

HARRIS COUNTY BOARD OF COMMISSIONERS
FEBRUARY 6, 2018
Commission Chamber, Room 223, Harris County Courthouse

CONSENSUS AGENDA ---- WORK SESSION

5:00 PM

BOC Members Present: Lange, Andrews, Chewning, Langston, Woods
PC Members Present: Britt, Brent, Carlisle, Kimbrough, Lintner, Napier

1. Planning Commission Members: Discussion re: PRD Ordinance

ACTION AGENDA ---- REGULAR SESSION

7:00 PM

PRESENT: Lange, Andrews, Chewning, Langston, Woods

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

BOY SCOUT TROOP 109

MINUTES

2. Regular Session of January 16, 2018
Work Session of January 16, 2018

APPROVED 5-0

APPEARANCE OF CITIZENS

OLD BUSINESS

3. Callaway Woods Roads

ATTORNEY

NEW BUSINESS

4. Financial Statement: November 2017
5. Recreation Request: Silver Wings at Pate Park for Little League Event
6. Resolutions: Georgia Fund 1 - Add Finance Officer to Authorized Individuals
7. GEFA Loan Agreement & Resolution: Water Meter Replacement Program
8. GDOT Agreement: SR 219 Improvements & Water Line Relocation
9. GDOT MOU: Georgia Unified Certification Program
10. Georgia DOAS: Designation of Authorized Signers & Property Selectors and Non-Discrimination Assurance

APPROVED 5-0
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COUNTY MANAGER

10. Bid Awarded: Prison CCTV Security System Upgrade & Budget Amendment #13
11. Project Updates

TABLED TO 02/20
DISCUSSION

COUNTY ATTORNEY

ADJOURNMENT