

GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
MARCH 17, 2010

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.
APPEARANCES: SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK.

REGULARLY SCHEDULED MEETING – AGENDA – 9:30 A.M.

Pledge of Allegiance and Invocation

1. *Approval of Accounts Payable dated March 17, 2010.
2. *Order for Supplemental Payroll Bi-Weekly #5 period ending March 3, 2010.
3. *Receive and file Order approving Health Insurance Claims made by Boon Chapman for the month of December 2009 submitted by the County Auditor.
4. *Receive and file Order approving Workers Compensation Claims made by the Littleton Group of the month of December 2009 submitted by the County Auditor.
5. *Receive and file monthly reports and bank reconciliation of Constable Precinct 8 for months of October – December 2009 submitted by the County Auditor.
6. *Receive and file Quarterly Revenue Schedule for 1st Quarter 2010 submitted by the County Auditor.
7. *Consideration of acceptance of a Petition from Mr. & Mrs. Charles Volpert and Chris Forrett to abandon a 12' alley in Block 97, San Leon Townsite, submitted by the Real Estate Services Agent.
8. *Consideration of acceptance of Drainage Easements and Deeds on Parcels for the F.M. 646 – CSJ (Limits 517 to S.H. 6) submitted by the Real Estate Services Agent.
9. *Consideration of Tax Refunds in excess of \$2,500.00 submitted by the Tax Assessor Collector:
 - a) 2429-0000-0001-000
 - b) 8600-0428-4642-000
 - c) 3877-0001-0036-000
10. *Receive and file Notice to Public for Low Income Housing Tax Credits for the Mariposa at Calder Drive Apartment Homes submitted by Mariposa Calder Drive LP.
11. *Receive and file Letters of Commendation submitted by the City of Santa Fe Police Department:
 - a) Constable Jimmy Fullen
 - b) Chief Deputy Constable Joe Giusti
12. *Consideration of Resolutions submitted by County Legal:
 - a) Honoring Melvin Robert Campbell on his 100th Birthday
 - b) Honoring Margaret Marshall on her 90th Birthday

13. Consideration of execution of Information Statement and Enrollment Book with Lone Star Investment Pool submitted by the County Treasurer.
14. Consideration of request for waiver/refund of penalty, interest and attorneys fees submitted by the Tax Assessor Collector: (deferred 03/10/10)
 - a) 6246-0020-0003-001 & 6246-0020-0004-004 (Walker)
15. Consideration of recommendation to award Contracts on the following RFP's submitted by the Purchasing Agent:
 - a) B102004 Auditing and Related Services
 - b) B102005 Benefits Classification & Compensation Study
16. Consideration to award Contract for Bid #B101009, FM 646 from North of FM 1764 to South of FM 517, submitted by the Purchasing Agent. (deferred 03/10/10)
17. Consideration of Change Order No. 12 to the W.W. Webber Contract for the FM 646 Project submitted by the County Engineer.
18. Consideration of Amendment No. 1 to the McDonough Engineering Contract for the Louisiana St. Road Bond Project submitted by the County Engineer.
19. Receive and file list of Early Voting Locations for the April 13, 2010 run-off election submitted by the County Clerk.
20. Consideration of Budget Amendments submitted by the Budget Officer:
 - 10-060-0317-A Grants – CDBG – Infrastructure – Budget request to recognize projects approved for award and final review
 - 10-061-0317-B Sheriff – Budget request to increase overtime in two divisions
 - 10-062-0317-C Mosquito Control – Budget request to increase insecticide line item
 - 10-063-0317-D Sheriff – Budgeting career ladder and certification pay for Sheriff Office positions
21. Consideration of Hurricane Ike issues submitted by the Emergency Management Coordinator:
 - a) Consideration of approval of non-qualifying properties list related to the Hazard Mitigation Grant Program and authorize notification procedures
 - b) Consideration of execution of Memorandums of Understanding on CDBG-DRS Round 1 Projects
 - i. Bacliff Municipal Utility District of Galveston County
 - ii. Bayview Municipal Utility District of Galveston County
 - iii. San Leon Municipal Utility District of Galveston County
 - iv. Galveston Independent School District
 - v. High Island Independent School District
 - vi. Santa Fe Independent School District
 - vii. Galveston County Water Control and Improvement District No. 19
 - c) Receive and file notice of supplementary award for Hurricane Ike infrastructure recovery projects (San Leon VFD) from the Texas Department of Rural Affairs
 - d) Reports of buyouts and elevations
 - e) CDBG Housing
 - f) CDBG Non Housing
 - g) Fiscal Impact Reports
 - h) FEMA Temporary Housing Units