

NOTICE OF A PUBLIC MEETING

March 30, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 3, 2007 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. 07.07

AGENDA

April 3, 2007

10:00 a.m.

Opening prayer by Dr. Rickie White of Oasis Christian Center in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
 2. Management Services
 3. Public Health & Environmental Services
 4. Community & Economic Development
 5. Library Services
 6. Youth & Family Services
 7. Constables
 8. Sheriff
 9. Fire Marshal
 10. County Clerk
 11. District Clerk
 12. County Attorney
 13. District Courts
 14. Travel & Training
 - a. Out of Texas
 - b. In Texas
 15. Grants
 16. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 17. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 18. Miscellaneous
 19. Emergency items
 20. Public Hearing
 21. 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.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute advance funding agreements with the Texas Department of Transportation for congestion mitigation air quality improvement projects in the total amount of \$30.8 million with the county's portion at 20%, or \$6.2 million.
2. Recommendation for authorization for the County Judge to execute an amendment to an agreement with Ecology and Environment, Inc., to change the scope for on-call engineering services with no additional cost to the county.
3. Recommendation for authorization to implement changes in support of on-going reorganization of PID and merger of the Facilities & Property Management Division.
4. Recommendation for authorization to negotiate with Kellogg, Brown & Root, Inc., for on-call traffic noise analysis services for various toll road projects.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring certain property to be surplus, and on behalf of the Flood Control District to sell to the North Harris County Regional Water Authority for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-607.0 at the juncture of Theiss Gully and Spring Gully to the south along the east line of Spring Gully in the amount of \$14,011.
 - b. Tract 01-605.0 from the north side of Cypresswood Drive at Spring Gully to the north along the east line of Spring Gully in the amount of \$31,210.
2. Recommendation that the court approve resolutions and orders authorizing projects, decreeing public necessity and convenience, and directing acquisition of specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. A revised tract north of FM 1960 to north of Mills Road for the Perry Road Segment A project in Precinct 4.
 - b. Three specific tracts from Bissonnet to the county line south of Old Richmond Road for the Eldridge Parkway-2 project in Precinct 3.
3. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public a road easement across Tract 006 for the Scarsdale Boulevard-1 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

4. Recommendation that the court approve a resolution and order authorizing on behalf of the county to purchase Tracts 017 and 017E for the FM 2100-1 project in Precinct 4 for the negotiated price of \$48,500, \$9,440 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and on behalf of the county to sell the tract by public auction for a minimum bid of \$5,222,250 in connection with the Chimney Rock Center project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court confirm and approve the sale by sealed bid of a waterline easement across Tract 1 WLE near the west line of Jahnke Road south of Louetta Road to Klein-Spring Montessori School, Inc., for \$500 for the Klein-Spring Montessori project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to execute eight agreements with Union Pacific Railroad Company in amounts of \$1,500 each for fiber optic wireline crossing on the Hardy Toll Road for the Palestine Subdivision in Precincts 1 and 2, and for appropriate officials to take necessary actions to complete the transactions.
2. Request for authorization to purchase two vehicles at an approximate total cost of \$45,000.
3. Recommendation for authorization to execute on behalf of the county a temporary license agreement with Inter Nos, Ltd., to construct and maintain a temporary fence on an easement owned by the county.
4. Recommendation for authorization for appropriate officials to execute two special warranty deeds conveying Tracts A and B of Park Row to the City of Houston.
5. Recommendation for authorization to increase a cellular phone allowance and cancel another.
6. Request for authorization to negotiate with Turner Collie Braden, Inc., for an annual maintenance system inspections on roadways, facilities, bridges, and retaining walls within the Toll Road Authority jurisdiction.
7. Request for authorization to pay deputy constables of Precincts 1, 4, 5, 7, and 8 overtime for traffic control and incident clearance associated with the IH 10 Katy Freeway reconstruction program at the Sam Houston Toll Road at an approximate total cost of \$200,000.

d. **Construction Programs**

1. Recommendation that Public Infrastructure be authorized to negotiate with Walter P. Moore for design of sound walls on the Westpark Tollway.
2. Recommendation that Public Infrastructure be authorized to negotiate on-call service agreements in support of toll road construction activities with:
 - a. KBR for construction management and inspection services.
 - b. Washington International Group, Inc., for construction inspection services.
 - c. HTS for testing services.
3. Recommendation for authorization for the County Judge to execute a change in contract with Jerdon Enterprise, LP, for restriping of Westpark Drive from east of South Rice Avenue to west of IH 610 W, adding 15 days and resulting in an addition of \$38,613 to the contract amount.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements for environmental consulting services with:
 - a. Crouch Environmental Services, Inc., in the amount of \$150,000 to provide records of environmental consideration for the district's federal projects.
 - b. SWCA, Inc., in the amount of \$200,000 to provide compliance support at the Greens Bayou wetlands mitigation bank in Precinct 4.
2. Recommendation for approval of changes in contracts with:
 - a. Shaw Environmental, Inc., contractor for Halls Bayou regional detention basin at Keith-Wiess Park and Halls Bayou Greenway, Segment 2, in Precinct 1, resulting in an addition of \$93,985 to the contract amount (05/0403-02).
 - b. Spring Equipment Company, Inc., contractor for general repairs in Precinct 4, resulting in no change to the contract amount (06/0195-01).
3. Recommendation that the director be authorized to renew an annual agreement with Buffalo Bayou Partnership for continued participation in a program to manage and remove floatables and other pollutants from Buffalo Bayou in the amount of \$282,458 in connection with the district's NPDES/TPDES Program in Precincts 1, 2, and 4.
4. Recommendation that Unit L500-04-00 be added to the district's stormwater management system for identification purposes only in connection with the Little Cypress Creek watershed in Precinct 3.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Renewable term contract to furnish and deliver various sizes of reinforced concrete pipes, saddle inlet risers, and related items to Precinct 2 for a two-week period at an estimated cost of \$70,000.
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2 for a three-week period at an estimated cost of \$300,000.

2. Recommendation for approval of the following plats:
 - a. Deerbrook Estates, Section Four in Precinct 4; LJA Engineering & Surveying, Inc., and Prejean & Company, Incorporated.
 - b. Deerbrook Estates, Section Six in Precinct 4; Jones & Carter, Incorporated.
 - c. Brunswick Lakes, Section Four in Precinct 1; Brown & Gay Engineers, Incorporated.
 - d. Annino Green in Precinct 4; Lin Engineering, Incorporated.
 - e. Villages at Tour 18 lift station reserve in Precinct 4; Edminster Hinshaw Russ and Associates.
 - f. Fairway Crossing at Lake Houston, Section Five in Precinct 4; Lin Engineering, Incorporated.
 - g. HEC Center in Precinct 4; Hovis Surveying Company.
 - h. Louetta Strack Retail Center in Precinct 4; Rekha Engineering, Incorporated.
 - i. Alexan Sommerall Apartments in Precinct 3; Kimley-Horn and Associates and Terra Surveying Co., Incorporated.
 - j. Villages of Northpointe, Section 13 in Precinct 4; Benchmark Engineering Corporation.
 - k. Lakes at Northpointe, Section Five in Precinct 4; Benchmark Engineering Corporation.
 - l. Willow Park Office Condominiums at FM 2920 in Precinct 4; Costello, Incorporated.
 - m. Hill's Landing Subdivision in Precinct 4; Thomas Land Surveying.
 - n. Lone Star of Traces, No. 5 in Precinct 4; TKE Development Services, Ltd./Belinda King.
 - o. Tank Services, Inc., industrial park in Precinct 2; Four Points Surveying.
 - p. Cypress Creek Lakes, Section Nine in Precinct 3; TCB, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - q. Emerald Plaza Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - r. Cutten Road commercial property in Precinct 4; Marsh/Jalayer & Associates.

3. Recommendation for cancellation of bonds for:
 - a. Long Lake Development Co., Ltd., executed by Universal Surety of America in the amount of \$21,075 for Oak Ridge Place, Section One in Precinct 3.

- b. Beazer Homes Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$28,268 for Remington Grove, Section Two in Precinct 3.
 - c. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$34,890 for Westgreen Park, Section Three in Precinct 3.
 - d. PPLC/CSV-2003, LP, executed by Safeco Insurance Company of America in the amount of \$64,260 for Champion Springs Village, Section One in Precinct 4.
 - e. RH of Texas, LP, executed by Fidelity and Deposit Company of Maryland in the amount of \$24,105 for Linnfield, Section Three in Precinct 4.
 - f. Skymark Development Company, Inc., executed by Seaboard Surety Company in the amount of \$45,360 for Louetta Lakes, Section One in Precinct 4.
 - g. D.R. Horton-Texas, Limited, executed by United States Fidelity and Guaranty Company in the amount of \$9,840 for Postwood Oaks, Section One in Precinct 4.
 - h. Willow Falls Development, Ltd., executed by Hartford Fire Insurance Company in the amount of \$46,707 for Willow Falls, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Infrastructure Services, Inc., contractor for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1, adding 14 calendar days and resulting in an addition of \$31,207 to the contract amount (050192-6).
 - b. C.F. McDonald Electric, Inc., contractor for emergency generators for three maintenance camps in Precinct 2, adding 27 calendar days and resulting in no change to the contract amount (050414-3).
 - c. Angel Brothers Enterprises, Inc., contractor for Clay Road from west of Elrod Road to west of Bridgewater Drive in Precinct 3, resulting in an addition of \$38,668 to the contract amount (060279-2).
 - d. Durwood Greene Construction, LP, contractor for asphalt overlay and base repair in the Cypress area in Precinct 3, resulting in an addition of \$15,321 to the contract amount (060019-1).
 - e. John Reed and Company, Ltd., contractor for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3, resulting in an addition of \$12,593 to the contract amount (060117-2).
 - f. John Reed and Company, Ltd., contractor for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3, resulting in an addition of \$12,900 to the contract amount (060117-3).
 - g. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York to FM 529 in Precinct 3, resulting in a reduction of \$98,430 from the contract amount (050191-8).
 - h. TJ&T Enterprises, Inc., contractor for Huffmeister Road clearing from Ravensway Drive to Telge Road in Precinct 3, resulting in a reduction of \$9,470 from the contract amount (060201-2).
 - i. Angel Brothers Enterprises, Inc., contractor for construction of Aldine-Westfield Road from Hydro-55 to south of Farrell Road in Precinct 4, resulting in an addition of \$13,284 to the contract amount (060042-1).

- j. Ramos Industries, Inc., contractor for Aldine-Westfield Road, Segment B from Simmans Road to Hydro-55 in Precinct 4, adding eight calendar days and resulting in an addition of \$76,635 to the contract amount (050373-1).
 - k. Statewide Traffic Signal Co., contractor for traffic signals and related improvements at the intersections of North Eldridge Parkway at Emmett Road and Fallbrook Drive at Harvest Sun Drive in Precinct 4, adding 65 calendar days and resulting in a reduction of \$16,024 from the contract amount (060077-1).
5. Recommendation for authorization for the County Judge to execute engineering/environmental services agreements/amendments with:
 - a. Crouch Environmental Services, Inc., in the amount of \$30,993 in connection with construction of the proposed John R. Harris Park at SH 225 and Broadway Boulevard in Precinct 2.
 - b. Crouch Environmental Services, Inc., in the additional amount of \$10,000 to satisfy federal requirements imposed in connection with a previous project for Grant Road and Kitzman Road off-site drainage improvements in Precinct 4.
6. Recommendation for deposit of funds received from Cypress-Fairbanks ISD in the amount of \$79,130 for construction of traffic signals and related intersection improvements of Fry Road and Rustic Lake in Precinct 3.
7. Recommendation for authorization to negotiate with:
 - a. LJA Engineering & Surveying, Inc., for traffic signals, turn lanes, and pedestrian improvements at the intersections of Champions Forest Drive at West Richey Road, Ella Boulevard at Airtex Drive, and Walters Road at Wellington Drive in Precinct 4.
 - b. Landtech Engineering, Inc., for traffic signals, pavement widening, and pedestrian improvements at the intersections of Spring-Cypress Road at Normandy Forest Drive, Holzwarth Road at Meadow Edge Drive, Cypresswood Drive at Lynngate Drive, and Cypresswood Drive at Old Cypresswood Drive/Bradbury Forest Drive in Precinct 4.
8. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 16201½ Spring-Cypress Road in Precinct 3 to provide electrical power for traffic signals at the intersection of Spring-Cypress Road at Barker-Cypress at no cost to the county for installation.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Bio Landscape & Maintenance, Inc., lowest and best bid in the amount of \$155,715 for a mowing and maintenance contract for central parks in Precinct 2.
 - b. Durwood Greene Construction, LP, lowest and best bid in the amount of \$625,129 for reconstruction of eight roads in the Cypress N. Houston area in Precinct 3.

10. Recommendation that the County Judge be authorized to execute an interagency agreement with II Summerlake, Ltd., and Hyperion Properties, LLC, for accepting dedication of the roads in Section One of Summer Lake Ranch Subdivision in Precinct 1 and placing them on the county road log for maintenance.
11. Recommendation for authorization to take the steps necessary to terminate a contract for reconstruction of Haden Road and Diamond Alkali Road in Precinct 2.
12. Recommendation for authorization for the County Auditor to pay monthly utility bills for electrical service at various traffic control and illumination devices related to the proposed Independence Parkway in Precinct 2.
13. Recommendation that a technical defect be waived and the award for 500 tons of lime slurry for various jobsites in Precinct 3, be made to Chemical Lime Company, only bid, and for appropriate officials to take necessary actions to complete the transaction.
14. Recommendation for authorization to renew a contract with Batterson, LLP, in the amount of \$150,000 for a renewable term contract for installation of thermoplastic striping and related items in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the county be authorized to reduce the retainage from 5% to 1% for Triple B Services, LLP, for the proposed football/soccer fields and parking lot for Crosby Park in Precinct 4.
16. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy for non-standard electrical line extensions for the Crestlane Road project for the proposed reconstruction of the Crestlane Street detour road from Union Pacific Railroad to the end of Barbours Cut Terminal in Precinct 2.
17. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for approval of four temporary summer intern positions.
2. Request for authorization to renew an annual agreement with C.A.C.F. Holdings, Inc., for lease of space at 5925 Kirby Drive for the Sheriff's Department.

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 \$24,393 and four workers compensation recoveries in the total amount of \$3,100; settlement of eight tort claims in the total amount of \$6,594; denial of seven claims for damages; and transmittal of claims for damages received during the period ending March 27.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,339 and \$3,860 in connection with settlement of accident claims.
- c. Recommendation that a bank of vacation, sick leave, and other time allowances be added to payroll records based on county service time for two Public Infrastructure Department employees effective with the pay period beginning March 31.
- d. Transmittal of investment transactions and maturities for the period of March 13-27.
- e. Request for approval of a commercial paper project to fund a central plant for the detention zone on the north side of Buffalo Bayou, and for authorization to change project notes for funding equipment for and construction of the Civil Courthouse building and security system upgrades for the Inmate Processing Center and the 701 San Jacinto jail.
- f. Transmittal of the quarterly county investment report.
- g. Request for authorization to change and correct maximum salaries for certain positions effective March 31, with no change in total cost.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. Public Health & Environmental Services

- a. Request for authorization to accept donations in the total amount of \$2,315 for the Animal Control Shelter.
- b. Request for authorization to purchase gift cards from Wal-Mart to be used as incentives to encourage individuals to participate in HIV/STD Prevention Program client-based service activities at a cost of \$3,980.
- c. Request for approval of additional mileage reimbursements in amounts of \$259, \$484, and \$460 for TB outreach workers who exceeded the monthly limit in January and February.

4. **Community & Economic Development**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$106,800.
- b. Request for approval of amendments to the 1998 and 2003 annual action plans.
- c. Request for approval of an agreement with United Way of the Texas Gulf Coast to provide emergency utility assistance for eligible county clients using National Emergency Food and Shelter Program funds in the amount of \$583,909.
- d. Request for authorization to provide certain services using Community Development Block Grant Program funds and Federal and State Transit and Transportation funds in connection with agreements with:
 1. Harris County Precinct 1 for the Seniors Drama Program in the amount of \$26,985.
 2. Harris County Protective Services for Children & Adults for the TRIAD Prevention Truancy Program in the amount of \$72,000.
 3. Harris County Judge's Office for the Harris County RIDES Program in the amount of \$1,575,920.
 4. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$74,760.
 5. Children's Assessment Center Foundation for assessment, therapy, and psychological services in the amount of \$98,445.
 6. Communities in Schools, Southeast Harris County, for the South Houston Youth Intervention Initiative Services Program in the amount of \$55,000.
 7. CROSSROADS: Community Partnership for Youth, Inc., in the amount of \$45,000.
 8. East Harris County Senior Citizens for the Transportation Voucher Program in the amount of \$120,000.
 9. East Harris County Youth Program for the After School and Summer Day Camp Program in the amount of \$200,000.
 10. Family Time Counseling and Crisis Center for The Door, a battered women's shelter, in the amount of \$42,500.
 11. Harris County Street Olympics Aquatics Program in the amount of \$66,120.
 12. Harris County Street Olympics Discovery Camp project in the amount of \$40,635.
 13. Harris County Street Olympics Summer Games Program in the amount of \$92,050.
 14. Healthcare for the Homeless-Houston to provide dental care for the homeless in the amount of \$80,940.
 15. Houston Area Women's Center for children and youth enrichment services in the amount of \$89,000.
 16. Neighborhood Centers, Inc., to provide positive leadership activities for youth in the amount of \$48,000.
 17. Northwest Assistance Ministries for Meals on Wheels in the amount of \$44,980.
 18. Prevent Blindness Texas for the Partners In Prevention and Vision Matters Program in the amount of \$44,720.
 19. Service of the Emergency Aid Resource Center for the Homeless, Inc., for the Housing for the Homeless-Scattered Site Project in the amount of \$119,600.

- e. Request for approval of Emergency Shelter Grant Program agreements with:
 - 1. Catholic Charities of the Archdiocese of Galveston-Houston for the Guadalupe Center Family Assistance Program in the amount of \$39,975.
 - 2. Catholic Charities of the Archdiocese of Galveston-Houston for the Villa Guadalupe Transitional Housing Program in the amount of \$25,522.
 - 3. Houston Area Women's Center for essential services in the amount of \$107,816.
 - 4. Northwest Assistance Ministries for the Homeless Prevention Assistance Program in the amount of \$100,000.
 - 5. Star of Hope Mission for the Men's Development Center Utilities Program in the amount of \$68,952.
 - 6. The Bridge Over Troubled Waters, Inc., for the Harris County Emergency Shelter Grant Program in the amount of \$52,500.

5. **Library Services**

Request for authorization to accept certain gifts donated for the County Library.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a temporary summer intern position.

b. **Juvenile Probation**

Consideration of a resolution from the Juvenile Board concerning the need for additional detention facilities, and request that the Chief Juvenile Probation Officer and the Director of Management Services/County Budget Officer develop a recommendation for the court to address the situation, including staffing needs, on an immediate, interim basis and long-term.

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

- 1. Request for approval of an annual agreement with the Pasadena Police Department for assignment of a youth service specialist for social services to youth and families who are in crisis.
- 2. Request for approval of payment in the approximate total amount of \$5,000 for expenses in connection with hosting Systems of Hope governing board meetings and retreat during the fiscal year.

7. **Constables**

- a. Request by the constables' systems manager for authorization to change the payroll maximums of certain sworn personnel to add the senior deputy level to the step in grade ladder for qualified personnel in connection with the career development program.

- b. Request by Constables Abercia, Hickman, Cheek, and Trevino, Precincts 1, 4, 5, and 6, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
 - c. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with the University of St. Thomas for the services of two deputy positions and for authorization to purchase vehicles and related equipment.
 - d. Request by Constable Hickman, Precinct 4, for authorization to appoint three deputies to fill vacant positions.
 - e. Request by Constable Cheek, Precinct 5, for approval of:
 - 1. Cellular phone allowances for two employees.
 - 2. A reimbursement in the amount of \$122 for expenses incurred by an employee for a county purchase.
 - f. Request by Constable Trevino, Precinct 6, for authorization to accept an annual allocation payment in the amount of \$4,980 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
 - g. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Add 15 multi-user cellular phones, car chargers, and carrying cases to the department's inventory.
 - 2. Accept an annual allocation payment in the amount of \$4,980 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
8. **Sheriff**
- a. Request for authorization to transfer an abandoned vehicle to Purchasing for disposal.
 - b. Request for approval of cellular phone allowances for three employees.
 - c. Request for approval to cancel a law enforcement agreement with Stone Creek Homeowner's Association for the services of a deputy, and to approve an agreement with Harris County Municipal Utility District No. 285 for the services of two deputies with a patrol vehicle.
 - d. Request for approval of changes to the list of regular certified personnel.
9. **Fire Marshal**
- a. Request for authorization to reimburse Mission Fire Prevention Bureau the registration fee of \$350 for the Texas Regional Arson Conference.

- b. Request for approval of a temporary summer intern position.
- c. Request for authorization to open a monthly billing account in the amount of \$250 with the United Parcel Service for transmission of case material as necessary.

10. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of March 6.
- b. Transmittal of the statement of appointed officer for a commissioner of Harris County Emergency Services District No. 6.
- c. Request for authorization to purchase three cellular phones with airtime for use at the Election Technology Center.
- d. Request for authorization to correct the payroll records of three employees.

11. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 3, Justice of the Peace Court 4.1, the 80th, 313th, and 334th District Courts, and the 14th Court of Appeals.
- b. Request for approval of orders authorizing litigation expenses for suit to compel compliance with the Texas Health & Safety Code at 17000 Bauer Road in Precinct 1, and for various suits for recovery of damages.
- c. Request for approval of an amended order authorizing a settlement payment for an accident case in Justice of the Peace Court 5.2.
- d. Request for approval of cellular phone allowances for nine employees representing the Harris County Hospital District.
- e. Consideration of changes, additions, and deletions to the county legislative platform, including a response to a House Committee regarding proposed legislation for emergency service districts in Harris County.

13. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

14. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	1	Annual On-site Waste Water Treatment Conf.	4/24-27	Raleigh, NC	\$940	Other
2.	MS/OHRRM	1	Annual Society for Human Resource Mgt. Conf.	6/24-27	Las Vegas, NV	\$1,990	Other
3.	ITC	1	Symposium/ITxpo 2007	4/22-27	San Francisco, CA	\$282	General
						\$1,643	Other
4.	PHES	1	Natl. Assn. of County & City Health Officials Conf.	7/11-13	Columbus, OH	\$2,090	General
5.	PHES	1	American Leadership Forum	9/6-10	Colorado Springs, CO	\$2,500	Other
6.	Const. 6	1	Natl. Law Enf. Officers Memorial Fund ceremonies	5/12-17	Washington, DC	\$2,195	General
7.	Sheriff	2	Digital recording technology certification training	5/6-12	Indianapolis, IN	\$4,255	Other
8.	Sheriff	1	Assn. of Firearm & Tool Mark Examiners Conf.	5/26-6/2	San Francisco, CA	\$2,745	Other
9.	M.E.	1	DNA technical workshop	5/20-24	Captiva Island, FL	\$1,468	Grant
						\$395	Other
10.	Pur. Agt.	1	Bi-Tech Software Natl. Users' Group Conference	5/16-19	Clearwater, FL	\$970	General
11.	OHSEM	1	National Planning Conference	4/16-18	Philadelphia, PA	\$1,950	General
12.	OHSEM	1	National Urban Area Security Initiative Conference	4/9-12	Miami, FL	\$971	Other
Subtotal		13	Out of Texas average cost \$1,876 per employee			\$24,394	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	6	NPDES/TPDES Permit compliance trips (12)	3/1-2/29	State	\$1,500	General
2.	PID/FCD	5	Hurricane preparedness workshop	4/18	Houston	\$100	FCD
3.	PID/FCD	10	All Terrain Vehicle Safety Institute training	TBD	Houston	\$875	FCD
4.	PID/FCD	30	Chartering of & travel by passenger coaches	TBD	County	\$3,500	FCD
5.	PID/A&E	1	State legislative on-call meetings	2/2-3/31	Austin	\$350	General
6.	PID/FPM	2	Commercial refrigeration training	2/14	Houston	\$30	General
7.	PID/FPM	4	Chiller training seminar	4/19	Houston	\$1,000	Other
8.	PID/FPM	2	United Environmental Services training	4/19 & 26	Houston	\$240	Other
9.	MS/OHRRM	2	Hurricane tabletop exercise	3/20	Conroe	\$78	Other
10.	MS/OHRRM	2	Aetna Client Advisory Group meeting	4/29-5/1	San Antonio	\$1,750	Other
11.	ITC	1	Evaluation for Natl. Info. Exchange Model	4/9-13	Austin	\$675	Other
12.	ITC	1	VMware Infrastructure 3 training class	5/1-4	Houston	\$2,995	General
13.	ITC	1	Texas Radio Coalition meetings	Apr-Aug	Austin	\$1,621	General
14.	PHES	4	Incident Command System training*	4/3-5 & 11	Galveston	\$200	General
15.	PHES	1	Air pollution control course*	4/16-18	Austin	\$590	General
16.	PHES	7	State/local air inspector workshop	4/17-19	Galveston	\$272	General
17.	PHES	1	Texas Medical Assn. annual session	4/27-28	Dallas	\$990	Other
18.	PHES	1	Nutrition environments measures survey	5/1-4	Austin	\$670	General
19.	PHES	1	American Leadership Forum (4)	June-Oct	State	\$650	General
						\$2,000	Other
20.	Library	12	Education of Young Children Spring Conf.	4/14	Houston	\$818	General
21.	Library	2	Adobe Photoshop Users Conference	4/20	Houston	\$398	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
22.	Library	4	Harmonic Steering Committee meetings (12)	Jan-Dec	Woodlands	\$1,816	General
23.	Dom. Rel.	1	Testify at legislative session	3/21	Austin	\$205	General
24.	Dom. Rel.	2	Testify at legislative session	3/28	Austin	\$235	General
25.	Coop. Ext.	1	Bio-fuels training and in-depth workshop	4/4-5	Corpus Christi	\$405	General
26.	Coop. Ext.	7	Spring district faculty training	4/11	Conroe	\$299	General
27.	Coop. Ext.	1	District 4-H Roundup	4/14	Grimes County	\$97	General
28.	Coop. Ext.	1	Multi-District 4-H judging contests	4/21	Brazos County	\$130	General
29.	Juv. Prob.	1	Autism and Asperger Syndrome training	5/1	Houston	\$258	Grant
30.	PSCA	1	House Judiciary Committee meeting	3/19	Austin	\$186	General
31.	PSCA	5	HC Child Abuse Task Force training	4/5	Houston	\$325	General
32.	PSCA	1	Permanency planning training	4/25-27	Corpus Christi	\$475	Grant
33.	CAC	30	Professional development training	4/5	Houston	\$375	General
34.	Const. 1	1	Pre-interrogation training	6/4-15	Portland	\$520	Other
35.	Const. 1	1	Accident reconstruction training	6/4-15	Tomball	\$400	Other
36.	Const. 4	1	Pepper spray instructor school	3/23	Arlington	\$105	Other
37.	Const. 4	1	Collision reconstruction training	6/4-15	Tomball	\$400	Other
38.	Const. 7	4	Management training seminar	4/5	Houston	\$596	General
39.	Const. 7	1	Crime victims with disabilities training	4/19	Corpus Christi	\$175	Grant
40.	Sheriff	1	HIV certification training	3/27-30	Austin	\$680	Grant
41.	Sheriff	2	Patrol seminar	4/16-18	Humble	\$650	Other
42.	Fire M.	1	Pasadena Police Academy	4/26-27	Pasadena	\$95	Other
43.	Fire M.	1	Fire sprinkler options training class	4/3	Austin	\$125	General
44.	Fire M.	1	Police Photography School	5/28-30	Austin	\$260	Other
45.	M.E.	6	Am. Bd. of Medicolegal Death Invest. Cert.	TBD	Houston	\$1,900	General
46.	M.E.	20	Decedent or personal property transport (10)	3/10-2/29	State	\$500	General
47.	M.E.	2	Grant writing workshop	4/5-6	Humble	\$425	Grant Other
48.	Co. Clk.	1	Tx. College of Probate Judges workshop	5/9-11	Galveston	\$720	General
49.	Dist. Clk.	1	Postal Customer Conf. & Expo	4/19	Houston	\$139	General
50.	Dist. Clk.	1	Child-Protection Case Mgt. & Reporting mtg.	5/3	Austin	\$75	General Other
51.	CA	1	Litigation and trial tactics seminar	4/19-20	Houston	\$445	General
52.	JP 7.2	1	Mandatory justice of the peace training	4/29	Galveston	\$365	General
53.	Co. Cts.	4	Annual Civil/Appellate Bench Bar Conference	4/13-14	Galveston	\$1,700	General
54.	Auditor	8	Annual County Auditors Institute	5/8-11	Austin	\$6,612	General
55.	Treas.	1	County Treasurers' Seminar	4/4	Austin	\$235	General
56.	Treas.	1	Legislative travel (6)	Apr-May	Austin	\$1,320	General
57.	Tax A-C	2	Houston Postal Customer Council Conf. & Expo.	4/19	Houston	\$290	General
58.	Tax A-C	7	Gulf Coast Tx. Assn. of Assessing Offic. sem.*	4/19	Pasadena	\$600	General
59.	Pur. Agt.	2	Public procurement ethics training	5/4	La Porte	\$480	General
60.	Com. 1	1	Continuing education for electrician license	2/17	Houston	\$45	General
61.	Com. 1	1	Welder qualification testing	3/1	Pinehurst	\$600	General
62.	Com. 2	2	Tx. High Speed Rail Corridor Project update	3/13	Houston	\$25	General
63.	Com. 4	1	Design & media library online training course	3/1-2/29	Houston	\$600	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
64.	Com. 4	1	Greenway trails and connectivity conference	5/6-9	Austin	\$1,203	General	
65.	Com. 4	1	Texas Health & Safety Conference	5/15-17	Austin	\$633	General	
Subtotal		231	In Texas average cost \$215 per employee			\$49,625		
Total							244	\$74,019

**Travel by county vehicle*

General	Grant	Other	Total
\$40,862	\$3,481	\$29,676	\$74,019

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$98,782	\$320,982	\$419,764

15. **Grants**

- a. Request by **PID** for authorization to:
 1. Accept an amendment to an agreement with the Houston-Galveston Area Council for the Household Hazardous Waste Collection Program, extending the program end date to August 31.
 2. Accept an amendment to an agreement with Camp Dresser & McKee related to a grant from the U.S. Environmental Protection Agency to conduct a comprehensive water and wastewater engineering study.

- b. Request by **Management Services** for authorization to accept Southwest Border Prosecution Initiative grant funds for the first and second quarters of 2006 in amounts of \$170,221 and \$74,322 from the U.S. Department of Justice, Bureau of Justice Assistance, for reimbursement of detention and prosecution costs associated with federally referred cases.

- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Health Services for HIV services, increasing funding by \$69,027 and for approval of three grant funded HIV outreach positions.
 2. Accept grant funds in the amount of \$133,880 from the Texas Department of Health Services for surveillance and control of West Nile virus and approval of a grant funded entomologist position.
 3. Submit an application to the Texas Department of Health Services for grant funds in the amount of \$732,441 to provide immunization services for children.

- d. Request by **Community & Economic Development** for authorization to accept entitlement grant funds in the amount of \$15,031,918 from the U.S. Department of Housing and Urban Development for Community Development, Emergency Shelter, Home Investment Partnerships, and American Dream Downpayment Initiative programs.

- e. Request by **Protective Services for Children & Adults** for authorization to accept two amendments to agreements with the Texas Department of Family and Protective Services, reducing grant funds by \$83,297 for the Preparation for Adult Living and Aftercare programs.
- f. Request by **Constable Cheek, Precinct 5**, for:
 - 1. Authorization to apply for grant funds in the amount of \$174,614 from the Texas Department of Transportation for traffic safety enforcement activities.
 - 2. Approval of a resolution supporting the Crime Victims Assistance Unit grant program and reflecting Judge Emmett's appointment as County Judge for the records of the Criminal Justice Division of the Office of the Governor.
- g. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Department of Public Safety changing the scope of service and reducing grant funds to \$1.5 million for the Border Security Enhancement Operations project.
 - 2. Accept extension of the period of performance for the 2005 Buffer Zone Protection Program from the Emergency Management Division of the Office of the Governor through June 30.
- h. Request by the **District Clerk** for authorization to accept grant funds in the amount of \$30,000 from the Chevron Corporation for the Historical Records Preservation Project.
- i. Request by the **County Judge** for authorization to accept extension of the period of performance for 2005 Homeland Security Grants through October 31 including the State Homeland Security Program, Law Enforcement Terrorism Prevention Program, Urban Area Security Initiative, and the Citizen Corps Program.
- j. Request by **Commissioner of Precinct 1** for authorization to accept funds in the amount of \$25,000 from The Cullen Foundation for the Aquatics Center.

16. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. AAA Asphalt Paving, Inc., for installation of exercise equipment for the Southbelt hike and bike fitness center in Precinct 1.
 - b. Beyer Construction for construction of Will Clayton Parkway from Atasca Oaks Drive to West Lake Houston Parkway and Aerobic Drive from Will Clayton Parkway to the north in Precinct 4.
 - c. Centennial Contractors Enterprises, Inc., for construction of a restroom, concession, and pavilion for Lindsay Lyons Park in Precinct 4.
 - d. Ely Environmental, LLC, for Kuykendahl Road clearing contract from FM 2920 to Seals Gully in Precinct 4.

- e. Four Seasons Development Co., for renovating an existing community center into a picnic pavilion at James Driver Park in Precinct 2.
 - f. Ideal Finishes, Inc., for paving and drainage improvements for the Washburn Tunnel South entrance road in Precinct 2.
 - g. John Reed and Co., Ltd., for Dowdell Road realignment and Dowdell Gully Bridge replacement in Precinct 4.
 - h. Serco Construction Group, Ltd., for general repairs in the Clear Creek Watershed for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders establishing two new bank accounts for the Office of Financial Services.
 4. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
 2. Request for approval of resolutions recognizing Deborah K. Hamilton, Angela V. Murray, Betty Charles, and Joyce O. Thompson on the occasion of their retirement.
- c. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Electrical supplies and related items for the county and the Flood Control District.
 - b. Portable toilets for the county and the Flood Control District.
 - c. Interior renovation of the Brookhollow Building for the Flood Control District.
 - d. Repair parts for Motorola radio equipment, including test equipment and specialized tools for Information Technology.
 - e. Pest control services and related items for the Toll Road Authority.
 - f. Rental of mats, mops, shop towels, and related items for the county.
 - g. Animal feed and related items for the county.
 - h. Roadway curb systems and related items for the Toll Road Authority.
 - i. Sale of county pine and hardwood timber.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services, County Library, and Toll Road Authority.
 3. Transmittal of a change in contract with Alanton Group, contractor for janitorial services at various WIC Centers throughout the county for Public Health & Environmental Services, resulting in an addition of \$660 to the contract amount (01063).

4. Recommendation that awards be made to:
 - a. Interstate Reprographics & Printing, Inc., low bid in the amount of \$115,005 for reproduction services for the county for the period of April 3-March 31, 2008.
 - b. Statewide Services, low bid in the amount of \$81,711 for nursery plants and related items for the county for the period beginning April 3.
 - c. Sprint Fort Bend County Landfill, LP, lowest bid in the amount of \$82,500, and Dixie Farm Road Landfill, lowest bid in the amount of \$26,250, for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county and the Flood Control District.

5. Recommendation that bids be rejected, projects readvertised, or cancelled for:
 - a. Motorola radio depot service for Information Technology.
 - b. Furnish and deliver water quality monitoring equipment and related items for the Flood Control District.
 - c. Roadway curb systems and related items for the Toll Road Authority.

6. Recommendation that a contract be terminated effective immediately with Heiden Feed and Supply, Inc., for animal feed and related items for the county.

7. Request for approval of renewal options with:
 - a. Adapco, Inc., for furnishing and delivering real-time monitoring and tracking systems for the county for the period of July 1-June 30, 2008 at an estimated cost of \$22,000.
 - b. Ecolab, Inc., for automated kitchen laundry detergent and dispensing equipment for the county for the period of July 1-June 30, 2008 at an estimated cost of \$81,300.
 - c. Hart Intercivic for election supplies for the County Clerk for the period of July 1-June 30, 2008 at an estimated cost of \$1,330,000.
 - d. MGK Company for mosquito control fogging concentrate for the county for the period of July 1-June 30, 2008 at an estimated cost of \$10,000.
 - e. Medical Contracting Services, Inc., for temporary radiography personnel for the county for the period of April 1-March 31, 2008 at an estimated cost of \$10,000.
 - f. Advanced Health Education Center Ltd.; Advance'd Temporaries, Inc.; JWS Health Consultants, Inc., dba UltraStaff; Prime Staff USA, a Credentia Company; and Rad-Link Staffing, Inc., for non-professional temporary healthcare personnel for the county for the period of April 1-March 31, 2008 at an estimated total cost of \$2.5 million.
 - g. Bownds Wholesale Nursery for field grown live oak trees for the county for the period of July 1-June 30, 2008 at an estimated cost of \$45,000.
 - h. SBC Internet Services, Inc., for internet provider services for the County Library for the period of July 1-February 29, 2008 at an estimated cost of \$29,432.
 - i. Fire Protection Services for fire extinguisher services for the county for the period of June 1-May 31, 2008 at an estimated cost of \$50,000.
 - j. Cherry Moving Company for demolition services for the county for the period of June 1-May 31, 2008 at an estimated cost of \$2,586,000.

- k. CIC Marketing LP, for on-site receiving, processing and distribution of documents for the District Clerk for the period of July 1-June 30, 2008 at an estimated cost of \$254,040.
 - l. R & R "1818" Landscape, LP, dba Terra Management Services for lawn care services for the Flood Control District for the period of July 1-June 30, 2008 at an estimated cost of \$18,012.
 - m. Ewing Irrigation for irrigation supplies and related items for the county for the period of July 1-June 30, 2008 at an estimated cost of \$24,145.
 - n. RV Construction to primary painter from secondary painter with primary pipe fitter not being filled, and primary skilled laborer from secondary skilled laborer, with secondary carpenter not being filled; Greater Texas Electric to secondary electrical worker from tertiary electrical worker with secondary carpet layer, painter, and pipe fitter not being filled; and tertiary positions not being filled for trade services for the county for the period of June 1-May 31, 2008 at an estimated cost of \$535,000.
 - o. Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center for the period of June 1-June 30, 2008, with approval of an annual increase of \$1,688.
 - p. Greenway Environmental Services, Inc., for wetland design, creation, and planting for the Flood Control District, with approval of an annual increase of \$8,800.
8. Request for approval of an extension to a contract with Resource Staffing, Inc., for temporary personnel for the Toll Road Authority for the period through May 30 or until a new contract is awarded.
9. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. The City of Tomball to use the county's contract for debris removal and disposal services.
 - b. A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period of July 15-July 14, 2008 at no cost to the county for selected Sheriff's Department facilities.
 - c. Houston Auto Auction for auctioning services and related items for the county.
 - d. Westlin Corporation for a business recovery location space for Information Technology for the period of April 3-April 2, 2017 at a total cost of \$1,558,370, with \$229,970 for the first year.
 - e. Phonoscope Communications, Inc., for internet provider services for the County Library for the period of July 1-February 28, 2008 in the additional amount of \$20,952.
 - f. The University of Texas Health Science Center at Houston, on behalf of the UT-Harris County Psychiatric Center, for provision of acute care mental health services to inmates in the custody of the Sheriff's Department for the period ending March 31, 2008 in the amount of \$2,814,760.

- g. Janice Ford Griffin, The Compass Project, LLC, to conduct an assessment of the internal capacity to identify, acquire, and manage various private and public sources of funding for Precinct 2 for the period ending April 30 at no additional cost to the county.
- 10. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. B & G Chemicals & Equipment Co., Inc., for sales of Scourge brands of ULV products.
 - b. CIMS Lab, Inc., for purchase of software for an IBM mainframe for Information Technology in the amount of \$55,000.
 - c. SAS Institute, Inc., for a one-time upgrade fee of proprietary software for an IBM mainframe for Information Technology at an estimated cost of \$31,500.
 - d. IBM Corporation for various software products for Information Technology for the period ending February 12, 2010 at an estimated cost of \$180,727.
 - e. Sally Totenbier for therapeutic services for individual, group, family, and home-based therapy on an as needed basis for the Children's Assessment Center for the period ending February 29, 2008 in the amount of \$45,000.
 - f. Diane Murrell for consultation services including research support, technical writing, and community outreach for Protective Services for Children & Adults for the period ending February 29, 2008 in the amount of \$30,000.
 - g. Celeste Caillouet for developmental assessment services on an as needed basis for Protective Services for Children & Adults for the period ending February 29, 2008 in the amount of \$36,000.
 - h. Charlotte Donner for family assessment services on an as needed basis for Protective Services for Children & Adults for the period ending February 29, 2008 in the amount of \$36,000.
 - i. Pat Lee in the amount of \$32,000, and Alyson Roberts, \$30,000, for permanency and family group decision making conference services on an as needed basis for Protective Services for Children & Adults for the period ending February 29, 2008.
 - j. Soliant Health, Inc., for temporary pharmacy personnel for the Sheriff's Department for the period of April 3-April 2, 2008 in the amount of \$50,000.
- 11. 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.
- 12. Transmittal of notice of receipt of funds in the amount of \$42,531 for county equipment sold at Houston Auto Auction February 28.
- 13. Transmittal of notice of receipt of funds in the total amount of \$27,838 from sale of surplus and confiscated property through the county's internet public auction for the period of February 26-March 22, 2007.

14. Request for authorization to transfer property from Information Technology to Community Supervision & Corrections and Constable, Precinct 6; Domestic Relations to Information Technology; and Auditor to Information Technology and Constable, Precinct 3.
15. Request for authorization to delete certain property from the inventories of Constable, Precinct 5 and Commissioner of Precinct 3.
16. Transmittal of bids and proposals for advertised jobs that were opened March 26 and April 2 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
17. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. April 2-8 as National Public Health Week and further recognizing Harris County Public Health & Environmental Services employees for their role in ensuring that Harris County citizens live in a safe and healthy community.
 - b. April as Records and Information Management Month in the county.
 2. Recommendation for authorization for the County Judge to designate the Grant Coordination Section as the authorized point of contact to issue electronic signatures on behalf of the Judge and receive electronic correspondence addressed to the Judge relating to county grants.
 3. Recommendation that Management Services evaluate the costs and benefits, including clean air benefits, of having contracts for purchase or leasing of hybrid automobiles and trucks.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of a resolution recognizing and congratulating Herman L. Wilson on the occasion of his retirement as Regional Director of the Houston Veterans Administration Office-Texas Veterans Commission.
 2. Request for approval to accept donations in the amount of \$3,500 for the Aquatics Center groundbreaking.
 - c. **Commissioner, Precinct 2**
 1. Request for authorization to purchase 13 replacement cellular phones and deletion of five cellular phones.
 2. Transmittal of notice of the naming of the new John Richardson Harris Park on Old Harrisburg property between Broadway and Lawndale.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$1,185 from Janet Swisher for replacement of a driveway with concrete as part of a drainage improvement project.
2. Request for authorization to purchase eight replacement cellular phones.
3. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop 1001 for cleanup along the roadsides of North Mason from Morton Road to Franz Road in connection with the Adopt a County Road program for the period of March 15-March 14, 2008.
4. Request for discussion and possible action to terminate the county's membership with the Texas Association of Counties.

e. **Commissioner, Precinct 4**

1. Request for approval to cancel two cellular phones and update four cellular phones with the Global System for Mobile Technology.
2. Request for authorization for the Senior Adult Program to hold fund-raising activities August 10 at the Humble Civic Center.
3. Request for authorization for May Community Center's Volunteers in Action to hold a spring festival May 4 at May Community Center.
4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. Atascocita High School for cleanup along the roadsides of Will Clayton Parkway from West Lake Houston to White Mountain Drive for the period of April 1-March 31, 2008.
 - b. The Daik Family for cleanup along the roadsides of Grant Road from Telge Road to Cypress Rosehill Road for the period of April 1-March 31, 2008.
 - c. Kids 'R' Kids for cleanup along the roadsides of West Lake Houston Parkway and Atascocita Road from FM 1960 and Timber Forest to Upper Lake Drive and Will Clayton Parkway for the period of March 1-February 28, 2008.
5. Transmittal of notice of traffic sign installations.

18. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th, 152nd, and 215th District Courts, and U.S. District Court.
- b. Transmittal of notice of proposed legislation relating to Buffalo Bayou Management District, and reunification of Greater Southeast Management District.

- c. Request by the Harris County Sports & Convention Corporation for:
 - 1. The court to authorize renewal of annual property and casualty insurance for Reliant Park with Hilb Rogal & Hobbs at a cost of \$1,483,178.
 - 2. The court to authorize renewal of annual property and casualty insurance for Reliant Stadium with AON Risk Services of Texas, Inc., at a cost of \$1,336,800.
- d. Request for approval of an agreement between the Harris County Hospital District, Baylor College of Medicine, and the county to provide Teen Clinic services.

19. **Emergency items**

20. **Public Hearing**

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precincts 3 and 4: Lietner Lane to Leitner Lane and Raincloud Drive to Rain Cloud Drive.

21. **Appearances before court**

a. **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.

b. **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 & Economic Development
 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 2007

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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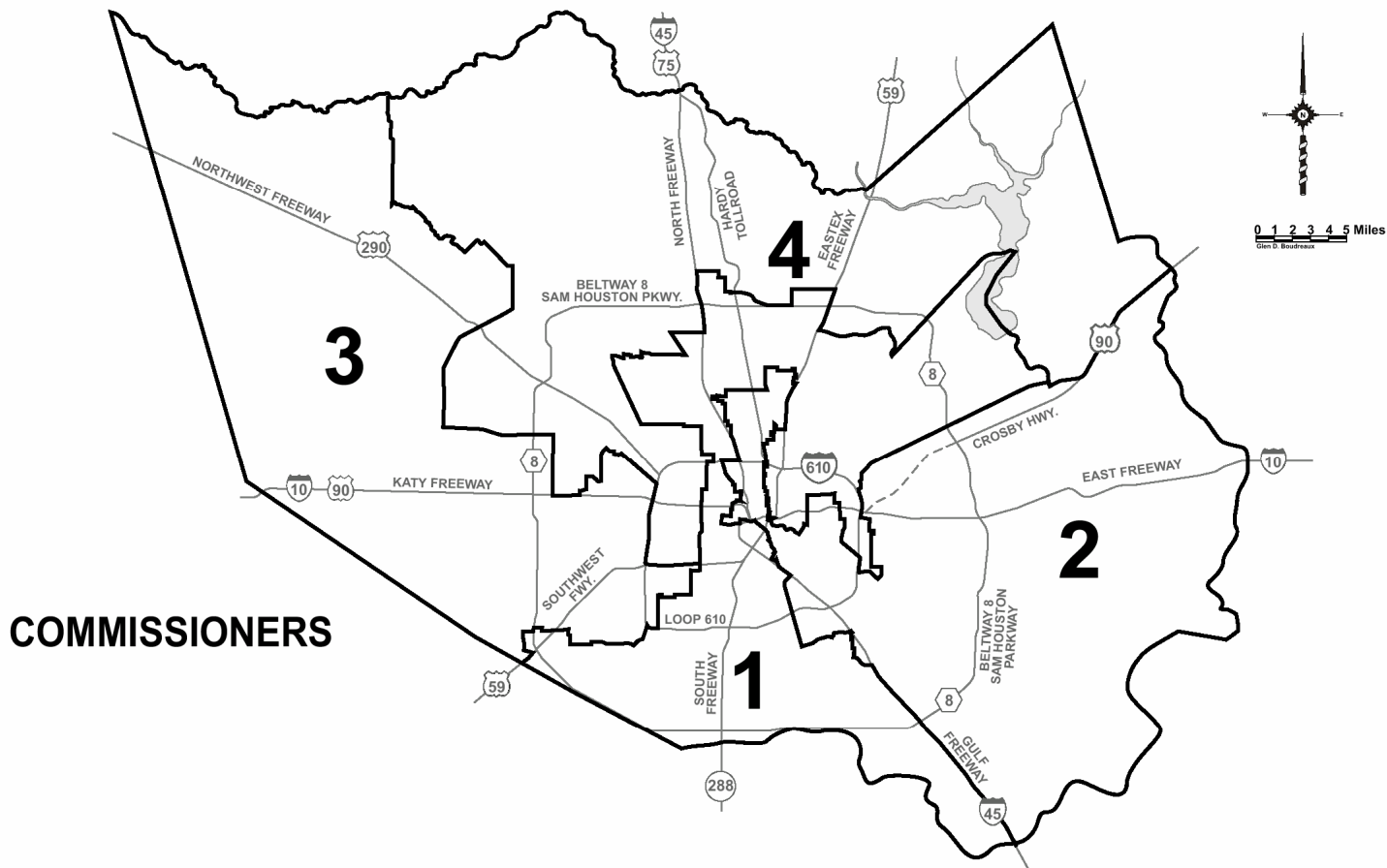
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by .
 Court-approved county holidays are noted by . The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

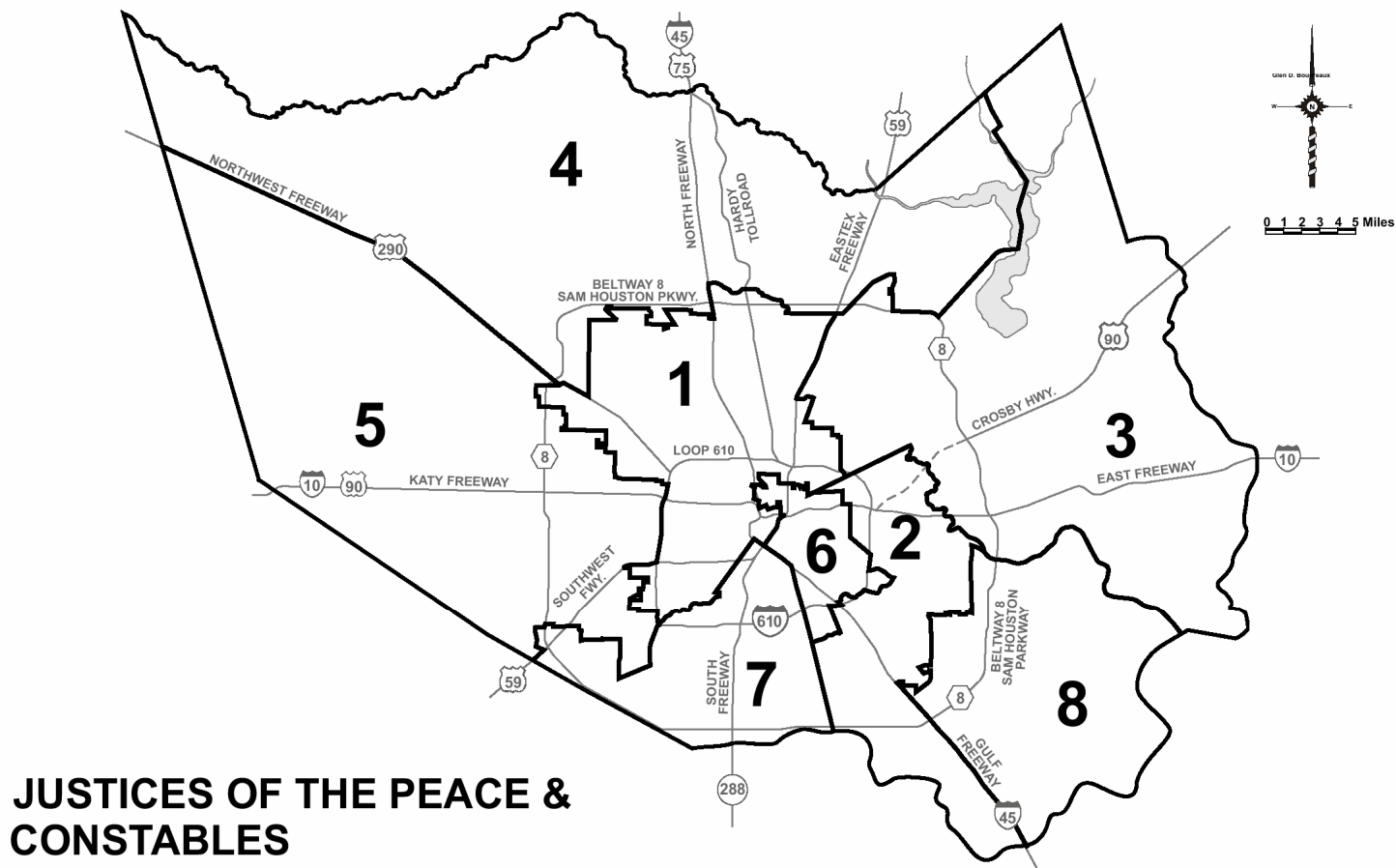
January	February	March	April	May	June
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July	August	September	October	November	December
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