

## MINUTES

BE IT REMEMBERED, That on January 28, 2024, 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

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.

### **PUBLIC COMMENT**

No public comment.

### **CONSENT AGENDA**

Submitted by the Auditor's Office:

- \*1. Approval of the accounts payable checks dated 1/28/2025  
**Attachments:** [1](#)
- \*2. Consideration of authorization to create a One America Employee/Employer Contributions bank account  
**Attachments:** [Request to set up AUL bank account.pdf](#)
- \*3. Receive and file Galveston County District Courts Administrative Judge Order submitted by District Court Administration  
**Attachments:** [judge robinson.pdf](#)
- \*4. Receive and file the 2025 Eminent Domain Report with the Texas Comptroller of Public Accounts as required by Government Code 2206.154 submitted by Legal Services Manager  
**Attachments:** [Eminent Domain Filing 2025](#)

Motion to approve consent agenda items 1-4 by County Judge Henry, seconded by Commissioner Giusti.

Passed: 5-0

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

**Nay:** None

**ADJOURN**

Commissioners Court adjourned at 3:01 P.M. on Tuesday, January 28, 2024.