

Results of the Commissioners Court Meeting of 05-16-23
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to May 16, 2023 Agenda

Page	Item	Department	Exception
4	21	Management and Budget	No Action
4	22	Management and Budget	<p>To direct OMB to update FY24 Current Level of Service forecast that includes a 4% Cost of Living Adjustment for all County employees except those whose salaries must be set by court order and include an additional 3% Cost of Living Adjustment for all County employees who did not receive the cumulative 3% Deputy Investigator increases in the past two Fiscal Years.</p> <p>*****</p> <p>To direct OMB to include any grant funding that is not being renewed in Fiscal Year 24 in the Fiscal Year 24 Current Level of Service forecast.</p> <p>*****</p> <p>To direct OMB to create a budget process that requires County Departments to submit proposals for 98% of their Current Level of Service funding levels, consistent with all state laws.</p> <p>*****</p> <p>To adopt a Fiscal Year 2024 Current Level of Service policy for all County Departments, limiting any department to no more than 98% of a requested CLS budget if a department is not in compliance with the County's budget process, consistent with all state laws.</p> <p>*****</p> <p>To direct OMB to convene a group, with the same Commissioners Court representation as the ARPA Steering Committee, to assist in the evaluation process of the departmental enhancement proposals for the FY 2024 Budget, and provide a project ranking based on criteria established by the Office of Budget Management and the Office of County Administration.</p> <p>*****</p> <p>To direct OMB to schedule and hold budget hearings for Commissioners Court Staff to attend the week of September 4th.</p>

5	32	Management and Budget	Change to “five-year financial plan for the County.”
5	33	Management and Budget	No Action
6	39	Human Resources and Risk Management	To approve the proposed hiring plan.
14	105	County Engineer	For approval of proposed amendments to the Ordinance of Harris County, Texas, Regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards to designate the County Engineer with the authority to approve applications to operate a junkyard or automotive wrecking and salvage yard at a particular location.
19	160	Intergovernmental and Global Affairs	No Action
23-24	200	Travel & Training	No action taken on Items 14 & 29; all other items approved.
28	224	Auditor	To approve all disbursements except for PFM Group Consulting of \$13,750. ***** To approve the PFM item.
29	227	Tax Assessor-Collector	To increase the Over-65/Disabled Homestead amount from \$250,000 to \$275,000 for the 2023 Tax Year. ***** To approve Item 227 as amended.
42-44	333-361	Transmittals	Accepted
45	362	Executive Session	To appoint Jim Robinson, a nominee from the Commissioner of Precinct 3, to the Harris Health System board for a term ending May 16, 2025.
45	363	Executive Session	To appoint Alice Lee, a nominee from the Commissioner of Precinct 4, to the Harris County Redevelopment Authority for a term ending May 16, 2025.
45	364	Executive Session	To appoint Alice Lee, a nominee from the Commissioner of Precinct 4, to Tax Increment Reinvestment 24 board for a term ending May 16, 2025.
45	366	Emergency/Supplemental Items	To appoint Cody Miller Pyke, a nominee from the Commissioner of Precinct 4, to the Harris Health System board for a term ending July 1, 2025.
45	367	Emergency/Supplemental Items	To appoint Dwight Jefferson, a nominee from the County Judge, to the Harris County Housing Finance Corporation Board for a term ending May 16, 2025.
46	368	Emergency/Supplemental Items	To reappoint Commissioner Adrian Garcia, a nominee from the Commissioner of Precinct 2, to the Gulf Coast Protection District for a term ending June 16, 2027.
46	375	Emergency/Supplemental Items	No Action
46	376	Emergency/Supplemental Items	To permit the County Attorney’s Office to file amicus briefs on behalf of Harris County and to submit amicus briefs to all Offices immediately upon filing and transmit it to the following Commissioners Court meeting.

47	379	Emergency/Supplemental Items	For approval of a settlement with Allergan Finance LLC and Allergan Limited (“Allergan Defendants”) as it relates to Texas opioid multi-district litigation in the matter of County of Harris v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas and authorization to execute the related Settlement Participation and Release forms.
47	382	Emergency/Supplemental Items	No Action
48	387	Emergency/Supplemental COVID-19 Items	Delete “with one (1) two-year renewal option”