

HARRIS COUNTY BOARD OF COMMISSIONERS

OCTOBER 18, 2016

Commission Chamber, Room 223, Harris County Courthouse

NO WORK SESSION

REGULAR SESSION

7:00 PM

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Session of October 4, 2016
Called Session of October 6, 2016

APPEARANCE OF CITIZENS

2. Sylvester McGee - Lake Fairchild Resort
3. Rickey Flournoy: Washington Road

OLD BUSINESS

4. Financial Statement: July 2016

NEW BUSINESS

5. Letter of Support: Long Cane Creek Project

COUNTY MANAGER

6. CDBG Project Update

COUNTY ATTORNEY

7. Agreement: CDBG Paving Project with Robinson Paving

ADJOURNMENT

1

MINUTES

10/18/16

Minutes are not available to the public until they have been approved by the Board of Commissioners. Once approved, they will be posted on the website.

2

SYLVESTER McGEE
LAKE FAIRCHILD RESORT

10/18/16

Sylvester McGee, citizen who lives on McGee Road, requested to be on the agenda to discuss Lake Fairchild Resort, which is owned by Shirley McGee Fannings.

3

RICKEY FLOURNOY
WASHINGTON ROAD

10/18/16

Rickey Flournoy, citizen who lives on Washington Road, requested to be on the agenda to discuss Washington Road.

4

FINANCIAL STATEMENT: JULY 2016

10/18/16

Motion to approve, during the October 4 meeting, by Commissioner Loudermilk and second by Commissioner was tabled following discussion.

Action on motion needed.

**LETTER OF SUPPORT
LONG CANE CREEK**

10/18/16

The RVRC has requested a letter of support from Harris County regarding the Long Cane Creek Watershed project in which the County will donate approximately 20 hours of assistance over the course of two years, at an estimated value of \$471 as in-kind services.

Motion and vote needed.

6

CDBG PROJECT UPDATE

10/18/16

The Pre-Construction meeting was held regarding the paving of the roads in the CDBG project (Kings Gap), and the Notice of Award was provided to the contractor (the BOC made the bid award September 6).

Details of that meeting, with a couple of suggestions, will be discussed.

7

CONTRACT AGREEMENT: CDBG PAVING PROJECT

10/18/16

The contract agreement regarding the paving of the CDBG roads in the amount of \$465,752 has been provided for approval.

Motion and vote needed.