

HARRIS COUNTY BOARD OF COMMISSIONERS

DECEMBER 20, 2016

Commission Chamber, Room 223, Harris County Courthouse

CALLED SESSION TO GO INTO EXECUTIVE SESSION

(for litigation & personnel)

6:00 PM

REGULAR SESSION

7:00 PM

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Session of December 6, 2016

APPEARANCE OF CITIZENS

2. Heather Hajek: Mountain Hill Athletic Fields

OLD BUSINESS

3. Second Reading: Ordinance to Amend Soil Erosion, Sedimentation and Pollution Control
4. Appointments: Library Board

NEW BUSINESS

5. Resolution of Appreciation: Joey Loudermilk
6. Financial Statement: September 2016
7. Rezoning & SUP Schedule for 2017
8. Radar List Update

COUNTY MANAGER

9. Project Updates
10. Eilerslie Park Project: Budget and Schedule

COUNTY ATTORNEY

11. Amendment to QCHC Agreement: Increase in Hours of Nurse at Prison
12. Proposal from EMC: Engineering Services
13. EMC Task Order #1: Hardage Road
14. AIA Document for Library: CM at Risk (Brasfield & Gorrie)

ADJOURNMENT

1

MINUTES

12/20/16

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

HEATHER HAJEK: MOUNTAIN HILL ATHLETIC FIELDS 12/20/16

Heather Hajek, citizen, requested to be on the agenda to discuss the Mountain Hill Athletic Field(s).

**SECOND READING: ORDINANCE TO AMEND SOIL EROSION, 12/20/16
SEDIMENTATION AND POLLUTION CONTROL**

The first reading occurred during December 6 meeting. This is the Second Reading and all references to coastal marshlands and trout streams have been removed per Georgia EPD.

Motion and vote needed following public comments.

APPOINTMENTS: LIBRARY BOARD

The terms of Bob Patterson, Jim Trott, and Charlotte Zuerner expire December 30. All three individuals have indicated they wish to be reappointed, and the Library Board has made the recommendation to appoint all three to new terms expiring December 30, 2019.

Motion and vote needed.

RESOLUTION HONORING JOEY M. LOUDERMILK

12/20/16

This is the last meeting for Joey Loudermilk, as Commissioner for District 5, as he did not run for re-election in order to continue as a Juvenile Court Judge. A resolution has been prepared in his honor.

Motion and vote needed.

6

FINANCIAL STATEMENT: SEPTEMBER 2016

12/20/16

The financial statement for SEPTEMBER 2016 was provided for your review on December 6, 2016.

Motion and vote needed.

7

**REZONING & SPECIAL USE SCHEDULE
for 2017**

12/20/16

Following is the 2017 Schedule for Rezoning and Special Use applications. The schedules set the deadlines, advertising dates, hearing dates, etc.

Motion and vote needed.

8

RADAR LIST UPDATE

12/20/16

The revisions to the Radar/Speed List have been completed and are shown in red with deletions stricken through. This document is necessary in order the Sheriff's deputies to run radar (i.e. have the ability to issue speeding tickets) on same.

The last time this list was before you, two commissioners requested that all applicable roads in their districts be added, and that has been done. In order for roads to be on the list, they cannot be dirt roads, they must be public roads maintained by the County, must be at least 1/4 mile in length, and cannot have a speed limit of less than 24 mph.

The list contains "On-System" roads, which are State roads, and "Off-System" roads, which are County roads.

Authorization is required to send the revised list to GDOT. Once changes are made by GDOT, the list will be returned to the County for action by the Board.

PROJECT UPDATES

12/20/2016

Randy Dowling will provide updates on various projects.

10

ELLERSLIE PARK PROJECT: BUDGET & SCHEDULE

12/20/16

Randy will review the proposed budget and schedule for the Ellerslie Park Project.

Motion and vote needed.

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QCHC AMENDMENT

12/20/2016

Some time ago, the Prison Warden requested that QCHC amend our agreement to increase the hours of the Prison Nurse. The change was implemented and is currently in place; however, an amendment was never made to the agreement with QCHC.

Motion and vote needed to amend the agreement.

12

**MASTER AGREEMENT PROPOSAL
FROM EMC: ENGINEERING SERVICES**

12/20/16

Randy Dowling and John Taylor will review/discuss the Master Agreement proposal from EMC for engineering services.

Motion and vote needed.

13

EMC TASK ORDER #1: HARDAGE ROAD

12/20/16

Assuming the Master Agreement with EMC was approved, approval is needed for Task Order #1 regarding Hardage Road.

Motion and vote needed.

14

12/20/16

**AIA DOCUMENT FOR LIBRARY
CM AT RISK (BRASFIELD & GORRIE)**

John Taylor, County Attorney, will review the AIA document between the County and Brasfield & Gorrie, the firm chosen and recommended by the Library Committee as the Construction Manager (CM) at Risk for the project.

Motion and vote needed.