

HARRIS COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 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 August 1, 2017
Called Sessions of August 1, 2017 at 11:00 AM & 6:30 PM

PUBLIC HEARING

2. Taxpayers Bill of Rights Public Hearing III

APPEARANCE OF CITIZENS

OLD BUSINESS

NEW BUSINESS

3. Resolution of Recognition
4. TUSA: Radio Agreement Development Assistance
5. TUSA: CAD & 911 System Phase 4
6. Setting Millage Rate
7. Appointment: Recreation Board

COUNTY MANAGER

8. Project Updates

COUNTY ATTORNEY

9. Resolution: Moratorium on PUDs

ADJOURNMENT

MINUTES

08/15/17

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.

TAXPAYERS BILL OF RIGHTS PUBLIC HEARING III

08/15/17 **2**
During 7:00 PM mtg

This is the last of three public hearings the County is required to hold due to tentative increase in its millage rate (from 6.14 to 8.64). Wayne Morris, Chief Tax Appraiser, will be present to respond to questions.

Call the Public Hearing to order.

Advise that this Public Hearing is in regard to the notice of intent to increase property taxes.

MILLAGE	
County M & O	8.64
State M & O	.00
School M & O	17.91
School Bond Indebtedness	.65
TOTAL MILLAGE	27.20

DETAILS - COUNTY	
County millage before rollbacks	10.01
Minus roll-back for LOST	-1.37
<i>TOTAL County Millage</i>	<i>8.64</i>

DETAILS - SCHOOL BOARD	
School millage	17.91
School Bond Indebtedness	.65
<i>TOTAL School Millage</i>	<i>18.56</i>

DETAILS - WEST POINT	
<i>TOTAL</i>	<i>5.184</i>

- ▶ If there are questions about tax exemptions, Tax Assessor's office handles same.
- ▶ If there are no comments or questions, close the Public Hearing.

Announce the Millage Rate will be set tonight (later in meeting).

Provided are:

- ▶ computation of Millage Rate Rollback & Percentage Increase - County wide less West Point (8.64)
- ▶ computation of Millage Rate Rollback & Percentage Increase - West Point - County Portion (5.184)
- ▶ letter from Board of Education adopting its millage of 17.91 (M&O) and .65 (Bond)
- ▶ the Five-Year History of Levy
- ▶ press release

RESOLUTION OF RECOGNITION

08/15/17

Neal Joseph Callahan, Jr. And Patrick Michael Parr

Two young men, citizens who live in the Piedmont Community, were instrumental in assisting law enforcement in the search for an elderly citizen.

A Resolution of Recognition has been drafted recognizing these young men.

Motion and vote.

TUSA: RADIO AGREEMENT DEVELOPMENT ASSISTANCE 08/15/17

TUSA has provided a proposal to assist in preparing a radio system sharing agreement between the County and Georgia Power.

The estimated cost is approximately \$15,000, which has not been budgeted.

Motion and vote needed.

TUSA: CAD & 911 SYSTEM PHASE 4 - IMPLEMENTATION 08/15/17

In the Consultant Services Agreement with TUSA, which was approved in January 2017, included was Phase 4 (Project Support) with an indication of TBD for the cost of same.

TUSA has submitted a proposal regarding Phase 4 at an estimated cost of \$54,000, which has not been budgeted.

Motion and vote needed.

SETTING MILLAGE

08/15/17

6

The County was required to hold three public hearings due to tentative increase in its millage rate (from 6.14 to 8.64) as follows. The public hearings were held on August 1 at 11:00 AM and 6:30 PM and during tonight's meeting. Wayne Morris, Chief Tax Appraiser, will be present to respond to questions.

MILLAGE	
County M & O	8.64
State M & O	.00
School M & O	17.91
School Bond Indebtedness	.65
TOTAL MILLAGE	27.20

DETAILS - COUNTY	
County millage before rollbacks	10.01
Minus roll-back for LOST	-1.37
<i>TOTAL County Millage</i>	<i>8.64</i>

DETAILS - SCHOOL BOARD	
School millage	17.91
School Bond Indebtedness	.65
<i>TOTAL School Millage</i>	<i>18.56</i>

DETAILS - WEST POINT	
<i>TOTAL</i>	<i>5.184</i>

Provided are:

- ▶ computation of Millage Rate Rollback & Percentage Increase - County wide less West Point (8.64)
- ▶ computation of Millage Rate Rollback & Percentage Increase - West Point - County Portion (5.184)
- ▶ letter from Board of Education adopting its millage of 17.91 (M&O) and .65 (Bond)
- ▶ the Five-Year History of Levy
- ▶ press release

MOTION STEPS:

- ▶ State that the County's millage rate is 8.64, the School millage is 17.91, the School bond is .65, for a total of 27.20 (unless the county's rate is less than 8.64).
- ▶ Make a motion to set the County millage rate at 8.64, the portion of West Point within the County at 5.184, and to authorize the Tax Commissioner to collect the School Board's millage of 18.56.

APPOINTMENT

08/15/17

Recreation Board

In January, Troy Lundquist notified the Mountain Hill Athletic Association (MHAA) that he would be unable to continue on the Rec Board due to his new job.

On March 29, the Rec Board temporarily appointed Heather Hajek to the Board as MHAAs rep for a 90 day term (per the by-laws).

On June 28, the Rec Board temporarily appointed Brad Johnson to the Board as MHAAs rep.

Mountain Hill Athletic Association has formally requested that Mr. Johnson to be appointed as their representative to complete Mr. Lundquist's term, which expires December 31, 2018.

Motion and vote needed.

PROJECT UPDATES

08/15/17

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

**RESOLUTION: MORATORIUM
PLANNED UNIT DEVELOPMENTS**

08/15/17

John Taylor, County Attorney, will review the Resolution to impose a 90 day moratorium to bar the acceptance or approval of application for Planned Unit Development (PUDs).

(The Planning Commission is in the process of revising the regulations regarding PUDs.)

Motion and vote needed.