

HARRIS COUNTY BOARD OF COMMISSIONERS

MARCH 7, 2017

Commission Chamber, Room 223, Harris County Courthouse

ACTION AGENDA — REGULAR SESSION

7:00 PM

PRESENT: LANGE, ANDREWS, CHEWNING, LANGSTON

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

1. Regular Session of February 21, 2017 APPROVED 4-0

APPEARANCE OF CITIZENS

OLD BUSINESS

2. Request from Board of Education: Scoreboard at Community Center APPROVED 4-0 (NTE \$9,850)

NEW BUSINESS

3. Appointment/Reappointment: Library Board APP'D 4-0 PENDING LIBRARY BD REVIEW
4. Appointment/Reappointment: Recreation Board TABLED
5. Audit FYE June 2015: Robinson Grimes APPROVED 4-0
6. Road Acceptance Request: Hickory Creek Drive TABLED PENDING BRIDGE INSPECTION
7. Insolvent Request: March 2017 APPROVED 4-0
8. Fleet Increase Request: Prison APPROVED 4-0

COUNTY MANAGER

9. Library GMP: Brasfield & Gorrie APPROVED \$4,256,100 4-0
10. Change Order - Harris Gray: Hamilton Business Pk Rd Extension TABLED TO 03/21
11. Project Updates DISCUSSION

COUNTY ATTORNEY

12. Res of Intent to Abandon: Portion of H Street, aka Dunn Rd APPROVED 4-0

PUBLIC HEARINGS @ 7:30 PM

13. Conflict of Interest Forms COMPLETION
14. Public Hearing Procedures N/A
15. Application of Davina Brumbelow for a SUP for Private Kennel on LL 4, LD 22, Map 097A, Parcel 026; present use residence; proposed use residence with private kennel; property located at 345 Red Oak Drive, Waverly Hall, and zoned A-1. Action on withdrawal request. APPROVED WITHDRAWAL 4-0

OTHER

16. Intergovernmental Agreement w/Development Authority, Project & Lease Agreements of Development Authority & Hart Steel APPROVED 4-0
17. Recreation Board Update DISCUSSION

ADJOURNMENT