

HARRIS COUNTY BOARD OF COMMISSIONERS
JANUARY 19, 2010
Commission Chamber, Room 223, Harris County Courthouse

NO WORK SESSION
5:00 PM

ACTION AGENDA ---- REGULAR SESSION

7:00 PM

PRESENT: LANGE, LOUDERMILK, MANNING, WHEARLEY, WYATT

CALL TO ORDER

MINUTES

1. Regular Session of January 5, 2010 **APPROVED 5-0**

APPEARANCE OF CITIZENS

OLD BUSINESS

2. Naming of Walking Trail: Carol Silva Walking Trail **APPROVED 4-1**

NEW BUSINESS

3. Error & Release Requests **APPROVED 5-0**
4. Insolvent List **APPROVED 5-0**
5. Qualifying Fees **APPROVED 5-0**
6. Financial Statement: November 2009 **APPROVED 5-0**
7. Ridgeway Road Forum: No Convenience Center **APPROVED 5-0**

COUNTY MANAGER

8. CDBG Project Possibilities **Kings Gap Village**
9. FY 09/10 Budget Amendment #2 **APPROVED 5-0**
10. CDBG Change Order #5 **APPROVED 5-0**
11. Road Development Standards: Alternative Pipe **No Objections**
12. Radio Building at State Park: Use by Board of Education **No Objections**
13. Zoning Amendment: Add CORD to Live-Work designation **No Objections**
14. Airport Hangar Storage Room: Rental from \$75 to \$50 **APPROVED 5-0**
15. Amerisys: Meet with BOC **Invite to Work Session**
16. Airport Salary for Current PT Employee: Up to \$14.28/hr **APPROVED 5-0**
17. Airport Future Discussion: Authority, FBO or leave as is **Future Discussion**
18. Airport Fuel Trucks: Surplus **Action during Feb 2 Meeting**
19. Extension Service: PT Salaries for Balance of FY (\$3,000) **APPROVED 4-0-1**

COUNTY ATTORNEY

ADJOURNMENT