

Results of the Commissioners Court Meeting of 7-14-20  
 All agenda items approved as presented with the following exceptions:  
 Harris County Commissioners Court  
 Exceptions to July 14, 2020 Agenda

Page	Item	Department	Exception
5	1.m	County Engineer	No Action
5	1.o	County Engineer	<p>The 5910 Navigation Programming and Site Utilization Plan that includes the relocation and consolidation of various Sheriff's Office Operations is approved. The Office of the County Engineer shall work with the appropriate stakeholders to evaluate the inclusion of a consolidated City/County Property Evidence facility as part of the project.</p> <p>The Budget Office shall allocate and process any necessary budget transfers in an amount not to exceed \$79 million dollars.</p> <p>The Office of the County Engineer shall proceed with design and shall work with the Purchasing Agent to advertise for a Construction Manager at Risk (CMAR).</p> <p>There shall be a community engagement process for community space within the project.</p> <p>The Lockwood facility shall not be reconstituted into a law enforcement facility.</p>
9	7.d	Public Health Services	Add "various community members"
11	12	District Clerk	No Action
12	16.b	Justice Administration	No Action
18	19.d.9.d	Purchasing	No Action
21	20.b.3.a-c	Commissioner, Precinct 1	<p>The Office of the Election Administrator under the Texas Election Code Chapter 31, Subchapter B, #2 is hereby established.</p> <p>The effective date for the office to begin operations shall be November 18, 2020.</p>

			<p>Commissioners Court is hereby authorized to employ the administrator-designee up to 90 days prior to the effective date in order to facilitate an orderly transfer of duties.</p> <p>The matter is hereby referred to the Offices of the County Attorney, County Auditor and County Budget Department (Offices) for a study of the budget, facilities, equipment, and personnel needed to be transferred from the Clerk and the Tax Assessor-Collector to the Administrator in order to perform the duties of the office and the Offices shall prepare a report on the study to be brought back to court within 30 days for the court to consider, with the requirement that the Offices shall seek community and stakeholder engagement and have a public hearing before the study returns.</p> <p>Commissioners Court shall be required to vote on approval of the report and plan before proceeding with the process for an elections administrator.</p>
22	20.c.3	Commissioner, Precinct 2	<p>The Purchasing Agent, Universal Services, and the Office of Emergency Management shall develop an online portal from which non-governmental entities may request personal protective equipment.</p> <p>The amount of One Million Dollars is hereby appropriated from the Public Improvement Contingency Fund to purchase such equipment for distribution.</p>
23	II.6	Supplemental Items	David Berry is hereby selected to be the Director of Budget Management.
23	II.7	Supplemental Items	No Action
23	II.8	Supplemental Items	No Action
23	II.10	Supplemental Items	The Office of Human Resources and Risk Management shall develop a policy and implementation plan for a sick leave pool and bring it to Commissioners Court for consideration on July 28, 2020.
23	II.11	Supplemental Items	No Action
23	II.16	Supplemental Items	Add “and other employee categories who qualify for CARES Act reimbursement”
23	IV.2	Executive Session	No Action

