

HARRIS COUNTY BOARD OF COMMISSIONERS
Commission Chamber, Room 215, Harris County Courthouse
REGULAR SESSION
September 16, 2025
6:30 p.m.

Commissioners Present: Rob Grant, Susan Andrews (via telephone), Greg Gantt, Scott Lightsey, Bobby Irions. Staff Present: Clark Harrell, County Manager; Russell Britt, County Attorney; Andrea Dzioba, County Clerk; Brian Williams, Community Development Director; Phil Eberly, President of Lead Edge Design Group, Inc.; and Amanda Rostin, Vice President of Lead Edge Design Group, Inc.

1. **CALL TO ORDER.** Chairman Grant called the Regular Session to order at 6:30 p.m. Chairman Grant asked that everyone keep the family of Ray Relford, an employee that passed away, in their prayers.
2. **INVOCATION / PLEDGE OF ALLEGIANCE** Commissioner Lightsey gave the invocation. Chairman Grant led those in attendance in the Pledge of Allegiance.
3. **MINUTES** The motion to approve the minutes of the August 25, 2025 Quarterly Planning Session and September 2, 2025 Regular Session was made by Commissioner Gantt, seconded by Commissioner Irions, and passed unanimously.

4. **NEW BUSINESS**

- A. **Airport CIP Five-Year Plan.** Chairman Grant introduced the item and stated that every year, the County's airport along with all other airports in Georgia must prepare and submit a five-year Capital Improvement Plan (CIP) to the Georgia Department of Transportation to remain eligible for funding. Phil Eberly, Airport Consultant with Lead Edge Design Group, said that the plan must be submitted to Georgia Department of Transportation (GDOT) on an annual basis in November to remain eligible for funding; that it includes proposed Airport projects for the next five years (Fiscal Years 2027, 2028, 2029, 2030, and 2031); and that the plan can be changed at any time should the Board desire to make changes. Discussion included review of the projects in the CIP; that the CIP is planning and the Board are under no obligation to spend the funds and that we always want to be proactive.

A motion to approve the Airport CIP Five-Year Plan and authorize its submittal to the State was made by Chairman Grant, seconded by Commissioner Lightsey, and passed unanimously.

- B. **Supplemental Agreement No. 1 to FAA Contract.** Chairman Grant introduced the Supplemental Agreement No. 1 to the FAA Contract and advised that it was to extend the term of the contract for an additional 20-year period as well as adding a new security clause as protection for sensitive information in possession of the FAA that Harris County currently does not provide. Phil Eberly, Airport Consultant with Lead Edge Design Group advised that the contract is a mandatory agreement related to FAA equipment at the airport and provides them access to maintain the equipment.

The motion to approve the Supplemental Agreement No. 1 and authorize the Chairman, County Manager, and County Clerk to execute the necessary documents was made by Chairman Grant, seconded by Commissioner Irions, and passed unanimously.

- C. **Second Reading: Alcohol Application of Zaira L. Orejel Pulido for Molcajete LLC.** Chairman Grant introduced the item related to the second reading. The applicant was available to respond to any questions.

The motion to approve the Alcohol Application of Zaira L. Orejel Pulido for Molcajete LLC was made by Commissioner Gantt, seconded by Commissioner Lightsey, and passed unanimously.

5. **COUNTY MANAGER.**

- A. **County Manager Correspondence.** County Manager Clark Harrell advised that a list of roads are being put out for bid for patchwork to be done (Belfair Drive, Ridgeway Road, Ossahatchie Creek Road, Allen Lake Road and Harold Ct).

6. **COUNTY ATTORNEY.**

- A. **REQUEST FOR EXECUTIVE SESSION**. County Attorney Russell Britt stated that he had a need for an executive session for litigation. County Manager Clark Harrell advised that he had a need for an executive session for personnel.
7. **RECESS FOR EXECUTIVE SESSION**. Chairman Grant made the motion to go into Executive Session for litigation and personnel at 6:40 p.m. The motion was seconded by Commissioner Irions, and passed unanimously.
8. **RESUME REGULAR SESSION**. The motion to go back into Regular Session was made at 7:27 p.m. by Commissioner Gantt, seconded by Commissioner Irions, and passed unanimously.
9. **COUNTY ATTORNEY (continued)**.
- A. **Opioid Agreement**. The motion to join and participate in the national opioid settlement with the New National Opioids Secondary Manufacturers and authorize the County Manager, Chairman, and County Clerk to execute the necessary documents was made by Commissioner Lightsey, seconded by Commissioner Irions, and passed unanimously.
10. **ADJOURNMENT**. There being no further business to discuss, the motion to adjourn was made by Commissioner Irions, seconded by Commissioner Lightsey, and passed unanimously. The meeting adjourned at 7:28 p.m.

Rob Grant, Chairman

Attest:

Andrea Dzioba, County Clerk