



GALVESTON COUNTY, TEXAS

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

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

SPECIAL MEETING-AGENDA October 6, 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.

Call to Order

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 10/6/14.
- *2. Receive and file *Justice Administrator letter dated September 30, 2014 from the District, County, and Probate Judges of Galveston County* submitted by the County Judge.
- *3. Consideration of *approval of a Design Contract between Heidi Gilmore and Galveston County Clerk* submitted by County Clerk.
- *4. Consideration of *approval of a no-cost change order with Databank for County public and constituent services* submitted by Information Technology.
- *5. Consideration of *approval of a resolution of appreciation of Heidi Gilmore* submitted by the County Clerk.

Action Agenda

6. County Judge
 - a. **Break into Executive Session.**
 - b. **Executive Session:** Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the

Government Code: to seek the advice of its attorney 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 of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to the authority of the Commissioners Court over Justice Administration and contemplation of or pending litigation against Local Administrative Judge or the District Judges , if applicable.

- c. **Reconvene into a Regularly Scheduled Meeting.**
- d. Discussion and authorization of response to letter titled Justice Administrator from District, County, and Probate Judges of Galveston County.
- e. Consideration of action regarding the Department of Justice Administration.

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.
