

**HARRIS COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION**

May 6, 2008  
7:00 PM

Commissioners Present: J. Harry Lange, Charles Wyatt, 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. **ADOPTION OF AGENDA.** Chairman Lange said that the following items were being added to the agenda under the County Manager section: Amendment to Intergovernmental Agreement with Harris County Development Authority re: Daesol; GEC Proposal for Subsurface Evaluation on 20 acres in the NW Harris Business Park; and Goodwyn, Mills & Cawood Proposal for Civil Engineering Services on a 25-30 acre site in the NW Harris Business Park. There being no further additions, Chairman Lange declared the agenda to be set.
3. **MINUTES.** The motion to approve the minutes of the April 15, 2008, Regular Session was made by Commissioner Wyatt, seconded by Commissioner Whearley, and passed unanimously.

4. **NEW BUSINESS**

- A. **Error & Release Requests.** Chairman Lange read the following Error & Release requests:

- (1) Bush, John: Digest total of \$3,520 corrected to zero (mobile home removed from property July 07)
- (2) Seals, Summer Nicole (2006): Digest total of \$26,920 corrected to \$1,400 (mobile home removed from property)
- (3) Seals, Summer Nicole (2007): Digest total of \$26,920 corrected to \$1,400 (mobile home removed from property)
- (4) Short, Rebecca: Digest total of \$2,462 corrected to zero (mobile home removed from property December 07).

The motion to approve the four Error & Release requests was made by Commissioner Whearley, seconded by Commissioner Manning, and passed unanimously.

- B. **Proclamation: Building Safety Week 2008.** Chairman Lange read the document proclaiming the week of May 5 through 11 as Building Safety Week in Harris County. The motion to approve the document was made by Commissioner Whearley, seconded by Commissioner Wyatt, and passed unanimously.
- C. **Reappointment: Board of Family & Children Services.** Chairman Lange said that the term of Debbie Blackmar expires June 30, 2008; that the Family & Children Services Board is asking that Mrs. Blackmar be reappointed to another term ending June 30, 2013; and that Mrs. Blackmar has consented to being reappointed. The motion to reappoint Debbie Blackmar to another term ending June 30, 2013, was made by Commissioner Wyatt, seconded by Commissioner Whearley, and passed unanimously.

5. **COUNTY MANAGER**

- A. **Bid Award: Turf Utility Vehicle for Recreation.** Danny Bridges, County Manager, said that bids were requested for a turf utility vehicle for recreation and two responses were received, as follows:

COMPANY	MAKE/MODEL	N / U	Meet	BID
Georgia Turf & Tractor, Alpharetta, GA	John Deere TS Gator	New	Yes	\$ 5,730.00
Pates Farm Equipment, Waverly Hall, GA	Cub Cadet/Volunteer 4 x 2 FIS 2008	New	Yes	\$ 7,067.72

Mr. Bridges said that \$5,000 was budgeted for this equipment, but because the recently purchased mower came in under budget, the funds are available. John Magazu, Recreation Director, has recommended that the bid be awarded to Georgia Turf & Tractor for the low bid of \$5,730.00. The motion to award the bid as recommended was made by Commissioner Wyatt, seconded by Commissioner Manning, and passed unanimously.

- B. **Bid Award: Tag Trailer for Public Works.** Danny Bridges, County Manager, said that bids were requested for a tag trailer for Public Works and only one response was received from Yancey Bros. in Fortson for \$12,667 for a Trail King TK20LP. He said that the Board had previously be advised that the cost would be between \$12,000 and \$15,000 and that the funds would be taken from SPLOST. He said that Jimmy Evans, Public Works Director, has recommended the bid be awarded to Yancey Bros. The motion to award the bid as recommended and to take the funds from SPLOST was made by Commissioner Wyatt, seconded by Commissioner Whearley, and passed unanimously.
- C. **Bid Results: Hydroseeder for Public Works.** Danny Bridges, County Manager, said that bids were requested for a hydroseeder for Public Works but no responses were received; that upon checking, one company said they have been having trouble with their mail service; and he said that it is recommended that we go back out on bid for the equipment. The motion to go back out on bid for a hydroseeder was made by Commissioner Wyatt, seconded by Commissioner Manning, and passed unanimously.
- D. **Agreement: West Point, Harris County Commissioners, Harris County Development Authority, and Daesol America Corporation.** Danny Bridges, County Manager, said that this document is in connection with Daesol locating at the NW Harris Business Park; that the document has been signed by all parties involved; and that ratification of same is needed. John Taylor, County Attorney, said that the Development Authority will also be ratifying the document at its next meeting. The motion to approve/ratify the agreement was made by Commissioner Wyatt, seconded by Chairman Lange, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A #08-16.)
- E. **Amendment #2 to Intergovernmental Contract Agreement w/Development Authority re: Daesol America.** John Taylor, County Attorney, said that this amendment to the Intergovernmental Contract with the Development Authority regarding the Northwest Harris Business Park was to transfer 30 acres from the County to the Authority in order for the Authority to sell same to Daesol for the price stipulated in the agreement. The motion to approve this contract amendment was made by Commissioner Manning, seconded by Commissioner Wyatt, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A #08-17.)
- F. **Recreation: Summer Youth Program Personnel.** Danny Bridges, County Manager, said that the County is conducting the Summer Youth Program this year; that part of the funds will be taken from the Drug Abuse fund; that the program is open to children ages 6 to 12 at a cost of \$225 per child; and that three (3) part-time temporary staff members or four (4) depending upon how many children enroll, are needed. The motion to approve adding four (4) part-time temporary staff slots to Recreation for the summer program was made by Commissioner Whearley, seconded by Commissioner Wyatt, and passed unanimously.
- G. **Agreement: GEC Proposal for Subsurface Evaluation of 20 acres in NW Harris Business Park.** Danny Bridges, County Manager, said that GEC is proposing to conduct the necessary subsurface evaluation in connection with new company interested in locating in the NW Harris Business Park; and that the evaluation will cost \$6,300. The motion to approve this agreement/proposal was made by Commissioner Wyatt, seconded by Commissioner Manning, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A #08-18.)
- H. **Agreement: Goodwyn, Mills & Cawood Proposal for Civil Engineering Services for 25-30 acres in NW Harris Business Park.** Danny Bridges, County Manager, said that this proposal is for the civil engineering services needed in connection with the property that Daesol is interested in, and that this company was selected by Daesol because it performed the same type of work for their Montgomery Plant. The motion to approve this agreement/proposal was made by Commissioner Wyatt, seconded by Chairman Lange, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A #08-19.)
- I. **National Association of Counties (NACo) Membership.** Danny Bridges, County Manager, said that this was discussed during the preceding Work Session and that in order for the County to obtain free prescription discount drug cards from NACo, the County must be a member of same. The motion to join NACo for one year at a cost of \$446 was made by Commissioner Whearley, seconded by Commissioner Manning, and passed unanimously.

6. **COUNTY ATTORNEY**

- A. **Resolution to Accept Manton Drive, Flagstone Drive, Flagstone Way, Earthwood Court and Earthwood Loop in Harris Woods Subdivision, Section Two.** John Taylor, County Attorney, said that in addition to the right-of-way deed, all documents necessary for the County to accept these five roads have been received and appear to be in order. The motion to approve this Resolution was made by Commissioner Whearley, seconded by Commissioner Wyatt, and passed unanimously.
7. **ADJOURNMENT.** There being no further business, the motion to adjourn was made by Commissioner Wyatt, seconded by Commissioner Manning, and passed unanimously.

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Attest:

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J. Harry Lange, Chairman

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Nancy D. McMichael, County Clerk