

Results of the Commissioners Court Meeting of 02-26-19

All agenda items approved as presented with the following exceptions:

Harris County Commissioners Court

Exceptions to February 26, 2019 Agenda

Page	Item	Department	Exception
6	2.c.1	Flood Control District	Withdrawn
6	2.c.2	Flood Control District	Withdrawn
8	4.i	Budget Management	Hold two weeks
9	4.n	Budget Management	Hold
13	10.a	Sheriff	Withdrawn
13	10.b.1	Sheriff	Add "in the event of a contingency as determined by the Sheriff"
15	20	Probate Courts	To be paid out over 26 pay periods
15	21	District Courts	Approve subject to review by Budget Management
16	22.a	Travel & Training- Out of Texas	Change to "Big Cities Emerging Leaders Program Conference"
31	25.a.3	County Judge	Withdrawn
31	25.a.5	County Judge	Withdrawn
31	25.b	Commissioner, Precinct 1	Appointment of Genesis Elaine Draper to the seat
31	25.b.2	Commissioner, Precinct 1	That the Harris County Commissioners Court approves the request by the Commissioner of Precinct One to authorize the Harris County Budget Management Department to work with a committee comprised of the members of Commissioners Court, or their representatives, to develop a proposal for the Office of Research and Data within the Harris County Budget Management Department, including a draft departmental mission, best structure, timeline for launching the department, accommodating a national search for a consultant, and proposal for a first year budget; and the committee will bring the proposal back to Commissioners Court of consideration.
31	25.c.1	Commissioner, Precinct 2	Change to "resolution"

33	IV.2.a	Executive Session	<p>Motion to appoint Commissioner A. Garcia to fill spot on the Houston-Galveston Area Council Board of Directors and requested that Commissioners Court put on executive session next time Commissioner Ellis' replacement and to nominate two alternates.</p> <p>That Commissioners Court accept the resignation of R. Jack Cagle, Commissioner Precinct Four from the Houston-Galveston Area Council Board of Directors.</p> <p>That Adrian Garcia, Commissioner Precinct 2 be appointed to the Houston-Galveston Area Council Board of Directors.</p>
33	IV.2.b	Executive Session	Appointment of Adrian Garcia, Commissioner Precinct 2
33	IV.3	Executive Session	<p>Appointed/reappointed:</p> <p>Position #1 – Joe Madden (County Judge)  Position #2 – Brandon Dudley (Commissioner Precinct One)  Position #3 – Mike Lykes (Commissioner Precinct Two)  Position #4 – Steve Dorman (Commissioner Precinct Three)  Position #5 – Cheryl Guenther (Commissioner Precinct Four)  Position #6 – Joe Castillo (County Engineer)  Chairman, Position #7 – Daphne Lemelle (Community Services Department)</p>