

Results of the Commissioners Court Meeting of 08-02-22
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to August 2, 2022 Agenda

Page	Item	Department	Exception
3	18	COVID-19	No Action
3	20	County Administration	To authorize the Office of County Administration, Office of Budget Management, County Attorney's Office, and all relevant departments to develop a capital improvement bond proposal and necessary legal documents for the November 8, 2022 election that includes up to \$100 million in investments in public safety facilities and technology, up to \$900 million in investments in roads, drainage and transportation related programs, and up to \$200 million in investments in parks. ***** That these bond funds be spent according to a worst first approach to match funds to the greatest need, with at least \$220 million to be spent in each precinct and \$100 million to be set aside for public safety.
11	86	County Engineer	No Action
11	87	County Engineer	No Action
16	123	Intergovernmental and Global Affairs	To approve a resolution that therefore be it resolved as part of the County's legislative agenda, the Harris County Commissioners Court directs the Intergovernmental & Global Affairs Department to work with the Harris County Congressional Delegation, the U.S. Department of State, and the White House to press for the immediate release of Brittney Griner and provide support from Harris County for efforts to secure her release; and Be it further resolved that Harris County Commissioners Court expresses unwavering support to the family of Brittney Griner, including her wife Cherelle Griner, parents Sandra and Raymond Griner, and siblings, and calls on the United States to secure prompt and safe return for our hometown hero.
16	129	Universal Services	No Action
16	130	Universal Services	No Action
29	223	Purchasing	No Action

31	238	Purchasing	Change to "\$4,500,000"
32	245	County Judge	<p>That over the next week Harris County Public Health distribute the doses currently earmarked as second dose, in anticipation of the arrival of the current shipment of Monkeypox vaccine.</p> <p>*****</p> <p>To direct the Office of Management and Budget to work with Harris County Public Health to identify a funding source for the labor and supplies needed to continue public health services to combat the spread of the Monkeypox virus, including the administration of vaccines; and to bring back for approval at the next Court meeting an allocation of approximately \$1.74 million.</p>
32	248	Commissioner, Precinct 3	No Action
33-34	253-263	Transmittals	Accepted
34	264	Transmittals	No Action
34-35	265-279	Transmittals	Accepted
35	280	Executive Session	To appoint Jacqueline Baly, a nominee from the Commissioner of Precinct 4 to the Women's Commission, Position 5, term to expire January 1, 2025.
35	281	Executive Session	To appoint Isabel Fung, P.E., PMP, as the alternate representative for Erwin Burden, P.E., on the San Jacinto Regional Flood Planning Committee, representing Counties.
36	283	Executive Session	No Action
36	285	Emergency/Supplemental Items	No Action
37	291	Emergency/Supplemental Items	No Action
37	292	Emergency/Supplemental Items	To authorized the County Attorney to take legal action regarding the Secretary of State's selection of Harris County for randomized audit of its Elections pursuant to Section 127.351(a) of the Texas Election Code.
37	293	Emergency/Supplemental Items	No Action
39	307	Emergency/Supplemental Items	To support the lease of NRG Arena for the November 2022 Election operations and direct relevant County departments to support the logistics required to use NRG Arena.

39	308	Emergency/Supplemental Items	<p>To direct the Office of Management and Budget to investigate potential pay disparities and include in the proposed budget going forward adequate resources to address any identified pay disparities.</p> <p>*****</p> <p>To direct Human Resources and Risk Management to prepare a plan to implement the recommendations of the compensation study. This plan should include, but not be limited to 1.) more standardized job descriptions; 2.) a simpler, fairer pay structure; 3.) a roadmap for implementation, providing sufficient time to departments; 4.) flexibility for high performers and employers with extra duties. This plan will come back to Commissioners Court.</p>
39	309	Emergency/Supplemental Items	<p>To reaffirm the County's support of any investigation of contamination in Kashmere Gardens and Fifth Ward related to Union Pacific Railroad's facility at 4910 Liberty Road, and of any related legal action including but not limited to the current challenge to Union Pacific's proposed cleanup plan and the forthcoming lawsuit against Union Pacific under the Resource Conservation & Recovery Act.</p>
39	310	Emergency/Supplemental Items	<p>That the County go on record in support of that Federal Legislation.</p>
39	312	Emergency/Supplemental Items	<p>To request Harris County Public Health to work with the Harris County's Resources for Children and Adults Division to create and submit a proposal to go through the County's established ARPA proposal process, including guidance from the Harris County Safe Schools Commission, for possible ARPA-funded mental health resources within schools. This could include funding counselors, crisis training, software development such as Humble ISD's iHelp app, and more.</p>