

## MINUTES

BE IT REMEMBERED, That on January 17, 2025, Commissioners Court of Galveston County, Texas, met at a special 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 (Absent)

Dwight D. Sullivan, County Clerk by Brandy Chapman, Chief Deputy

### **CALL TO ORDER**

Call to Order by Judge Henry at 3:00 P.M. at the Calder Annex.

### **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 1/17/2025  
**Attachments:** [1](#)
- \*2. Order for payroll ending 1/15/2025 bi-weekly #2  
**Attachments:** [2](#)
- \*3. Order for supplemental payroll period ending 1/15/2025 bi-weekly #2
- \*4. Internal audit report of the close out for Constable Rick Sharp, Precinct 1  
**Attachments:** [CC Agenda Packet 01.17.2025](#)
- \*5. Internal audit report of the Community Supervision and Corrections Department Audit for period of 10/1/2023 - 9/30/2024 with response letter from Willie Lacy, director, dated 12/30/2024

**Attachments:** [CSCD CC Agenda Packet 1-17-2025](#)

- \*6. Internal audit report of Justice of the Peace, Precinct 4 for period of 10/1/2023 - 9/30/2024 with response letter from Honorable Kathleen McCumber, dated 1/6/2025

**Attachments:** [JP4 Agenda Packet 01.17.2025](#)

- \*7. Execution of IRS form 8038-CP return for credit payments to issuers of qualified bonds

**Attachments:** [7](#)

- \*8. Receive and file December 2024 Personal Bond/Collections Monthly Report submitted by Personal Bond/Collections

**Attachments:** [GC Personal Bond December 2024 Data Review](#)

- \*9. Receive and file Order for Appointment of Court Reporter as submitted by Judge of the 306th District Court of Galveston County

**Attachments:** [9](#)

- \*10. Receive and file local government assistance program notice appropriation of \$24,806.00 for FY2025 under Transportation Code 201.706 from the Texas Department of Transportation submitted by Legal Services Manager

**Attachments:** [FY25 - Local Government Assistance - Galveston County](#)

- \*11. Acceptance of Official Bonds and Oaths of elected officials (January 1, 2025) submitted by the County Clerk

- \*12. Consideration of approval of appointment of Deputy submitted by Constable, Precinct 4

**Attachments:** [12](#)

- \*13. Consideration of approval for Galveston County Seniors Services Department to accept a donation of items from the Merlyn Jean's Legacy of Love, submitted by the Parks & Cultural Services Department

**Attachments:** [Donation Letter-Ms. Ortiz](#)

- \*14. Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.6) for Woman at the Well Ministries for the recurring use of the Dickinson Community Center on Fridays from 6:00pm-10:00pm & Sundays 9:00am - 1:00pm from January 31, 2025 through June 2025, submitted by the Parks & Cultural Services Department

**Attachments:** [Woman at the Well](#)

- \*15. Consideration of authorizing County Judge to sign a corrected contract for RFP #B242007, Portable Toilet Services - Port Bolivar approved on February 19, 2024 Item #52 to reflect the appropriate initial term submitted by Legal Services Manager

**Attachments:** [15](#)

- \*16. Consideration of authorization for County Judge to sign resultant grant-funded contract for RFP 24-019 FEMA Public Assistance Paul Hopkins Park Electric Repair and Mitigation project

submitted by the Parks Department

**Attachments:** [16](#)

- \*17. Consideration of authorization for County Judge to sign the resultant contract for RFP 24-015 Sidewalks at Bayside Regional Park project submitted by the Parks Department

**Attachments:** [17](#)

- \*18. Consideration of authorizing Work Order #2 to Project Management Services Agreement with Turner & Townsend Heery, LLC for the Mental Health Wellness Center submitted by Legal Services Manager

**Attachments:** [18](#)

- \*19. Consideration of authorizing Work Order #4 to Project Management Services Agreement with Turner & Townsend Heery, LLC for the Road and Bridge facility submitted by Legal Services Manager

**Attachments:** [19](#)

- \*20. Consideration of authorizing a household hazardous waste event on March 1, 2025, at Jack Brooks Park and authorizing Clean Earth, Inc. to conduct the event for Galveston County submitted by Legal Services Manager

**Attachments:** [20](#)

- \*21. Consideration of approval of cell phone request for seven Constable Pct 1 Deputies with AT&T submitted by Information Technology

**Attachments:** [Cell phone request- 1 - signed](#)

- \*22. Consideration of approval of data center migration to move the EMF Data Center to Fibertown in Bryan with NetSync submitted by Information Technology

**Attachments:** [22](#)

- \*23. Consideration for authorization to utilize cooperative purchasing agreement in lieu of competitive bidding requirements to purchase Motorola Radios with Motorola Solutions on behalf of the Information Technology Department submitted by the Purchasing Agent

**Attachments:** [23](#)

- \*24. Consideration of approval of analyst on demand support for OneSolution Finance with Koa Hills submitted by Information Technology

**Attachments:** [24](#)

- \*25. Consideration for authorization to utilize a discretionary exemption in lieu of competitive bidding requirements to obtain a vehicle to be utilized for the Sheriff's office law enforcement operations submitted by the Purchasing Agent

**Attachments:** [FORD.pdf](#)

- \*26. Consideration for authorization to issue formal solicitations for Cybersecurity and Incident Planning on behalf of the Galveston County Office of Information Technology Department

submitted by the Purchasing Agent

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

- \*27. Consideration for authorization to extend the contract for RFP #B242002, Transportation of Human Remains on behalf of the Professional Services Department submitted by the Purchasing Agent

**Attachments:** [human remains](#)

- \*28. Consideration for authorization to dispose of salvage or surplus property submitted by the Purchasing Agent

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

- \*29. Consideration of approval of interlocal agreement and MOU with Dickinson ISD for Coastal Alternative Program (CAP) 2024-2025 school year submitted by Legal Services Manager on behalf of Sheriff's Office

**Attachments:** [CAP MOU 2024-2025 School Year](#)

- \*30. Consideration of request of tax refunds in excess of \$2,500.00 submitted by the Tax Assessor/Collector

**Attachments:** [Tax Refunds in Excess of \\$2,500.00](#)

- \*31. Request for waiver or refund of penalty and interest due to clerical errors as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector

**Attachments:** [Req for Waiver or Refund of P&I Due to Clerical Errors](#)

- \*32. Request for ratification of denial of request for waiver or refund of penalty and interest as recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/Collector

**Attachments:** [Req for Ratif of Denial of Requests for Waiver or Refund of P&I](#)

- \*33. Consideration of approval of Hartford CrimeShield coverage proposal and invoice submitted by Legal Services Manager

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

- \*34. Consideration of authorization for County Judge to sign required documents for the 2024 Edward Byrne Memorial Justice Assistance Grant award from the U.S. Department of Justice for contract defense attorney costs for the Veterans Treatment Court as submitted by Professional Services

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

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

- \*35. 25-70-0117-B  
Constable Precinct 3- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #3 - Operating Supplies to fund the purchase of body armor

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

- \*36. 25-71-0117-C  
Constable Precinct 2- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #2 - Operating Supplies to fund the purchase of body armor vests

**Attachments:** [36](#)

- \*37. 25-72-0117-D  
Facilities- Request transfer from General Fund - Budgeted Reserves to Facilities Services - Salary and Various Benefits to fund personnel adjustment

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

- \*38. 25-73-0117-E  
Information Technology- Request transfer from American Rescue Plan Stimulus - Texas Class Interest Revenue to Information Technology - Uniforms and In-House Meetings and Food to fund previous expenses from Workday in-house meeting

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

- \*39. 25-74-0117-F  
Sheriff's Office - Request transfer from Sheriff's - Corrections Division and General Fund - Budgeted Reserves to Sheriff - Corrections Division - Salary and Benefits to fund personnel reclassification

**Attachments:** [39](#)

- \*40. 25-75-0117-G  
Constable Precinct 4- Request transfer from General Fund - Budgeted Reserves to Constable Precinct #4 - Operating Supplies to fund the purchase of body armor vests

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

- \*41. 25-76-0117-H  
Professional Services- Request transfer from within County Capital Projects Fund from Law Enforcement Records Management System - Software to Radios - General Government - Equipment to reclassify previous expenses

**Attachments:** [41](#)

Motion to approve consent agenda items 1-41 by Commissioner Apffel, seconded by County Judge Henry with the exception of item(s): 29. (Agenda item 29 deferred.)

Passed: 4-0

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

**Nay:** None

**Absent:** Commissioner Armstrong

**ADJOURN**

Commissioners Court adjourned at 3:01 P.M. on Friday, January 17, 2025.

