

HARRIS COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 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 November 1, 2016
Planning Session of October 31, 2016
Work Session of November 1, 2016

APPEARANCE OF CITIZENS

2. Rickey Flournoy: Washington Road
3. Richard McKinney: Aerial Ladder Truck

OLD BUSINESS

4. CDBG Project for 2017

NEW BUSINESS

5. Airport CIP
6. Fee Schedules: Community Development
7. Agreement Transfer: From Vaisala to DBT Transportation Services for AWOS
Preventive Maintenance and Data Service
8. Resolution: Depository Signatures

COUNTY MANAGER

9. Project Updates

COUNTY ATTORNEY

10. Ante Litem Notice: Larry Wayne Burden, Jr.

ADJOURNMENT

1

MINUTES

11/15/16

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

RICKEY FLOURNOY
WASHINGTON ROAD

11/15/16

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

3

**RICHARD McKINNEY: AERIAL LADDER TRUCK
ANTIOCH VFD**

11/15/2016

Richard McKinney, Chief of Antioch VFD, will be present to discuss the need for an aerial ladder truck and to request assistance from the County regarding same.

CDBG 2017 INTEREST

During the September 20 meeting, discussion took place regarding applying for a CDBG grant in 2017, and the RVRC was notified on September 21 that the County was interested in applying for a grant for 2017.

Maximum grant is from \$500,000 to \$750,000, with local match (of about \$15,000 for the \$750,000 grant).

Time is of the essence, and a specific project is needed.

Projects must meet:

- 70% low and moderate income homes
- have at least 30 homes

RVRC charges \$750 to prepare applications

AIRPORT CIP

11/15/16

The Airport Capital Improvements Plan (CIP) was discussed during the November 1 Work Session and an additional column was added for further explanation of costs.

Motion and vote needed.

FEE SCHEDULES: COMMUNITY DEVELOPMENT

11/15/16

Revisions to the schedules for various Application Fees and Permit Fees (not including Building Permit fees) were discussed during the recent planning session with consensus to move forward with the revisions presented.

Motion and vote needed.

7

**AGREEMENT TRANSFER: FROM VAISALA TO
DBT TRANSPORTATION SERVICES
AWOS PREVENTIVE MAINTENANCE & DATA SERVICE**

11/15/2016

The County currently has an agreement with Vaisala for the AWOS Preventive Maintenance and AWOS Data Service at the Airport.

In August, Vaisala transferred these services to DBT Transportation Services, and it has been requested that the County sign off on same. Essentially while it's a change in company, the people involved are the same.

Motion and vote needed.

8

RESOLUTION: DEPOSITORY SIGNATURES FOR CDs

11/15/2016

Due to the personnel changes, there is a need to authorize certain staff members to manage the CD accounts.

Therefore, a resolution is required for each institution.

Motion and vote.

PROJECT UPDATES

11/15/2016

Randy Dowling will provide updates on various projects, to include:

Ellerslie Park

10

ANTE LITEM NOTICE

11/15/2016

John Taylor, County Attorney, will discuss the Ante Litem Notice received by the County regarding Larry Wayne Burden, Jr.

Motion and vote needed.