

**HARRIS COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION**

November 4, 2008

7:00 PM

Commissioners Present: J. Harry Lange, Charles Wyatt, Joey M. Loudermilk, Joe F. Manning, Patrick Whearley. Staff Present: Daniel B. Bridges, County Manager; John M. Taylor, County Attorney, Nancy D. McMichael, County Clerk.

1. **CALL TO ORDER.** Chairman Lange called the Regular Session to order.
2. **MINUTES.** The motion to approve the Regular Session minutes of October 21, 2008, was made by Commissioner Loudermilk, seconded by Commissioner Whearley, and passed unanimously.
3. **NEW BUSINESS**
 - A. **Special Use Permit Schedule for 2009.** The motion to approve the Rezoning Schedule for 2009 was made by Commissioner Loudermilk, seconded by Commissioner Wyatt, and passed unanimously.
4. **COUNTY MANAGER**
 - A. **Garbage Fees: Springdale Farms.** Danny Bridges, County Manager, said that Springdale Farms is in the city limits of Pine Mountain but is located in Meriwether County; that for some time, the County has been picking up the garbage in the subdivision, but has been billing the residents monthly; that there are 42 houses in the subdivision; that he visited the subdivision today since it is the usual garbage pick-up day by the County and found 21 houses had garbage out for pick-up, but that the County bills only 12 residents; and that Pine Mountain, in 1997, passed a resolution requiring the citizens of Springdale Farms to pay Harris County for the services it receives. He suggested that all the citizens in Springdale be billed by the County for the garbage service, that he will talk to the Mayor of Pine Mountain about having the garbage fee added to the Town's tax bill, and that the Town could retain a percentage of the fee for their collection services. Following discussion, there were no objections to the suggestions made by Mr. Bridges.
 - B. **Courthouse Cornerstone.** Danny Bridges, County Manager, in response to a question from Commissioner Loudermilk, said that a committee is planning a ceremony regarding the Courthouse cornerstone to take place the same day as the Hamilton Christmas Parade, which is scheduled for December 6.
5. **RECESS FOR EXECUTIVE SESSION.** The motion to go into Executive Session for the purpose of discussing real estate acquisition and pending or potential litigation was made by Chairman Lange, seconded by Commissioner Wyatt, and passed unanimously.
6. **RESUME REGULAR SESSION.** The motion to go back into Regular Session was made by Chairman Lange, seconded by Commissioner Whearley, and passed unanimously.
7. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Commissioner Whearley, seconded by Commissioner Loudermilk, and passed unanimously.

J. Harry Lange, Chairman

Attest:

Nancy D. McMichael, County Clerk

