



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 **October 20, 2014 – 10:00 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. Submitted by the Auditor:
 - a. Approval of the Accounts Payable Checks dated 10/14/2014 and 10/20/2014.
 - b. Order for Supplemental Payroll period ending 10/8/14, Payroll #621, 2014.
- *2. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Deputy Constable (Psn #5)* submitted by Human Resources on behalf of Constable Precinct 7.
- *3. Consideration of *resolution honoring Moody Interests as Galveston Economic Development Partnership 2014 Developer of the Year* submitted by the County Judge.
- *4. Consideration of *approval of Analyst Agreement between the County of Galveston and the United States Drug Enforcement Administration to provide drug enforcement analyst services for FY2015* submitted by the Sheriff.
- *5. Consideration of *entering into a consulting agreement with IXP Consulting Services concerning an assessment of Galveston County's Emergency Communication Systems* submitted by Commissioner, Precinct 1.

Action Agenda

6. County Legal

- a. **Break into Executive Session.**
- b. **Executive Session:** Texas Government Code Section 551.071, 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 454-15-0308.E, Galveston County v. TWIA, in the State Office of Administrative Hearings.
- c. **Reconvene into the Special Meeting.**
- d. Consideration of approving a contract with Synergy Software Technologies, Inc. to provide software for Parks and Senior Services for certain grants submitted by County Legal on behalf of Parks & Senior Services.

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.
