

HARRIS COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION

December 20, 2022

6:30 p.m.

Commissioners Present: Andrew Zuerner, Rob Grant, Becky Langston, Bobby Irions, Susan Andrews (via telephone). 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 at 6:33 p.m.
2. **INVOCATION / PLEDGE OF ALLEGIANCE** Commissioner Langston gave the invocation. Chairman Zuerner led those in attendance in the Pledge of Allegiance.
3. **RECOGNITION** Chairman Zuerner asked Commissioner Langston if she would like to make any remarks after 12 years of service to Harris County. Commissioner Langston stated that it has been an honor to serve the citizens in District 3 and this County. Additionally, she thanked Chairman Zuerner for his service and the time he has had to spend away from his family and the difficult decisions that sometimes have to be made. Commissioner Langston said that her service has given her the ability to make friends that she may not have otherwise have had an opportunity to meet. Commissioner Langston said that she is not going away and that she will still live in Harris County. Chairman Zuerner stated that he would like to echo what Commissioner Langston said and that although he has only served for 4 years that he has learned a lot and has enjoyed working with everyone. Chairman Zuerner thanked those that supported him and stated that he looks forward to having some extra time to spend with his family but that he also plans on remaining involved.
4. **MINUTES** The motion to approve the minutes of the December 6, 2022 Regular Session was made by Commissioner Langston, seconded by Chairman Zuerner, and passed unanimously.
5. **NEW BUSINESS**
 - A. **Intergovernmental Agreement Between Harris Count, Georgia, and Development Authority of Harris County.** Chairman Zuerner introduced the item to the Board. The motion to approve the Intergovernmental Agreement Between Harris County, Georgia, and Development Authority of Harris County was made by Vice Chairman Grant, seconded by Commissioner Langston, and passed unanimously.
6. **COUNTY MANAGER**
 - A. **Project Updates** Randy Dowling, County Manager, reviewed various projects, as follows:
 - (1) **Annual LMIG Resurfacing Program.** Project will be bid out in early 2023 and should be completed by the end of June 2023.
 - (2) **Man O' War Railroad Recreation Trail, Phase VI.** This project is out for bid with the bid opening on January 18, 2023 and is expected to come to the Board on February 7, 2023.
 - (3) **Design of 20 T-Hangars at Airport.** The bid opening was held on December 8th and will go to the Board on January 17th.
 - (4) **Hadley Road Water Line Project.** This project is expected to be completed in January 2023.
 - (5) **U.S. 27 Water Line.** GEFA loan has been acquired and half will be paid by GDOT. This project is out for bid with the bid opening on January 18, 2023 and Board consideration on February 7th.
 - (6) **Courthouse Renovations, Phase I.** Scaffolding is going up and project is expected to start in early January 2023. This project should be complete within 6 months.

7. **PRESENTATION** Vice-Chairman Grant requested that he would like to make a presentation. Vice-Chairman Grant thanked Commissioner Langston and Chairman Zuerner for serving and that their work as Commissioners is very much appreciated. Vice-Chairman Grant presented each of them with a gift in appreciation for their service on behalf of the County. Commissioner Irions expressed his respect for Commissioner Langston and Chairman Zuerner both as neighbors and as Commissioners. He commended them both for taking time away from their families in order to serve.
8. **COUNTY ATTORNEY**
 - A. **REQUEST FOR EXECUTIVE SESSION.** County Attorney Russell Britt requested an Executive Session for the purpose of discussion of real estate, personnel and litigation .
9. **RECESS FOR EXECUTIVE SESSION.** Vice Chairman Grant made the motion to go into Executive Session for real estate, personnel and litigation at 6:43 p.m. The motion was seconded by Chairman Zuerner and passed unanimously.
10. **RESUME REGULAR SESSION.** The motion to go back into Regular Session was made at 9:35 p.m. by Vice Chairman Grant, seconded by Chairman Zuerner, and passed unanimously.
11. **APPEAL HEARING DECISION.** Commissioner Irions made the motion to deny the appeal of Pamela Jackson, seconded by Chairman Zuerner, and passed unanimously.
12. **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 9:37 p.m.

Andrew Zuerner, Chairman

Attest:

Andrea Dzioba, County Clerk