

Results of the Commissioners Court Meeting of 09-13-22
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to September 13, 2022 Agenda

Page	Item	Department	Exception
2	7	Resolutions	Change to “recognizing Ms. Rose Toro in celebration of Hispanic Heritage Month, September 15 – October 15, 2022.”
2	8	Resolutions	No Action
2	9	Resolutions	To approve a replacement resolution that Harris County Commissioners Court recognizes September 11, 2022 as National Day of Service and Remembrance in honor of those lost in the September 11, 2001 attacks.
4	25	COVID-19	No Action
5	36	Human Resources and Risk Management	Change to “County law enforcement officers, which would be non-compensable at separation.”
5	37	County Engineer	No Action
6	43	County Engineer	No Action
6	44	County Engineer	No Action
6	45	County Engineer	No Action
7	49	County Engineer	No Action
7	51	County Engineer	No Action
7	52	County Engineer	No Action
7	53	County Engineer	No Action
7	55	County Engineer	No Action
9	67	County Engineer	No Action
10	76	County Engineer	No Action
13	114	County Engineer	No Action
14	119	County Engineer	No Action
14	123	County Engineer	No Action
14	124	County Engineer	No Action
14	125	County Engineer	No Action
14	126	County Engineer	No Action
15	127	County Engineer	No Action
15	128	County Engineer	No Action
15	129	County Engineer	No Action
15	131	County Engineer	No Action
15	132	County Engineer	No Action
15	133	County Engineer	No Action
15	134	County Engineer	No Action
15	135	County Engineer	No Action
16	142	County Engineer	Change to “Phase I”
18	155	Flood Control District	No Action
19	160	Toll Road Authority	No Action
19	166	Intergovernmental and Global Affairs	No Action
24	211	Justice and Safety	No Action
30	245	Treasurer	No Action

31	256	Purchasing	No Action
32	257	Purchasing	Change to “through October 31, 2022”
34	277	Purchasing	Change to “with one (1) one-year renewal option”
34	278	Purchasing	No Action
36	291	Purchasing	No Action
37	300	Purchasing	Change to “term of September 25, 2022 – December 31, 2022”
37	303	County Judge	No Action
38	314	Commissioner, Precinct 3	No Action
39	317	Commissioner, Precinct 4	No Action
39	321	Public Hearings	<p>To amend the posted budgets under Item 321 to reflect the annualized short fiscal year 2022 budget for Harris County and the Harris County Flood Control District as described by the Office of Management and Budget.</p> <p>*****</p> <p>To adopt the budget for the Harris County Toll Road Authority as presented.</p>
39	322	Public Hearings	To request that the Harris County Hospital District dba Harris Health work with the Office of Management and Budget to develop a budget based on the No New Revenue Rate for adoption at the September 27, 2022 Commissioners Court meeting.
39	323	Public Hearings	No motion was made on this item
40	325	Tax Rates	<p>To set a public hearing on September 27, 2022 to consider the following 2022 tax rates:</p> <p>For Harris County, the rate of .31762 for maintenance and operations and the rate of .04273 for debt service, for a total tax rate of .36035;</p> <p>For the Harris County Flood Control District, the rate of .02463 for maintenance and operations and the rate of .01013 for debt service, for a total tax rate of .03476;</p> <p>For the Harris County Hospital District, the rate of .171 for maintenance and operations and the rate of .00153 for debt service, for a total tax rate of .17253;</p> <p>For the Port of Houston Authority of Harris County, a debt service rate of .00744; which</p> <p>Results in a total tax rate for all Harris County entities of .57508.</p> <p>To set a meeting on September 27, 2022 to adopt the following 2022 tax rates:</p>

			<p>For Harris County, the rate of .31762 for maintenance and operations and the rate of .04273 for debt service, for a total tax rate of .36035;</p> <p>For the Harris County Flood Control District, the rate of .02463 for maintenance and operations and the rate of .01013 for debt service, for a total tax rate of .03476;</p> <p>For the Harris County Hospital District, the rate of .171 for maintenance and operations and the rate of .00153 for debt service, for a total tax rate of .17253;</p> <p>For the Port of Houston Authority of Harris County, a debt service rate of .00744; which</p> <p>Results in a total tax rate for all Harris County entities of .57508.</p>
40 – 41	326 – 339	Transmittals	Accepted
41	340	Transmittals	<p>To adopt the Auditor's recommendations that:</p> <p>All county future contracts involving federal forfeited assets include regulatory compliance requirements, as set by the U.S. Department of Justice;</p> <p>All county future contracts include clauses related to right-to-audit, financial performance standards, and record-keeping and retention.</p>
41	341	Transmittals	Accepted
41	342	Transmittals	No Action
41	343	Transmittals	No Action
41 – 42	344 – 350	Transmittals	Accepted
42	351	Transmittals	To direct the Office of the Purchasing Agent to cancel the project scheduled for advertisement for airboat and trailer for Precinct 3 (220315).
42 – 43	352 – 361	Transmittals	Accepted
43	363	Executive Session	To re-appoint Dr. Lois Moore and Gerald Womack, nominees from the Commissioner of Precinct 1 to the Harris Center for Mental Health board, for a term to expire September 13, 2024.
43	365	Emergency/Supplemental Items	To substitute Pasadena Campus of BakerRipley for Bay Area Community Center and approve the rest as presented.
44	370	Emergency/Supplemental Items	Accepted
44	375	Emergency/Supplemental Items	Accepted
45	380	Emergency/Supplemental Items	Accepted