

**GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
FEBRUARY 21, 2012 – 9:30 A.M.**

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. COMMENTS ARE LIMITED TO 5 MINUTES.

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

Pledge of Allegiance and Invocation

1. Call to Order Regularly Scheduled Meeting.

2. Break into Executive Session:

2a. Executive Session: The Commissioners Court will enter into executive session as permitted under provisions of the Texas Open Meetings Act, Texas Local Government Code Section 551.072: Deliberations about Real Property:

- 1) **Proposed purchase of +/- 64 acre tract of land located in Bacliff, Texas;**
- 2) **Valuation of Surplus Property located between 54th and 55th and Broadway and Ball.**

2b. Executive Session: Section 551.071- Consultation with Attorneys –Cause No. 3-12-CV-00044 Voting for America, Inc. et.al. Plaintiffs vs. Hope Andrade In Her Official Capacity as Texas Secretary of State and Cheryl E. Johnson In Her Official Capacity as Galveston County Assessor and Collector of Taxes and Voter Registrar , Defendants.

3. Reconvene Regularly Scheduled Meeting

*4. Submitted by County Auditor's Office:

- a. Approval of Accounts Payable checks dated 2/14/2012 and 2/21/2012.
- b. Order for Payroll period ending 2/15/12 Bi-Weekly #4.
- c. Condensed Condition of funds statement for September 2011.
- d. Condensed Condition of funds statement for October 2011.
- e. Quarterly Revenue Schedule (Unaudited) for the first quarter of 2012. Period covered October – December 2011.
- f. Quarterly Audit Reports for the following offices Constable Precinct 2, 3, and 4.

*5. Receive and file *Summary of Bi-Weekly Personnel Movements* submitted by Human Resources.

- a. Pay period 1, December 22, 2011 – January 4, 2012.
- b. Pay period 2, January 5 – 18, 2012.

- *6. Consideration of approving *Travel and Training Costs for County Departments*.
- *7. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County*.
- *8. Consideration of Appointment of *Bill Latimer to the Harris-Galveston Subsidence District* with a term ending January 31, 2014 submitted by the County Judge.
- *9. Consideration of appointment of the following to the *Courts Building Security Committee, Judge Lonnie Cox, Judge John Ellisor, Judge Susan Criss, Judge John Grady, District Attorney, Jack Roady, Bonnie Quiroga, Catherine Holder, Mike Henson and Sheriff, Freddie Poor* submitted by Director of Justice Administration.
- *10. Consideration of authorizing execution of *final Grant Adjustment Notice for 2009 State Homeland Security Grant* submitted by Emergency Management Coordinator.
- *11. Consideration of a *resolution authorizing application for the 2013 Indigent Defense Discretionary Grant* submitted by the Grants Manager.
- *12. Consideration of authorizing the county judge to sign letter to the *Texas Division of Emergency Management for Extension request for Permanent Work projects – Hurricane Ike* submitted by the Grants Manager.
- *13. Recognition of *Galveston County employees receiving the Horizon Achievement Award* for contributions to the United Way - Galveston County Mainland.
- *14. Receive and file *Summary of the Compliance Audit for the Jail Health Contract with Corizon* submitted by Galveston County Health District.
- *15. Receive and file the following donated item for the Galveston County Museum collection: *Roger F. Fisher and Ronald A. Strank: Book, The Landscape of Civilization, As Experienced in the Moody Historical Gardens*, signed by the author, as submitted by the Museum Director.
- *16. Consideration of Ratification of *Contract Amendment to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Galveston County*.
- *17. Consideration of requests for *Tax Refunds in Excess of \$2,500.00* submitted by the Tax Assessor Collector:

2393-0001-0028-000	\$ 3,488.09	Duplicate Payment
3460-0001-0005-001	\$ 4,873.71	Duplicate Payment
4155-0003-0007-000	\$ 3,226.07	Duplicate Payment
4485-0000-0021-004	\$ 3,862.19	Duplicate Payment

5520-0000-0052-002	\$ 6,727.50	Duplicate Payment
5970-0000-0061-000	\$ 2,991.33	Duplicate Payment
6235-0002-0003-000	\$ 6,329.38	Duplicate Payment
6235-0002-0005-000	\$ 2,509.70	Duplicate Payment
6688-2002-0020-000	\$ 2,949.02	Duplicate Payment
6688-4001-0033-000	\$ 2,874.93	Duplicate Payment
7206-0000-0467-001	\$ 9,090.68	Duplicate Payment
8600-0486-6050-015	\$29,633.00	Duplicate Payment
0011-0021-0000-000	\$ 3,849.65	Supplemental Adjustment
6246-0050-0005-001	\$ 3,834.20	Supplemental Adjustment
0205-0024-0000-000	\$ 5,651.56	Overpayment
1110-0004-0012-000	\$19,677.55	Overpayment
1227-0000-1203-000	\$ 2,717.00	Duplicate Payment
1381-0004-0011-000	\$ 3,000.00	Duplicate Payment
1641-0000-0051-000	\$ 3,915.34	Duplicate Payment
1837-0000-0031-000	\$ 4,091.73	Duplicate Payment
2210-0003-0008-000	\$ 3,649.89	Overpayment
2431-0003-0015-000	\$ 3,097.36	Duplicate Payment
2641-0009-0001-000	\$ 8,673.99	Overpayment
2996-0000-0318-000	\$16,131.19	Duplicate Payment
3267-0000-0049-000	\$ 4,693.26	Overpayment
3267-0000-0050-000	\$ 5,146.26	Duplicate Payment
3460-0002-0002-009	\$ 2,597.44	Overpayment
3951-0007-0003-000	\$ 3,119.93	Duplicate Payment
4872-0002-0019-000	\$ 3,128.29	Duplicate Payment
4948-0000-0029-000	\$19,789.73	Duplicate Payment
5101-0004-0030-000	\$ 3,242.94	Duplicate Payment
5511-0000-0002-000	\$ 5,094.52	Overpayment
5568-0001-2804-000	\$14,363.06	Overpayment
5870-0001-0013-001	\$ 2,852.14	Overpayment
5870-0001-0013-002	\$ 2,852.15	Overpayment
5870-0002-0056-000	\$ 8,346.67	Overpayment
5871-0002-0010-000	\$19,167.16	Overpayment
6246-0006-0004-003	\$18,693.72	Overpayment
6255-0000-0830-000	\$ 8,169.95	Overpayment
6570-0000-0108-000	\$ 7,755.10	Duplicate Payment
6723-0000-0012-000	\$ 2,754.22	Overpayment
7205-0000-0512-004	\$ 3,020.34	Duplicate Payment
7243-1002-0008-000	\$14,000.00	Overpayment
7267-0002-0007-000	\$ 3,105.24	Overpayment
7329-0005-0005-000	\$ 4,984.23	Duplicate Payment
7345-0008-0005-002	\$63,629.88	Overpayment
7547-0002-0020-000	\$ 3,168.68	Overpayment
8600-0424-2767-040	\$ 9,251.08	Overpayment

8600-0557-1185-005	\$ 2,627.02	Duplicate Payment
H054-9001-2000-0000	\$ 5,218.11	Duplicate Payment
H335-2000-6000-1000	\$ 3,141.94	Overpayment
5870-0002-0056-000	\$ 8,346.67	Overpayment
7248-3001-0045-000	\$ 3,555.80	Duplicate Payment
6380-0000-1639-000	\$ 7,308.63	Duplicate Payment
3822-0003-0013-000	\$ 5,903.53	Overpayment

18. Commissioner Precinct Two

- a. Consideration of increasing employee health care benefits & raising the cap for sleep apnea.

19. County Architect

- a. Consider authorizing Change Orders to Trade Contracts on the Animal Resource Center to return contingency allowance balances to the County.

20. County Engineer

- a. Consideration of cancelling amendment no. 5 and approving amendment no. 4 for the professional engineering services agreement with Halff Associates, Inc. for the Stewart Road project.
- b. Consideration of change order no. 3 to the R.W. Lucas Construction, LLC contract for the Lawrence Road from SH 96 to FM 2094 project.
- c. Consider authorizing the County Purchasing Agent to advertise for a bid for repair of the Brick Promenade in Ft. Travis Park.

21. County Judge

- a. Consideration of entering into an engagement letter retaining outside counsel to assist Galveston County in the legal defense of the Assessor and Collector of Taxes and Voter Registrar in case number 3:12-CV-00044.

22. County Legal

- a. Consideration of Execution of a First Amendment to Both the Agreement to Sell and Purchase Real Estate and to the Easements, Covenants, Conditions and Restrictions Agreement by and Between Lowe's Home Centers, Inc. and Galveston County.
- b. Consideration of payments to reimburse Grand Jurors for fees resulting from stopped checks.

23. Housing

- a. Update on Housing Program submitted by Acting Housing Director
- b. Consideration of Approval of Change Orders associated with the Reconstruction and/or Rehabilitation of various houses.

24. Human Resources

- a. Consideration of approving exemption to the 4 pay period mandatory vacancy policy for Deputy County Clerk-County Clerk.

25. Parks & Senior Services

- a. Consideration of authorizing County Legal to begin the process of acquiring +/-64.06 acres located in the Anthony Hatch Survey, Abstract No. 88, Galveston County, Texas.
- b. Consideration of adopting an amendment to the Department of Parks & Senior Services facility permitting policy to include fee increases effective April 2, 2012.

26. Purchasing Agent

- a. Consider recommending awarding a contract on the following bids:

- 1. Bid #B121018 Beach Tractor**
- 2. Bid #B122013 Precoat Topping Rock**
- 3. Bid #B121017 Improvement to Deats Road From GH&H RR to FM 1266**

- b. Authorization to advertise an RFQ for Residential Home Elevation Services.

27. Finance & Administration

- a. Consideration of Budget Amendments.

Fiscal Year	Amendment #	Description
2012	12-029-0221-A	Limited Tax County Building Bonds, Series 2009A – Request to transfer budget from various accounts to Construction Building – Capital Outlay- Construction for the Animal Resource Center.
2012	12-030-0221-B	Limited Tax County Building Bonds, Series 2009A – Request to transfer budget from Construction Building – Capital Outlay to Electrical/ Water Hookups for the Agriculture Extension Services at Carbide Park.

2012 12-032-0221-D Engineering Department – Request to transfer budget from Budget Reserves to Engineering - Contract Services for the Van Scoyoc Associates contract.

**WORKSHOP WILL BEGIN IMMEDIATELY AFTER
COMMISSIONERS COURT ADJOURNS**

WORKSHOP AGENDA

1. Update on the 11-15 Waiver Program which replaces UPL, presented by Steve Gauen submitted by the County Judge
2. Discuss upcoming Printer Fleet Management Options, Right Fax, and Docushare presented by IT Department.
3. Discussion with Galveston Park Board regarding Beach Pocket Parks #1, #2 and #3 presented by Dennis Harris, Director of Parks & Senior Services.
4. Banking services options for the Tax office by the Tax Assessor Collector.
5. Career Ladder and other Pay for Performance options by the Tax Assessor Collector.
6. Report on split payment option participation and new collection rates by the Tax Assessor Collector.