

HARRIS COUNTY BOARD OF COMMISSIONERS
JUNE 15, 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 June 1, 2010 APPROVED 5-0

APPEARANCE OF CITIZENS

NEW BUSINESS

2. Reappointment: DFACS (Farless) APPROVED 5-0
3. Financial Statement: April 2010 APPROVED 5-0
4. Request for Tax Refund: Snider, Patricia S. DISAPPROVED 5-0

COUNTY MANAGER

5. Bid Award: Mower for Recreation APPROVED 5-0
6. DOT R/W Agreement: Mehaffey Road (CR 340) APPROVED 5-0
7. Budget Amendment #3 (FY 09/10) APPROVED 5-0
8. GA Forestry Commission Agreement: Forestland Assessment APPROVED 5-0
9. Ordinance: Flood Damage (as information) N/A
10. Road Contract Amendment: Pear (in Pine Lake Sub.) APPROVED 5-0

COUNTY ATTORNEY

11. DOC Agreement: Inmate Capacity at Prison APPROVED 5-0
12. New Horizons Agreements: Mental Health Center & Harris-Talbot Service Center (in lieu of rent) APPROVED 5-0

OTHER

13. Second Amend: County Manager Employment Agreement & Resolution APPROVED 5-0

PUBLIC MEETING @ 7:15 PM

14. Hazard Mitigation Plan & Resolution to Adopt APPROVED 4-1

PUBLIC HEARINGS @ 7:30 PM

15. Explanation of Public Hearing EXPLANATION
16. App of Harris County Board of Commissioners for Special Use Permit for the Community Center (Public Building/Government Use), Matrix #121; 23.75 acres on Hwy 116 @ Lower Blue Springs Rd, Hamilton ALPPROVED 5-0

ADJOURNMENT

