

HARRIS COUNTY BOARD OF COMMISSIONERS
Commission Chamber, Room 215, Harris County Courthouse
REGULAR SESSION
March 17, 2026
6:30 p.m.

Commissioners Present: Susan Andrews, Bobby Irions, Rob Grant, Greg Gantt, Scott Lightsey. Staff Present: Clark Harrell, County Manager; Russell Britt, County Attorney; Andrea Dzioba, County Clerk; Melissa Price, E911/EMA Director.

1. **CALL TO ORDER.** Chair Andrews called the Regular Session to order at 6:30 p.m.
2. **INVOCATION / PLEDGE OF ALLEGIANCE** Executive Pastor Matt Rustin from Christ Chapel Community Church gave the invocation. Commissioner Lightsey led those in attendance in the Pledge of Allegiance.
3. **PRESENTATION**
 - A. **Retirement - Richard Sebree.** Chair Andrews presented Mr. Richard Sebree with a plaque on behalf of the Board of Commissioners for his outstanding service, commitment, and professionalism to the citizens of Harris County and congratulated him on his retirement after 20 years of service. Commissioner Lightsey stated that they have talked several times at length and that Mr. Sebree was always there to help him out when he was also with EMS and thanked Mr. Sebree for his commitment to this County. County Manager Clark Harrell advised that he was very impressed with the retirement celebration hosted by his colleagues and thanked Mr. Sebree for his service, endurance, and commitment to the citizens of Harris County.
4. **MINUTES** The motion to approve the minutes of the March 3, 2026 Regular Session was made by Vice-Chairman Irions, seconded by Commissioners Lightsey and Gantt, and passed unanimously.
5. **NEW BUSINESS**
 - A. **Road Acceptance - Mitchell Road, Musgrove Manor, and Walker Way in Mountain Point Villas, Phase 4.** Chair Andrews introduced the item related to the acceptance of Mitchell Road, Musgrove Manor, and Walker Way in Mountain Point Villas, Phase 4. The motion to approve the Resolution to Accept Mitchell Road, Musgrove Manor, and Walker Way was made by Commissioner Gantt, seconded by Commissioner Lightsey, and passed unanimously.
 - B. **Tower Site Lease Agreements (Ellerslie and Goat Rock) with Dean's Commercial Two-Way Inc. and CDJ Towers Inc.** Chair Andrews introduced the item related to the Tower Site Lease Agreements (Ellerslie and Goat Rock) with Dean's Commercial Two-Way Inc and CDJ Towers Inc. E911/EMA Director Melissa Price was in attendance to answer any questions that the Board might have. In response to questions, Ms. Price advised that the prior leases were approximately \$500.00 per month paid quarterly; and that electricity is metered separately and has cost about \$300.00 per month per tower. County Attorney Russell Britt advised that the Ellerslie site includes site structural enhancements of \$33,750.00 and has negotiated a "claw back" so if the leases are terminated prior to the life of the project that the County will earn back a prorata of the enhancements made to the site by the County. The motion to approve the Tower Site Lease Agreements (Ellerslie and Goat Rock) with Dean's Commercial Two-Way Inc and CDJ Towers and authorize the Chairman to execute same was made by Commissioner Gantt, seconded by Commissioner Lightsey, and passed unanimously.
 - C. **Bid Award: 2025 Local Road Assistance (LRA) and 2026 Local Maintenance Improvement Grant (LMIG) Projects.** Chair Andrews provided an overview of the agenda item related to the bid award for the 2025 Local Road Assistance (LRA) and 2026 Local Maintenance & Improvement Grant (LMIG) Resurfacing Program. Chair Andrews advised that GDOT approved the submitted roads; that bid specifications were developed, advertised, and distributed; and that the funds from GDOT in the amounts of \$1,121,426.40 and \$1,038,102.40 have been allocated.

On February 25, 2026, four (4) bids were received as follows:

| Company | Bid Amount |
|--|-----------------|
| C.W. Matthews (Marietta, GA) | \$ 2,307,309.23 |
| Robinson Paving (Columbus, GA) | \$ 2,442,865.39 |
| Magnum Paving (Villa Rica, GA) | \$ 2,920,338.00 |
| Piedmont Paving & Grading (Newnan, GA) | \$ 3,462,435.39 |

Chair Andrews stated that the low bidder was C.W. Matthews from Marietta with a bid of \$2,307,309.23. With the funds from GDOT in the amount of \$1,121,426.40 and \$1,038,102.40 and the state required 10% match (\$103,810.24) from TSPLOST, the total project budget is \$2,263,339.04 and that the remaining amount of \$43,970.17 needed to fully fund the project will also be funded by TSPLOST.

The motion to award the bid to C.W. Matthews in the amount of \$2,307,309.23 for the resurfacing of Hopewell Church Road (from Hamilton Pleasant Grove Road to Interstate 185. G Street, Butts Mill Road, Hall Drive, James Road, and Robin Drive and authorize the Chair, County Manager, and County Clerk to execute the necessary documents was made by Vice-Chairman Irions, seconded by Commissioner Gantt, and passed unanimously.

- D. **Bid Award: 2025 Generator Installations.** Chair Andrews provided an overview of the agenda item related to the bid award for the 2025 Generator Installations. Chair Andrews advised that bid specifications were developed, advertised, and distributed.

On January 29, 2026, five (5) bids were received as follows:

| Company | Bid Amount |
|-------------------------------------|-----------------|
| Energy Systems Southeast, LLC | \$ 840,383.00 |
| Womack Energy Company | \$ 894,000.00 |
| Gen-Tech, Inc. | \$ 1,070,368.49 |
| Crawford Grading and Pipeline, Inc. | \$ 1,332,855.00 |
| JC Pipeline Construction, LLC | \$ 1,478,809.00 |

Chair Andrews stated that the project is mostly funded with a FEMA grant in the amount of \$656,809.00 and a local match of \$218,936.00 for a total project budget of \$875,745.00 and that the low bidder was Energy Systems Southeast, LLC with a bid of \$840,383.00. Chair Andrews additionally advised that after discussion with Water Works, Item #2 (Water Treatment Plant A) has been removed from the project and Items #7-10 have been added resulting in a new contract amount of \$946,886.00 and the additional project funds of \$71,141.00 will be paid out of Water Works.

The motion to award the bid to Energy Systems Southeast, LLC in the amount of \$946,886.00 for the 2025 Generator Installation project and authorize the Chair, County Manager, and County Clerk to execute the necessary documents was made by Commissioner Gantt, seconded by Vice-Chairman Irions, and passed unanimously.

6. **COUNTY MANAGER.**

- A. **County Manager Correspondence.** County Manager Clark Harrell stated that budget meeting will begin tomorrow and continue through next week; and that there are still a lot of questions related the Homestead tax exemption bills at the State. County Manager Harrell thanked E911/EMA Director Melissa Price and her team for continuing to work to save money on the Radio System Project which has resulted in a credit change order in the amount of \$225,068.05 from using repurposed communication shelters rather than brand new.

7. **COUNTY ATTORNEY.**

- A. **REQUEST FOR EXECUTIVE SESSION.** County Attorney Russell Britt stated that he had a need for an executive session for litigation

8. **RECESS FOR EXECUTIVE SESSION.** Vice-Chairman Irions made the motion to go into Executive Session for litigation at 6:51 p.m. The motion was seconded by Commissioner Lightsey, and passed unanimously.
9. **RESUME REGULAR SESSION.** The motion to go back into Regular Session was made at 6:58 p.m. by Vice-Chairman Irions, seconded by Commissioner Gantt, and passed unanimously.
10. **COUNTY ATTORNEY (continued).**
 - A. **Opioid Agreement.** The motion to enter and participate in the national opioid settlement with the Remnant Defendants and authorize the Chair, County Manager, and County Clerk to execute the necessary documents was made by Chair Andrews, seconded by Commissioner Gantt, and passed unanimously.
11. **ADJOURNMENT.** The motion to adjourn was made by Vice-Chairman Irions, seconded by Commissioner Lightsey, and passed unanimously. The meeting adjourned at 6:59 p.m.

Susan Andrews, Chairman

Attest:

Andrea Dzioba, County Clerk