

NOTICE OF A PUBLIC MEETING

April 17, 2009

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 13, 2009 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. 09.01

AGENDA

January 13, 2009

10:00 a.m.

Opening prayer by Pastor Tim Ennis of the Heights Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Legislative Relations
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney

15. Justices of the Peace
16. County Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for approval of payment in the amount of \$2,500 to the Houston-Galveston Area Council and authorization to co-sponsor the River, Lakes, Bays 'N Bayous Trash Bash March 28, 2009 in Houston.
2. Recommendation for authorization for an employee to participate in the National Oceanic and Atmospheric Administration's development of an improved weather mapping system at no cost to the county.
3. Recommendation that the award for restoration of the 1910 Civil Courthouse be made to the low bidder J.T. Vaughn Enterprises, Inc., and that funds be appropriated in the amount of \$58,285,000 for project construction, utility adjustments, material testing, and audio/visual/communications equipment, and for appropriate officials to take necessary actions to complete the transaction.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for the Aldine Mail Route project in Precinct 1 for negotiated prices, \$3,000 over each appraised value, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 011 at 934 Aldine Mail Route in the amount of \$27,158.
 - b. Tract 049 at 13106 East Hardy Road in the amount of \$19,261.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Seventy-two specific tracts from Vista Grande Drive to San Pablo Drive for the Mission Bend sound wall project in Precinct 3.
 - b. One revised tract from Airline Drive to Aldine Westfield Road for the Aldine Mail Route project in Precinct 1, and to provide landowner relocation assistance.
3. Recommendation that the court approve a resolution and order authorizing the PDM 2008 project, three specific tracts in the Airline Farms Subdivision in Precinct 1, decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, and to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.

4. Recommendation that the court approve resolutions and orders authorizing the county to accept from:
 - a. The Methodist Hospital the dedication to the public of road easements, Tracts 002 and 003 on the proposed Park Row Boulevard between Barker Cypress Road and Ricefield Road for the Park Row Boulevard project in Precinct 3.
 - b. Harris County Municipal Utility District No. 468 donation of Tract 001 on the north side of Cypress Creek west of SH-249 for the Kickerillo-Mischer preserve project in Precinct 4, and for the County Judge to execute the special warranty deed and donation form.

5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept from Aileen B. Gordon, Trustee, as successor to Harry B. Gordon, Sr., Trustee, et ux, donation of Tract 11-024.0 at Bay Area Boulevard between north of Clear Creek and Prince George for the A100 flood preservation project in Precinct 1, and for the County Judge to execute the donation form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. DCE Construction, Inc., contractor for concrete repairs and related items for various roads in the Miller Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-4).
 - b. Mar Con Services, LLC, contractor for box culvert replacement at Miller Cut-Off Road in Precinct 2, adding one calendar day and resulting in an addition of \$67,073 to the contract amount (07/0434-1).
 - c. R&R 1818 Landscape, contractor for mowing and maintenance of east parks in Precinct 2, resulting in an addition of \$1,640 to the contract amount (08/0186-1).
 - d. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$12,046 to the contract amount (05/0010-3).
 - e. Cutler Repaving, Inc., contractor for Barker-Cypress repaving from south of Kieth Harrow to West Little York in Precinct 3, resulting in a reduction of \$45,132 from the contract amount (08/0117-2).

2. Recommendation that the drawings and specifications for the 701 San Jacinto Jail security system upgrade be approved and for authorization to advertise the project for a four-week bid period at an estimated cost of \$7.5 million, subject to funding designation by the Budget Officer.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute engineering services agreements/amendments with:
 - a. TEDSI Infrastructure Group, Inc., in the additional amount of \$973,081 to change the scope of services and increase the time of performance for development of engineering documents and certain amendments to segments of the Sam Houston Tollway from US-59 South to IH-45 North and the Hardy Toll Road from IH-45 North to IH-610 in all precincts.
 - b. TEDSI Infrastructure Group, Inc., in the additional amount of \$616,000 to change the scope of services, increase the time of performance, and change raw salary rates for the Beltway 8 East project in Precincts 1, 2, and 4.
 - c. TEDSI Infrastructure Group, Inc., in the additional amount of \$327,430 to change the scope of services and increase the time of performance for design services for modifications of toll ramps from US-59 South to IH-10 West on the Sam Houston Tollway at Deerwood, southbound Bellaire, and northbound and southbound Westheimer ramps in Precincts 1 and 3.
 - d. SIRRUS Engineers, Inc., in the amount of \$1,474,000 for design of roadway, drainage, traffic control, illumination, signing, and pavement markings for the proposed Hardy Toll Road direct connector to downtown in Precincts 1 and 2.
 - e. Carter & Burgess, Inc., in the additional amount of \$357,350 to change the scope of services, increase the time of performance, and change raw salary rates for Section Five of the Beltway 8 East project in Precincts 1 and 4.
 - f. URS Corporation in the additional amount of \$94,217 to change the scope of services and increase the time of performance for development of documents for installation of permeable friction course overlay between West Gulf Bank Road and Fallbrook Drive in Precinct 4.
2. Recommendation for approval of the schematic to set the alignment, establish right of way limits for detention sites, determine impacted properties to complete right of way acquisitions, and allow the final engineering design to be completed for the Sam Houston Tollway from east of Old Humble Road to south of US-90 in Precincts 1, 2, and 4.
3. Transmittal of notification that tolls are to be waived on the eastbound Sam Houston Tollway from the exit ramp at SH-249 to the Sam North Toll Plaza January 16, 2009 from 9:00 p.m. through 3:00 a.m. January 19, 2009 for completion of full-depth pavement repairs.
4. Request for approval of a cellular phone allowance.
5. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. HCMUD No. 432 for flood control improvements to be performed on district property to mitigate the impact of developing land in the Mason Creek watershed, Unit T501-01-00 in Precinct 3.
 - b. Jeffrey Ryan for landscaping maintenance of property at 6118 Saxon, Lots 10 and 11 in the Hempstead Gardens Subdivision, Tract 08-802.0, Unit E115-00-00 in the Brickhouse Gully watershed in Precinct 4.
 - c. Landtech Consultants, Inc., for engineering services in the additional amount of \$10,000 for redesign of retaining walls necessitated by updated geotechnical considerations in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 2.
 - d. Pan, Banki & Associates, Inc., for engineering services in the additional amount of \$30,000 to expand the scope of the agreement for revisions requested by TxDOT to the existing design of the Old Spanish Trail bridge to comply with new regulations and additional redesign of retaining walls necessitated by updated geotechnical considerations in support of implementation of the Brays Bayou flood damage reduction plan in Precincts 1, 2, and 3.
2. Recommendation for approval of changes in contracts with:
 - a. Mar-Con Services, Inc., contractor for general repairs on Langham Creek from Queenston Boulevard to downstream in Precinct 3, resulting in an addition of \$171,981 to the contract amount (08/0277-01).
 - b. Serco Construction Group, Ltd., contractor for Ranchstone stormwater detention basin excavation in Precinct 4, resulting in an addition of \$7,218 to the contract amount (07/0097-01).
3. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Lecon, Inc., in the amount of \$5,346,178 for channel modifications from Lawndale to OST for the Brays Bayou federal flood control project in Precinct 2.
 - b. Deep South Construction, Inc., in the amount of \$380,908 for general repairs in Precincts 3 and 4.
 - c. Mar-Con Services, LLC, in the amount of \$305,407 for culvert replacement from Cypress Creek to upstream in Precinct 4.
 - d. Tenney Brick & Concrete Company in the amount of \$28,625 for a concrete mulch bin for the district's north service center in Precinct 4.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Jersey Village channel conveyance improvements from Unit E141-00-00 at Philippine Street to Unit E100-00-00 in the White Oak Bayou watershed in Precinct 4 at an estimated cost of \$7 million, and that the director be authorized to issue addenda as necessary.

5. Recommendation for authorization to transfer \$315,790 into an escrow account for the Sims Bayou federal project in Precinct 1.
6. Recommendation for authorization to negotiate an agreement with the Immigration and Customs Enforcement, Office of Investigations, for use of district property for law enforcement training programs on an ongoing basis.
7. Recommendation that the expansion of an existing detention basin Unit K531-03-00, Tract 01-002.0 be accepted as part of the district's maintenance system in the Cypress Creek watershed in Precinct 4.
8. Recommendation that the court acknowledge deposit receipts for impact fees for October and November, 2008.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Inwood Place water distribution system – Phase I, East Aldine Management District in Precinct 1 for a two-week period at an estimated cost of \$1.2 million.
 - b. A term contract for guardrail repairs at various locations in Precinct 3 for a three-week period at an estimated cost of \$100,000.
 - c. Cypress North Houston Road from Barker-Cypress Road to Island Shore Drive in Precinct 3 for a four-week period at an estimated cost of \$758,000.
2. Recommendation for approval of the following plats:
 - a. Westgreen Professional Park in Precinct 3; Marsh/Jalayer & Associates.
 - b. C.R. Greenfield in Precinct 4; Hovis Surveying Company.
 - c. Cutten Business Park Subdivision in Precinct 4; Terra Surveying Co., Incorporated.
3. Recommendation for cancellation of a bond for Champions Glen, LP, executed by Hartford Fire Insurance in the amount of \$11,200 for Eastloch Drive street dedication in Precinct 4.
4. Recommendation for approval of a change in contract with SpawGlass Civil Construction, Inc., contractor for construction of Gene Green Beltway 8 Park in Precinct 2, resulting in an addition of \$2,371 to the contract amount (070108-8).
5. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Scientech Engineers, Inc., in the additional amount of \$56,709 in connection with construction of Southmore Street from east of Johnson Road to east of Strawberry Road in Precinct 2.
 - b. Berkebile Nelson Immenschuh McDowell, Inc., in the additional amount of \$59,100 in connection with construction of the Westside Senior Education Center in Precinct 3.

- c. Metyko & Associates, Inc., in the amount of \$28,901 in connection with construction of Tuckerton Road from Arched Oak Drive to Huffmeister Road in Precinct 3.
 - d. Pepe Engineering, Ltd., in the amount of \$446,764 in connection with construction of Cypress North Houston Road from west of Telge Road to west of Huffmeister Road in Precinct 3.
 - e. R.G. Miller Engineers, Inc., in the additional amount of \$23,375 in connection with construction of Morton Road from west of Mason Road to Raintree Village Drive in Precinct 3.
6. Recommendation for deposit of funds received from:
- a. Texas Commission on Environmental Quality in the amount of \$990 to reimburse the county for an environmental study and remediation at the downtown fueling center leaking petroleum storage tank site.
 - b. Charles D. Gooden Consulting Engineers, Inc., in the amount of \$20,838 to reimburse the county for a preliminary, design, and contract phase agreement for El Dorado Boulevard from Beamer Road to Blackhawk Boulevard in Precinct 1.
7. Recommendation for authorization to negotiate for engineering services with:
- a. PBS&J in connection with construction of C.E. King Parkway from U.S. Highway 90 to the west in Precinct 1.
 - b. Amani Engineering, Inc., in connection with construction of roadway improvements on Jacintoport Boulevard from Sheldon Road to Peninsula Boulevard in Precinct 2.
 - c. McDonough Engineering Corp., in connection with construction of Choate Road from Bay Area Boulevard to east of SH-146 in Precinct 2.
 - d. Midtown Engineers, LLC, in connection with the alignment study for construction of North Main Street from IH-10 to FM-1942 in Precinct 2.
 - e. SES Horizon Consulting Engineers, Inc., in connection with construction of Sheldon Road from north of Market Street to Jacintoport Boulevard in Precinct 2.
8. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 4851½ Greenhouse Road to provide electrical power for traffic signals at the intersection of Greenhouse Road at Kieth Harrow Boulevard in Precinct 3, and authorization for the County Auditor to pay monthly utility bills.
9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Landmark Valley Homes, Inc., in the amount of \$3,480 for Brenwood Village, Section Three in Precinct 3.

10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Landscape Professionals of Texas, lowest and best bid in the amount of \$64,536 for a renewable term contract for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2.
 - b. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$616,117 for Tuckerton Road from Arched Oak Drive to Huffmeister Road in Precinct 3.

11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. Bio Landscape & Maintenance, Inc., in the amount of \$205,286 for mowing and maintenance of various roads in Precinct 1.
 - b. Batterson, LLP, in the amount of \$150,000 for pavement markings on various roads in the Wade Road Camp area in Precinct 2.
 - c. Bio Landscape & Maintenance, Inc., in the amount of \$188,160 for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3.
 - d. Stripes & Stops Company, Inc., in the amount of \$150,000 for thermoplastic striping on various roads in Precinct 4.

12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements/amendments with:
 - a. The State of Texas, acting by and through TxDOT, in connection with construction of West Railroad Avenue at SH-225 eastbound frontage road exit to Center Street in Deer Park in Precinct 2.
 - b. Texas Parks and Wildlife Department to extend the project expiration date to July 15, 2009 for development of Bane Park in Precinct 4.
 - c. Bridgestone MUD for extension of water service to the Spring maintenance camp in Precinct 4, and authorization for the County Auditor to pay monthly utility bills.

13. Recommendation that the court establish a public hearing date of January 27, 2009 to consider a street name correction: Early Spring Lane to Flowing Oak Lane in Precinct 3.

14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for the County Judge to execute a revised supplemental agreement with the United States Coast Guard for lease of an antenna site at the Washburn Tunnel, and approval of reimbursement in the amount of \$10,700 for overpayment.

2. Request for authorization to renew an annual agreement with Western General Holding Company for lease of space at 8080 El Rio for the administrative offices of the County Library, and approval of a purchase order for the monthly lease amount of \$34,032.

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 \$36,719 and two workers compensation recoveries in the total amount of \$300; settlement of four tort claims in the total amount of \$4,598; denial of five claims for damages; and transmittal of claims for damages received during the period ending January 6, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$3,517, and \$25,059 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of December 17, 2008-January 6, 2009.
- d. Transmittal of the quarterly commercial paper status report.
- e. Request for consideration and authorization to amend depository bank specifications to allow the county the option to award merchant services to an alternate source.
- f. Request for authorization to increase the maximum salary of a project manager position for the Harris County Healthcare Alliance.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments, and to post budget adjustments as necessary in connection with year-end closing.
- h. Consideration of and possible action regarding a report by the director of Human Resources & Risk Management on the impact of and response to Hurricane Ike.

3. **Legislative Relations**

Consideration of changes, additions, and deletions to the county legislative platform.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$125 and \$1,096 for TB outreach workers who exceeded the monthly limit in October and December, 2008.

- b. Request for approval of an annual agreement with the Texas Department of State Health Services for Women's Health Lab testing and reporting services in the amount of \$50,000.
- c. Request for authorization to change the titles of two grant positions, increase the maximum salary of one, and decrease the maximum salary of the other in connection with the Refugee Program.
- d. Request for approval of an interlocal agreement with the Harris County Hospital District for the county to use the district's Thomas Street Clinic to conduct the Safe Talk Program in connection with HIV prevention.
- e. Request for authorization for the Veterinary Public Health Division to hold a rabies vaccination clinic February 7, 2009 at 612 Canino Road at a cost of \$5 per animal.

5. **Community Services**

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precinct 4 in the total amount of \$37,900.
- b. Request for approval of three cellular phone allowances.
- c. Request for approval of an affiliation agreement with Commonwealth Institute of Funeral Service to allow students to receive training while participating in funeral services for the indigent provided through the Bereavement Services Program.
- d. Request for authorization to accept funds in the total amount of \$479,328 received from two City of Houston Tax Increment Reinvestment Zones for use by the county in providing affordable housing for eligible residents.
- e. Request for authorization to allocate TIRZ set-aside funds in the total amount of \$449,000 for certain affordable housing expenditures, and for the County Auditor to make transfers to the department's restricted fund and respective bank accounts.
- f. Request for approval of an order prepared by the County Attorney authorizing the execution of a pre-agreement costs letter to the Texas Office of Rural Community Affairs in connection with TxCDBG disaster recovery funding.

6. **Youth & Family Services**

a. **Youth & Family Services Division**

Transmittal of notice that Linda Williams-Willis will succeed Elaine Stolte as chair of the division, and recommendation that George Ford be appointed vice-chair, for the term expiring December 31, 2010.

b. **Juvenile Probation**

Request for approval of a cellular phone allowance for an assistant deputy position.

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

1. Request for authorization to renew an annual agreement with the Harris County Juvenile Board on behalf of the Harris County Juvenile Probation Department for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for approval of interlocal agreements with Colorado County Youth and Family Services, Inc., and Family Service Center of Galveston County for the county to provide emergency shelter services for youth referred from the Services to At-Risk Youth Program.

7. **Constables**

- a. Request by the constables' systems manager for authorization to upgrade five deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request by Constables Abercia, Freeman, Hickman, Camus, and Trevino, Precincts 1, 2, 4, 5, and 6, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Jones, Precinct 3, for:
 1. Authorization to accept certain items donated to the department by Harris County Water Control & Improvement District No. 36.
 2. Approval of an amendment to an annual law enforcement agreement with HCWCID No. 36 to change the contract reimbursement rate from 70% to 100%.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to appoint three deputies to fill vacant positions.
 2. Approval of an annual law enforcement agreement with Atascocita Forest Community Association for services of two senior deputies with monthly car allowances.
 3. Authorization for FPM to negotiate a lease for additional office space at 16000 Stuebner Airline Road.
 4. Authorization to lease a climate controlled storage unit from Stor-A-Way Self Storage at 6977 Louetta Road in Spring at a cost of \$2,028.
- e. Request by Constable Trevino, Precinct 6, for approval of two temporary deputy positions for the period of January 17-July 3, 2009.

- f. Transmittal by Constable Walker, Precinct 7, of notice that the law enforcement agreement with Piper's Crossing Owners' Association, Inc., has been terminated.

8. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to cancel deputy positions and law enforcement agreements with Inverness Forest Residents Civic Club, Inc., and Plantation Lakes Civic Improvement Association, Inc., effective January 30, 2009.
- c. Request for approval of a cellular phone allowance and authorization to delete eight cellular phone allowances.

9. **Fire Marshal**

- a. Request for approval of payment in the amount of \$210 to Channel Industries Mutual Aid for the annual CIMA dinner and officer installation ceremony.
- b. Request for approval of payments for overtime hours worked for hazmat response team members in lieu of compensatory time and to increase the hours of four part-time model positions.

10. **Medical Examiner**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to pay an annual fee in the amount of \$3,200 to the Accreditation Council for Graduate Medical Education for the department's fellowship training program.
- c. Transmittal of notice that the crime laboratory was granted international accreditation in the field of forensic laboratory testing from the American Society of Crime Lab Directors/Laboratory Accreditation Board.

11. **County Clerk**

- a. Transmittal of the minutes of the court's December 9, 2008 meeting, and an affidavit of substantial interest filed by Commissioner Lee regarding an item on the December 23, 2008 agenda.
- b. Request for authorization to correct the payroll record of an employee.
- c. Transmittal of statements of elected/appointed officer and oaths of office for various elected officials.

12. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to purchase two Blackberry devices.
- c. Request for the County Judge to execute an agreement with Title Data, Inc., to allow controlled access to and volume copying of non-confidential digital records maintained by the department.
- d. Request for authorization to change the title and increase the monthly maximum of an assistant director position.
- e. Request for approval of indemnification for loss of funds in the total amount of \$505.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 11th, 125th, 189th, 270th, 308th, 309th, 311th, 313th, and 314th District Courts and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Texas Water Code and the Clean Air Act at 400 North Richey Road in Houston in Precinct 2.
- c. Request for approval of orders authorizing settlements and execution of releases in connection with accident cases in the 152nd and 164th District Courts.
- d. Request for approval of orders authorizing settlements and payment of funds in connection with condemnation suits in:
 1. County Civil Courts Nos. 1 and 4 concerning the T.C. Jester Boulevard-3 project in Precinct 4.
 2. County Civil Court No. 2 concerning the Cypress Rosehill Road-3 project in Precinct 3.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to purchase server hardware and software to complete the upgrade of the department's server room at a cost of \$700,000.
- b. Request for authorization to change the title of a position and increase the monthly maximum, transfer and increase two monthly car allowances, transfer monthly car allowances between three positions, and approval of seven cellular phone allowances and two staff assistant positions.

15. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for authorization to reclassify six clerk positions for equalization purposes.
- b. Request by Judge Patronella, JP 1.2, for authorization to purchase a replacement cellular phone.
- c. Transmittal by Judge Adams, JP 4.1, of his oath of office and clerk designation certificates for certain employees.

16. **County Courts**

- a. Request for authorization to purchase two replacement cellular phones with related equipment.
- b. Request for authorization to correct the payroll records of two employees.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FPM	2	International Facilities Management Association Summit	2/22-25	San Diego, CA	\$5,124	General
2.	MS/HRRM	1	Aetna Client Advisory Group exec. sub-committee mtg.	2/4-5	Atlanta, GA	\$1,270	Other
3.	MS/HRRM	2	State & Local Gov. Benefits Association Conference	4/26-29	Denver, CO	\$2,500	Other
4.	ITC	1	National Regional Planning Council Training Conference	2/11-14	Orlando, FL	\$1,175	Other
5.	ITC	1	Association of Public Safety Comm. Officials Summit	2/15-18	Orlando, FL	\$1,194	General
						\$328	Other
6.	PHES	1	National Conference on Chronic Disease Prev. & Control	2/22-25	Natl. Harbor, MD	\$1,845	General
7.	Juv. Prob.	1	American Correctional Conference	1/9-13	Kissimmee, FL	\$1,966	Other
8.	PSCA	1	The National Network for Youth Symposium	1/25-28	Washington, DC	\$1,924	General
9.	Const. 1	2	Explosive detection canine and handler training*	11/17-12/5/08	Kaplan, LA	\$780	Other
10.	Fire M.	1	National Fire Protection Technical Committee training	1/21-23	New York, NY	\$670	Other
11.	Fire M.	1	Discover risk to high rise training	3/9-20	Emmitsburg, MD	\$129	General
12.	Fire M.	2	Fire inspection principles course	3/9-20	Emmitsburg, MD	\$600	General
13.	M.E.	13	American Academy of Forensic Sciences presentation and meeting	2/16-21	Denver, CO	\$13,338	General
						\$7,401	Grant
Subtotal		29	Out of Texas average cost \$1,388 per employee			\$40,244	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Ethics for Texas online course	12/3/08	Houston	\$133	TRA
2.	PID/TRA	8	Communications and media training	1/28-29	Houston	\$5,600	TRA
3.	PID/TRA	3	Fundamentals of successful project management seminar	2/9	Houston	\$1,497	TRA
4.	PID/FCD	2	Biennial State of the Bay Symposium	1/12-14	Galveston	\$673	FCD
5.	PID/FCD	2	Autodesk 3D Map 2009 training	1/13	Houston	\$100	Other
6.	PID/FCD	3	Presenting data and information seminar	1/28	Houston	\$1,230	FCD
7.	PID/FCD	6	Environmental Challenges & Innovations Conference	2/16	Houston	\$1,890	FCD
8.	PID/FCD	8	Numara software training (3 days)	TBD	Houston	\$6,900	FCD
9.	PID/A&E	4	Houston Building Professional Institute training	1/26-29	Houston	\$1,000	General
10.	PID/A&E	1	Texas Institute of Transportation Engineers meeting	2/5-7	Lubbock	\$577	General
11.	PID/A&E	8	Infrastructure damage assessment course	2/12	Galveston	\$550	General
12.	PID/FPM	1	Plumbing continuing education class	2/7	Deer Park	\$90	General
13.	ITC	1	Information Technology Infrastructure Library Boot Camp	2/9-11	Houston	\$2,195	General
14.	PHES	1	Advanced air permitting seminar (\$460 appvd. 9/9/08)	9/29-30/08	Austin	\$219	General
15.	PHES	6	Native American Health Summit	1/23	Houston	\$180	General
16.	PHES	2	Hazardous materials first responder course*	1/26-27	Dickinson	\$66	General
17.	PHES	1	Texas Association of Local Health Officials meetings (6)	2/11-12/10	Round Rock	\$2,938	General
18.	PHES	3	Texas Human Nutrition Conference	2/13	College Station	\$531	Grant
19.	PHES	3	Pipeline emergencies operations level course*	2/23-24	Dickinson	\$66	General
20.	PHES	2	Tx. Teen Tobacco Prevention Summit & Conference	7/26-29	Woodlands	\$1,650	General
21.	PHES	1	Texas Public Health Coalition meetings (12)	TBD	Austin	\$4,725	Other
22.	CS	6	Strengthening sub-grantee partnership training	1/21-22	Houston	\$20	General
23.	CS	5	Conference on Homelessness	2/6	Houston	\$250	General
24.	CS	2	State of the county address on strategies on transportation	2/12	Houston	\$150	General
25.	CS	40	Effective management of grant subrecipient training	2/11-12	Houston	\$5,000	Grant
26.	CS	2	BayTran meetings (9)	2/13-10/21	Houston	\$630	General
27.	CS	2	Texas Transit Conference and Mini Expo	2/22-25	Austin	\$1,744	General
28.	AgL Ext.	1	District 4-H Food Show (\$75 appvd. 12/9/08)	12/5-6/08	Hempstead	\$75	General
29.	AgL Ext.	1	Attend and supervise the chef in training event	12/22/08	Rosenberg	\$70	General
30.	AgL Ext.	1	One Voice Advocacy Conference	1/8	Houston	\$85	General
31.	AgL Ext.	2	Texas A&M AgriLife Conference	1/12-16	College Station	\$1,388	General
32.	Juv. Prob.	8	Tx. Juv. Probation Com. Training Coordinators Conf.	1/14-16	Austin	\$515	Grant
33.	Juv. Prob.	1	Title IV-E eligibility & case management training	1/21-23	Austin	\$401	Grant
34.	Juv. Prob.	1	Child abuse & neglect prevention seminar	1/24	Houston	\$20	Grant
35.	Juv. Prob.	1	Drug Recognition Conference	1/27-30	San Antonio	\$562	Grant
36.	PSCA	1	Texas Systems of Care meeting	1/14-15	Austin	\$470	Grant
37.	PSCA	1	Academy for Competent Youth Work board meeting	1/22-23	Austin	\$265	General
38.	PSCA	4	Conference on Prevention of Child Abuse	2/22-24	Corpus Christi	\$1,985	General
						\$740	Grant
39.	PSCA	7	Certified guardianship exam	2/23-25	San Antonio	\$3,280	General
40.	CAC	1	Respond to a subpoena for Dallas County court testimony	1/14	Dallas	\$45	General
						\$200	Other
41.	Const. 1	5	Law enforcement Photoshop seminar	1/20-21	Houston	\$1,750	Other
42.	Fire M.	1	Texas Commission on Fire Protection meeting*	10/1-2/2008	Austin	\$190	General
43.	Fire M.	1	Texas Incident Management Team Steering Comm. mtg.*	1/21-22	College Station	\$60	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44.	Fire M.	1	Texas Commission on Fire Protection meeting*	1/26-28	Austin	\$260	General
45.	Fire M.	1	State Association of Fire & Emergency Districts Conf.*	1/30-31	Austin	\$330	General
46.	Fire M.	1	State Firemens & Fire Marshals Assn. Planning Conf.*	1/31-2/1	McAllen	\$285	General
47.	Fire M.	1	Tx. Eng. Extension Service Municipal Fire School mtgs.*	1/31-2/1	College Station	\$185	General
48.	Fire M.	1	Taser instructor recertification course*	2/27	Austin	\$125	General
49.	Fire M.	2	Texas Fire and Arson Investigators seminar*	3/22-27	Austin	\$1,580	General
50.	Fire M.	2	Texas Fire and Arson Investigators seminar*	3/23-26	Austin	\$510	General
51.	Fire M.	3	Sexual Assault & Family Violence Investigators course*	5/4-6	Texas City	\$180	General
52.	M.E.	1	Texas DNA Index System meeting	1/27-28	Austin	\$323	Grant
53.	M.E.	5	Assn. of Forensic DNA Analysts & Administrators mtg.*	1/28-30	Austin	\$2,067	Grant
54.	Co. Clk.	2	Government Technology Conference	1/25-29	Austin	\$4,235	General
55.	Co. Clk.	1	Records management training for local government	2/16-17	Austin	\$412	General
56.	Co. Clk.	5	Educational training for commissioners court clerks	2/27	Houston	\$695	General
57.	Co. Clk.	1	Educational training for administrative staff	3/13	Houston	\$199	General
58.	CA	2	Parent-child relationships seminar	1/15-16	Houston	\$930	General
59.	Co. Cts.	1	Judicial section committee meeting	1/9	Austin	\$375	General
60.	Co. Cts.	1	Data analysis and research project meeting	1/14	Austin	\$375	General
61.	Co. Cts.	2	Texas Urban Court Administration meeting	1/22	Ft. Worth	\$1,000	General
62.	Co. Cts.	1	Texas Center for the Judiciary Regional Winter Conf.	1/25-26	San Antonio	\$500	General
63.	Dist. Cts.	2	Presenting Data and Information Conference	1/28	Houston	\$900	General
64.	Auditor	1	The Institute of Internal Auditors training	2/17-18	Houston	\$1,475	General
65.	Pur. Agt.	3	Texas Public Purchasing Association workshop	1/21-23	Austin	\$2,325	General
66.	Com. 1	1	Adobe software training	2/4-5	Houston	\$299	General
67.	Com. 2	1	Texas Public Finance Conference	1/28-30	Austin	\$95	General
68.	Com. 3	11	Vegetation Management Conference	1/22	Houston	\$275	General
Subtotal	214	In Texas average cost \$339 per employee				\$72,640	
Total	243					\$112,884	

*Travel by county vehicle

General	Grant	Other	Total
\$61,467	\$18,030	\$33,387	\$112,884

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,320,892	\$2,218,399	\$3,539,291

18. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept amendments to an agreement with the Texas Department of State Health Services to correct certain items for operation of the FY 2009 Tuberculosis Prevention and Control Program.
 2. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, to participate in the Public Health Prevention Specialist Fellowship Program in the amount of \$180,000 for a two-year period.

- b. Request by **Community Services** for authorization to submit an application to the United Way of Greater Houston for grant funds in the amount of \$500,000 for the Emergency Food and Shelter Program to provide emergency utility assistance to eligible low-income families.
- c. Request by **Juvenile Probation** for authorization to accept:
 - 1. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through August 31, 2009 for the Juvenile Accountability Incentive Block Grant Program.
 - 2. Grant funds in the amount of \$157,503 from the Annie E. Casey Foundation for the Juvenile Detention Alternatives Initiative Program.
- d. Request by the **Children's Assessment Center** for authorization to accept grant funds from the Texas Department of Family and Protective Services to provide psychiatric services to sexually abused children.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for supplemental grant funds in the amount of \$5,442 for the Victims Assistance Coordinator Program.
- f. Request by the **Sheriff** for authorization to accept:
 - 1. Grant funds in the amount of \$225,000 from the Texas Department of State Health Services for the HIV Prevention Program.
 - 2. Amendments to agreements with the U.S. Department of Justice to deobligate grant funds in the total amount of \$5,508 for two Organized Crime Drug Enforcement Task Force programs.
 - 3. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor for additional grant funds in the amount of \$153,855 for the hurricane relief project and to extend the program end date through January 31, 2009.
- g. Request by **Commissioner of Precinct 3** for authorization to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$147,000 for the Bayland Park Community Aquatic Center Project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Asplundh Tree Expert Co., for tree and tree limb removal services for the Flood Control District.
 - b. Batterson, Inc., for striping various roads in the Genoa Camp area in Precinct 2.
 - c. Batterson, Inc., for pavement markings on various roads in the Wade Road Camp area in Precinct 2.

- d. DCE Construction for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
 - e. L.N. McKean, Inc., for continuation of construction services for channel enclosure from Scott Street to Cullen Boulevard for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval to increase the monthly car allowance for the Tax Assessor-Collector.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Provide installation and support for wireless networking via high bandwidth redline and exalt radios for Information Technology.
 - b. D.A.R.E t-shirts for the Sheriff's Department.
 - c. Upgrade of realtime transcription systems for the District Criminal Courts.
 - d. Supplemental court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the county.
 - e. Furnish and deliver custom designed boat, motor, and trailer for the Fire Marshal.
 - f. Fleet fuel monitoring and dispensing system for the county.
 - g. Repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county.
 - h. Hewlett Packard servers for the Sheriff's Department.
 - i. Services to provide two newsletters for the Commissioner of Precinct 4.
 - j. Refrigerants for the county.
 - k. Hygiene, health, and miscellaneous items for resale in the county jail commissary.
 - l. Repair service and security related parts for card access and security systems for the Toll Road Authority.
 - m. Furnish labor, material, and equipment to repair various homes throughout the county for the Community Services Department Home Repair Program.
2. Transmittal of a change in contract with ABM Janitorial Services, contractor for janitorial services for the county, resulting in an addition of \$5,214 to the contract amount (05/0271).

3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Library, Public Infrastructure Department, Constable of Precinct 4, Sheriff's Department, and the Toll Road Authority.
4. Recommendation that awards be made to:
 - a. Anixter, Inc., Communication Supply Corp., and Graybar Electric for jacks and associated apparatus for Information Technology in the total amount of \$40,000 for the period of January 13-November 30, 2009.
 - b. CFF Recycling USA, Inc., only bid in the amount of \$14,654 for revenue from the sale of scrap metal materials for the county and the Flood Control District for the period beginning February 1, 2009.
 - c. G & K Services, low bid in the amount of \$33,756 for uniforms and related items for the Commissioner of Precinct 1 for the period of February 1, 2009-January 31, 2010.
 - d. Lone Star Uniform, Inc., only bid in the amount of \$69,475 for uniforms and related items for the Constable of Precinct 1 for the period beginning February 1, 2009.
 - e. Tabb Textile Co., Inc., low bid in the amount of \$60,480 for sheets for county jail inmates for the Sheriff's Department for the period beginning February 1, 2009.
 - f. Horizon Products, low bid in the amount of \$13,632 for identification wrist bands for county jail inmates for the Sheriff's Department for the period beginning March 1, 2009.
 - g. Wylie & Son, Inc., dba Wylie Manufacturing Company, low bid in the amount of \$43,191 to furnish and deliver a de-ice/anti-ice spray trailer with tank, pump, and boom for the county.
 - h. City of Pasadena Parks and Recreation Department and North Pasadena Community Outreach for a supplemental youth development project for the Pasadena area for Protective Services for Children & Adults, and for the County Judge to execute the agreements for the period ending August 31, 2009.
5. Recommendation to reject bids and readvertise at a later date for:
 - a. Personal computers for the Sheriff's Department.
 - b. Term contract for a fleet fuel monitoring and dispensing system for the county.
6. Recommendation that a bid from Dell Marketing, LP, for computer wall mounts for the Harris County Hospital District be accepted for consideration and recommendation.
7. Request for approval of renewal options with:
 - a. A-1 Delivery Services, Inc., for courier services for the county for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$12,000.
 - b. Best Equipment Service for thermal printer receipt paper for the Toll Road Authority for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$64,000.

- c. Uretek USA, Inc., for hydro-insensitive polyurethane foam materials and installation to lift and stabilize bridge approaches, departures, sleeper slabs, and provide associated traffic control for the county for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$250,000.
 - d. Der Graphics, Inc., for custom printed file folders for the County Clerk for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$26,000.
 - e. Devolve Corporation, class 1, primary, class 2, secondary and NetVersant-Texas, Inc., class 1, secondary, class 2, primary for the Systimax VAR Program for telephone and data cable labor, parts, materials, and related items for Information Technology for the period of January 1-December 31, 2009 at an estimated total cost of \$750,000.
 - f. JWS Health Consultants, Inc., dba UltraStaff, Maxim Staffing Solutions, and Supplemental Health Care for temporary nursing personnel for the Sheriff's Department for the period of January 1-December 31, 2009 at an estimated total cost of \$2.5 million.
8. Request for approval of a month-to-month extension of an agreement with Fire Protection Service, Inc., to inspect fire protection systems and equipment for the county not to exceed 90 days beginning March 1, 2009.
 9. Request for authorization to extend an agreement with Agilet Solutions, Ltd., for Sun Microsystems, Inc., support services for the Toll Road Authority through March 31, 2009, while the project is re-bid.
 10. Request for the County Judge to execute agreements/amendments with:
 - a. Harris County Hospital District for primary medical care targeting women for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in an addition of \$120,000 to the contract amount.
 - b. Harris County Hospital District for medical and non-medical case management services for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in a reduction of \$120,000 from the contract amount.
 - c. Legacy Community Health Services for primary medical care and medical case management for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in an addition of \$81,125 to the contract amount.
 - d. Legacy Community Health Services for case management/service linkage services for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in a reduction of \$16,125 from the contract amount.
 - e. Legacy Community Health Services for HIV prevention case management services for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in a reduction of \$65,000 from the contract amount.

- f. Saint Hope Foundation for primary medical care and medical case management services for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in an addition of \$85,094 to the contract amount.
 - g. Saint Hope Foundation for urban transportation services for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in a reduction of \$56,543 from the contract amount.
 - h. Saint Hope Foundation for professional counseling services for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009, resulting in a reduction of \$28,551 from the contract amount.
 - i. IT Nexus, Inc., for application development for migration of the access system to SQL system for the County Clerk for the period of December 19, 2008-March 31, 2009 resulting in no change to the contract amount.
 - j. Dell Marketing, LP, for purchase and installation of safety vision mobile digital video recorder cameras for the Constable of Precinct 2 for the period of January 13, 2009-January 12, 2010 at an estimated cost of \$73,860.
 - k. Dell Marketing, LP, for purchase and installation of safety vision mobile digital video recorder cameras for the Constable of Precinct 7 for the period of January 13, 2009-January 12, 2010 at an estimated cost of \$166,005.
 - l. Lee Rush for mowing services for approximately 45 acres of undeveloped land in Precinct 4 at no cost to the county for the period of March 1, 2009-February 28, 2014.
11. Request for approval of sole source, professional services, and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
- a. FileControl Partners, Ltd., for document management and file retention services for the Purchasing Department for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$53,820.
 - b. Phonoscope Communications, Inc., for ethernet circuit lines for a Community Supervision & Corrections office at 10585 West Office Road for Information Technology for the period of January 1-December 31, 2009 at an estimated cost of \$9,600.
 - c. Phonoscope Communications, Inc., for ethernet circuit lines for a Community Supervision & Corrections office at 1000 Lee Road in Baytown for Information Technology for the period of January 1-December 31, 2009 at an estimated cost of \$4,800.
 - d. Phonoscope Communications, Inc., for ethernet circuit lines for a Public Health & Environmental Services office at 1000 Lee Road for Information Technology for the period of January 1-December 31, 2009 at an estimated cost of \$4,800.
 - e. Sungard Availability Services, LP, for a disaster recovery site for the Flood Control District for the period of February 2, 2009-January 30, 2010 at an estimated cost of \$95,832.
 - f. ASPEX Corporation for maintenance of SEM-X-ray and vacuum systems for the Medical Examiner for the period of January 15, 2009-January 14, 2010 at an estimated cost of \$41,800.

- g. Mercury Associates, Inc., for an automated fleet management data services system for the Commissioners of Precincts 1, 2, and 3 for the period of January 1-December 31, 2009 at an estimated cost of \$109,629.
 - h. Mercury Associates, Inc., for an automated fleet management data services system for the Flood Control District for the period of January 1-December 31, 2009 at an estimated cost of \$38,386.
 - i. Levi, Ray & Shoup, Inc., for software maintenance of various products for Information Technology for the period of February 13, 2009-February 12, 2010 at an estimated cost of \$39,065.
 - j. Periscope Holdings, Inc., to upgrade Buyspeed Software Version 7.0 to 7.5 inclusive of installation, testing, and training for the Purchasing Department website for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$8,840.
 - k. Baylor College of Medicine to contract with a physician to develop and disseminate treatment methods for major mental health problems diagnosed and treated through the System of Hope Project for Protective Services for Children & Adults for the period of October 1-December 31, 2008 at an estimated cost of \$26,000.
12. 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.
 13. Request for authorization to delete certain property from the inventories of the Flood Control District, the Constable of Precinct 5, the District Attorney, and the Purchasing Department.
 14. Transmittal of bids and proposals for advertised jobs that were opened December 29, 2008 and January 5 and 12, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of payments in the total amount of \$4,969 for expenses incurred in connection with the Harris County Historical Commission.
 2. Request for consideration and possible approval to send copies of past issues of the Harris County Toll Road Authority newsletter to the Texas State Legislature with a cover letter signed by all court members.
 - b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution declaring January 18, 2009 as Jefferson Davis Hospital Day.
2. Request for approval of an agreement with Bayside Area Little League, Inc., for use of and improvements to the Seabrook Sports Complex for the period of February 1, 2009-January 31, 2012.
3. Request for approval of an agreement with Clear Creek ISD for the county to lease Seabrook Sports Complex at 1805 Meyer Road for use as a public park and recreation facility for the period of February 1, 2009-January 31, 2034.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. A pigeon from Lisa Carter to be housed at the Bear Creek Pioneers Park Zoo.
 - b. Two caliper red oak trees from two boy scouts to be planted in Terry Hershey Park to honor Bret Hern.
2. Request for authorization to transfer a car allowance from an area manager position to a community aide position.
3. Request for authorization to execute and accept a deed that conveys to the county a tract of land in the John R. Black Survey, Abstract No. 134 for park purposes.

e. **Commissioner, Precinct 4**

Request for approval of an agreement with Cy-Fair Girls' Athletic Association for use of and improvements to a portion of Dyess Park.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 133rd District Court and U.S. District Court.
- b. Request by the Harris County Resource Management Program Committee for approval to change the name of the program and committee to the Harris County Workplace Recycling Program and the Harris County Workplace Recycling Committee.

II. **Emergency/supplemental items**

Request by Constable, Precinct 3 for authorization to extend ending dates from December 31, 2008 to January 2, 2009 on two positions in connection with contracts ending. Deputies are being transferred to other positions within the department, but cannot be transferred until January 3, 2009.

III. Public Hearings

Recommendation by Community Services for a public hearing to consider designation of a reinvestment zone to grant a green building tax abatement for a proposed facility that will obtain Silver LEED® certification to be constructed by Liberty Property Trust at 16330 Central Green Boulevard in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for approval of the appointment of Leo Vasquez, Tax Assessor-Collector, to the Harris County Appraisal District board of directors to fill an unexpired term ending December 31, 2009.
2. Request by Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Russell Rau to the Greater Harris County 9-1-1 board of managers for a term beginning February 1, 2009.

V. Appearances before court

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2009

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
July	August	September	October	November	December
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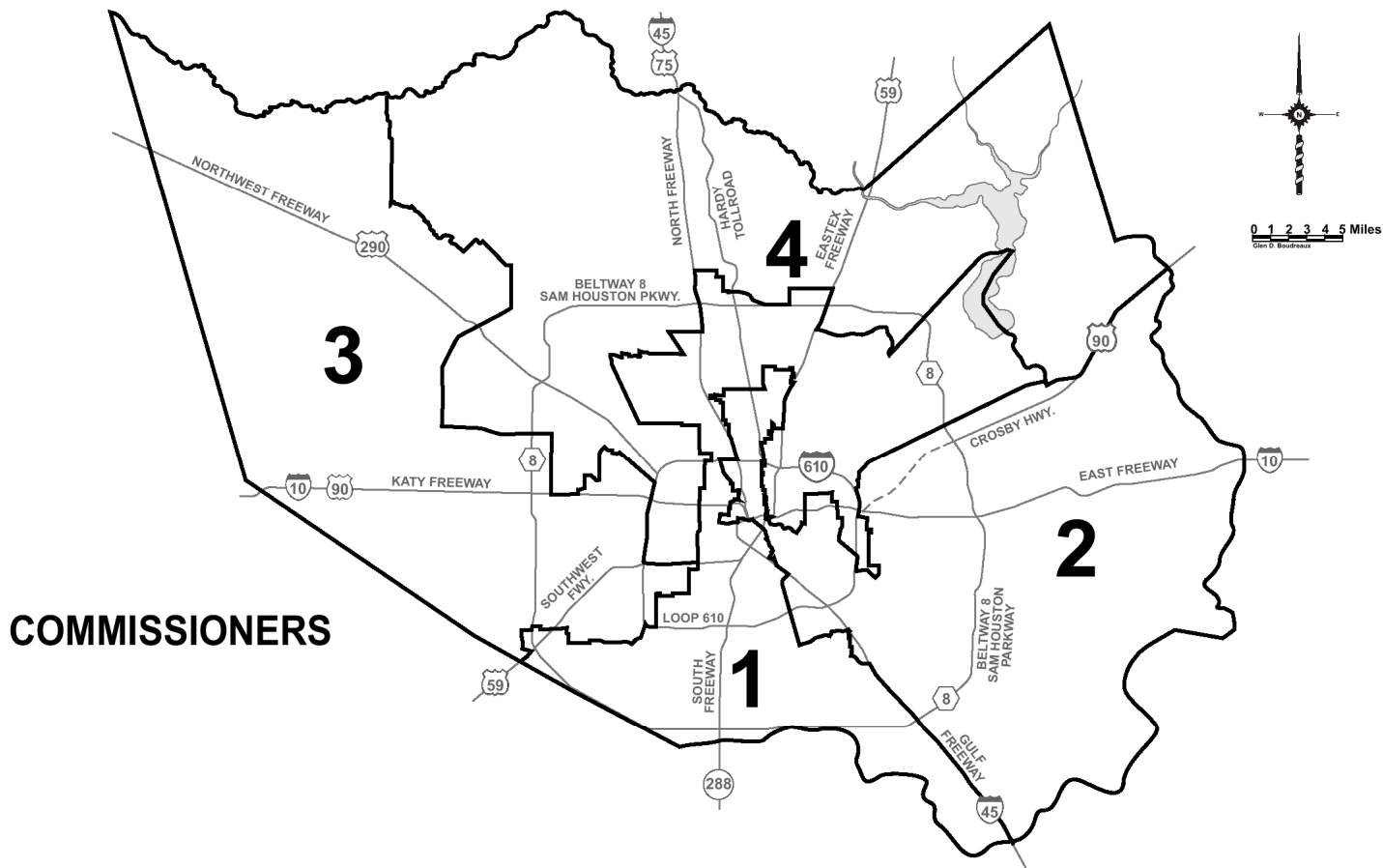
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by □. Court-approved county holidays are noted by ■. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

Calendar 2010

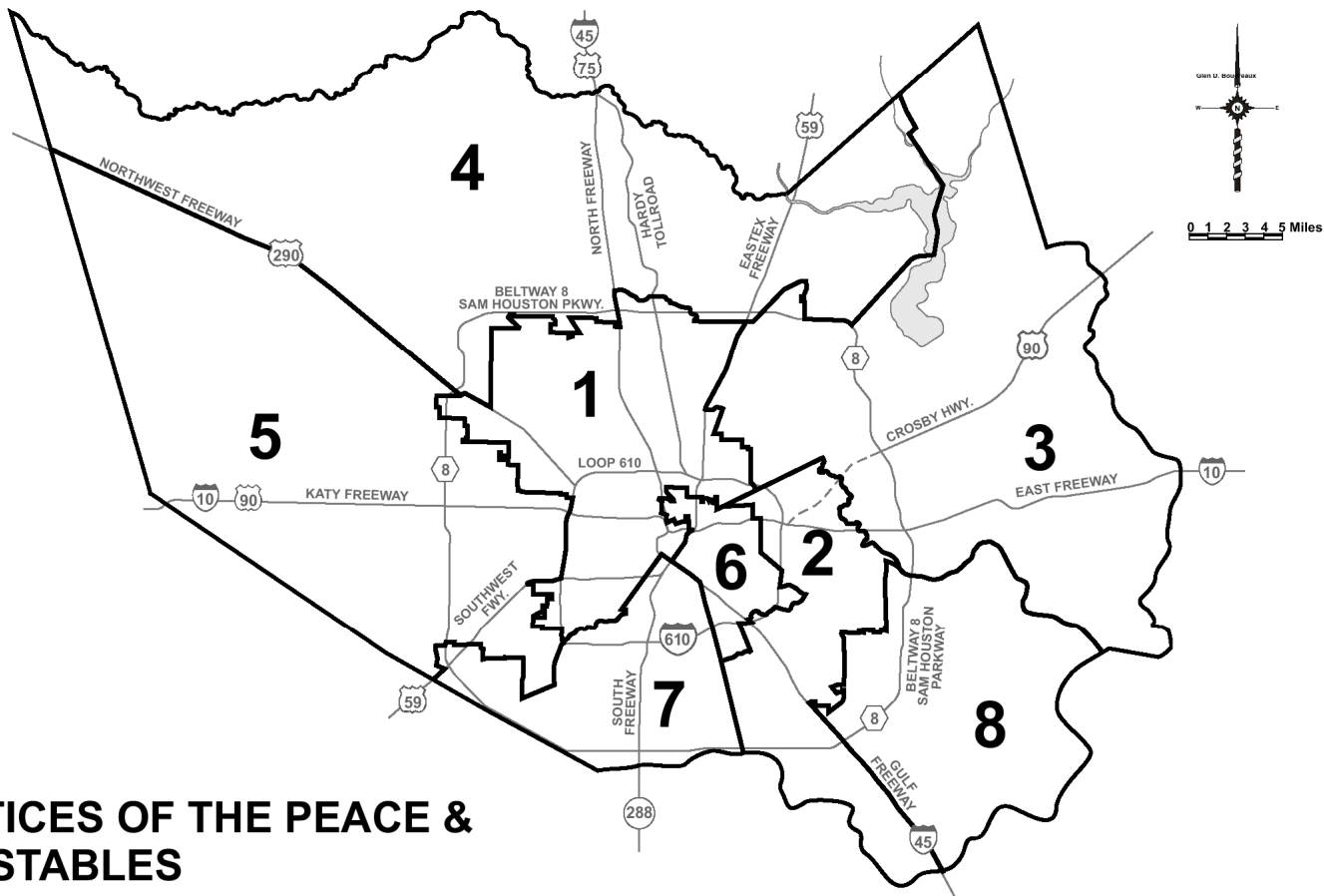
January	February	March	April	May	June
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July	August	September	October	November	December
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