

## MINUTES

BE IT REMEMBERED, That on July 7, 2025, Commissioners Court of Galveston County, Texas, met at a regular meeting with the following present:

Mark Henry, County Judge

Darrell A. Apffel, Commissioner Precinct 1

Joe Giusti, Commissioner Precinct 2

Hank Dugie, Commissioner Precinct 3

Robin Armstrong, MD, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk

### **CALL TO ORDER**

Call to Order by Judge Henry at 9:30 A.M. at the Galveston County Courthouse.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Apffel.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT AGENDA**

Submitted by the Auditor's Office:

- \*1. Approval of the accounts payable checks dated 7/7/2025

**Attachments:** [1](#)

- \*2. Order for payroll ending 7/2/2025 bi-weekly #14

**Attachments:** [2](#)

- \*3. Order for supplemental payroll period ending 7/2/2025 bi-weekly #14

- \*4. Early check release dated 6/24/2025 to United States Postal Service check number AP00481299

**Attachments:** [4](#)

- \*5. Receive and file refund check list from Odyssey submitted by the District Clerk

**Attachments:** [SR172 DC.pdf](#)

- \*6. Receive and file the restitution checklist from Odyssey submitted by Personal Bond/Collections

**Attachments:** [SR172 COLL.pdf](#)  
[PBC 1](#)

- \*7. Receive and file Summary of Biweekly Personnel Movements pay period #13, June 05 - June 18, 2025 submitted by Human Resources

**Attachments:** [PP 13 New Hires](#)  
[PP 13 Personnel Movement](#)  
[PP 13 Terminations](#)

- \*8. Consideration of approval of amendment number two to the Galveston County Employees' Social Security Replacement Plan with One America submitted by Human Resources

**Attachments:** [8](#)

- \*9. Consideration of approval to adopt Uniform Work Hours, in accordance with Senate Bill 65, submitted by Human Resources

**Attachments:** [Galveston County Hours of Operation Policy copy](#)

Motion to amend by County Judge Henry, seconded by Commissioner Dugie to modify under Flexible Hours and Exceptions.

Flexible Hours: The policy does not restrict departments from operating outside of the uniform work hours of 8am to 5pm Monday through Friday.

Exceptions: Must have a location open 8am to 5pm Monday through Friday.

Passed: 3-2

**Aye:** County Judge Henry, Commissioner Dugie, Commissioner Armstrong

**Nay:** Commissioner Apffel, Commissioner Giusti

- \*10. Receive and file Galveston Central Appraisal District (GCAD) Financial Audit for Year Ended December 31, 2024 submitted by the County Judge

**Attachments:** [Galveston Central Appraisal District FS 9-30-2024 Final](#)

- \*11. Receive and file Galveston County Emergency Services District No. 2 Annual Financial Report for Fiscal Year Ended September 30, 2024 submitted by the County Judge

**Attachments:** [GCESD No. 2--2025.06.19--Letter to Galveston Co. Commissioners](#)  
[Court fwding FY 2023-24 Audit Report](#)  
[GCESD No. 2--2025.06.18--FY 2023-24 Audit Report](#)

- \*12. Receive and file Order of Appointment of the Galveston County Interim Purchasing Agent for a term beginning July 1, 2025, and for no longer than 120 days, Oath of Office, Statement of Officer & Bond for Veronica Van Horn submitted by the District Clerk

**Attachments:** [Official Bond and Oath](#)  
[Order appointing Interim purchasing Agent](#)  
[Oath of Office](#)  
[Statement of Officer](#)

- \*13. Receive and file Annual Inspection of the Galveston County Juvenile Justice Center in compliance with Texas Family Code Section 51.12 and 51.125 submitted by Juvenile Justice  
**Attachments:** [Juvenile Detention Center Inspection 2025](#)
- \*14. Receive and file June 2025 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections  
**Attachments:** [GC Personal Bond June 2025 Data Review](#)
- \*15. Receive and file local government assistance program notice appropriation of \$82,841.52 for FY2025 under Transportation Code 201.706 from the Texas Department of Transportation, submitted by Legal Services Manager  
**Attachments:** [DOC25070113\\_23\\_13](#)
- \*16. Receive and file executed Texas Commission on Environmental Quality (TCEQ) Remediation Division Correspondence Identification Form for 1424 45th Street, Galveston, Texas 77550 submitted by the County Judge  
**Attachments:** [TCEQ REMEDIATION FORM](#)
- \*17. Ratification of appointments to the Drug Court Steering Committee submitted by the County Judge  
**Attachments:** [DrugCourtSC\\_July2025](#)
- \*18. Consideration of approval of reappointments to the Gulf Coast Water Authority submitted by the County Judge  
**Attachments:** [Gulf Coast Water AuthorityJULY2025](#)
- \*19. Consideration of a resolution naming July as Parks and Recreation month, submitted by Parks  
**Attachments:** [19](#)
- \*20. Consideration of approval of acceptance of a donation of (2) Byrna Mission 4 Pepperball Gun Kits to the Galveston County Sheriff's Office by the Galveston County Citizen Sheriff's Academy Alumni Association submitted by Commissioner, Precinct 2  
**Attachments:** [Commissioner's Court Letter](#)
- \*21. Consideration of approval of a one-year contract with Dickinson Festival of Lights, Inc. for use of Paul Hopkins Park for the Dickinson Festival of Lights Festival submitted by Parks & Cultural Services  
**Attachments:** [21](#)
- \*22. Consideration of approval of additional products and services request with Deluxe for free wireless/SIM cards for Bolivar Beach handheld credit card machines submitted by the County Clerk  
**Attachments:** [22](#)
- \*23. Consideration for authorization to utilize cooperative purchasing agreement in lieu of

competitive bidding requirements to purchase pest and rodent control with ABC Home and Commercial Services on behalf of Facilities Department submitted by the Purchasing Agent

**Attachments:** [ABC Home and Commercial TC Updated 2](#)  
[ABC Home and Commercial Services of Austin](#)  
[BuyBoard Letterhead 2021](#)

- \*24. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Motorola Unit Mobile Video Systems with Motorola Solutions on behalf of the Information Technology Department submitted by the Purchasing Agent

**Attachments:** [MOTOROLA \(002\)](#)

- \*25. Consideration for authorization to extend the contract for RFQ #B242004, Galveston County Home Elevation Engineering Program submitted by the Purchasing Agent

**Attachments:** [home elevation](#)

- \*26. Consideration for authorization to extend the contract for RFP 24-011 Nuisance Abatement Services submitted by the Purchasing Agent

**Attachments:** [Nuisance](#)

- \*27. Consideration for authorization to extend the contract for ITB 24-004, Alarm Services submitted by the Purchasing Agent

**Attachments:** [alarm](#)

- \*28. Consideration for authorization to re-solicit for Arbitrage Rebate & Yield Restriction Services submitted by the Purchasing Agent

**Attachments:** [arbitrage](#)

- \*29. Consideration for authorization to re-solicit for Galveston County Guardianship Program submitted by the Purchasing Agent

**Attachments:** [guardianship](#)

- \*30. Receive and file the extension of Sex Offenders Treatment Services for the Galveston County Adult Probation Department submitted by the Purchasing Agent

**Attachments:** [treatment](#)

- \*31. Consideration for authorization to dispose of salvage or surplus property submitted by the Interim Purchasing Agent

**Attachments:** [chairs](#)

- \*32. Consideration of approval for the County Engineer to negotiate an engineering contract with Tetra Tech, Inc. for the Dickinson Bayou De-Snagging project submitted by Engineering

- \*33. Consideration of authorizing the County Judge to execute change order no. 3 to the Gulf Coast Limestone Inc. contract for the Jackson Avenue Drainage Improvements- Phase II project submitted by the County Engineer

**Attachments:** [33](#)

- \*34. Consideration of release agreement with Harris County arising from an incident that occurred on or about May 17, 2025, submitted by Legal Services Manager

**Attachments:** [34](#)

- \*35. Consideration of a memorandum of understanding between Galveston County and The University of Texas Medical Branch at Galveston (“UTMB”): The Department of Correctional Managed Care for leased space to provide inmate healthcare services at Galveston County Jail located at 5700 Avenue H, Galveston, Texas and Galveston County Juvenile Justice Department at 6101 Attwater Ave., Texas City, Texas, submitted by Legal Services Manager

**Attachments:** [35](#)

- \*36. Consideration of settlement and release agreement with Damage Recovery through Enterprise Rental, aka Ean Holdings, LLC, arising from an incident that occurred on or about March 24, 2025, submitted by Legal Services Manager

**Attachments:** [Claimant Damage Recovery\\_Redacted](#)

- \*37. Consideration of authorization for the County Judge to sign a contract with PowerDMS (NEOGOV) for cloud-based software service that combines document management, training management, and accreditation management submitted by the Sheriff’s Office

**Attachments:** [37](#)

- \*38. Consideration of authorization for the County Judge to sign a contract with Law Enforcement Risk Management Group INC (LERMG), dba Legal and Liability Risk Management Institute (LLRMI) for accreditation compliant policy writing services submitted by the Sheriff’s Office

**Attachments:** [38](#)

- \*39. Consideration of approval for agreement between Galveston County Auto Crimes Task Force and HID Global for one-year access to NCite Mobile Detective app submitted by Auto Crimes Task Force

**Attachments:** [HID - Quote for NCite app - \\$3,300](#)  
[HID Sole Source Letter Galveston Co. Tx](#)

- \*40. Consideration of authorizing the County Judge to execute Special Warranty Deed to the City of Clear Lake Shores for all that certain tract or parcel of land being more particularly described as “that certain strip of land designated as Tindel Drive on the map of Silver Lagoon Estates, a subdivision in Galveston County, Texas, according to the map thereof recorded in Volume 254-A, Page 84 and transferred to Book 6, Page 37, in the Office of the County Clerk of Galveston County, Texas” submitted by Platting & Right-of-Way

**Attachments:** [40](#)

- \*41. Consideration of Cast-A-Way Cove subdivision submitted by Platting & Right-of-Way

**Attachments:** [CAST-A-WAY COVE SUBDIVISION](#)

- \*42. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

**Attachments:** [Tax Refunds in Excess of 2500](#)

- \*43. Consideration of an Interlocal Government Agreement for Financial Auditing and Consulting Services with the Galveston County Health District, submitted by Legal Services Manager

**Attachments:** [43](#)

- \*44. Consideration of authorization for County Judge to sign grant request for funding letter to the Mary Moody Northen Foundation for the Sheriff's Department Dive Team Division as submitted by Professional Services

**Attachments:** [44](#)

- \* Consideration of approval of the following budget amendments submitted by Professional Services:

- \*45. 25-145-0707-A  
Fleet Management- Request transfer from Self Insurance Reserve Fund - Insurance to General Fund - Repair and Maintenance - Vehicles to fund repair costs to Sheriff Unit post accident

**Attachments:** [BA 25-145-0707-A](#)

- \*46. 25-146-0707-B  
Professional Services- Request transfer from General Fund - Budgeted Reserves to Public Health - Other Contract Services to fund financial services for the Galveston County Health District

**Attachments:** [BA 25-146-0707-B](#)

- \*47. 25-147-0707-C  
County Clerk- Request transfer from Election Expense - Various Spend Categories to General Fund - Budgeted Reserves for various personnel adjustments

**Attachments:** [BA 25-147-0707-C](#)

Motion to approve consent agenda items 1-47 by County Judge Henry, seconded by Commissioner Apffel. (Agenda item 9 voted on separately.)

**Aye:** County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie, Commissioner Armstrong

**Nay:** None

**ACTION AGENDA**

**Purchasing**

48. Consideration of awarding ITB 25-048, Altosid Liquid Larvicide 5% and 20%

**Attachments:** [altosid](#)

Motion by County Judge Henry, seconded by Commissioner Giusti, the Court approved awarding S OP CO USA, LLC, doing business as Baseries, through a drawing.

Passed: 5-0

**Aye:** County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie,  
Commissioner Armstrong

**Nay:** None

**49.** Consideration of awarding RFP 25-041, Aerial Adulticide Application Services

**Attachments:** [aerial adulticide](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that contract be awarded to Agriland Aviation, as requested.

Passed: 5-0

**Aye:** County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie,  
Commissioner Armstrong

**Nay:** None

**ADJOURN**

Commissioners Court adjourned at 9:53 A.M. on Monday, July 7, 2025.