

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**January 22, 2021**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, January 26, 2021**, the Court will consider the following supplemental agenda items.

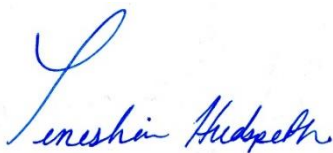
1. Request by the Sheriff for approval of four positions effective February 13, 2021, funding in the total amount of \$278,803, and vehicles for the Boarding Home and Elder Abuse Unit to address the growing increase in calls for service in boarding homes and an increase in elderly abuse.
2. Request by the Office of the Elections Administrator for approval of capital funding up to \$54 million to purchase a voting system.
3. Request by the Purchasing Agent for approval of an award to Hart InterCivic, Inc., on the basis of lowest priced proposal meeting requirements to provide election equipment and software system for the Harris County Elections Administrator's Office for the term January 26, 2021 through January 25, 2022, with 11 one-year renewal options, and that the County Judge execute the agreement (200185).
4. Request by the County Judge for an executive session for approval to re-appoint the following 25 regular members of the Harris County Historical Commission: Susan Atkinson-Armstrong; Jim Bailey; Ann Dunphy Becker; Debra Blacklock-Sloan; Kenneth L. Brown, Ph.D.; Nancy Burch; Charles E. "Chuck" Chandler; Scott Dailey; Gayle Davies, Ph.D.; Charles L. Duke; James H. Ford, Jr.; Cathleen W. Hart; William Neal (Will) Howard; Sarah Canby Jackson; Robert Meaux, Ph.D.; Bernice Mistrot; Bobby R. Russell, Jr.; Paul Robert Scott; Joseph Allen Strange; Mike Vance; Christopher Varela; Lisa M. Watkins; Gary E. White; Loretta Martinez Williams; Dan M. Worrall, Ph.D.; and to re-appoint seven *emeritus* members: Trevia Beverly; Al Davis; Barbara Eaves; Jim Fisher; Willie Lee Gay; Francita Ulmer; and Janet Wagner.
5. Request by the Commissioner of Precinct One for approval of a resolution in memoriam of Drucie R. Chase's life, to express condolences, and to honor Mrs. Chase's legacy.
6. Request by the Commissioner of Precinct One for discussion and possible action regarding Precinct One's support of No Trafficking Zone Impact Week from January 27 - 29, 2021 to be held at NRG Park on January 27 and 28, 2021, with the final day's activities to be held at The Community of Faith Church on January 29, 2021.
7. Request by the Commissioner of Precinct One for discussion on the recently identified cancer cluster in Fifth Ward and Kashmere Gardens, and an update from the Pollution Control Department on actions Harris County has taken regarding cancer clusters in the area.
8. Request by the Commissioner of Precinct One for an executive session for discussion and possible action regarding the appointment of Ms. Marcia Johnson to the Harris Health System Board of Trustees for a term ending November 1, 2022.

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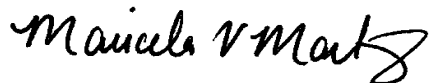
9. Request by the Commissioner of Precinct Two for an executive session for the purpose of discussing the appointment of Chris Hollins to the METRO Board of Directors for a term ending January 25, 2023, and possible action upon return to open meeting.
10. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of September 1-November 30, 2020.

## COVID-19 Items:

11. Request by the Commissioner of Precinct One for discussion on the population detained at the Harris County Jail and the ability to protect the health and safety of staff and inmates during the COVID-19 pandemic.



Teneshia Hudspeth, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Maricela V. Martinez, Assistant Director  
Commissioners Court Records

