

HARRIS COUNTY BOARD OF COMMISSIONERS
AUGUST 19, 2008
Commission Chamber, Room 223, Harris County Courthouse

NO WORK SESSION

@ 5:00 PM

PRESENT: LANGE, WYATT, LOUDERMILK, MANNING, WHEARLEY

ACTION ---- APPEAL HEARING

6:00 PM

1. Nuisance Classification of Animal: Kenneth Childs **UPHELD CLASSIFICATION 5-0**

REGULAR SESSION

7:00 PM

CALL TO ORDER

MINUTES

2. August 5, 2008, Regular Session **APPROVED 5-0**

APPEARANCE OF CITIZENS

3. Charles Hart: Property Taxes **DISCUSSION**

OLD BUSINESS

4. Amend Ord to Prohibit Smoking & Tobacco Products in Co Rec Areas **TABLED TO 09/02**
5. Amend Ord re: review of background checks of volunteers in rec programs **APPROVED 5-0**
6. Tax Assessment Letter to State Senators and Representatives **APPROVED 5-0**
7. Property Tax Freeze **ADDRESSED IN #3 & #6**
8. Resolution: Cable Franchise Fee Increase **TABLED TO 09/02**

NEW BUSINESS

9. Request for Tax Refund: Rita D. Williams **\$88.55 APPROVED 5-0**
10. CDBG Health Dept Update & Prospective 2009 Apps: Katie Howard, RDC **DISCUSSION**
11. Financial Statement: June 2008 **APPROVED 5-0**
12. Safety Discount Verification **APPROVED 5-0**
13. Railroad Right-of-Way Acquisition **CITIZEN DISCUSSION COMMENTS; NO**

COUNTY MANAGER

14. SPLOST Road List **APPROVED 5-0**
15. Surplus Property **SEAL BID - MOBILE HOME; AUCTION OTHER 5-0**
16. Proposal Agreement: GEC Subsurface Evaluation (Daehan Site) **APPROVED 5-0**
17. Development Authority Website Expense **APPROVED 5-0**
18. Melody Lakes Park **DISCUSSION; PROPOSAL NEEDED**
19. Rodeo Access via Ansley Farm Rd **APPROVED FOR THIS YEAR; REVISIT AFTER CONSTRUCTION ON HWY 116 IS COMPLETE**

COUNTY ATTORNEY

20. Agreement: DOT Inmate Work Details **APPROVED 5-0**
21. Agreement: School Resource Officer **APPROVED 5-0**
22. Agreement: 3rd Amend to Intergov't w/Dev Auth & Warr Deed (re: Hoover) **APPROVED 4-1**

PUBLIC HEARING @ 7:30 PM

23. Explanation of Procedures **EXPLANATION**
24. Conflict of Interest **COMPLETION**
25. Special Use Permit App of George Montgomery to add 150 acres to cemetery for future growth at 1310 GA Highway 85, Waverly Hall **APPROVED 5-0**

OTHER

26. NACO Rx Cards Status **DISCUSSION**
27. Agreement w/Humane Society of Harris County **DISCUSSION OF STATUS**

ADJOURNMENT