



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

SPECIAL MEETING-AGENDA

May 8, 2014 – 1:00 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.

Call to Order

Consent Agenda

- *1. *Receive and file the following* submitted by the County Auditor:
 - a. Citizens Report for Fiscal Year ended September 30, 2013
 - b. Comprehensive Financial Annual Report for 2013
 - c. State Single Audit Report Year ended September 30, 2013
 - d. Federal Single Audit Report Year ended September 30, 2013

Action Agenda

2. Community Services
 - a. Consideration of authorizing the estimated transfer of \$1,300,000.00 for State Non-Private Hospital Medicaid Fund (IGT).
3. County Judge
 - a. Authorization of the County Judge to hire Peri Bluemer as Director of Human Resources.
4. Housing
 - a. Consideration of approval of a contract between Steve Hughes of Bay Area Real Property Appraisers & Consultants, Inc. and Galveston County for services

rendered under the Galveston County Round 2 Housing Program.

5. Purchasing
 - a. Consideration of a price increase on the following bid:
 1. Bid #B122017 Mosquito Larvicide Liquid

Adjourn

WORKSHOP AGENDA

- 1 Discussion regarding Galveston County floodplain regulations and related enforcement procedures concerning vehicles.

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.
