

**HARRIS COUNTY BOARD OF COMMISSIONERS**

NOVEMBER 1, 2016

Commission Chamber, Room 223, Harris County Courthouse

**WORK SESSION**

**6:00 PM**

1. Airport CIP

**REGULAR SESSION**

**7:00 PM**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

2. Regular Session of October 18, 2016

**NEW BUSINESS**

3. Appointment of County Manager & Approval of Contract

**APPEARANCE OF CITIZENS**

4. Christopher Drimmell: Tax Commissioner Hours
5. Rickey Flournoy: Washington Road

**OLD BUSINESS**

**NEW BUSINESS (CONTINUED)**

6. Financial Statement: August 2016
7. Insolvent Requests: October 2016
8. Appointments: Recreation Board

**COUNTY MANAGER**

9. Project Status
10. Fleet Increase: Prison

**COUNTY ATTORNEY**

11. Ante Litem Notice: Chimera Fuller

**ADJOURNMENT**

## **AIRPORT CIP**

11/01/16

The Airport Capital Improvements Plan (CIP) is an annual requirement (by GDOT) regarding Airport projects planned for the next five years. Amanda Hill, airport consultant, will be present to discuss same.

Motion and vote scheduled for the November 15 meeting.

**MINUTES**

11/01/16

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.

**APPOINTMENT OF COUNTY MANAGER  
& APPROVAL OF CONTRACT AGREEMENT**

The appointment of the new County Manager is to take place along with the approval of the Contract Agreement for the position.

Two motions needed, with vote for each.

**CHRISTOPHER DRIMMELL**  
**TAX COMMISSIONER HOURS**

Christopher Drimmell, citizen, asked to be on the agenda to discuss the hours of the Tax Commissioner.

Her office hours are 8 AM to 5 PM; however, the office doesn't open to the public until 8:30 and closes at 4:30, in order to give her employees time to open up and close down their stations.

The Tax Commissioner's budget does not include any overtime hours.

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**RICKEY FLOURNOY**  
**WASHINGTON ROAD**

11/01/16

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

**FINANCIAL STATEMENT: AUGUST 2016**

11/01/16

The financial statement for AUGUST 2016 was provided for your review on October 18, 2016.

Motion and vote needed.

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**INSOLVENT LIST - 2016**

11/01/16

The Insolvent List for 2016, regarding two mobile homes, follows.

Motion and vote needed.

**APPOINTMENTS TO BE MADE**

11/01/16

Recreation Board

**Mountain Hill YSA Representative:**

Heather Hajek resigned her position, and the MHYSA recommends that Troy Lundquist be appointed to complete Ms. Hajek's term, which expires 12/31/2018.

**At Large:**

Michael Grant has resigned his position, which expires 12/31/2016. Commissioner Langston has an individual she wishes to appoint to complete Mr. Grant's term. (Option: Since the term expires in two months, you may wish to make the appointment through the next term, with an expiration date of 12/31/2019.)

Motion and vote needed.

**PROJECT UPDATES**

11/01/16

Nancy McMichael will provide updates on various projects, to include:

- ▶ CDBG Project
- ▶ Pine Mountain Restroom
- ▶ OneGeorgia Edge Grant for JCG/Koch Foods

**FLEET INCREASE: PRISON**

11/01/16

Changes have occurred regarding the management of the Detail Crews that work on road rights of way. With that, the individual in charge has a need for a vehicle in order to check on the details at various times, as well as to take a smaller crew, as needed, for small jobs to various locations (the Airport for example).

A request has been made to increase the Prison vehicle fleet by one, and a pick-up truck, recently turned in by another department, could be utilized for this purpose.

Motion and vote needed.

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**ANTE LITEM NOTICE**

11/01/16

John Taylor, County Attorney, will discuss the Ante Litem Notice received by the County regarding Chimera Fuller.

Following discussion, motion and vote needed.