



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

May 27, 2014 – 1:30 PM

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.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's Office:
 - a. Approval of the Accounts Payable Checks dated 5/20/14 and 5/27/14
 - b. Order for Payroll period ending 5/21/14 Bi-Weekly #11
 - c. Order for Supplemental Payroll period ending 5/21/14 Bi-Weekly #11
 - d. Order to approve Worker's Compensation claims for period end 4/30/14 made by The Littleton Group
 - e. Order to approve Health Insurance claims for period end 4/30/14 made by Boon Chapman
 - f. Order to approve payment of monthly Indigent Healthcare Fund for period end 3/31/14 made by Boon Chapman
 - g. Internal Audit report of District Attorney Hot Check Fund for period of 1/1 - 12/31/13 with response letter from Jack Roady, Criminal District Attorney dated 5/19/14

- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #10, April 24 - May 7, 2014* submitted by Human Resources.
- *3. Receive and file *Appointment & Oath of Office for Deputy Constable* submitted by Human Resources on behalf of Constable Pct. 7.
- *4. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
- *5. Consideration of a *Resolution Honoring the 100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide Cooperative Extension System* submitted by the Galveston County Extension Office.
- *6. Consideration of a *Resolution Honoring Henry Freudenburg for the 50th anniversary celebration for Henry Freudenburg Insurance Agency, Inc.* submitted by the County Judge.
- *7. Receive and file *County Treasurer 2013 and 2014 Continuing Education Hours* submitted by the County Treasurer.
- *8. Receive and file *Approved 2013 CAD Audit* submitted by Galveston Central Appraisal District.
- *9. Consideration of *approval for the General Land Office to present Galveston County and its Housing Department a Certificate of Achievement and Closure for its Round 1 Hurricane Ike Disaster Recovery Program presented by Joe Anguiano, Technical Adviser and Senior Grant Manager for the State of Texas General Land Office* submitted by the Housing Department.
- *10. Consideration of *approval of amending plat of lots 383S, 384 and 385 of Blue Water Addition No. 3 on Bolivar Peninsula* submitted by the County Engineer.
- *11. Consideration of *application from Jarrell Daniel Wright to convey portions of Lot 311, Blue Water Addition No. Two in Crystal Beach by metes and bounds without revising the plat* submitted by the County Engineer.
- *12. Consideration for *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *13. Consideration to *authorize an extension on the following bids* submitted by the Purchasing Agent:
 - a. Bid #B102008 Laser Printing of County Tax Statements

b. Bid #B122020 Alarm Services

- *14. Consideration of *approval for additional licenses for anti-virus protection by Kaseya* submitted by Information Technology.
- *15. Consideration of *approval for Enterprise Remote Software by Bomgar* submitted by Information Technology (pending Legal Review).
- *16. Receive and file *Notice of Intent (NOI) for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000)* submitted by the Health District.
- *17. Consideration of *granting authority to County Judge to sign Trustee's Deed on the following tax foreclosed property* submitted by the County Judge:
 - a. **CAD#: 6790-0000-0033-000**
- *18. Consideration of *Execution of Indemnification for Counterfeit Bills* submitted by the Tax Assessor/Collector:
- *19. Request for *Ratification of Denial of Requests for Waiver or Refund of Penalty and Interest as Recommended by Penalty and Interest Review Committee* submitted by the Tax Assessor/Collector:
 - a. **R110225** Barillas, Maria 2013 \$ 65.93
R110279 Barillas, Maria 2013 \$ 124.02
R125806 Goldick, Gerome & Judy 2013 \$ 339.28
R407602 Holton, Jeremy 2013 \$ 264.93
R426295 Nguyen, Hai 2013 \$ 4,760.58
R183652 Biondo, Brenda 2013 \$ 238.84
R380143 Rohn, Richard & Sharon 2013 \$ 1,174.91
R408799 Krassimar, Zhekov 2013 \$ 93.54
- *20. Consideration of *Request for Tax Refund in Excess of \$2500.00* submitted by the Tax Assessor/Collector:
 - a. **R131351** \$ 3,117.05 Over Payment
R377185 \$ 3,747.98 Duplicate
R114796 \$ 2,505.56 Over Payment
R398955 \$ 3,351.53 Duplicate
R396063 \$ 4,432.33 Duplicate
R388540 \$ 2,986.28 Duplicate
R355513 \$ 5,304.81 Duplicate
R436869 \$ 2,623.52 Duplicate
R110756 \$ 4,321.85 Duplicate

R110909 \$ 2,530.21 Duplicate
R105233 \$ 2,609.55 Duplicate
R510535 \$ 4,196.26 Duplicate
R510636 \$ 6,262.53 Duplicate
R401154 \$ 2,944.21 Duplicate
R107037 \$ 3,279.72 Duplicate
R109573 \$ 4,805.10 Duplicate
R119426 \$ 4,757.96 Duplicate
R119451 \$ 2,818.44 Duplicate
R124491 \$ 3,288.52 Duplicate
R125251 \$ 3,332.65 Duplicate
R117216 \$ 3,422.99 Duplicate
R154771 \$ 6,363.21 Duplicate
R120385 \$ 4,767.81 Over Payment
R302847 \$ 3,809.60 Over Payment
R158059 \$ 2,807.14 Duplicate
R440733 \$ 5,427.83 Duplicate
R112818 \$ 2,504.53 Duplicate
R424988 \$ 2,517.33 Over Payment
R141658 \$ 2,539.21 Duplicate
R142440 \$ 3,935.55 Duplicate
R310485 \$ 2,512.63 Duplicate
R217986 \$ 4,947.47 Over Payment
R200657 \$ 3,449.61 Over Payment
R127612 \$ 6,167.86 Duplicate
R351121 \$ 2,802.84 Duplicate
R504228 \$ 7,847.30 Duplicate
R513645 \$ 6,755.52 Over Payment
R128729 \$ 3,364.09 Duplicate
R143750 \$ 4,240.49 Duplicate
R116633 \$ 3,370.15 Duplicate
R400647 \$ 2,674.91 Duplicate
R437580 \$ 4,414.36 Duplicate
R427478 \$ 3,068.71 Over Payment
R433616 \$ 4,403.55 Duplicate
P363518 \$ 28,430.16 Duplicate
P234172 \$ 27,638.25 Over Payment
P507306 \$ 3,202.28 Duplicate
P402156 \$ 5,566.94 Duplicate
P510012 \$ 3,616.28 Over Payment
P511455 \$ 41,368.18 Over Payment
P511462 \$ 42,745.16 Over Payment
P511464 \$ 21,319.69 Over Payment
P502860 \$ 2,712.94 Over Payment
P431731 \$ 6,669.04 Duplicate
R431728 \$ 26,551.16 Duplicate

R424973 \$ 2,790.16 Duplicate
R412251 \$ 3,545.04 Over Payment

- *21. Consideration of *introduction and appointment of Mrs. Jymann Davis as Galveston County Extension Agent - Family and Consumer Sciences* submitted by AgriLife District Extension Administrator.
- *22. Consideration of *authorizing Execution of the 2015 Waiver Description Form for the H-GAC Home Delivered Meals program application* submitted by the Director of Community Services and the Parks Department.
- *23. Consideration of *authorizing application to Texas Commission of Environmental Quality (TCEQ) for funding awarded under the LIP Program FY 2014, 2015, 2016, and 2017* submitted by the Director of Community Services.
- *24. Consideration of *authorizing payment for settlement and release of claims in EEOC Charge No. 460-2014-00920, In re A.N., before the U.S. Equal Opportunity Commission, and authorizing Barry Willey to sign any necessary documents* submitted by County Legal.
- *25. Consideration of *authorizing the County Judge to execute contracts allowing the use and maintenance of ITHINQWARE's Citizens Crime Tipping application by the Galveston County Sheriff's Office* submitted by County Legal on behalf of the Sheriff's Office.
- *26. Consideration of *approval of utilizing the Galveston Daily News and The Beach Triton to publish a public meeting notice for the Crystal Beach Wastewater Environmental Scoping Meeting in response to a request made by the Texas General Land Office* submitted by the CDBG Project Coordinator.
- *27. Consideration of *authorizing execution of the Texas General Land Office Application for the Beach Cleaning and Maintenance Reimbursement Assistance Program for FY2015 (beginning September 1, 2014)* submitted by Road and Bridge.
- *28. Consideration of *a fee reduction for the Optimist Club of Dickinson to host their "Little Buddy Fishing Tournament" at the Paul Hopkins Park for the date of June 28, 2014* submitted by the Parks Department.

Action Agenda

29. Community Services

- a. Consideration of Authorization to submit application to the Texas Water Development Board for an FMA (Federal Mitigation Assistant) FEMA grant submitted by the Director of Community Services and Housing/ SRL Manager.

30. **County Engineer**

- a. Consideration of amendment no. 2 to the Dannenbaum professional engineering contract for the Calder Road project.

31. **County Legal**

- a. **Break Into Executive Session:**
- b. **Executive Session:** The Commissioners' Court will enter into executive session as permitted under the Texas Open Meetings Act, Texas Government Code, Chapter 551, Section 551.074, Personnel matters pertaining to Robert Sealy, Earl Jackson and Timothy Fox to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee, or to hear a complaint or charge against an employee.
- c. **Executive Session:** Texas Government Code § 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to EEOC Charge No 460-2014-00920, In re A.N., before the U.S. Equal Employment Opportunity Commission.
- d. **Reconvene Into Regularly Scheduled Meeting**
- e. Consideration of authorizing the County Judge to execute a HIPPA Business Associate Agreement with Harmony Information systems Inc. and/or its wholly owned subsidiary, Synergy Software Technologies, Inc. to comply with the HIPPA Rules for safeguarding medical records and information submitted by County Legal on behalf of Parks and Senior Services.

32. **Professional Services**

- a. Consideration of approval of the following Budget Amendments:
 1. 14-065-0527-A
County Auditor
Request transfer of line items to appropriate categories.
 2. 14-066-0527-B
Facilities
Services and Maintenance Request funds for repairs to Crystal Beach Annex due to fire damage incurred on April 14, 2014.
 3. 14-067-0527-C
Parks Department

Request funds to purchase new ATV.

4. 14-068-0527-D
Human Resources
Request reclassification of position #1 - Chief Human Resources Officer.
5. 14-069-0527-E
Road and Bridge
Beach Maintenance Request funds to cover overtime and fringe benefits for Beach Maintenance.
6. 14-070-0527-F
Information Technology
Request interdepartmental transfer in the reorganization of Information Technology Department.

33. **Purchasing**

- a. Consideration to authorize the use of DIR pricing for 2 Data Domain DD2500 Appliances submitted by the Purchasing Agent.

Adjourn

WORKSHOP AGENDA

1. Discussion on FEMA Projects submitted by Community Services.
2. Discussion of proposed consulting agreement for review and analysis of Galveston County emergency communications services.
3. Discussion of Drug and Alcohol testing for Sheriff's staff, as well as general County employees.
4. Discussion concerning the re-naming of the "Galveston County Government Employees HealthCare Centers" presented by Steve Gauen, Boon-Chapman.
5. Discussion concerning Interlocal agreements with entities concerning the use of the Galveston County Health Center Pharmacy Services presented by Steve Gauen, Boon-Chapman.
6. Discussion and update on providing workers compensation services to the Galveston County Health Centers.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
