

Results of the Commissioners Court Meeting of 01-25-22
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to January 25, 2022 Agenda

Page	Item	Department	Exception
3	16	COVID-19	Change to “approval to negotiate an interlocal agreement” and “\$1.5 million from available ARPA Local Fiscal Recovery Funds”
4	25	COVID-19	No Action
7	50	County Engineer	Change to “Boyce Dorian and Lincoln Parks”
20	174	Intergovernmental and Global Affairs	No Action
23	206	County Attorney	To approve all items except for the I-45 item and the redistricting lawsuit item. ***** To approve the redistricting lawsuit item. ***** To approve the I-45 item.
25	214	Travel & Training	#18 Change cost to “\$448”
29	245	Auditor	To approve the item with the exception related to PFM. ***** To approve the portion of audited claims that include PFM.
30	251	Purchasing	No Action
30	254	Purchasing	Change to “the Elections Administrator’s Office”
33	277	Purchasing	No Action
33	282	Purchasing	No Action
37	311	Purchasing	Change to (210056)
38	314	Purchasing	Change to “in the amount of \$760,000”
38	321	Commissioner, Precinct 3	No Action
38	322	Commissioner, Precinct 3	No Action
39	326	Commissioner, Precinct 4	That the approval of a \$7,160 contribution from Precincts 1, 2, 3 and 4 to ‘Break the Cycle’ Incorporated to assist with NTZ “Game Over” Anti-human trafficking efforts during the NFL football season, with a total amount not to exceed \$35,800 be approved.
39-43	329-378	Transmittals	Accepted
44	379	Executive Session	To appoint Ashley M. Guice to the Harris County Criminal Court at Law Number 3.
44	383	Executive Session	Refer to the County Attorney's Office.
44	384	Executive Session	To ratify the appointment of Milton Rahman as the Harris County Engineer and Executive Director of the Office of County Engineer. That the Office of County Administration is authorized to finalize his compensation benefits and start date as allowable under Harris County Policy, and that all Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this order.

44	385	Executive Session	<p>To ratify the appointment of Tina Peterson as the Executive Director of the Harris County Flood Control District.</p> <p>That the Office of County Administration is authorized to finalize her compensation benefits and start date as allowable under the Harris County Policy, and that all Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purpose of this order.</p>
45	387	Emergency/Supplemental Items	Refer Commissioner Cagle's proposal to the Budget Office.
47	402	Emergency/Supplemental Items	To reappoint Frances Castañeda Dyess to the Board of Pilot Commissioners for Harris County Ports for a two-year term ending February 1, 2024.
47	403	Emergency/Supplemental Items	No Action
47	404	Emergency/Supplemental Items	Accepted