MINUTES

BE IT REMEMBERED, That on May 11, 2026, 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 Joe Giusti led the Court in the Pledge of Allegiance.

The Invocation was given by Commissioner Darrell Apffel.

PUBLIC COMMENT

Frederick Sonderman addressed the Court.

CONSENT AGENDA

Submitted by the Auditor's Office:

***1.** Approval of the accounts payable checks dated 5/11/2026

Attachments: 1

***2.** Order for payroll ending 5/6/2026 bi-weekly #10

Attachments: 2

***3.** Order for supplemental payroll period ending 5/6/2026 bi-weekly #10

***4.** Early check release dated 4/17/2026 to Texas Association of Counties, check number AP00486544

Attachments: 4

***5.** Early check release dated 4/17/2026 to JP Morgan Chase, EFT-0057715

Attachments: 5

***6.** Early check release dated 4/20/2026 to Texas Association of Counties, check number AP00486545

Attachments: 6

***7.** Internal audit report of the cash count and inventory of assets of the Galveston County Senior Services Division dated 4/16/2026

Attachments: Senior Services Division 5.11.26

***8.** Internal audit report of the District Clerk's Registry and Trust Audit for period of 3/1/2025 - 2/28/2026 with response letter from Daniel Betancourt, Chief Deputy Galveston County, dated 4/15/2026

Attachments: District Clerk Registry & Trust 05.11.2026

***9.** Quarterly audit report for the Court Collections Office for period of 1/1/2026 - 3/31/2026

Attachments: Court Collections QTR 2 5-11-2026

***10.** Request transfer from Limited Tax Flood Control Bonds Series 2026 Fund to Limited Tax Flood Control Bonds Series 2017 Fund for Dickinson Bayou De-Snag Project to fund project expenses

Attachments: CC 5.11 BAT-Dickinson Bayou De-snag Proj Fund Change

***11.** Request transfer within County Capital Projects Fund for Moody Courthouse Renovation Project to cover expenses related to services

Attachments: 5.11.26 CC-BAT Moody Renovaton Proj-Goods to Services

***12.** Receive and file refund check list from Odyssey submitted by the District Clerk

Attachments: SR-370 DC.pdf

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

Attachments: SR-365

***14.** Receive and file FY2026 Second Quarter Investments Report submitted by Professional Services

Attachments: FY26 Qtr 2 Final Report 2.0 (002)

***15.** Receive and file the comprehensive inspection report and certificate issued by the Texas Commission on Jail Standards submitted by the Galveston County Sheriff's Office

Attachments: Inspection Report

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that the above action be taken by the Court.

Passed: 5-0

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

Nay: None

***16.** Receive and file changes made to Galveston County's space allocation plan at the Old Moody Courthouse and Popovich building submitted by Facilities

Attachments: Space Allocation Memo

***17.** Consideration of resolution recognizing the Hitchcock High School Lady Bulldogs Basketball Team State Championship submitted by Commissioner, Precinct 2

Attachments: 17

***18.** Consideration of approval of nomination(s) to the Gulf Coast Workforce Board submitted by Commissioner, Precinct 3

(NO ACTION TAKEN)

***19.** Receive and file Summary of Biweekly Personnel Movements pay period #09, April 09 - April 22, 2026, submitted by Human Resources

Attachments: PP 09 New Hires
PP 09 Personnel Movement
PP 09 Terminations

***20.** Consideration of approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for the Dickinson Optimist Club, for use of Paul Hopkins Park Pavilion for their annual "Little Buddy Fishing Tournament" Saturday, June 27, 2026 and the last Saturday in June 2027 & 2028, presented by the Parks & Cultural Services Department

Attachments: Ken Nurse 4-17-26

***21.** Consideration of accepting a donation of 10 Live Oak trees to be planted at Walter Hall Park, from Trees For Houston, submitted by Parks and Cultural Services Department

Attachments: Donation Letter JH Walter Hall Tree Donation

***22.** Consideration of an Agreement for the Donation of Certain Improvements between Houston Audubon Society and Galveston County submitted by Legal Services Manager

Attachments: 22

***23.** Consideration of a Resolution of award and execution of a Lease with Bolivar Peninsula Chamber of Commerce for an office approximately 400 square feet in size located at the Joe Faggard Building, 1750 S.H. 87, Bolivar, Texas, submitted by Legal Services Manager

Attachments: 23

***24.** Consideration of a Resolution of award and execution of a Lease with Bolivar Peninsula AARP Chapter 1591 regarding activities and services to be provided at the Joe Faggard Building located at 1750 SH 87, Bolivar, Texas, submitted by Legal Services Manager

Attachments: 24

***25.** Consideration for authorization for the County Judge to Canvass the State Senate District 4 election from May 2, 2026, submitted by the County Clerk

***26.** Consideration for authorization for the County Judge to approve the Early Voting and Election Day locations for the Primary Runoff Election May 26, 2026, submitted by the County Clerk

Attachments: Primary Runoff Early Voting Locations
Primary Runoff Election Day Locations

***27.** Consideration for authorization to extend the contract for RFP #B242013, Employee Support Program submitted by the Purchasing Agent

Attachments: employee support

***28.** Consideration for authorization to extend the contract for RFP #B222024, Debris Monitoring & Recovery Services submitted by the Purchasing Agent

Attachments: debris monitoring

***29.** Consideration for authorization to extend the contract for ITB 25-056 Malathion Insecticide submitted by the Purchasing Agent

Attachments: malathion

***30.** Consideration for authorization to extend the contract for ITB 25-048 Altosid Liquid Larvicide 5% & 20% submitted by the Purchasing Agent

Attachments: liquid larvicide

***31.** Consideration for authorization to extend the contract for ITB 24-007, Altosid Pellets (IGR) submitted by the Purchasing Agent

Attachments: pellets

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

Attachments: nuisance abatement

***33.** Consideration for authorization to grant a sole source exemption to purchase a Rook Tactical Vehicle on behalf of the Galveston County Sheriff's Office submitted by the Purchasing Agent

Attachments: 33

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

Attachments: ASSETS

***35.** Consideration for the County Judge to sign a subscriber agreement with TransUnion Risk and Data Solutions Inc. submitted by the Sheriff's Office

Attachments: 35

***36.** Consideration of extension of the incident management agreement with RBEX Inc. submitted by Legal Services Manager

Attachments: 36

***37.** Consideration of accepting a donation for housing accommodations with an estimated value of $500.00 per night from multiple property owners of Bolivar Peninsula for occupancy by the Galveston County Sheriff's Office for May 14, 2026, through May 18, 2026, submitted by the Sheriff's Office

Attachments: Copy of Jeep Weekend 2026 APPROVED

***38.** Consideration of a release agreement with Karee Karim for the settlement of a personal property claim loss submitted by Legal Services Manager

Attachments: Karim Release Agreement

***39.** Consideration of authorization for County Judge to sign interlocal agreement with the City of Texas City to partially fund improvements to city streets within the city limits of Texas City, Texas submitted by the County Engineer

Attachments: 39

***40.** Consideration of approval of application from NEP TEX #3 LLC for a partial replat of San Leon Farm Home Tracts subdivision submitted by Platting & Right-of-Way

Attachments: 40

***41.** Consideration of an agreement for engineering and surveying services with Huitt-Zollars resulting from RFQ 25-055 Texas Community Development Block Grant Fund Program -High Island Waterline Project submitted by Legal Services Manager

Attachments: 41

***42.** Consideration of ratification of the submission of the FY 2026 UASI M&A grant application to the Office of the Governor, Public Safety Office, as submitted by Grants Administration.

Attachments: 2026-04-28_OOG_UASI_M&A

***43.** Consideration of ratification of the submission of the FY 2026 UASI Community Preparedness grant application to the Office of the Governor, Public Safety Office, as submitted by Grants Administration.

Attachments: 4.27.2026_OOG_UASI_RAtification_Application_CommuntiyPrep

***44.** Consideration of ratification of the submission of the FY 2026 UASI LEPTA grant application to the Office of the Governor, Public Safety Office, as submitted by Grants Administration.

Attachments: eGrants - Project Summary (MAKE SURE YOU CLOSE THIS PAGE !!!)

***45.** Consideration of authorization of Start Up Documents for the Texas General Land Office Community Development Block Grant, Regional Mitigation Program- Method of Distribution submitted by Grants Administration

Attachments: 45

***46.** Consideration of ratification of the FY 2025 Edward Byrne Memorial Justice Assistance Grant

(JAG) submitted to the U.S. Department of Justice submitted by Grants Administration

Attachments: Submitted_SF-424
Memorandum
JAG Documents

***47.** Consideration of authorization for County Judge to sign the supporting resolution for Texas Indigent Defense Commission (TIDC) grant application for the FY27 Indigent Defense Improvement Grant on behalf of the Mental Health Public Defender's Office, as submitted by Grants Administration

Attachments: 47

***48.** Receive and file Environmental Review Confirmation Letters for Texas Department of Agriculture Community Development Block Grant, CDV25-0224, High Island Waterline Improvements submitted by Grants Administration

Attachments: LETTERS_CVD25-0224

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

***49.** 26-109-0511-A
General Government- Request transfer from General Fund - Budgeted Reserves to General Government - Settlement Claims to fund settlement payment

***50.** 26-111-0511-C
Emergency Management- Request transfer from General Fund - Budgeted Reserves to Emergency Management - Extraordinary Supplies to fund the purchase of a cooking unit

Attachments: 26-111-0511-C

***51.** 26-112-0511-D
Engineering- Request transfer from General Fund - Budgeted Reserves & within County Engineer - Various Spend Categories to Software Licensing to fund renewed software

Attachments: 26-112-0511-D

***52.** 26-113-0511-E
District Attorney- Request transfer from General Fund - Budgeted Reserves to District Attorney - Expert Witnesses to fund trial experts

Attachments: 26-113-0511-E

***53.** 26-114-0511-F
Professional Services- Request transfer within Unemployment fund - Unemployment Compensation to Unemployment Compensation Premium to correct ledger/spend category and increase budget to fund TAC Unemployment

Attachments: BA 26-114-0511-F

Motion to approve consent agenda items 1-53, with the exception of item(s): # 15 and # 18 will be deferred. (Agenda item #15 was voted on separately.)

Passed: 5-0

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

Nay: None

ACTION AGENDA

Purchasing

54. Consideration to award ITB 26-088 Lightweight Aggregate Road Materials

Attachments: lightweight aggregate

Motion to approve by County Judge Henry, seconded by Commissioner Dugie that contract be awarded to Arcosa Materials, Inc., d/b/a Arcosa LWS, LLC., as recommended.

Passed: 5-0

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

Nay: None

ADJOURN

Commissioners Court adjourned at 9:39 A.M. on Monday, May 11, 2026.