

Results of the Commissioners Court Meeting of 03-22-22
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to March 22, 2022 Agenda

Page	Item	Department	Exception
3	16	COVID-19	That Commissioners Court approve the March 18, 2022 order signed by the County Judge rescinding an order signed on May 25, 2021 requiring with some exceptions that any person entering a county owned or operated building be subject to fever screening and required to wear a mask. ***** To rescind the update of the mask and screening order that was previously passed.
3	17	County Administration	Failed motion for action on an audit, by a third party, of the March 1, 2022 Primary Elections, request that the Texas Secretary of State closely monitor the upcoming elections and urge the Election Commission to terminate the current Elections Administrator immediately and consider requesting that the Harris County Clerk assist with the May elections.
3	18	Management and Budget	That upon certification by the County Auditor, METRO general mobility revenue funds will be allocated equally among the 4 precincts, with each receiving 25% of the total certified revenue.
8	60-61	County Engineer	Change to "Formerly"
10	78-81	County Engineer	Change to "Formerly"
10	83	County Engineer	Change to "Formerly"
11	84-88	County Engineer	Change to "Formerly"
11	90	County Engineer	Change to "Formerly"
11	93	County Engineer	Change to "Formerly"
11	97	County Engineer	Change to "Formerly"
12	98	County Engineer	Change to "Formerly"
12	100	County Engineer	Change to "Formerly"
13	111	Flood Control District	Change to "Precinct 3"
14	117	Intergovernmental and Global Affairs	No Action
17	146	District Attorney	To direct the Office of Management and Budget to ensure that all approved appropriations are available for the D.A.'s use, that they have flexibility in filling positions within their budget, and ensure that the pay raises that have been voted on have been implemented.

26	212	Purchasing	To move for preliminary approval of contract awards in an amount not to exceed \$10 million dollars in total and subject to final approval from Commissioners Court upon the development of scopes of service with the following vendors: American Institutes for Research in the Behavioral Sciences; Berkeley Research Group, LLC; Civis Analytics Inc.; Elite Research, LLC; Ernst & Young LLP; Guidehouse Inc.; January Advisors; KPMG LLP; Luminosity Inc.; PFM Group Consulting, LLC; Protiviti Inc.; Raftelis Financial Consultants Inc.; Rite Software Solutions & Services, LLC; RSM US LLP; William Marsh Rice University; and The Boston Consulting Group, Inc. for applied research and data analysis, strategic planning and management strategies, and other services for Harris County as needed for the period of March 22, 2022 – March 31, 2023 with four one-year renewal options, and the County reserves the right to negotiate with other offerors if unable to agree to executable contracts.
28	222	Purchasing	Change to “for LexisNexis MB Digital and Print”
29	231	Commissioner, Precinct 2	No Action
29	235	Commissioner, Precinct 3	Failed motion for action on an audit, by a third party, of the March 1, 2022 Primary Elections, request that the Texas Secretary of State closely monitor the upcoming elections and urge the Election Commission to terminate the current Elections Administrator immediately and consider requesting that the Harris County Clerk assist with the May elections.
30	245	Commissioner, Precinct 4	Refer to the Justice Administration Department for them to come back with a recommendation based on the discussion.
31-33	250-288	Transmittals	Accepted
34	291	Emergency/Supplemental Items	No Action
34	292	Emergency/Supplemental Items	To direct the Harris County Flood Control District to continue their efforts to collaboratively work with our local, state, and federal partners to finalize a locally led Tunnels Phase 2 study and complete the USACE led Buffalo Bayou and Tributaries Resiliency Study so that a countywide system of tunnels remains a potential strategy for advancing the comprehensive benefits framework to equitably mitigate flood risk in Harris County, with any necessary agreements or funding request to be brought back to Commissioners Court at a future date.
34	293	Emergency/Supplemental Items	Accepted
34	294	Emergency/Supplemental Items	Accepted
36	302	Emergency/Supplemental Items	Accepted

36	304	Emergency/Supplemental Items	To approve Resolution that Harris County Commissioners Court calls upon the GLO to take swift action to bring its plan into compliance and, in the process, ensure Harris County and entities within the County, including the City of Houston, receive their fair share of CDBG-MIT dollars.
36	306	Emergency/Supplemental Items	No Action