



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 March 4, 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 2/25/14 and 3/4/14
 - b. Order for Payroll period ending 2/26/14 Bi-Weekly #5
 - c. Order for Supplemental Payroll period ending 2/26/14 Bi-Weekly #5
 - d. Order for monthly workers' compensation claims made by The Littleton Group for month ending 1/31/14
 - e. Certification of Revenues Grant from Office of the Governor - Regional Juvenile Mental Health Services
 - f. Certification of Revenues Grant from Texas Commission on Environmental Quality - Solid Waste Implementation
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #4, January 30 - February 12, 2014* submitted by Human Resources.

- *3. Consideration of *approving rehire of former employee within 6 month policy for Facilities Maintenance Mechanic I* submitted by Human Resources on behalf of Facilities.
- *4. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Facilities Maintenance Mechanic I (Psn #17)* submitted by Human Resources on behalf of Facilities.
- *5. 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.
- *6. Consideration of *ratification of Order lifting Outdoor Burn Ban in all unincorporated areas of Galveston County, Texas* submitted by the County Judge.
- *7. Consideration of *appointment to the Juvenile Advisory Board* submitted by Commissioner, Precinct 1.
- *8. Receive and file *Summary of the Compliance Audit for the Jail contract between CareHere and the County of Galveston for the period of October 1, 2013 through December 31, 2013* submitted by the County Judge.
- *9. Consideration of *granting authority to County Judge to sign the Resolution giving governmental approval for the aerial spraying for the abatement of mosquitoes within the regulations and constraints of The Federal Aviation Administration, The Environmental Protection Agency, and other authoritative federal and state agencies* submitted by the County Judge.
- *10. Consideration of *accepting the Right of Way Deed on parcel 105 required for the FM 646 project* submitted by Right of Way.
- *11. Consideration of *application from Ann P. Warren, Melvin "Mel" Warren, Jane P. Burns and Scott Burns to convey portions of the Luther Owens tract in Pt. Bolivar by metes and bounds without revising the plat* submitted by the County Engineer.
- *12. Consideration of *application from Vonda Earnhart, President of A Site To See LLC to convey portions of Lot 23, Dolphin Waves, an unrecorded subdivision in Crystal Beach by metes & bounds without revising the plat* submitted by the County Engineer.
- *13. Consideration of *correcting the date on the Dow Hydrocarbons & Resources LLC pipeline permit no. TCSW-14-343 (February 18, 2014 agenda item no. 37a) from December 20, 2014 to February 18, 2014* submitted by the County Engineer.
- *14. Consideration of *application from Keith Wied to revise the plat of Guidry Place subdivision on Bolivar Peninsula* submitted by the County Engineer.

- *15. Consideration of *authorization to close the boat ramp at Walter Hall on Monday, May 5 thru Monday, May 12, 2014 for the "Village Fair" event with a 30-day advance notice posted* submitted by the Parks & Senior Services Department.
- *16. Consideration of *approval to utilize Texas First Bank for credit card services for the Bolivar Beach Sticker Program* submitted by Parks & Senior Services.
- *17. Consideration of *authorization for the County Judge to sign contracts for election service between the County Elections Division and Galveston County Water Control and Improvement District #1 to conduct their May 2014 elections* submitted by the County Clerk.
- *18. Consideration of *authorization for the County Judge to sign contracts for election service between the County Elections Division and Hitchcock ISD to conduct their May 2014 elections* submitted by the County Clerk.
- *19. Consideration of *authorization for the County Judge to sign contracts for election service between the County Elections Division and City of Hitchcock to conduct their May 2014 elections* submitted by the County Clerk.
- *20. Consideration of *authorization for the County Judge to sign contracts for election service between the County Elections Division and Galveston County Drainage District #2 to conduct their May 2014 elections* submitted by the County Clerk.
- *21. Consideration of *authorization for the County Judge to sign contracts for election service between the County Elections Division and WCID #12 (Kemah) to conduct their May 2014 elections* submitted by the County Clerk.
- *22. Consideration of *authorization for the County Judge to sign contracts for election service between the County Elections Division and City of Jamaica Beach to conduct their May 2014 elections* submitted by the County Clerk.
- *23. Consideration of *authorization for the County Judge to sign contracts for election service between the County Elections Division and South Shore Harbour MUD #7 to conduct their May 2014 elections* submitted by the County Clerk.
- *24. Consideration of *approval of annual hardware maintenance support level 1 for Justice of the Peace offices by The Northeast Texas Data Corporation* submitted by Information Technology.
- *25. Consideration of *approval for the release of a SRL Tri-Party contract agreement between the County and the SRL Contractor for address 11212 Bernice Street, Galveston, Texas* submitted by the Housing Department.
- *26. Consideration of *Request for Tax Refund in Excess of \$2,500.00* submitted by the Tax

Assessor/Collector:

- a. **1045-0000-0026-001**
\$6,862.75 Duplicate Payment

- 1370-0004-0007-000**
\$9,000.00 Duplicate Payment

- 1382-0002-0011-000**
\$4,092.49 Duplicate Payment

- 1387-0001-0005-000**
\$3,332.24 Duplicate Payment

- 1387-0001-0093-000**
\$3,086.35 Duplicate Payment

- 1521-0000-0017-000**
\$4,535.88 Duplicate Payment

- 1757-0002-0015-000**
\$4,259.79 Duplicate Payment

- 1788-0002-0002-000**
\$3,939.87 Duplicate Payment

- 1913-0000-0004-000**
\$10,396.56 Duplicate Payment

- 2357-0003-0006-000**
\$2,675.40 Duplicate Payment

- 2369-0001-0022-000**
\$3,553.72 Duplicate Payment

- 2372-0003-0016-000**
\$2,855.80 Duplicate Payment

- 2429-0003-0028-000**
\$2,995.26 Duplicate Payment

- 2431-0005-0040-000**
\$3,369.31 Duplicate Payment

- 2445-0006-0018-000**

\$3,068.31 Duplicate Payment

2740-0000-0072-000

5,403.88 Duplicate Payment

2780-0002-0005-002

\$7,191.01 Duplicate Payment

2965-0087-0003-000

\$2,728.79 Duplicate Payment

2965-0208-0001-000

\$5,300.41 Duplicate Payment

2996-0000-0613-000

\$8,008.96 Duplicate Payment

3094-0000-0031-001

\$22,812.11 Duplicate Payment

3094-0000-0031-001

\$22,812.11 Duplicate Payment

3266-0000-0341-000

\$7,750.56 Duplicate Payment

3312-0011-0005-000

\$4,292.95 Duplicate Payment

3389-0004-0012-000

\$3,826.91 Duplicate Payment

3460-0001-0010-009

\$2,983.54 Over Payment

3484-0001-0020-000

\$3,472.83 Duplicate Payment

3605-0375-0008-003

\$3,245.91 Duplicate Payment

3505-0554-0008-002

\$2,895.56 Duplicate Payment

3510-0064-0007-000

\$3,049.86 Duplicate Payment

3859-0000-0205-000

\$4,778.84 Duplicate Payment

4200-0013-0014-000

\$2,928.07 Duplicate Payment

4482-0000-0018-000

\$3,627.06 Duplicate Payment

4486-0002-0001-000

\$4,051.23 Duplicate Payment

4503-0004-0007-000

\$3,080.20 Duplicate Payment

4641-0001-0007-000

\$4,361.35 Over Payment

4808-0000-0004-000

\$5,843.31 Over Payment

4810-0000-0001-000

\$4,365.18 Duplicate Payment

4893-0003-0007-000

\$3,574.58 Duplicate Payment

4939-0000-0343-000

\$3,094.09 Duplicate Payment

4942-1002-0003-000

\$3,017 Duplicate Payment

4952-0001-0004-000

\$2,779.22 Duplicate Payment

4953-0001-0001-000

\$2,564.91 Duplicate Payment

5050-0000-0006-010

\$2,758.39 Duplicate Payment

5089-0001-0013-000

\$2,782 Duplicate Payment

5293-0000-1086-001

\$3,925.45 Duplicate Payment

5410-0071-0018-000

\$3,811.61 Duplicate Payment

5462-0004-0006-000

\$2,834.56 Duplicate Payment

5563-0007-0002-000

\$2,633.13 Duplicate Payment

5568-0001-0500-000

\$3,513.04 Duplicate Payment

5568-0002-0908-000

\$10,042.40 Duplicate Payment

5568-0002-1612-000

\$6,034.94 Duplicate Payment

5628-0000-0010-100

\$5,445.87 Duplicate Payment

5863-0002-0008-000

\$5,190.88 Duplicate Payment

5870-0001-0002-000

\$15,357.41 Duplicate Payment

5911-0002-0013-000

\$4,999.69 Duplicate Payment

5926-0000-0184-000

\$2,299.69 Duplicate Payment

6039-0002-0016-000

\$2,502.39 Duplicate Payment

6389-0000-1831-000

\$5,979.43 Duplicate Payment

6681-0001-0001-000

\$2,770.28 Duplicate Payment

6955-0000-0027-000

\$3,609.36 Duplicate Payment

7011-0002-0040-000

\$4,831.13 Duplicate Payment

7011-0003-0040-000

\$2,517.53 Duplicate Payment

7013-0008-0032-000

\$5,146.71 Duplicate Payment

7145-0000-0052-000

\$3,345.00 Duplicate Payment

7248-1002-0001-000

\$3,116.77 Duplicate Payment

7455-0000-0008-000

\$6,672.57 Duplicate Payment

7547-0001-0002-000

\$3,009.37 Duplicate Payment

7557-0001-0019-000

\$3,893.97 Duplicate Payment

H210-5000-1001-6000

\$4,074.04 Duplicate Payment

- *27. Consideration of the *following Contracts for the Record Storage/Hurricane Ike repairs to the Old North Jail, Old Courthouse Annex, and South Jail Parking Garage project* submitted by the County Architect:
- a. Consideration of acceptance of contract CM13281 for Proposal #B131027A Elevator replacement to Ardent Construction, LLC
 - b. Consideration of acceptance of contract CM13282 for Proposal #B131028A Painting work to Strommen Painting Enterprise, Inc.
 - c. Consideration of acceptance of contract CM13283 for Proposal #B131029A Mechanical (HVAC) work to Mesa Mechanical, Inc
 - d. Consideration of acceptance of contract CM13284 for Proposal #B131030A

Electric work to KenMor Electric Company, LP

- e. Consideration of acceptance of contract CM13285 for Proposal #B131031A Plumbing work to Mitchell Chuoke Plumbing, Inc.
- f. Consideration of acceptance of contract CM13286 for Proposal #B131032A Fire Sprinkler work to Simplex Grinnell
- g. Consideration of acceptance of contract CM14094 for Proposal #B141013 Concrete work to Ardent Construction, LLC
- h. Consideration of acceptance of contract CM14095 for Proposal #B141014 Drywall and Carpentry work to Ardent Construction, LLC
- i. Consideration of acceptance of contract CM14098 for Proposal #B141017 Flooring work Texan Flooring Service, Ltd.
- j. Consideration of acceptance of contract CM14099 for Proposal #B141018 Architectural Millwork to Albrecht, Inc.
- k. Consideration of acceptance of contract CM14100 for Proposal #B141019 Glass and Glazing to Ardent Construction, LLC
- l. Consideration of acceptance of contract CM14101 for Proposal #B141020 Masonry work to Manning Masonry Company, Inc.
- m. Consideration of acceptance of contract CM14102 for Proposal #B141021 Miscellaneous Metals to D and A Welding and Fabrication Company.

Adjourn

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.
