

Results of the Commissioners Court Meeting of 12-10-24
 All agenda items approved as presented with the following exceptions:
 Harris County Commissioners Court
 Exceptions to December 10, 2024 Agenda

| Page | Item | Department | Exception |
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| 4 | 20 | County Administration | No Action |
| 4 | 21 | County Administration | To direct Harris County Department of Engineering, Office of Management and Budget, Office of County Administration, and any other relevant actors in the process to bring back by the second meeting in January recommendations on what the County can afford before we commit to the programming, a preliminary engineering report and or the framework of a preliminary engineering report, and that programming be a part of the architectve record. |
| 4 | 22 | County Administration | To adopt Option 1 for all appointments made January 1, 2025 and thereafter. |
| 4 | 23 | County Administration | <p>To direct all future contracts for Harris County departments to clearly state that vendor invoices must be submitted by the vendor to the County Auditor’s Office.</p> <p>To direct all County departments that use a pre-review process for construction-related documentation to:</p> <ol style="list-style-type: none"> 1) Pre-review all construction-related documentation; 2) Generate a qualified invoice that the department will send back to the vendor after completion of the pre-review process; 3) Instruct the vendor to submit the invoice to the County Auditor’s Office per the terms of the contract; and 4) Work with the County Attorney’s Office to update contract language as needed to accurately reflect this process. <p>To direct all County departments that use a pre-review process to provide access to the necessary information to the Auditor's Office to enable the development of a dashboard tracking the process from the department’s first receipt of construction-related documentation through the generation of a qualified invoice.</p> <p>To direct the P2P project team to:</p> <ol style="list-style-type: none"> 1) Clarify what constitutes pre-review documentation versus a qualified invoice to ensure consistency; and 2) Work with departments to establish benchmark processing times aligned with industry standards to ensure that pre-review activities are conducted promptly and efficiently. <p>To direct OCA to work with IGA to look at legislative options to correct issues related to prompt payment for vendors in counties larger than 500,000 residents.</p> |

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| 4 | 27 | County Administration | To transfer countywide threat management and security coordination program, PCNs and budget from the Office of County Administration to the Fire Marshal's Office. |
| 4 | 28 | County Administration | To strike any reference to Goal Area Committees or Department Progress Meetings in backup to this item, to direct the Office of County Administration to reassess in six months, and to approve the item as amended. |
| 5 | 29 | County Administration | No Action |
| 5 | 30 | Management and Budget | To adopt the OMB and HRT joint recommendation of a \$2,500 base salary increase for all employees making under \$75,000, with an implementation date of January 31st, 2025. ***** To direct County Administrator Ramirez to implement the department head salary recommendations for OCA-reporting departments and the Fire Marshall (ten positions total) using the Korn Ferry (50th percentile of market) compa-ratio recommendations where available, effective January 31st, 2025. |
| 5 | 31 | Management and Budget | No Action |
| 5 | 32 | Management and Budget | To approve 1) recommended PCN exemptions by department; 2) recommended PCN inactivations/deletions by department; and 3) estimated county wide PCN roster. |
| 6 | 49 | Management and Budget | Add “; approving the engagement of professionals in connection thereto; and making other provisions regarding such notes, and matters incident thereto; and containing other matters relating thereto.” |
| 6 | 51 | Management and Budget | No Action |
| 12 | 109 | County Engineer | For approval regarding the Orphan Road Program. |
| 12 | 111 | County Engineer | Change to “UPIN 14101MF0791”. |
| 16 | 140 | County Engineer | No Action |
| 20 | 167 | County Engineer | Change to “Precinct 3”. |
| 26 | 208 | Intergovernmental and Global Affairs | No Action |
| 29 | 242 | Constables | Motion died for a lack of a second , for approval to add one classification to the Constable's salary structure for the rank of “Detective” effective December 14, 2024. |
| 30 | 257 | County Attorney | No Action |
| 38 | 302 | Auditor | To approve all disbursements except for DEMA Consulting and Management. ***** Failed motion to approve disbursements for DEMA Consulting and Management. |
| 50 | 398 | Purchasing | No Action |
| 58 | 470 | Commissioner, Precinct 1 | To approve a Harris County Asian American and Pacific Islander (AAPI) Commission which would serve as an advisory function and make recommendations to the Court to improve economic, social, health, and safety outcomes for AAPI residents of Harris County. |
| 60 | 488 | Commissioner, Precinct 4 | Change to “Barbara Quattro Alief Forest.” |
| 60 | 489 | Miscellaneous | No Action |
| 61 | 494 | Public Hearings | No Action |

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| 61-64 | 495-532 | Transmittals | Accepted |
| 64 | 533 | Executive Session | To reappoint Russell Rau, a nominee from the Commissioner of Precinct 1, to the Greater Harris County 9-1-1 Board of Managers, for a term ending December 10, 2026. |
| 64 | 534 | Executive Session | To reappoint Tammi Wallace, a nominee from the Commissioner of Precinct 2, to the Harris County Women's Commission for a term beginning January 1, 2025, and ending December 31, 2026. |
| 64 | 535 | Executive Session | To reappoint Dr. Jenny McGown, a nominee from the Commissioner of Precinct 3, to the Harris County Safe School Commission, Position 3, for a term beginning January 1, 2025, and ending December 31, 2026. |
| 64 | 536 | Executive Session | To reappoint Holly Maria Flynn Vilaseca, a nominee from the Commissioner of Precinct 4, to the Harris County Safe School Commission, Position 4, for a term beginning January 1, 2025, and ending December 31, 2026. |
| 65 | 537 | Executive Session | To appoint Ashlyn Morton and Ngoc Ho to the Harris County Safe School Commission, Positions 6 and 7, for terms beginning January 1, 2025, as recommended by the commission. |
| 65 | 538 | Executive Session | To appoint Morell Jenkins to the Harris County LGBTQIA+ Commission, Position 10, for a term ending December 31, 2025, as recommended by the board. |
| 65 | 539 | Executive Session | To reappoint Brandy A. Cerna, Daniel Garcia, and Leslie K. Heinsohn to the Friends of CountyPets Board for terms ending December 10, 2027, as recommended by Public Health Services. |
| 65 | 540 | Executive Session | To reappoint Commissioner Lesley Briones, with Commissioner Tom Ramsey as alternate, and reappoint Commissioner Adrian Garcia, with Commissioner Rodney Ellis as alternate, as Harris County's representatives to the Houston-Galveston Area Council General Assembly and Board of Directors for terms ending December 31, 2025. |
| 65 | 541 | Executive Session | To appoint Carlos A. Duarte to the Harris County Hispanic Cultural Heritage Commission, Position 4, for a term ending December 10, 2026. |
| 65 | 542 | Executive Session | To appoint Carrie Rai to the Harris County Housing Authority Board, Position 4, for a term ending December 10, 2026. |
| 65 | 543 | Executive Session | To appoint Mark Griffin, Buck Tadlock, Gary Scheibe, and Clayton Pace to the Houston Ship Channel Security District Board of Directors for two-year terms beginning January 1, 2025, and ending December 31, 2026. |
| 65 | 544 | Executive Session | To reappoint Patrick Mandapaka and alternate member Kristian Heighway, nominees from the County Judge, to the Houston-Galveston Area Council Transportation Advisory Committee for terms ending January 31, 2026. |
| 66 | 545 | Executive Session | To reappoint Commissioner Adrian Garcia, with alternate delegate Milton Rahman, and reappoint Commissioner Lesley Briones, with alternate delegate Roberto Treviño, as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2025. |

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| 66 | 548 | Executive Session | For approval of a settlement with Kroger 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. 2017-82618, in the 152nd District Court of Harris County, Texas and authorization to execute the related Settlement Participation and Release forms; and to direct the Office of County Administration to look at how we can use that funding in a much more creative way to address some of our local opioid challenges. |
| 67 | 556 | Emergency/Supplemental Items | Accepted |
| 68 | 562 | Emergency/Supplemental Items | Accepted |
| 69 | 569 | Emergency/Supplemental Items | Accepted |
| 69 | 573 | Emergency/Supplemental Items | To approve the ACCESS program. |
| 69 | 574 | Emergency/Supplemental Items | No Action |
| 69 | 575 | Emergency/Supplemental Items | No Action |
| 70 | 580 | Emergency/Supplemental COVID-19 Items | Accepted |