2	Austin	\$204	General
5.	BMD	2	Tx. Department of Insurance workers compensation division mtg.	4/24	Austin	\$220	Other
6.	PHS	10	Microsoft Training Bundle Program	TBD	Houston	\$13,200	General
7.	PHS	1	Texas Trails & Active Transportation Conference	3/26-28	Fort Worth	\$696	General
8.	PHS	2	Delivery System Reform Incentive Payment Program meeting	4/1-5/31	Various	\$3,350	Grant
9.	PHS	1	Intl. Society for Disease Surveillance Data Sharing workshop	4/8-9	Fort Worth	\$656	Other
10.	PHS	2	Univ. of Houston Downtown Comm. Studies Networking Fair	4/29	Houston	\$20	General
11.	PHS	4	Million Hearts Conference	4/30-5/1	Austin	\$3,000	General
12.	PHS	6	Natl. Initiative for Children's Healthcare Quality learning session	5/5-7	Austin	\$4,750	Grant
13.	PHS	1	Managing multiple projects, objectives & deadlines training	5/7	Houston	\$215	Grant
14.	PHS	30	Mosquito Control Division continuing education units workshop*	5/8	Seabrook	\$1,200	General
15.	PHS	1	Indispensable Assistant Seminar	6/11	Houston	\$180	Grant
16.	PHS	5	Texas Tobacco Summit	6/26-27	Houston	\$70	General
17.	PHS	10	WIC Nutrition Conference	6/29-7/2	Austin	\$11,796	Grant
18.	PHS	3	Sharpening Your Professional Communication Skills training	8/15	Houston	\$570	Grant
19.	CS	8	Fair housing training*	4/23	Houston	\$20	General
20.	CS	2	Foundations in environmental review training	5/19-22	Fort Worth	\$2,008	Grant
21.	CS	6	Elderly abuse prevention training	5/30	Houston	\$300	Other
22.	CS	1	Ready or Not Hurricane Workshop	5/31	Houston	\$35	General
23.	Library	1	Univ. of Texas School of Library Information Science Open House	5/2	Austin	\$351	Other
24.	Dom. Rel.	2	Dallas County Family Court Services training	5/12-13	Dallas	\$760	Grant
25.	Juv. Prob.	2	Crossover model meeting*	4/24-25	Austin	\$629	Grant
26.	Juv. Prob.	8	Leadership for Support Staff Conference*	6/2-5	San Antonio	\$5,632	Grant
27.	Juv. Prob.	1	Special Educ. Child Welfare & the Juv. Justice System training*	6/12-13	Austin	\$655	Grant
28.	Juv. Prob.	6	Managing Juveniles with Sexual Behavior Problems Conference*	6/22-25	San Antonio	\$4,254	Grant
29.	Juv. Prob.	10	Texas Charter Schools Conference*	12/10-12	Houston	\$2,918	Grant
30.	PSCA	1	Texas Guardianship Association Conference	4/23-25	Austin	\$838	General
31.	PSCA	1	Education for Texas Conference	5/29-31	Austin	\$353	Grant
32.	Const. 1	2	Review Texas 1033 Surplus Property	TBD	Various	\$1,500	General
33.	Const. 1	14	Law enforcement training	4/25	Houston	\$10,500	Other
34.	Const. 1	1	Public Agency Training Council seminar*	5/19-22	Georgetown	\$795	General
35.	Const. 2	2	Drug interdiction training	6/3-6	Austin	\$1,400	General
36.	Const. 4	1	Cell phone technology & forensic data recovery certification*	5/12-16	Conroe	\$695	Other
37.	Const. 5	1	Telecommunicator training	4/14-18	Humble	\$200	Other
						\$213	General
38.	Const. 5	2	Environmental Enforcement Introductory Training Program*	4/22-24	Huntsville	\$240	Other
39.	Const. 5	8	Motorcycle officer recertification training*	5/1-2	Katy	\$2,400	Other
40.	Const. 8	2	Civil process education seminar	4/6-9	San Antonio	\$200	General
41.	Const. 8	2	Civil process education seminar	5/13-16	Kerrville	\$200	General
42.	Const. 8	1	Commercial Motor Vehicle training	5/19-20	Katy	\$250	Other
43.	Sheriff	8	Onsite training for Morpho Detection Units	TBD	Humble	\$6,810	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
44.	Sheriff	2	Texas National Emergency Number Conference*	4/9	Galveston	\$90	General
45.	Sheriff	1	Strategies for Reducing Cyber Risk seminar	5/2	Houston	\$395	Other
46.	Sheriff	3	Com. on Accreditation of Law Enforcement Agencies Conference*	5/6-10	Arlington	\$1,068	Other
47.	Sheriff	5	Texas Emergency Management Conference*	5/10-16	Austin	\$2,555	Other
48.	Sheriff	1	Texas Jail Association Conference	5/11-17	Austin	\$2,108	Other
49.	Sheriff	2	Conference on Crime Victim Services *	5/28-30	San Antonio	\$1,717	Other
50.	Sheriff	31	Hurricane Preparedness Table Top Exercise*	6/2-3	Huntsville	\$4,500	Other
51.	Sheriff	2	International Association for Identification Conference	6/10-15	San Antonio	\$2,400	Other
52.	Sheriff	3	Advanced Latent Fingerprint Comparison training*	6/23-27	Galveston	\$3,010	Other
53.	Sheriff	16	Dynamic Cell Extraction course	6/30-7/4	Houston	\$13,700	Other
54.	Inst. F.S.	23	Texas Mortuary Operations Response Team meeting	4/17	Houston	\$200	General
55.	Inst. F.S.	2	American Society for Quality World Conference	5/5	Dallas	\$1,853	General
56.	Co. Clk.	3	County & District Clerks meeting*	5/16	Galveston	\$105	General
57.	Dist. Clk.	2	Criminal forms workgroup meetings*	5/8-9	Waco	\$570	General
58.	Dist. Clk.	2	TechEd North America Conference*	5/12-15	Houston	\$4,390	General
59.	PD	1	Public Defender training & criminal law course	6/11-14	San Antonio	\$300	General
						\$1,178	Other
60.	JP 4.1	1	Texas Justice Court Training Center seminar	4/15	Fulton	\$410	General
61.	JP 5.1	1	Justice of the Peace School training	3/23-26	San Antonio	\$434	General
62.	Co. Cts.	2	Legislative Budget Board & Forensic Science Commission mtgs.	4/3-4	Austin	\$635	General
63.	Co. Cts.	1	State Bar of Texas meeting	6/26-27	Austin	\$150	General
64.	Prob. Ct. 2	1	Vital Statistics Summer Conference	6/2	Galveston	\$260	Other
65.	Prob. Ct. 3	1	Texas Guardianship Conference	4/23-25	Waco	\$930	General
66.	Prob. Ct. 3	4	Advanced Estate Planning and Probate Course	6/9-12	San Antonio	\$8,269	General
67.	Dist. Cts.	1	Texas Association for Court Administration seminar	6/15-20	San Marcos	\$1,200	General
68.	Dist. Cts.	20	Advanced Family Law Seminar	8/4-7	San Antonio	\$23,500	General
69.	Auditor	3	Indispensable Assistant Seminar	6/11	Houston	\$540	General
70.	Tax A-C	7	Tax Assessor-Collectors Association of Texas Conference	6/8-12	Fort Worth	\$12,700	General
71.	Tax A-C	7	Texas Association of Assessing Officers Conference	8/24-27	San Antonio	\$10,200	General
72.	Pur. Agt.	1	CPA Texas Government Cost vs. Market class	5/6-7	Austin	\$1,100	General
73.	Com. 4	2	Gulf Coast Symposium on Human Resources Issues	5/14-15	Houston	\$1,090	General
74.	Com. 4	1	Backflow Prevention Assembly Tester license	5/19	Spring	\$111	General
75.	Com. 4	1	Conference of the County Investment Academy	6/2-4	Dallas	\$1,197	General
Subtotal	337	In Texas average cost per employee: \$611				\$205,906	
Total	387					\$310,866	

*Travel by county vehicle
FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
94,796	109,955	106,115	310,866

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	284,072	523,277	807,349

17. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Change the title and decrease the maximum salary of a nutritionist position funded by the Texas Department of State Health Services for the Extended Primary Healthcare Grant Program effective May 3, 2014.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$145,000, with no required cash match, for the Health Impact Assessment for Improved Community Design Program.
- b. Request by **Domestic Relations** for authorization to accept from the Texas Office of the Attorney General grant funds in the amount of \$1,236,060, with a required discretionary match of \$636,758, for the Title IV-D Family Community Supervision Services Program.
- c. Request by **Constable Diaz, Precinct 2**, for authorization to submit an application to K9s4Cops for a dual purpose police service dog for the Patrol and Narcotics K-9 Program with an estimated value of \$16,000, with no required cash match.
- d. Request by **Constable Camus, Precinct 5**, for authorization to:
 1. Withdraw an approved application submitted to the Criminal Justice Division of the Office of the Governor for FY 2015 Victims of Crime Act Program grant funds in the amount of \$70,161 to partially fund a deputy position for the Crime Victims Assistance Unit.
 2. End the FY 2014 Victims of Crime Act Program and delete an associated deputy position effective April 4, 2014.
- e. Request by **Constable Walker, Precinct 7**, for authorization to transfer \$11,000 from the department's general fund to establish a discretionary match for the FY 2014 Selective Traffic Enforcement Program.
- f. Request by the **Sheriff** for authorization to submit an application to the Texas Department of Motor Vehicles for Automobile Burglary & Theft Prevention Authority grant funds in the amount of \$1,214,561, with a combined required and discretionary cash match of \$2,242,370, for the Auto Theft Task Force Program.
- g. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$193,000, with no required cash match, for the Coverdell Forensic Science Improvement Program.
- h. Request by the **District Courts** for authorization to submit applications to:
 1. SCRAM Systems for grant funds in the amount of \$50,000, with no required cash match, to purchase alcohol monitoring devices and equipment for the Veterans Court Program.

2. The State of Texas Office of Court Administration for grant funds in the amount of \$578,000, with no required cash match, to develop improved systems for processing attorney fee claims for the District and County Courts.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for road construction of South Diamondhead Boulevard from Cape Hope Street to west of Coral Bay Street in Precinct 2.
 - b. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp Area in Precinct 4.
 - c. Lone Star Road Construction, Ltd., for construction of Aldine Mail Route from Sweeney to east of Reeveston in Precinct 1 for the Public Infrastructure Department.
 - d. Mar-Con Services, LLC, for reconstruction of Harbour Drive between West Indies Court and Winward Lane, and cul-de-sac ends of Grenada Lane and Winward Lane in Precinct 2.
 - e. Sonora SWQM Co., for site improvements and wetlands construction in the Cypress Creek watershed for the Flood Control District.
 - f. Spawglass Construction Corporation for repairs of the Sylvan Beach pavilion in Precinct 2 for the Community Services Department.
 - g. Spawglass Construction Corporation for renovation and repairs of the Sylvan Beach pavilion for Precinct 2.
 - h. TNM Corporation, dba Magnolia Gardens Nursery, to supply various trees for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for February 2014.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of February 2014.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Intensive outpatient services for juvenile human trafficking victims for Juvenile Probation.
 - b. Zero turn mowers for Precinct 3.
 - c. Reinforced concrete pipe for various locations in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. Firewalls, support services, and related items for the Toll Road Authority.
 - e. Intelligent transportation system services, equipment, and related items for the Toll Road Authority.
 - f. Incident management support and maintenance services for the Toll Road Authority.
 - g. Facilities management, inspections, and maintenance services for the Toll Road Authority.
 - h. Maintenance and repair of vertical transportation equipment for the county.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Alcatel-Lucent USA, Inc., only quote in the amount of \$173,737 for service and support of various Alcatel-Lucent hardware and software for the Information Technology Center.
 - b. Summus Industries on the basis of lots drawn in the amount of \$221,112 for computers for the Tax Assessor-Collector.
3. Request for approval of a Texas Multiple Award Schedule Cooperative Program award to Simens Industry, Inc., only quote in the amount of \$207,105 for the turn-key replacement of four access control servers for Facilities & Property Management.
4. Request for approval of a Government Services Administration Schedule 70 Cooperative Purchasing Program award to Insight Investments, LLC, low quote in the amount of \$210,253 for fiber network switches for the County Clerk.
5. Recommendation that awards be made to:
 - a. Texas Stairs and Rails, Inc., only bid in the amount of \$71,700 for hog trap panels for various locations in Precinct 3, with Item 2 not being awarded.
 - b. Bio Landscape & Maintenance, Inc., lowest bid meeting specifications in the amount of \$150,996 for mowing and debris removal in the Mason Creek watershed for the Flood Control District for the period of May 1, 2014-April 30, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - c. Ausmis, Inc., dba Houston Hurricane & Security, only bid in the amount of \$178,366 for installation of hurricane shutters for various locations in Precinct 1, subject to applicable bonds to be received (UPIN 13208MF03M01).

- d. General Contractor Services, Inc., low bid in the amount of \$196,900 for construction of Phase II shell build-out space in the Leonel J. Castillo Community Center in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF09N01).
 - e. J&J Packing Co., Inc., only bid in the amount of \$217,600 for processing feral hogs for the county for the period of May 1, 2014-April 30, 2015, with four one-year renewal options.
 - f. Comprehensive Communication Services, LLC, lowest complete bid meeting specifications in the amount of \$246,903 for a trailer mounted generator with a pole light for the Sheriff's Department.
 - g. Brooks Concrete, Inc., low bid in the amount of \$308,995 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2, for an initial one-year term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (UPIN 14102MF0AZ01).
 - h. Brookside Equipment Sales, Inc., only bid in the amount of \$336,250 for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 22, 2014-March 31, 2015, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received.
 - i. South Post Oak Recycling Center highest bid for revenue in the amount of \$53,719 for the sale of scrap metal materials for the county and Flood Control District for the period of May 1, 2014-April 30, 2015, with four one-year renewal options.
6. Request for authorization to rescind a contract awarded to National Food Group, the alternate for Class 11D Item 4, and award the contract to Performance Foodservice Victoria, lowest alternate bid for Class 11D Item 3, for the period of January 1-December 31, 2014.
 7. Request for authorization to reject bids for building systems for an evidence vault for the Sheriff's Department, with services to be obtained through an existing contract (UPIN 14035MF07301).
 8. Request for approval of renewal options with:
 - a. Wingo Service Company, Inc., for installation of water quality monitoring stations and related items for the county and Flood Control District for the period of June 1, 2014-May 31, 2015 at a cost of \$63,513.
 - b. Morris & Dickson Co., LLC, for an inmate pharmaceutical distributor for the Sheriff's Department for the period of May 22, 2014-May 21, 2015 at a cost of \$7.5 million.
 - c. Motorola Solutions, Inc., for Motorola radio depot repair services for Information Technology for the period of August 1, 2014-July 31, 2015 at a cost of \$150,000.

- d. Alanton Group, Inc., for janitorial services at various locations in the county for the period of July 1, 2014-June 30, 2015 at a cost of \$1,668,589, and execution of applicable bonds.
- e. ABM Janitorial Services - South Central, Inc., for janitorial services at various regions in the county for the period of June 1, 2014-May 31, 2015 at a cost of \$1,889,895, and execution of applicable bonds.
- f. A-1 Personnel of Houston, Inc.; Computer Task Group, Inc.; ECOM Consulting, Inc.; MNK Infotech, Inc.; Penwick Realtime Systems, Inc.; QA Specialists, Inc.; Search Technology, LLC; and TEKsystems, Inc., for temporary information technology personnel for the county and Flood Control District for the period of June 7, 2014-June 6, 2015 at a total cost of \$2,102,000.
- g. Oracle America, Inc., for unlimited license agreement software support services for the Toll Road Authority for the period of May 31, 2014-May 30, 2015 at a cost of \$1,245,615.
- h. CleanServe, Inc., for cleaning storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of June 1, 2014-May 31, 2015 at a cost of \$150,000.
- i. Wildseed Farms, Inc., to supply various species of seed for the county for the period of August 1, 2014-July 31, 2015 at a cost of \$79,788.
- j. Southern Crushed Concrete, LLC, for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the PID/Architecture & Engineering Division for the period of August 1, 2014-July 31, 2015 at a cost of \$100,000 (UPIN 14104M23JJ01).
- k. Southern Crushed Concrete, LLC, for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the PID/Architecture & Engineering Division for the period of August 1, 2014-July 31, 2015 at a cost of \$100,000 (UPIN 14104M23JJ01).
- l. Century Asphalt, Ltd., for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 4 for the PID/Architecture & Engineering Division for the period of August 1, 2014-July 31, 2015 at a cost of \$200,000 (UPIN 14104M23JJ01).
- m. Price is Right Concrete Service for ready-mix concrete for various locations in Precinct 1 for the PID/Architecture & Engineering Division for the period of July 1, 2014-June 30, 2015 at a cost of \$184,500 (UPIN 13101MF06Q01).
- n. Dayton E. ITZ, dba ITZ Services, for sports field lighting inspections, maintenance, and related items for various locations in Precinct 2 for the PID/Architecture Engineering Division for the period of July 1, 2014-June 30, 2015 at a cost of \$140,000, and execution of applicable bonds (UPIN 14102MF07C01).
- o. Motorola Solutions, Inc., for the Harris County Public Safety 4G long term evolution system expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance services for Information Technology for the period ending April 9, 2015 at a cost of \$4 million.
- p. Dowley PepperLawson, LLC, for Harris County Houston Ship Channel security system enhancements for Information Technology for the period of June 1, 2014-May 31, 2015 at a cost of \$2.5 million, and execution of applicable bonds.

- q. Advanced Health Education, Ltd., dba MEDRelief Staffing, and Medical Contracting Services, Inc., for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of July 9, 2014-July 8, 2015 at a total cost of \$195,000.
 - r. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county and Flood Control District for the BMD/Human Resources & Risk Management Division for the period of June 1, 2014-June 1, 2015 at a cost of \$5,280,669.
 - s. Great Southwest Paper Co., Inc., for janitorial and household products and related items for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$527,392.
 - t. Weiser Security Services, Inc., for facility security services for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$2,893,048, and execution of applicable bonds.
 - u. John L. Wortham & Son, LP, for blanket crime insurance coverage for the county and Flood Control District for the period of May 1, 2014-April 30, 2015 at a cost of \$52,878.
9. Request that the County Judge execute an amendment to an agreement with Infrastructure Corporation of America in the additional amount of \$891,035 for facility maintenance services for the Toll Road Authority for the extended period of May 1-July 31, 2014.
10. Request for approval of an order permitting the assignment of an agreement from General Electric Company, as assignor, to BDM IT Solutions, Inc., as assignee, for maintenance and support of the electronic medical records system for the Sheriff's Medical Division effective April 22, 2014.
11. Request for approval of interlocal agreements with:
- a. The Metropolitan Transit Authority of Harris County, Texas in the amount of \$172,472 for Public Health Services to purchase Metro certificates redeemable for fare media for the period of April 27, 2014-April 26, 2015.
 - b. The University of Texas Health Science Center at Houston in the amount of \$27,507 for clinical training in ambulatory care services for advanced practice registered nurses provided by the Harris County Hospital District, dba Harris Health System, for the budget period of December 1, 2012-June 30, 2013.
12. Request for approval of sole source exemptions from the competitive bid process for:
- a. JusticeTrax, Inc., in the amount of \$112,440 for LIMS-Plus software maintenance services for the Institute of Forensic Sciences for the period of July 1, 2014-June 30, 2015.
 - b. Rescue Solutions International, Inc., for equipment, repair parts, service, and warranty for VerTmax, Tactical ResQmax, and ALM tactical and marine operation products for the county for the period of April 22, 2014-February 28, 2015.

- c. Clearstream Wastewater Systems, Inc., for an aerobic wastewater system, equipment, repair parts, warranty, and components for the county for the period of April 22, 2014- February 28, 2015.
 13. Transmittal of notice of receipt of funds in the total amount of \$164,108 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of March 1-31, 2014.
 14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2 and the First and 14th Courts of Appeals.
 15. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 16. Transmittal of bids and proposals for advertised jobs that were opened April 14 and 21, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions commending:
 - a. Captain Paul Cordova on the occasion of his retirement from the Sheriff's Department.
 - b. U.S. Vets for its work with veterans in the county and encouraging residents to support the annual 5K Run Walk Fundraiser.
 2. Request for approval of a resolution recognizing and congratulating the Harris County-Houston Sports Authority for being named Sports Commission of the Year by the National Association of Sports Commissions.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of a resolution recognizing Omowale Luthuli on the occasion of his retirement and in appreciation for his services to the Commissioner of Precinct 1 and the Community Services Department.
 2. Request for approval of an agreement with Houston Youth Ranch, Inc., in connection with licensing and the use of a parcel of land for grazing, stabling livestock, and other associated and related purposes, and for appropriate officials to execute the necessary documents.
 - c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request that the County Judge execute Adopt a County Road agreements with:

1. All Star Martial Arts & Fitness for cleanup along the roadsides of Telge Road from the Precinct 3 county line to Huffmeister Road for the period of April 1, 2014-March 31, 2015.
2. All Star Martial Arts & Fitness for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Telge Road for the period of April 1, 2014-March 31, 2015.

e. **Commissioner, Precinct 4**

20. **Miscellaneous**

- a. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of December 1, 2013-February 28, 2014.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of interlocal agreements with:
 1. Texas A&M University Health Science Center/Irma Lerma Rangel College of Pharmacy for the system to provide clinical and educational experiences for pharmacy students for the period of March 1, 2014-February 28, 2017.
 2. Texas Southern University/College of Pharmacy and Health Sciences for the system to provide qualified pharmacy students with relevant supervised practicum placements for the period of January 1, 2014-December 31, 2016.
 3. The University of Texas M.D. Anderson Cancer Center for the system to provide an educational experience in a health care setting for certain pharmacist trainees for the period of March 1, 2014-February 28, 2017.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an interlocal agreement with Harris County for the Institute of Forensic Sciences to have access to EpicCare Link in connection with performing autopsy examinations, forensic nursing services, and forensic toxicology, drug chemistry, and forensic biology analyses for the period of June 11, 2013-June 30, 2017.
- d. Request by Norton Rose Fulbright for approval of a resolution approving a plan of finance for Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds for the Memorial Hermann Health System.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. **Executive Session**

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. 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 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.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

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

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2014

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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	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	13 14 15 16 17 18 19	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	20 21 22 23 24 25 26	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	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28
		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	1 2 3 4 5 6
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	7 8 9 10 11 12 13
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	14 15 16 17 18 19 20
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	21 22 23 24 25 26 27
	31			30	28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] . Court-approved county holidays are noted by []. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

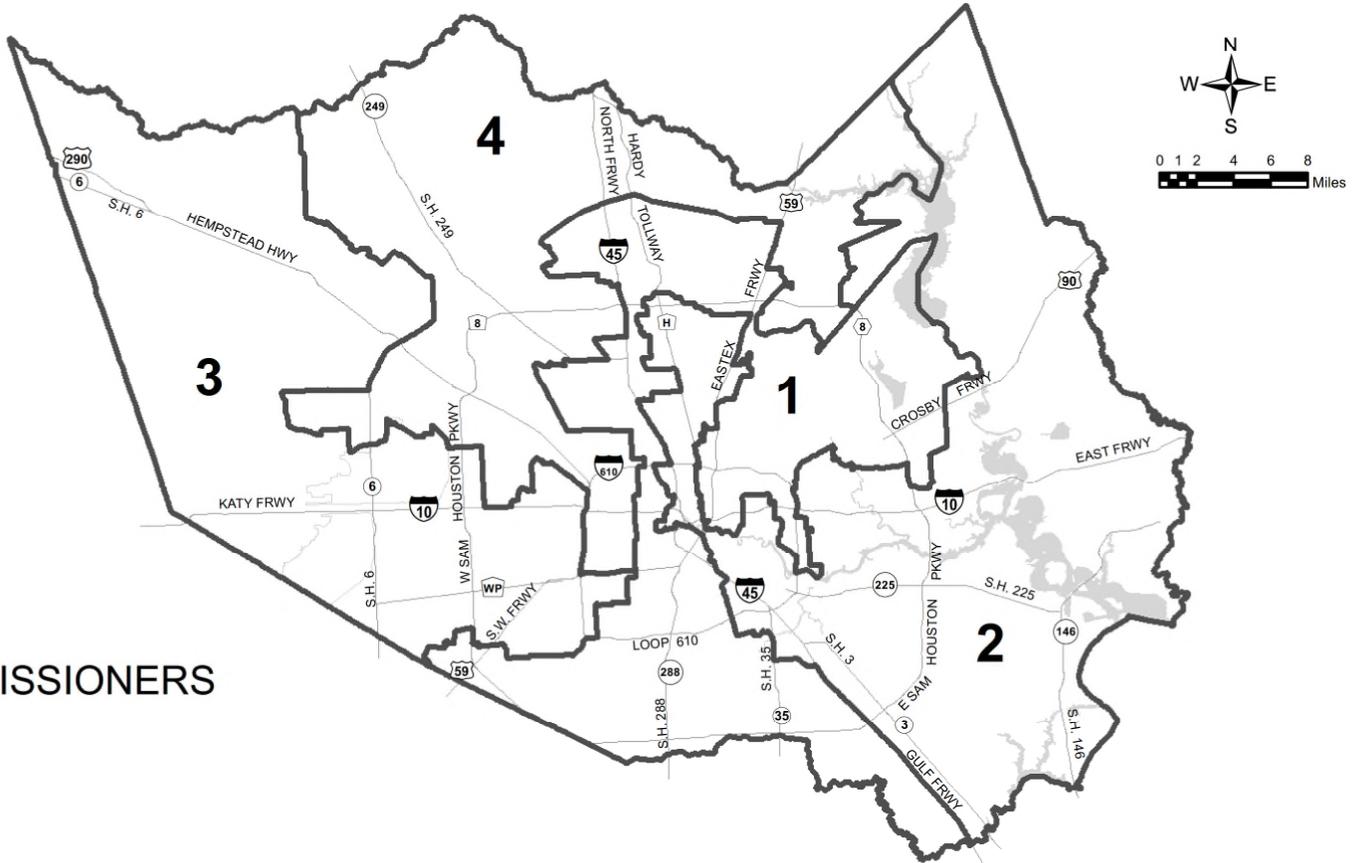
Calendar 2015

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

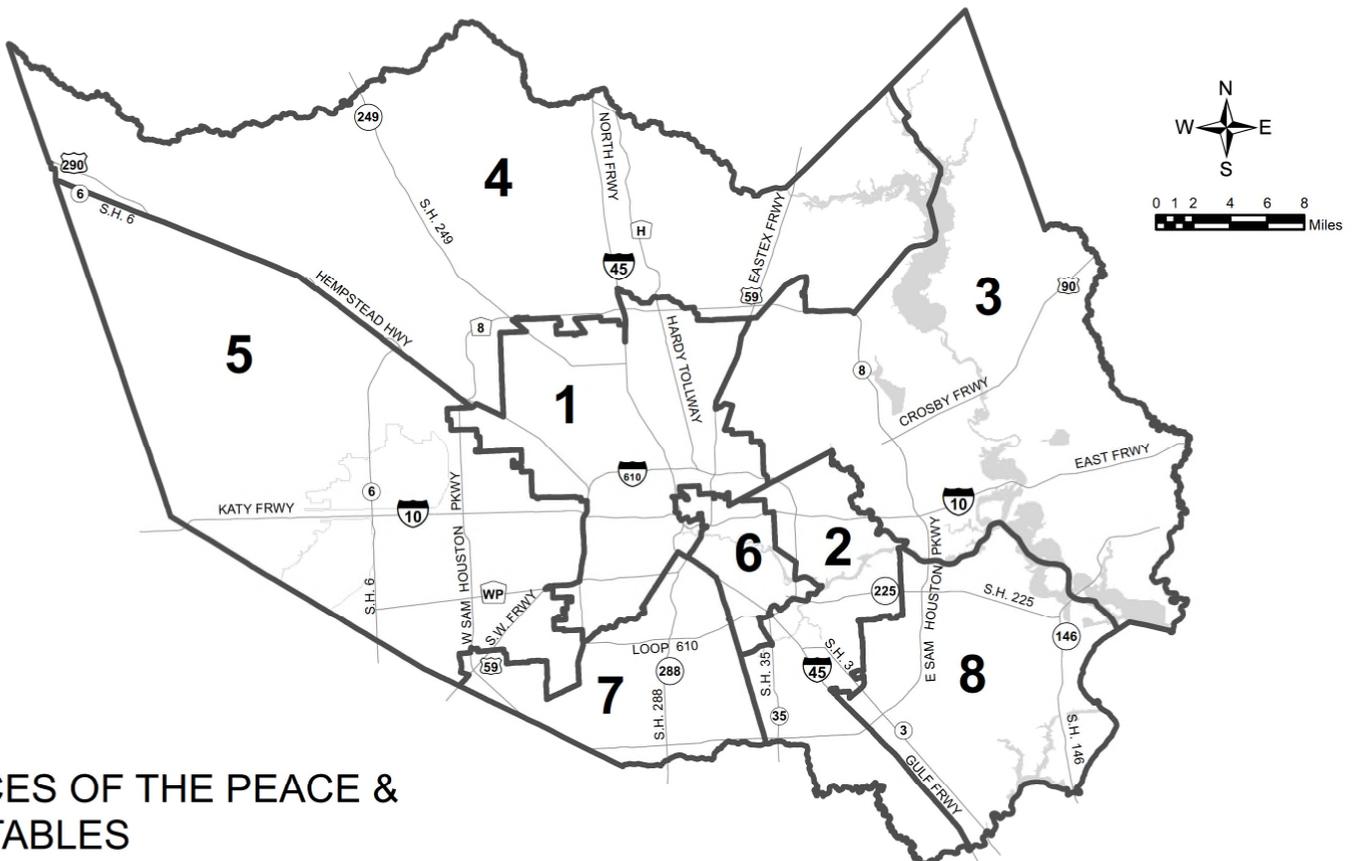
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17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