HARRIS COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
November 15, 2022
6:30 p.m.

Commissioners Present: Andrew Zuerner, Rob Grant, Becky Langston, Bobby Irions, Susan Andrews. Staff Present: Randy Dowling, County Manager; Russell Britt, County Attorney; Andrea Dzioba, County Clerk.

1. **CALL TO ORDER**. Chairman Zuerner called the Regular Session to order.

2. **INVOCATION / PLEDGE OF ALLEGIANCE**. Chairman Zuerner gave the invocation and led those in attendance in the Pledge of Allegiance.

3. **MINUTES**. The motion to approve the minutes of the November 1, 2022 Regular Session was made by Commissioner Irions, seconded by Chairman Zuerner, and passed unanimously.

4. **NEW BUSINESS**

   A. **Financial Statement - September 2022**. The motion to approve the Financial Statement - September 2022 was made by Commissioner Andrews, seconded by Vice Chairman Grant, and passed unanimously.

   B. **Intergovernmental Agreement Between Harris County, Georgia, and Shiloh, Georgia for Motor Vehicle Maintenance and Repair Services for City's Motor Vehicles**. The motion to approve the Intergovernmental Agreement Between Harris County, Georgia, and Shiloh, Georgia for Motor Vehicle Maintenance and Repair Services for City's Motor Vehicles was made by Vice Chairman Grant, seconded by Chairman Zuerner, and passed unanimously.

5. **COUNTY MANAGER**

   A. **Project Updates**. Randy Dowling, County Manager, reviewed various projects, as follows:

      (1) New EMS/VFD Facility at NWHBP. Groundbreaking and land clearing has begun.

      (2) New Public Works Facility. Design meetings have been held and the project is on-going.

      (3) Man O' War Railroad Recreation Trail, Phase VI. This project should be out for bid soon.

      (4) New Fire Training Facility. Design meetings have been held and design will be reviewed on Friday.

      (5) New Solid Waste Facility. There will be a project meeting on Thursday.

      (6) New Water Works Administrative Office. Footings have been poured and foundation will be poured soon.

      (7) U.S. 27 Water Line. GEFA loan has been acquired and half will be paid by GDOT.

      (8) Courthouse Renovations, Phase I. This project is now expected to start in early January 2023. This project should be complete within 6 months.

      (9) Increase Hotel/Motel Tax. County Attorney to prepare documents and submit same to the State.

      (10) Personnel Policies. Draft was provided on November 3, 2022. Policies are being reviewed by legal and will come back to the Board on December 6th and training will be held during December.

6. **COUNTY ATTORNEY**

   A. **REQUEST FOR EXECUTIVE SESSION**. County Attorney Russell Britt requested an Executive Session for the purpose of discussion of personnel and litigation.

7. **RECESS FOR EXECUTIVE SESSION**. Chairman Zuerner made the motion to go into Executive Session for personnel and litigation at 6:37 p.m. The motion was seconded by Commissioner Langston and passed unanimously.

8. **RESUME REGULAR SESSION**. The motion to go back into Regular Session was made at 8:25 p.m. by Commissioner Langston, seconded by Chairman Zuerner, and passed unanimously.

9. **ADJOURNMENT**. There being no further business to discuss, the motion to adjourn was made by Commissioner Langston, seconded by Chairman Zuerner, and passed unanimously. The meeting adjourned at 8:25 p.m.

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Andrew Zuerner, Chairman

Attest:

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Andrea Dzioba, County Clerk