

GALVESTON COUNTY COMMISSIONERS COURT  
GALVESTON COUNTY COURTHOUSE  
722 MOODY (FIRST FLOOR) - GALVESTON  
OCTOBER 07, 2009 - **8:30 A.M.**

1. Call to Order - Regularly Scheduled Meeting
2. **Executive Session - The Commissioners Court will enter into executive session in the Commissioners workshop room as permitted under provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter 551.072 - discussion regarding sale of 15 acres adjacent to the Justice Center**
3. Reconvene Regularly Scheduled Meeting

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. APPEARANCES: SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK.
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**REGULARLY SCHEDULED MEETING - AGENDA - 9:30 A.M.**

**Pledge of Allegiance and Invocation**

4. \*Approval of Accounts Payable dated October 07, 2009.
5. \*Order for Payroll Bi-Weekly #20 period ending September 30, 2009.
6. \*Consideration of Tax Refund in excess of \$2,500.00 submitted by the Tax Assessor Collector:
  - a) 6648-0000-0017-000
7. \*Consideration of requests for waiver/refund of penalty, interest and attorneys fees due to clerical errors submitted by the Tax Assessor Collector:
  - a) 3510-0043-3014-000 (Conde)
8. \*Receive and file notice of settlement of claim (Johnson) resulting from auto accident on June 3, 2009 submitted by County Legal.
9. \*Receive and file September 23, 2009 letter enclosing copies of Orders regarding Portion of State Highway 99 (a/k/a Grand Parkway) submitted by the County Judge.
10. \*Consideration of Resolution recognizing National 4-H Week submitted by County Legal.
11. Consideration of introduction and appointment of Ms. Phoenix Rogers as Galveston County Extension Agent - Agriculture and Natural Resources submitted by the AgriLIFE District Extension Administrator.
12. Consideration of execution of renewal of an Analyst Agreement with the United States Drug Enforcement Administration (DEA) submitted by County Legal on behalf of the Sheriff.
13. Consideration of accepting seized vehicle awarded through the Drug Enforcement Administration and placing same as part of the Galveston County Vehicle Fleet submitted by the Sheriff.
14. Consideration of approval of Agency Access Agreement with the City of Clear Lake Shores and Sungard Public Section submitted by the Sheriff.
15. Consideration of execution of Interlocal Governmental Agreement for School Liaison Officer Program for Texas City ISD submitted by County Legal on behalf of the Sheriff.
16. Consideration of authorizing extension on the following Bid submitted by the Purchasing Agent:
  - a) B082034 Transportation of Dead Human Bodies

17. Consideration of two actions regarding the Galveston Causeway RR Bridge Bid B091053 submitted by the Purchasing Agent:
  - a) Consideration of recommendation to the USCG that all bids for the Galveston Causeway RR Bridge be rejected
  - b) Consideration of rejection of all bids for the Galveston Causeway RR Bridge upon receipt of concurrence of rejection of the bids from the USCG and authorize the Purchasing Agent to re-bid
18. Consideration of approval of Contract with Westlaw submitted by the Justice Administration Director.
19. Consideration of Professional Engineering Services Contract with Shelmark Engineering for Pct. 2 county roads submitted by the County Engineer.
20. Consideration of Interlocal Agreement with the City of Hitchcock for the Road Bond Projects submitted by the County Engineer.
21. Consideration of Change Order No. 1 to the Gum Bayou Clearing Project submitted by the County Engineer.
22. Consideration of an Order designating that all monies that otherwise be deposited in an Officers' Salary Fund be deposited in Galveston County's General Fund submitted by County Legal.
23. Consideration of actions regarding the November 3, 2009 Constitutional Amendment Election:
  - a) Reconfirm Early Voting Polling Places
  - b) Reconfirm Election Day Polling Places (Voter Centers)
  - c) Appointment of Presiding Judges and Alternate Judges
24. Consideration of Budget Amendments submitted by the Budget Officer:
  - 10-002-1007-A Unlimited Tax Road Bonds Series 2009 – Budgeting various road bond projects
  - 10-003-1007-B General Fund/ACTF – Budgeting for the purchase of a retired Auto Crimes Van for general fleet use
25. Consideration of Hurricane Ike issues submitted by the Emergency Management Coordinator:
  - a) Report on buyouts and elevations
  - b) CDBG Housing
  - c) CDBG Non Housing
  - d) Fiscal Impact Reports
  - e) FEMA manufactured homes

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WORKSHOP AGENDA

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| <ol style="list-style-type: none"> <li>1. Philip Topec (CDM)</li> <li>2. Connie Nicholson</li> <li>3. John Simsen</li> </ol> | <ol style="list-style-type: none"> <li>Hwy 87 Relocation Project</li> <li>IKE Fiscal Impact</li> <li>Buyouts &amp; Elevations</li> </ol> |
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