

**HARRIS COUNTY BOARD OF COMMISSIONERS**  
MARCH 2, 2010  
Commission Chamber, Room 223, Harris County Courthouse

**NO WORK SESSION**  
5:00 PM

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

PRESENT: LANGE, LOUDERMILK, WHEARLEY, WYATT

**CALL TO ORDER**

**MINUTES**

1. Regular Session of February 16, 2010 **APPROVED 4-0**

**APPEARANCE OF CITIZENS**

2. Pam Davis: Liberty Bell Pool **DISCUSSION; MORE INFO  
NEEDED**

**OLD BUSINESS**

3. Library Board: Appointment **H. LANGE APPT'D 4-0**

**NEW BUSINESS**

4. First Reading: Application of Jeff Macon for Special Event Facility for Macon's Place, 108 Macon Drive, Cataula (to allow beer/wine on premises for special events only; not a restaurant; not open to general public) **FIRST READING**
5. Error & Release Requests (4) **APPROVED 4-0**
6. Requests for Tax Refund (2) **APPROVED HOLCOMB 4-0**
7. Bid Results: Surplus Fuel Trucks **TABLED PRITCHETT TO 03/16  
REJECTED BID 4-0**

**COUNTY MANAGER**

8. Resolution: Acceptance of Additional R/W on Voorhees Road **APPROVED 4-0**
9. Topo Mapping: Morgan Copeland Rd & Community Ctr Property **APPROVED 4-0**
- 9A. DOT Contract Amend: Moon Road **APPROVED 4-0**
- 9B. EMC Agreement Amend: Washington Rd (realign/re-stake r/w) **APPROVED 4-0**

**COUNTY ATTORNEY**

**PUBLIC HEARINGS @ 7:30 PM**

10. Conflict of Interest Forms (completion) **FORMS COMPLETED**
11. Public Hearing Procedures **EXPLANATION**
12. App of Foxchase LLLP/Lee Bilberry to rezone 34.48 acres of Map 082, Parcel 178, LD 18, LL 70, from A-1 to R-3; present use undeveloped; proposed use high density residential; property located off Mehaffey Road (in Woodland Hills subdivision) **APPROVED W/4 CONDITIONS 4-0**

**ADJOURNMENT**