



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

January 21, 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 Accounts Payable Checks dated 1/14/14 and 1/21/14
 - b. Order for Payroll period ending 1/15/14 Bi-Weekly #2
 - c. Order for Supplemental Payroll period ending 1/15/14 Bi-Weekly #2
 - d. Internal Audit Report of the Justice of the Peace, Precinct 8.1 and response letter from Honorable Kathleen McCumber
 - e. Internal Audit Report of the Galveston County Tax Office Refund Review and response letter from Cheryl Johnson, Tax Assessor and Collector
 - f. Certification of Revenues Pursuant to Local Government Code Section 111.0706: Grant from Area Agency on Aging (AAA) of Houston-Galveston for Senior Meals
 - g. Monthly Financial Report of Galveston County for month ending 10/31/13

- h. Monthly Financial Report of Galveston County for month ending 11/30/13
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #1, December 19, 2013- January 1, 2014* submitted by Human Resources.
- *3. Receive and file *renewal contract with Pinnacle Medical Management* submitted by Human Resources.
- *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 Jack Johnson and awarding an Official Texas Historical Marker located at Jack Johnson Park* submitted by Community Services.
- *6. Consideration of *appointments to the Children Services Board* submitted by County Judge.
- *7. Consideration of *accepting right of way deed on Parcel 119 required for the F.M. 646 Highway Project* submitted by Right of Way.
- *8. Consideration of *approval of a contract with Uninterrupted Power Supply (UPS) for Maintenance Service with Power Protection Service, LLC.* submitted by Facilities.
- *9. Consideration of *Authorizing the Termination of Galveston County Indigent Care Affiliation Agreement between Galveston County, Christus Hospital - St Elizabeth, Christus Hospital - St John, and Clear Lake Regional Medical Center* submitted by Community Services Director.
- *10. Consideration of *Authorizing Galveston County Indigent Care Affiliation Agreement between Galveston County and Christus Hospital - St Elizabeth and Clear Lake Regional Medical Center* submitted by Community Services Director.
- *11. Consideration of *approval of the Financial Assistance Guidelines* submitted by the Community Services Director.
- *12. Consideration of *authorizing the County Judge to execute the following Financial Assistance Program Contracts* submitted by Community Services:
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- a. Interfaith Caring Ministries
- b. M. I. Lewis
-
- *13. Consideration of *approval of annual hardware maintenance for Portage RH1000 comm device by Net Data* submitted by Information Technology.

- *14. Consideration of *approval of a contract for consulting services with Sara Meredith* submitted by Information Technology.
- *15. Consideration of *approval of a contract for consulting services with Eddy Gorman* submitted by Information Technology.
- *16. Consideration of *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *17. Consideration to *authorize an extension on the following bid* submitted by the Purchasing Agent:
 - a. Bid #B122023, Motor Fuels, Oils, Fluids, and Greases
- *18. Consideration for *authorization to cancel and rebid the following bids* submitted by the Purchasing Agent:
 - a. Bid #B132018, Cement Stabilized Crushed Concrete Base
 - b. Bid #B122006, Recycled Crushed Concrete
 - c. Bid #B122010, Trap Rock
- *19. Consideration for *authorization to rebid the following bids* submitted by the Purchasing Agent:
 - a. Bid #B112006, Nuisance Abatement Services
 - b. Bid #B112007, Portable Toilet Service Mainland & Galveston
- *20. Authorization for the *County Judge to sign a contract between the City of Clear Lake Shores and Galveston County Elections to provide election services to the city in conducting its May 2014 election* submitted by the County Clerk.
- *21. Authorization for the *County Judge to sign a contract for election services between County Elections and the City of Galveston* submitted by the County Clerk.
- *22. Authorization for the *County Judge to sign a contract for election services between County Elections and Galveston College* submitted by the County Clerk.
- *23. Authorization for the *County Judge to sign a contract between the County Elections Division and WCID #19 to conduct its election in May 2014* submitted by the County Clerk.
- *24. 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#: 5265-0000-0001-000**

*25. Consideration of *Request for Tax Refund in Excess of \$2500.00* requested by the Tax Assessor/Collector:

- a. 2775-0011-5600-000 \$3,651.74 Over Payment
- 3040-0131-0004-000 \$2,990.92 Over Payment
- 4166-0000-0141-000 \$5,857.47 Over Payment
- 4214-0000-0054-000 \$5,921.16 Over Payment
- 6377-0000-0716-000 \$4,612.72 Over Payment

Action Agenda

26. **Community Services**

- a. Consideration and approval of the Galveston County Department of Parks and Senior Services grant award and agreement to the Texas Department of Agriculture's Texans Feeding Texans Grant as submitted by the Grants Manager.

27. **County Engineer**

- a. Consideration of approval of the subdivision plat of Laguna Harbor, Section 4 on Bolivar Peninsula.
- b. Consideration of application from High Island ISD to convey portions of Lots 1, 2, 3, 4, 5, 6, 7, 8, 16, 17 and 18, block 10 of High Island Subdivision No. One by metes and bounds without revising the plat.

28. **County Legal**

- a. Consideration of an Order selecting an additional location for Meetings of the Galveston County Commissioners Court.

29. **Housing Department**

- a. Consideration of the approval for Change Order Authorization # 1, in accordance with Task Order No. 2012-1_FEMA SRL.
- b. Consideration of authorizing the Purchasing Agent to obtain services for the Galveston County Housing Rental Program Round 2 through a request for proposal.

30. **Professional Services**

- a. Consideration of Budget Amendments:
 - 1. 13-097-0121-A
Various Departments
Request intradepartmental/interdepartmental transfers to cover coverage in various categories - various departments in fiscal year 2013.
 - 2. 14-033-0121-A
County Sheriff - Administration
Request for an intradepartmental transfer from Capital Outlay - Vehicles to Departmental Supplies - Non-Capital.
 - 3. 14-034-0121-B
Community Services - Indigent Care and Medication
Request to fund legal fees associated with court orders, filing cases, and court hearings for the indigent wards during the transfer to the new contract - Friends For Life.

31. **Purchasing**

- a. Consideration for authorization of the following bids:
 - 1. Bid #B141011 6-8 Yard Dump Truck
 - 2. Bid #B141012 4x4 One Ton Truck
 - 3. Bid #B142001A Electrical Services for Galveston County
- b. Consideration for authorization to award a contract on the following RFP:
 - 1. RFP #B132013 Food Service for Galveston County Jail

32. **Tax Assessor-Collector**

- a. Request for Ratification of Denial of Request for Waiver or Refund of Penalty and Interest as Recommended by the Penalty and Interest Review Committee submitted by the Tax Assessor/Collector:
 - 1. **Tommy Joe Green**
6240-0058-0025-000
 - 2. **Marian Moore Hefley**
2525-0003-0003-006 2008
 - 3. **Jacob & Rebecca Smith**
6246-0028-0003-002

4. **Winnie Alwazzan**
6410-0001-1207-000

5. **Seema Khan (Assest Integration LLC)**
R183589
R183602
R183601
R183590
R154405
R154406

6. **LaBelle Nails & Spa**
8600-0466-4246-005

7. **Donna Wear c/o Mike Gioffree**
3505-0253-0001-001

- b. **Eldrege Langlinais**
Multi. Accounts-See File

Adjourn

WORKSHOP AGENDA

1. Discussion of options for credit card processing for the Bolivar Beach Sticker Program.
2. Update by Boon-Chapman on the County's Self-Funded Health Plan Changes, including the Wellness Initiatives.
3. Update on CareHere League City location.
4. Discussion of options and review of costs for county wide crime shield policy in place of individual department policies.

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.
