

HARRIS COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 5, 2017
Commission Chamber, Room 223, Harris County Courthouse

CONSENSUS AGENDA — WORK SESSION

5:00 PM

PRESENT: LANGE, WOODS, ANDREWS, CHEWNING, LANGSTON

1. Fee Schedules: Discussion with Department Heads **DISCUSSION**

REGULAR SESSION

7:00 PM

PRESENT: LANGE, WOODS, ANDREWS, CHEWNING, LANGSTON

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

2. Regular Session of August 15, 2017 **BOTH APPROVED 5-0**
Planning Session of August 11, 2017

APPEARANCE OF CITIZENS

OLD BUSINESS

3. TUSA: CAD & 911 System Phase 4 (Budget Amendment #2 FY 17/18) **APPROVED 5-0**

NEW BUSINESS

4. TUSA: Evaluation of Tetra Radio System **DISCUSSION**
5. GDOT: Support for Roundabout at SR 219 @ SR 315/Goat Rock Road **NO ACTION; MORE INFO NEEDED**
6. Safety Discount Verification for GSIWCF & IRMA Insurance **APPROVED 5-0**
7. Appointments: Area Agency on Aging and Airport Committee **APPROVED 5-0**

COUNTY MANAGER

8. Proposal Award: CAD System **AWARD TO SSI 5-0**
9. Proposal Award: Design Services for Prison CCTV Security System **AWARD TO ROSSER 5-0**
10. Proposal Award: Solid Waste Wingwall at Harrisville Compactor Site **AWARD TO CONCRETE CONT 5-0**
(Budget Amendment #3 FY 17/18)
11. Bid Award: Solid Waste Cab & Chassis and Compactor Body **AWARD TO PETERBILT 5-0**
12. Project Updates **DISCUSSION**

COUNTY ATTORNEY

13. Resolution: Accep Boxwood Lane & Boxwood Court. Sec Four, SteeleCreek Subdivision **APPROVED 5-0**
14. GDOT: MOU Fortson Road & Standing Boy Creek (Budget Amendment #4 FY 17/18) **APPROVED 5-0**

ADJOURNMENT