

**HARRIS COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION**

July 5, 2016
7:00 P.M.

Commissioners Present: J. Harry Lange, Martha Chewing, Becky Langston, Joey Loudermilk, Jim Woods. Staff Present: John Taylor, County Attorney; Nancy D. McMichael, County Clerk.

1. **CALL TO ORDER.** Chairman Lange called the Regular Session to order.
2. **PLEDGE OF ALLEGIANCE.** At the request of Chairman Lange, Commissioner Chewing led those in attendance in the Pledge of Allegiance.
3. **MINUTES.** The motion to approve the minutes of the June 21, 2016, Regular Session was made by Commissioner Loudermilk, seconded by Commissioner Chewing, and passed unanimously.
4. **OLD BUSINESS**
 - A. **Agreement with Southern Health Partners: Medical Service at Jail, Amendment #3.** Chairman Lange said that action had been tabled during the June 21 meeting due to concerns about amendment #2; and that amendment #2 dealt only with an address change. John Taylor, County Attorney, reviewed the changes included in this amendment (#3); and he suggested that an all-inclusive document should be requested for easier reading. Discussion included that the continuation letter, received in December 2015, reflected there would be no base fee increase for 2016 and the time period was from January 1 to December 31, 2016; and that the termination clause allows for same with a 60 day notice. Consensus was for Mr. Taylor to draft and send a letter to Southern Health Partners about these concerns and to notify them that the County will be going out on bid for the service. Mr. Taylor said that he should have a response by the next meeting.
5. **COUNTY MANAGER**
 - A. **Projects Status Update.** In the absence of a County Manager, Nancy McMichael, County Clerk and Assistant County Manager, provided updates of various projects, which included:
 - (1) **Airport Hangar Flooring Issues.** The hangar flooring issues resolution is ongoing but should be completed by July 14.
 - (2) **Ginn Lake Road.** The repair to Ginn Lake Road has been completed and Pubic Works will asphalt the patched section before school begins (on August 3).
 - (3) **Kings Gap/CDBG Project.** Work still continues on this project by Public Works.
 - (4) **Salary Classification & Compensation Study.** The study has been completed and results approved, and the final job descriptions were received from Springsted today. Based on comments from Department Heads and Constitutional Officers since the pay grade info was provided, it is expected that some tweaking will be needed.
 - (5) **Washington Road.** Robinson Paving confirmed on July 1 that they plan to be back on site July 11; Diverse Power confirmed this morning that the crew will be finished today, but that Georgia Power and AT&T still have some lines to move to the relocated poles; and the Engineer has contacted Georgia Power and AT&T regarding the relocation of lines.
 - (6) **Ellerslie Park.** In response to a question from Commissioner Loudermilk, Mrs. McMichael said that she did not have a status report on Ellerslie Park but would have same in time for the planning meeting on Friday.

6. **COUNTY ATTORNEY**

- A. **Agreement with Harris Gray: Engineering & Surveying Services for 98-Acre Parcel in Northwest Harris Business Park.** John Taylor, County Attorney, reviewed the agreement, suggested adding at the end of Section III, F. "which shall be in the Superior Court of Harris County, Georgia", and recommended approval of same. Following a brief discussion, the motion to approve this agreement was made by Commissioner Loudermilk, seconded by Commissioner Woods, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A# 16-16.)
- B. **Resolution: Acceptance of Westgate Drive and Westgate Circle.** John Taylor, County Attorney, said that with the receipt of the Warranty Deed regarding Westgate Drive and Westgate Circle, the resolution to accept same has been prepared; that the Resolution directs the Clerk to record the Warranty Deed, to have the road added to the County's road register, and for the County to begin maintenance of these two roads, which are 30 feet in width. Following discussion, the motion to approve the Resolution was made by Commissioner Chewning, seconded by Commissioner Woods, and passed unanimously.
7. **RECESS FOR EXECUTIVE SESSION.** The motion to go into Executive Session for the purpose of discussing personnel, real estate acquisition or disposal and potential litigation was made at 7:30 PM by Chairman Lange, seconded by Commissioner Chewning, and passed unanimously.
8. **RECONVENE REGULAR SESSION.** The motion to go back into Regular Session was made by Chairman Lange, seconded by Commissioner Loudermilk, and passed unanimously.
9. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Commissioner Woods, seconded by Commissioner Chewning, and passed unanimously.

J. Harry Lange, Chairman

Attest:

Nancy D. McMichael, County Clerk