



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Darrell Apffel Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

January 10, 2022 – 9:30 AM

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.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Public Comment

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of the accounts payable checks dated 1/3/22 and 1/10/22
 - b. Order for payroll period ending 1/5/22 bi-weekly #1
 - c. Order for supplemental payroll period ending 1/5/22 bi-weekly #1
 - d. IRS mileage rate for the year of 2022
 - e. Pursuant to Local Government Code 111.0106 certification of funds refund of TAC 2020 unemployment reserve
 - f. Pursuant to Local Government Code 111.0106 certification of funds retiree drug subsidy
 - g. Pursuant to Local Government Code 111.0106 certification of funds payment for property damage coverage - claim #0300656940101039

- h. Pursuant to Local Government Code 111.0106 certification of funds payment for fire/water damage less deductible and advance payment - claim A00374923
- i. Monthly financial report for period ending 12/31/2021
- *2. Receive and file *refund check list from Odyssey* submitted by the County Clerk
- *3. Receive and file *refund check list from Odyssey* submitted by the District Clerk
- *4. Receive and file *restitution check list from Odyssey* submitted by Personal Bond/Collections
- *5. Consideration of *approval of adoption of updates to HR Policy Manual (Policy HR011- Leaves of Absence: Sick Leave Pool)* submitted by Human Resources
- *6. Consideration of *approval and execution of the letter agreement extending the terms and conditions of services for on-site medical services with Premise Health (CareHere) through June 30, 2022* submitted by Human Resources
- *7. Receive and file *December 2021 collections and personal bond report* submitted by Personal Bond/Collections
- *8. Receive and file *notice of termination of Boon Chapman Services for the Galveston County Indigent Healthcare Program effective April 1, 2022* submitted by Legal Services Coordinator
- *9. Consideration of a *resolution honoring the retirement of Deputy Louis Maldonado from the Galveston County Sheriff's Office* submitted by Legal Services Coordinator
- *10. Consideration of *approval of accepting change order #2 and increasing the do not exceed threshold with Cotton Global Disaster Solutions on the Justice Center fire restoration and rebuild* submitted by Director of Government Relations
- *11. Consideration of *approval of a renewal of maintenance and service agreement with 14 Oranges Software, Inc. for software license for mobile elections app* submitted by the County Clerk
- *12. Consideration of *approval of a contract to replace AT&T with Verizon for MIFI's for elections* submitted by the County Clerk
- *13. Consideration of *approval of Cisco Duo two factor authentication adaptive multi-factor authentication with Datavox Inc* submitted by Information Technology
- *14. Consideration of *approval of maintenance support renewal for SAN environment, EMC Unity 350F with Unique Digital* submitted by Information Technology

- *15. Consideration of *approval of support subscription renewal for infrastructure support for Varonis with FreeIT Data Solutions* submitted by Information Technology
- *16. Consideration of *approval of OneSolution annual remote service processing with Central Square Technologies* submitted by Information Technology
- *17. Consideration of *approval of SIRE meeting management maintenance with Hyland* submitted by Information Technology
- *18. Consideration of *approval of upgrades, managed services and site additions with Comcast Commercial Services LLC* submitted by Information Technology
- *19. Consideration of *approval to authorize the Purchasing Agent to go out for RFP for payroll services* submitted by Purchasing
- *20. Consideration for *authorization to cancel and re-solicit for RFQ #B212023, On-Site Medical Services for County of Galveston on behalf of the Galveston County Human Resources Department* submitted by the Purchasing Agent
- *21. Consideration for *authorization to dispose of salvage or surplus property* submitted by the Purchasing Agent
- *22. Consideration for *authorization to cancel and re-solicit for RFP #B211045, Walter Hall Park (Observation Deck Repairs) on behalf of the Parks and Cultural Services Department* submitted by the Purchasing Agent
- *23. Consideration for *authorization for the disposal and replacement of a wrecked vehicle on behalf of the Galveston County Sheriff's Office* submitted by the Purchasing Agent
- *24. Consideration of *approval for Commissioners' Court to accept Emergency Rental Assistance 2 (ERA2) balance of funding disbursement from the U.S. Treasury* submitted by Grants Administration
- *25. Consideration of *approval of renewal of an interlocal health services agreement between Galveston County and The University of Texas Medical Branch for COVID-19 testing* submitted by Grants Administration
- *26. Consideration of *acceptance of Operation Lone Star Grant award from the Office of the Governor - Homeland Security Division and use of grant award funding shall be designated by County Judge* as submitted by Grants Administration
- *27. Consideration of *ratification of submission of 2022 Urban Area Security Initiative (UASI) budget requests to Houston UASI Region for Office of Emergency Management* as submitted by Grants Administration

- *28. Consideration to *approve Galveston County Grants Administration CDBG-CV Duplication of Benefits (DOB) Policy as required by section 312 of the Stafford Act, as amended by section 1210 of the Disaster Recovery Reform Act of 2018 (division D of Public Law 115–254; 42 U.S.C. 5121 et seq.) and as required of the TDHCA CDBG-CV Community Resiliency Program application submitted by Grants Administration*

- *29. Consideration of *authorization for County Judge to sign an interlocal agreement with the City of Texas City and the City of Galveston for the 2020 Edward Byrne Memorial Justice Assistance Grant Award from the U.S. Department of Justice as submitted by Grants Administration*

- *30. Consideration of *approval of the following budget amendments submitted by the Auditor's Office:*
 - a. 22-078-0110-A
Facilities - Request increase to Facilities Building Improvements per change order #2 for the Justice Center Fire Restoration project. This will be funded with insurance proceeds received.

 - b. 22-079-0110-B
Appellate Justice System Fees - Request transfer from District Court Administration and County Court Administration Court of Appeals Expenditures to Appellate Justice System Fees Court of Appeals Expenditures in order to budget out of the proper fund

 - c. 22-081-0110-D
County Capital Project Fund/Capital Replenishment Fund - Request to adjust budgets for transfer from the General Fund to the County Capital Projects Fund and Capital Replenishment Fund to bring the revenue budgets in line with the FY22 adopted expenditure budgets

 - d. 22-082-0110-E
CCP Chapter 18 Forfeitures - Request transfer between Funds 1210 and 2209 to reclass CCP Chapter 18 Forfeitures balance from a sub-fund of the General Fund to a Special Revenue Fund in order to report it appropriately

 - e. 22-083-0110-F
CCP Chapter 18 Forfeitures - Request to reclass FY22 adopted budget from Fund 1210 to Fund 2209 in order to account for CCP Chapter 18 Forfeiture activity properly

 - f. 22-084-0110-G
Truancy Prevention & Diversion - Request transfer between Funds 1211 and 2214 to reclass Truancy Prevention & Diversion balance from a sub-fund of the General Fund to a Special Revenue Fund in order to report it appropriately

- g. 22-085-0110-H
Truancy Prevention & Diversion - Request to reclass FY22 adopted budget from Fund 1211 to Fund 2214 in order to account for Truancy Prevention & Diversion activity properly
 - h. 22-086-0110-I
FM & Lateral Road - Request to increase FM & Lateral Road Extraordinary Supplies based on FY22 adopted budget
- *31. Receive and file *GLO Contract No. 20-065-006-C004 (CDBG Harvey) amendment no. 2* submitted by the County Engineer
- *32. Consideration of *request of tax refunds in excess of \$2,500.00* submitted by the Tax Assessor/Collector

Action Agenda

33. **Purchasing**

- a. Consideration of approval of awarding the following bid and authorizing the County Judge to execute the contract for the following:
 - 1. ITB #B212038, Newspaper Publication of Legal Notices

34. **General Counsel**

- a. **Break into Executive Session:**
- b. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to each of the following items:
 - 1. 14-20-00181-CV; Galveston County, Appellant v. Victoria Leach & Stacie Habetz, Appellees, 14th Court of Appeals
 - 2. 3:21-CV-00256; Estate of Jeffrey Peters, Et al. v Galveston County, et al in the United States District Court for the Southern District of Texas, Galveston Division

3. 14-19-00073-CV; Galveston County, Appellant v. Kimberly Sullivan, Appellee, 14th Court of Appeals
 4. Contracts relating to indigent health care
 5. Claims against Boon Chapman
 6. Galveston County Justice Center security
- c. **Reconvene into Regular Meeting**
- d. Consideration of granting the request of the District, County and Probate Judges of Galveston County, Texas to designate the hallways of the Galveston County Justice Center as offices utilized by the courts

Adjourn

WORKSHOP AGENDA

1. Discuss Performance Services infrastructure improvements as a service submitted by Facilities

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
