

# HARRIS COUNTY BOARD OF COMMISSIONERS

MAY 2, 2017

Commission Chamber, Room 223, Harris County Courthouse

## CONSENSUS AGENDA - WORK SESSION

**6:30 PM**

Present: Lange, Woods, Andrews, Chewning, Langston

1. Health/Medical Insurance: John Leggett, MSI

**DISCUSSION**

## REGULAR SESSION

**7:00 PM**

Present: Lange, Woods, Andrews, Chewning, Langston

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **MINUTES**

2. Regular Session of April 18, 2017

**APPROVED 5-0**

### **APPEARANCE OF CITIZENS**

### **OLD BUSINESS**

### **NEW BUSINESS**

3. Amendment to Resurfacing Road List (of 2014)
4. Financial Statement: February 2017
5. Road Acceptance: Katherine Court & Saddle Brook Trail (Woodcrest Subdivision)
6. Insurance Renewal (Medical, Dental, Vision, Life, Disability)
7. Requests for Tax Refund (2)
8. Georgia Summit Report: Chuck Hunsaker

**APPROVED 5-0**

**APPROVED 5-0**

**APPROVED 5-0**

**APPROVED 3-2**

**1 APPROVED, 1 DISAPPROVED 5-0**

**DISCUSSION**

### **COUNTY MANAGER**

9. Project Updates

**DISCUSSION**

### **COUNTY ATTORNEY**

10. Columbus Consolidated Government & Juvenile Court of Chattahoochee Circuit

**TABLED TO 05/16**

### **PUBLIC HEARINGS @ 7:30 PM**

11. Conflict of Interest Forms
12. Public Hearing Procedures
13. Application of Verizon Wireless of the East, L.P., c/o Baker Donaldson, for a Special Use Permit for a telecommunications facility, located in Land Lots 3 & 35, Land Districts 3 & 4, Map 039, portion of Parcel 014, on 10,000 square feet of an 85.33 acre parcel; current use vacant land/agricultural; proposed use agricultural with telecommunications facility; property located on Georgia Highway 18, Pine Mountain, and owned by Henry and Alice Mullins Farms, LP.

**COMPLETED**

**DISCUSSION**

**PUBLIC HEARING**

**HELD & CLOSED.**

**DECISION TABLED**

**TO JULY 18, 2017**

### **ADJOURNMENT**