

Results of the Commissioners Court Meeting of 1-07-20
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to January 07, 2020 Agenda

Page	Item	Department	Exception
9	4.h.1	Budget Management	No Action
9	4.h.2	Budget Management	No Action
9	7.b.1	Public Health Services	Approve Subject to review by County Attorney
9	7.b.2	Public Health Services	Approve Subject to review by County Attorney
9	7.b.3	Public Health Services	Approve Subject to review by County Attorney
10	7.b.4	Public Health Services	Approve Subject to review by County Attorney
10	7.c.1	Public Health Services	Approve Subject to review by County Attorney
10	7.c.2	Public Health Services	Approve Subject to review by County Attorney
18	20.c.1	Purchasing	No Action
18	20.c.2.a	Purchasing	Add "County and Flood Control District"
20	20.c.12.c	Purchasing	Change to "Ln mckean, inc."
22	21.a	County Judge	Change to "Harris County African American Cultural Heritage Commission" That the Harris County Attorney is requested to report back to the next Commissioners Court meeting on the feasibility of a Harris County African American Cultural Heritage Commission to advise Commissioners Court in matters concerning the identification, recognition and preservation of African American Cultural Heritage in Harris County.
22	21.c.2	Commissioner, Precinct 2	No Action
23	II.2	Supplemental	That Harris County Purchasing Department shall return to Commissioners Court in two weeks to provide a recommendation as to whether to include the Harris Health System and the Harris County Toll Road Authority in the current disparity study being conducted by Colette Holt & Associates.
23	II.5	Supplemental	No action
23	II.6	Supplemental	*RECORDER'S MEMORANDUM During the course of discussion regarding Supplemental Item II.6, the following occurred: Commissioner A. Garcia made a motion to order all committees in the County to submit a report by January 28, 2020 to the County Judge and Commissioners detailing activities in 2019, and that committees not submitting reports by the date be

			<p>terminated requiring reauthorization by this court to meet again; for the purpose of this motion a committee shall be any group that meets under the auspices of County Government in which more than one County Department is represented and fewer than 50 percent of the members or invitees to the committee are representatives of Commissioners Court Offices.</p> <p>Commissioner Ellis said he wanted to second the motion and add a slight addendum that if two weeks is not enough time, we give them to the first meeting in February so they have time to compile it.</p> <p>Commissioner A. Garcia said he supports Commissioners Ellis' amendment.</p> <p>Commissioner Ellis said his friendly amendment to Commissioner A. Garcia's motion was that they come up with a complete list of what they are when we sunset them and that if two weeks is not enough time make it first court in February which is almost four weeks.</p> <p>Commissioner Cagle said he wanted to make sure that we're not sun setting a statutory required committee or some other entity so he would add to the addition subject to review by the County Attorney's Office to make sure that we don't inadvertently sunset something we're required to have somewhere.</p> <p>Commissioner A. Garcia accepted Commissioner Cagle's friendly amendment</p> <p>The vote of the Court on the above motion was as follows:</p> <p>AYES: Four (Judge Hidalgo, Commissioners Ellis, A. Garcia and Cagle) NOES: None ABSTENTIONS: None</p> <p style="text-align: center;">-----</p>
23	II.7	Supplemental	The Report of the Harris County Homeless Task Force is accepted.

			The Harris County Engineering Department shall conduct a feasibility study of the use of the Little Baker Facility as a transition facility.
--	--	--	--