

Results of the Commissioners Court Meeting of 01-23-25
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to January 23, 2025 Agenda

Page	Item	Department	Exception
2	1	Resolutions	No Action
2	2	Resolutions	No Action
2	3	Resolutions	No Action
2	4	Resolutions	No Action
2	5	Resolutions	No Action
2	6	Resolutions	No Action
2	9	Resolutions	No Action
2	10	Resolutions	No Action
2	11	COVID-19	No Action
3	14	County Administration	No Action
3	15	County Administration	No Action
3	16	County Administration	No Action
3	17	Management and Budget	No Action
3	18	Management and Budget	For approval of the proposed supplemental budget appropriations across multiple departments.
3	19	Management and Budget	No Action
3	20	Management and Budget	No Action
3	21	Management and Budget	No Action
5	34	County Engineer	Change to "Precinct 1"
6	40	County Engineer	Change to "Braun Intertec Corporation"
9	69	County Engineer	No Action
11	83	Intergovernmental and Global Affairs	No Action
11	84	Economic Equity and Opportunity	No Action
15	105	Grants	Change to "Request by the Office of County Administration for approval to accept from the MacArthur Foundation grant funds in the amount of \$100,000, with no required match, for the Safety and Justice Challenge (SJC) Capstone Grant and a supplemental general fund appropriation of \$150,000."
22	162	Purchasing	Change to "\$6,001,563.50"
24	179	Commissioner, Precinct 1	Change to "Shared Services and Communications Divisions."
24	180	Commissioner, Precinct 1	Change to "Shared Services Division."
25	190	Commissioner, Precinct 4	No Action
25	191	Miscellaneous	No Action
26-29	192-230	Transmittals	Accepted
29	231	Transmittals	Change to "January 13, 2025." Accepted

29	232	Executive Session	To appoint Veronica Chapa Gorczynski, a nominee from the County Judge, to Position 7 and as Chair of the Gulf Coast Rail District for a term beginning January 23, 2025, and ending January 23, 2027.
29	233	Executive Session	To reappoint LaKenya Wilson, a nominee from the County Judge, to the Houston Ship Channel Security District Board of Directors for a term ending December 31, 2026.
30	234	Executive Session	To reappoint Carol Paret, a nominee from the County Judge, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, Position 5, for a term ending January 23, 2027.
30	235	Executive Session	To reappoint Andrea Caracostis, a nominee from the County Judge, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a term ending January 23, 2027.
30	236	Executive Session	To reappoint Clyde Fitzgerald, a nominee from the County Judge, to the Port Commission of the Port of Houston Authority for a term ending February 1, 2027.
30	237	Executive Session	To reappoint Gerald Womack, a nominee from the Commissioner of Precinct 1, to the Harris Center for Mental Health and IDD Board of Trustees, for a term ending January 23, 2027.
30	238	Executive Session	To reappoint Mary Ramos, a nominee from the Commissioner of Precinct 1, to the Harris County Hispanic Cultural Heritage Commission, Position 1, for a term ending January 23, 2027.
30	239	Executive Session	To reappoint Christian Menefee, a nominee from the Commissioner of Precinct 1, to the Harris County-Houston Sports Authority, Position 7, for a term ending August 31, 2026.
30	240	Emergency/Supplemental Items	To appoint Chris Valdez, a nominee from the Commissioner of Precinct 1, to the Harris County Community Flood Resilience Task Force, for a term ending December 5, 2025.
30	241	Emergency/Supplemental Items	No Action

33	260	Emergency/Supplemental Items	Change to “Request by the Office of the Purchasing Agent for approval of an award on the basis of highest overall evaluations and that the County Judge execute an agreement with AB Staffing Solutions, LLC; 22nd Century Technologies, Inc.; Staff Today Inc (STI); Amergis Healthcare Staffing, Inc.; Tandym Group Holdings; LLC; Relode Health, LLC; Adelphi Staffing, LLC; TRYFACTA, INC.; Pro Health Medical Staffing LLC; InGenesis, Inc.; LongView International Technology Solutions Inc. dba LTS; Physician Resources, Inc.; Swift Strategic Solutions, Inc; ICON Medical Network, LLC; Maceo Carter Investments, LLC; Lancesoft, Inc.; and Huckeye Health Staffing LLC for temporary professional healthcare personnel (Dentist, Physicians, Registered Nurse, APP) for Harris County for the period of January 23, 2025 - January 22, 2026 with four (4) one-year renewal options (230439), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.
33	263	Emergency/Supplemental Items	No Action
34	266	Emergency/Supplemental Items	No Action
34	267	Emergency/Supplemental Items	No Action
34	269	Emergency/Supplemental Items	<p>To direct the Office of Management and Budget Human Resources & Talent to work with the County Attorney’s Office to return on the February 6th Court with a proposal to use the Public Contingency Fund to cover County employee’s compensatory time related to the January 2025 Severe Weather Event.</p> <p>*****</p> <p>To direct the Office of County Administration (OCA) to work with the Office of Management and Budget (OMB), Human Resources & Talent (HR&T), the County Attorney’s Office (CAO), and the Office of Emergency Management (OEM), to draft and return to Court with a policy formalizing the process of covering County employee’s compensatory time during non-declared weather events. The policy should include what constitutes a “weather event” for these purposes and require the completion of ICS Form 214 by employees covered by this policy.</p>