

Results of the Commissioners Court Meeting of 06-25-24  
All agenda items approved as presented with the following exceptions:  
Harris County Commissioners Court  
Exceptions to June 25, 2024 Agenda

Page	Item	Department	Exception
3	18	County Administration	To direct the Office of County Administration to work with district court judges to evaluate the possibility of creating a full-time, fully-resourced competency restoration docket, and to return with a recommendation for consideration by Commissioners Court within 45 days; To direct the Office of County Administration and the Office of Management and Budget to work together to identify funding of approximately \$998,240, and to return with recommendations for consideration by Commissioners Court within 30 days, to: Absorb the \$645,000 lost in ARPA funding for the JBCR program; To add care coordinators to the Forensic Single Portal Authority to streamline requests for resources from District Judges; To add a psychiatric doctor and a psychiatric nurse to FSPA, the Forensic Single Portal Authority, to support effective medicine management for those on the State Hospital Wait List and those returning; And to improve opportunities to maintain competency so individuals can see quicker disposition of their legal cases.
3	19	County Administration	No Action
4	21	Management and Budget	No Action
4	22	Management and Budget	For the enforcement of the Standard Operating Procedure for Budget Proposals as it relates to non-compliant departments.
4	23	Management and Budget	Delete “subsidizing the cost.”
4	25	Management and Budget	No Action
10	73	County Engineer	Change to “Panther Creek Feasibility Study – G112-00-00-P001, tract G112-00-00-03-005.0”
18	144	Intergovernmental and Global Affairs	No Action
18	146	Universal Services	For approval of the Harris County small Unmanned Aircraft Systems (sUAS) Policy.
18	147	Universal Services	No Action
18	148	Universal Services	For approval of the Harris County IT Governance Policy.
21	177	District Clerk	No Action
22	184	District Courts	No Action
26	194	Grants	No Action
28	214	Auditor	For approval of all the audited claims except DEMA.  *****  For approval of the DEMA item.
28	217	Auditor	Change to “in the amount of \$859,926.34”

33	256	Purchasing	Change to “in the amount of \$859,926.34”  That the County Judge execute a settlement agreement with DEMA Consulting & Management Texas LLC in the amount of \$859,926.34 for Holistic Assistance Response Team services provided from June 6, 2023 - April 9, 2024, subject to the County’s receipt of the corrected invoice in the amendment.
35	264	Purchasing	That the County Judge execute an amendment to an agreement with DEMA Consulting & Management Texas LLC to incorporate an expansion proposal as an exhibit to the agreement for Holistic Assistance Response Team services for Public Health Services for the period of January 10, 2024 - January 9, 2025, with no increase in the total contract amount (210251), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. For the County Administrator and Harris County Public Health to develop a plan to bring the program either in-house or hybrid in-house and contractor as soon as possible.
36	276	Purchasing	For approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Humana Insurance Company subject to a change in enrollment from the Default Option to the Personal Choice Option for group Medicare advantage and prescription drug insurance for Harris County for the period of January 1, 2025 - December 31, 2025 with four (4) one-year renewal options (230146), MWDBE Contracted Goal: 2%.
37	282	Purchasing	No Action
37	283	Purchasing	No Action
43	323	Commissioner, Precinct 1	To direct the Office of County Administration and departments designated by the County Administrator to develop a uniform, fair and equitable process based on researched best practices for evaluation of the performance of executive directors of departments and agencies that report to the Harris County Administrator and Commissioners Court. The performance evaluation process should be complete by December 31, 2024, and that the evaluations be conducted by the County Administrator with input by the members of court with the final decision made by the County Administrator.
43	329	Commissioner, Precinct 3	To ask the County Engineer to evaluate all county facilities in terms of the backup power generators and make recommendations on upgrades or replacement.
43	330	Commissioner, Precinct 3	No Action
43	331	Commissioner, Precinct 3	No Action
44	332	Commissioner, Precinct 3	No Action
44-46	334-363	Transmittals	Accepted
46	364	Transmittals	No Action
46-49	365-393	Transmittals	Accepted

49	394	Executive Session	To appoint Dr. Jeremy E. Lankford, a nominee from the County Judge, to the Harris Center for Mental Health and IDD Board of Trustees, for a term ending June 25, 2026.
49	395	Executive Session	To appoint Sophia Proler, a nominee from the County Judge, to the Harris County Veterinary Public Health Advisory Committee, Position 5, for a term ending June 25, 2028.
49	396	Executive Session	To appoint Shelley P. Davis, a nominee from the Commissioner of Precinct 1, to the Tax Increment Reinvestment Zone Number 11 (Greenspoint TIRZ 11) Board, Position 7, for a term ending August 31, 2024.
50	397	Executive Session	To appoint Shelley P. Davis, a nominee from the Commissioner of Precinct 1, to the Tax Increment Reinvestment Zone Number 03 (Main Street/Market Square TIRZ 3) Board, Position 7, for a term ending December 31, 2025.
50	398	Executive Session	To appoint Zachary J. Lee, a nominee from the Commissioner of Precinct 2, to the Harris County Managed Assigned Counsel (MAC) Board for a term ending June 25, 2028.
50	399	Executive Session	To designate a member of the Harris County Intergovernmental and Global Affairs (IGA) Department, as nominated by the Commissioner of Precinct 2, as Harris County's voting delegate during the 2024 National Association of Counties (NACo) Annual Business Meeting.
50	400	Executive Session	To appoint Dr. Jenny McGown, a nominee from the Commissioner of Precinct 3, to the Harris County Safe School Commission, Position 3, for a term ending December 31, 2024.
50	401	Executive Session	To appoint Ashley Kaper, a nominee from the Commissioner of Precinct 4, to the Harris County Public Defender Board, for a term ending August 29, 2027.
50	402	Executive Session	To appoint Vladimir Naranjo, a nominee from the Commissioner of Precinct 4, to the Harris County Industrial Development Corporation Board, Position 4, for a term ending June 25, 2026.
50	403	Executive Session	To extend the Harris County Safe School Commission and the appointments of commission members Tracy Latson, Holly Maria Flynn Vilaseca, and Saami A. Baig through December 31, 2024.
53	414	Emergency/Supplemental Items	To expand the list accepted Minority/Women Business Enterprise (M/WBE) certifying agencies to include those from non-governmental entities that may require a fee for certification to increase the pool of certified M/WBEs for Harris County procurement.
53	422	Emergency/Supplemental Items	Accepted

55	429	Emergency/Supplemental Items	<b>Motion died for a lack of a second,</b> for the Office of County Administration to develop a policy, informed by researched best practices, stipulating that performance evaluations of department heads reporting to the Office of County Administration be conducted by their direct supervisor, the County Administrator, and where relevant, discussed with appropriate human resources protocols and only in Executive Session, and that the Office of County Administration return to the July 15, 2024 meeting for approval of the policy, which shall exempt department heads who do not report to the County Administrator.
55	432	Emergency/Supplemental Items	No Action
55	433	Emergency/Supplemental Items	No Action
55	435	Emergency/Supplemental Items	No Action