

HARRIS COUNTY BOARD OF COMMISSIONERS

JULY 18, 2017

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 July 5, 2017
Called Work Session of July 12, 2017

APPEARANCE OF CITIZENS

OLD BUSINESS

2. Action regarding Special Use Permit Application of Verizon Wireless (public hearing held May 2)

NEW BUSINESS

3. Appointment: Recreation Board

COUNTY MANAGER

4. Project Updates
5. LMIG 2018 Road List
6. Proposal Award: NG 9-1-1 Results Evaluation

COUNTY ATTORNEY

7. Agreement w/Charter/Spectrum: Internet & Phone Service for Community Center

ADJOURNMENT

MINUTES

07/18/17

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

07/18/17

Recreation Board

The term of Mark Parsley expired December 31, 2016, and the Hamilton Youth Sports Association has recommended that Steve Felt be appointed for the term ending December 31, 2019.

Motion and vote needed.

PROJECT UPDATES

07/18/17

Randy Dowling, County Manager, will provide updates on various projects.

LMIG PROJECT LIST 2018

07/18/17

The County's LMIG funding for 2018 is estimated to be \$753,663.13 and requires a 10% match of \$75,366.31 (for a total of \$829,029.44). (The match has been properly budgeted to come from the 2009 SPLOST as will any overage that may result from the resurfacing costs.)

The list proposed for submission includes four roads, which Mike Brown, Public Works Director, has determined are the roads in most dire need of resurfacing. The project costs are estimates based on formulas related to resurfacing needs.

Motion and vote needed to send the proposed list in the LMIG application to GDOT.

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PROPOSAL AWARD: NG 911 RESULTS

07/18/17

Proposals were requested for the NG 911 Telephony System and nine responses were received on June 23. The top three companies demonstrated their products on July 7 to the following individuals who evaluated same.

Randy Dowling (County Mgr), Dennis Ward (TUSA), Wendy Bradford (TUSA), Monty Davis (911 Director), Alex Santiago (IT Consultant), Jamie White (Assistant 911 Director), Mike Cardwell (911 Communication Operator) and Chris Williams (911 Communication Operator), and Brin Jones (Meriwether County 911 Director).

Recommendation and explanation regarding the evaluation will be presented by TUSA.

Funding for the NG911 Telephone System have been budgeted and are included in the FY 17/18 budget.

Motion and vote needed.

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AGREEMENT W/CHARTER/SPECTRUM
Internet & Phone Service for Community Center

07/18/17

John Taylor, County Attorney, has reviewed the agreement with Charter/Spectrum for internet & phone service at the Community Center and discussed same during the meeting.

Motion and vote needed.