

Results of the Commissioners Court Meeting of 2-11-20
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to February 11, 2020 Agenda

Page	Item	Department	
11	12.a	Constables	Add "Constable Precinct 7"
13	17	Justice Administration	No Action
20	20.d.2.b	Purchasing	No Action
25	II.1	Supplemental Items	Add "acknowledging a potential conflict of interest"
25	II.3	Supplemental Items	Change to "in the additional amount of \$111,875 for audit services"
25	II.6	Supplemental Items	<p>Peter Key is appointed as the Interim Director of the Harris County Toll Road Authority effective February 12, 2020.</p> <p>*****</p> <p>A search committee comprised of a representative of each member of Commissioners Court shall convene to undertake a national search and oversee the hiring of a new director of the Harris County Toll Road Authority.</p> <p>The search committee shall be supported by the Harris County Human Resources and Risk Management Department with strong consideration being given to hiring a search firm for the search.</p>
25	II.10	Supplemental Items	Refer to County Attorney
25	II.12	Supplemental Items	Add "Intergovernmental and Global Affairs and the Justice Administration Department"
25	III.1.a	Public Hearing	It is ordered that the FY 2020-2021 budget for the Harris County Hospital District, dba Harris Health System, be approved, as presented, including all attachments.
25	III.1.b	Public Hearing	<p>IT IS ORDERED that the FY 2020-2021 budget for the Harris County Flood Control District be approved, as presented, including all attachments</p> <p>*****</p> <p>The Budget for the Harris County Sheriff's Office is approved in the numbers currently presented in the Agenda.</p>

			<p>The Budget Management Department is directed to classify \$2,100,000 of the Sheriff's Office vehicle cost for replacing patrol vehicles with over 150,000 miles as a capital expense as part of the CIP program.</p> <p>The Sheriff is encouraged to find out how much, as much as possible, that he can within his discretion be used to benefit classified employees.</p> <p>*****</p> <p>The Budget for Harris County Public Health Services is approved at \$38,551,000, which is an increase of \$2.7 million over the amount proposed by Budget Management.</p> <p>*****</p> <p>The Fiscal Year 2020-2021 Budget for Harris County is approved.</p> <p>The approved budget includes a change from \$3,000,000 to \$5,700,000 for Public Health.</p>
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