

**HARRIS COUNTY BOARD OF COMMISSIONERS**  
NOVEMBER 7, 2017  
Commission Chamber, Room 223, Harris County Courthouse

**NO WORK SESSION**

**ACTION AGENDA ---- REGULAR SESSION**

**7:00 PM**

PRESENT: LANGE, WOODS, ANDREWS, CHEWNING, LANGSTON

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

- |    |                                     |              |
|----|-------------------------------------|--------------|
| 1. | Regular Session of October 17, 2017 | APPROVED 5-0 |
|    | Work Session of October 16, 2017    |              |

**APPEARANCE OF CITIZENS**

**OLD BUSINESS**

- |    |   |              |
|----|---|--------------|
| 2. | Agreement: CJT Software, Inc. (for Probate Court) | APPROVED 5-0 |
| 3. | Tennis Courts Use (by Bobby Greer)                | DISCUSSION   |

**NEW BUSINESS**

- |    |  |                        |
|----|--|------------------------|
| 4. | Appointment: Area Agency on Aging  | A. Farley APPROVED 5-0 |
| 5. | First Reading: Application of Mindy McGuire for Beer & Wine On-Premises at Tricky's located at 6052 GA Hwy 85, Ellerslie | FIRST READING          |
| 6. | FY 2017-18 First Quarter Financial Report  | APPROVED 5-0           |
| 7. | FY 2017-18 Budget Amendment #9 (Superior Court)  | APPROVED 5-0           |
| 8. | GDOT Projects Update by Chairman Lange   | DISCUSSION             |

**COUNTY MANAGER**

- |     |   |                            |
|-----|---|----------------------------|
| 9.  | Bid Award: Solid Waste Compactors                           | NuLife APPROVED 5-0        |
| 10. | Bid Award: Solid Waste Containers                           | Baker's Waste APPROVED 5-0 |
| 11. | Bid Award: Washers for Jail and Prison                      | TABLED TO 11/21            |
| 12. | Proposal Award: Fund Accounting Software & Budget Amend #10 | APPROVED 4-1               |
| 13. | Authorization to Submit Scrap Tire Grant App                | APPROVED 5-0               |
| 14. | Authorization to Submit Rec Trail Program Grant App & Res   | APPROVED 5-0               |
| 15. | Project Updates   | DISCUSSION                 |

**COUNTY ATTORNEY**

- |     |  |              |
|-----|--|--------------|
| 16. | Agreement w/ACCG: Firefighter Cancer Coverage App & Participation Agreement and Resolution | APPROVED 5-0 |
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**OTHER**

- |     |                                      |              |
|-----|--------------------------------------|--------------|
| 17. | County Manager Evaluation & Increase | APPROVED 5-0 |
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**ADJOURNMENT**