



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 March 25, 2014 – 2:00 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

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Consideration of a *Resolution honoring Michael G. Nelson for his many years of dedicated service to the County of Galveston* submitted by Legal on behalf of the Galveston County Sheriff's Office.
- *2. Consideration to *approve Memorandum of Understanding with Crystal Beach Volunteer Fire and Rescue Department and Galveston County/Galveston County Department of Parks and Senior Services to conduct Fire and Emergency Response Training at Fort Travis Park* submitted by County Legal on behalf of Parks and Senior Services.
- *3. Consideration of *Second Amendment to the Interlocal Cooperation Agreement with UTMB relating to the Galveston County Medical Examiner's Office to effect a six month extension (i.e., through August 31, 2014)* submitted by Community Services.

Action Agenda

4. County Auditor
 - a. Consideration of request for action to be taken with the Texas Comptroller of Public Accounts Unclaimed property Division Sect. 74.602 of the Texas Property Code as funds must be submitted by March 31, 2014.
5. County Judge
 - a. Consideration of hiring David Delac as Director of Finance.

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.
