

**HARRIS COUNTY BOARD OF COMMISSIONERS**  
JANUARY 5, 2010  
Commission Chamber, Room 223, Harris County Courthouse

**NO WORK SESSION**  
5:00 PM

**ACTION AGENDA ---- REGULAR SESSION**  
7:00 PM

PRESENT: LANGE, WYATT, LOUDERMILK, MANNING, WHEARLEY

**CALL TO ORDER**

**MINUTES**

1. Regular Session of December 15, 2009

**APPROVED 5-0**

**ORGANIZATION OF COMMISSION**

2. Election of Chairman  
Election of Vice-Chairman  
Appointment of County Attorney  
Appointment of County Clerk

**APPROVED 5-0**  
LANGE  
LOUDERMILK  
TAYLOR  
McMICHAEL

**APPEARANCE OF CITIZENS**

**NEW BUSINESS**

3. Error & Release Requests  
4. Request for Tax Refund: Rozycki, Mark & Kim  
5. Financial Statement: October 2009

**APPROVED 5-0**  
**DISAPPROVED 5-0**  
**APPROVED 5-0**

**COUNTY MANAGER**

6. Jail Roof  
7. United Way Status  
8. Conservation Subdivisions Discussion (Work Session)

**OK TO SEND RFPs**  
**LESS THAN 10; OFFER AGAIN DURING OPEN ENROLLMENT**  
**FEB 2 WK SESSION**

**OTHER**

9. SAVE Documents Execution by County Clerk  
10. Waverly Hall Town Hall Meeting re: Ridgeway Road Rec Property  
11. Airport Tech: Lead Tech Salary Offer at \$12/hr

**APPROVED 5-0**  
**ANNOUNCEMENT**  
**APPROVED 5-0**

**COUNTY ATTORNEY**

**ADJOURNMENT**