

Results of the Commissioners Court Meeting of 1-05-21
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to January 05, 2021 Agenda

Page	Item	Department	Exception
7	4.c	Budget Management	Change “to provide mental health first aid training services.”
7	5	Intergovernmental and Global Affairs	Harris County Office of Intergovernmental and Global Affairs shall work with the Department of Economic Equity and Opportunity and the Purchasing Office to add to the County legislative package, legislation that permits Harris County to implement policies to prioritize contracting with businesses with headquarters, physical offices, or substantial business dealings within Harris County.
7	6.b.1	Universal Services	No Action
7	6.b.2	Universal Services	<p>Motion by Commissioner Ellis, seconded by Commissioner A. Garcia. Judge Hidalgo, Commissioner Ellis, and Commissioner A. Garcia voted Yes. Commissioner Ramsey and Commissioner Cagle voted No. 3/2 Vote.</p> <p>The use of commercial paper is approved to fund the Harris County Elections Administrator's Office Information Technology transition cost in the amount of One-Million, One-Hundred, Twenty-Four Dollars (\$1,124,000.00).</p>
19	23.c.2	Commissioner, Precinct 2	<p>First motion by Commissioner A. Garcia, seconded by Commissioner Cagle, then second motion by Commissioner Ramsey, seconded by Commissioner A. Garcia. Unanimous Vote 5/0.</p> <p>The information to be considered shall include the estimated cost, whether it is a recurring cost, the estimated cost in future fiscal years, the source of funding for the item, any new positions required, the nature of said positions, and any identified savings.</p>
20	24.d.1-5	COVID-19	No Action
20	24.e	COVID-19	<p>The Harris County Jail Securus Contract shall be extended to February 28, 2021 at the same rate and number of calls currently provided.</p> <p>*****</p> <p>Harris County Commissioners Court Analyst's Office shall support Harris County Public Health Services in conducting data collection to track the receipt and administration of vaccines from all sources within Harris County and provide a monthly report of its findings.</p>

20	II.3	Supplemental	No Action
20	II.4	Supplemental	No Action
20	II.6	Supplemental	No Action
20	II.8	Supplemental COVID-19	Change to "Request by Budget Management for authorization"
20	IV.1.a	Executive Session	<p>Roberto Treviño shall be appointed Executive Director of the Harris County Toll Road Authority effective January 25, 2021, for a salary of Three-Hundred, Fifteen-Thousand, Sixteen Dollars (\$315,016.00), plus a Five-Hundred, Fifty Dollar (\$550.00) monthly car allowance.</p> <p>Harris County Human Resources and Risk Management Division of the Budget Management Department shall complete the hiring process.</p>
20	IV.1.b	Executive Session	<p>Harris County Budget Management Department shall make a non-binding offer to purchase a centrally located office building for county needs.</p> <p>The non-binding offer shall be subject to due diligence and Commissioners Court approval for any definitive transaction.</p> <p>Harris County shall make up to Three-Hundred, Thousand Dollars (\$300,000.00) of commercial paper funding available to the County Engineer for the purpose of conducting due diligence in connection with this potential purpose.</p>
21	IV.2.b	Executive Session	<p>There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about Harris County; and</p> <p>Commissioners Court supports in its entirety the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET. The County understands that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants as defined therein. The County understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the State of Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.</p>