

HARRIS COUNTY BOARD OF COMMISSIONERS

May 19, 2020
Via Teleconference

WORK SESSION
5:00 PM

1. Budget Work Session II

REGULAR SESSION
7:00 PM

CALL TO ORDER

MINUTES

2. Regular Session of May 5, 2020 (teleconference)
Budget Work Session I of May 5, 2020 (teleconference)

NEW BUSINESS

3. Proposal Award: Hazard Mitigation Update

COUNTY MANAGER

COUNTY ATTORNEY

4. Agreement: Video Agreement with Board of Education

ADJOURNMENT

BUDGET WORK SESSION II: FY 20/21

05/19/20

- ▶ This is the second Work Session regarding the FY 20/21 budget.
- ▶ Randy Dowling, County Manager, presented and reviewed the proposed FY 20/21 budget on May 5.
- ▶ Department Heads will be present, via teleconference, to discuss their budgets at the appropriate time.
- ▶ Budget Work Session III is scheduled for Tuesday, May 26.
- ▶ The first Public Hearing regarding the adoption of the budget is scheduled for June 2.
- ▶ The second Public Hearing and adoption of the budget by resolution are scheduled for June 16.

MINUTES

05/19/20

Minutes are not available to the public until approved by the Board of Commissioners. Once approved, minutes will be posted on the website.

RFP AWARD: HAZARD MITIGATION UPDATE

05/19/20

- ▶ In February 2019, the County applied for a FEMA Hazard Mitigation Grant for the purpose of updating its Hazard Mitigation Plan (HMP), which is required every five (5) years. The current HMP expires in January 2021. The County was awarded the grant, and in January 2020, entered into an agreement with GEMA regarding the funding.
- ▶ The grant total is \$28,000, of which the federal share is \$21,000, the state share is \$2,800, and the local share is \$4,200, for which the time/salary of Monty Davis, 911 & EMA Director, is counted toward same. Therefore, the funds available for the HMP update are \$23,800 (\$28,000 - \$4,200).
- ▶ The County issued a Request for Proposal and three responses were received on April 28, 2020, as follows:

Lux Mitigation, Shady Dale, GA:	\$21,500
Wood Environmental, Atlanta, GA:	\$23,500
Bold Planning, Nashville, TN:	\$30,000

- ▶ Monty Davis (911 & EMA Director) and Mike Cardwell (911 Assistant Director) reviewed the proposals; determined that all three responses are qualified; and are recommending the proposal award go to Lux Mitigation, who performed our most recent update and is the least expensive of the three responses.

Motion and vote needed to award proposal to Lux Mitigation and authorize the County Manager and County Clerk to execute the necessary documents.

VIDEO AGREEMENT WITH BOARD OF EDUCATION

05/19/20

- ▶ The Board of Education received a grant to install video equipment at the County's 911 Center to view emergency situations that occur in the schools to increase efficiency of emergency services.
- ▶ The Board of Education has prepared an Intergovernmental Video Agreement between them and the County for a five-year period.
- ▶ The agreement indicates that the BOE will supply, install, insure, and maintain the equipment at no cost to the County.
- ▶ The County's 911 Center will only use the video equipment upon notification by the District (BOE) of an emergency and at no other time. No audio will be provided.
- ▶ The County Attorney has already reviewed the agreement.

Motion and vote needed.