

HARRIS COUNTY BOARD OF COMMISSIONERS
AUGUST 3, 2010
Commission Chamber, Room 223, Harris County Courthouse

WORK SESSION

6:00 PM - present: Lange, Manning, Whearley, Wyatt

Underwriter Presentation

- | | | | |
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| 1. | 6:00 | Morgan Keegan | Discussion |
| 2. | 6:30 | Merchant Capital | Discussion |

REGULAR SESSION

7:00 PM - present: Lange, Loudermilk, Manning, Whearley, Wyatt

CALL TO ORDER

MINUTES

- | | | |
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| 3. | Regular Session of July 20, 2010 | Approved 5-0 |
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APPEARANCE OF CITIZENS

- | | | |
|----|---------------------------|------------|
| 4. | Ralph Stephens: Leash Law | Discussion |
| 5. | Nancy Willard: Leash Law | Discussion |

OLD BUSINESS

- | | | |
|----|--------------|----------------------------------|
| 6. | Hardage Road | Motion failed for lack of second |
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NEW BUSINESS

- | | | |
|-----|----------------------------|---------------------------|
| 7. | Appointment/Reappointments | Reappointments 5-0 |
| 8. | Request for Tax Refund | Approved 5-0 |
| 9. | Error & Release | Approved 5-0 |
| 10. | Zoning Text Amendment | Consensus to move forward |

COUNTY MANAGER

- | | | |
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| 11. | Leash Law: Research Status | Consensus for Ord. rewrite |
| 12. | Bid Award: Thermal Imaging Camera | Awarded 5-0 |
| 13. | Resolution: Health Reimbursement Arrangement (HRA) Adoption | Approved 5-0 |
| 14. | Parking Lot (Courthouse) | Consensus to move forward |
| 15. | New Ambulance & Thumper (CPR device) | Bid Process & Purchase 5-0 |
| 16. | Appropriated Funds FY 10/11 | Approved 5-0 |
| 17. | Business After Hours/Chamber on 09/09 at 5:30 | Notification |
| 18. | Work Session re: Water Update on 09/07 at 6:00 | Notification |
| 19. | City Inmates at County Jail: On 08/17 at 6:00 | Notification |
| 20. | Community Center: Site Plan and Building Plan | Discussion |
| 21. | Pool Update | Discussion |

COUNTY ATTORNEY

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| 22. | Agreement: Third Amendment - Secretary of State | Approved 5-0 |
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ADJOURNMENT