



# **GALVESTON COUNTY, TEXAS**

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

Mark Henry      Ryan Dennard      Joe Giusti      Stephen Holmes      Ken Clark  
County Judge    Commissioner, Precinct 1    Commissioner, Precinct 2    Commissioner, Precinct 3    Commissioner, Precinct 4

## **SPECIAL MEETING-AGENDA** **August 18, 2016 – 11:00 AM**

**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. Consideration of *acceptance for the FY 2017 Statewide Automated Victim Notification Service (SAVNS) Grant Award from the Texas Attorney General's Office and Authorize County Judge to sign required documents* as submitted by the Grants Manager.
- \*2. Consideration of *acceptance of the FY 2017 Solid Waste Implementation Grant Award from the Texas Commission on Environmental Quality through the Houston-Galveston Area Council and authorize the County Judge to sign required documents* as submitted by the Grants Manager.
- \*3. Consideration of *approval to submit FY 2016/2017 Local Emergency Planning Committee (LEPC) Grant Application to the Texas Commission on Environmental Quality* as submitted by the Grants Manager.
- \*4. Consideration of *approval for 36-month streaming service for Commissioners Court with Livestream* submitted by Information Technology.
- \*5. Consideration of *approval for annual VMWare support subscription renewal with SCW* submitted by Information Technology.
- \*6. Consideration of *approval for Hyena Enterprise software license renewal with SystemTools* submitted by Information Technology.
- \*7. Consideration of *approval for implementation of OneSolution employee online on behalf of Human Resources and Treasurers' Office with SunGard Public Sector* submitted by Information Technology.

- \*8. Consideration of *approval of an interlocal agreement with the City of La Marque for reconstruction of specified streets* submitted by Road & Bridge.

**Action Agenda**

9. Purchasing
- a. Consideration of approval of awarding the following bid (two bids received) and authorizing the County Judge to execute the contract for:
1. Bid #B162014 Malathion Insecticide

**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.

**Executive Sessions**

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.

\*\*\*