

**GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
MAY 31, 2011 – 1:00 P.M.**

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. **APPEARANCES:** SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK. COMMENTS ARE LIMITED TO 5 MINUTES.

REGULARLY SCHEDULED MEETING – AGENDA – 1:00 P.M.

Pledge of Allegiance and Invocation

Call to Order Regularly Scheduled Meeting.

- *1. Submitted by County Auditor's Office:
Approval of Accounts Payable checks dated 5/31/11;
Orders for payroll period ending 5/25/11 Bi-Weekly #11.
- *2. Receive and File *Certificates of Course Completion of Open Meetings Act and Public Information Act* for District Attorney Jack Roady.
- *3. Receive and File *Certificate of Course Completion of Open Meetings Act* for Probate Judge Kimberly Sullivan.
- *4. *Application, Appointment & Oath of Office for Reserve Deputy* submitted by Jerry Fisher Constable Precinct 8.
- *5. Consideration of *Abandonment of an unopened alley, blk 66, Port Bolivar*, submitted by Right of Way.
- *6. Receive and File *Texas New Mexico Power Company report on New Utility Service Connections*.
- *7. Receive and File *Galveston Central Appraisal District Report from TCEQ on Use Determination Application 14644 for Sterling Chemicals, Inc.*
- *8. Receive and File *Arbitrage Compliance Specialists Rebate Summary* submitted by the Budget Officer.
- *9. Consideration of *Ratification of County Judge's execution of a building permit application filed by Lowe's with the City of Galveston for construction of the proposed Lowe's on property located between 55th & 57th Galveston, Texas* submitted by the County Architect.

- *10. Receive and File Consideration of a *Resolution Honoring the Retirement of Investigator William H. "Bill" O'Briant* submitted by the Sheriff's Office.
- *11. Receive and File *Resolution Regarding Rededication of Bernardo de Galvez Marker* submitted by Texas Society Daughters of the American Revolution.
- *12. Receive and File *Amended Budget for Fund 2242 (Sheriff's Seizure After 10/89)* submitted by the Sheriff's Office.
- *13. Receive and File Texas *Commission on Jail Standards Report* submitted by Sheriff's Office.
- *14. Consideration and Consent of P & I refund due to clerical error submitted by Assessor and Collector of Taxes:
 - 6255-0000-0331-000 (Max Eichenhofer)
 - 4130-0003-0067-000 (Denise Edwards)
 - 0203-0048-0000-000 (Lannom Smith)
 - 6100-0000-0021-000 (Lannom Smith)
- *15. Consideration and Consent of Tax Refunds in excess of \$2,500 submitted by Assessor and Collector of Taxes:

<u>Account Number</u>	<u>Amount</u>	<u>Reason</u>
1785-0000-0015-000	\$3,471.94	Supplemental Adjustment

- 16. Consideration of request for waiver or refund of Tax Penalty and Interest of the following submitted by Assessor and Collector of Taxes:
 - a. Account No.: 4171-0000-0001-000 Jacqueline Menna
- 17. Receipt and opening of bids for Bank Depository Contract Proposal Number 11-015, submitted by the County Treasurer.
- 18. Consideration of execution of Contract with Southwest Solutions Group for Maintenance of Spacesaver Systems submitted by the County Clerk.
- 19. Consideration of change order no. 1 to the Matula & Matula Construction, Inc. contract for the Sunnyview & Skyview Reconstruction project submitted by the County Engineer.
- 20. Consideration of change order no. 2 to the Conrad Construction Co., Ltd. contract for the Melody Lane Reconstruction project submitted by the County Engineer.
- 21. Consideration of executing software maintenance and support agreement with Xanalis, Ltd., submitted by the Sheriff's Office.

22. Consideration of accepting award of a seized vehicle from U. S. Marshal's Service and adopting same as part of the Sheriff's fleet submitted by the Sheriff's Office.
23. Consideration of request to retain retired vehicle and adopt as an addition to Sheriff's fleet submitted by the Sheriff's Office.
24. Consideration of authorizing Upper Payment Limit (UPL) payment; amount to be submitted by Jessica Cottey, Attorney for GJERSET & LORENZ, LLP submitted by Director of Social Services.
25. Consideration of Budget Amendments submitted by the Budget Officer:

Fiscal Year	Amendment #	Description
2011	11-090-0531-A	District Attorney – Budget request to transfer funds from contract services to temporary help.
2011	11-091-0531-B	Community Services/Social Services Division – Budget request to transfer funds from nursing care to drugs and medicine.
2011	11-092-0531-C	Human Resources – Budget request to transfer funds from Insurance – Properties to Unemployment Benefits.
2011	11-093-0531-D	Engineering – Request to budget Change Order No. 1 – Matula and Matula Construction Inc. for the Sunnyview and Skyview Reconstruction Project.

26. Consider recommending awarding contract on the following RFP submitted by the Purchasing Agent.

RFP #B111035, ECMS & Implementation Services

27. Consideration of authorizing an extension on the following bids submitted by the Purchasing Agent.

Bid #B092028, Abatement of Junked Vehicles
Bid #B092030, Sherriff Department Uniforms

28. Consider authorizing the County Judge to sign an Interlocal agreement with the City of Ft. Worth for P-Card Program submitted by the Purchasing Agent.
29. Consideration of a Resolution Authorizing the County of Galveston to Enter into a License Agreement to use a Portion of Galveston Seawall Right of Way lying Seaward

of the Seawall Monolith at 25th Street in Galveston, Galveston County, Texas
Submitted by County Legal.

30. Consideration of execution of vehicle lease agreement and accompanying resolution pursuant to the Interlocal Agreement Act, Tex. Gov't Code Ch. 791 for the use of a vehicle by the Office of the Criminal District Attorney of Galveston County submitted by the County Legal Department on behalf of the Office of the District Attorney.
31. Consideration of execution of Managed Care Services Agreement and Description of Services Addendum with Aetna Insurance Company submitted by the County Legal Department on behalf of the County's third party administrator Boon Chapman.
32. Hurricane Ike Issues:
 - a) Consideration of authorizing resubmission of Highway 87 elevation and hardening project under CDBG Round One in lieu of the wastewater project submitted by Commissioner, Precinct 4.

**WORKSHOP WILL BEGIN IMMEDIATELY AFTER COMMISSIONERS
COURT ADJOURNS**

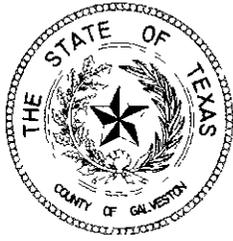
WORKSHOP AGENDA

1. Update on Legislative Issues presented by Commissioner Clark.
2. Workshop on County Employee Wellness Program presented by Wellness Committee.
3. Discussion of Educational Mailer presented by County Judge.
4. Two-way radio equipment replacement project presented by Sheriff's Office.
5. Discuss Galveston's Seawall including issues regarding its safety, maintenance, enhancements, meters and the relationship between the entities which have an interest in the Seawall.
6. Discuss Seawall issues regarding Landry's Pleasure Pier.

AGENDA

ITEM

#1



THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE

P O Box 1418

GALVESTON, TEXAS 77553

Cliff Billingsley, CPA
County Auditor

Ron Chapa, CPA
First Assistant, Director of Auditing

Jeff Modzelewski, CPA
First Assistant, Director of Accounting

First Assistant, I T Systems
Latoya Jordan

Honorable Judge Mark Henry
And Members of the Commissioners' Court
Galveston County Courthouse
Galveston, Texas

May 24, 2011

I hand you the following items for action at the meeting of Commissioners' Court on Tuesday,

Submitted by Cliff Billingsley, County Auditor
Approval of Accounts Payable checks dated 5/31/11
Orders for payroll period ending 5/25/11 Bi-Weekly #11

Submitted by Jeff Modzelewski, First Assistant Accounting

Submitted by Ron Chapa, First Assistant Internal Audit

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
FUND: 1101 General Fund		
Warrant #: VW 00000191		
Payee Name: BAKER, STEPHEN W		
ARI1100076	1101121000 - 5431301 Justice Administration - Relief Associate Judge	6,417.50
	Warrant Total:	6,417.50
Warrant #: VW 00000192		
Payee Name: BOB PAGAN FORD INC		
224943	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	212.00
224973	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	682.50
225030	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	26.50
225087	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	529.61
225139	1101172111 - 5423110 Fleet Mgmt-Galveston - Auto Maintenance	1,045.32
225302	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	41.05
225307	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	301.05
225474	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	83.15
225479	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	330.23
225480	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	589.08
	Warrant Total:	3,840.49
Warrant #: VW 00000193		
Payee Name: GALVESTON NEWSPAPERS INC		
0026413 042011	1101151500 - 5310000 Tax Assessor Collector - Supplies and Materials	78.00
00266292	1101110000 - 5481000 General Government - Contract Service	325.32
00266293	1101110000 - 5481000 General Government - Contract Service	320.32
00266527	1101110000 - 5481000 General Government - Contract Service	320.20
00266530	1101110000 - 5481000 General Government - Contract Service	315.20
00267758	1101110000 - 5481000 General Government - Contract Service	333.00
00267760	1101110000 - 5481000 General Government - Contract Service	328.00
00267761	1101110000 - 5481000 General Government - Contract Service	320.20
00267762	1101110000 - 5481000 General Government - Contract Service	315.20
00268157	1101110000 - 5481000 General Government - Contract Service	345.80
00268159	1101110000 - 5481000 General Government - Contract Service	340.80
	Warrant Total:	3,342.04
Warrant #: VW 00000195		
Payee Name: SCHWAB-RADCLIFFE, SUZANNE		
ARI1100075	1101121000 - 5431301 Justice Administration - Relief Associate Judge	3,198.17
	Warrant Total:	3,198.17
Warrant #: VW 00343496		
Payee Name: ABL MANAGEMENT INC		
183261	1101211133 - 5481200 Sheriff-Corrections - Jail Food Service Contract	18,134.37
	Warrant Total:	18,134.37
Warrant #: VW 00343499		
Payee Name: ACTIVE NETWORK INC, THE		
1003354	1101522020 - 5495100 Parks Department - Education	500.00
	Warrant Total:	500.00
Warrant #: VW 00343501		
Payee Name: ALANIZ, SELINA A		
310199 052511	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	182.00
	Warrant Total:	182.00
Warrant #: VW 00343502		
Payee Name: ALDRIDGE & ASSOCIATES		
10CR3371 052311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	2,307.50
11CR0148 052311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	422.50
312689 052311	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	195.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
Warrant Total:		2,925.00
Warrant #: VW 00343506 Payee Name: AMBIT ENERGY LP		
A2647689	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	96.48
Warrant Total:		96.48
Warrant #: VW 00343510 Payee Name: AMERIWASTE OF TEXAS LLC		
41382	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	75.68
41412	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	170.35
41474	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	170.35
41531	1101522020 - 5481000 Parks Department - Contract Service	351.85
Warrant Total:		768.23
Warrant #: VW 00343511 Payee Name: ARONOWITZ, MARK		
09CR1182 052011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	435.50
Warrant Total:		435.50
Warrant #: VW 00343512 Payee Name: AT&T MOBILITY		
2872348763060511	1101211121 - 5310001 Sheriff-Criminal Investigation - Depart Supplies-Non Cap	44.40
Warrant Total:		44.40
Warrant #: VW 00343514 Payee Name: BARNETT, STEPHANIE B		
10CR3671 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	429.00
Warrant Total:		429.00
Warrant #: VW 00343517 Payee Name: BENNETT, JAMES M		
10CR2251 051711	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,202.50
Warrant Total:		1,202.50
Warrant #: VW 00343519 Payee Name: BH1 STEWARTS LANDING LP		
3102 69 TH ST	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	41.39
Warrant Total:		41.39
Warrant #: VW 00343520 Payee Name: BILLINGSLEY, CLIFF		
05/02-06/11 MLG	1101151300 - 5496100 County Auditor - Travel	119.00
05/02-06/11 MLG	1101151300 - 5496301 County Auditor - Auto Mileage	206.04
Warrant Total:		325.04
Warrant #: VW 00343522 Payee Name: BOILER SPECIALISTS SALES & SERVICE L.P.		
9681	1101170100 - 5424000 Facilities Srvs & Maintenance - Mant & Repairs Buildings	12,833.00
Warrant Total:		12,833.00
Warrant #: VW 00343523 Payee Name: BONO, JONI		
09CR2341 052311	1101121000 - 5411102 Justice Administration - Prof Serv Transcripts	1,185.00
Warrant Total:		1,185.00
Warrant #: VW 00343524 Payee Name: BOSWORTH PAPERS INC		
1204689	1101159100 - 5310000 Information Technology - Supplies and Materials	284.24
Warrant Total:		284.24
Warrant #: VW 00343526 Payee Name: BRIGGS, LYNETTE		
08CR0279 051811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	175.50

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
Warrant Total:		<u>175.50</u>
Warrant #: VW 00343527	Payee Name: BROOKSIDE EQUIP SALES INC	
IL22966	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	766.78
Warrant Total:		<u>766.78</u>
Warrant #: VW 00343528	Payee Name: BROWN, ADAM BANKS	
10CR0283 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	494.00
10CR1603 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	578.50
Warrant Total:		<u>1,072.50</u>
Warrant #: VW 00343529	Payee Name: BROWN, RAYMOND L	
3/9-5/10/11 MLG	1101440100 - 5496301 Community Services - Auto Mileage	286.08
Warrant Total:		<u>286.08</u>
Warrant #: VW 00343531	Payee Name: BUZBEE PROPERTIES INC	
ARI1100069	1101123800 - 5426250 Justice Court Pct #8-2 - Rental Office Space	2,611.33
Warrant Total:		<u>2,611.33</u>
Warrant #: VW 00343533	Payee Name: CARAWAY, DON R	
513753	1101522020 - 5428000 Parks Department - Grounds Maintenance	1,440.00
Warrant Total:		<u>1,440.00</u>
Warrant #: VW 00343534	Payee Name: CDW GOVERNMENT INC	
XJG2226	1101159100 - 5310000 Information Technology - Supplies and Materials	173.00
Warrant Total:		<u>173.00</u>
Warrant #: VW 00343535	Payee Name: CEASER, KENDRIC	
11CR0377 051711	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	487.50
Warrant Total:		<u>487.50</u>
Warrant #: VW 00343536	Payee Name: CEDRICK L MUHAMMAD PC	
10CR1245 052011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	796.25
10CR3166 052011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	471.25
Warrant Total:		<u>1,267.50</u>
Warrant #: VW 00343537	Payee Name: CENTENNIAL PRODUCTS INC	
IVC525681	1101440100 - 5496170 Community Services - Transportation-Medical Examiner	66.00
Warrant Total:		<u>66.00</u>
Warrant #: VW 00343538	Payee Name: CENTERPOINT ENERGY	
46936837 051711	1101170100 - 5421300 Facilities Svcs & Maintenance - Gas	254.47
47972211 051311	1101170100 - 5421300 Facilities Svcs & Maintenance - Gas	27.04
48318612 053111	1101170100 - 5421300 Facilities Svcs & Maintenance - Gas	46.94
50759216	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	95.26
77531085 APRIL28	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		<u>523.71</u>
Warrant #: VW 00343540	Payee Name: CHCA MAINLAND LP	
179 033111	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	15.00
179 043011	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	15.00
188 033111	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	265.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
188 043011	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	625.00
301 033111	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	100 00
301 043011	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	120 00
794 033111	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	60 00
794 033111	1101155000 - 5412110 Human Resources - Pre-Employment Physicals	20 00
794 043011	1101155000 - 5412110 Human Resources - Pre-Employment Physicals	180 00
Warrant Total:		1,400.00
Warrant #: VW 00343543	Payee Name: CITY OF HITCHCOCK	
1010138902 0511	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	79 18
Warrant Total:		79.18
Warrant #: VW 00343544	Payee Name: CITY OF LA MARQUE	
0070015700020	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	37 00
Warrant Total:		37.00
Warrant #: VW 00343545	Payee Name: CLARK, DIANE	
11CR0773 051011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	178 75
311500 051811	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	243 75
Warrant Total:		422.50
Warrant #: VW 00343547	Payee Name: CLEMENTS, CLYDE WESLEY	
10CR3553 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	557 50
Warrant Total:		557.50
Warrant #: VW 00343550	Payee Name: COBURN SUPPLY COMPANY INC	
313831834	1101170100 - 5310000 Facilities Srvs & Maintenance - Supplies and Materials	2,005.76
313845325	1101170100 - 5310000 Facilities Srvs & Maintenance - Supplies and Materials	1,898 00
313845336	1101170100 - 5310000 Facilities Srvs & Maintenance - Supplies and Materials	1,898 00
313845351	1101170100 - 5310000 Facilities Srvs & Maintenance - Supplies and Materials	1,898.00
313861737	1101170100 - 5310000 Facilities Srvs & Maintenance - Supplies and Materials	459 44
313866710	1101170100 - 5310000 Facilities Srvs & Maintenance - Supplies and Materials	1,138 53
313893896	1101170100 - 5310000 Facilities Srvs & Maintenance - Supplies and Materials	21 07
Warrant Total:		9,318.80
Warrant #: VW 00343551	Payee Name: COLTZER, ROBERT G	
10CR3452 051311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	725 40
11CR1003 052411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	624 65
Warrant Total:		1,350.05
Warrant #: VW 00343552	Payee Name: CONZ, GLORIA	
MAY 2011	1101451110 - 5481000 Senior Citizens - Contract Service	450 00
Warrant Total:		450.00
Warrant #: VW 00343554	Payee Name: CRESCENT ENGINEERING COMPANY INC	
G1594	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	3,780.86
L2678	1101522020 - 5737812 Parks Department - Bayshore Septic Upgrade	5,925 85
L2678	1101522020 - 5737813 Parks Department - Bayshore Pk Ad'l Ball FidLtg	7,500 41
Warrant Total:		17,207.12
Warrant #: VW 00343555	Payee Name: DAHLENBURG, MICHAEL L	
MH3908 051811	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50 00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
MH3910 051811	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	225 00
MH3910A 051811	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50 00
MH3911 051611	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50 00
MH3912 051811	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50 00
Warrant Total:		425.00
Warrant #: VW 00343556 Payee Name: DAVID'S ISLAND		
02262	1101170100 - 5481000 Facilities Svcs & Maintenance - Contract Service	4,830 00
Warrant Total:		4,830.00
Warrant #: VW 00343557 Payee Name: DIAMOND SHAMROCK		
64037336 051611	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	466 11
Warrant Total:		466.11
Warrant #: VW 00343558 Payee Name: DIAZ, DEBBIE		
APR 2011 MLG	1101122300 - 5496301 Probate Court - Sullivan - Auto Mileage	200 94
Warrant Total:		200.94
Warrant #: VW 00343559 Payee Name: DIAZ, MARK A		
11CR0969 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	227 50
307657 052511	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	227 50
Warrant Total:		455.00
Warrant #: VW 00343560 Payee Name: DOLPHIN CHEMICAL & SUPPLY COMPANY LLC		
8954	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	62 50
Warrant Total:		62.50
Warrant #: VW 00343561 Payee Name: DPI ENERGY LLC		
363306	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	65 86
Warrant Total:		65.86
Warrant #: VW 00343562 Payee Name: DRAGONY, RACHEL ANN		
10CR3196 042111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	325 00
304486 052511	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	520 00
Warrant Total:		845.00
Warrant #: VW 00343564 Payee Name: DUCOTE, JAMES		
06CR2465 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	195 00
09CR3036 050911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,061.64
Warrant Total:		1,256.64
Warrant #: VW 00343565 Payee Name: DUCOTE, JEREMY B		
10CR3491 042711	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	520 00
Warrant Total:		520.00
Warrant #: VW 00343566 Payee Name: DUDLEY JR, RICHARD G		
08CR0333 032611	1101121000 - 5431237 Justice Administration - Crt Appt Attorney-Capital Cases	10,359 47
Warrant Total:		10,359.47
Warrant #: VW 00343569 Payee Name: FAULIN, DOUGLAS E		
052311 405TH	1101121000 - 5431121 Justice Administration - Court Reporter Expense	253 28
Warrant Total:		253.28

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00343570		
Payee Name: FERROZ, MERCHANT		
10CR2536 042811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	341.25
Warrant Total:		341.25
Warrant #: VW 00343571		
Payee Name: FINEGAN, SAMUEL K		
10CR1615 052011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	455.00
10CR3541 052311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	195.00
11CR0431 051311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	195.00
Warrant Total:		845.00
Warrant #: VW 00343572		
Payee Name: FIRST CHOICE POWER		
655001202762375	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
655001203073015	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		200.00
Warrant #: VW 00343573		
Payee Name: FLEETCOR TECHNOLOGIES DBA CHEVRON		
29930143	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	170.40
Warrant Total:		170.40
Warrant #: VW 00343574		
Payee Name: FULK, GEORGE BYRON		
11CR0003 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	715.00
Warrant Total:		715.00
Warrant #: VW 00343576		
Payee Name: GALVESTON COUNTY SHERIFF'S DEPT		
051911 MEAL	1101211150 - 5496156 Warrants-Sheriff's Department - Prisoner Extradition Trav	5.20
711493	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	100.00
711496	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	100.00
711497	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	450.00
711502	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	100.00
711509	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	200.00
INVEST DRAW	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	200.00
LT P LARVIO	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	289.00
Warrant Total:		1,444.20
Warrant #: VW 00343577		
Payee Name: GALVESTON COUNTY WCID #1		
120050039 050911	1101170100 - 5421100 Facilities Svcs & Maintenance - Water	171.05
140060019 51611	1101170100 - 5421100 Facilities Svcs & Maintenance - Water	47.34
Warrant Total:		218.39
Warrant #: VW 00343578		
Payee Name: GARRETT LAW FIRM,THE		
11CR0094 051911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	195.00
Warrant Total:		195.00
Warrant #: VW 00343580		
Payee Name: GHG CORPORATION		
19013	1101159100 - 5481000 Information Technology - Contract Service	475.00
Warrant Total:		475.00
Warrant #: VW 00343581		
Payee Name: GRADONI & ASSOCIATES		
08CR0333 052511	1101121000 - 5431237 Justice Administration - Crt Appt Attorney-Capital Cases	5,614.94
Warrant Total:		5,614.94
Warrant #: VW 00343582		
Payee Name: GUCWA, CHRISTINA MARIE		

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Invoice Number	Account Info	Amount
08CR0333 040811	1101121000 - 5431237 Justice Administration - Crt Appt Attorney-Capital Cases	12,498.73
Warrant Total:		12,498.73
Warrant #: VW 00343583 Payee Name: GULF COAST CENTURY		
84092	1101211133 - 5310000 Sheriff-Corrections - Supplies and Materials	940 00
84093	1101211133 - 5310000 Sheriff-Corrections - Supplies and Materials	150 00
Warrant Total:		1,090.00
Warrant #: VW 00343584 Payee Name: GULF COAST EMERGENCY PRODUCTS &		
EMERG EQUIP 0511	1101172111 - 5742000 Fleet Mgmt-Galveston - Capital Outlay-Vehicles	2,570 00
Warrant Total:		2,570.00
Warrant #: VW 00343586 Payee Name: HALFF ASSOCIATES		
H151796	1101522020 - 5410000 Parks Department - Professional Services	2,707 00
Warrant Total:		2,707.00
Warrant #: VW 00343591 Payee Name: HENRY, MARK		
5/17/11 RMB	1101111000 - 5496100 County Judge - Travel	89 00
Warrant Total:		89.00
Warrant #: VW 00343592 Payee Name: HOLDER, CATHERINE		
5/9-13/11 TRVL	1101211133 - 5496100 Sheriff-Corrections - Travel	476 48
Warrant Total:		476.48
Warrant #: VW 00343596 Payee Name: INFOSAT COMMUNICATIONS		
52600	1101159100 - 5492111 Information Technology - Telephone Cellular	43 23
Warrant Total:		43.23
Warrant #: VW 00343600 Payee Name: JAROTH INC		
271470	1101159100 - 5492101 Information Technology - Telephone Expense	78 00
Warrant Total:		78.00
Warrant #: VW 00343602 Payee Name: JONES LAW FIRM		
10CR2112 052311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	767 00
308770 042711	1101121000 - 5431221 Justice Administration - Defense Atty Co Ct	520 00
Warrant Total:		1,287.00
Warrant #: VW 00343603 Payee Name: JONES, STACEY LEE		
97CR1838 052411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	2,291 25
ARI1100070	1101127100 - 5481000 District Attorney - Contract Service	3,599 75
Warrant Total:		5,891.00
Warrant #: VW 00343604 Payee Name: KAUFMANN, CHARLES R		
08CR0699 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	260 00
Warrant Total:		260.00
Warrant #: VW 00343605 Payee Name: KAVOUSSI & ASSOCIATES		
TNT 2011	1101151500 - 5310000 Tax Assessor Collector - Supplies and Materials	998 00
Warrant Total:		998.00
Warrant #: VW 00343607 Payee Name: KLEEN JANITORIAL SUPPLY COMPANY		
1442	1101211133 - 5310000 Sheriff-Corrections - Supplies and Materials	1,016 16

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Invoice Number	Account Info	Amount
Warrant Total:		<u>4,347.51</u>
Warrant #: VW 00343618	Payee Name: LINEBARGER GOGGAN BLAIR & SAMPSON LLP	
APR 11 JP8-1 FEE	1101000000 - 2291011 General Fund - Due to Collection Agency	3,799.08
Warrant Total:		<u>3,799.08</u>
Warrant #: VW 00343619	Payee Name: LISTER PLUMBING	
031793	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	3,210.00
Warrant Total:		<u>3,210.00</u>
Warrant #: VW 00343622	Payee Name: MABES HAULING	
6287	1101522020 - 5428000 Parks Department - Grounds Maintenance	274.00
Warrant Total:		<u>274.00</u>
Warrant #: VW 00343625	Payee Name: MALONEY & PARKS LLP	
301190 052711	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	130.00
Warrant Total:		<u>130.00</u>
Warrant #: VW 00343626	Payee Name: MANSIONS AT MOSES LAKE	
2211 34TH ST N	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		<u>100.00</u>
Warrant #: VW 00343627	Payee Name: MARTY'S CITY AUTO INC	
2101	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	178.60
2111	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	855.00
Warrant Total:		<u>1,033.60</u>
Warrant #: VW 00343630	Payee Name: MATTHEW JONATHAN MENDEL PHD PC	
08CR0333 052511	1101121000 - 5431237 Justice Administration - Crt Appt Attny-Capital Cases	12,383.80
Warrant Total:		<u>12,383.80</u>
Warrant #: VW 00343631	Payee Name: MCBRIDE LAW FIRM	
311835 052411	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	100.75
Warrant Total:		<u>100.75</u>
Warrant #: VW 00343632	Payee Name: MCCARNES, LOIS	
09CR1598 052311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	325.00
Warrant Total:		<u>325.00</u>
Warrant #: VW 00343634	Payee Name: MCGARRAHAN, ANTOINETTE R	
08CR0333 121510	1101121000 - 5431237 Justice Administration - Crt Appt Attny-Capital Cases	5,680.28
Warrant Total:		<u>5,680.28</u>
Warrant #: VW 00343635	Payee Name: MILLER, ROBERT DAVID	
06CR2250 052411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	243.75
08CR2082 052411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	227.50
Warrant Total:		<u>471.25</u>
Warrant #: VW 00343638	Payee Name: MITCHELL CHUOKE PLUMBING CO	
7945	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	446.00
Warrant Total:		<u>446.00</u>

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Invoice Number	Account Info	Amount
Warrant #: VW 00343639		
	Payee Name: MITCHELL H. KATZ, MD, INC	
08CR0333 032311	1101121000 - 5431237 Justice Administration - Crt Appt Attorney-Capital Cases	16,493.46
	Warrant Total:	16,493.46
Warrant #: VW 00343642		
	Payee Name: MONTGOMERY COUNTY	
117537	1101121000 - 5431504 Justice Administration - Medication Hearing	325.00
	Warrant Total:	325.00
Warrant #: VW 00343643		
	Payee Name: MOODY NATIONAL BANK	
APRIL 2011	1101151500 - 5481000 Tax Assessor Collector - Contract Service	1,032.15
	Warrant Total:	1,032.15
Warrant #: VW 00343644		
	Payee Name: MORA JR, J T	
APR 2011 MLG	1101127100 - 5496301 District Attorney - Auto Mileage	468.69
	Warrant Total:	468.69
Warrant #: VW 00343645		
	Payee Name: MOTOROLA SOLUTIONS INC	
90651661	1101211171 - 5423000 Communications-Sheriff's Dept. - Maint/Repairs Equipment	447.01
	Warrant Total:	447.01
Warrant #: VW 00343646		
	Payee Name: MULTI SERVICE CORPORATION	
539103	1101211131 - 5310000 Identification Division - Supplies and Materials	1,469.87
	Warrant Total:	1,469.87
Warrant #: VW 00343648		
	Payee Name: MURRAY, JASON	
4/7/11 RMB	1101126100 - 5495100 District Clerk - Education	20.00
4/7/11 RMB	1101126100 - 5496100 District Clerk - Travel	23.00
4/7/11 RMB	1101126100 - 5496301 District Clerk - Auto Mileage	91.29
	Warrant Total:	134.29
Warrant #: VW 00343650		
	Payee Name: MURRAY, JASON	
053101701023338	1101126100 - 5310000 District Clerk - Supplies and Materials	328.66
	Warrant Total:	328.66
Warrant #: VW 00343652		
	Payee Name: MURRAY, JASON	
053101701474298	1101126100 - 5310000 District Clerk - Supplies and Materials	76.76
	Warrant Total:	76.76
Warrant #: VW 00343655		
	Payee Name: NICKELSON, LINDA J	
11CR0095 052411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	195.00
	Warrant Total:	195.00
Warrant #: VW 00343657		
	Payee Name: NRG ENERGY INC	
30322481	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	80.60
	Warrant Total:	80.60
Warrant #: VW 00343659		
	Payee Name: ORTIZ-TAING LAW FIRM PC	
308088 042711	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	162.50
	Warrant Total:	162.50
Warrant #: VW 00343661		
	Payee Name: PAULK, RONALD KEVIN	
5/9-13/11 TRVL	1101211133 - 5496100 Sheriff-Corrections - Travel	232.31

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Invoice Number	Account Info	Amount
Warrant Total:		232.31
Warrant #: VW 00343662 Payee Name: PDP SYSTEMS		
037023	1101159100 - 5310000 Information Technology - Supplies and Materials	41 96
037023	1101159100 - 5311140 Information Technology - Postage	8 75
Warrant Total:		50.71
Warrant #: VW 00343663 Payee Name: PENINSULA SANITATION SERVICE INC		
39546	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	75 00
39547	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	75 00
Warrant Total:		150.00
Warrant #: VW 00343665 Payee Name: PINE FOREST APARTMENTS		
406 DEATS RD 84	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00343666 Payee Name: PINE FOREST APARTMENTS		
406 DEATS RD 70	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	114 94
Warrant Total:		114.94
Warrant #: VW 00343667 Payee Name: PINNACLE MEDICAL MANAGEMENT CORP		
38544	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	960 00
38625	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	144 00
38789	1101155000 - 5412102 Human Resources - Drug Screens/Psychological Exm	243 00
Warrant Total:		1,347.00
Warrant #: VW 00343668 Payee Name: PIPE MASTER PLUMBING LLC		
1470	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	472 00
1471	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	83 00
Warrant Total:		555.00
Warrant #: VW 00343672 Payee Name: PORT SUPPLY		
4532	1101211143 - 5423104 Patrol Division - Maint/Repairs Boat	21.74
4733	1101211143 - 5423104 Patrol Division - Maint/Repairs Boat	60.12
Warrant Total:		81.86
Warrant #: VW 00343674 Payee Name: QUINTANILLA, DONNIE		
10CR1258 051911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	552 50
Warrant Total:		552.50
Warrant #: VW 00343676 Payee Name: REAVES, LEBERT		
5/10-12/11 TRVL	1101159100 - 5496100 Information Technology - Travel	94 09
5/10-12/11 TRVL	1101159100 - 5496301 Information Technology - Auto Mileage	13 36
Warrant Total:		107.45
Warrant #: VW 00343677 Payee Name: REDDY ICE HOUSTON		
1896073	1101522020 - 5310000 Parks Department - Supplies and Materials	243 60
Warrant Total:		243.60
Warrant #: VW 00343680 Payee Name: ROUGELY, MIYOSHI		
051711 RMB SUPPL	1101127100 - 5310000 District Attorney - Supplies and Materials	38 53
Warrant Total:		38.53

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Invoice Number	Account Info	Amount
Warrant #: VW 00343683		
Payee Name: SAENZ, ALVIN N		
07CR3680 051811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	585 00
10CR0517 051811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,040 00
		Warrant Total:
		1,625.00
Warrant #: VW 00343684		
Payee Name: SAGE, GEORGANNA		
1706 AVE M 1/2 5	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
		Warrant Total:
		100.00
Warrant #: VW 00343685		
Payee Name: SALAZAR, JOSE M		
5/2-6/11 TRVL	1101211133 - 5496100 Sheriff-Corrections - Travel	355 36
		Warrant Total:
		355.36
Warrant #: VW 00343687		
Payee Name: SANTA FE AUTO PARTS INC		
55046	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	92 02
		Warrant Total:
		92.02
Warrant #: VW 00343688		
Payee Name: SCANLAN JR, JAMES E		
MO2011010 042611	1101122300 - 5431302 Probate Court - Sullivan - Fees & Expenses Relief Judges	664 05
		Warrant Total:
		664.05
Warrant #: VW 00343689		
Payee Name: SCHNEIDER ELECTRIC BUILDINGS AMERICAS		
404858	1101159100 - 5423500 Information Technology - Maintenance of Software	2,451 00
		Warrant Total:
		2,451.00
Warrant #: VW 00343692		
Payee Name: SCHWAB, TAYLOR		
05CR0992 051911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,150 50
		Warrant Total:
		1,150.50
Warrant #: VW 00343693		
Payee Name: SEARS & BENNETT LLP		
10CR2310 051911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	390 00
311243 051811	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	390 00
		Warrant Total:
		780.00
Warrant #: VW 00343694		
Payee Name: SECHELSKI, TAYLOR		
CS#312687	1101000010 - 4412010 General Government - Pre-Trial Release Agency	25 00
		Warrant Total:
		25.00
Warrant #: VW 00343695		
Payee Name: SHATTUCK, BOB		
MH3888 050411	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3893 042011	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3894 042011	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3895 050411	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3896 042711	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3897 042011	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3899 050211	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3900 042511	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3902 042711	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3903 050211	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3905 051811	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3906 050211	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3908 051811	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00

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Invoice Number	Account Info	Amount
MH3910 051811	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3911 051611	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
MH3912 051811	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160 00
Warrant Total:		2,560.00
Warrant #: VW 00343698 Payee Name: SINCLAIR, JESSICA		
05/10-13/11 TRVL	1101127100 - 5496301 District Attorney - Auto Mileage	253.88
Warrant Total:		253.88
Warrant #: VW 00343699 Payee Name: SMITH, JAMES DENNIS		
11CR0461 052511	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	390 00
Warrant Total:		390.00
Warrant #: VW 00343700 Payee Name: SORENSON FORENSICS LLC		
08CR0333 030811	1101121000 - 5431237 Justice Administration - Crt Appt Attny-Capital Cases	2,290 00
Warrant Total:		2,290.00
Warrant #: VW 00343709 Payee Name: STERLING LAW FIRM, THE		
JAIL DKT 051311	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	950 00
Warrant Total:		950.00
Warrant #: VW 00343712 Payee Name: STREAM ENERGY		
113711732	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	68 41
1146045732	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
1167615469	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	99 74
Warrant Total:		268.15
Warrant #: VW 00343713 Payee Name: SUHLER, DAVID		
09CR3700 052411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,005.00
Warrant Total:		1,005.00
Warrant #: VW 00343714 Payee Name: SUMMERLIN PLLC, ROBERT E		
11CR0214 051711	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	682 50
311344 051711	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	292 50
Warrant Total:		975.00
Warrant #: VW 00343715 Payee Name: SUN COAST RESOURCES INC		
90903585	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	3,667 62
90903793	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	7,889 00
90907595	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	5,487 12
90910944	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	199 00
90911580	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	2,792.74
90913099	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	5,103 66
Warrant Total:		25,139.14
Warrant #: VW 00343716 Payee Name: SUNFLOWER FOODS LTD		
12701	1101190100 - 5481000 County Engineer - Contract Service	238 60
Warrant Total:		238.60
Warrant #: VW 00343718 Payee Name: SYNERGY AV INC		
5278	1101211133 - 5310001 Sheriff-Corrections - Depart Supples-Non Cap FFE	67 75
Warrant Total:		67.75

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Invoice Number	Account Info	Amount
Warrant #: VW 00343719		
Payee Name: TAYLOR, ANGELA M		
11CR0936 051211	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	471.25
Warrant Total:		<u>471.25</u>
Warrant #: VW 00343720		
Payee Name: TEXAS CONFERENCE OF URBAN COUNTIES		
5911	1101440100 - 5317000 Community Services - Books & Periodicals	150.00
Warrant Total:		<u>150.00</u>
Warrant #: VW 00343721		
Payee Name: TEXAS DEPARTMENT OF LICENSING &		
060302 2011	1101170100 - 5423701 Facilities Srvs & Maintenance - Maintenance Contracts	20.00
060315 2011	1101170100 - 5423701 Facilities Srvs & Maintenance - Maintenance Contracts	20.00
060317 2011	1101170100 - 5423701 Facilities Srvs & Maintenance - Maintenance Contracts	20.00
Warrant Total:		<u>60.00</u>
Warrant #: VW 00343722		
Payee Name: TEXAS LAW & PSYCHIATRY PLLC		
10CR0238 050911	1101121000 - 5412115 Justice Administration - Psychological Exam	1,200.00
10CR1136 051711	1101121000 - 5412115 Justice Administration - Psychological Exam	1,200.00
11CR0219 051211	1101121000 - 5412115 Justice Administration - Psychological Exam	1,200.00
Warrant Total:		<u>3,600.00</u>
Warrant #: VW 00343724		
Payee Name: THOMA, JOHN		
10CR3552 051611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,105.00
Warrant Total:		<u>1,105.00</u>
Warrant #: VW 00343725		
Payee Name: TORRES, ROBERTO		
10CR3662 052011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	589.75
10CR3879 052311	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	406.25
11CR0475 051711	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	325.00
11CR1000 042811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	97.50
Warrant Total:		<u>1,418.50</u>
Warrant #: VW 00343726		
Payee Name: TREE-MENDUS		
BACLIF 5/23/11	1101522020 - 5428010 Parks Department - Forestry Services	400.00
WASH PRK 5/23/11	1101522020 - 5428010 Parks Department - Forestry Services	450.00
WH PARK 5/23/11	1101522020 - 5428010 Parks Department - Forestry Services	1,600.00
Warrant Total:		<u>2,450.00</u>
Warrant #: VW 00343727		
Payee Name: TREVINO, ISMAEL		
10CR3899 052411	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	747.50
Warrant Total:		<u>747.50</u>
Warrant #: VW 00343730		
Payee Name: TXU ENERGY RETAIL COMPANY LP		
100012012363	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	125.79
100015877287	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	61.00
900004266491	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	99.06
Warrant Total:		<u>285.85</u>
Warrant #: VW 00343731		
Payee Name: U.S. ENERGY SAVINGS CORP.		
4266655	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	126.04
4521233	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	54.16
Warrant Total:		<u>180.20</u>

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Invoice Number	Account Info	Amount
Warrant #: VW 00343733 Payee Name: UNITED PARCEL SERVICE		
0000135W56201	1101159100 - 5481000 Information Technology - Contract Service	10 17
000014217W201	1101159100 - 5481000 Information Technology - Contract Service	16.45
Warrant Total:		<u>26.62</u>
Warrant #: VW 00343734 Payee Name: UNIVERSITY OF TEXAS AT AUSTIN		
6/2-3/11 GLYWASK	1101153000 - 5496100 Legal Department - Travel	565 00
Warrant Total:		<u>565.00</u>
Warrant #: VW 00343736 Payee Name: UTMB		
708X24011075	1101122300 - 5412115 Probate Court - Sullivan - Psychological Exam	400 00
708X24011079	1101122300 - 5412115 Probate Court - Sullivan - Psychological Exam	400 00
708X2401108	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	800 00
Warrant Total:		<u>1,600.00</u>
Warrant #: VW 00343738 Payee Name: VITALE, GINA TERESE		
08CR0333 040611	1101121000 - 5431237 Justice Administration - Crt Appt Attny-Capital Cases	18,764 27
Warrant Total:		<u>18,764.27</u>
Warrant #: VW 00343739 Payee Name: WALMART		
03999	1101451110 - 5310000 Senior Citizens - Supplies and Materials	244 88
04481	1101451110 - 5310000 Senior Citizens - Supplies and Materials	138 49
05972	1101451110 - 5310000 Senior Citizens - Supplies and Materials	77 78
08285	1101451110 - 5310000 Senior Citizens - Supplies and Materials	22 40
Warrant Total:		<u>483.55</u>
Warrant #: VW 00343740 Payee Name: WEBER, WINIFRED B		
08CR3665 051211	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	2,145 00
Warrant Total:		<u>2,145.00</u>
Warrant #: VW 00343744 Payee Name: WILLIAMS, DALE		
5/9-13/11 TRVL	1101159100 - 5496100 Information Technology - Travel	149 50
5/9-13/11 TRVL	1101159100 - 5496301 Information Technology - Auto Mileage	202 37
Warrant Total:		<u>351.87</u>
Warrant #: VW 00343746 Payee Name: XEROX CORPORATION		
114655120	1101159100 - 5310000 Information Technology - Supplies and Materials	651 42
Warrant Total:		<u>651.42</u>
Warrant #: VW 00343748 Payee Name: ZURI INVESTIGATIONS & ATTORNEY SERVICES		
09CR3850 040111	1101121000 - 5431102 Justice Administration - Prof Svcs-Expert Witness	825 27
10CR0847 040111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,222 46
Warrant Total:		<u>2,047.73</u>
FUND 1101 TOTAL:		<u>307,281.79</u>
FUND: 2101 Cnty Records Mgt & Preservatio		
Warrant #: VW 00343656 Payee Name: NOVELLI JR, ROSS		
ARI1100073	2101116020 - 5481000 County Records Management - Contract Service	10,000 00

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Invoice Number	Account Info	Amount
Warrant Total:		10,000.00
FUND 2101 TOTAL:		10,000.00

FUND: 2121 Donations To Galveston County

Warrant #:	VW 00343657	Payee Name:	NRG ENERGY INC		
	17270554	2121443141 - 5421304	Social Services Donations - Reliant CARE-Summer Relief	74	40
	49890056	2121443141 - 5421304	Social Services Donations - Reliant CARE-Summer Relief	300	00
	72456221	2121443141 - 5421304	Social Services Donations - Reliant CARE-Summer Relief	251	00
Warrant Total:				625.40	
FUND 2121 TOTAL:				625.40	

FUND: 2131 DA Contraband Acct Aft 10/89

Warrant #:	VW 00343698	Payee Name:	SINCLAIR, JESSICA		
	05/10-13/11 TRVL	2131127132 - 5495112	DA Contraband Acct Aft 10/89 - Training	55	00
Warrant Total:				55.00	
FUND 2131 TOTAL:				55.00	

FUND: 2132 DA Check Collection Fees

Warrant #:	VW 00343705	Payee Name:	STATE BAR OF TEXAS		
	11-12 DUES GCDA	2132127120 - 5498000	D A. Check Collection Fees - Membership And Dues	5,810	00
Warrant Total:				5,810.00	
FUND 2132 TOTAL:				5,810.00	

FUND: 2211 Law Library

Warrant #:	VW 00343741	Payee Name:	WEST PUBLISHING CORPORATION		
	6072748240	2211129100 - 5317000	Law Library - Books & Periodicals	198	00
	822815953	2211129100 - 5317000	Law Library - Books & Periodicals	232	50
	822815954	2211129100 - 5317000	Law Library - Books & Periodicals	630	75
Warrant Total:				1,061.25	
FUND 2211 TOTAL:				1,061.25	

FUND: 2212 Mediation Services Prog Fund

Warrant #:	VW 00343686	Payee Name:	SALINSKY LAW OFFICES		
	11FD0958 051311	2212125300 - 5432011	Mediation Services - Mediation Services	190	00
	11FD1053 051611	2212125300 - 5432011	Mediation Services - Mediation Services	350	00
Warrant Total:				540.00	

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Invoice Number	Account Info	Amount
FUND 2212 TOTAL:		540.00
 FUND: 2220 Adult Probation Fund		
Warrant #: VW 00343525	Payee Name: BRAZORIA COUNTY ALCOHOLIC RECOVERY	
1060	2220255101 - 5481000 Adult Probation - Contract Service	715 00
	Warrant Total:	715.00
Warrant #: VW 00343747	Payee Name: XEROX CORPORATION	
114555789	2220255101 - 5310000 Adult Probation - Supplies and Materials	346 00
	Warrant Total:	346.00
FUND 2220 TOTAL:		1,061.00
 FUND: 2230 Juvenile Justice Fund		
Warrant #: VW 00343498	Payee Name: ACCURATE METAL DETECTORS	
700951	2230256105 - 5310001 Juv Justice - Administration - Depart Supplies-Non Cap FF	3,650 00
	Warrant Total:	3,650.00
Warrant #: VW 00343509	Payee Name: AMERICAN RED CROSS	
031011 052511	2230256105 - 5495100 Juv Justice - Administration - Education	90 00
	Warrant Total:	90.00
Warrant #: VW 00343590	Payee Name: HEARST NEWSPAPERS PARTNERSHIP LP	
567474007	2230256105 - 5493100 Juv Justice - Administration - Advertising	580 00
	Warrant Total:	580.00
Warrant #: VW 00343628	Payee Name: MASTER WORD SERVICE INC	
41658	2230256130 - 5431101 Court - Professional Srv Interpreter	178 88
	Warrant Total:	178.88
Warrant #: VW 00343678	Payee Name: ROBINSON TEXTILES INC	
103870	2230256118 - 5312100 Detention - Clothing Expense	690 84
	Warrant Total:	690.84
Warrant #: VW 00343682	Payee Name: RUSCELLI, VINCENT	
5/12,16/11 SRVC	2230256105 - 5412114 Juv Justice - Administration - Psychological Evaluations/	600 00
	Warrant Total:	600.00
Warrant #: VW 00343690	Payee Name: SCHOLASTIC BOOK CLUBS INC	
41478540	2230256118 - 5318000 Detention - Recreational Supplies	110 00
41478571	2230256118 - 5318000 Detention - Recreational Supplies	21 00
	Warrant Total:	131.00
Warrant #: VW 00343691	Payee Name: SCHOLASTIC BOOK CLUBS INC	
M4542711	2230256118 - 5318000 Detention - Recreational Supplies	474 65
	Warrant Total:	474.65

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Invoice Number	Account Info	Amount
FUND 2230 TOTAL:		6,395.37
FUND: 2301 Road & Bridge Fund		
Warrant #: VW 00000194	Payee Name: KEYWORTHS HARDWARE INC	
000171657	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	9 49
000172944	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	19 98
000173005	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	1 79
	Warrant Total:	31.26
Warrant #: VW 00343503	Payee Name: ALLIGARE LLC	
12210	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	1,376 90
	Warrant Total:	1,376.90
Warrant #: VW 00343504	Payee Name: ALWAYS SAFETY AND 1ST AID INC	
26792	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	1,231 70
	Warrant Total:	1,231.70
Warrant #: VW 00343515	Payee Name: BAYGAS INC	
8936	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	66 80
8952	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	98 92
	Warrant Total:	165.72
Warrant #: VW 00343527	Payee Name: BROOKSIDE EQUIP SALES INC	
CL01650	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	-251 11
	Warrant Total:	-251.11
Warrant #: VW 00343532	Payee Name: CALICO WELDING SUPPLY CO	
TC54575	2301312110 - 5481000 Administration - Contract Service	12 00
	Warrant Total:	12.00
Warrant #: VW 00343541	Payee Name: CHERRY CRUSHED CONCRETE	
133946	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	3,310.27
133979	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	3,775 90
134162	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	4,068 57
	Warrant Total:	11,154.74
Warrant #: VW 00343548	Payee Name: CLEVELAND ASPHALT PRODUCTS INC	
8834	2301312120 - 5353011 FM & Lateral Road - Road Oils & Emulsions	10,907.58
	Warrant Total:	10,907.58
Warrant #: VW 00343585	Payee Name: H R M SUPPLY	
1031	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	343.65
	Warrant Total:	343.65
Warrant #: VW 00343593	Payee Name: HOME DEPOT	
3010276	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	145 44
7011200	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	58 50
	Warrant Total:	203.94
Warrant #: VW 00343612	Payee Name: LANSDOWNE MOODY CO LP	

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Invoice Number	Account Info	Amount
IW64777	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	127.09
Warrant Total:		127.09
Warrant #: VW 00343617 Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC		
177435	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	17.00
Warrant Total:		17.00
Warrant #: VW 00343624 Payee Name: MAINLAND TOOL AND SUPPLY INC		
0136639901	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	148.51
Warrant Total:		148.51
Warrant #: VW 00343647 Payee Name: MUNRO'S UNIFORM SERVICES LTD		
39533	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	69.50
Warrant Total:		69.50
Warrant #: VW 00343663 Payee Name: PENINSULA SANITATION SERVICE INC		
39583	2301312120 - 5421411 FM & Lateral Road - Garbage/Landfill Services	75.00
Warrant Total:		75.00
Warrant #: VW 00343679 Payee Name: ROMCO INC		
11038189	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	661.01
Warrant Total:		661.01
Warrant #: VW 00343681 Payee Name: ROZELL SPRAYER MFG CO LLC		
36518	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	129.50
Warrant Total:		129.50
Warrant #: VW 00343687 Payee Name: SANTA FE AUTO PARTS INC		
50418	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	11.66
52702	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	896.61
52821	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	143.13
52955	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	18.00
53136	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	813.92
53220	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	113.50
53255	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	34.95
53472	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	19.44
53480	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	104.67
53484	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	380.67
53492	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	6.98
53541	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	99.95
53553	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	107.90
53556	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	122.85
53559	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	155.40
53612	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	67.40
53906	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	47.19
53919	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	45.00
53929	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	24.75
54169	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	10.78
54189	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	51.71
54191	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	231.23
54195	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	19.45
54249	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14.58
54284	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	342.00

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Invoice Number	Account Info	Amount
54294	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	28 00
54339	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	31 77
54401	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	618 98
54545	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	319 20
Warrant Total:		4,881.67
Warrant #: VW 00343697	Payee Name: SHERWIN WILLIAMS PAINT CORP	
56129	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	46 42
Warrant Total:		46.42
Warrant #: VW 00343701	Payee Name: SOUTHWEST T & I INC	
1896119	2301312110 - 5481000 Administration - Contract Service	345 10
Warrant Total:		345.10
Warrant #: VW 00343710	Payee Name: STEVEN-SHARON CORPORATION	
379714000	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	342 10
Warrant Total:		342.10
Warrant #: VW 00343715	Payee Name: SUN COAST RESOURCES INC	
90911315	2301312120 - 5322010 FM & Lateral Road - Auto Fuel Expense	5,914 47
90911444	2301312120 - 5322010 FM & Lateral Road - Auto Fuel Expense	12,600 85
Warrant Total:		18,515.32
Warrant #: VW 00343723	Payee Name: TEXAS YELLOWIRON INC	
1251	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	380 00
Warrant Total:		380.00
Warrant #: VW 00343729	Payee Name: TUBING AND METRICS HYDRAULICS INC	
61785	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	27 35
Warrant Total:		27.35
Warrant #: VW 00343739	Payee Name: WALMART	
03494	2301312110 - 5310000 Administration - Supplies and Materials	20 18
07573	2301312110 - 5310000 Administration - Supplies and Materials	18 84
Warrant Total:		39.02
FUND 2301 TOTAL:		50,980.97
FUND: 2303 Farm to Market Lateral Road		
Warrant #: VW 00343675	Payee Name: R C CHUOKE & ASSOCIATES INC	
042811 SRVC	2303314300 - 5410010 Real Estate Services - Fees on Sale-Surplus Cnty Prop	750 00
Warrant Total:		750.00
FUND 2303 TOTAL:		750.00
FUND: 2370 Flood Control Fund		
Warrant #: VW 00343527	Payee Name: BROOKSIDE EQUIP SALES INC	
IL23233	2370296121 - 5423000 Seawall Maintenance - Maint/Repairs Equipment	202 50

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Invoice Number	Account Info	Amount
Warrant Total:		202.50
Warrant #: VW 00343539	Payee Name: CHASTANGS ENTERPRISES	
1444	2370296100 - 5742000 Flood Control - Capital Outlay-Vehicles	63,998 00
1445	2370296100 - 5742000 Flood Control - Capital Outlay-Vehicles	63,998 00
Warrant Total:		127,996.00
Warrant #: VW 00343541	Payee Name: CHERRY CRUSHED CONCRETE	
1000136	2370296121 - 5425301 Seawall Maintenance - Maint & Repairs Highland Bayou	2,250 00
Warrant Total:		2,250.00
Warrant #: VW 00343567	Payee Name: ELECTRONIC SUPPLY COMPANY INC	
98786	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials	58 62
Warrant Total:		58.62
Warrant #: VW 00343687	Payee Name: SANTA FE AUTO PARTS INC	
53634	2370296121 - 5423000 Seawall Maintenance - Maint/Repairs Equipment	68 96
Warrant Total:		68.96
Warrant #: VW 00343697	Payee Name: SHERWIN WILLIAMS PAINT CORP	
00063	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials	796 42
00279	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials	60 45
Warrant Total:		856.87
FUND 2370 TOTAL:		131,432.95
 FUND: 2410 Mosquito Control District Fund		
Warrant #: VW 00343513	Payee Name: AUTOZONE INC	
1579419752	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	66 99
Warrant Total:		66.99
Warrant #: VW 00343587	Payee Name: HAMON BAY AREA	
124316	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	81 20
Warrant Total:		81.20
Warrant #: VW 00343629	Payee Name: MATHESON TRI-GAS INC	
02428878	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	122 83
Warrant Total:		122.83
Warrant #: VW 00343641	Payee Name: MOHAWK RESOURCES LTD	
29907	2410411100 - 5310001 Mosquito Control District - Depart Supplies-Non Cap FFE	4,298.72
Warrant Total:		4,298.72
Warrant #: VW 00343739	Payee Name: WALMART	
07476	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	19 89
Warrant Total:		19.89
FUND 2410 TOTAL:		4,589.63

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Invoice Number	Account Info	Amount
FUND: 2420 Indigent Health Care Fund		
Warrant #: VW 00343706	Payee Name: STATE OF TEXAS	
14168736	2420440110 - 5481022 Indigent Health Care Fund - Indigent Health Care Srv	121,462.00
	Warrant Total:	121,462.00
FUND 2420 TOTAL:		121,462.00
 FUND: 2501 Child Welfare Fund		
Warrant #: VW 00343575	Payee Name: GALVESTON COUNTY HEALTH DISTRICT	
1530	2501443300 - 5499351 Child Welfare - Chent Doc/Off Rec-Birth/Death	483.00
	Warrant Total:	483.00
Warrant #: VW 00343598	Payee Name: J C PENNEY INC	
50170132351 0511	2501443300 - 5312100 Child Welfare - Clothing Expense	6,411.11
	Warrant Total:	6,411.11
FUND 2501 TOTAL:		6,894.11
 FUND: 2601 Beach & Parks Fund		
Warrant #: VW 00343647	Payee Name: MUNRO'S UNIFORM SERVICES LTD	
39531	2601522042 - 5312101 Beach Maintenance - Uniform Expense	4.25
	Warrant Total:	4.25
Warrant #: VW 00343663	Payee Name: PENINSULA SANITATION SERVICE INC	
39584	2601544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	85.00
	Warrant Total:	85.00
Warrant #: VW 00343703	Payee Name: SPRINT WASTE SERVICES LP	
158680	2601544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	440.68
159944	2601544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	440.68
160791	2601544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	430.56
161396	2601544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	464.26
	Warrant Total:	1,776.18
FUND 2601 TOTAL:		1,865.43
 FUND: 2824 Adult Probation Community		
Warrant #: VW 00343500	Payee Name: ADULT PSYCHIATRIC CLINIC	
APRIL 2011	2824255137 - 5481000 Sex Offender Supervision - Contract Service	3,690.00
	Warrant Total:	3,690.00
Warrant #: VW 00343525	Payee Name: BRAZORIA COUNTY ALCOHOLIC RECOVERY	
1060	2824255111 - 5481000 Special Substance Abuse - Contract Service	1,540.00
	Warrant Total:	1,540.00

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Invoice Number	Account Info	Amount
FUND 2824 TOTAL:		5,230.00
 FUND: 2841 Juvenile Probation-State Aid		
Warrant #: VW 00343696	Payee Name: SHELTERING HARBOUR	
042611 RMB	2841256111 - 5312100 State Aid Grant A - Clothing Expense	200 00
Warrant Total:		200.00
FUND 2841 TOTAL:		200.00
 FUND: 2864 Auto Crimes Task Force Grant		
Warrant #: VW 00343542	Payee Name: CITY OF DICKINSON	
APRIL 11 JOHNSON	2864211127 - 5100000 Auto Task Force - Salaries	799 97
Warrant Total:		799.97
Warrant #: VW 00343568	Payee Name: EXXON CREDIT CARD CENTER	
26085786	2864211127 - 5322010 Auto Task Force - Auto Fuel Expense	127 62
Warrant Total:		127.62
Warrant #: VW 00343617	Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC	
177515	2864211127 - 5423110 Auto Task Force - Auto Maintenance	119 26
177515	2864211127 - 5496303 Auto Task Force - Towing Charges	85 00
Warrant Total:		204.26
FUND 2864 TOTAL:		1,131.85
 FUND: 2893 HMGP - IKE		
Warrant #: VW 00343516	Payee Name: BECK DISASTER RECOVERY INC	
INV0001409086	2893289000 - 5481000 Administration - Contract Service	263,240 36
INV0001485565	2893289000 - 5481000 Administration - Contract Service	99,254 26
Warrant Total:		362,494.62
FUND 2893 TOTAL:		362,494.62
 FUND: 2914 CDBG Housing Program		
Warrant #: VW 00343507	Payee Name: AMERICAN HOME BUILDERS INC.	
DH1139302	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-3,951 42
DH1139302	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	39,514 23
DR1181002	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-3,545 42
DR1181002	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	35,454 23
JF10817RET	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	12,365 00
KA1069201 042811	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-3,529 77
KA1069201 042811	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	35,297 67
LH1066102	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-4,029 10
LH1066102	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	18,141 00
LH1066102	2914152514 - 5519010 Ownr-Occupied Elevation - Contractor - Construction	22,150 00

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Invoice Number	Account Info	Amount
MP1085402	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-4,533 97
MP1085402	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	45,339 67
Warrant Total:		188,672.12
Warrant #: VW 00343508	Payee Name: AMERICAN HOMESTAR CORPORATION	
1009	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-7,590 10
1009	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	75,901 00
Warrant Total:		68,310.90
Warrant #: VW 00343518	Payee Name: BGB INTERESTS LP	
107473	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-6,341 77
107473	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	36,334.50
107473	2914152514 - 5519010 Ownr-Occupied Elevation - Contractor - Construction	27,083 16
Warrant Total:		57,075.89
Warrant #: VW 00343530	Payee Name: BURGLI HOMES PROMENADE HOMES JV	
10715	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-5,889 32
10715	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	58,893 23
11507	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-7,428 22
11507	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	74,282 16
1178533	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-3,815 39
1178533	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	38,153 90
1213533	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-3,263 59
1213533	2914152512 - 5519010 Ownr-Occupied Reconstruction - Contractor - Construction	32,635 93
Warrant Total:		183,568.70
Warrant #: VW 00343563	Payee Name: DSW HOMES, LLC	
110728	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-2,898 73
110728	2914152511 - 5519010 Ownr-Occupied Rehab - Contractor - Construction	28,987 34
110742	2914000000 - 2070001 CDBG Housing Program - Contract Payable Retainage	-6,355 63
110742	2914152511 - 5519010 Ownr-Occupied Rehab - Contractor - Construction	63,556 33
Warrant Total:		83,289.31
Warrant #: VW 00343599	Payee Name: JAHN-GALVESTON INSURANCE AGENCY INC	
21672 051811	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,477 00
22028 051211	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	2,940 00
3627 051311	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	980 00
Warrant Total:		5,397.00
Warrant #: VW 00343702	Payee Name: SPRINT SPECTRUM LP	
384104405019	2914152500 - 5310001 Administration - Depart Supplies-Non Cap FFE	420.14
Warrant Total:		420.14
		FUND 2914 TOTAL: 586,734.06
FUND: 2994 Disaster Recovery - Ike		
Warrant #: VW 00343505	Payee Name: AMANI ENGINEERING INCL	
ES1006168	2994299354 - 5481000 Engineering for Bolivar - Contract Service	2,697 00
Warrant Total:		2,697.00
Warrant #: VW 00343549	Payee Name: COBB FENDLEY & ASSOCIATES	

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
0234344	2994299761 - 5481000 Ft Travis Roadway/Walkway - Contract Service	6,254.68
Warrant Total:		6,254.68
Warrant #: VW 00343658	Payee Name: OFFICEMAX INCORPORATED	
867115	2994299522 - 5451701 Galv Courthouse Annex - Replacement of Damaged F/F	18,384.80
Warrant Total:		18,384.80
FUND 2994 TOTAL:		27,336.48
FUND: 3120 Limited Tax Cnty Bldg Bds Sr09		
Warrant #: VW 00343594	Payee Name: HOOVER, JOSEPH A	
14	3120179119 - 5728121 Ag Ext Svc at Carbide Park - Capital Const-Architect Fees	3,915.32
Warrant Total:		3,915.32
Warrant #: VW 00343708	Payee Name: STEFFEY, MICHAEL	
20100013	3120179135 - 5728121 Mid-County Annex - Capital Const-Architect Fees	10,800.00
Warrant Total:		10,800.00
Warrant #: VW 00343728	Payee Name: TRIANGLE REPRODUCTIONS, INC	
311270	3120179135 - 5728121 Mid-County Annex - Capital Const-Architect Fees	107.95
Warrant Total:		107.95
Warrant #: VW 00343732	Payee Name: UNBEHAGEN, O C	
ARI1100074	3120179010 - 5481000 Administration - Contract Service	6,666.66
Warrant Total:		6,666.66
Warrant #: VW 00343737	Payee Name: VEAZEY ENTERPRISES INC	
3 042511	3120000000 - 2070001 Limited Tax Cnty Bldg Bds Sr09 - Contract Payable Retaina	-7,056.75
3 042511	3120179135 - 5722000 Mid-County Annex - Construction Bldg Capital Outl	141,135.00
Warrant Total:		134,078.25
FUND 3120 TOTAL:		155,568.18
FUND: 3307 Unltd Tax Road Bonds Sr 2003B		
Warrant #: VW 00343636	Payee Name: MILLS SHIRLEY LLP	
526701	3307315108 - 5731015 FM 646 Pass Thru Toll - 646 Pass Thru Toll Rd Proj	87.40
526702	3307315108 - 5731015 FM 646 Pass Thru Toll - 646 Pass Thru Toll Rd Proj	62.80
526703	3307315108 - 5731015 FM 646 Pass Thru Toll - 646 Pass Thru Toll Rd Proj	40.00
526704	3307315108 - 5731015 FM 646 Pass Thru Toll - 646 Pass Thru Toll Rd Proj	743.40
530083	3307315108 - 5731015 FM 646 Pass Thru Toll - 646 Pass Thru Toll Rd Proj	120.00
Warrant Total:		1,053.60
Warrant #: VW 00343637	Payee Name: MILLS SHIRLEY LLP	
529410	3307315108 - 5731015 FM 646 Pass Thru Toll - 646 Pass Thru Toll Rd Proj	1,622.00
Warrant Total:		1,622.00
Warrant #: VW 00343711	Payee Name: STEWART TITLE CO	
315 052411	3307315108 - 5731015 FM 646 Pass Thru Toll - 646 Pass Thru Toll Rd Proj	1,351.95

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
		Warrant Total: 1,351.95
		FUND 3307 TOTAL: 4,027.55
FUND: 3310 Pass Thru Toll Rv Lt Tx BdSr07		
Warrant #: VW 00343549	Payee Name: COBB FENDLEY & ASSOCIATES	
0234411	3310315162 - 5731015 Pass Thru Toll Rv LtTxBdSr07 - 646 Pass Thru Toll Rd Proj	2,363.23
		Warrant Total: 2,363.23
		FUND 3310 TOTAL: 2,363.23
FUND: 3312 Unltd Tax Road Bonds Sr 2009		
Warrant #: VW 00343521	Payee Name: BINKLEY & BARFIELD INC	
16082	3312312111 - 5731133 Non-County Roads - Stewart Rd-Cove View to 7mi	635.25
		Warrant Total: 635.25
Warrant #: VW 00343620	Payee Name: LJA ENGINEERING & SURVEYING INC	
20111812	3312312111 - 5731162 Non-County Roads - City Streets - Kemah	15,817.00
		Warrant Total: 15,817.00
Warrant #: VW 00343633	Payee Name: MCDONOUGH ENGINEERING CORPORATION	
10404	3312312111 - 5731117 Non-County Roads - Louisiana	9,900.00
		Warrant Total: 9,900.00
Warrant #: VW 00343660	Payee Name: PATE ENGINEERS INC	
0116701	3312312111 - 5731125 Non-County Roads - Hanson Road	956.00
0116704	3312312111 - 5731126 Non-County Roads - Owens Drive	1,489.10
		Warrant Total: 2,445.10
Warrant #: VW 00343717	Payee Name: SWCA INC	
3178	3312312112 - 5731144 County Road - Ft. Travis Park	85.54
		Warrant Total: 85.54
		FUND 3312 TOTAL: 28,882.89
FUND: 3315 Galv Causeway RR Bridge Proj		
Warrant #: VW 00343640	Payee Name: MODJESKI AND MASTERS INC	
213683	3315313200 - 5732201 Causeway Railroad Bridge Prj - Professional Services	74,100.59
		Warrant Total: 74,100.59
		FUND 3315 TOTAL: 74,100.59
FUND: 3370 Ltd Tax Flood Control Bds Sr09		
Warrant #: VW 00343553	Payee Name: COSTELLO, INC.	
22760	3370313202 - 5734306 County Flood Control Projects - FM 646	4,407.55

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
		Warrant Total: 4,407.55
FUND 3370 TOTAL:		4,407.55
 FUND: 6123 Group Insurance Fund		
Warrant #: VW 00343589 Payee Name: HCA LOCKBOX		
ARI1100071	6123155021 - 5481000 Group Insurance - Contract Service	4,457.73
		Warrant Total: 4,457.73
 Warrant #: VW 00343597 Payee Name: INTERFACE EAP INC		
C027ADDUPYT	6123155021 - 5491704 Group Insurance - Employee Assistance Program	-4,023.70
C027M511	6123155021 - 5491704 Group Insurance - Employee Assistance Program	3,645.20
C027M611	6123155021 - 5491704 Group Insurance - Employee Assistance Program	3,254.70
		Warrant Total: 2,876.20
 Warrant #: VW 00343615 Payee Name: LEOPOLD, WILLIAM E		
ARI1100072	6123155021 - 5481000 Group Insurance - Contract Service	2,975.00
		Warrant Total: 2,975.00
 Warrant #: VW 00343704 Payee Name: STANDARD INSURANCE CO		
APR 2011	6123155021 - 5491737 Group Insurance - Life Insurance Premiums	5,318.60
		Warrant Total: 5,318.60
FUND 6123 TOTAL:		15,627.53
 FUND: 6124 Workers Compensation Fund		
Warrant #: VW 00343595 Payee Name: HUEY T LITTLETON CLAIMS SERVICE OF		
10252	6124155021 - 5411095 Worker's Comp Claims - Third Party Administration Fee	4,451.57
11228	6124155021 - 5411095 Worker's Comp Claims - Third Party Administration Fee	5,951.54
12320	6124155021 - 5411095 Worker's Comp Claims - Third Party Administration Fee	4,011.42
		Warrant Total: 14,414.53
FUND 6124 TOTAL:		14,414.53
 FUND: 6130 Self Insurance Reserve Fund		
Warrant #: VW 00343673 Payee Name: PROGRESSIVE INSURANCE		
121610 STTLMNT	6130151431 - 5491731 General Self Insurance - Insurance Auto Liability	5,341.00
		Warrant Total: 5,341.00
FUND 6130 TOTAL:		5,341.00
 FUND: 7605 Escrow Fund		
Warrant #: VW 00343497 Payee Name: ACADEMY SPORTS		
92053	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	490.26
		Warrant Total: 490.26

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00343546		
Payee Name: CLEAR CREEK INDEPENDENT SCHOOL		
SHRF SL 050311	7605000000 - 2495798 Escrow Fund - Tx SI 92TX0139	628.49
Warrant Total:		628.49
Warrant #: VW 00343579		
Payee Name: GELB, JEFFREY		
RSL 25 AUG 10	7605000000 - 2490670 Escrow Fund - Rsale Pr05TX0294	500.00
Warrant Total:		500.00
Warrant #: VW 00343588		
Payee Name: HARRELL PAILET AND ASSOCIATES		
SRVC FEE RMB	7605000000 - 2295016 Escrow Fund - Proceed Held for Owner	150.00
Warrant Total:		150.00
Warrant #: VW 00343601		
Payee Name: JOHNSON, CHERYL		
SHRF RE SL 810	7605000000 - 2490674 Escrow Fund - Rsale Pr99TX0267	5,680.00
SHRF RE SL 810	7605000000 - 2490675 Escrow Fund - Rsale Pr05TX0929	395.20
SHRF RE SL 810	7605000000 - 2490676 Escrow Fund - Rsale Pr08TX0749	273.70
SHRF RE SL 810	7605000000 - 2490677 Escrow Fund - Rsale Pr09TX0365	2,274.80
SHRF RESALES 25	7605000000 - 2490668 Escrow Fund - Rsale Pr88CV1823	1,192.00
SHRF RESALES 25	7605000000 - 2490669 Escrow Fund - Rsale Pr02TX0624	2,735.80
SHRF RESALES 25	7605000000 - 2490673 Escrow Fund - Rsale Pr09TX0364	3,290.80
SHRF SL 050311	7605000000 - 2495798 Escrow Fund - Tx SI 92TX0139	352.11
SHRF SL 050311	7605000000 - 2495800 Escrow Fund - Tx SI 10TX0152	11,024.63
SHRF SL 050311	7605000000 - 2495801 Escrow Fund - Tx SI 10TX0237	6,936.21
SHRF SL 050311	7605000000 - 2495802 Escrow Fund - Tx SI 10TX0466	9,492.51
SHRF SL 050311	7605000000 - 2495803 Escrow Fund - Tx SI 10TX0537	9,880.69
Warrant Total:		53,528.45
Warrant #: VW 00343606		
Payee Name: KELLY, MARK		
SHRF SL 050311	7605000000 - 2495798 Escrow Fund - Tx SI 92TX0139	500.00
Warrant Total:		500.00
Warrant #: VW 00343614		
Payee Name: LAW OFFICE OF RAMZEY ZEIN-ELDIN		
RSL 25 AUG 10	7605000000 - 2490671 Escrow Fund - Rsale PR08TX0321	154.89
Warrant Total:		154.89
Warrant #: VW 00343621		
Payee Name: LYN WINGERT & ASSOCIATES		
RSL 25 AUG 10	7605000000 - 2490669 Escrow Fund - Rsale Pr02TX0624	250.00
RSL 25 AUG 10	7605000000 - 2490671 Escrow Fund - Rsale PR08TX0321	77.44
RSL 25 AUG 10	7605000000 - 2490673 Escrow Fund - Rsale Pr09TX0364	250.00
SHR RESALES 0810	7605000000 - 2490675 Escrow Fund - Rsale Pr05TX0929	250.00
SHR RESALES 0810	7605000000 - 2490676 Escrow Fund - Rsale Pr08TX0749	500.00
SHR RESALES 0810	7605000000 - 2490677 Escrow Fund - Rsale Pr09TX0365	250.00
Warrant Total:		1,577.44
Warrant #: VW 00343623		
Payee Name: MADDEN, KAREN S		
RSL 25 081010	7605000000 - 2490669 Escrow Fund - Rsale Pr02TX0624	500.00
Warrant Total:		500.00
Warrant #: VW 00343649		
Payee Name: MURRAY, JASON		
RSL 25 081010	7605000000 - 2490668 Escrow Fund - Rsale Pr88CV1823	133.00
RSL 25 081010	7605000000 - 2490669 Escrow Fund - Rsale Pr02TX0624	918.00
RSL 25 081010	7605000000 - 2490670 Escrow Fund - Rsale Pr05TX0294	69.10

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
RSL 25 081010	7605000000 - 2490671 Escrow Fund - Rsale PR08TX0321	151.48
RSL 25 081010	7605000000 - 2490673 Escrow Fund - Rsale Pr09TX0364	363.00
Warrant Total:		1,634.58
Warrant #: VW 00343651		Payee Name: MURRAY, JASON
CT CST SS 050311	7605000000 - 2495799 Escrow Fund - Tx Sl 10TX0043	231 31
CT CST SS 050311	7605000000 - 2495800 Escrow Fund - Tx Sl 10TX0152	502 00
CT CST SS 050311	7605000000 - 2495801 Escrow Fund - Tx Sl 10TX0237	507 00
CT CST SS 050311	7605000000 - 2495802 Escrow Fund - Tx Sl 10TX0466	628 00
CT CST SS 050311	7605000000 - 2495803 Escrow Fund - Tx Sl 10TX0537	502 00
Warrant Total:		2,370.31
Warrant #: VW 00343653		Payee Name: MURRAY, JASON
EX FDS SS 050311	7605000000 - 2495800 Escrow Fund - Tx Sl 10TX0152	8,065 57
EX FDS SS 050311	7605000000 - 2495801 Escrow Fund - Tx Sl 10TX0237	14,648 99
EX FDS SS 050311	7605000000 - 2495802 Escrow Fund - Tx Sl 10TX0466	18,752 73
EX FDS SS 050311	7605000000 - 2495803 Escrow Fund - Tx Sl 10TX0537	1,286 47
Warrant Total:		42,753.76
Warrant #: VW 00343654		Payee Name: NAPIER, SHIRLEY PARDEE
RSL 25 081010	7605000000 - 2490668 Escrow Fund - Rsale Pr88CV1823	50.00
Warrant Total:		50.00
Warrant #: VW 00343664		Payee Name: PENNINGTON, FLETCHER
CS#310174	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	50 00
Warrant Total:		50.00
Warrant #: VW 00343669		Payee Name: POOR, SHERIFF FREDDIE
SHRF RSL#25 8/10	7605000000 - 2490668 Escrow Fund - Rsale Pr88CV1823	125.00
SHRF RSL#25 8/10	7605000000 - 2490669 Escrow Fund - Rsale Pr02TX0624	576 20
SHRF RSL#25 8/10	7605000000 - 2490670 Escrow Fund - Rsale Pr05TX0294	611 90
SHRF RSL#25 8/10	7605000000 - 2490671 Escrow Fund - Rsale PR08TX0321	196 19
SHRF RSL#25 8/10	7605000000 - 2490672 Escrow Fund - Rsale Pr08TX0609	500 00
SHRF RSL#25 8/10	7605000000 - 2490673 Escrow Fund - Rsale Pr09TX0364	576 20
Warrant Total:		2,585.49
Warrant #: VW 00343670		Payee Name: POOR, SHERIFF FREDDIE
SHRF SL 050311	7605000000 - 2495798 Escrow Fund - Tx Sl 92TX0139	619 40
SHRF SL 050311	7605000000 - 2495799 Escrow Fund - Tx Sl 10TX0043	442 37
SHRF SL 050311	7605000000 - 2495800 Escrow Fund - Tx Sl 10TX0152	657 80
SHRF SL 050311	7605000000 - 2495801 Escrow Fund - Tx Sl 10TX0237	657 80
SHRF SL 050311	7605000000 - 2495802 Escrow Fund - Tx Sl 10TX0466	826 76
SHRF SL 050311	7605000000 - 2495803 Escrow Fund - Tx Sl 10TX0537	680 84
Warrant Total:		3,884.97
Warrant #: VW 00343671		Payee Name: POOR, SHERIFF FREDDIE
SHRF RSL#26 8/10	7605000000 - 2490675 Escrow Fund - Rsale Pr05TX0929	470 80
SHRF RSL#26 8/10	7605000000 - 2490676 Escrow Fund - Rsale Pr08TX0749	683 30
SHRF RSL#26 8/10	7605000000 - 2490677 Escrow Fund - Rsale Pr09TX0365	576 20
Warrant Total:		1,730.30
Warrant #: VW 00343707		Payee Name: STATE OF TEXAS
APR 11 VICT COMP	7605000000 - 2476099 Escrow Fund - Victims Auxiliary Fund	968 03

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Invoice Number	Account Info	Amount
		Warrant Total:
		968.03
Warrant #: VW 00343735	Payee Name: URBANI JR, POMPEO	
SHRF RSL#26 8/10	7605000000 - 2490677 Escrow Fund - Rsale Pr09TX0365	500 00
SHRF SL 050311	7605000000 - 2495799 Escrow Fund - Tx SI 10TX0043	324 88
		Warrant Total:
		824.88
Warrant #: VW 00343742	Payee Name: WESTOVER PARK COMMUNITY ASSOC	
CS#62195 052510	7605000000 - 2295016 Escrow Fund - Proceed Held for Owner	333 05
		Warrant Total:
		333.05
Warrant #: VW 00343743	Payee Name: WILLIAMS JR, BILLY A	
SHRF SL 050311	7605000000 - 2495800 Escrow Fund - Tx SI 10TX0152	500 00
		Warrant Total:
		500.00
Warrant #: VW 00343745	Payee Name: WILSON, LATONIA D.	
RSL#26 AUG 10	7605000000 - 2490675 Escrow Fund - Rsale Pr05TX0929	364 00
RSL#26 AUG 10	7605000000 - 2490676 Escrow Fund - Rsale Pr08TX0749	503 00
RSL#26 AUG 10	7605000000 - 2490677 Escrow Fund - Rsale Pr09TX0365	379 00
		Warrant Total:
		1,246.00
FUND 7605 TOTAL:		116,960.90

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Summary of All Funds

<u>Fund</u>	<u>Amount</u>
1101 General Fund	307,281 79
2101 Cnty Records Mgt & Preservatio	10,000 00
2121 Donations To Galveston County	625 40
2131 DA Contraband Acct Aft 10/89	55 00
2132 DA Check Collection Fees	5,810 00
2211 Law Library	1,061.25
2212 Mediation Services Prog Fund	540 00
2220 Adult Probation Fund	1,061 00
2230 Juvenile Justice Fund	6,395 37
2301 Road & Bridge Fund	50,980 97
2303 Farm to Market Lateral Road	750 00
2370 Flood Control Fund	131,432 95
2410 Mosquito Control District Fund	4,589 63
2420 Indigent Health Care Fund	121,462 00
2501 Child Welfare Fund	6,894 11
2601 Beach & Parks Fund	1,865 43
2824 Adult Probation Community	5,230.00
2841 Juvenile Probation-State Aid	200 00
2864 Auto Crimes Task Force Grant	1,131 85
2893 HMGP - IKE	362,494 62
2914 CDBG Housing Program	586,734 06
2994 Disaster Recovery - Ike	27,336 48
3120 Limited Tax Cnty Bldg Bds Sr09	155,568.18
3307 Unltd Tax Road Bonds Sr 2003B	4,027.55
3310 Pass Thru Toll Rv Lt Tx BdSr07	2,363 23
3312 Unltd Tax Road Bonds Sr 2009	28,882 89
3315 Galv Causeway RR Bridge Proj	74,100 59
3370 Ltd Tax Flood Control Bds Sr09	4,407 55
6123 Group Insurance Fund	15,627 53
6124 Workers Compensation Fund	14,414.53
6130 Self Insurance Reserve Fund	5,341 00
7605 Escrow Fund	116,960 90
Grand Total:	2,055,625.86

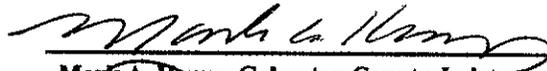
Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 05/31/2011

Approved Order to pay by Commissioners Court this day May 31, 2011



Cliff Billingsley, County Auditor



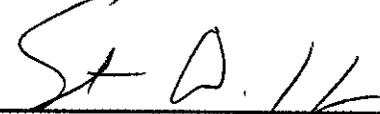
Mark A. Henry, Galveston County Judge



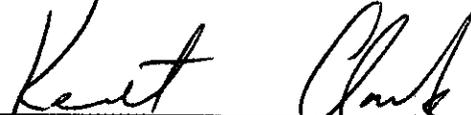
Patrick Doyle, Galveston County Commissioner, Pct. 1



Kevin D. O'Brien, Galveston County Commissioner, Pct 2



Stephen D. Holmes, Galveston County Commissioner, Pct 3



Kenneth Clark, Galveston County Commissioner, Pct 4

ATTEST:

Dwight D. Sullivan, County Clerk

By  Deputy
Brandi Chapman



Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343496	702471	ABL MANAGEMENT INC	05/31/11	18,134.37	MW	OH	
AP00343497	713412	ACADEMY SPORTS	05/31/11	490.25	MW	OH	
AP00343498	710552	ACCURATE METAL DETECTORS	05/31/11	3,650.00	MW	OH	
AP00343499	705403	ACTIVE NETWORK INC, THE	05/31/11	500.00	MW	OH	
AP00343500	432263	ADULT PSYCHIATRIC CLINIC	05/31/11	3,690.00	MW	OH	
AP00343501	712322	ALANIZ, SELINA A	05/31/11	182.00	MW	OH	B7
AP00343502	711542	ALDRIDGE & ASSOCIATES	05/31/11	2,925.00	MW	OH	B7
AP00343503	710243	ALLIGARE LLC	05/31/11	1,376.90	MW	OH	
AP00343504	707451	ALWAYS SAFETY AND 1ST AID INC	05/31/11	1,231.70	MW	OH	
AP00343505	710931	AMANI ENGINEERING INCL	05/31/11	2,697.00	MW	OH	
AP00343506	709623	AMBIT ENERGY LP	05/31/11	96.48	MW	OH	
AP00343507	711832	AMERICAN HOME BUILDERS INC	05/31/11	188,672.12	MW	OH	
AP00343508	711548	AMERICAN HOMESTAR CORPORATION	05/31/11	68,310.90	MW	OH	
AP00343509	407370	AMERICAN RED CROSS	05/31/11	90.00	MW	OH	
AP00343510	709811	AMERIWASTE OF TEXAS LLC	05/31/11	768.23	MW	OH	
AP00343511	703874	ARONOWITZ, MARK	05/31/11	435.50	MW	OH	B7
AP00343512	709784	AT&T MOBILITY	05/31/11	44.40	MW	OH	
AP00343513	712485	AUTOZONE INC	05/31/11	66.99	MW	OH	
AP00343514	709910	BARNETT, STEPHANIE B	05/31/11	429.00	MW	OH	B7
AP00343515	026047	BAYGAS INC	05/31/11	165.72	MW	OH	
AP00343516	710073	BECK DISASTER RECOVERY INC	05/31/11	362,494.62	MW	OH	
AP00343517	401869	BENNETT, JAMES M	05/31/11	1,202.50	MW	OH	B7
AP00343518	711795	BGB INTERESTS LP	05/31/11	57,075.89	MW	OH	
AP00343519	194860	BH1 STEWARTS LANDING LP	05/31/11	41.39	MW	OH	
AP00343520	705149	BILLINGSLEY, CLIFF	05/31/11	325.04	MW	OH	
AP00343521	711556	BINKLEY & BARFIELD INC	05/31/11	635.25	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00343522	712331	BOILER SPECIALISTS SALES & SE	05/31/11	12,933 00	MW	OH	
AP00343523	408363	BONC, JONI	05/31/11	1,185 00	MW	OH	B7
AP00343524	401759	BOSWORTH PAPERS INC	05/31/11	284 24	MW	OH	
AP00343525	432175	BRASORIA COUNTY ALCOHOLIC REC	05/31/11	2,255 00	MW	OH	
AP00343526	702559	BRIGGS, LYNETTE	05/31/11	175 50	MW	OH	B7
AP00343527	024240	BROOKSIDE EQUIP SALES INC	05/31/11	718 17	MW	OH	
AP00343528	709370	BROWN, ADAM BANKS	05/31/11	1,072 50	MW	OH	B7
AP00343529	713024	BROWN, RAYMOND L	05/31/11	286 08	MW	OH	
AP00343530	712308	BURGLHI HOMES PROMENADE HOMES	05/31/11	183,568 70	MW	OH	
AP00343531	711036	BUZBEE PROPERTIES INC	05/31/11	2,611 33	MW	OH	
AP00343532	031559	CALICO WELDING SUPPLY CO	05/31/11	12 00	MW	OH	
AP00343533	710018	CARAWAY, DON R	05/31/11	1,440 00	MW	OH	
AP00343534	701478	CDW GOVERNMENT INC	05/31/11	173 00	MW	OH	
AP00343535	702081	CEASER, KENDRIC	05/31/11	487 50	MW	OH	B7
AP00343536	706933	CEDRICK L MUHAMMAD PC	05/31/11	1,267 50	MW	OH	B7
AP00343537	701805	CENTENNIAL PRODUCTS INC	05/31/11	66 00	MW	OH	
AP00343538	407782	CENTERPOINT ENERGY	05/31/11	523 71	MW	OH	
AP00343539	705934	CHASTANGS ENTERPRISES	05/31/11	127,996 00	MW	OH	
AP00343540	401934	CHCA MAINLAND LP	05/31/11	1,400 00	MW	OH	
AP00343541	712596	CHERRY CRUSHED CONCRETE	05/31/11	13,404 74	MW	OH	
AP00343542	406676	CITY OF DICKINSON	05/31/11	799 97	MW	OH	
AP00343543	033027	CITY OF HITCHCOCK	05/31/11	79 18	MW	OH	
AP00343544	033209	CITY OF LA MARQUE	05/31/11	37 00	MW	OH	
AP00343545	033290	CLARK, DIANE	05/31/11	422 50	MW	OH	B7
AP00343546	404101	CLEAR CREEK INDEPENDENT SCHOO	05/31/11	628 49	MW	OH	
AP00343547	712273	CLEMENTS, CLYDE WESLEY	05/31/11	557 50	MW	OH	B7

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AP00343548	710180	CLEVELAND ASPHALT PRODUCTS	05/31/11	10,907.58	MW	OH	
AP00343549	707069	COBB FENDLEY & ASSOCIATES	05/31/11	8,617.91	MW	OH	
AP00343550	709399	COBURN SUPPLY COMPANY INC	05/31/11	9,318.80	MW	OH	
AP00343551	034223	COLTZER, ROBERT G	05/31/11	1,350.05	MW	OH	B7
AP00343552	705337	CONZ, GLORIA	05/31/11	450.00	MW	OH	
AP00343553	711515	COSTELLO, INC	05/31/11	4,407.55	MW	OH	
AP00343554	709896	CRESCENT ENGINEERING COMPANY	05/31/11	17,207.12	MW	OH	
AP00343555	704992	DAHLENBURG, MICHAEL L	05/31/11	425.00	MW	OH	B7
AP00343556	409732	DAVID'S ISLAND	05/31/11	4,830.00	MW	OH	
AP00343557	409861	DIAMOND SHAMROCK	05/31/11	466.11	MW	OH	
AP00343558	713177	DIAZ, DEBBIE	05/31/11	200.94	MW	OH	
AP00343559	706153	DIAZ, MARK A	05/31/11	455.00	MW	OH	B7
AP00343560	706718	DOLPHIN CHEMICAL & SUPPLY COM	05/31/11	62.50	MW	OH	
AP00343561	710226	DPI ENERGY LLC	05/31/11	65.86	MW	OH	
AP00343562	708361	DRAGONY, RACHEL ANN	05/31/11	845.00	MW	OH	B7
AP00343563	711931	DSW HOMES, LLC	05/31/11	83,289.31	MW	OH	
AP00343564	045286	DUCOTE, JAMES	05/31/11	1,256.64	MW	OH	B7
AP00343565	701181	DUCOTE, JEREMY B	05/31/11	520.00	MW	OH	B7
AP00343566	713210	DUDLEY JR, RICHARD G	05/31/11	10,359.47	MW	OH	B7
AP00343567	053066	ELECTRONIC SUPPLY COMPANY INC	05/31/11	58.62	MW	OH	
AP00343568	403437	EXXON CREDIT CARD CENTER	05/31/11	127.62	MW	OH	
AP00343569	061028	FAULIN, DOUGLAS E	05/31/11	253.28	MW	OH	B7
AP00343570	711896	FEROZ, MERCHANT	05/31/11	341.25	MW	OH	B7
AP00343571	711019	FINEGAN, SAMUEL K	05/31/11	845.00	MW	OH	B7
AP00343572	703810	FIRST CHOICE POWER	05/31/11	200.00	MW	OH	
AP00343573	710210	FLEETCOR TECHNOLOGIES DBA CHR	05/31/11	170.40	MW	OH	

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AP00343574	704440	FULK, GEORGE BYRON	05/31/11	715 00	MW	OH	B7	
AP00343575	431945	GALVESTON COUNTY HEALTH DISTR	05/31/11	483 00	MW	OH		
AP00343576	406195	GALVESTON COUNTY SHERIFF'S DE	05/31/11	1,444 20	MW	OH		
AP00343577	071175	GALVESTON COUNTY WCID #1	05/31/11	218 39	MW	OH		
AP00343578	711807	GARRETT LAW FIRM,THE	05/31/11	195 00	MW	OH	B7	
AP00343579	701571	GELB, JEFFREY	05/31/11	500 00	MW	OH		
AP00343580	705919	GHG CORPORATION	05/31/11	475 00	MW	OH		
AP00343581	708989	GRADONI & ASSOCIATES	05/31/11	5,614 94	MW	OH	B7	
AP00343582	711411	GUCWA, CHRISTINA MARIE	05/31/11	12,498 73	MW	OH	B7	
AP00343583	701592	GULF COAST CENTURY	05/31/11	1,090 00	MW	OH		
AP00343584	702598	GULF COAST EMERGENCY PRODUCTS	05/31/11	2,570 00	MW	OH		
AP00343585	705885	H R M SUPPLY	05/31/11	343 65	MW	OH		
AP00343586	700466	HALFF ASSOCIATES	05/31/11	2,707 00	MW	OH		
AP00343587	702311	HAMON BAY AREA	05/31/11	81 20	MW	OH		
AP00343588	712447	HARRELL PAILET AND ASSOCIATES	05/31/11	150 00	MW	OH		
AP00343589	710248	HCA LOCKBOX	05/31/11	4,457 73	MW	OH		
AP00343590	084947	HEARST NEWSPAPERS PARTNERSHIP	05/31/11	580 00	MW	OH		
AP00343591	712993	HENRY, MARK	05/31/11	89 00	MW	OH		
AP00343592	710223	HOLDER, CATHERINE	05/31/11	476 48	MW	OH		
AP00343593	409105	HOME DEPOT	05/31/11	203 94	MW	OH		
AP00343594	401096	HOOVER, JOSEPH A	05/31/11	3,915 32	MW	OH		
AP00343595	709064	HUEY T LITTLETON CLAIMS SERVI	05/31/11	14,414 53	MW	OH		
AP00343596	703727	INFOSAT COMMUNICATIONS	05/31/11	43 23	MW	OH		
AP00343597	400917	INTERFACE EAP INC	05/31/11	2,876 20	MW	OH		
AP00343598	405013	J C PENNEY INC	05/31/11	6,411 11	MW	OH		
AP00343599	409049	JAHN-GALVESTON INSURANCE AGEN	05/31/11	5,397 00	MW	OH		

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AP00343600	708810	JAROTH INC	05/31/11	78 00	MW	OH	
AP00343601	707570	JOHNSON, CHERYL	05/31/11	53,528 45	MW	OH	
AP00343602	701979	JONES LAW FIRM	05/31/11	1,287 00	MW	OH	B7
AP00343603	701243	JONES, STACEY LEE	05/31/11	5,891 00	MW	OH	B7
AP00343604	704638	KAUFMANN, CHARLES R	05/31/11	260 00	MW	OH	B7
AP00343605	410588	KAVOUSSI & ASSOCIATES	05/31/11	998 00	MW	OH	
AP00343606	112110	KELLY, MARK	05/31/11	500 00	MW	OH	
AP00343607	402386	KLEEN JANITORIAL SUPPLY COMPA	05/31/11	2,197 29	MW	OH	
AP00343608	710415	KLEEN KUT LANDSCAPE SERVICE	05/31/11	11,074 00	MW	OH	
AP00343609	114041	KROGER CO, THE	05/31/11	134 97	MW	OH	
AP00343610	706952	KUTSCHKE, MELINDA	05/31/11	422 50	MW	OH	B7
AP00343611	709191	LAKEVIEW APARTMENTS	05/31/11	100 00	MW	OH	RE
AP00343612	121053	LANSDOWNE MOODY CO LP	05/31/11	982 93	MW	OH	
AP00343613	711359	LAW OFFICE OF DANA V DREXLER	05/31/11	1,600 00	MW	OH	B7
AP00343614	707808	LAW OFFICE OF RAMZEY ZEIN-ELD	05/31/11	154 89	MW	OH	
AP00343615	709682	LEOPOLD, WILLIAM E	05/31/11	2,975 00	MW	OH	RE
AP00343616	709067	LIBERTY TIRE RECYCLING LLC	05/31/11	1,500 00	MW	OH	
AP00343617	123026	LIGGIOS TIRE AND SERVICE CENT	05/31/11	4,568 77	MW	OH	
AP00343618	707090	LINEBARGER GOGGAN BLAIR & SAM	05/31/11	3,799 08	MW	OH	
AP00343619	702994	LISTER PLUMBING	05/31/11	3,210 00	MW	OH	
AP00343620	703141	LJA ENGINEERING & SURVEYING I	05/31/11	15,817 00	MW	OH	
AP00343621	709842	LYN WINGERT & ASSOCIATES	05/31/11	1,577 44	MW	OH	
AP00343622	701940	MABES HAULING	05/31/11	274 00	MW	OH	
AP00343623	708484	MADDEN, KAREN S	05/31/11	500 00	MW	OH	
AP00343624	136192	MAINLAND TOOL AND SUPPLY INC	05/31/11	148 51	MW	OH	
AP00343625	709125	MALONEY & PARKS LLP	05/31/11	130 00	MW	OH	B7

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AP00343626	712497	MANSIONS AT MOSES LAKE	05/31/11	100 00	MW	OH	RE
AP00343627	705312	MARTY'S CITY AUTO INC	05/31/11	1,033 60	MW	OH	
AP00343628	705424	MASTER WORD SERVICE INC	05/31/11	178 88	MW	OH	
AP00343629	407317	MATHESON TRI-GAS INC	05/31/11	122 83	MW	OH	
AP00343630	712965	MATTHEW JONATHAN MENDEL PHD P	05/31/11	12,383 80	MW	OH	B7
AP00343631	712267	MCBRIDE LAW FIRM	05/31/11	100 75	MW	OH	B7
AP00343632	404930	MCCARNES, LOIS	05/31/11	325 00	MW	OH	B7
AP00343633	711499	MCDONOUGH ENGINEERING CORPORA	05/31/11	9,900 00	MW	OH	
AP00343634	711143	MCGARRAHAN, ANTOINETTE R	05/31/11	5,680 28	MW	OH	B7
AP00343635	711805	MILLER, ROBERT DAVID	05/31/11	471 25	MW	OH	B7
AP00343636	404921	MILLS SHIRLEY LLP	05/31/11	1,053 60	MW	OH	
AP00343637	404921	MILLS SHIRLEY LLP	05/31/11	1,622 00	MW	OH	
AP00343638	032250	MITCHELL CHUOKE PLUMBING CO	05/31/11	446 00	MW	OH	
AP00343639	713430	MITCHELL H KATZ, MD, INC	05/31/11	16,493 46	MW	OH	MH
AP00343640	707294	MODJESKI AND MASTERS INC	05/31/11	74,100 59	MW	OH	
AP00343641	703682	MOHAWK RESOURCES LTD	05/31/11	4,298 72	MW	OH	
AP00343642	404557	MONTGOMERY COUNTY	05/31/11	325 00	MW	OH	
AP00343643	401421	MOODY NATIONAL BANK	05/31/11	1,032 15	MW	OH	
AP00343644	134270	MORA JR, J T	05/31/11	468 69	MW	OH	
AP00343645	134056	MOTOROLA SOLUTIONS INC	05/31/11	447 01	MW	OH	
AP00343646	702027	MULTI SERVICE CORPORATION	05/31/11	1,469 87	MW	OH	
AP00343647	710385	MUNRO'S UNIFORM SERVICES LTD	05/31/11	73 75	MW	OH	
AP00343648	713139	MURRAY, JASON	05/31/11	134 29	MW	OH	
AP00343649	712990	MURRAY, JASON	05/31/11	1,634 58	MW	OH	
AP00343650	712990	MURRAY, JASON	05/31/11	328 66	MW	OH	
AP00343651	712990	MURRAY, JASON	05/31/11	2,370 31	MW	OH	

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AP00343652	712990	MURRAY, JASON	05/31/11	76 76	MW	OH	
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AP00343653	712990	MURRAY, JASON	05/31/11	42,753 76	MW	OH	
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AP00343654	141259	NAPIER, SHIRLEY PARDEE	05/31/11	50 00	MW	OH	
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AP00343655	400707	NICKELSON, LINDA J	05/31/11	195 00	MW	OH	B7
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AP00343656	708712	NOVELLI JR, ROSS	05/31/11	10,000 00	MW	OH	RE
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AP00343657	711213	NRG ENERGY INC	05/31/11	706 00	MW	OH	
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AP00343658	712568	OFFICEMAX INCORPORATED	05/31/11	18,384 80	MW	OH	
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AP00343659	710160	ORTIZ-TAING LAW FIRM PC	05/31/11	162 50	MW	OH	B7
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AP00343660	702817	FATE ENGINEERS INC	05/31/11	2,445 10	MW	OH	
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AP00343661	711065	PAULK, RONALD KEVIN	05/31/11	232 31	MW	OH	
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AP00343662	713208	PDP SYSTEMS	05/31/11	50 71	MW	OH	
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AP00343663	705136	PENINSULA SANITATION SERVICE	05/31/11	310 00	MW	OH	
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AP00343664	713411	PENNINGTON, FLETCHER	05/31/11	50 00	MW	OH	
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AP00343665	163014	PINE FOREST APARTMENTS	05/31/11	100 00	MW	OH	
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AP00343666	163014	PINE FOREST APARTMENTS	05/31/11	114 94	MW	OH	RE
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AP00343667	709307	PINNACLE MEDICAL MANAGEMENT C	05/31/11	1,347 00	MW	OH	
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AP00343668	712782	PIPE MASTER PLUMBING LLC	05/31/11	555 00	MW	OH	
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AP00343669	406092	POOR, SHERIFF FREDDIE	05/31/11	2,585 49	MW	OH	
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AP00343670	406092	POOR, SHERIFF FREDDIE	05/31/11	3,884 97	MW	OH	
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AP00343671	406092	POOR, SHERIFF FREDDIE	05/31/11	1,730 30	MW	OH	
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AP00343672	405621	PORT SUPPLY	05/31/11	81 86	MW	OH	
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AP00343673	410070	PROGRESSIVE INSURANCE	05/31/11	5,341 00	MW	OH	
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AP00343674	705753	QUINTANILLA, DONNIE	05/31/11	552 50	MW	OH	B7
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AP00343675	032318	R C CHUOKE & ASSOCIATES INC	05/31/11	750 00	MW	OH	
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AP00343676	710482	REAVES, LEBERT	05/31/11	107 45	MW	OH	
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AP00343677	198523	REDDY ICE HOUSTON	05/31/11	243 60	MW	OH	
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AP00343678	184358	ROBINSON TEXTILES INC	05/31/11	690 84	MW	OH	
AP00343679	184572	ROMCO INC	05/31/11	661 01	MW	OH	
AP00343680	700375	ROUGELY, MIYOSHI	05/31/11	38 53	MW	OH	
AP00343681	712285	ROZELL SPRAYER MFG CO LLC	05/31/11	129 50	MW	OH	
AP00343682	410635	RUSCELLI, VINCENT	05/31/11	600 00	MW	OH	
AP00343683	403785	SAENZ, ALVIN N	05/31/11	1,625 00	MW	OH	B7
AP00343684	073346	SAGE, GEORGANNA	05/31/11	100 00	MW	OH	RE
AP00343685	700656	SALAZAR, JOSE M	05/31/11	355 36	MW	OH	
AP00343686	711244	SALINSKY LAW OFFICES	05/31/11	540 00	MW	OH	B7
AP00343687	191023	SANTA FE AUTO PARTS INC	05/31/11	5,042 65	MW	OH	
AP00343688	700995	SCANLAN JR, JAMES E	05/31/11	664 05	MW	OH	EX
AP00343689	704614	SCHNEIDER ELECTRIC BUILDINGS	05/31/11	2,451 00	MW	OH	
AP00343690	409980	SCHOLASTIC BOOK CLUBS INC	05/31/11	131 00	MW	OH	
AP00343691	409980	SCHOLASTIC BOOK CLUBS INC	05/31/11	474 65	MW	OH	
AP00343692	702664	SCHWAB, TAYLOR	05/31/11	1,150 50	MW	OH	B7
AP00343693	711834	SEARS & BENNETT LLP	05/31/11	780 00	MW	OH	B7
AP00343694	713413	SECHELSKI, TAYLOR	05/31/11	25 00	MW	OH	
AP00343695	192161	SHATTUCK, BOB	05/31/11	2 560 00	MW	OH	B7
AP00343696	405858	SHELTERING HARBOUR	05/31/11	200 00	MW	OH	
AP00343697	400542	SHERWIN WILLIAMS PAINT CORP	05/31/11	903 29	MW	OH	
AP00343698	713401	SINCLAIR, JESSICA	05/31/11	308 88	MW	OH	
AP00343699	430754	SMITH, JAMES DENNIS	05/31/11	390 00	MW	OH	B7
AP00343700	710912	SORENSEN FORENSICS LLC	05/31/11	2,290 00	MW	OH	B7
AP00343701	713129	SOUTHWEST T & I INC	05/31/11	345 10	MW	OH	
AP00343702	707542	SPRINT SPECTRUM LP	05/31/11	420 14	MW	OH	
AP00343703	713176	SPRINT WASTE SERVICES LP	05/31/11	1,776 18	MW	OH	

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AP00343704	500042	STANDARD INSURANCE CO	05/31/11	5,318.60	MW	OH		
AP00343705	194167	STATE BAR OF TEXAS	05/31/11	5,810.00	MW	OH		
AP00343706	405006	STATE OF TEXAS	05/31/11	121,462.00	MW	OH		
AP00343707	405006	STATE OF TEXAS	05/31/11	968.03	MW	OH		
AP00343708	712009	STEFFEY, MICHAEL	05/31/11	10,800.00	MW	OH		
AP00343709	711361	STERLING LAW FIRM, THE	05/31/11	950.00	MW	OH	B7	
AP00343710	093039	STEVEN-SHARON CORPORATION	05/31/11	342.10	MW	OH		
AP00343711	404828	STEWART TITLE CO	05/31/11	1,351.95	MW	OH		
AP00343712	708715	STREAM ENERGY	05/31/11	268.15	MW	OH		
AP00343713	702839	SUHLER, DAVID	05/31/11	1,005.00	MW	OH	B7	
AP00343714	712040	SUMMERLIN PLLC, ROBERT E	05/31/11	975.00	MW	OH	B7	
AP00343715	405722	SUN COAST RESOURCES INC	05/31/11	43,654.46	MW	OH		
AP00343716	712883	SUNFLOWER FOODS LTD	05/31/11	238.50	MW	OH		
AP00343717	712238	SWCA INC	05/31/11	85.54	MW	OH		
AP00343718	713431	SYNERGY AV INC	05/31/11	67.75	MW	OH		
AP00343719	410529	TAYLOR, ANGELA M	05/31/11	471.25	MW	OH	B7	
AP00343720	703954	TEXAS CONFERENCE OF URBAN COU	05/31/11	150.00	MW	OH		
AP00343721	406864	TEXAS DEPARTMENT OF LICENSING	05/31/11	60.00	MW	OH		
AP00343722	708583	TEXAS LAW & PSYCHIATRY PLLC	05/31/11	3,600.00	MW	OH		
AP00343723	713267	TEXAS YELLOWIRON INC	05/31/11	380.00	MW	OH		
AP00343724	406147	THOMA, JOHN	05/31/11	1,105.00	MW	OH	B7	
AP00343725	700583	TORRES, ROBERTO	05/31/11	1,418.50	MW	OH	B7	
AP00343726	712290	TREE-MENDUS	05/31/11	2,450.00	MW	OH		
AP00343727	711566	TREVINO, ISMAEL	05/31/11	747.50	MW	OH	B7	
AP00343728	712828	TRIANGLE REPRODUCTIONS, INC	05/31/11	107.95	MW	OH		
AP00343729	710161	TUBING AND METRICS HYDRAULICS	05/31/11	27.35	MW	OH		

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AP00343730	703929	TXU ENERGY RETAIL COMPANY LP	05/31/11	285 85	MW	OH	
AP00343731	710003	U S ENERGY SAVINGS CORP	05/31/11	180 20	MW	OH	
AP00343732	705306	UNBEHAGEN, O C	05/31/11	6,666 66	MW	OH	B7
AP00343733	701538	UNITED PARCEL SERVICE	05/31/11	26 62	MW	OH	
AP00343734	404804	UNIVERSITY OF TEXAS AT AUSTIN	05/31/11	565 00	MW	OH	
AP00343735	406818	URBANI JR, POMPEO	05/31/11	824 88	MW	OH	
AP00343736	402812	UTMB	05/31/11	1,600 00	MW	OH	
AP00343737	705576	VEAZEY ENTERPRISES INC	05/31/11	134,078 25	MW	OH	
AP00343738	706699	VITALE, GINA TERESE	05/31/11	18,764 27	MW	OK	B7
AP00343739	231209	WALMART	05/31/11	542 46	MW	OH	
AP00343740	701863	WEBER, WINIFRED B	05/31/11	2,145 00	MW	OH	B7
AP00343741	701533	WEST PUBLISHING CORPORATION	05/31/11	1,061 25	MW	OH	
AP00343742	713423	WESTOVER PARK COMMUNITY ASSOC	05/31/11	333 05	MW	OH	
AP00343743	707577	WILLIAMS JR, BILLY A	05/31/11	500 00	MW	OH	B7
AP00343744	712449	WILLIAMS, DALE	05/31/11	351 87	MW	OH	
AP00343745	705966	WILSON, LATONIA D	05/31/11	1,246 00	MW	OH	
AP00343746	242016	XEROX CORPORATION	05/31/11	651 42	MW	OH	
AP00343747	242016	XEROX CORPORATION	05/31/11	346 00	MW	OH	
AP00343748	709155	ZURI INVESTIGATIONS & ATTORNE	05/31/11	2,047 73	MW	OH	B7

Galv Cnty Production
 FRI, MAY 27, 2011, 3 48 PM ---req DELEON_A---leg 0L JL---loc O H C H E C K R E G I S T E R CHECK REGISTER Page 11
 ***** Payee ID ***** rpt id CRREG---
 ***** Payee Name ***** #S050---pgm BK200 <1 19>

***** Date Check Amount Type Subs Rel To Note *****
 S U B T O T A L S *****

*****	*****	*****	*****	*****	*****
Total Void Machine Written	0 00			Number of Checks Processed	0
Total Void Hand Written	0 00			Number of Checks Processed	0
Total Machine Written	2038,796 40			Number of Checks Processed	253
Total Hand Written	0 00			Number of Checks Processed	0
Total Reversals	0 00			Number of Checks Processed	0
Total Cancelled	0 00			Number of Checks Processed	0
S U B T O T A L	2038,796 40				

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
FT00000191	404603	BAKER, STEPHEN W	05/31/11	6,417 50	CX	OH	B7
FT00000192	161059	BOB PAGAN FORD INC	05/31/11	3,840 49	CX	OH	
FT00000193	071118	GALVESTON NEWSPAPERS INC	05/31/11	3,342 04	CX	OH	
FT00000194	403006	KEYWORTHS HARDWARE INC	05/31/11	31 26	CX	OH	
FT00000195	709070	SCHWAB-RADCLIFFE, SUZANNE	05/31/11	3,198 17	CX	OH	B7

S U B T O T A L S

Total Void Machine Written	0 00	Number of Checks Processed	0
Total Void Hand Written	0 00	Number of Checks Processed	0
Total Machine Written	0 00	Number of Checks Processed	0
Total Hand Written	0 00	Number of Checks Processed	0
Total Reversals	0 00	Number of Checks Processed	0
Total Cancelled	16,829 46	Number of Checks Processed	5
S U B T O T A L	16,829 46		

ORDER

On this the 31st day of May 2011, the Commissioners Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present.

Mark A Henry, County Judge
Patrick Doyle, Commissioner, Precinct No. 1
Kevin D O'Brien, Commissioner, Precinct No 2
Stephen Holmes, Commissioner, Precinct No 3
Ken Clark, Commissioner, Precinct No 4 and
Dwight D Sullivan, County Clerk

when the following proceedings, among others, were had to-wit

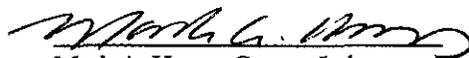
Upon recommendation being received by the County Auditor, IT IS ORDERED that the County Clerk enter this ORDER in the minutes of the Commissioner's Court approving the biweekly payrolls of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO. 1 as are shown on the payroll lists attached hereto and made a part hereof for all intents and purposes for the period ending May 25th, 2011 and being salary warrant numbers **PY0332444 through PY0332528 and EFT90300332 through EFT90301669**. The gross amount of such warrants are estimated \$ **2,819,134.42** for Biweekly Payroll #11, 2011.

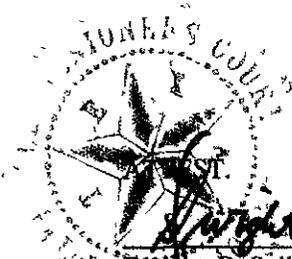
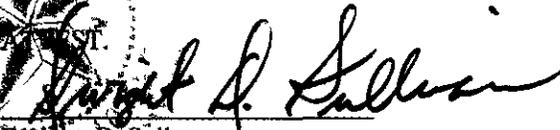
UPON MOTION OF COUNTY ~~COMMISSIONER~~ **COUNTY JUDGE HENRY** AND SECONDED

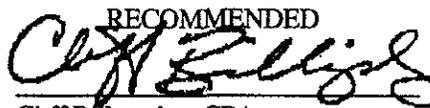
BY COMMISSIONER O'BRIEN THE ABOVE ORDER WAS PASSED THIS 31ST DAY

OF MAY, 2011 with 5 votes cast in favor thereof and 0 votes cast against

COUNTY OF GALVESTON, TEXAS


Mark A Henry, County Judge



Dwight D. Sullivan
County Clerk

RECOMMENDED

Cliff Billingsley, CPA
County Auditor

AGENDA

ITEM

#2

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Jack Roady**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551 005

Certificate is issued effective this 30th day of March, 2011



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551 005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No 11-141347M

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **Jack Roady**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012

Certificate is issued effective this 24th day of May, 2011



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No 11-143281P

AGENDA

ITEM

#3

CERTIFICATE of COURSE COMPLETION

Open Meetings Act

I, **Kimberly Sullivan**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551 005

Certificate is issued effective this 10th day of January, 2011



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551 005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No. 11-137585M

AGENDA

ITEM

#4

THE STATE OF TEXAS }
COUNTY OF GALVESTON }

BEFORE ME, the undersigned authority, on this day personally appeared
JERRY FISHER, Constable of Precinct 8 of
Galveston County, Texas who, after being by me, duly sworn, upon oath, deposes and
says

I am asking the Commissioners Court of Galveston County, Texas, for
authority to appoint LAWRENCE P BUSH as a Reserve Deputy Constable
for a period of two years In making this application I certify and agree as
follows

(A) The Applicant has successfully completed all training standards
required of Peace Officers by the Texas Commission on Law Enforcement Officer
Standards and Education (TCLEOSE) and is eligible for licensing. In addition,
the Applicant will comply with TCLEOSE RULES Sec 211 100 and Sec 211 104
relating to in-service training and annual firearms proficiency as such rules
presently exist or may hereinafter be amended

(B) Including this Applicant I have no more than five Reserve Deputy
Constables in my Department

(C) The Applicant will take the official oath and execute a bond in the
amount of \$2,000 payable to me This oath and bond will be filed with the County
Clerk of Galveston County before the Applicants entry on duty and simultaneously
with his appointment

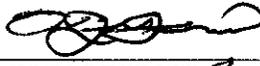
(D) The Applicant will work a minimum of sixteen (16) hours per month.
The Applicant will be permitted to serve as a peace officer only while actually
discharging his official duties While on duty, the Applicant will be under my
supervision and will be required to wear a distinctive uniform or a coat and tie
The Applicant will file with me a written report of all on-duty activities This
report will include, at a minimum, the days and hours worked and the activities
conducted This report shall be subject to inspection and copy of any member of
the Commissioners Court or his authorized representative upon request

(E) The County's Human Resources Department has been notified of this Applica-
tion and will be notified of his termination if Applicant is terminated by me
prior to expiration of the two year period

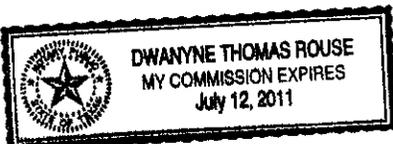
(F) The Commissioners Court's authorization of this appointment may be
revoked at any time, with or without cause. Upon notification of such revocation
I agree to terminate the appointment so authorized

(G) That this application is made to induce the Commissioners Court to
authorize me to appoint Applicant as a reserve deputy constable pursuant to the
authority granted it by 86 012 of the Local Government Code of the State of
Texas

EXECUTED this 23rd day of MAY 2011


CONSTABLE PRECINCT 8

Sworn to and subscribed before me, at 174 Calder Street, Galveston City, Texas, on
this the 23 day of May, A. D., 20 11




Notary Public in and for Galveston County, Texas



APPOINTMENT OF DEPUTY

THE STATE OF TEXAS }
COUNTY OF GALVESTON }

Know All Men By These Presents:

That I, the undersigned, duly elected and qualified as CONSTABLE PCT 8 in and for Galveston County, Texas, do hereby appoint
LAWRENCE P. BUSH

as Deputy(ies) in my office, with full power and authority to do and perform all such official acts as may be lawfully done and performed by me in person.

For Galveston County, Texas

OATH OF OFFICE

THE STATE OF TEXAS }
COUNTY OF GALVESTON }

I, the undersigned, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of DEPUTY CONSTABLE in and for Galveston County, Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State. So Help Me God.

Lawrence P. Bush

Sworn to and subscribed before me, at Galveston, Texas on this the 23 day of May, A.D. 2011.

[Seal]



Kathleen A. McClellan
For Galveston County, Texas
By J.P. - 8-1 Galveston

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan

2011027410

June 01, 2011 10 54 45 AM

FEE \$0 00

Dwight D Sullivan, County Clerk
Galveston County, TEXAS



AGENDA

ITEM

#5



THE COUNTY OF GALVESTON
RIGHT OF WAY /
REAL ESTATE SERVICES
722 Moody, 1st Floor
Galveston, Texas 77550

(409) 770-5576
(281) 316-8300, Ext 5576
(409) 770-5579 FAX

March 24, 2011

Honorable Mark Henry, County Judge
Hon. Galveston County Commissioners Court
Galveston County Courthouse
Galveston, Texas 77550

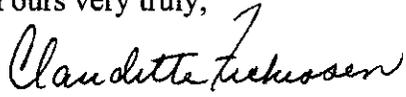
Re: Abandonment of an unopened Alley
Block 66, Port Bolivar Townsite

Gentlemen

Attached for your consideration is a Petition from Ms Odessa Mouton, Darby Wayne Mouton and wife, Vicki Lynn Mouton, and Charles W. Roberts and wife Bonnie A Roberts to abandon an alley in Block 66, Port Bolivar Townsite. Petitioners own the property surrounding the captioned unopened right of way and are willing to pay the fair market value of the land plus any expenses incurred

If you are agreeable, we will notify Petitioners to post the Notice of the proposed abandonment of this right of way for the required twenty (20) day period, after which they will execute an Affidavit confirming the posting. Following receipt of the Affidavit, we will present instruments to Commissioners' Court for acceptance and entry of the Final Order.

Yours very truly,


Claudette Fickessen

cf
Encl.

PETITION TO CLOSE AN ALLEY RIGHT OF WAY
IN BLOCK 66
PORT BOLIVAR TOWNSITE
GALVESTON COUNTY, TEXAS

TO THE HONORABLE COMMISSIONERS' COURT OF GALVESTON COUNTY,
TEXAS.

NOW COMES, Odessa Mouton (Exhibit 1), Darby Wayne Mouton and wife, Vicki Lynn Mouton (Exhibit 1), Charles W. Roberts and wife Bonnie A. Roberts (Exhibit 2), and three (3) other freeholders of Precinct No. 1, Galveston County, Texas, and file this their Petition and Application for the abandonment and discontinuance of unopened County alley right of way located Galveston County, Texas, and for an appropriate Order of this Honorable Court so abandoning and discontinuing said hereinafter described right of way which lies within Precinct No. 1, Galveston County, Texas, in accordance with and as provided for by Chapter 251, Sub-Chapter B, of the Texas Transportation Code, and in support thereof would respectfully show unto the Court the following:

I.

That the right of way sought to be abandoned is more fully described as follows,
to-wit:

See attached Exhibits "A" and "B" attached hereto and made a part thereof.

II

That Petitioners, Odessa Mouton, Darby Wayne Mouton and wife Vicki Lynn Mouton, Charles W. Roberts and wife Bonnie A. Roberts are the owners of Block 66, Port Bolivar Townsite, a subdivision in Galveston County, Texas, in which said right of way is located.

III.

That said right of way was not laid out by a jury of view and therefore is not a "public road right of way" within the meaning of Chapter 251 of the Texas Transportation Code, nor was the right of way at any time up to and including the present time located within the limits of an incorporated city or town.

IV.

That the right of way has never been opened and used as a public right of way for more than 50 years, nor has the County of Galveston ever exercised any control, right of control, jurisdiction or dominion either for itself or on behalf of the public generally by working or spending money on the same or by any other act or in any other manner as a road.

V.

That there is not now any public need for the opening and maintaining of the right of way as a road by the County of Galveston, and that the burdens and liabilities which would be imposed upon the County of Galveston by opening and maintaining the same would not be justified by the advantages which the opening and maintenance of same would give to the public

VI.

That in the event said right of way is abandoned by the County, Petitioners, Odessa Mouton, Darby Wayne Mouton and wife Vicki Lynn Mouton, Charles W. Roberts and wife Bonnie A. Roberts are willing to pay to the County the fair market value of such right of way as determined by a Real Estate Appraiser chosen by the County as well as all appraisal costs.

VII.

All public and private utility companies serving the area have determined that they have no facilities within the area to be abandoned and have no objection to this abandonment.

VIII.

WHEREFORE, Petitioners pray that twenty (20) days notice of this Application and Petition be given, that said notice should be published as required by law; that Petitioners furnish satisfactory proof of posting of said notice and that upon final hearing hereof this Honorable Court adopt a proper Resolution vacating and abandoning every claim or right the County of Galveston or the general public has or may have in the unopened and unused portions of the right of way described herein, subject, however, to any easements of record or easements now existing on the ground and that this Honorable Court enter such further orders and take such further action as may be proper or necessary in the premises

Odessa Mouton
Odessa Mouton

Charles W. Roberts
Charles W. Roberts

Vicki Lynn Mouton
Vicki Lynn Mouton

Jacq' X. Gilsby

Darby Wayne Mouton
Darby Wayne Mouton

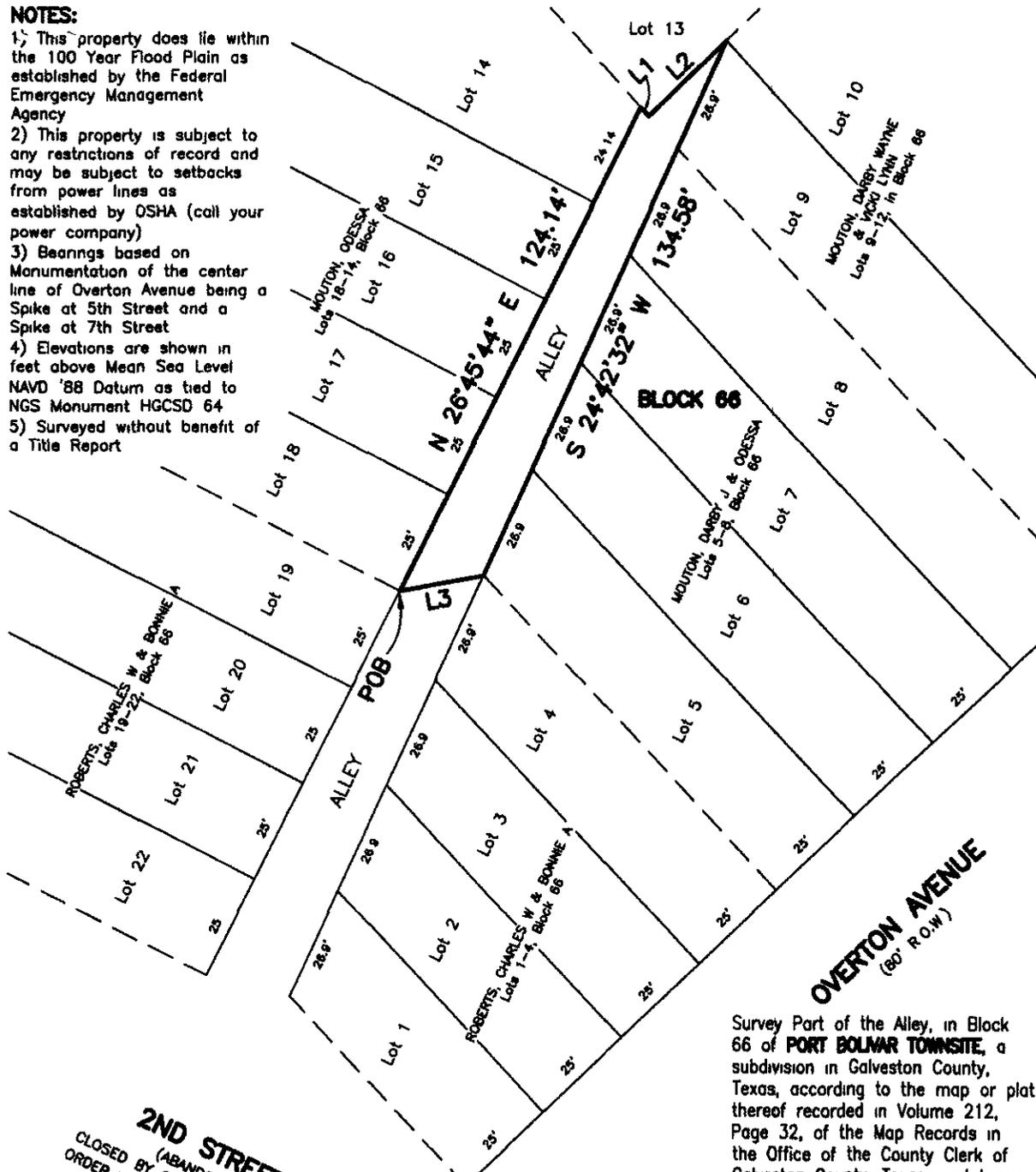
Bonnie A. Roberts
Bonnie A. ~~Mouton~~ Roberts BAR

Tom Bause

J. dy B

NOTES:

- 1) This property does lie within the 100 Year Flood Plain as established by the Federal Emergency Management Agency
- 2) This property is subject to any restrictions of record and may be subject to setbacks from power lines as established by OSHA (call your power company)
- 3) Bearings based on Monumentation of the center line of Overton Avenue being a Spike at 5th Street and a Spike at 7th Street
- 4) Elevations are shown in feet above Mean Sea Level NAVD '88 Datum as tied to NGS Monument HGCSO 64
- 5) Surveyed without benefit of a Title Report



2ND STREET
(ABANDONED)
CLOSED BY COMMISSIONERS COURT
ORDER VOLUME 2277 / PAGE 137

Survey Part of the Alley, in Block 66 of **PORT BOLMAR TOWNSITE**, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 212, Page 32, of the Map Records in the Office of the County Clerk of Galveston County, Texas, and being more particularly described by metes and bounds on attached Exhibit A.

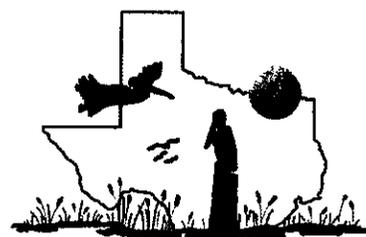
*NOTE MOUTON, DARBY WAYNE & VICKI LYNN
Lot 13, in Block 66
L1= S 43°32'44" E 2.75'
L2= N 46°27'16" E 24.99'
L3= S 79°32'13" W 19.90'

I hereby certify that on the below date, the herein described property, together with improvements located thereon, was surveyed on the ground and under my direction, and that this map, together with dimensions as shown hereon, accurately represents the facts as found on the ground this date



Sidney Bouse
Sidney Bouse
Registered Professional
Land Surveyor No 5287

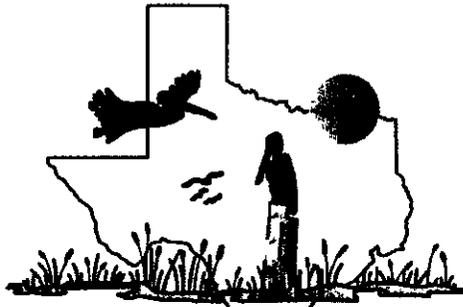
EXHIBIT
"A"
Page 1 of 2
PENAGAD 800-831-6868



SURVEY DATE January 24, 2011
FILE No 5960-0066-0005-000
DRAFTING jk
JOB No 11-0073

COASTAL SURVEYING OF TEXAS, INC.
GALVESTON OFFICE: 8017 HARRISBURG DRIVE, P.O. BOX 877 (mailing), GALVESTON, TX 77553
CRYSTAL BEACH OFFICE: 973 LAZY LAKE WEST, P.O. BOX 2742 (mailing), CRYSTAL BEACH, TX 77806
ph (408) 740-1517 fx (408) 740-0377 ph (408) 684-8400 fx (408) 684-8112
WWW.SURVEYGALVESTON.COM





COASTAL SURVEYING OF TEXAS, INC.

GALVESTON OFFICE
8017 HARBORSIDE DRIVE
P.O. BOX 877 (mailing)
GALVESTON, TX 77553

ph (408) 740-1517 fax (408) 740-0377

CRYSTAL BEACH OFFICE
975 LAZY LANE WEST
P.O. BOX 2742 (mailing)
CRYSTAL BEACH, TX 77850

ph (408) 684-8400 fax (408) 684-8112

WWW.SURVEYGALVESTON.COM

Exhibit "A"

Being a portion of the alley within Block 66, Port Bolivar Townsite, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 113, Page 1 in the office of the County Clerk, Galveston County, Texas, and that portion of said Alley being more particularly described by metes and bounds as follows,

BEGINNING at the South corner of Lot 18 in said Block 66;

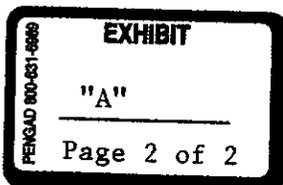
THENCE N 26°45'44" E, along the Southeasterly line of Lots 18,17,15 and 14, a distance of 124.14' to the Southwesterly line of Lot 13;

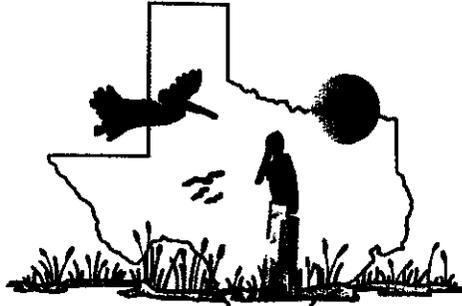
THENCE S 43°32'44" E, along the Southwesterly line of said Lot 13, a distance of 2.75 feet to the South corner of said Lot 13;

THENCE N 46°27'16" E along the Southeasterly line of said Lot 13, a distance of 24.99 feet to the Southeasterly line of the said Alley;

THENCE S 24°42'32" W, along the Southeasterly line of the alley and the Northwesterly line of Lots 9, 8, 7, 6 and 5 a distance of 134.58' feet to the West corner of said Lot 5;

THENCE S 79°32'13" W, crossing the said Alley, a distance of 19.90 feet to the POINT OF BEGINNING and having an area of 1756.48 Square Feet or 0.040 Acre.





COASTAL SURVEYING OF TEXAS, INC.

GALVESTON OFFICE
8017 HARBORSIDE DRIVE
P.O. BOX 877 (mailing)
GALVESTON, TX 77553
ph (408) 740-1517 fx (408) 740-0377

CRYSTAL BEACH OFFICE
975 LAZY LANE WEST
P.O. BOX 2742 (mailing)
CRYSTAL BEACH, TX 77630
ph (408) 884-8400 fx (408) 884-8112

WWW.SURVEYGALVESTON.COM

Exhibit "B"

Being a portion of the alley within Block 66, Port Bolivar Townsite, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 113, Page 1 in the office of the County Clerk, Galveston County, Texas, and that portion of said Alley being more particularly described by metes and bounds as follows;

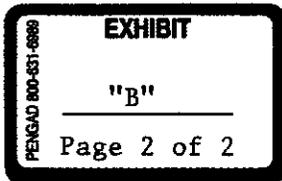
BEGINNING at the South corner of Lot 22 in said Block 66;

THENCE N 26°46'05" E, along the Southeasterly line of Lots 22, 21, 20 and 19, a distance of 100.00 feet to the South corner of Lot 18;

THENCE N 79°11'30" E, crossing the alley, a distance of 19.97 feet to the West corner of Lot 5, in Block 66;

THENCE S 24°42'32" W, along the Southeasterly line of the alley and the Northwesterly line of Lots 4, 3, 2 and 1, a distance of 107.60 feet;

THENCE N 76°30'54" W, crossing the said alley, a distance of 20.23 feet to the POINT OF BEGINNING and having an area of 1859.19 Square Feet or 0.042 Acre.



AGENDA

ITEM

#6



STACY WHITEHURST
SUPERVISOR, REGULATORY POLICY

577 N Garden Ridge Blvd
Lewisville, TX 75067-2691

RECEIVED
MAY 24 2011

GALVESTON COUNTY JUDGE

May 18, 2011

Honorable Judge James D Yarbrough
722 Moody
Galveston, Texas 77550
Galveston County

Honorable Judge Yarbrough

As required in House Bill 3059, Section 366 005, Texas-New Mexico Power Company is providing new utility service connections for counties you represent

Any questions please contact Kendall Evans at 469-484-8585

Sincerely,

A handwritten signature in black ink, appearing to read 'Stacy R. Whitehurst', is written in a cursive style.

Stacy R Whitehurst

SRW/ps
Enclosure

cc: Kendall Evans

County GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
201 1/2 TEXAS AVE	LA MARQUE TX 77568	25-MAR-2011	516131
S 2660 GULF FWY	LEAGUE CITY TX 77573-6820	31-MAR-2011	474476
701 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516348
703 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516349
2328 FALCON RIDGE BLVD	FRIENDSWOOD TX 77546	02-MAY-2011	519699
2310 FALCON RIDGE BLVD	FRIENDSWOOD TX 77546	09-MAY-2011	519039
3604 OHIO AVE TRLR 2	DICKINSON TX 77539	11-APR-2011	516789
4045 BASSWOOD DR	DICKINSON TX 77539	25-MAR-2011	516132
101 SUNSET FALLS DR	LA MARQUE TX 77568	30-MAR-2011	516316
705 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516350
707 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516351
709 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516352
711 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516353
713 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516354
715 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516355
717 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516356
700 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516357
702 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516358
704 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516359
706 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516360
708 VICTORY TERRACE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516361
2353 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516363
2355 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516364
2357 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516365
2359 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516366
2361 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516367
2363 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516368
2350 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516369

County GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
2352 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516370
2354 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516371
2356 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516372
2358 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516373
2360 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516374
2362 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516375
2364 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516376
2366 OPAL SPRINGS LN	FRIENDSWOOD TX 77546	31-MAR-2011	516377
700 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516378
702 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516379
704 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516380
706 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516381
708 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516382
710 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516383
712 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516384
714 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516385
716 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516386
718 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516387
720 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516388
713 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516389
711 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516390
709 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516391
707 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516392
705 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516393
2402 MARINA BAY DR STE H	LEAGUE CITY TX 77573	15-APR-2011	517389
2402 MARINA BAY DR STE G	LEAGUE CITY TX 77573	15-APR-2011	517390
2402 MARINA BAY DR STE F	LEAGUE CITY TX 77573	15-APR-2011	517391
142 MUSTANG STAMPEDE DR	LA MARQUE TX 77568	20-APR-2011	517869

County GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
206 HAWKS VIEW DR	LA MARQUE TX 77568	20-APR-2011	517870
5903 FM 517 UNIT D	TEXAS CITY TX 77539	20-APR-2011	517899
S 2214 1/2 GULF FWY	LEAGUE CITY TX 77573	09-MAY-2011	519789
W 1740 FM 646	LEAGUE CITY TX 77573	09-MAR-2011	514539
818 LEWIS	LEAGUE CITY TX 77573	13-MAY-2011	520449
703 TIMBERSTONE LN	FRIENDSWOOD TX 77546	31-MAR-2011	516394
4411 26TH ST	DICKINSON TX 77539	11-MAY-2011	520299
4407 26TH ST	DICKINSON TX 77539	11-MAY-2011	520300
4415 26TH ST	DICKINSON TX 77539	11-MAY-2011	520301
7601 MEDICAL CENTER DR UNIT IRRIGA	TEXAS CITY TX 77591	06-APR-2011	516519
6931 EMMETT F LOWRY UNIT IRRIGA	TEXAS CITY TX 77591	06-APR-2011	516520
7401 MEDICAL CENTER DR UNIT IRRIGA	TEXAS CITY TX 77591	06-APR-2011	516524
3308 BORDEN GULLY DR	DICKINSON TX 77539	06-APR-2011	516526
4423 26TH ST	DICKINSON TX 77539	16-MAR-2011	515289
4427 26TH ST	DICKINSON TX 77539	16-MAR-2011	515290
2413 32ND N AVE FM 646	TEXAS CITY TX 77590	11-APR-2011	516669
215 SPLINTERED ARROW DR	DICKINSON TX 77539	13-APR-2011	517089
127 MUSTANG STAMPEDE DR	LA MARQUE TX 77568	15-MAR-2011	515199
119 PALBOS FLINT DR	LA MARQUE TX 77568	15-MAR-2011	515200
305 HAWKS VIEW DR	LA MARQUE TX 77568	15-MAR-2011	515229
307 HAWKS VIEW DR	LA MARQUE TX 77568	15-MAR-2011	515230
214 HAWKS VIEW DR	LA MARQUE TX 77568	15-MAR-2011	515232
1547 MAPLE LEAF DR	LEAGUE CITY TX 77573	15-MAR-2011	515259
1549 MAPLE LEAF DR	LEAGUE CITY TX 77573	24-MAR-2011	516069
1953 AUSTIN ST	LEAGUE CITY TX 77573	24-MAR-2011	516070
11026 EDGEBROOK DR	TEXAS CITY TX 77591	24-MAR-2011	516099
E 2318 FM 517 UNIT ICEMAC	DICKINSON TX 77539	12-APR-2011	516969
		05-MAY-2011	519549

County GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
4033 PALMETTO CT	DICKINSON TX 77539	11-MAY-2011	520359
2206 FALCON RIDGE BLVD	FRIENDSWOOD TX 77546	12-MAY-2011	520419
720 CLEAR CREEK AVE STE A	LEAGUE CITY TX 77573	10-MAY-2011	520179
720 CLEAR CREEK AVE STE B	LEAGUE CITY TX 77573	10-MAY-2011	520180
4034 PALMETTO CT	DICKINSON TX 77539	22-MAR-2011	515799
1021 MAYHAW	LEAGUE CITY TX 77573	19-APR-2011	517659
E 5007 FM 646 UNIT A	DICKINSON TX 77539	09-MAY-2011	519849
E 5007 FM 646 UNIT B	TEXAS CITY TX 77539	09-MAY-2011	519879
430 OLD ORCHARD DR	DICKINSON TX 77539	23-MAR-2011	515949
4044 PALMETTO CT	DICKINSON TX 77539	23-MAR-2011	515950
12002 1/2 HWY 146	TEXAS CITY TX 77590	05-APR-2011	516490
2718 HWY 146	TEXAS CITY TX 77590	05-APR-2011	516491
1325 WEST BLVD UNIT LIFT S	FRIENDSWOOD TX 77546	13-APR-2011	517180
4042 PALMETTO CT	DICKINSON TX 77539	23-MAR-2011	515979
4606 ECRET DR UNIT STORAG	DICKINSON TX 77539	23-MAR-2011	516009
831 9TH STN	TEXAS CITY TX 77590	23-MAR-2011	516039
906 9TH STN	TEXAS CITY TX 77590	23-MAR-2011	516040
902 8TH STN	TEXAS CITY TX 77590	23-MAR-2011	516041
817 7TH STN	TEXAS CITY TX 77590	23-MAR-2011	516042
902 7TH STN	TEXAS CITY TX 77590	23-MAR-2011	516043
303 BRIARMEADOW BLDG SHOP	FRIENDSWOOD TX 77546	25-MAR-2011	516160
S 306 FRIENDSWOOD DR STE B	FRIENDSWOOD TX 77546	25-MAR-2011	516161
1900 A WILDERNESS TRL UNIT GATE	FRIENDSWOOD TX 77546	06-MAY-2011	519639
1791 1/2 HOBBS RD UNIT CEL TW	LEAGUE CITY TX 77573	17-MAY-2011	520869
N 400 FRIENDSWOOD DR	FRIENDSWOOD TX 77546	11-MAR-2011	514929
401 TEXAS AVE UNIT 200W	LA MARQUE TX 77568	08-MAR-2011	514509
2514 1/2 HILL AVE TRLR	DICKINSON TX 77539	13-APR-2011	517209
112 SACAJAWEA DR	LA MARQUE TX 77568	19-APR-2011	517779

BACU1090
Date 18-MAY-2011

Texas New Mexico Power Company
New Premise Turn-Ons
577 N Garden Ridge Blvd
Lewisville, Texas 75067
Phone 972-420-4189

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County GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
500 WEST RANCH DR 1010 AVE S 0 BAKER DR 4028 PALMETTO CT	FRIENDSWOOD TX 77546 TEXAS CITY TX 77539 DICKINSON TX 77539 DICKINSON TX 77539	05-MAY-2011 28-MAR-2011 28-MAR-2011 04-MAR-2011	519459 516219 516220 514209

AGENDA ITEM

#7



GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

600 Gulf Freeway, Suite 113 Texas City, Texas 77591
Telephone (409) 935-1980 or toll free (866) 277-4725
Fax (409) 935-4319

May 20, 2011

RECEIVED
MAY 24 2011

The Honorable Mark Henry
County Judge
County of Galveston
722 Moody, 2nd Floor
Galveston, TX 77550

GALVESTON COUNTY JUDGE

Dear Judge Henry:

Attached is the copy of Texas Commission on Environmental Quality's correspondence informing the District that the technical review of Use Determination Application 14644 for:

STERLING CHEMICALS, INC
201 BAY ST S
TEXAS CITY TX 77592

has been completed. TCEQ has considered the outcome of the review as a "negative determination". The technical review document for the project is attached.

If you have any questions, please call Marcel Pierel, Director, Special Projects, at (409) 935-1980 or toll free (866) 277-4725, extension 451.

Sincerely,

A handwritten signature in black ink that reads "Ken Wright".

Ken Wright
Chief Appraiser

KW:jw
Enclosures

Bryan W. Shaw, Ph.D., *Chairman*
Budd Garcia, *Commissioner*
Carlos Rubinstein, *Commissioner*
Mark R. Vickery, P.G., *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

May 12, 2011

Mr. Mark S. Dzeda
President
Industrial Tax Consulting
901 S. Mopac Expy #4-300
Austin, Texas 78746

RECEIVED
MAY 16 2011
GALVESTON CAD

Re: Notice of Negative Use Determination
Sterling Chemicals, Inc.
Texas City Chemical Plant
201 Bay St S
Texas City (Galveston County)
Application Number: 14644

Dear Mr. Dzeda:

This letter is in response to Sterling Chemicals, Inc.'s Application for Use Determination, received May 3, 2010, pursuant to the Texas Commission on Environmental Quality (TCEQ) Tax Relief for Pollution Control Property Program for the Texas City Chemical Plant.

The TCEQ has completed the review for application #14644 and has issued a Negative Use Determination for the property in accordance with Title 30 Texas Administrative Code (TAC) §17.4. The justification for the Negative Use Determination is provided below.

The automatic recirculation valves and de-aerator tank are production equipment. There is not an adopted environmental regulation that requires the installation of this equipment and the use of this equipment does not provide an environment benefit.

Please note that this Use Determination is subject to appeal under 30 TAC §17.25. An appeal must be filed with the TCEQ Chief Clerk within 20 days after the receipt of this letter in accordance with 30 TAC §17.25.

If you have questions regarding this letter or need further assistance, please contact Ronald Hatlett of the Tax Relief for Pollution Control Property Program by telephone at (512) 239-6348, by e-mail rhatlett@tceq.texas.gov, or write to the Texas Commission on Environmental Quality, Tax Relief for Pollution Control Property Program, MC-110, P.O. Box 13087, Austin, Texas 78711-3087.

Sincerely,

A handwritten signature in cursive script, appearing to read "Chance Goodin".

Chance Goodin, Team Leader
Stationary Source Programs
Air Quality Division

Mr Mark S. Dzeda
Page 2
May 12, 2011

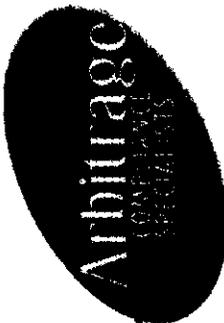
CG/RH/

cc Chief Appraiser, Galveston County Appraisal District, 600 Gulf Fwy Ste 113, Texas City, Texas 77591

AGENDA

ITEM

#8



Arbitrage Compliance Specialists, Inc
 Phone (800) 672-9993
 Fax: (800) 756-6505
 www.rebatebyacs.com

ARBITRAGE REBATE SUMMARY
Galveston County, Texas
Tuesday, May 10, 2011

BOND FACTS				REPORT			COMPLETED			FUTURE		NOTES	
Ctrl #	PAR	Bond Issue	Subject to Project Yield Restriction	Subject to Rebate	Final Maturity	Date Issued	Description	Type	End Date	Liability	Type		End Date
11 00	\$1,305,000.00	General Obligation Refunding Bonds Series 1999	Yes	Yes	02/01/14	11/18/99	Arbitrage Rebate Calculation	Interim	12/31/10	(\$1,230,948.44)	Interim	12/31/11	Bond Yield = 5.406359122% Investment Yield (For Arbitrage Rebate) = 3.167362873% Investment Yield (For Yield Restriction) = 2.174421201%
							One-Time Initial Set-up/Legal Project Yield Restriction Calculation	Review	11/18/09		10th Year	11/18/09	
									12/31/10	(\$228,946.80)		12/31/11	
12 00	\$12,365,000.00	Tax and Revenue Certificates of Obligation, Series 1999	Yes	Yes	02/01/14	11/18/99	Arbitrage Rebate Calculation	Interim	12/31/10	(\$1,230,948.44)	Interim	12/31/11	Bond Yield = 5.406359122% Investment Yield (For Arbitrage Rebate) = 3.167362873% Investment Yield (For Yield Restriction) = 2.174421201%
							One-Time Initial Set-up/Legal Project Yield Restriction Calculation	Review	11/18/09		10th Year	11/18/09	
									12/31/10	(\$228,946.80)		12/31/11	

BOND FACTS										Report			COMPLETED			FUTURE		NOTES
Ch#	PAR	Bond Issue	Date Issued	Final Maturity	Subject to Rebate	Subject to Project Yield Restriction	Description	Type	End Date	Liability	Type	End Date						
13 00	\$26,151,371.95	Unlimited Tax Road Bonds Series 2001	03/22/01	02/01/26	Yes	Yes	Arbitrage Rebate Calculation	10th Year	03/22/11	(\$2,699,649.75)	Interim	12/31/11	15th Year	03/22/16	Bond Yield = 5.253401% Investment Yield (For Arbitrage Rebate)= 3.42769922% Investment Yield (For Yield Restriction)= 4.746220764%			
14 00	\$34,822,062.35	Justice Center and Public Safety Building Bonds Series 2001	03/22/01	02/01/26	Yes	Yes	One-Time Initial Set-up/Legal Project Yield Restriction Calculation	Review	03/22/01	(\$236,426.13)	10th Year	03/22/11	15th Year	03/22/16	Bond Yield = 5.25305% Investment Yield (For Arbitrage Rebate)= 3.685239442% Investment Yield (For Yield Restriction)= 5.209761641%			
15 00	\$7,150,000.00	Combination Tax and Revenue Certificates of Obligation, Series 2002	04/04/02	02/01/15	Yes	Yes	One-Time Initial Set-up/Legal Arbitrage Rebate Calculation	Review	03/22/01	(\$41,723.61)	Interim	12/31/08	10th Year	04/04/12	Bond Yield = 4.61697% Investment Yield (For Arbitrage Rebate)= 2.635787589%			
16 00	\$5,115,000.00	Combination Tax and Revenue Certificates of Obligation, Series 2002A	04/04/02	02/01/15	Yes	Yes	One-Time Initial Set-up/Legal Arbitrage Rebate Calculation	Review	04/04/02	(\$233,720.59)	Interim	12/31/10	10th Year	04/04/12	Bond Yield = 4.61797% Investment Yield (For Arbitrage Rebate)= 2.790712343%			

BOND FACTS										Report			COMPLETED				FUTURE		NOTES
Ctrl #	PAR	Bond Issue	Date Issued	Final Maturity	Subject to Rebate	Subject to Project Yield Restriction	Description	Type	End Date	Liability	Type	End Date							
18 00	\$57,245,000.00	Limited Tax Criminal Justice Bonds Series 2003A	09/04/03	02/01/18	Yes	Yes	Arbitrage Rebate Calculation	Interim	12/31/10	(\$3,985,812.24)	Interim	12/31/11	10th Year	09/04/13	Bond Yield = 4.918293% Investment Yield (For Arbitrage Rebate)= 3.292760229% Investment Yield (For Yield Restriction)= 4.964817647%				
19 00	\$40,000,000.00	Combination Tax and Revenue Certificates of Obligations, Series 2003C	09/04/03	02/01/18	Yes	Yes	One-Time Initial Set-up/Legal Project Yield Restriction Calculation	Review 05th Year	09/04/03	(\$6,740.22)	Review 05th Year	09/04/08	09/04/08	09/04/13	Bond Yield = 4.918293% Investment Yield (For Arbitrage Rebate)= 3.292760229% Investment Yield (For Yield Restriction)= 4.964817647%				
20 00	\$9,625,000.00	Unlimited Tax Road Bonds Series 2003B	09/04/03	02/01/28	Yes	Yes	Arbitrage Rebate Calculation	Interim	12/31/10	(\$1,012,868.62)	Interim	12/31/11	10th Year	09/04/13	Bond Yield = 4.811833% Investment Yield (For Arbitrage Rebate)= 3.38719525% Investment Yield (For Yield Restriction)= 3.42431183%				
21 00	\$22,295,000.00	General Obligation Refunding Bonds, Series 2004	08/23/04	02/01/16	Yes	Yes	Arbitrage Rebate Calculation	Interim	12/31/10	(\$4,985.80)	Interim	12/31/11	10th Year	08/23/14	Bond Yield = 3.880871% Investment Yield (For Arbitrage Rebate)= 3.883173753%				

BOND FACTS

Cht #	PAR	Bond Issue	Date Issued	Final Maturity	Subject to Rebate	Subject to Project Yield Restriction	Report	COMPLETED			FUTURE			NOTES	
								Type	End Date	Liability	Type	End Date			
22 00	\$10 128 888 00	Unlimited Tax Road Refunding Bonds Series 2004B	08/26/04	02/01/16	Yes	Yes	Arbitrage Rebate Calculation	Interm	12/31/10	(\$10 248 66)	Interm	12/31/11	10th Year	08/26/14	Bond Yield = 3 682648% Investment Yield (For Arbitrage Rebate)= 3 880003942%
24 00	\$48 270 000 00	Pass-Through Toll Revenue & Limited Tax Bonds, Series 2007	08/08/07	02/01/31	Yes	Yes	One-Time Initial Set-up/Legal Arbitrage Rebate Calculation	Review	08/26/04		Interm	12/31/11	05th Year	08/07/12	Bond Yield = 4 684789% Investment Yield (For Arbitrage Rebate)= 2 875038847% Investment Yield (For Yield Restriction)= 0 524603108%
25 00	\$86,425 000 00	General Obligation Refunding Bonds Series 2007	11/20/07	02/01/28	Yes	No	Arbitrage Rebate Calculation	Interm	12/31/10	(\$6,809 25)	Interm	12/31/11	05th Year	11/20/12	Bond Yield = 4 38986%
26 00	\$7 000 000 00	Combination Tax and Revenue Certificates of Obligation, Series 2008	03/12/08	02/01/13	Yes	Yes	One-Time Initial Set-up/Legal Arbitrage Rebate Calculation	Review	11/20/07		Interm	12/31/11	Final	02/01/13	Bond Yield = 2 81% Investment Yield (For Arbitrage Rebate)= 1 914412269%
27 00	\$75,000 000 00	Unlimited Tax Road Bonds Series 2009A (Build America Bonds)	09/29/09	02/01/29	Yes	Yes	One-Time Initial Set-up/Legal Project Yield Restriction Calculation Arbitrage Rebate Calculation	Review	03/12/08		Interm	12/31/11	Final	02/01/13	Bond Yield = 3 612711% Investment Yield (For Arbitrage Rebate)= 0 208237372%

BOND FACTS										COMPLETED			FUTURE		NOTES
Chart #	PAR	Bond Issue	Date Issued	Final Maturity	Subject to Rebate	Subject to Project Yield Restriction	Report			Type	End Date	Liability	Type	End Date	Notes
27 10	\$45,000,000.00	Limited Tax County Building Bonds Series 2009B (Build America Bonds)	09/29/09	02/01/29	Yes	Yes	Arbitrage Rebate Calculation			Interim	12/31/10	(\$4,922,375.63)	Interim	12/31/11	Bond Yield = 3.612711% Investment Yield (For Arbitrage Rebate)= 0.208237372%
		One-Time Initial Set-up/Legal Project Yield Restriction Calculation								Review	09/29/09		Interim	12/31/12	
27 20	\$9,215,000.00	Limited Tax Flood Control Bonds, Series 2009C-2 (Build America Bonds)	09/29/09	02/01/29	Yes	Yes	Arbitrage Rebate Calculation			Interim	12/31/10	(\$4,922,375.63)	Interim	12/31/11	Bond Yield = 3.612711% Investment Yield (For Arbitrage Rebate)= 0.208237372%
		One-Time Initial Set-up/Legal Project Yield Restriction Calculation								Review	09/29/09		Interim	12/31/12	
28 00	\$5,785,000.00	Limited Tax Flood Control Bonds, Series 2009C-1	09/29/09	02/01/29	Yes	Yes	Arbitrage Rebate Calculation			Interim	12/31/10	(\$185,591.52)	Interim	12/31/11	Bond Yield = 2.74782% Investment Yield (For Arbitrage Rebate)= 0.204721119%
		One-Time Initial Set-up/Legal								Review	09/29/09		Interim	12/31/12	

AGENDA

ITEM

#9

BUILDING PERMIT APPLICATION

(2 full sets of plans must be submitted with completed application)

I. JOB INFORMATION

<u>TX HWY 87 @ 57TH ST</u>	<u>Reserve B Block 2</u>	<u>Lowe's of Galveston</u>	<u>111,415 sf</u>
Address for Proposed Job	Lot / Block Number	Business Name (if applicable)	Total Sq Ft of Bldg
<u>none</u>	<u>retail</u>	<u>\$8,000,000 est</u>	<u>R417150</u>
Current Land Use	Proposed Land Use*	Value of Work (labor/materials)	CAD Identification # (Required)

* Please be advised, final determination of proposed land use is subject to planning review and any change in land use will require a Certificate of Occupancy Please visit with a Building and Planning Division Staff member regarding this process

Type of Work [] New Residential [] Roof - New [] Exterior Alterations [] Fence [] General Repairs
 [x] New Commercial [] Roof - Repairs [] Interior Alterations [] Addition [] Other

Describe proposed work (Description must be specific and detailed Lack of project details may result in the delay of issuance of the permit or the issuance of a "red tag" to stop work until proper permits are approved)

Construction of new retail home improvement store

Will any portion of the parking lane, sidewalk area, alley or City right-of-way be used or blocked with such items as scaffolding, debris, machinery/equipment (crane, man lift, etc.) temporary fence, or dumpster in conjunction with the project? Yes* _____ No x

- If yes, per Section 32-5 of the City Code, a separate temporary License to Use the City right-of-way permit is required Please contact the Administrative Division at 409/797-3660 or obtain permit information from www.cityofgalveston.org

<u>Was there previously a structure at this site?</u> Yes <u>X</u>	<u>Was this property purchased within the last 5 years?</u> Yes <u>NO</u>
--------------------------------------------------------------------	---------------------------------------------------------------------------

II. APPLICANT INFORMATION (Check One) [] Owner [] Tenant [] Contractor [x] Architect [] Engineer

<u>Stephen M Viguerie, AIA</u>	<u>(985) 447-0090</u>
Applicant Name	Telephone
<u>314 East Bayou Rd, Thibodaux, LA 70301</u>	<u>()</u>
Mailing Address	Alternative Telephone and/or Fax
<u>sviguerie@ddgpc.com</u>	
Email Address(es) (Email address will be utilized as the primary method of communication to discuss or notify applicant of project status, including, but not limited to project approval, denial or request for additional information)	

III. OWNER INFORMATION Property Owner must sign the application or submit a letter of authorization

<u>Galveston County (Galveston County Judge Att Mark Henry)</u>	<u>(409) 766.2244</u>
Property Owner Name	Telephone
<u>722 Moody, Suite 200, Galveston, TX 77550</u>	<u>()</u>
Mailing Address	Alternative Telephone and/or Fax

IV. CONTRACTOR/ARCHITECT/ENGINEER INFORMATION Please note, anyone listed below will be permitted to discuss and obtain information relating to this project

<u>TBD</u>	<u>()</u>
Contractor	City Registration No Telephone
<u>Stephen M Viguerie, AIA</u>	<u>(985) 447-0090</u>
Architect	Telephone
<u>Matt Newchurch, P E</u>	<u>(832) 369-8170</u>
Engineer	Telephone

V. ASBESTOS SURVEY INFORMATION

An asbestos survey has been conducted in accordance with the Texas Asbestos Health Protection Rules (TAHPR) and the National Emission Standards for Hazardous Air Pollutants (NESHAP) for the areas being renovated and/or demolished Yes _____ No* N/A

* If the answer is No, then as the owner/operator of the renovation/demolition site, I understand that it is my responsibility to have this asbestos survey conducted in accordance with Texas Asbestos Health Protection Rules (TAHPR) and the National Emission Standards for Hazardous Air Pollutants (NESHAP) prior to a renovation/demolition permit being issued by the City of Galveston

VI. ARCHITECTURAL BARRIERS INFORMATION

For all non-residential projects in excess of \$50,000.00 of valuation, please provide project registration number: EABPRJB1811018

VII. SEPTIC SYSTEMS

Elevation of the septic tank shall not create drainage runoff onto adjacent property. Drainage must flow either to street right-of-way or designated easement.

VIII. FLOOD PLAIN MANAGEMENT (FEMA) INFORMATION

This structure must meet the FEMA base flood elevation of +11' M.S.L. Please be advised, an Elevation Certificate will be required prior to a framing inspection

NOTICE: Separate permits are required for Electrical, Plumbing, HVAC, and signs. It is a violation of the City Code to remove/damage trees located in the city right-of-way No building may be occupied until a Certificate of Occupancy (CO) has been issued. Temporary electrical service will be terminated after 90-days unless a CO has been issued or an extension has been granted. No permanent electrical service will be granted without a permanent CO. As per section 106 3 1 of the City Building Code, no person shall make connections to a utility, source of energy, fuel or power to any building or system which is regulated by the technical codes for which a permit is required, until released by the Building Official and a Certificate of Occupancy or Completion is issued. This permit becomes null and void if substantial work or construction authorized is not commenced within 6-months at any time after work is commenced.

It is the owner's responsibility to ensure that the project conforms to the Texas Accessibility Standards and is certified prior to start of any construction project over \$50,000. The City of Galveston does not certify that projects submitted for permits comply with the Architectural Barriers Act, Article 9102, Texas Civil Statutes. I hereby certify that I have read and examined this application and know the same to be true and correct. I have read and understand the codes and all provisions of laws and ordinances governing this type of work will be complied with whether specified herein or not. The granting of a permit does not presume to give authority to violate or cancel the provisions of any other federal, state or local law regulating construction or the performance of construction. Signatures below constitute the agreement to hold the City of Galveston staff or representative harmless for any omissions or deficiency created by the above construction. I will not allow the subject property to be occupied until the City of Galveston has approved and completed all final inspections and issued a Certificate of Occupancy.

[Signature]
Signature of Property Owner

5/24/11
Date

Signature of Contractor or Applicant

Date

I hereby certify that I have read and examined this application and know the same to be true and correct. I have read and understand the codes and all provisions of laws and ordinances governing this type of work will be complied with whether specified herein or not. The granting of a permit does not presume to give authority to violate or cancel the provisions of any other federal, state or local law regulating construction or the performance of construction. I certify that I am the design engineer of record and the structure, and all of the pilings, walls or columns used for structural support have been designed and anchored so as to resist flotation, collapse and lateral movement due to the effects of wind and water loads acting simultaneously on the building components. Water loads include wave action, drag forces, and debris impact forces, in accordance with all city codes and ordinances. Signatures below constitute the agreement to hold the City of Galveston staff or representative harmless for any omissions or deficiency created by the above construction.

[Signature]
Signature of ~~Engineer~~ ARCHITECT

4/27/11
Date

18692
Registration No.

Accepted by: _____
 Building Division Staff

Date: _____

Residential: _____

Commercial: _____

The examination of the submitted documents does not relieve the owner, designers, contractors, engineers, or their representatives from their individual or collective responsibilities to comply with applicable provisions of the adopted codes. This examination by the Building Inspector or Building Official is not to be construed as a check on every item in the plans and submitted documents, and does not prevent the Building Official from hereafter requiring corrections of errors in plans or construction.

Departmental Review Subject to:

Department of Public Works	Subject to:	
Date:		
Planning Division	Subject to:	Commission Case #
Date:		LC Admin Approval
		LC Case #
Fire Department	Subject to:	
Date:		
Floodplain Administrator	Subject to:	
Date:		
Building Division	Subject to:	
Date:		
Other:	Subject to:	
Date:		

Associated Fees:

- | | | |
|--------------------------|-----------------------------------|-----------------------------------|
| 1. Electrical: _____ | 8. Site Plan Approval: _____ | 15. Fire Marshal: _____ |
| 2. Plumbing: _____ | 9. Parking Area Permit: _____ | 16. Site Inspection Fee _____ |
| 3. Mechanical _____ | 10. Historic Dist. Admin: _____ | 17. Energy Code Review _____ |
| 4. Planning: _____ | 11. After Hours Inspection: _____ | 18. Energy Code Inspection: _____ |
| 5. Development: _____ | 12. Re-inspection: _____ | 19. Fireplace: _____ |
| 6. Permit Fee _____ | 13. CO (new land use) _____ | |
| 7. Plan Check Fee. _____ | 14. Backflow Inspection. _____ | Total Fee Amount: _____ |

BUILDING PERMIT CHECKLIST

(2 full sets of plans must be submitted with completed application)

YES - YOU NEED A PERMIT FOR THE FOLLOWING GENERAL ITEMS: (Please note, this list does represent all types of projects that require a permit, and is only intended to provide a general guide. Please check with a member of the permit staff prior to beginning your project.)

- ✓ Block the sidewalk, parking lane, etc. temporarily with a construction dumpster, temporary fence, machinery, debris, etc.
- ✓ Building or replacing a fence
- ✓ Replacing a roof, or portions of a roof
- ✓ Building or modifying a deck, stairs, landing
- ✓ Adding rooms, decks, porches, accessory buildings
- ✓ Installing new or replacing siding, doors, windows
- ✓ Replacing an electric stove with a gas model
- ✓ Building or modifying a sign
- ✓ Building retaining wall
- ✓ Demolition (interior and exterior)
- ✓ Place any fill on a property (requires drainage plan)
- ✓ Food establishments (new or altered) require additional permit for grease traps
- ✓ Constructing new driveway (requires right-of-way permit from Public Works, and subject to applicable Beach/Dune regulations from Division of Planning)

When in doubt, check with the permitting division at 409/797-3620. Construction without a permit will result in double or triple permit fees, and may result in corrective action through Municipal Court. We are here to help you with any questions, so please contact staff in advance of your project to avoid any delays in obtaining your permit(s).

Applicable City Codes, which apply to all projects, are listed as following, in no specific order:

- Code of the City of Galveston*
 - 2009 International Building Code, with local amendments (Chapter 10 of City Code)
 - 2009 International Residential Code, with local amendments (Chapter 10 of City Code)
 - 2009 International Energy Code (Chapter 10 of City Code)
 - 2009 International Fuel and Gas Code (Chapter 21 of City Code)
 - 2009 Mechanical Code, with local amendments (Chapter 21 of City Code)
 - 2009 International Fire Code
 - National Electrical Code, 2008
 - Subdivision Regulations
 - Flood Ordinance No. 02-085
 - Zoning Standards, 1991 amended version*
 - 2001 Comprehensive Plan*
 - Design Standards for Historic Properties in Galveston*
- Please visit the City of Galveston website for additional information at www.cityofgalveston.org.

* Denotes codes available on City of Galveston website

GENERAL BUILDING PERMIT CHECKLIST
(2 full sets of plans must be submitted with completed application)

In order for a building permit application to be accepted and processed for approval, the following items must be submitted and/or addressed in the permit drawings (please check-off accordingly):

<u>ITEM FOR SUBMITTAL</u>	<u>DESCRIPTION</u>	<u>DIVISION</u>
<input checked="" type="checkbox"/> COMPLETED BUILDING PERMIT APPLICATION	- with all associated signatures and information. All blanks of the application must be completed with the requested information or N/A where appropriate.	All
<input checked="" type="checkbox"/> COMMERCIAL PERMIT CHECKLIST INFORMATION	- All items noted on the "Commercial Building Permit Checklist" must be addressed on the submitted building plans. Please discuss your project with a member of the building division for clarification of any noted item.	Building / Fire
<input type="checkbox"/> COMPLETED TEMPORARY LICENSE TO USE APPLICATION	- with site plan, project timeline, and traffic routing information. Application should be submitted at the same time of building permit application to avoid delay in approval.	Planning
<input checked="" type="checkbox"/> DETAILED SITE PLAN	- to scale, indicating all applicable setbacks, property line location, associated streets, and placement of proposed improvements. Please see samples provided.	All
<input checked="" type="checkbox"/> ENGINEERED PLANS	- required for all new construction or significant modification of existing construction, per the building division staff. Please refer to additional instruction sheet regarding information required for commercial structures.	Building
<input checked="" type="checkbox"/> ELEVATION CERTIFICATE	- required for all new structures	Building
<input checked="" type="checkbox"/> PROPERTY SURVEY	- if available for all new construction including additions or expansions	All
<input checked="" type="checkbox"/> LAND USE INFORMATION	- provide details of existing and proposed land use, including operations, personnel specifications, services provided, etc. (floor plan/layout required) SEE SHEETS C-1 AND A-1.0	All
<input checked="" type="checkbox"/> OFF-STREET PARKING PLAN	- required for all multi-family residential and non-residential projects (refer to Section 29-67 of the Zoning Standards) SEE SHEET C-1	Planning
<input checked="" type="checkbox"/> LANDSCAPING PLAN	- required for all residential and non-residential projects (refer Sections 29-67(g), 29-99(e) and 29-102 (i) and (j) and of the Zoning Standards)	Planning
<input checked="" type="checkbox"/> ADA REGISTRATION #	- for all non-residential projects over \$50,000.00 of valuation	Building
<input checked="" type="checkbox"/> ENERGY CODE (COMMERCIAL)	- refer to separate handout entitled "City of Galveston Energy Code Requirements" PER IECC 2009	Building
<input type="checkbox"/> ENERGY CODE (RESIDENTIAL) N/A	- refer to separate handout entitled "City of Galveston Energy Code Requirements"	Building
<input type="checkbox"/> ASBESTOS SURVEY N/A	- required for all commercial alteration, renovation or demolition (includes residential more than 4 units)	Building
<input type="checkbox"/> HISTORIC DISTRICTS	- photos of the existing area or structure along with drawings of proposed changes or alterations (refer to Section 29-80 of the Zoning Standards and the Design Standards for Historic Properties in Galveston)	Planning
<input checked="" type="checkbox"/> DRAINAGE PLAN	- required for all new development where alterations to the drainage patterns may occur, or where no drainage provisions currently exist SEE SHEET C-2	Public Works

COMMERCIAL BUILDING PERMIT CHECKLIST

Commercial Plan Information Required

(2 full sets of plans must be submitted with completed application)

In order for a commercial building permit application to be accepted and processed for approval, the following items must be submitted and/or addressed in the permit drawings (please check-off accordingly):

<u>ITEM FOR SUBMITTAL</u>	<u>DESCRIPTION</u>	<u>DIVISION</u>
<input checked="" type="checkbox"/> COMPLETED BUILDING PERMIT APPLICATION	- with all associated signatures and information. All blanks of the application must be completed with the requested information or N/A where appropriate.	All
<input checked="" type="checkbox"/> GENERAL PERMIT CHECKLIST INFORMATION	- All items noted on the "General Building Permit Checklist" must be addressed on the submitted building plans. Please discuss your project with a member of the building division for clarification of any noted item.	All

For all new commercial projects, including renovation and remodel, all of the following items must be noted below or identified on the permit drawings. For your convenience, the applicable section of the Building Code is included:

- Principal Occupancy Classification(s) - Chapter 3 of the International Building Code **SEE SHEET T1.0 FOR MERCANTILE**
- Building Area, per floor **UNLIMITED (IBC 507.3)** **ADDITIONAL CODE INFORMATION**
- Building area, per floor: **UNLIMITED (IBC 507.3)** **SEE SITE PLAN C-1**
- Number of stories: **1** Permitted number of stories **5** Table 503 of the IBC
- Establish lowest level of Fire Department vehicle access: **+11' MSL**
- Review Chapter 9 for fire sprinkler requirements (See Item 42 for more information) Buildings with a floor level of 55 or more feet above lowest level of Fire Department vehicle access and having occupancy load of 30 or more area required to be fully sprinkled. Section 903.2.12.3 (See Section 403 for high rise buildings)
- Is building to be fully sprinklered? **YES** Type: **NEFFA 13** 13R 13D **SEE FP PLANS**
- Is building partially sprinklered? **N/A** If yes, please list areas to be sprinklered: _____

- Establish the location of the building on the site.
For optimum allowable area frontage increase, the building should be at least 30 feet from the property line. (60 feet for certain unlimited area buildings – Section 507) For optimum amount of unprotected openings the building should be more than 30 feet (measured perpendicular to the building from the property line) or centerline of the street. Except for Type IIB and VB construction, the building should be greater than 30 feet from the property line or centerline of the street. Except for Type IIB and VB construction, the building should be greater than 30 feet from the property line or centerline of the street to allow for unlimited amounts of unprotected exterior openings (Table 704.8) **SEE SHEET C-1. FULL CIVIL DRAWINGS WILL BE SUBMITTED UNDER SEPARATE COVER**
- Proposed Type of Construction **TYPE IFR (UNPROTECTED)**
Refer to Table 601 and 602 for the fire resistive requirements along with specifics for each construction type in Section 602. See Section 714.5 for exterior structural members located in exterior walls or along the outer lines of a building or structures.

- Means of Egress **SEE EGRESS ANALYSIS ON SHEETS T1.0 AND T1.1**
- Exterior Walls (Section 704) **LOAD BEARING MASONRY**
- Fire Walls (Section 705) (Typically used to separate Types of Construction or for allowable area purposes)

- ✓ Fire Barriers (Section 706) (Typically used for separation of shafts, exits, exit passageways, horizontal exits, incidental use areas, separation of occupancies or single occupancy fire area separations)
 - ✓ Shaft and Vertical Exist Enclosures (Section 707)
 - ✓ Fire Partitions (Section 708) (Typically used for dwelling unit separation, guestroom separation in Group R-1, R-2 and I-1 occupancies, walls separating tenant spaces in covered mall buildings, corridor walls and elevator lobby separation)
 - ✓ Smoke Barriers (Section 709) – Required in Group I-2, I-3 occupancies (Section 407) and are used for area of refuge separation (Section 1007.6.2).
 - ✓ Smoke Partitions (Section 710)
 - Horizontal Assemblies (Section 711) Generally applies to roof and floor assemblies required to have a fire-resistance rating. N/A
 - Penetrations (Section 712)
 - ✓ Fire resistant joint systems (Section 712) SEE SPECIFICATIONS (07812, 07840)
 - Fire resistant rating structural members (Section 714) N/A
 - Opening protectives (Section 715) N/A
 - ✓ Ducts and Transfer Openings (Section 716) SEE MECHANICAL PLANS + SPECIFICATIONS
 - Concealed Spaces (Section 717) N/A
 - Fire resistance for plaster should comply with Section 718 N/A
 - ✓ Thermal- and sound-insulating materials should comply with Section 719 SEE SPECIFICATIONS (07210)
 - ✓ Prescriptive fire-resistance should comply with Section 720 SEE UL RATINGS ON SHEET A-2.2
 - ✓ Calculated fire-resistance should comply with Section 721 SEE UL RATINGS ON SHEET A-2.2
 - ✓ Interior Finishes (Chapter 8) SEE SPECIFICATIONS (09300, 09512, 09651, 09911)
 - ✓ Automatic Sprinkler Systems (Section 903) SEE PP PLANS AND SPECIFICATIONS (13916, 13921)
 - Standpipe systems (Section 905) N/A
 - ✓ Portable Fire Extinguishers (Section 906) SEE PLANS AND SPECIFICATIONS (13916)
 - ✓ Fire Alarm and Detection Systems (Section 907) SEE FA DRAWINGS
 - ✓ Emergency Alarm Systems (Section 908)
 - ✓ Smoke Control Systems (Section 909)
 - ✓ Smoke and Heat Vents (Section 910)
 - ✓ Fire Command Center (Section 911)
- SEE FP AND FA DRAWINGS AND SPECIFICATION
SEE MECHANICAL DRAWINGS AND SPECIFICATION
- ✓ Accessibility (Chapter 11) SEE ARCHITECTURAL DRAWINGS
 - ✓ Interior Environment (Chapter 12) SEE MECHANICAL PLANS + SPECIFICATIONS
 - ✓ MASONRY Exterior walls should comply with Chapter 14
 - ✓ TPO Roof assemblies and rooftop structures should comply with Chapter 15
 - ✓ PER IBC Required Special Inspections should be determined in accordance with Section 1704 SEE SPECIFICATIONS (01400)

Texas Department of Licensing and Regulation
Architectural Barriers Project Registration Confirmation Page
Monday, April 25, 2011
EABPRJB1811018

PERSON FILING FORM

Name: Kelly E Maddox **Phone:** 817-379-1129
Person Address: P O Box 1824, Keller, TX 76244
Ras Number: 00000140

Project Name: Lowes of Galveston
Project: Lowes Home Improvement Store
Address: Broadway Blvd @ 54th St
Galveston, TX 77551 **County:** Galveston

TENANT

Contact Name: **Phone:**
Contact Address:

BUILDING/FACILITY Name: Lowes Home Improvement Store
FACILITY Owner: Lowes Home Centers Inc. **Phone:** 336-658-5308
Owner Address: P O Box 1111, N Wilkesboro, NC 28897
Contact Name: Greg Seward **Phone:** 336-658-5308
Contact Address: 1605 Curtis Bridge Road, N Wilkesboro, NC 28697
Contact Email: greg m seward@lowes.com

DESIGN FIRM Name: Duplants Design Group **Phone:** 985-447-0090
Firm Address: 314 East Bayou Road, Thibodaux, LA 70301
Designer Name: Stephen M Viguene **Email:** sviguene@ddgpc.com
Type of License: Architect **License Number:** 18892

PROJECT DESCRIPTION

Start Date: 05/2011 **Completion date:** 12/2011 **Estimated Cost:** \$8,000,000.00
Type of Work: New Construction
Type of Funds: This project is privately funded, on private land for private use
State Lease No. :
Scope of Work: Construction of 111,348 sf Home Improvement Retail Center and associated parking
Does this building(s) have more than one level? No
Are there any elevators, escalators, or platform lifts in this building? No
Are there any boiler in this building? No

This AB Project registration Confirmation Page, construction documents, and applicable fees must be submitted in accordance with the Texas Administrative Code Chapter 68, [Rule 68.51](#).

If TDLR will be performing the review or inspection services, see [Rule 68.80](#).

If a RAS will be performing the review or inspection services, please contact the RAS as they set and collect their own fees, see [Rule 68.75](#).

In accordance with [Rule 68.52](#), the owner of a building or facility must also obtain an inspection from the department or a registered accessibility specialist not later than the first anniversary of the completion of construction. Request for inspection shall be made by completing the Request for Inspection form and submitting it no later than 30 calendar days after the completion of construction.



COMcheck Software Version 3.8.0
Envelope Compliance Certificate

2009 IECC

Section 1: Project Information

Project Type **New Construction**
 Project Title **LOWE'S of Galveston, TX**

Construction Site
 Galveston, TX

Owner/Agent
 LOWE'S Companies, Inc.
 Wilkesboro, NC 28697
 336 658 4000

Designer/Contractor
 Page Interworks, PA
 North Wilkesboro, NC 28659
 336 687 4225

Section 2: General Information

Building Location (for weather data) **Galveston, Texas**
 Climate Zone **2a**
 Vertical Glazing / Wall Area Pct **3%**

Activity Type(s) **Retail** Floor Area **109088**

Section 3: Requirements Checklist

Envelope PASSES Design 1% better than code.

Climate-Specific Requirements:

Component Name/Description	Gross Area or Perimeter	Cavity R-Value	Cont. R-Value	Proposed U-Factor	Budget U-Factor(s)
Orientation: NORTH					
Exterior Wall 3 North Elevation Concrete Block 12", Partially Grouted, Cells Insulated, Normal Density, Furring: None (b)	7733	---	11.2	0.056	0.151
Door 11 H M Door Uninsulated Double-Layer Metal, Swinging	21	---	---	1.200	0.700
Door 12 Insulated Overhead Door Insulated Metal, Non-Swinging	252	---	---	0.600	1.450
Door 13 H M Door Uninsulated Double-Layer Metal, Swinging	21	---	---	1.200	0.700
Door 14 H M Door Uninsulated Double-Layer Metal, Swinging	21	---	---	1.200	0.700
Door 15 Insulated Roll Up Uninsulated Double-Layer Metal, Swinging	21	---	---	1.200	0.700
Door 16 H M Door Uninsulated Double-Layer Metal, Swinging	21	---	---	1.200	0.700
Orientation: EAST					
Exterior Wall 2 East Elevation Concrete Block 12", Partially Grouted, Cells Insulated Normal Density, Furring: None (b)	7130	---	11.2	0.056	0.151
Orientation: SOUTH					
Exterior Wall 1 South Elevation Concrete Block 12" Partially Grouted, Cells Insulated Normal Density, Furring: None (b)	9667	---	11.2	0.056	0.151
Door 1 Aluminum Storefront: Glass, Entrance Door, SHGC 0.87	180	---	---	0.350	0.750
Door 2 Aluminum Storefront: Glass Entrance Door SHGC 0.87	180	---	---	0.350	0.750
Door 3 H M Door Uninsulated Double-Layer Metal Swinging	21	---	---	1.200	0.700
Door 4 Insulated Overhead Door Insulated Metal, Non-Swinging	180	---	---	0.600	1.450
Door 8 H M Door Uninsulated Double-Layer Metal, Non-Swinging	21	---	---	1.200	1.450
Door 9 Aluminum Storefront: Glass (> 50% glazing) Metal Frame, Entrance Door SHGC 0.87	180	---	---	0.350	1.100
Door 10 Insulated Overhead Insulated Metal Non-Swinging	100	---	---	0.600	1.450

Orientation WEST

Exterior Wall 4 West Elevation Concrete Block 12", Partially Grouted, Cells Insulated, Normal Density, Furring None (b)	7130	--	11.2	0.056	0.151
Door 17 Insulated Overhead Door Insulated Metal, Non-Swinging	100	--	--	0.600	1.450
Door 18 Insulated Overhead Door Insulated Metal, Non-Swinging	100	--	--	0.600	1.450
Door 19 Insulated Overhead Door Insulated Metal, Non-Swinging	100	--	--	0.600	1.450
Door 20 H M Door Uninsulated Double-Layer Metal, Swinging	21	--	--	1.200	0.700
Door 21 H M Door Uninsulated Double-Layer Metal, Swinging	21	--	--	1.200	0.700
Door 22 Aluminum Storefront Glass (> 50% glazing) Metal Frame, Entrance Door, SHGC 0.87	180	--	--	0.350	1.100
Door 23 Aluminum Storefront Glass (> 50% glazing) Metal Frame, Entrance Door, SHGC 0.87	180	--	--	0.350	1.100
Door 24 Insulated Overhead Uninsulated Double-Layer Metal, Non-Swinging	60	--	--	1.200	1.450
Door 25 H M Door Uninsulated Double-Layer Metal, Swinging	21	--	--	1.200	0.700
Orientation: UNSPECIFIED ORIENTATION					
Roof 1 Insulation Entirely Above Deck	109088	--	21.7	0.044	0.048
Floor 1 Slab-On-Grade Unheated	2074	--	--	--	--

(a) Budget U-factors are used for software baseline calculations ONLY, and are not code requirements

(b) CMU insulated cells must be filled with a material having a maximum thermal conductivity of 0.44 Btu in /ft²-degrees F Perits, vermiculite, polystyrene beads, or spray foam as defined in ASHRAE 2009 Handbook of Fundamentals meet this requirement Other materials require documentation of thermal conductivity

Air Leakage, Component Certification, and Vapor Retarder Requirements:

- 1 All joints and penetrations are caulked, gasketed or covered with a moisture vapor-permeable wrapping material installed in accordance with the manufacturer's installation instructions
- 2 Windows, doors, and skylights certified as meeting leakage requirements
- 3 Component R-values & U-factors labeled as certified.
- 4 No roof insulation is installed on a suspended ceiling with removable ceiling panels
- 5 'Other' components have supporting documentation for proposed U-Factors.
- 6 Insulation installed according to manufacturer's instructions, in substantial contact with the surface being insulated, and in a manner that achieves the rated R-value without compressing the insulation
- 7 Stair elevator shaft vents, and other outdoor air intake and exhaust openings in the building envelope are equipped with motorized dampers.
- 8 Cargo doors and loading dock doors are weather sealed
- 9 Recessed lighting fixtures installed in the building envelope are Type IC rated as meeting ASTM E283, are sealed with gasket or caulk

Section 4: Compliance Statement

Compliance Statement: The proposed envelope design represented in this document is consistent with the building plans specifications and other calculations submitted with this permit application. The proposed envelope system has been designed to meet the 2009 IECC requirements in COMcheck Version 3.8.0 and to comply with the mandatory requirements in the Requirements Checklist

STEPHEN M. VIGUERIE, ARCHITECT

Name - Title

Signature

Date





COMcheck Software Version 3.8.0 Interior Lighting Compliance Certificate

2009 IECC

Section 1: Project Information

Project Type **New Construction**
Project Title **LOWE'S of Galveston, TX**

Construction Site
Galveston, TX

Owner/Agent
LOWE'S Companies, Inc.
Wilkesboro, NC 28697
336 658 4000

Designer/Contractor
Page Interworks, PA
North Wilkesboro, NC 28659
336 667 4225

Section 2: Interior Lighting and Power Calculation

A Area Category	B Floor Area (ft ²)	C Allowed Watts / ft ²	D Allowed Watts (B x C)
Retail	109088	1.5	163632
Total Allowed Watts =			163632

Section 3: Interior Lighting Fixture Schedule

A Fixture ID - Description / Lamp / Wattage Per Lamp / Ballast	B Lamps/ Fixture	C # of Fixtures	D Fixture Watt.	E (C X D)
Retail (109088 sq.ft)				
T8 / T12 Fluorescent 2 F1/F1NL 2X4 TROFFER - HI BAY / 48" T8 32W / Electronic	6	636	227	144372
T8 / T12 Fluorescent 3 F4/F4NL 2X4 TROFFER - LAY IN / 48" T8 32W / Electronic	3	56	87	4872
T8 / T12 Fluorescent 4 F5 1X4 TROFFER - LAY IN / 48" T8 32W / Electronic	2	3	59	177
T8 / T12 Fluorescent 5 F8 4 STRIP / 48" T8 32W / Electronic	2	4	59	236
Total Proposed Watts =			149657	

Section 4: Requirements Checklist

Lighting Wattage.

- 1 Total proposed watts must be less than or equal to total allowed watts

Allowed Watts	Proposed Watts	Complies
163632	149657	YES

Controls, Switching, and Wiring:

- 2 Daylight zones under skylights more than 15 feet from the perimeter have lighting controls separate from daylight zones adjacent to vertical fenestration
- 3 Daylight zones have individual lighting controls independent from that of the general area lighting

Exceptions

- Contiguous daylight zones spanning no more than two orientations are allowed to be controlled by a single controlling device
- Daylight spaces enclosed by walls or ceiling height partitions and containing two or fewer light fixtures are not required to have a separate switch for general area lighting

- 4 Independent controls for each space (switch/occupancy sensor)

Exceptions

- Areas designated as security or emergency areas that must be continuously illuminated
- Lighting in stairways or corridors that are elements of the means of egress
- 5 Master switch at entry to hotel/motel guest room
- 6 Individual dwelling units separately metered
- 7 Medical task lighting or art/history display lighting claimed to be exempt from compliance has a control device independent of the control of the nonexempt lighting
- 8 Each space required to have a manual control also allows for reducing the connected lighting load by at least 50 percent by either controlling all luminaires, dual switching of alternate rows of luminaires, alternate luminaires, or alternate lamps, switching the middle lamp luminaires independently of other lamps, or switching each luminaire or each lamp

Exceptions

- Only one luminaire in space
- An occupant-sensing device controls the area
- The area is a corridor, storeroom, restroom, public lobby or sleeping unit
- Areas that use less than 0.6 Watts/sq.ft
- 9 Automatic lighting shutoff control in buildings larger than 5,000 sq ft

Exceptions

- Sleeping units, patient care areas, and spaces where automatic shutoff would endanger safety or security
- 10 Photocell/astronomical time switch on exterior lights

Exceptions

- Lighting intended for 24 hour use
- 11 Tandem wired one-lamp and three-lamp ballasted luminaires (No single-lamp ballasts)

Exceptions

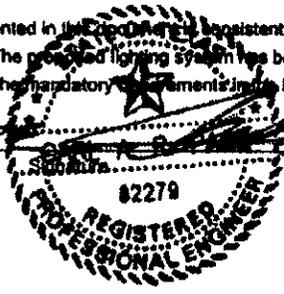
- Electronic high-frequency ballasts, Luminaires on emergency circuits or with no available par

Interior Lighting PASSES Design 9% (ellar 6/26/2011)

Section 5: Compliance Statement

Compliance Statement: The proposed lighting design represented in the drawings is consistent with the building plans, specifications and other calculations submitted with this permit application. The proposed lighting system has been designed to meet the 2008 IECC requirements in COMcheck Version 3.8.0 and to comply with the mandatory requirements in the Requirements Checklist.

CARL A. P. FASE, P.E. _____ 4/15/11
 Name - Title Signature Date





COMcheck Software Version 3.8.0
Exterior Lighting Compliance Certificate

2009 IECC

Section 1: Project Information

Project Type **New Construction**
 Project Title **LOWE'S of Galveston, TX**
 Exterior Lighting Zone: **4 (High activity metropolitan commercial district)**

Construction Site: Galveston, TX	Owner/Agent: LOWE'S Companies, Inc. Wilkesboro, NC 28697 336 658 4000	Designer/Contractor: Page Interworks, PA North Wilkesboro NC 28659 336 687 4225
-------------------------------------	--------------------------------------------------------------------------------	------------------------------------------------------------------------------------------

Section 2: Exterior Lighting Area/Surface Power Calculation

A Exterior Area/Surface	B Quantity	C Allowed Watts / Unit	D Tradable Wattage	E Allowed Watts (B x C)	F Proposed Watts
Free standing/attached sales canopy	25730 ft2	1	Yes	25730	29173
Outdoor sales area/lot	6876 ft2	0.7	Yes	4813	5005
Driveway	90578 ft2	0.13	Yes	11775	1890
Parking area	171245 ft2	0.13	Yes	22262	5155
Total Tradable Watts* =				64850	41223
Total Allowed Watts =				64850	
Total Allowed Supplemental Watts** =				1300	

* Wattage tradeoffs are only allowed between tradable areas/surfaces
 ** A supplemental allowance equal to 1300 watts may be applied toward compliance of both non-tradable and tradable areas/surfaces

Section 3: Exterior Lighting Fixture Schedule

A Fixture ID - Description / Lamp / Wattage Per Lamp / Ballast	B Lamps/ Fixture	C # of Fixtures	D Fixture Watt.	E (C X D)
Free standing/attached sales canopy (25730 ft2) Tradable Wattage				
HID 1 F3-A 320W PULSE START / Metal Halide 400W / Pulse start	1	31	368	11408
HID 2 WL-3 100W WALL PACK / Metal Halide 100W / Standard	1	17	129	2193
HID 3 F7 320W PULSE START / Metal Halide 320W / Pulse start	1	27	342	9234
HID 4 F7 NL 320W PULSE START / Metal Halide 320W / Pulse start	1	3	368	1104
HID 5 F3-NL 320W PULSE START / Metal Halide 320W / Pulse start	1	4	368	1472
HID-6 F3 320W PULSE START / Metal Halide 320W / Pulse start	1	11	342	3762
Outdoor sales area/lot (6876 ft2). Tradable Wattage				
HID 7 FL1 400W FLOOD LIGHTS / Metal Halide 400W / Pulse start	1	11	455	5005
Driveway (90578 ft2) Tradable Wattage				
LED1 WL-5 WL 6 LED Wall Mounted Fixtures / Other / Standard	1	19	90	1710
LED 2 WL-7 WL8 LED Wall Mounted Fixtures / Other / Standard	1	3	60	180
Parking area (171245 ft2) Tradable Wattage				
LED 3 30T804 LED Triple Head Fixture / Other / Standard	1	12	425	5100
LED 4 17S242 LED Single Head Fixture / Other / Standard	1	1	55	55
Total Tradable Proposed Watts =				41223

Section 4: Requirements Checklist

Lighting Wattage:

- 1 Within each non-tradable area/surface, total proposed watts must be less than or equal to total allowed watts. Across all tradable areas/surfaces, total proposed watts must be less than or equal to total allowed watts

Compliance Passes

Controls, Switching, and Wiring:

- 2 All exemption claims are associated with fixtures that have a control device independent of the control of the nonexempt lighting
- 3 Lighting not designated for dusk-to-dawn operation is controlled by either a photosensor (with time switch), or an astronomical time switch
- 4 Lighting designated for dusk-to-dawn operation is controlled by an astronomical time switch or photosensor
- 5 All time switches are capable of retaining programming and the time setting during loss of power for a period of at least 10 hours

Exterior Lighting Efficacy

- 6 All exterior building grounds luminaires that operate at greater than 100W have minimum efficacy of 80 lumen/watt

Exceptions.

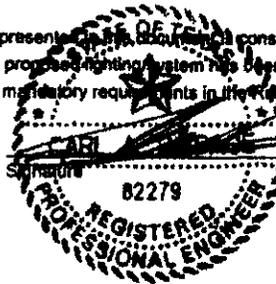
- Lighting that has been claimed as exempt and is identified as such in Section 3 table above
- Lighting that is specifically designated as required by a health or life safety statute, ordinance, or regulation
- Emergency lighting that is automatically off during normal building operation
- Lighting that is controlled by motion sensor

Exterior Lighting PASSES Design 3711 under 10 minutes

Section 5: Compliance Statement

Compliance Statement. The proposed exterior lighting design represents a design that is consistent with the building plans, specifications and other calculations submitted with this permit application. The proposed lighting system has been designed to meet the 2009 IECC requirements in COMcheck Version 3.8.0 and to comply with the mandatory requirements in the Requirements Checklist.

CARL A. R. PAGE, PE
Name - Title



[Signature]
Signature

4/15/11
Date



COMcheck Software Version 3.8.0
Mechanical Compliance Certificate

2009 IECC

Section 1: Project Information

Project Type **New Construction**
Project Title **LOWE'S of Galveston, TX**

Construction Site
Galveston, TX

Owner/Agent
**LOWE'S Companies, Inc.
Wilkesboro, NC 28697
336 658.4000**

Designer/Contractor
**Page Interworks, PA
North Wilkesboro, NC 28659
336 667 4225**

Section 2: General Information

Building Location (for weather data) **Galveston, Texas**
Climate Zone **2a**

Section 3: Mechanical Systems List

Quantity	System Type & Description
1	HVAC System 1 (RTU 1), Cooling Cooling equipment (Rooftop Package Unit), Capacity 37 kBtu/h, Efficiency 17 00 SEER, Air-Cooled Condenser / Single Zone
2	HVAC System 2 (RTU 3, 4) Heating Heating equipment (Central Furnace), Electric, Capacity 24 kBtu/h Efficiency 80 00 / Cooling: Cooling equipment (Rooftop Package Unit), Capacity 37 kBtu/h, Efficiency 17 00 SEER, Air-Cooled Condenser / Single Zone
1	HVAC System 3 (RTU 5) Heating Heating equipment (Central Furnace), Electric, Capacity 34 kBtu/h, Efficiency: 80 00 / Cooling Cooling equipment (Rooftop Package Unit), Capacity 37 kBtu/h, Efficiency 17 00 SEER, Air-Cooled Condenser / Single Zone
3	HVAC System 4 (RTU 12,13,14): Heating Heating equipment (Central Furnace), Electric, Capacity 102 kBtu/h, Efficiency 80 00 / Cooling Cooling equipment (Rooftop Package Unit), Capacity 141 kBtu/h, Efficiency 12 00 EER, Air-Cooled Condenser / Single Zone
12	HVAC System 5 (RTU 6-11, 15-20) Heating Heating equipment (Central Furnace), Electric, Capacity 102 kBtu/h, Efficiency 80 00 / Cooling Cooling equipment (Rooftop Package Unit), Capacity 190 kBtu/h, Efficiency 12 00 EER, Air-Cooled Condenser / Single Zone
2	HVAC System 6 rtu (21 22) Heating Heating equipment (Central Furnace), Electric, Capacity 102 kBtu/h / Cooling Cooling equipment (Rooftop Package Unit), Capacity 141 kBtu/h, Efficiency 12 00 EER Air-Cooled Condenser / Single Zone
1	HVAC System 9 Heating Heating equipment (Unit Heater), Electric, Capacity 5 kBtu/h
1	Water Heater 1 Electric Storage Water Heater, Capacity 40 gallons w/ Circulation Pump Efficiency 88 00 EF

Section 4: Requirements Checklist

Requirements Specific To: HVAC System 1 (RTU 1) :

- 1 Equipment minimum efficiency Rooftop Package Unit 13 0 SEER

Requirements Specific To: HVAC System 2 (RTU 3, 4)

- 1 Equipment minimum efficiency Rooftop Package Unit 13 0 SEER
 2 Newly purchased equipment meets the efficiency requirements

Requirements Specific To: HVAC System 3 (RTU 5) :

- 1 Equipment minimum efficiency Rooftop Package Unit 13 0 SEER
 2 Newly purchased equipment meets the efficiency requirements

Requirements Specific To: HVAC System 4 (RTU 12,13,14)) :

- 1 Equipment minimum efficiency Rooftop Package Unit 11.0 EER
- 2 Newly purchased equipment meets the efficiency requirements

Requirements Specific To: HVAC System 5 (RTU 6-11, 15-20) :

- 1 Equipment minimum efficiency Rooftop Package Unit 11.0 EER
- 2 Newly purchased equipment meets the efficiency requirements

Requirements Specific To: HVAC System 6 rtu (21,22) :

- 1 Equipment minimum efficiency Rooftop Package Unit 11.0 EER
- 2 Newly purchased equipment meets the efficiency requirements

Requirements Specific To: HVAC System 9 :

None

Requirements Specific To: Water Heater 1 :

- 1 Electric Water Heater efficiency 0.9 EF (241 SL Btu/h (if > 12 kW))
- 2 All piping in circulating system insulated
- 3 Hot water storage temperature adjustable down to 120°F or lower
- 4 Automatic time control of heat tapes and recirculating systems present
- 5 Controls will shut off operation of circulating pump between water heater/boiler and storage tanks within 5 minutes after end of heating cycle

Generic Requirements: Must be met by all systems to which the requirement is applicable:

- 1 Plant equipment and system capacity no greater than needed to meet loads
 - Exception Standby equipment automatically off when primary system is operating
 - Exception Multiple units controlled to sequence operation as a function of load
- 2 Minimum one temperature control device per system
- 3 Minimum one humidity control device per installed humidification/dehumidification system
- 4 Load calculations per ASHRAE/ACCA Standard 183
- 5 Automatic Controls Setback to 55°F (heat) and 85°F (cool); 7-day clock, 2-hour occupant override, 10-hour backup
 - Exception Continuously operating zones
 - Exception 2 kW demand or less, submit calculations
- 6 Outside-air source for ventilation, system capable of reducing OSA to required minimum
- 7 R-5 supply and return air duct insulation in unconditioned spaces
R-8 supply and return air duct insulation outside the building
R-8 insulation between ducts and the building exterior when ducts are part of a building assembly
 - Exception Ducts located within equipment
 - Exception Ducts with interior and exterior temperature difference not exceeding 15°F
- 8 Mechanical fasteners and sealants used to connect ducts and air distribution equipment
- 9 Ducts sealed - longitudinal seams on rigid ducts, transverse seams on all ducts, UL 181A or 181B tapes and mastics
- 10 Hot water pipe insulation 1 in. for pipes ≤1.5 in. and 2 in. for pipes >1.5 in.
Chilled water/refrigerant/brine pipe insulation 1 in. for pipes ≤1.5 in. and 1.5 in. for pipes >1.5 in.
Steam pipe insulation 1.5 in. for pipes ≤1.5 in. and 3 in. for pipes >1.5 in.
 - Exception Piping within HVAC equipment
 - Exception Fluid temperatures between 55 and 105°F
 - Exception Fluid not heated or cooled with renewable energy
 - Exception Piping within room fan-coil (with AHRI440 rating) and unit ventilators (with AHRI840 rating)
 - Exception Runouts <4 ft in length
- 11 Operation and maintenance manual provided to building owner
- 12 Piping, insulated to 1/2 in. if nominal diameter of pipe is <1.5 in.
Larger pipe insulated to 1 in. thickness
- 13 Lavatory faucet outlet temperatures in public restrooms limited to 110°F (43°C)
- 14 Thermostatic controls have 5°F deadband
 - Exception Thermostats requiring manual changeover between heating and cooling
 - Exception Special occupancy or special applications where wide temperature ranges are not acceptable and are approved by the authority having jurisdiction
- 15 Balancing devices provided in accordance with IMC (2006) 603.17
- 16 Demand control ventilation (DCV) present for high design occupancy areas (>40 person/1000 ft² in spaces >500 ft²)

and served by systems with any one of 1) an air-side economizer, 2) automatic modulating control of the outdoor air damper or 3) a design outdoor airflow greater than 3000 cfm

- Exception Systems with heat recovery
- Exception Multiple-zone systems without DDC of individual zones communicating with a central control panel
- Exception Systems with a design outdoor airflow less than 1200 cfm
- Exception Spaces where the supply airflow rate minus any makeup or outgoing transfer air requirement is less than 1200 cfm
- 17 Motorized, automatic shutoff dampers required on exhaust and outdoor air supply openings
 - Exception Gravity dampers acceptable in buildings <3 stories
 - Exception Gravity dampers acceptable in systems with outside or exhaust air flow rates less than 300 cfm where dampers are interlocked with fan
- 18. Automatic controls for freeze protection systems present
- 19 Exhaust air heat recovery included for systems 5 000 cfm or greater with more than 70% outside air fraction or specifically exempted
 - Exception Hazardous exhaust systems, commercial kitchen and clothes dryer exhaust systems that the International Mechanical Code prohibits the use of energy recovery systems
 - Exception Systems serving spaces that are heated and not cooled to less than 60°F
 - Exception Where more than 60 percent of the outdoor heating energy is provided from site-recovered or site solar energy
 - Exception Heating systems in climates with less than 3600 HDD
 - Exception Cooling systems in climates with a 1 percent cooling design wet-bulb temperature less than 64°F
 - Exception Systems requiring dehumidification that employ energy recovery in series with the cooling coil
 - Exception Laboratory fume hood exhaust systems that have either a variable air volume system capable of reducing exhaust and makeup air volume to 50 percent or less of design values or, a separate make up air supply meeting the following makeup air requirements a) at least 75 percent of exhaust flow rate, b) heated to no more than 2°F below room setpoint temperature, c) cooled to no lower than 3°F above room setpoint temperature, d) no humidification added, e) no simultaneous heating and cooling

Section 5: Compliance Statement

Compliance Statement The proposed mechanical design represented in this document is consistent with the building plans, specifications and other calculations submitted with this permit application. The proposed mechanical systems have been designed to meet the 2009 IECC requirements in COMcheck Version 3.8.0 and to comply with the mechanical code requirements in the Requirements Checklist.

MICHAEL G. LYNN _____ Date 4/15/11
Name - Title _____ Date





COMcheck Software Version 3.8.0 Mechanical Requirements Description

2009 IECC

The following list provides more detailed descriptions of the requirements in Section 4 of the Mechanical Compliance Certificate

Requirements Specific To: HVAC System 1 (RTU 1) :

- 1 The specified heating and/or cooling equipment is covered by the ASHRAE 90.1 Code and must meet the following minimum efficiency:
Rooftop Package Unit 13.0 SEER

Requirements Specific To: HVAC System 2 (RTU 3, 4) :

- 1 The specified heating and/or cooling equipment is covered by the ASHRAE 90.1 Code and must meet the following minimum efficiency:
Rooftop Package Unit 13.0 SEER
- 2 The specified equipment is covered by Federal minimum efficiency requirements. New equipment of this type can be assumed to meet or exceed ASHRAE 90.1 Code requirements for equipment efficiency.

Requirements Specific To: HVAC System 3 (RTU 5) :

- 1 The specified heating and/or cooling equipment is covered by the ASHRAE 90.1 Code and must meet the following minimum efficiency:
Rooftop Package Unit 13.0 SEER
- 2 The specified equipment is covered by Federal minimum efficiency requirements. New equipment of this type can be assumed to meet or exceed ASHRAE 90.1 Code requirements for equipment efficiency.

Requirements Specific To: HVAC System 4 (RTU 12,13,14) :

- 1 The specified heating and/or cooling equipment is covered by the ASHRAE 90.1 Code and must meet the following minimum efficiency:
Rooftop Package Unit 11.0 EER
- 2 The specified equipment is covered by Federal minimum efficiency requirements. New equipment of this type can be assumed to meet or exceed ASHRAE 90.1 Code requirements for equipment efficiency.

Requirements Specific To: HVAC System 5 (RTU 6-11, 15-20) :

- 1 The specified heating and/or cooling equipment is covered by the ASHRAE 90.1 Code and must meet the following minimum efficiency:
Rooftop Package Unit 11.0 EER
- 2 The specified equipment is covered by Federal minimum efficiency requirements. New equipment of this type can be assumed to meet or exceed ASHRAE 90.1 Code requirements for equipment efficiency.

Requirements Specific To: HVAC System 6 (rtu (21,22) :

- 1 The specified heating and/or cooling equipment is covered by the ASHRAE 90.1 Code and must meet the following minimum efficiency:
Rooftop Package Unit 11.0 EER
- 2 The specified equipment is covered by Federal minimum efficiency requirements. New equipment of this type can be assumed to meet or exceed ASHRAE 90.1 Code requirements for equipment efficiency.

Requirements Specific To: HVAC System 9 :

None

Requirements Specific To: Water Heater 1 :

- 1 Service water heating equipment used solely for heating potable water, pool heaters, and hot water storage tanks must meet the following minimum efficiency: Electric Water Heater efficiency 0.9 EF (241 SL, Btu/h (if > 12 kW))
- 2 Insulation must be provided for recirculating system piping including the supply and return piping of a circulating tank type water heater.
- 3 Temperature controls must be provided that allow for storage temperature adjustment from 120°F or lower to a maximum temperature compatible with the intended use except when the manufacturer's installation instructions specify a higher minimum thermostat setting to minimize condensation and resulting corrosion. Documentation of the installation instructions must be provided to be exempted from this requirement.
- 4 Systems designed to maintain usage temperatures in hot water pipes, such as recirculating hot water systems or heat trace, must be equipped with automatic time switches or other controls that can be set to switch off the temperature maintenance system during extended periods when hot water is not required.
- 5 When used to maintain storage tank water temperature, recirculating pumps must be equipped with controls limiting operation to the start of the heating cycle to a maximum of 5 minutes after the end of the heating cycle.

Generic Requirements Must be met by all systems to which the requirement is applicable:

- 1 All equipment and systems must be sized to be no greater than needed to meet calculated loads. A single piece of equipment providing both heating and cooling must satisfy this provision for one function with the capacity for the other function as small as possible within available equipment options.
 - Exception: The equipment and/or system capacity may be greater than calculated loads for standby purposes. Standby equipment must be automatically controlled to be off when the primary equipment and/or system is operating.

- Exception Multiple units of the same equipment type whose combined capacities exceed the calculated load are allowed if they are provided with controls to sequence operation of the units as the load increases or decreases
- 2 Each heating or cooling system serving a single zone must have its own temperature control device
- 3 Each humidification system must have its own humidity control device
- 4 Design heating and cooling loads for the building must be determined using procedures in the ASHRAE Handbook of Fundamentals or an approved equivalent calculation procedure
- 5 The system or zone control must be a programmable thermostat or other automatic control meeting the following criteria
 - a) capable of setting back temperature to 55°F during heating and setting up to 85°F during cooling
 - b) capable of automatically setting back or shutting down systems during unoccupied hours using 7 different day schedules
 - c) have an accessible 2-hour occupant override,
 - d) have a battery back-up capable of maintaining programmed settings for at least 10 hours without power
- Exception A setback or shutoff control is not required on thermostats that control systems serving areas that operate continuously
- Exception A setback or shutoff control is not required on systems with total energy demand of 2 kW (6 826 Btu/h) or less
- 6 The system must supply outside ventilation air as required by Chapter 4 of the International Mechanical Code. If the ventilation system is designed to supply outdoor-air quantities exceeding minimum required levels, the system must be capable of reducing outdoor-air flow to the minimum required levels
- 7 Air ducts must be insulated to the following levels
 - a) Supply and return air ducts for conditioned air located in unconditioned spaces (spaces neither heated nor cooled) must be insulated with a minimum of R-5 Unconditioned spaces include attics, crawl spaces, unheated basements, and unheated garages
 - b) Supply and return air ducts and plenums must be insulated to a minimum of R-8 when located outside the building
 - c) When ducts are located within exterior components (e.g., floors or roofs), minimum R-8 insulation is required only between the duct and the building exterior
- Exception Duct insulation is not required on ducts located within equipment.
- Exception Duct insulation is not required when the design temperature difference between the interior and exterior of the duct or plenum does not exceed 15°F
- 8 Mechanical fasteners and seals, mastics or gaskets must be used when connecting ducts to fans and other air distribution equipment, including multiple-zone terminal units
- 9 All joints, longitudinal and transverse seams, and connections in ductwork must be securely sealed using weldments, mechanical fasteners with seals, gaskets, or mastics; mesh and mastic sealing systems, or tapes. Tapes and mastics must be listed and labeled in accordance with UL 181A and shall be marked '181A-P' for pressure sensitive tape, '181A-M' for mastic or '181A-H' for heat-sensitive tape. Tapes and mastics used to seal flexible air ducts and flexible air connectors shall comply with UL 181B and shall be marked '181B-FX' for pressure-sensitive tape or '181B-M' for mastic. Unlisted duct tape is not permitted as a sealant on any metal ducts
- 10 All pipes serving space-conditioning systems must be insulated as follows:
 - Hot water piping for heating systems
 - 1 1/2 in. for pipes \leq 1 1/2-in. nominal diameter,
 - 2 in. for pipes $>$ 1 1/2-in. nominal diameter
 - Chilled water, refrigerant, and brine piping systems.
 - 1 1/2 in. insulation for pipes \leq 1 1/2-in. nominal diameter,
 - 1 1/2 in. insulation for pipes $>$ 1 1/2-in. nominal diameter
 - Steam piping
 - 1 1/2 in. insulation for pipes \leq 1 1/2-in. nominal diameter
 - 3 in. insulation for pipes $>$ 1 1/2-in. nominal diameter
- Exception Pipe insulation is not required for factory-installed piping within HVAC equipment
- Exception Pipe insulation is not required for piping that conveys fluids having a design operating temperature range between 55°F and 105°F
- Exception Pipe insulation is not required for piping that conveys fluids that have not been heated or cooled through the use of fossil fuels or electric power
- Exception. Piping within room fan-coil (with AHRI440 rating) and unit ventilators (with AHRI840 rating).
- Exception. Pipe insulation is not required for runout piping not exceeding 4 ft in length and 1 in. in diameter between the control valve and HVAC coil
- 11 Operation and maintenance documentation must be provided to the owner that includes at least the following information
 - a) equipment capacity (input and output) and required maintenance actions
 - b) equipment operation and maintenance manuals
 - c) HVAC system control maintenance and calibration information, including wiring diagrams, schematics, and control sequence descriptions, desired or field-determined set points must be permanently recorded on control drawings, at control devices, or, for digital control systems, in programming comments
 - d) complete narrative of how each system is intended to operate
- 12 Service hot water piping, where required, must be insulated to 1/2 in. If pipe less than 1.5 in. nominal diameter. Larger pipe must be insulated to 1 in. Pipe insulation will have a conductivity of less than 0.28 Btu in/(h-ft²-°F)

- 13 Temperature controlling means must be provided to limit the maximum temperature of water delivered from lavatory faucets in public facility restrooms to 110°F
- 14 Thermostats controlling both heating and cooling must be capable of maintaining a 5°F deadband (a range of temperature where no heating or cooling is provided)
- Exception Deadband capability is not required if the thermostat does not have automatic changeover capability between heating and cooling
 - Exception Special occupancy or special applications where wide temperature ranges are not acceptable and are approved by the authority having jurisdiction
- 15 Balancing devices provided in accordance with IMC (2006) 603.17
- 16 Demand control ventilation (DCV) required for high design occupancy areas (>40 persons/1000 ft² in spaces >500 ft²) and served by systems with any one of 1) an air-side economizer, 2) automatic modulating control of the outdoor air damper, or 3) a design outdoor airflow greater than 3000 cfm
- Exception Systems with heat recovery
 - Exception Multiple-zone systems without DDC of individual zones communicating with a central control panel
 - Exception Systems with a design outdoor airflow less than 1200 cfm
 - Exception Spaces where the supply airflow rate minus any makeup or outgoing transfer air requirement is less than 1200 cfm
- 17 Outdoor air supply and exhaust systems must have motorized dampers that automatically shut when the systems or spaces served are not in use. Dampers must be capable of automatically shutting off during pre-occupancy building warm-up, cool-down, and setback, except when ventilation reduces energy costs (e.g., night purge) or when ventilation must be supplied to meet code requirements. Both outdoor air supply and exhaust air dampers must have a maximum leakage rate of 3 cfm/ft² at 1.0 in w.g. when tested in accordance with AMCA Standard 500.
- Exception Gravity (non-motorized) dampers are acceptable in buildings less than three stories in height
 - Exception Systems with a design outside air intake or exhaust capacity of 300 cfm (140 L/s) or less that are equipped with motor operated dampers that open and close when the unit is energized and de-energized, respectively
- 18 All freeze protection systems including self-regulating heat tracing, must include automatic controls capable of shutting off the systems when outside air temperatures are above 40°F or when the conditions of the protected fluid will prevent freezing. Snow- and ice-melting systems must include automatic controls capable of shutting off the systems when the pavement temperature is above 50°F and no precipitation is falling, and an automatic or manual control that will allow shutoff when the outdoor temperature is above 40°F
- 19 Individual fan systems with a design supply air capacity of 5000 cfm or greater and minimum outside air supply of 70 percent or greater of the supply air capacity must have an energy recovery system with at least a 50 percent effectiveness. Where cooling with outdoor air is required there is a means to bypass or control the energy recovery system to permit cooling with outdoor air
- Exception Hazardous exhaust systems, commercial kitchen and clothes dryer exhaust systems that the International Mechanical Code prohibits the use of energy recovery systems.
 - Exception Systems serving spaces that are heated and not cooled to less than 60°F
 - Exception Where more than 60 percent of the outdoor heating energy is provided from site-recovered or site solar energy
 - Exception Heating systems in climates with less than 3600 HDD
 - Exception Cooling systems in climates with a 1 percent cooling design wet-bulb temperature less than 64°F
 - Exception Systems requiring dehumidification that employ energy recovery in series with the cooling coil
 - Exception Laboratory fume hood exhaust systems that have either a variable air volume system capable of reducing exhaust and makeup air volume to 50 percent or less of design values or, a separate make up air supply meeting the following makeup air requirements: a) at least 75 percent of exhaust flow rate b) heated to no more than 2°F below room setpoint temperature c) cooled to no lower than 3°F above room setpoint temperature d) no humidification added e) no simultaneous heating and cooling

AGENDA

ITEM

#10



COUNTY OF GALVESTON

On this the 31st day of May, 2011, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present

Mark Henry, County Judge;
Patrick F. Doyle, Commissioner, Precinct No. 1;
Kevin D. O'Brien, Commissioner, Precinct No. 2;
Stephen D. Holmes, Commissioner, Precinct No. 3;
Kenneth Clark, Commissioner, Precinct No. 4; and
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit

Whereas, the members of the Commissioners' Court have learned that, effective today, after a life of dedicated public service, Investigator William H. O'Briant, affectionately known to his many friends and co-workers as "Bill" has officially retired from the Galveston County Sheriff's Office, and

Whereas, Bill, a native of Kalamazoo, Michigan, moved to Houston, Texas as a youth and, upon graduating high school in 1970, began serving his country by voluntarily enlisting in the United States Army During his honorable 21 year military career, he distinguished himself as a soldier by serving several tours of duty, including Vietnam and Operation Desert Storm combat tours as a tactical communications chief and as a proud member of the 1st Cavalry Division and a Bronze Star Medal recipient, and

Whereas, having achieved the rank of Sergeant First Class Bill, upon his honorable discharge from the military, decided to continue a life of public service by entering the field of law enforcement He attended the law enforcement academy at Central Texas College, and returned home to Houston where he worked briefly for the Harris County Sheriff's Office In January of 1992, we were indeed fortunate for he then chose to become a deputy sheriff in the Galveston County Sheriff's Office After four years working as a deputy in the County Jail, Bill's talents and abilities were recognized by his supervisors and he was promoted to the position of Evidence Technician in the Identification and Records Division, where he has remained until today, his last official day on-duty, and

Whereas, since his first day of employment with Galveston County, Bill could be counted upon to willingly undertake the most difficult and complex tasks that came his way. He was adept at solving even the most unusual mysteries with aplomb His conscientiousness has always been a substantial factor in ensuring the efficiency and efficacy of whatever assignment came his way, standing ready to perform any duty he was given in a professional and willing manner at any time, day or night Bill also enjoyed sharing his experiences with his co-workers, helping them improve themselves in solving the task at hand and increasing their ability to perform their job, and

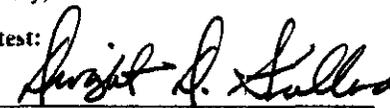
Whereas, Bill's retirement, because of his integrity and dedication to duty will leave a void in the hearts of the people he has served for so long and so well His efforts and attention to minutia during his many years of service has vastly improved and helped assure the smooth operation of the Galveston County Sheriff's Office. It is indeed appropriate at this time to publicly honor him and recognize his many contributions to the citizens of Galveston County

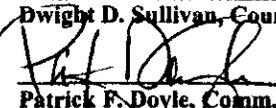
Now, Therefore, Be it Resolved, that the Commissioner's Court of Galveston County, Texas hereby pays tribute to Investigator William H. "Bill" O'Briant for his many years of outstanding public service and extends to him its warmest best wishes for continued success and happiness for many years to come

Be it Further Resolved, that a copy of this Resolution be spread upon the minutes of this Court and the Original hereof be furnished to Bill in appreciation of his lifetime of public service

Upon Motion Duly Made and Seconded, the above Resolution was unanimously passed on this the 31st day of May, 2011

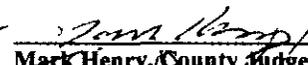
Attest:

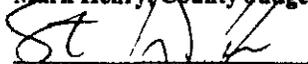

Dwight D. Sullivan, County Clerk

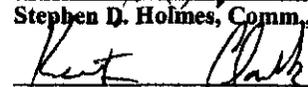

Patrick F. Doyle, Comm., Pct. #1


Kevin D. O'Brien, Comm., Pct. #2

County of Galveston, Texas


Mark Henry, County Judge


Stephen D. Holmes, Comm., Pct #3


Kenneth Clark, Comm., Pct #4



AGENDA

ITEM

#11



COUNTY OF GALVESTON

On this the 31st day of May, 2011, the **Commissioners' Court of Galveston County, Texas** convened in a regularly scheduled meeting with the following members thereof present

Mark Henry, County Judge,
Patrick F. Doyle, Commissioner, Precinct No. 1;
Kevin D. O'Brien, Commissioner, Precinct No. 2;
Stephen D. Holmes, Commissioner, Precinct No. 3;
Kenneth Clark, Commissioner, Precinct No. 4; and
Dwight D Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit

Whereas, the Commissioners Court of Galveston County notes that the **Texas Society of the Daughters of the American Revolution** will assemble on June 11, 2011 upon the Centennial anniversary of the Hotel Galvez to rededicate the plaque placed there in 1986 in honor of **Bernardo De Gálvez** in recognition of his significant contributions to the success of the American Revolution, and

Whereas, the citizens of Galveston are proud to commemorate the memory of the man for whom their community was named, as viceroy of New Spain **Bernardo de Gálvez ez** had ordered a survey of the Gulf Coast and the largest bay was named Bahía de Galvezton, thus lending his name to the proud county and city lying aside the Gulf of Mexico, and

Whereas, it is important to note the significant contributions **Gálvez** made to the birth of our beloved country, the American colonies were aided in their struggle for independence when, after Spain declared war on Britain in 1779, **General Don Bernardo de Gálvez** won significant victories in the lower Mississippi and at Baton Rouge, Mobile and Pensacola and eliminated the ability of the British to resupply close to 10,000 Native American warriors assisting the British with attacks on the western areas of the colonies, and

Whereas, fighting under the command of **General Gálvez** were men from Spain, Cuba, Mexico, Santo Domingo, Puerto Rico, Venezuela, Costa Rica as well as from the United States, France, Germany, Italy and Native American Nations such as the Choctaw, Chickasaw, and Creek, the victories of **General Gálvez** and these men resulted in the capture of four British Regiments including the Pennsylvania Loyalists, the elite British 60th Foot also known as the Royal Americans, the British 16th Foot, and the German Waldeck Regiment, thus foreshadowing that America would find its strength in the diversity of its citizens

Now, Therefore, Be It Resolved that the **Commissioners' Court of Galveston County, Texas**, hereby expresses its desire to join with the Texas Society of the Daughters of the American Revolution in their recognition of the significant contributions and achievements of **General Bernardo de Gálvez** toward the success of the American Revolution, and

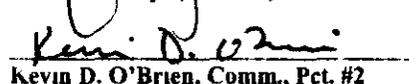
Be It Further Resolved that the **Commissioners' Court of Galveston County, Texas** does hereby proclaim June 11, 2011 as **Bernardo De Gálvez Day** in all of Galveston County as further recognition and commemoration of the contributions of this great man to the cause of American freedom

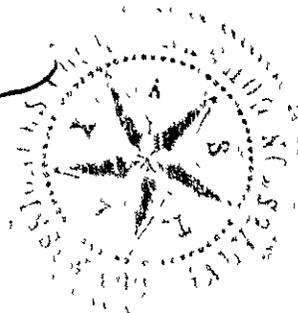
Upon Motion Duly Made and Seconded the above **Resolution** was unanimously passed on this 31st day of May 2011

Attest.

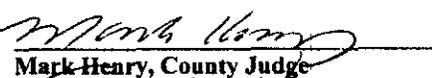

Dwight D. Sullivan, County Clerk


Patrick F. Doyle, Comm., Pct. #1

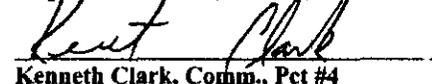

Kevin D. O'Brien, Comm., Pct. #2



County of Galveston, Texas


Mark Henry, County Judge

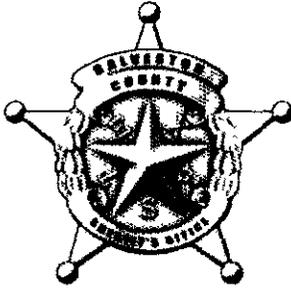

Stephen D. Holmes, Comm., Pct #3


Kenneth Clark, Comm., Pct #4

AGENDA

ITEM

#12



FREDDIE POOR
Sheriff
Galveston County

May 23, 2011

TO The Honorable Mark Henry, County Judge, and Members of the Commissioners Court of Galveston County

RE Amendments to Discretionary Budget, Fund 2242

Gentlemen:

On behalf of Sheriff Poor, please accept this letter and attached documentation as a matter of information to you detailing modifications to our discretionary funds budget within Fund 2242 (Sheriff's Seizures After 10/89)

As with other such modifications, we are using these funds to support several ongoing projects, including procurement of specialized protective gear, payment of balances due on a seized vehicle, and other items related to our law enforcement operations

Should you have any questions regarding this matter, please feel free to contact me at x2369

A handwritten signature in black ink, appearing to read "Ray Tuttoilmondo".

Maj Ray Tuttoilmondo
Bureau Commander, Support Services/Administration

Encl Amendments to Sheriff's Seizure Funds worksheets

cc John Sanchez, Auditor's Office
Mel Trammel / Ron Shelby, Budget Office

To Protect and Serve

Amendments to Sheriff's Seizure Funds After 10/89 - Expenditure Accounts, Fund 2242
Amendment Date: 05/23/2011

Account	Description	Budgeted, 01/21/2011	Encumbrances + Actuals, 05/23/2011	Unencumbered Balance, 05/23/2011	Amended Budget, 05/23/2011	Unencumbered Balance (Amended)	Transfers	Comment
2242-211124-5130000	Salaries	\$ 2,400 00	\$ -	\$ 2,400 00	\$ -	\$ -	\$ (2,400 00)	See "Transfer Descriptions" Attached
2242-211124-5152102	Medicare FICA Payments	\$ 56 55	\$ -	\$ 56 55	\$ -	\$ -	\$ (56 55)	See "Transfer Descriptions" Attached
2242-211124-5153000	Pension	\$ 383 76	\$ -	\$ 383 76	\$ -	\$ -	\$ (383 76)	See "Transfer Descriptions" Attached
2242-211124-5154000	Alternate Plan	\$ 323 51	\$ -	\$ 323 51	\$ -	\$ -	\$ (323 51)	See "Transfer Descriptions" Attached
2242-211124-5310000	Supplies and Materials	\$ 5,000 00	\$ 3,473 35	\$ 1,526 65	\$ 5,000 00	\$ 6,526 65	\$ 3,473 35	See "Transfer Descriptions" Attached
2242-211124-5310001	Depart Supplies - Non Cap FFE	\$ 5,000 00	\$ 4,157 14	\$ 842 86	\$ 20,000 00	\$ 20,842 86	\$ 19,157 14	See "Transfer Descriptions" Attached
2242-211124-5423000	Maint/Repairs Equipment	\$ 4,000 00	\$ 3,999 98	\$ 0 02	\$ 5,000 00	\$ 5,000 02	\$ 4,999 98	See "Transfer Descriptions" Attached
2242-211124-5600500	Petty Cash	\$ 5,000 00	\$ 3,065 00	\$ 1,935 00	\$ 5,000 00	\$ 1,935 00	\$ -	No change
2242-211124-5481000	Contract Services	\$ -	\$ -	\$ -	\$ 2,500 00	\$ 2,500 00	\$ 2,500 00	See "Transfer Descriptions" Attached
2242-211124-5740001	Capital Outlay - Equipment	\$ 5,000 00	\$ 4,677 73	\$ 322 27	\$ 5,000 00	\$ 322 27	\$ -	No change
2242-211124-5742000	Capital Outlay - Vehicles	\$ 4,000 00	\$ 3,417 26	\$ 582 74	\$ 4,000 00	\$ 582 74	\$ 1,017 26	No change

Net Totals	\$ 31,163 82	\$ 22,790 46	\$ 8,373 36	\$ 46,500 00	\$ 37,709 54	\$ 27,983 91
------------	--------------	--------------	-------------	--------------	--------------	--------------

Total Transfers IN from Fund Balances	\$ 27,983.91
---------------------------------------	--------------

Amendments to Sheriff's Seizure Funds After 10/89 - Expenditure Accounts, Fund 2242

Amendment Date: 05/23/2011

TRANSFER DESCRIPTIONS

Transfer FROM Account	Account Description	Amount	Transfer TO Account	Account Description
2242-211124-5130000	Salaries	\$ 2,400 00	2242-211124-5310000	Supplies & Materials
2242-211124-5152102	Medicare FICA Payments	\$ 56 55	2242-211124-5310000	Supplies & Materials
2242-211124-5153000	Pension	\$ 383 76	2242-211124-5310000	Supplies & Materials
2242-211124-5154000	Alternate Plan	\$ 323 51	2242-211124-5310000	Supplies & Materials
2242-000000-3532001	Unreserved Fund Balance	\$ 309 53	2242-211124-5310000	Supplies & Materials
2242-000000-3532001	Unreserved Fund Balance	\$ 19,157 14	2242-211124-5310001	Depart Supplies - Non-Cap FFE
2242-000000-3532001	Unreserved Fund Balance	\$ 4,999 98	2242-211124-5423000	Maint/Repairs Equipment
2242-000000-3532001	Unreserved Fund Balance	\$ 2,500 00	2242-211124-5481000	Contract Services
2242-000000-3532001	Unreserved Fund Balance	\$ 1,017 26	2242-211124-5742000	Capital Outlay - Vehicles

Gross Transfers	\$ 31,147 73
-----------------	--------------

Net Transfers IN From Fund Balances	\$ 27,983.91
-------------------------------------	--------------

AGENDA

ITEM

#13

TEXAS COMMISSION ON JAIL STANDARDS

EXECUTIVE DIRECTOR
Adan Muñoz, Jr.



P.O. Box 12985
Austin, Texas 78711
Voice: (512) 463-5505
Fax: (512) 463-3185
<http://www.tcs.state.tx.us>
admunoz@tcs.state.tx.us

RECEIVED
MAY 31 2011

May 27, 2011

GALVESTON COUNTY JUDGE

Sheriff Freddie Poor
Galveston County Sheriff's Office
601 54th St., Suite 2100
Galveston, TX 77550

Dear Sheriff Poor,

The Texas Commission on Jail Standards wishes to acknowledge the excellent work of the Galveston County Sheriff's Office with a Certificate of Compliance for the Galveston County Jail. The most recent inspection of your facility on May 23-25, 2011 by Texas Commission on Jail Standards Inspector Robert Green has demonstrated that your facility is in compliance with Texas Minimum Jail Standards.

Your jail facility is responsible and accountable for over 600 standards of responsibility under Texas minimum jail standards and the diligent work by your jail staff is highly recognized and acknowledged under your leadership with said Certificate of Compliance.

This certificate of compliance is a direct result of your department's commitment to excellence and further attests, signifies, and demonstrates your department's dedication and professionalism in maintaining a safe, secure, and sanitary facility.

Providing the necessary budgetary support for jail operations is tantamount to achieve compliance and so let me also congratulate the Galveston County Commissioners' Court for their vital support of jail operations.

The citizens of Galveston County should be proud of your combined efforts, as is the Texas Commission on Jail Standards.

Sincerely,

Adan Muñoz, Jr. 
Executive Director

AM/mw

cc: Judge Mark Henry, Galveston County
Robert Green, Inspector

**TEXAS COMMISSION ON JAIL STANDARDS
ANNUAL JAIL REPORT**

County	<u>Galveston</u>		
Sheriff	<u>Freddie Poor</u>	Judge	<u>Mark Henry</u>
email	<u>freddie.poor@co.galveston.tx.us</u>	email	<u>mark.henry@co.galveston.tx.us</u>
Jail Administrator	<u>Mike Henson</u>	Inspector	<u>Robert C Green</u> <i>RCG</i>
email	<u>mike.henson@co.galveston.tx.us</u>		

Last Inspection May 26-27, 2010 Compliant Yes Inspection Date(s) May 23-25, 2011
 Remedial Order N/A Effect _____

Reportable Incidents <small>(Previous 12 month History)</small>	Fires	<u>0</u>	Escapes	<u>1</u>
	Deaths	<u>0</u>	Walkaway	<u>0</u>
	Suicides	<u>0</u>	Secured	<u>1</u>

Contract Inmates Housed	
FOR U.S. Marshal	<u>4</u>
FOR County3	_____
County4	_____
County5	_____
County6	_____

Date Plans Approved March 5, 2008

1. **Facility Name** Galveston County Jail
 Address 5700 Ave H Galveston, Texas Zip Code 77551
 Phone # (409) 766 - 2326 Fax # (409) 766 - 2796
 Built 2006 Renovated N/A Addition N/A
 Type Max Number of Variances 0

Drill Time 2m 15s
 Facility Capacity 1187
 Average Daily Population 971
 Housing Total this Date 911
 Holding Total this Date 16

2. **Facility Name** Galveston County Court Holding
 Address 600 59th St. Galveston, Texas Zip Code 77551
 Phone # (409) 762-8621 Fax # (936) 336-9422
 Built 2006 Renovated N/A Addition N/A
 Type Remote Court Holding Number of Variances 0

Drill Time Test Only
 Facility Capacity 93
 Average Daily Population varies
 Housing Total this Date 0
 Holding Total this Date 4

3. **Facility Name** Crystal Beach Remote Holding
 Address 946 Nobel Carl Dr. Crystal Beach, TX Zip Code 77650
 Phone # (409)766-2958 ext 2959 Fax # (409)766-0548
 Built 2002 Renovated N/A Addition N/A
 Type Lock-Up Number of Variances 0

Drill Time Test Only
 Facility Capacity 25
 Average Daily Population Varies
 Housing Total this Date 0
 Holding Total this Date 0

<p>Housing Capacity <u>1187</u></p> <table border="0"> <tr> <th>Cells</th> <th>Capacity</th> </tr> <tr> <td>Sep Cells <u>35</u></td> <td><u>35</u></td> </tr> <tr> <td>Single Cells <u>164</u></td> <td><u>164</u></td> </tr> <tr> <td>M.O. Cells <u>70</u></td> <td><u>608</u></td> </tr> <tr> <td>Dorms <u>8</u></td> <td><u>364</u></td> </tr> <tr> <td>Neg Press Cells <u>16</u></td> <td><u>16</u></td> </tr> <tr> <td>Medical Cells <u>0</u></td> <td><u>0</u></td> </tr> </table> <p><small>Notes: The 16 negative pressure cells are located in medical and are sep cells.</small></p>	Cells	Capacity	Sep Cells <u>35</u>	<u>35</u>	Single Cells <u>164</u>	<u>164</u>	M.O. Cells <u>70</u>	<u>608</u>	Dorms <u>8</u>	<u>364</u>	Neg Press Cells <u>16</u>	<u>16</u>	Medical Cells <u>0</u>	<u>0</u>	<p>Holding Capacity <u>161</u></p> <table border="0"> <tr> <th>Cells</th> <th>Capacity</th> </tr> <tr> <td>Holding Cells <u>16</u></td> <td><u>128</u></td> </tr> <tr> <td>Detoxification Cells <u>2</u></td> <td><u>16</u></td> </tr> <tr> <td>Violent Cells <u>17</u></td> <td><u>17</u></td> </tr> </table> <p>Construction Security Level</p> <table border="0"> <tr> <td>Minimum Capacity</td> <td><u>0</u></td> </tr> <tr> <td>Medium Capacity</td> <td><u>0</u></td> </tr> <tr> <td>Maximum Capacity</td> <td><u>1187</u></td> </tr> </table>	Cells	Capacity	Holding Cells <u>16</u>	<u>128</u>	Detoxification Cells <u>2</u>	<u>16</u>	Violent Cells <u>17</u>	<u>17</u>	Minimum Capacity	<u>0</u>	Medium Capacity	<u>0</u>	Maximum Capacity	<u>1187</u>	<p>Females <u>121</u> <small>(Female Population Today)</small></p> <p># of Cells <u>32</u> # of Bunks <u>151</u></p> <p>Contract Inmates 100 + Capacity (30% + Non - TX) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
Cells	Capacity																													
Sep Cells <u>35</u>	<u>35</u>																													
Single Cells <u>164</u>	<u>164</u>																													
M.O. Cells <u>70</u>	<u>608</u>																													
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Violent Cells <u>17</u>	<u>17</u>																													
Minimum Capacity	<u>0</u>																													
Medium Capacity	<u>0</u>																													
Maximum Capacity	<u>1187</u>																													

Population. **Housing** 911 **Hold/Detox/Violent** 20 **Total System Population** 931
(During Inspection)
 Total Inspection Time 22 hours **Total Average Daily Population** 971 00

Freddie Poor

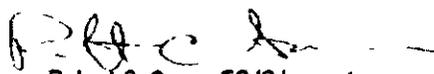
 Sheriff
Mike Henson

 Jail Administrator

Interview with Court Representative Yes No
Mark Henry

 Commissioners Court Representative

TEXAS COMMISSION ON JAIL STANDARDS - INSPECTION REQUIREMENTS REVIEW


 Robert C. Green, TCJS Inspector

Facility Name. Galveston County Jail

Date. May 23 -25, 2011

Chapter	Title	Comments
259	New Construction	Conducted a walk through inspection of the facility During a walk through of the facility the inspector observed a detoxification cell being used as a holding cell Three inmates, none of whom appeared intoxicated, were relocated to a holding cell. Issue corrected on-site. Technical assistance provided.
261	Existing Construction	Not applicable
263	Life Safety	Inspected life safety equipment and conducted and observed emergency drill Reviewed documentation Conducted staff interviews The generator test log at the Crystal Beach Lockup Facility did not support monthly generator load testing had been completed for the months of March and April 2011 County maintenance conducts this testing as opposed to the Sheriff's Office. During the inspection, Chief Henson communicated with the director of county maintenance to re-inforce the importance of proper testing and documentation regarding the generator testing at Crystal Beach. The Crystal Beach generator was tested during the inspection and found to be fully operational with no issues noted. During the generator test at the County Jail, the network control annunciator section of the fire alarm panel would not re-set from trouble mode The issue was corrected on site, a second generator test was conducted and the alarm panel functioned properly on emergency power. On the day of inspection, no documentation of a 2010 annual fire inspection for the jail was available for review. The Galveston County Fire Marshal was contacted and completed the inspection prior to the conclusion of the annual jail inspection. Issue corrected on site. Technical Assistance provided.
265	Admission	Reviewed a random sample of 50 inmate files Interviewed staff Reviewed policy
267	Release	Reviewed a random sample of 15 inmate files Interviewed staff
269	Records/Procedures	Reviewed policy and documentation Interviewed staff and reviewed ADA compliance evaluation
271	Classification	Reviewed a random selection of 50 inmate files Reviewed staff training records Reviewed internal classification audits Reviewed policy Interviewed staff
273	Health Services	Reviewed a random selection of 50 files Interviewed staff and inmates Reviewed training records Reviewed policy During a review of random medical files it was revealed that not all suicide screening forms were completed immediately upon admission. Galveston County has an open seating booking area and all inmates are under direct, visual supervision by jail staff at all times. All incoming prisoners are assessed by medical staff during the booking process. If for any reason an inmate is placed into a holding cell, the suicide screening form is completed prior to placing an inmate behind a locked door. Issue addressed on-site One inmate file (Shanna Ramirez) was found to have no suicide screening form, however the inmate's name appeared on the daily log of prisoners assessed by medical for the day of booking and a mental health referral was documented for the inmate. A replacement screening form, utilizing current date and time, was completed for the inmate and included in the file. Technical assistance provided.
275	Supervision	Reviewed a random selection of 68 officer TCLEOSE certification records Reviewed officer documentation Interviewed staff
277	Personal Hygiene	Conducted a facility walk through Reviewed facility schedule
279	Sanitation	Conducted a facility walk through Interviewed staff and inmates Reviewed policy On the day of inspection some of the lavatories located in inmate housing areas were found to have insufficient water pressure Adjustments were made to plumbing and the issue was corrected on-site. Technical assistance provided
281	Food Service	Conducted walk through inspection in kitchen area Interviewed staff Reviewed documentation
283 1	Discipline	Reviewed 50 disciplinary hearing records Interviewed staff and inmates Reviewed policy Reviewed inmate rules
283 3	Grievance	Reviewed 50 inmate grievance/complaints Reviewed policy Interviewed staff and inmates

TEXAS COMMISSION ON JAIL STANDARDS - INSPECTION REQUIREMENTS REVIEW

285	Exercise	Walk through of exercise area conducted	Reviewed documentation	Interviewed staff and inmates
287	Education/Library	Reviewed policy and schedule	Interviewed staff and inmates	
289	Work Assignments	Reviewed policy and schedule	Interviewed staff and inmates	
291 1	Telephone	Reviewed policy and schedule	Interviewed staff and inmates	
291 2	Correspondence	Reviewed policy and schedule	Interviewed staff and inmates	
291 3	Commissary	Reviewed policy and schedule	Interviewed staff and inmates	
291 4	Visitation	Reviewed policy and schedule	Interviewed staff and inmates	
291 5	Religious Practices	Reviewed policy and schedule	Interviewed staff and inmates	
xxx	Variances	Not applicable		
xxx	Remedial Orders	Not applicable		
xxx	Complaints	Not applicable		
xxx	CCQ	inquiries being submitted through CCQ upon admission	Reviewed documentation in medical	



Texas Commission on Jail Standards

Galveston County Jail

Galveston, Texas

May 23-25, 2011

Date(s) of Inspection

SUBJECT: INSPECTION REPORT

State Law requires periodic inspections of county jail facilities (VTCA, Local Government Code, Chapter 351, VTCA, Government Code, Chapter 511, Chapter 297 8, Texas Commission on Jail Standards)

- The facility was inspected on the date(s) indicated above, and it was determined that deficiencies exist. You are urged (1) to give these areas of noncompliance your serious and immediate consideration; and (2) to promptly initiate and complete appropriate corrective measures. The Commission is available to discuss or assist you with the appropriate corrective measures required.

Failure to initiate and complete corrective measures following receipt of the Notice of Noncompliance may result in the issuance of a Remedial Order (Chapter 297 8, et seq).

- This facility was inspected on the date(s) indicated above. There were no deficiencies noted and upon review of this report by the Executive Director of the Texas Commission on Jail Standards, a certificate of Compliance may be issued per the requirements of VTCA, Chapter 511 and Texas Minimum Jail Standards.

Authenticated:

Inter-Office Use Only

Robert C. Green, TCJS Inspector

Received by _____	Date _____
Reviewed by _____	Date _____

cc: Judge
Sheriff

Individuals and/or entities regulated by the Texas Commission on Jail Standards shall direct all complaints regarding the commission procedures and functions to the Executive Director at: P O. Box 12985 Austin, Texas 78711 (512) 463-5505 Fax (512) 463-3185 or at our agency website at [www tcjs.state.tx.us](http://www.tcjs.state.tx.us) .

AGENDA

ITEM

#14



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-766-2284
www.galcotax.com



May 18, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody Street
Galveston, Texas 77550

Re CLERICAL ERROR
Request for P & I Waiver
6255-0000-0331-000
Eichenhofer, Max

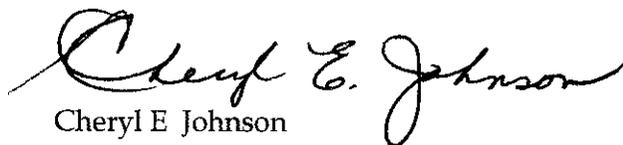
Dear Judge Henry

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver of penalty and interest on the following accounts for the above referenced property owner, due to a clerical error

The homeowner submitted their payment in a timely manner, however when the clerk from the credit card company processed the payment, the account number was entered incorrectly. The payment was returned and the account incurred additional fees

Amount of waiver requested \$ 446.68

Sincerely,


Cheryl E Johnson

Penalty & Interest Waiver

Payment Detail

Billers Group: GAL

Billers: PRT

HISTORY PAYMENT DETAIL INFORMATION

Confirmation ID: GALPRT000042813

Your Payment Detail

Payment Amount: \$7,480.62

Convenience Fee: \$1.00

Total Amount: \$7,481.62

Business Date: Jan-31-2011

Payment Effective Date: Feb-01-2011

Amount Due: \$7,480.62

Status: RETURNED

Return Reason: R03 - No Account/Unable to Locate

Property Address: 5220 SEAWALL BLVD STE #331

Your Account Detail

Routing Number: 113000023

Account Number: XXXXXXXXXXXXX8009

Account Type: Checking

Account Category: Business

Billers Payor ID: 625500000331000

ACH Trace Number: 021000024199091

ACH Transaction Code: 27

Email Address: louissalas@msn.com

Payment Channel: WEB

Payment Initiation Date: Jan-31-2011

Release Date: Jan-31-2011

Last Update Date: Feb-03-2011

Last Update User: !GALPRT008156810

RECEIVED
FEB 08 2011
COLLECTIONS

RECEIVED
FEB 8 2011
By *[Signature]*

The payment cannot be refunded because the account is invalid.



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes

Galveston County

722 Moody Avenue, Galveston, Texas 77550

Toll Free 877-766-2284 Fax 409-766-2479 Office 409-766-2284

www.galcotax.com



May 19, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody Street
Galveston, Texas 77550

Re CLERICAL ERROR
Request for P & I Waiver
4130-0003-0067-000
Denise Edwards

Dear Judge Henry

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver of penalty and interest on the following accounts for the above referenced property owner, due to a clerical error

The taxpayer submitted the payment in a timely manner to our online system however the check was returned stating "no account / unable to locate" This property is a lot only and has no physical address which the processing center could not locate

Amount of waiver requested \$ 145.02

Sincerely,

A handwritten signature in cursive script that reads "Cheryl E. Johnson".

Cheryl E Johnson

To Judge Mark Henry,

I am writing this letter to get a wavier on the interest I was charge for late property taxes. I paid January 27th 2011 by check from chase bank 1961.53 the check was denied by chase bank. I have had this account for over 20 years. When I called The distribution center where I paid the check all the information on my check was correct. My account was referred to the supervisor to find out what the problem was. I have vaccant property Lot 67 Block 3 in Indian Beach. The person filling out the information needed a physical address on the form to submit the check, apparently the put my old address down on the check and that is why the bank rejected the check. The information was resubmitted with my present address and the check went though. I asking that you do not charge me interest for this clerical error which I had no knowlege of. My account # is 413000030067000 under the Name of William L Edwards Lot 67 Block 3 Indian Beach.

Thank You for your attention in this matter,

Denise Y Edwards

RECEIVED
MAR 03 2011
COLLECTIONS



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-766-2284
www.galcotax.com



May 19, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody Street
Galveston, Texas 77550

Re CLERICAL ERROR
Request for P & I Waiver
0203-0048-0000-000
Smith, Lannom

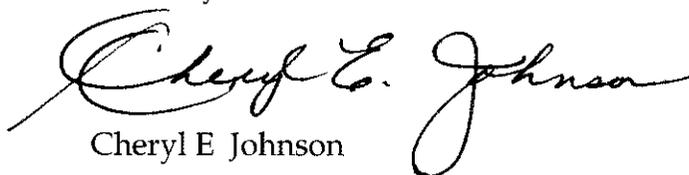
Dear Judge Henry

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver of penalty and interest on the following accounts for the above referenced property owner, due to a clerical error

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account. They acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property.

Amount of waiver requested \$ 15.48

Sincerely,


Cheryl E Johnson



GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

600 Gulf Freeway, Suite 113 Texas City, Texas 77591
Telephone (409) 935-1980 or toll free (866) 277-4725
Fax (409) 935-4319

May 18, 2011

Galveston County Tax Office
P.O. 1169
Galveston, Texas 77553-1169

Re: Tax Account(s) 0203-0048-0000-000 / R221851

To Whom It May Concern:

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account(s). While the tax code places the responsibility on the property owner to ensure the property's correct listing on the appraisal roll, we acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property. The Appraisal District has or will address this error for the year(s) 2010 through the supplement roll process.

The property owner is requesting a waiver of penalties and interest based on these circumstances. Section 33.011 of the Texas Property Tax Code allows only the governing body of a tax unit to decide on these issues. This letter may be presented to the appropriate governing body as our statement on the matter.

Respectfully,

A handwritten signature in black ink, appearing to read "David Arnold", is written over a horizontal line.

David Arnold

Director – G.I.S. / Mapping

RECEIVED

MAY 19 2011

COLLECTIONS



Cheryl E. Johnson, RTA
Assessor and Collector of Taxes
Galveston County

722 Moody Avenue, Galveston, Texas 77550
Toll Free 877-766-2284 Fax 409-766-2479 Office 409-766-2284
www.galcotax.com



May 19, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody Street
Galveston, Texas 77550

Re CLERICAL ERROR
Request for P & I Waiver
6100-0000-0021-000
Smith, Lannom

Dear Judge Henry

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver of penalty and interest on the following accounts for the above referenced property owner, due to a clerical error

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account. They acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property.

Amount of waiver requested \$ 219.88

Sincerely,

A handwritten signature in cursive script that reads "Cheryl E. Johnson".

Cheryl E Johnson



GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

600 Gulf Freeway, Suite 113 Texas City, Texas 77591
Telephone (409) 935-1980 or toll free (866) 277-4725
Fax (409) 935-4319

May 18, 2011

Galveston County Tax Office
P.O. 1169
Galveston, Texas 77553-1169

Re: Tax Account(s) 6100-0000-0021-000 / R133582

To Whom It May Concern:

The Galveston Central Appraisal District recently discovered an incorrect property record regarding the above-referenced account(s). While the tax code places the responsibility on the property owner to ensure the property's correct listing on the appraisal roll, we acknowledge the fact that this error was a contributing factor toward the delinquent taxes associated with this property. The Appraisal District has or will address this error for the year(s) 2010 through the supplement roll process.

The property owner is requesting a waiver of penalties and interest based on these circumstances. Section 33.011 of the Texas Property Tax Code allows only the governing body of a tax unit to decide on these issues. This letter may be presented to the appropriate governing body as our statement on the matter.

Respectfully,

A handwritten signature in black ink, appearing to read "D. Arnold", is written over the word "Respectfully,".

David Arnold
Director – G.I.S. / Mapping

RECEIVED
MAY 19 2011
COLLECTIONS

AGENDA

ITEM

#15



Cheryl E. Johnson
Assessor And Collector of Taxes
Galveston County

Galveston County Courthouse
722 Moody, Galveston, Texas 77550
(409) 765-3277 Toll Free (877) 766-2284 Fax (409) 766-2479
Cheryl.E.Johnson@co.galveston.tx.us

May 19, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody Street
Galveston, Texas 77550

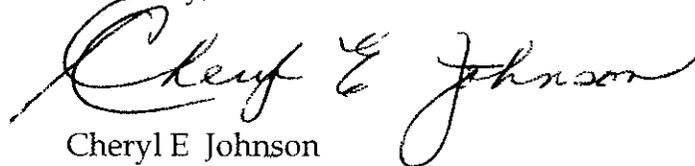
Re Tax Refunds in Excess of \$2,500 00

Dear Judge Henry

In accordance with Section 31.11 (a) of the Texas Property Tax Code, I hereby request approval of the following refund (s)

<u>Account Number</u>	<u>Amount</u>	<u>Reason</u>
1785-0000-0015-000	\$3,471 94	Supplemental Adjustment

Sincerely,


Cheryl E Johnson

Notes Go To

LEMONS_E 05/19/2011 16:04:43
 ACT80017 v1 70 GCTO_PROD

REFUND STATUS / RECIPIENT

Account No 17850000015000 **Select Recipient**

Tax Unit Year	Rec Type	Remit Seq No	Type	Recipient	New Recipient Status	Original Amount	On Hold	In Transit	Move To Escrow Unit
2010	TL	16975396	OH 0		DA	\$3,471.94	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	
							<input type="checkbox"/>	<input type="checkbox"/>	

Current Recipient Address New Recipient Address

LOVE JIM Operator ID: LEMONS_E
 2606 GREEN FALLS CT
 SAN ANTONIO, TX 78258 Change Date: 05/19/2011

Process Change

AGENDA

ITEM

#16a



Cheryl E. Johnson, RTA

Assessor and Collector of Taxes

Galveston County

Galveston County Courthouse

722 Moody Avenue, Galveston, Texas 77550

Toll free 877-766-2284 Fax 409-766-2479 Office 409-765-3277

Cheryl F Johnson@co galveston tx us



April 12, 2011

The Honorable Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Request for waiver of penalty & interest
Jacqueline Menna
4171-0000-0001-000

Dear Judge Henry

Ms Menna is requesting a refund of the penalty and interest on the above referenced account

The homeowner states she switched banks and in trying to process her tax payment online she did not notice the final step necessary for processing was not completed, and she did not realize her taxes were not paid in a timely manner

This delinquency was not caused by an act or omission of an officer, employee or agent of the Tax Office or Central Appraisal District

There are no provisions in the Tax Code to address this issue

<u>Account No</u>	<u>Year</u>	<u>Waiver/Refund</u>
4171-0000-0001-000	2010	\$ 546 75 refund

Sincerely,


Cheryl E Johnson

John Menna
3010 Royal Cr. Dr.
Humble, TX 77339-2555

RECEIVED
MAR 03 2011

County Commissioner
Commissioner's Court
Attn Judge Henry

GALVESTON COUNTY JUDGE

March 1, 2011

re. Account # 417100000001000
CAD# R434189
4010 11 Mile Rd

In the spirit of recognizing a senior citizen that tries very hard to work with her computer, I thought I had paid my 2010 taxes. However, I switched banks and did not do the final step (different from old bank) and I did not realize my taxes were not paid

I have had houses in Galveston for about 35 years and this is my first error I hope you will consider waiving my late fee of \$546.75. I did pay the fee and penalty by Feb. 28 If so, please send the check to 3010 Royal Circle, Kingwood, Texas 77339

Thanking you in advance,
Jacqueline Menna



AGENDA

ITEM

#17

**NO
BACK – UP
PROVIDED**

AGENDA

ITEM

#18



SOUTHWEST SOLUTIONS GROUP
business organization systems

Mae Ross
 GALVESTON COUNTY
 601 Tremont
 Galveston, TX 77550
 Re Spacesaver Systems



Dear Mae

SOUTHWEST SOLUTIONS GROUP
SCHEDULED MAINTENANCE & SERVICE PROGRAM for your
SPACESAVER SYSTEMS

Services to be performed by SSG authorized factory-trained personnel.

Inspection & Testing of

Electric Systems

- * Safety Features
- * Electrical Wiring & Switches
- * Mechanical & Logical Controls
- * Anti-Tip Devices
- * Carriage Limit Switches
- * Floor & Overall Operation
- * Ease of Movement

Mechanical Assist Systems / Manual Systems

- * Anti-Roll Locking Pin
- * Turn-Handle Assembly
- * Tension of chain on turn handle drive
- * Mechanical Safety Features & Controls
- * Shelving Anchors
- * Ease of Movement
- * Loose Hardware & Fasteners

Lubrication & Adjustment of: (All Systems)

- * All Moving Parts, Chains & Rails
- * Limit Switches

General Maintenance & Cleaning of:

- * Floor & Tracks
- * Face Panels & Controls

Inspection Report:

- * Communication of inspection findings to the customer

Scheduled Maintenance services will be performed on a scheduled basis of 1 per year. Covers all service calls thru out the effective dates of agreement.

PROPOSAL PAGE (Page 2 of 4)

Submitted to:

Name	GALVESTON COUNTY
Contact	Mae Ross
Address	601 Tremont
City, State, Zip	Galveston, TX 77550
Department	Property Records Room 2600 & Court Room 2607
Email	Mae.Ross@co galveston tx us
Phone #	[1] (409) 766-2205

We propose to furnish the materials and perform the labor necessary for the completion of the Scheduled Maintenance & Service Program on Spacesaver System(s)

Model Spacesaver Powered 499-24-4878-4877

Location Property Records Room 2600 (7 carriages)

Location Court Room 2607 (4 carriages)

Platinum (Scheduled Maintenance, Labor & Parts Program)

- * One Scheduled service inspection per year
- * Covers 100% of all Labor & Parts Service charges for repairs
- * Additional investment required for repairs performed outside of normal business hours.

Annual Investment to insure the safety of your equipment **\$1980.00**

To schedule service please call Paul Stanko at 800-803-1083 ext 2278 or via email PStanko@southwestsolutions.com You can also request service from our website, www.southwestsolutions.com by clicking on the "request service" link at the top of the page

Other Notes (Page 3 of 4)

- 1) Scheduled Maintenance, service and repair calls are only provided during normal work hours, Monday thru Friday, 8 a m to 5 p m This excludes Saturday, Sunday, and company holidays **Southwest Solutions Group** may agree upon optional abnormal hours and days with additional costs
- 2) *NOTE Program does not cover repair caused by act of God, vandalism or misuse*
- 3) **Replacement Parts: Southwest Solutions Group** does not assume the responsibility for delays or failure to furnish parts or service when the inability to furnish same is caused by acts of God or government, labor difficulties, failure of transportation, misuse of equipment, or operational errors and causes beyond the control of Southwest Solutions Group Components of the equipment or system purchased from or installed by others than **Southwest Solutions Group** will be excluded from this agreement.
- 4) Note. Invoice will follow with the terms Due upon Receipt, or GALVESTON COUNTY can provide a VISA, Master Card or American Express #, expiration date, and full name on card for payment
 - It is suggested that to maintain your system, you perform certain routine periodic housekeeping duties outlined at the time of installation of the Spacesaver System
 - The customer is responsible for foreign matter and debris that falls into areas that may hinder or damage and result in equipment failure.
 - The customer agrees to give reasonable notice to **Southwest Solutions Group** for normal hours servicing
 - If equipment, under the Agreement, is moved, transported or tampered without Southwest Solutions Group's supervision, this Agreement will become null and void without refund

ACCEPTANCE PAGE FOR SPACESAVER SERVICE AGREEMENT

(page 4 of 4)

GALVESTON COUNTY Justice Center

(Property Records Room 2600 & Court Room 260)

Program effective dates 5/4/2011 thru 5/3/2012

Annual Scheduled Maintenance & Labor Program \$1,980.00

*One scheduled PM * Covers 100% Labor & Parts charges for service calls*

When accepted please authorize below and return a copy to Southwest Solutions Group via fax (888) 980-8177 to the attention of KIM WINDHAM, retain original for your records.

Accepted by: 
Mark Henry

Date: 5/31/11

Title County Judge

Bill To Address _____

Attention Accounts Payable Purchase Order # if appropriate _____

City, State, Zip _____

If paying by VISA, Master Card or American Express.

C/C # _____

Expiration Date _____

Full Name On Card _____

Southwest Solutions Group would like to thank you for the opportunity to serve you and our team looks forward to serving you in other areas, please visit our website at www.southwestsolutions.com for more products & services

Sincerely,
Kim Windham
972-331-8880 or 888-241-7494 direct
972-250-2229 or 888-980-8177 fax
kwindham@southwestsolutions.com

Dallas
4355 Excel Pkwy
Ste 300
Addison, TX 75001
(972) 250-1970
(972) 250-2229 fax

Oklahoma City
7718 N Robinson Ave
Suite A21
Oklahoma City, OK 73116
(405) 879-3448
(405) 879-3770 fax

Houston
6105 Britton Rd
Houston, TX 77041
(713) 467-4454
(713) 467-4484 fax

Austin
600 Round Rock W Dr
Ste 604
Austin, TX 78681
(512) 336-1328
(512) 336-1358 fax

San Antonio
5123 N Loop 1604 W,
Suite 100
San Antonio, TX 78249
(210) 558-6988
(210) 691-2238 fax

AGENDA

ITEM

#19

Robertson, Elizabeth

From: Robertson, Elizabeth
Sent: Tuesday, May 24, 2011 2:00 PM
To: Grady, Patricia, Trammell, Mel
Cc: Lewis, Roxann, Lopez, Renelle, Yearnd, Denise
Subject: AGENDA

Pat,

Please place the following on the next available agenda

“Consideration of change order no 1 to the Matula & Matula Construction, Inc contract for the Sunnyview & Skyview Reconstruction project submitted by the County Engineer”

Mel,

We will also need an accompanying budget amendment for this change order. We have two accounts for this project: Sunnyview 3312 312111 5731129 which has a zero balance and Skyview 3312 312111 5731130 which has \$14,902.30. This budget amendment is for \$34,103.90. Please move \$20,000 from another City of Friendswood project account: Melody Lane 3312 312111 5731128 to Skyview 3312 312111 5731130.

Thanks,

Elizabeth A. Robertson

Administrative Coordinator for Mike Fitzgerald, P.E.
County Engineer
Galveston County
722 Moody
Galveston, TX 77550
409 / 770 5399
409 / 770 5557 fax

GALVESTON COUNTY ENGINEERING DEPARTMENT

Change Order No. 1
Sunnyview Avenue and Skyview Terrace Reconstruction

Owner: Galveston County
Contractor: Matula & Matula
Engineer: HDR Engineering, Inc

Contract Number: 1069
Purchase Order Number: C 106221
Bid Number B111026

Work Being Changed

The sidewalk along the south side of Skyview Terrace is being extended the entire length of the street from FM 518 to Quaker Drive. Further, a 15" RCP Storm Sewer that was to remain needed to be reset to maintain positive drainage. In addition, an 18" RCP Storm Sewer needs to be reset to avoid a conflict with a waterline at the intersection of Quaker and Skyview Terrace. Finally, an additional quantity of 18" x 28" RCAP Storm Sewer is required.

CHANGE IN CONTRACT PRICE

Original Contract Price \$755,351.60
Net Change From
Previous Change Orders: \$0.00
Contract Price Prior To
This Change Order \$755,351.60
Net Increase/Decrease Of
This Change Order \$34,103.90
Contract Price With All
Approved Change Orders \$789,455.50

CHANGE IN CONTRACT TIME

Original Contract Time: 120 Days
Net Change From
Previous Change Orders: 0 Days
Contract Time Prior To
This Change Order 120 Days
Net Increase/Decrease Of
This Change Order 0 Days
Contract Time With All
Approved Change Orders 120 Days

RECOMMENDED:

By [Signature]
Engineer (Consultant)
By Mark Matula
Engineer (County Engineer)

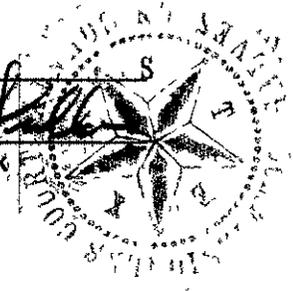
Date 5-23-11

APPROVED
County Of Galveston

By Mark Henry
Mark Henry, County Judge

Date 5/3/11

Attest Dwight A. Sullivan
Dwight Sullivan, County Clerk



ACCEPTED:
Contractor

By [Signature]
Contractor (Authorized Signature)

Date 5/19/2011

Jon Matula
Printed Name

AGENDA

ITEM

#20

Robertson, Elizabeth

From: Robertson, Elizabeth
Sent: Tuesday, May 24, 2011 2:20 PM
To: Grady, Patricia
Cc: Fitzgerald, Mike, Lopez, Renelle, Lewis, Roxann
Subject: AGENDA

Pat,

Please place the following on the next available agenda

“Consideration of change order no 2 to the Conrad Construction Co., Ltd contract for the Melody Lane Reconstruction project submitted by the County Engineer ”

Elizabeth A. Robertson

Administrative Coordinator for Mike Fitzgerald, P E
County Engineer
Galveston County
722 Moody
Galveston, TX 77550
409 770 5399
409 770 5557 fax

GALVESTON COUNTY ENGINEERING DEPARTMENT

Change Order No 2
Name of Project: **Melody Lane Reconstruction**

Owner Galveston County
Contractor **Conrad Construction Co., Ltd.**
Engineer **Klotz Associates, Inc.**

Contract Number **B111028**
Purchase Order Number
Bid Number

Work Being Changed

16" coated steel casing with 10" inner pipe with spacers and end seals thru pipeline easement with cement stabilized sand backfill

CHANGE IN CONTRACT PRICE

Original Contract Price **\$3,056,531.00**
Net Change From
Previous Change Orders. **\$4,477.49**
Contract Price Prior To
This Change Order **\$3,061,008.49**
Net Increase Of
This Change Order **\$2,772.68**

Contract Price With All
Approved Change Orders: **\$3,063,781.17**

CHANGE IN CONTRACT TIME

Original Contract Time. **300 Days**
Net Change From
Previous Change Orders **7 Days**
Contract Time Prior To
This Change Order **307 Days**
Net Increase Of
This Change Order **4 Days**

Contract Time With All
Approved Change Orders **311 Days**

RECOMMENDED

By Katherine A. Neas
Engineer (Consultant)
By: Mike Fitzgerald
Engineer (County Engineer)

Date 5-18-11

APPROVED
County Of Galveston

By Mark Henry
Mark Henry, County Judge

Date 5/31/11
Attest Dwight P. Sullivan
Dwight Sullivan, County Clerk

ACCEPTED
Contractor

By [Signature]
Contractor (Authorized Signature)
ROBERT BARROW
VICE PRESIDENT
Printed Name

Date 5-18-11

CONRAD CONSTRUCTION CO., LTD.
P.O. BOX 841134
HOUSTON, TEXAS 77284

			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -
Total equipment					\$ 365 65

Miscellaneous

Item	Qty	Unit	Unit Price	Unit Total
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
Total Miscellaneous				\$ -

Subcontract

Item	Qty	Unit	Unit Price	Unit Total
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
Total Subcontract				\$ -

Page 3

Total Equipment, Labor, Material, Misc	\$	2,159 45
OH&P 15%	\$	323.92
Total Subcontract	\$	-
OH&P 10%	\$	-
SubTotal	\$	2,483 37
1 1/2% Bond Premium		
Total	\$	2,483 37

Time Request	
--------------	--

Miscellaneous Comments.

*Equipment rates are based on the current edition of "Rental rate Blue Book for construction equipment"
*Labor rates can be verified on our Certified Payrolls.

CONRAD CONSTRUCTION CO., LTD.

P.O. BOX 841134

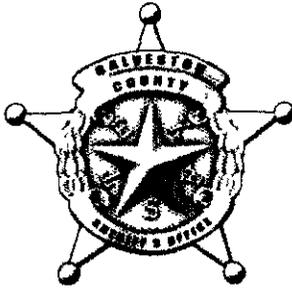
HOUSTON, TEXAS 77284

R. Barrow
Robert Barrow
Vice President

AGENDA

ITEM

#21



FREDDIE POOR
Sheriff
Galveston County

May 23, 2011

TO The Honorable Mark Henry, County Judge, and Members of the Commissioners Court of Galveston County

RE Consideration of Xanalis Software Maintenance and Support Agreement

Gentlemen

On behalf of Sheriff Poor, please accept this letter and attached software maintenance and support agreement involving Xanalis, Ltd

This agreement is for continuing maintenance and updates to our "Watson" suite of specialized crime analysis software used in Criminal Investigations for at least the past ten years.

Funding for such maintenance and updates exists within Sheriff's Communications contract services budget. No additional funding is required or requested in order to complete this agreement and receive our needed updates.

Please note that we are submitting this request directly at the request of and with the approval of Rob Powell as Information Technology provides neither funding nor direct support for this specialized software.

Your favorable consideration of this matter is appreciated and, as always, you may contact me directly at x2369 should you have any questions.

A handwritten signature in black ink, appearing to read "Ray Tuttoilmondo".

Maj. Ray Tuttoilmondo
Bureau Commander, Support Services/Administration

cc Mr. Rufus Crowder
Mr. Rob Powell

To Protect and Serve

XANALYS SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT

This Software Maintenance and Support Agreement (this "Agreement") is entered into and made effective as of by and between Xanalis Limited having its principal place of business at - ("Xanalis") and having its principal place of business at (the "Customer") The Customer and Xanalis acknowledge that the parties have signed a license agreement for the Customer's use of Xanalis's proprietary software product(s) set forth on Schedule A hereto (the "Software") and that the Customer wishes to acquire support and maintenance for the Software and that Xanalis is willing to provide support and maintenance to the Customer for the Software in accordance with the terms of this Agreement The parties agree as follows:

1. Software Maintenance and Support

Software maintenance and support provided by Xanalis consists of the following:

1.1 Telephone and Electronic Mail (Email) Support

Telephone and Email support services are available to the Customer during Xanalis's normal business hours from Xanalis's locations in the United Kingdom or as appropriate from other Xanalis locations worldwide.

1.2 Software Support Services

To obtain Software Support Services from Xanalis, the Customer shall adequately report and explain its difficulty to Xanalis in accordance with the Reporting Procedures set forth in paragraph 2 below. Hereafter, Xanalis will provide the Customer with one or more of the following services, as necessary and as soon as reasonably possible:

- a) Software problem diagnosis consisting of problem isolation and definition,
- b) temporary work-around including, if necessary, delivery of Software patches,
- c) if necessary, delivery of bug fixes to the Software, together with relevant amendments to the documentation,
- d) assistance with the proper use and operation of the Software including, but not limited to, (i) providing general information on the use of the Software, (ii) advising on methods of operation where the Customer is unaware of these, (iii) advising on tests or checks, (iv) indicating Customer's operating error(s).

1.3 Software Updates

Software updates are undertaken at Xanalis's initiative and sole option, and will be made available to the Customer from time to time during the term of this Agreement. Software updates include, but are not limited to, consolidation of bug fixes and minor and major revisions to the Software. At Xanalis's discretion, Software updates may exclude major new features and enhancements to the functionality of the Software.

2 Software Problem Reporting Procedures

2.1 The Customer may report Software problems to Xanalis by telephone, E-mail, facsimile or post. When reporting problems to Xanalis, the Customer must explain its difficulty in sufficient detail so as to enable Xanalis to fully understand, reproduce and diagnose the problem or difficulty.

2.2 The Customer's designated 'prime contact' person as defined further in paragraph 3.3 below shall normally contact Xanalis to report difficulties.

3. The Customer's Responsibilities

3.1 The Customer acknowledges that the Software, including Software updates, is furnished to the Customer subject to the license set forth in the Customer's Software License Agreement with Xanalis, which the Customer will observe and maintain in effect.

3.2 The Customer acknowledges that during the term of this Agreement, it will use only the latest version of the Software, together with any Software patches and bug fixes, provided to the Customer under the term of this Agreement. The Customer shall maintain one current backup copy of the Software.

3.3 The Customer shall provide Xanalis with the name, telephone number and E-mail address of the Customer's employee designated as the "prime contact" person that will normally contact Xanalis to report difficulties. The Customer shall update this information when appropriate.

3.4 Maintenance and support services are not intended to provide the Customer with extensive explanations in lieu of formal training.

4. Term

4.1 The initial term of this Agreement shall be twelve (12) months from the Effective Date. Hereafter, this Agreement may be renewed for additional twelve (12) month terms, upon the mutual agreement of the parties and by the Customer's payment of Xanalis's then-current fees.

5 Payment

5.1 The Customer shall pay to Xanalis, annually in advance, maintenance and support fees in accordance with Xanalis's then-current fee schedule for such services.

5.2 Upon the mutual agreement of the parties, the Customer may obtain maintenance and support services for other Xanalis proprietary symbolic processing software products by amendment to Schedule A to this Agreement. To obtain such services, the Customer must have in

effect with Xanalis a valid license for the such additional software products and must pay for the services according to Xanalis's then-current fee schedule

6. Exclusions

6.1 The Software maintenance and support services provided under this Agreement shall not include (a) operating supplies or accessories, (b) support required due to failure of hardware, firmware or media not supplied by Xanalis, (c) failure of software not supplied by Xanalis, (d) failure of the Software caused by fault or negligence of the Customer, by operating error or misuse, (e) faults of a minor or intermittent nature which do not affect the use of the Software, (f) replacement of Software or media which has been lost or physically damaged, (g) installation of the Software or updates, (h) on-site support services, (i) difficulties caused by the Customer's failure to perform its responsibilities under this Agreement

6.2 Additional Software enhancement(s) and development(s) required by the Customer and more extensive maintenance support may be made available by Xanalis to the Customer subject to additional terms and prices

7. LIMITATION OF LIABILITY

7.1 IN NO EVENT SHALL XANALYS BE LIABLE, IN CONTRACT, TORT OR OTHERWISE, FOR ANY SPECIAL, INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES EVEN IF XANALYS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES IN ADVANCE. IN NO EVENT SHALL XANALYS'S LIABILITY EXCEED THE AMOUNT OF THE FEES PAID BY THE CUSTOMER UNDER THIS AGREEMENT

8. Governing Law

8.1 This Agreement shall be construed in accordance with the laws of England

9. Entire Agreement

9.1 The provisions of this Agreement constitute the entire agreement between the parties and supersede all other communications between the parties relating to the subject matter hereof. This Agreement may only be modified by a writing signed by an authorized representative of Xanalis.

10. Termination

10.1 Either Party may terminate this Agreement with immediate effect if the other party is in material breach of any term of this Agreement and fails to remedy such breach thirty (30) days after receipt of a written notice by the breaching party. Such notice shall specifically identify the nature of the breach and state an intent to terminate the Agreement in the event the breach is not cured within said thirty (30) days. The written notice shall be signed by an authorized representative of the non-breaching party.

11. Non Assignment

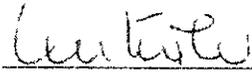
11.1 This Agreement and any rights granted hereunder may not be sold, assigned, sub-licensed or otherwise transferred by the Customer without the prior written permission of Xanalis, and any attempted assignment shall be void.

12. Force Majeure

12.1 Neither party shall be held liable or deemed to be in default for any delays or failures in performance under this Agreement resulting from acts reasonably beyond the control of that party including, but not limited to, extreme weather, acts of God, acts or regulations of any governmental or supra-national authority or national emergency, accident, riot, fire or other natural calamity. The party whose performance is so affected, upon prompt notice thereof to the other party, shall be excused from such performance to the extent caused by the force majeure interruption, provided that the party so affected shall use all reasonable efforts to remove such cause or causes of non-performance as soon as practicable.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorised representatives to execute this Agreement the day and year first above written

XANALYS LIMITED

By: 

Printed Name: B. TURLER

Title: DIRECTOR

Date: 25-FEB 2011

By: 

Printed Name: Mark Henry

Title: County Judge

Date: May 31, 2011

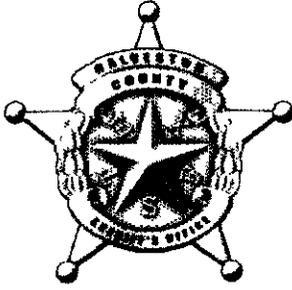
SCHEDULE A
SOFTWARE PRODUCTS

Xanalys Link Explorer
Xanalys Link Designer
Xanalys Link Explorer Mapping
Xanalys Indexer
Xanalys Link Explorer for HMP
Xanalys Link Explorer for Centurion
Xanalys Link Explorer-Holmes 2 Bridge

AGENDA

ITEM

#22



FREDDIE POOR
Sheriff
Galveston County

May 23, 2011

TO The Honorable Mark Henry, County Judge, and Members of the Commissioners Court of Galveston County

RE Award of Seized Vehicle, United States Marshal's Service

Gentlemen

On behalf of Sheriff Poor, please accept this letter and attached documentation detailing an Equitable Sharing award of a 2003 GMC Yukon to the Sheriff's Office

This vehicle was seized during a cooperative investigation with the Drug Enforcement Administration, and same is being provided to us for our use

By form of this letter, we request your permission to adopt this vehicle into the Sheriff's fleet for covert use. Funds to defray transfer expenses are to be taken from Sheriff's Seizures After 10/89 (Fund 2242), and continued maintenance for the vehicle will be absorbed as part of the Sheriff's Auto Maintenance budget

Approval of this adoption is not anticipated to negatively impact current or future budgets

Your favorable consideration of this matter is appreciated and, as always, you may contact me directly at x2369 should you have any questions

A handwritten signature in black ink, appearing to read "Ray Tuttoilmondo".

Maj Ray Tuttoilmondo
Bureau Commander, Support Services/Administration

Encl Equitable Sharing Award documents

cc Mr. Rufus Crowder
Mr Charles Langford

To Protect and Serve



U.S. Department of Justice

United States Marshals Service

*Asset Forfeiture District Office
Three Allen Center
333 Clay Street, Suite 3050
Houston, Texas 77002
(713) 718-3054 tel
(713) 718-3031 fax*

April 21, 2011

Galveston County Sheriff's Department
Attn Sheriff Poor
601 54th Street
Galveston, TX 77551

Sheriff Poor,

I have enclosed documentation regarding the Equitable Sharing decision awarding your agency the 2003 GMC Yukon, \ , Asset ID 10-DEA-534600. Payment should be submitted in the form of a check or cashier's check made payable to the United States Marshals Service to the address listed above. Following receipt of payment, our office will make arrangements to transfer the vehicle to the ~~Brazoria~~ **Galveston** County Sheriff's Department.

If you have any additional questions or concerns feel free to contact me at 713-718-3054

Thank you

A handwritten signature in cursive script that reads "Sarah Foehner".

Sarah Foehner
United States Marshals Service
Asset Forfeiture Office
Southern District of Texas



U.S. Department of Justice
United States Marshals Service
Seized Assets Division
Southern District of Texas

April 21, 2011

Galveston County Sheriff's Department
Attn. Sheriff Poor
601 54th Street
Galveston, TX 77551

Reference: 2003 GMC Yukon, IA Case No: MX-08-0021
Asset ID: 10-DEA-534600; Value\$ 6,993.75

Dear Sheriff Poor,

Based on an equitable sharing package submitted by your office to DEA-Galveston, our office has received information regarding a final decision on the above referenced item. This decision awards the item to your agency following your agency's payment of the below listed expenses:

Federal Share:	\$ 1,398.75 - (20% of Appraised Value)
USMS Expenses:	\$ 0.00
Lien Amt. (If any):	\$ 0.00
IA Expenses:	\$ 121.05
Total Expenses:	\$ 1,519.80

Pursuant to U S Marshals Service, Asset Forfeiture Policy 94.05, Equitable Sharing Issues and Waiver of Costs in Petitions for Remission or Mitigation, our office has been directed to dispose of any item in which the expenses and federal share have not been paid within 60 days following agency notification. **If payment is not received within the 60 days, the item will be sold without notification to your office, at the next available auction.** Eighty percent of the net proceeds will be paid to your agency in lieu of the transfer.

Sincerely,

Sarah Foehner
Records Examiner/Analyst

UNITED STATES MARSHALS SERVICE

SEIZED PROPERTY AND EVIDENCE CONTROL FORM (USM-102)

District : TXS Southern District of Texas
 Sub-Office : 00 Houston, TX
 OIA Case Number : MX-08-0021
 OIA Agency : DEA
 Court Case Name : U.S. v. Samuel Pineda Pineda
 Court Case Number : 1 10CR70(3)
 Asset Identification : 10-DEA-534600
 Asset Value : \$6,993.75

Forfeiture Type : Administrative
 Gov't/Private : Government NASAF

Seizure Number : N-61
 Appraisal Date : 04/21/2011

VEHICLE DESCRIPTION	
Year	03
Make	GMC
Model	Yukon
Vehicle ID Number	
Tag Number	
State	
4-Wheel Drive?	N
Odometer	82,551
Asset Sub-Type	09 Sport Utility Vehicle

COMMENTS INDICATORS	
Asset	N
Special Equipment	N
Damage	N

STORAGE LOCATION	
Provider Code	708093 1
Provider Name	GALVESTON COUNTY SHERIFF'S DEPARTMENT
Contact Name	JAMIE ROY
Phone Number	281-831-5642
Street Address	601 54TH STREET STE 2100
City	GALVESTON
State	TX
Zip Code	77551

CUSTODIAN INFORMATION	
Name	United States Marshals Service
Contact Name	JAMIE ROY
Contact Title	
Contact Phone Number	281-831-5642

I certify that I have received and hold myself accountable for the articles listed above:

[Handwritten Signature]

Signature

RICK RUIZ

(Print Full Name)

USMS

(Agency)

04/21/2011

(Date of Custody)

CHAIN OF CUSTODY

Date	Relinquished By	Received By	
4-21-11	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i> Galveston County Sheriff

Sign Here

COPY

DATE: 04/21/2011

EQUITABLE SHARING MEMORANDUM
TRANSFER OF PROPERTY
DISTRICT Southern District of Texas

Investigative Agency Case Number MX-08-0021
Court Case Number 1 10CR70(3)
Seizure Number N-61
Vehicle ID Number
Asset Identification 10-DEA-534600
Property Description 2003 GMC Yukon
Agency to Receive Property Galveston County Sheriff's Office
Agency NCIC/ORI Code TX0840000
Compliance Expiration Date 11/30/2011
Other Agency Case Number
DAG-72 Decision Date 11/29/2010 Entry Date: 12/01/2010 By: BBC

COSTS TO BE REIMBURSED BY RECIPIENT AGENCY

USMS Expenses	\$0.00
USMS Lien Expenses	\$0 00
AFMLS/USA Expenses	\$0 00
Investigative Agency Expenses	\$121 05
Federal Share	\$1,398.75
Outstanding Liens. (must be satisfied prior to releasing the property)	\$0 00
TOTAL COSTS	<u>\$1,519.80</u>

Certifying Officer - District

Date

Property Delivered To _____

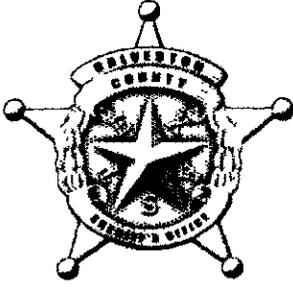
Property Delivered By _____

Date of Delivery _____

AGENDA

ITEM

#23



FREDDIE POOR
Sheriff
Galveston County

May 23, 2011

TO The Honorable Mark Henry, County Judge, and Members of the Commissioners Court of Galveston County

RE Request to Retain Retired Vehicle, Sheriff's Office

Gentlemen

On behalf of Sheriff Poor, please accept this letter detailing a request to retain a vehicle slated for retirement within the Sheriff's fleet

As is typical practice, we "trade in" vehicles no longer needed within our assigned fleet once new vehicles are prepared as replacements. Such "trade-ins" are those that have reached practical limits of useful life for our operations, and we have already identified those vehicles for this budget year.

This year, however, we seek to keep one vehicle from our retiring fleet for utilization in covert operations. Retaining this vehicle, while increasing our total fleet by one unit, is not anticipated to have a significant budgetary impact during this or future budget cycles as it will not be in daily use.

Seized funds will be utilized to modify the vehicle to meet our specific requirements.

Your favorable consideration of this matter is appreciated and, as always, you may contact me directly at x2369 should you have any questions.

A handwritten signature in black ink, appearing to read "Ray Tuttoilmondo".

Maj. Ray Tuttoilmondo
Bureau Commander, Support Services/Administration

cc Mr. Rufus Crowder
Mr. Charles Langford

To Protect and Serve

AGENDA

ITEM

#24



Indigent Health Care Invoice
Accounts Payable Sheet for Reimbursement

Blanket
C-102881

PO # _____

PR# C102076

PEDI #: 405006 Address Code: PG

Payee Name State of Texas Comptroller of Public Acct.

Reimbursement Selection Choices:

Other June Medical Care for County Indigent Patients 3,2011

"Other" May be used for A Miscellaneous Reimbursement, and does not have to be a Related Expense.

Grand Total \$ \$121,462.00

(Use this cover sheet on Priority Po's, Mileage's Reimbursements, County Travel Expenses, Single Receipt Reimbursements, ETC)

NOTE: Please return check to Lanny Brown, Community Services Department, Fifth Floor 722 Moody, Galveston, Texas 77550

Lanny Brown _____ Date May 27, 2011
Lanny Brown Date

Joanne Le Boeuf _____, 2420-0440110-5481022
Joanne Le Boeuf Account Number Effective
06/10/2009

acct # 2420-440-110-
548-1022

LeBoeuf, Joanie

From: Jessica D Cottey [cottey@gl-law.com]
Sent: Thursday, May 26, 2011 4:43 PM
To: LeBoeuf, Joanie
Cc: Brown, Lanny, Jessica D Cottey, Shauna Lorenz
Subject: Next Week's IGT

Joanie,

The IGT for Galveston County for the second quarter of SFY 2011 is \$121,462 HHSC has requested this IGT be entered into TexNet no later than Thursday, June 2, for settlement Friday, June 3. Once you have entered the IGT, please send me via fax or email a copy of the IGT confirmation from TexNet.

Please let me know if you have any questions

Thank you and have a great holiday weekend,

Jessica Cottey, Attorney
GJERSET & LORENZ, LLP
Phone (512) 899-3995
Fax (512) 899-3939

Caution: this communication may be subject to attorney-client privilege and/or attorney work product. Please do not forward this communication without permission. If you have received this communication in error, please contact us immediately.

AGENDA

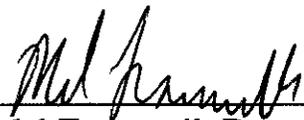
ITEM

#25

Galveston County, Texas
Consideration of Budget Amendments for
Tuesday, May 31, 2011
As Submitted by the Budget Officer

Fiscal Year	Amendment #	Description
2011	11-090-0531-A	District Attorney – Budget request to transfer funds from contract services to temporary help.
2011	11-091-0531-B	Community Services/Social Services Division – Budget request to transfer funds from nursing care to drugs and medicine.
2011	11-092-0531-C	Human Resources – Budget request to transfer funds from Insurance – Properties to Unemployment Benefits.
2011	11-093-0531-D	Engineering – Request to budget Change Order No. 1 – Matula and Matula Construction Inc for the Sunnyview and Skyview Reconstruction Project.

Approved by.



Mel Trammell, Director of
Finance and Administration

Date. 5/25/2011

AGENDA

ITEM

#25a

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

Department	District Attorney	Amendment No 11-090-0531-A
Date Submitted	May 23, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION

Budgeting request to transfer funds from Contract Services to Temporary Help

This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-127100-5481000	Line Item Contract Services	4,300	---
TOTAL - Transfer Amount		\$ 4,300	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-127100-5120001	Line Item Temporary Help	4,000	---
1101-127100-5152102	Medicare FICA	100	
1101-127100-5154000	Alternate Plan	200	
TOTAL - Transfer Amount		4,300	

ADDITIONAL COMMENTS

This budget amendment is requested by the District Attorney. It is a transfer of funds from contract services to temporary help in order to hire a retired employee to assist with the Odyssey project.

Departmental Authorization _____ Date _____
N/A _____ Date _____
Human Resources Department

 5/25/2011
Budget Office Authorization _____ Date _____

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by _____ Date _____

Auditor's Remarks

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved 5/31/11

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

Department	District Attorney	Amendment No. 11-090-0531-A
Date Submitted	May 23, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION:
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

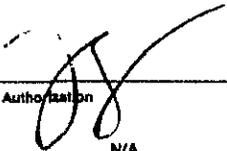
THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION.
Budgeting request to transfer funds from Contract Services to Temporary Help
This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-127100-5481000	Line Item Contract Services	4,300	---
TOTAL - Transfer Amount		\$ 4,300	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No. General Fund 1101-127100-5120001 1101-127100-5152102 1101-127100-5154000	Line Item. Temporary Help Medicare FICA Alternate Plan	4,000 100 200	---
TOTAL - Transfer Amount		4,300	

ADDITIONAL COMMENTS:
This budget amendment is requested by the District Attorney. It is a transfer of funds from contract services to temporary help in order to hire a retired employee to assist with the Odyssey project.

 Departmental Authorization N/A	Date 5/26/11	 Budget Office Authorization M.L. Kammell	Date 5/25/2011
Human Resources Department			

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer

Reviewed by _____ Date _____

Auditor's Remarks _____

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved _____

Yearnd, Denise

From Smith, Zonia
Sent: Monday, May 23, 2011 11:09 AM
To. Yearnd, Denise
Cc Smith, Zonia
Subject TEMPORARY OBJECT CODE

Importance: High

Good morning,

Per our conversation, please set up a temporary help object code in the amount of \$4,000.00 in our budget 1101 127100. The temporary help is for the assistance of Cissi Stallings, who retired to assist our office with the Odyssey system. Cissi was the original and sole person from this office for quite some time on this project. Her assistance is needed to assure that we get the full benefit of this system in our office.

Your assistance is greatly appreciated.

Thanks

ZONIA SMITH, Chief Executive Officer
Galveston County Criminal District Attorney's Office
409-766-2353
FX 409-765-3228
zonia.smith@co.galveston.tx.us

This e-mail is the work product of the Galveston County Criminal District Attorney's Office prepared in anticipation of or in the course of preparing for criminal litigation. This e-mail reflects the mental impressions or legal reasoning of an attorney representing the State of Texas or his staff. This e-mail is not subject to public disclosure without the express permission of the Galveston County Criminal District Attorney or his designated representative.

AGENDA

ITEM

#25b

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

Department	Community Services/Social Services Division	Amendment No 11-091-0531-B
Date Submitted	May 23, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION

Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION:

Budgeting request to transfer funds from Nursing Care to Drugs and Medicine
This budget amendment does not increase the budget for FY 2011

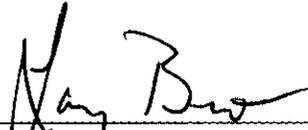
Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
		Annualized	
Acct No General Fund 1101-443100-5447301	Line Item Nursing Care	5,500	---
TOTAL - Transfer Amount		\$ 5,500	

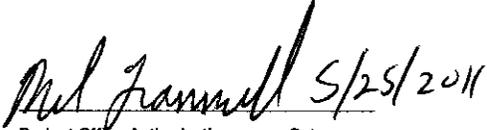
Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
		Annualized	
Acct No General Fund 1101-443100-5447400	Line Item Drugs and Medicine	5,500	---
TOTAL - Transfer Amount		\$5,500	

ADDITIONAL COMMENTS

This budget amendment is requested by Community Services - Social Services Division. It is a transfer of funds from nursing care to drugs and medicine to allow continued assistance to needy individuals.

2011 Adopted Budgeted	\$10,000
2011 Expenditures to-date	\$8,200
Estimate cost of Medicine and Drugs through end of fiscal year	<u>\$7,300</u>
Budget Request	<u>(\$5,500)</u>


 Departmental Authorization _____ Date _____
 N/A _____ Date _____
 Human Resources Department


 Budget Office Authorization _____ Date 5/25/2011

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by _____ Date _____

Auditor's Remarks _____

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved 5/31/11



123 Rosenberg, Suite 4127, Galveston, TX 77550 Main (409)770-5583 Fax (409)765-3198

Crystal L. Sargent
Assistant Director,
Community Services Division

Martha Rios-Branson
Manager,
Guardianship Program

May 23, 2011

Re: Budget amendment- Social Services

Request: The Social Services Department is expecting to exhaust existing budgeted funds for Emergency Assistance for prescription medications. Therefore, we are requesting \$5,500 be moved from Nursing Care (object 5447301) to Drugs and Medicine (object 5447400) to allow continued assistance to needy individuals. No money has been used thus far for nursing care, and we do not anticipate any expenses for the remaining budget cycle. At this time, reallocating money in this manner will serve the public more effectively.

Submitted by: Crystal Sargent, Community Services Assistant Director

AGENDA

ITEM

#25c

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

Department	Human Resources	Amendment No 11-092-0531-C
Date Submitted	May 24, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION
Budgeting request to transfer funds from Insurance - Properties to Unemployment Benefits
This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No: Self Insurance Reserve Fund 6130-151431-5491725	Line Item Insurance Properties	70,000	---
TOTAL - Transfer Amount		\$70,000	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No Self Insurance Reserve Fund 6130-151431-5155000	Line Item Unemployment Benefits	70,000	---
TOTAL - Transfer Amount		\$70,000	

ADDITIONAL COMMENTS
This budget amendment is requested by the Human Resources Department to cover unemployment claims which exceeded the amount of Galveston County deposits at the Texas Association of Counties

2011 Adopted Budgeted	\$175,000
Budget Amendment - 11-083-0510-A	\$80,500
2011 Expenditures to-date	\$154,856
Invoice dated April 14, 2011	\$111,152
Expenditures through the end of the fiscal year	\$58,300
Budget Request	<u>(\$68,808)</u>



Departmental Authorization Date

N/A Date

Human Resources Department

 5/25/2011

Budget Office Authorization Date

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer

Reviewed by _____ Date _____

Auditor's Remarks _____

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved 5/31/11

AGENDA

ITEM

#25d

**COUNTY OF GALVESTON
REQUEST FOR BUDGET AMENDMENT/TRANSFER**

Department	Engineering	Amendment No 11-093-0531-D
Date Submitted	May 24, 2011	(Assigned by Budget Office)

COMMISSIONER'S COURT ACTION
Please complete the following form in its entirety and submit to the Budget Office at least eleven (11) days prior to the first regularly scheduled Tuesday Commissioners Court meeting date each month. Emergency amendments will be processed at the earliest available Court meeting date. If information on this form is incomplete, the amendment will be returned to your office for completion. It is suggested that the department requesting the amendment be present on the date of its submittal to the Court for action.

THIS PORTION MUST BE FILLED OUT

GENERAL EXPLANATION
Request to budget Change Order No 1 - Matula and Matula Construction, Inc for the Sunnyview and Skyview Reconstruction Project
This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No Fund 3312 Unlimited Tax Road Bonds, Series 2009A 3312-312111-5731128	Line Item Melody Lane	20,000	---
TOTAL - Transfer Amount		\$ 20,000	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No Fund 3312 Unlimited Tax Road Bonds, Series 2009A 3312-312111-5731130	Line Item Skyview	20,000	---
TOTAL - Transfer Amount		\$ 20,000	

ADDITIONAL COMMENTS
This budget request is to fund the Change Order No 1 to Matula and Matula Construction, Inc for the Sunnyview and Skyview Reconstruction Project. This Change Order will be presented to Commissioners Court for approval on May 31, 2011.

Make 2/5/2011 5-25-11

Departmental Authorization	Date	 Budget Office Authorization	Date 5/25/2011
N/A	Date		
Human Resources Department		Budget Office Authorization	Date

AUDITOR'S REVIEW

This budget amendment has been reviewed for validity of accounts and sufficiency of account balances used for budget transfer.

Reviewed by _____ Date _____

Auditor's Remarks _____

COMMISSIONERS COURT APPROVAL

Date Submitted _____ Date Approved 5/31/11

Yearnd, Denise

From: Robertson, Elizabeth
Sent: Tuesday, May 24, 2011 2:00 PM
To: Grady, Patricia, Trammell, Mel
Cc: Lewis, Roxann, Lopez, Renelle, Yearnd, Denise
Subject: AGENDA

Pat,

Please place the following on the next available agenda

“Consideration of change order no 1 to the Matula & Matula Construction, Inc contract for the Sunnyview & Skyview Reconstruction project submitted by the County Engineer”

Mel,

We will also need an accompanying budget amendment for this change order. We have two accounts for this project: Sunnyview 3312 312111 5731129 which has a zero balance and Skyview 3312 312111 5731130 which has \$14,902.30. This budget amendment is for \$34,103.90. Please move \$20,000 from another City of Friendswood project account: Melody Lane 3312 312111 5731128 to Skyview 3312 312111 5731130.

Thanks,

Elizabeth A. Robertson

Administrative Coordinator for Mike Fitzgerald, P.E.
County Engineer
Galveston County
722 Moody
Galveston, TX 77550
409 770 5399
409 770 5557 fax

AGENDA

ITEM

#26



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST PURCHASING AGENT

May 24, 2011

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re RFP #B111035, ECMS & Implementation Services

Gentlemen,

On March 31, 2011 proposals were opened for RFP #B111035, ECMS (Enterprise Content Management System & Implementation Services), at which time ten (10) proposals were received from the following companies

- | | |
|----------------------------------------------------|------------------------|
| • RICOH Americas Corporation | Houston, Texas |
| • Alphacorp, dba SIRE Technologies | West Valley City, Utah |
| • Fidelity National Technology Imaging, LLC (FNTI) | San Jose, California |
| • eDocument Resources, LLC | Minnetonka, Minnesota |
| • Axyon Consulting, LLC | Plano, Texas |
| • Imagesoft, Inc | Southfield, Missouri |
| • MCCI, LLC | Tallahassee, Florida |
| • URSA Navigation Solutions, Inc. | Chesapeake, Virginia |
| • VP Imaging, Inc dba DocuNav Solutions | Plano, Texas |
| • USACI Corp | Plano, Texas |

The following vendors have been selected as the overall finalists and the vendors selected as the runners-up

Software Solution Finalist:
Back-file Conversion Solution Finalist:

eDocument Resources
FNTI

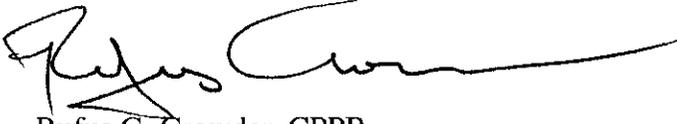
Software Solution Runner-up
Back-file Conversion Solution runner up

DocuNav Solutions (System Laserfiche)
ImageEngine

It is requested that Evaluation Committee be granted authorization to enter into contract negotiations with eDocument Resources, LLC, and Fidelity National Technology Imaging, LLC (FNTI) to provide these services to Galveston County

Your consideration in this matter will be greatly appreciated

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rufus Crowder", with a long horizontal flourish extending to the right.

Rufus G Crowder, CPPB
Purchasing Agent
County of Galveston

Attachments



Information Technology Department

722 21st Street
Galveston, Texas 77550
Office: (409) 766-2220
Fax: (409) 765-2665

MEMORANDUM

To: Rufus Crowder, Purchasing
From: Richard Hindman, ECMS Project Manager
Date: Monday, May 23, 2011
CC: Evaluation Committee

A handwritten signature in black ink, appearing to be "RH", written over the "From:" line.

Subject: Enterprise Content Management System & Implement Services – Request for Proposal – Finalists and Runners-up

As provided in the Request for Proposal, Section 6, Evaluation Criteria, Page 6 1, for the overall ECMS solution request and in Exhibit E, Section 5, Evaluation Criteria, Page 12, for the Back-file Conversion Specification, the Project Manager and Evaluation Committee do hereby declare that the detailed review of proposal criteria and ranking of proposals has been completed

Accordingly, this memorandum serves as the formal communication to the Purchasing Department identifying the vendors selected as the overall finalists and the vendors selected as the runners-up.

Software Solution Finalist: eDocument Resources (System: OnBase)
Back-file Conversion Solution Finalist: FNTI

Software Solution Runner-up DocuNav Solutions (System Laserfiche)
Back-file Conversion Solution Runner-up ImageEngine

The Evaluation Committee understands that the selected finalists will be presented to the Commissioner's Court for approval in order to begin contract negotiations. It is further understood that the approval is being requested for consideration in the Court's Tuesday, May 31, 2011 docket. Accordingly, an Executive Summary supporting the Request for Proposal process followed by the Project Manager and Evaluation Committee and the findings will be delivered to the Purchasing Department on the morning of Wednesday, May 25, 2011.

On behalf of the Evaluation Committee, we look forward to the Commissioner's Court review and approval of our findings. Please let me know if we need to provide you with any additional information. Thank you

ECMS Back-File Conversion Initial Review - Evaluation Team Summary Score Card

Guidance for scoring the COMPLIANCE TABLE

Leaving a blank or 0

1

2

Meaning

- Not presented or unacceptable

- Acceptable

- Excellent

COMPLIANCE TABLE

Vendor	Letter of Transmittal	TOC	Executive Summary	Company Background	Firms Qualifications	Similar ECMS Projects	Client References	Approach to Project	Scope of Work and Deliverables	Project Schedule	Cost Summary	Payment Schedule	Consulting Services Agreement	Organization and Flow of Presentation	Overall Quality of Presentation	Total Compliance Points
Points Per Criterion	1	1	1	1	1	1	2	1	2	2	2	0	1	2	2	20
DOC EIC (Wagon Consulting)	0.2	0.2	0	0.2	0.2	0.2	0.2	0.2	0.2	0	0.2	0	0	0.2	0.2	2.2
ImageEngine (DocuNav Solutions)	0.5	1	1	1	1	1	0.9	1	1.6	1.6	1	0.2	1	1.2	1	15
FNTI (eDocument Resources)	1	1	1	1	1	1	1.4	1	1.6	1.6	0.8	0	1	1.8	1.8	17
ProcessPoint (ImareSoft)	0	0	0.2	0.2	0	0.2	0	0	0	0	0.2	0.2	0	0	0	1
(definet) MCC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Netph	0.8	1	0.8	1	1	0.8	0.2	1	0.8	1.2	1.2	0	1	1.2	1.4	13.4
Qnet (SIRE Technologies)	0.4	1	1	1	1	1	0.7	1	1	1	1.4	0	0.6	1.4	1.4	13.9
(definet) Unifap	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Doc 2 File (LOG Corp)	0.2	0.2	0	0	0	0	0	0	0	0	0	0	0	0	0	0.4

NOTE Full compliance is measured by

- 1 the proposal having been signed by an authorized representative,
- 2 providing the requested forms in Section 2, "Vendor Qualification Package",
- 3 having followed the required submission contents in Section 5, "Required Proposal Submission Contents",
- 4 meeting the mandatory requirements of the submittal process and Section 4, Scope of Work, and
- 5 having properly completed all portions or sections of requested information.

Any exclusion, deviation or minimization of any of the above may be grounds for disqualification as stated in number 29, page 19 of the General Provisions

ECMS Back-File Conversion Initial Review - Evaluation Team Summary Score Card

Guidance for scoring the CUSTOMER REFERENCES TABLE

In all cases, leaving a blank or 0

Meaning

- Not presented or totally unacceptable
- Not appropriate
- Poor
- Neutral
- Good
- Excellent

CUSTOMER REFERENCES TABLE

Vendor	Points Per Criterion	Quality of References	Compatibility of References	Compatibility of Work Performed	Total Reference Points	Evaluation Review Committee Scoring Sign-off
BOXS ETC (Asym Consulting)	8	1.2	0	0	1.2	Kirk Greene, Asst CIO-Applications Mgr
Interpique (Asymby Solutions)	8	4.8	4	4.5	13.3	Emily Dorsett, PMO Project Director
EMT (Document Resources)	8	7	7	6.5	20.5	Brad Brucker, Asst CIO-Infrastructure Mgr
ProteusPoint (ImageSoft)	8	0	0	0	0	Roy Hernandez, CEO-ThirdWave Corp
(Redline) MCT	8	0	0	0	0	Richard Hindman, Project Manager
Blotch	8	0	0	0	0	Other Evaluation Review Committee Participants Sign-off:
3Net (SINE Technologies)	8	4.8	5.5	4	14.3	Rob Powell, CIO
(Arment) Greater	8	0	0	0	0	Jelean Elemento, Application Support Specialist
Doc 2 File (USAC Corp)	8	0	0	0	0	Ryan Ellis, Application Support Specialist

ECMS Solution Initial Review - Evaluation Team Summary Score Card

Guidance for scoring the

COMPLIANCE TABLE

Leaving a blank or 0

1

Meaning

- Not presented or unacceptable

- Presented and acceptable

COMPLIANCE TABLE

Vendor	Letter of Transmittal	TOC	Executive Summary	Company Background	Firms Qualifications	Similar ECMS Projects	Client References	Approach to Project	Scope of Work and Deliverables	Project Schedule	Cost Summary	Payment Schedule	Consulting Services Agreement	Organization and Flow of Presentation	Overall Quality of Presentation	Total Compliance Points
Points Per Criterion	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	15
Axion Consulting	1	1	1	1	0.8	0.8	0.7	1	1	0.6	0.7	0.2	1	0.8	0.5	12.1
DocuNav Solutions	1	1	1	1	1	1	1	1	0.8	0.1	1	0.5	0.6	0.8	0.8	12.7
Edocument Resources/FNTI	1	1	1	1	1	1	1	1	1	1	1	1	0.6	0.8	0.8	14.2
ImageSoft	1	1	1	1	1	0.8	1	1	0.8	0.9	1	0.4	1	0.8	0.45	13.15
MCCI	1	1	1	1	1	1	1	1	1	1	1	1	1	0.8	0.8	14.6
Ricoh	1	1	1	0.8	1	0.6	0.3	1	0.8	0.5	0.8	0.2	0.4	0.2	0.1	9.7
Sire Technologies	1	1	1	1	1	1	1	1	1	0.9	1	1	1	0.8	0.8	14.2
Uspalway	1	1	1	1	1	1	1	1	1	0.95	0.7	0.8	0.4	0.7	0.8	13.35
USAID Corp	1	1	1	1	1	1	1	1	1	1	1	0	1	0.6	0.2	12.8

NOTE Full compliance is measured by

- 1 the proposal having been signed by an authorized representative,
- 2 providing the requested forms in Section 2, "Vendor Qualification Package",
- 3 having followed the required submission contents in Section 5, "Required Proposal Submission Contents",
- 4 meeting the mandatory requirements of the submittal process and Section 4, Scope of Work, and
- 5 having properly completed all portions or sections of requested information

Any exclusion, deviation or minimization of any of the above may be grounds for disqualification as stated in number 29, page 1.9 of the General Provisions

ECMS Solution Initial Review - Evaluation Team Summary Score Card

Guidance for scoring the CUSTOMER REFERENCES TABLE

In all cases,
leaving a blank or 0

- 1 - Not presented or totally unacceptable
- 2 - Not appropriate
- 3 - Poor
- 4 - Neutral
- 5 - Good
- 5 - Excellent

Meaning

CUSTOMER REFERENCES TABLE

Vendor	Points Per Criterion	Quality of References	Compatibility of References	Compatibility of Work Performed	Total Reference Points
Ayres Consulting	5	3	2	1.5	6.5
DocuNav Solutions	5	4	4.5	4.5	13
Edocument Resources/FNTI	5	5	4.75	4.75	14.5
ImageSoft	3	3	3.5	3.25	9.75
MCCI	3.6	3	3	2.75	9.35
Rikon	0	0	0	0	0
Sire Technologies	5	5	5	4.75	14.8
UrecaNav	3.6	3.6	2.25	2.5	8.35
USACI Corp	4	4	3.25	3.5	10.8
					15
					Evaluation Review Committee Scoring Sign-off
					Kirk Greene, Asst CIO-Applications Mgr
					Emily Dorsett, PMO Project Director
					Brad Bricker, Asst CIO-Infrastructure Mgr
					Roy Hernandez, CEO-ThirdWave Corp
					Richard Hindman, Project Manager
					Other Evaluation Review Committee Participants Sign-off
					Rob Powell, CIO
					Jelean Elemento, Application Support Specialist
					Ryan Ellis, Application Support Specialist



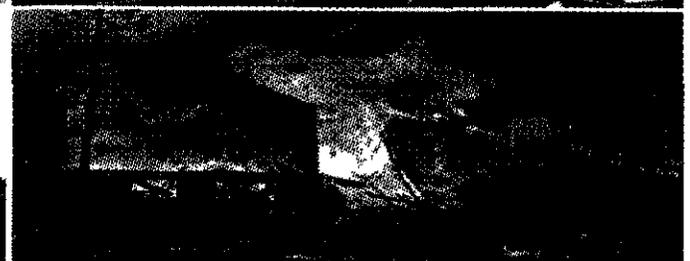
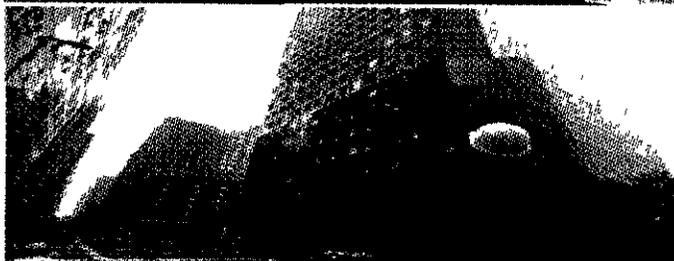
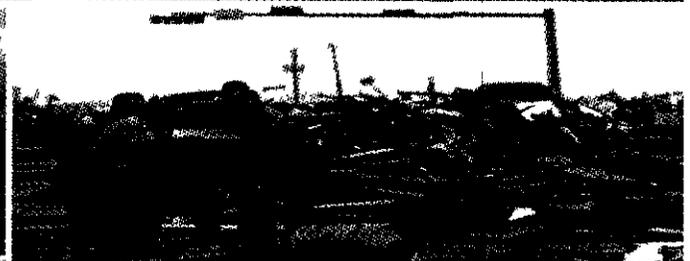
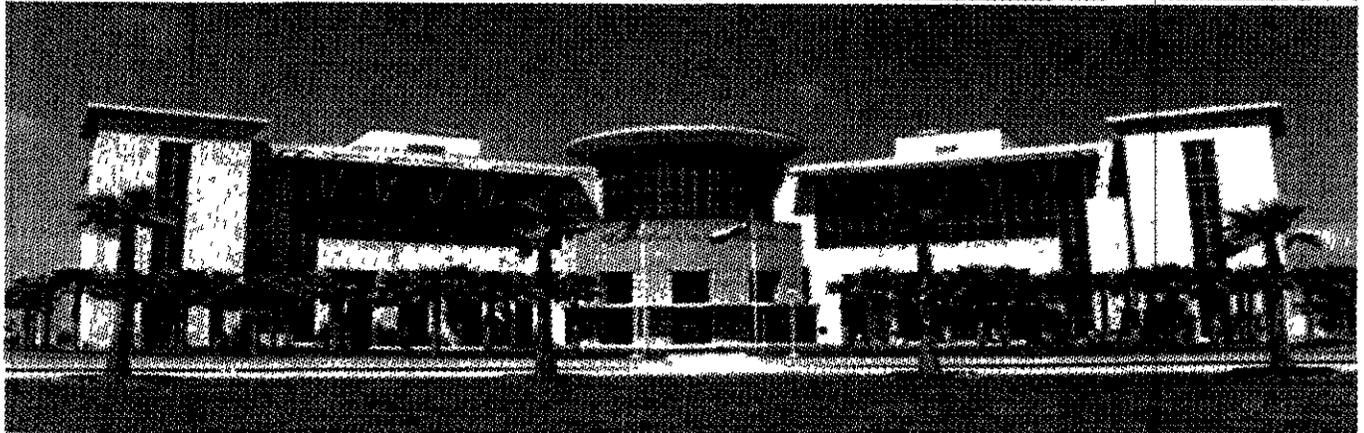
Galveston County, Texas

Information Technology Department

Simplifying and Taking Control of Information Assets

Executive Summary

The Search for an Enterprise Content Management System has Concluded



Presented to Galveston County Commissioner's Court

Tuesday, May 31, 2011

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Introduction.....	3
Executive Summary	4
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Introduction

Purpose of the Enterprise Content Management System

There are a couple of underlying reasons for the County of Galveston, Texas to simplify and take control of its information assets. First and foremost, over the years the County has experienced numerous weather related events that have resulted in disastrous results. In such disasters, the County's physical facilities, equipment and historical records have been either severely damaged or destroyed. The savings from eliminating disaster recovery hazards and cost, as well as reducing physical paper dependency, provides ample motivation for such a project. Second, many County departments conduct business processes which could benefit considerably from efficiency and cost gains by employing current technological advances in imaging, document management, records management, electronic forms, electronic signatures, and automated workflow tools. It is for these reasons that the Commissioner's Court requested that the Information Technology Department (hereinafter referred to as "IT") pursue identifying a viable electronic solution for managing the County's information assets.

Evaluation Committee Members

Name	Title	Department/Company
Rob Powell	CIO	IT Department
Kirk Greene	Assistant CIO – Applications	IT Department
Brad Bricker	Assistant CIO – Infrastructure	IT Department
Emily Dorsett	Program Manager	IT Department
Roy Hernandez	President & CEO	ThirdWave Corporation
Richard Hindman	Project Manager	IT Department
Jelean Elemento	Application Support Specialist	IT Department
Ryan Ellis	Application Support Specialist	IT Department

Of greatest importance is the fact that the Evaluation Committee valued and sought the participation and opinions of County management and employees to reach a conclusion.

Project Management Best Practices and a Request for Proposal Process

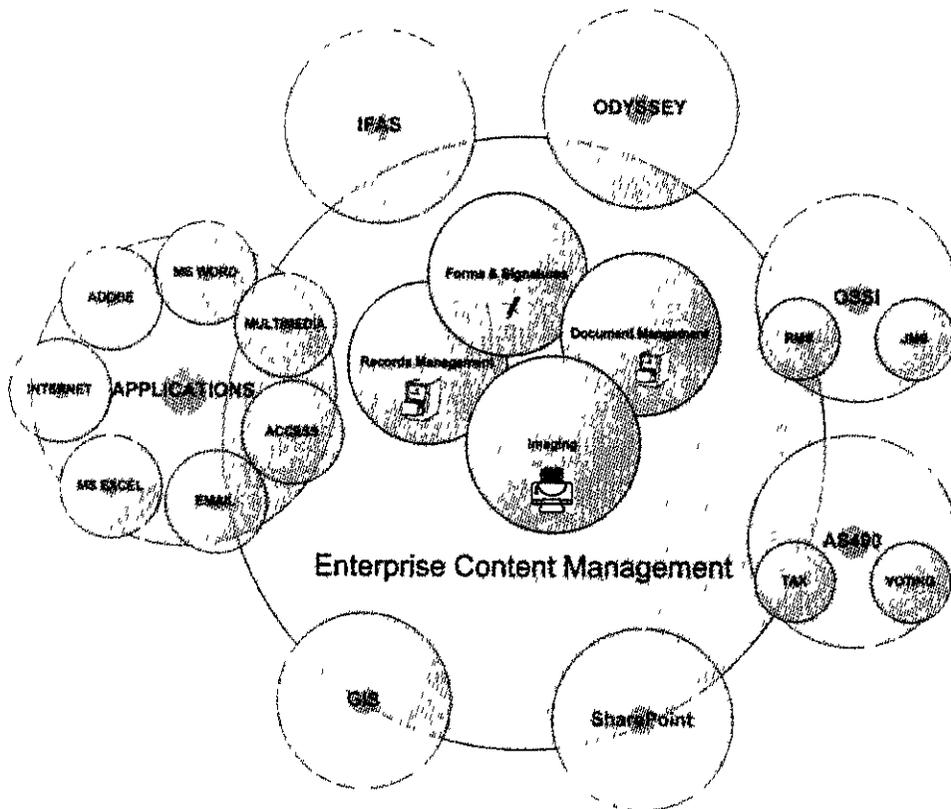
In order to fulfill the Commissioner's Court request, IT employed Project Management Best Practices by first laying out a high level project plan. That plan included seeking the guidance of an enterprise content management system (hereinafter referred to as "ECMS") subject matter expert. With the help of ThirdWave Corporation (hereinafter referred to as "ThirdWave"), the Evaluation Committee and the County's staff worked diligently to develop a high level strategic plan, implementation plan and compile the needs and requirements of the County to prepare a thorough Request for Proposal (hereinafter referred to as "RFP"). With these primary tools in hand, IT put into action an aggressive RFP process schedule. This summary culminates the IT Department's search

Executive Summary

This section provides information specific to the finalists selected by the Evaluation Committee. The Evaluation Committee seeks the Commissioner's Court approval to begin contract negotiations for both the acquisition and deployment of the enterprise content management system (ECMS) and the electronic conversion (back-file conversion) of selected departments' historical records. Additional summary information supporting the Evaluation Committee's conclusions and selection of the finalists and the runners-up, as well as the Request for Proposal process and the evaluation techniques and tools utilized are provided in the appendices.

The Evaluation Committee determined that any new document and other media management system had to address a number of practical reasons for choosing it. For example, the ECMS should provide:

1. Easier access to information both past and present.
2. Portability and accessibility from anywhere.
3. Quick and easy online collaboration and sharing.
4. Air tight data and media security and file storage.
5. Increased productivity and efficiency.
6. An immediate ability to reduce and/or eliminate paper.
7. Both direct and indirect cost savings as a result of all of the above.



The Foundation for Managing Information Assets

The RFP laid out in detail all of the functional and technical requirements the Evaluation Committee deemed necessary to identify a viable ECMS and a vendor that could adequately deploy it. It also laid out in detail the functional and technical requirements necessary to identify a vendor that could conduct an electronic conversion project (hereinafter referred to as "back-file conversion") to scan the County's historical documents. Upon issuance of the RFP, nine proposals were received. All nine proposals went through an initial review to identify the best proposals. Of the nine proposals, three were selected for in-depth scrutiny. After a thorough evaluation, the Evaluation Committee came to the following conclusion:

The ECMS software solution finalist for the County is OnBase by Hyland Software, Inc. The Value-Added Retailer submitting the winning software solution proposal is eDocument Resources based in Minnetonka, Minnesota. eDocument Resources would be the provider of Professional Services for the installation and deployment. Additionally, FNTI (Fidelity National Technology Imaging) headquartered in San Jose, California with a production center in San Antonio, Texas, and the strategic partner of eDocument Resources, is the chosen back-file conversion solution provider. Both vendors provided the greatest evidence of proof to substantiate their respective abilities to deliver the project on time and within budget.

OnBase, eDocument Resources and FNTI are the finalists for the following reasons.

1. The OnBase system is the only fully integrated system amongst the shortlist software solutions.
2. eDocument Resources has a considerable lead in the overall scoring. The primary reason is their understanding of county enterprise implementations. The candidate was able to demonstrate through the RFP response and the choice of site visits that they have a superior understanding of county requirements.
3. eDocument Resources was the only shortlist candidate that provided a site visit to a county having a like number and type of departments stated in the RFP that were concurrently utilizing the system, including the e-forms and automated workflow tool.
4. While the presentation/demonstration was not the best of the shortlist candidates, the Evaluation Committee recognizes that the OnBase holistic architecture and functionality meets or exceeds the County's stated requirements.
5. FNTI met every aspect of the RFP, the shortlist process and scored the highest overall. There is no compelling reason to break up the strategic partnership between them and eDocument Resources.

A Note Regarding Records Management Compliance

Records management compliance has become a highly visible and strictly enforced policy. Mishandling of records, such as untimely destruction or failure to provide access can result in fines up to \$4,000 00, criminal sentencing, and removal of public officials, according to the Texas Public Information Act, the state version of the Freedom of Information Act covering Open Records requests (TEX GOV'T CODE ANN § 552.352-353). Enterprise records management is difficult to maintain with decentralized records increasing in both amount and formats. The Electronic Records Management solution proposed has been vetted against Texas regulatory requirements and provides integral recordkeeping measures to ensure consistent and comprehensive compliance while minimizing unnecessary exposure.

It was discovered during ECMS workshops by ThirdWave that departments throughout the County fall short of minimum record management compliance. An ECMS will provide easier and quicker records management capability thus eliminating excuses for noncompliance.

Appendix A – Summary of Finalists and Runners-up Selection Comments

Software Solution and Provider:

eDocument Resources/OnBase – Will be the finalist for the following reasons.

- 1 The candidate has a considerable lead in the overall scoring. The primary reason is their understanding of county enterprise implementations. The candidate was able to demonstrate through the RFP response and the choice of site visits that they have a superior understanding of county requirements.
- 2 The OnBase system is the only fully integrated system amongst the shortlist software solutions.
- 3 The candidate was the only shortlist candidate that provided a site visit to a county having a like number and type of departments stated in the RFP that were concurrently utilizing the system, including the e-forms and automated workflow tool.
4. While the presentation/demonstration was not the best of the shortlist candidates, the Evaluation Committee recognizes that the OnBase holistic architecture and functionality meets or exceeds the County's stated requirements.

DocuNav Solutions/Laserfiche – Will be the runner-up for the following reasons.

1. The Evaluation Committee determined that although the suite of recommended modules was not fully integrated, the proposed solution would meet the County's requirements should negotiations with the finalist not succeed.
- 2 Three of the County's six major functional requirements are third-party modules (e.g , imaging, e-forms and e-signatures) which adds elements of risk not associated with fully integrated systems.
- 3 The candidate was unable to demonstrate proven ability to deploy a county-wide enterprise solution.
- 4 Besides being unable to show the Evaluation Committee a county enterprise deployment that they led, the candidate further evidenced their lack of experience with county enterprise deployments by the disparity between their professional services proposal and the other shortlist candidates' professional services proposals.
- 5 The Evaluation Committee determined that the risks associated with statements two through four above are acceptable risks and can be mitigated.
- 6 The Evaluation Committee determined that if the County engaged the candidate as the runner-up, the professional services disparity would be resolved during negotiations.
- 7 The Evaluation Committee determined that if the County engaged the candidate as the runner-up and it failed to meet the County's deployment expectations, another Laserfiche Valued-Added Retailer could be sought.

SIRE Technologies/SIRE – Third place.

- 1 The Evaluation Committee determined that the SIRE solution would meet the County's requirements
- 2 The candidate was unable to demonstrate proven ability to deploy a county-wide enterprise solution
- 3 The Evaluation Committee was disappointed in the candidate's choice of site visits. The candidate's site visit failed to provide evidence of system deployment in at least five departments as explicitly requested. Furthermore, the departments visited were deployed with dispersed infrastructures operating autonomously. While use of SIRE was demonstrated, the autonomous deployments were not applicable to the County's requirements.
- 4 The Evaluation Committee seriously questions the candidate's decision regarding their back-file conversion solution strategic partner.
- 5 The Evaluation Committee determined that there are unmitigated risks associated with investing in a product produced by a private entity that is decidedly subject to acquisition. The Committee views the SIRE product as an extremely attractive vertical addition to a company seeking to expand its offerings. Through historical software purchases, the County has experienced the occurrence of such risk events.

Software Solution Candidate Scoring

eDocument Resources/OnBase has a significant lead over the other two candidates. The point difference between SIRE Technologies/SIRE and DocuNav Solutions/Laserfiche is negligible. All three software solutions have been proven to meet the County's basic requirements. The primary difference in scoring is linked to professional services and demonstrated knowledge of county environments.

Software Cost Differences

The cost of each software solution is within an acceptable range of the ThirdWave cost estimate for meeting the County's requirements. The OnBase solution is the most expensive but closely followed by the Laserfiche solution, thus, the cost difference between the two is not considered a factor. The Sire solution is considerably less than the other two and could be considered a factor, all other things being equal.

Candidate Services Cost Differences

eDocument Resources' professional services cost proposal is two times higher than SIRE Technologies professional services cost proposal and more than four and one-half times higher than DocuNav Solutions' professional services cost proposal. The Evaluation Committee concluded that all three candidates have experience with county deployments. However, eDocument Resources appears to have a superior understanding of the project activities and associated costs for an enterprise deployment. This is evidenced by the cost detail and payment schedule, as well as the cost breakdown for project milestones, provided in their proposal. The Evaluation Committee determined that the eDocument Resources proposal and associated costs are better aligned with County requirements and expectations.

Back-file Conversion Solution Provider:

FNTI – Will be the finalist for the following reasons.

- 1 The candidate met every aspect of the RFP, the shortlist process and scored the highest overall.
- 2 There is no compelling reason to break up the strategic partnership between them and eDocument Resources

ImageEngine – Will be the runner-up for the following reasons.

1. When asked for tiered on-site and off-site pricing to address quantities greater than the baseline quantity stated in the RFP, their response indicated that they did not provide complete pricing in their original proposal “In our original proposal, we did not provide a “turnkey” price since we have not seen the documents or performed a test on a sample of documents ” The additional prices were considerably higher than those found in the FNTI response for the same information
2. There has to be a compelling reason to break up strategic partnerships Since the intent is to have all back-file conversion conducted within Galveston County, the fact that ImageEngine’s Houston location is closer than FNTI’s San Antonio location is not a compelling reason.
- 3 The Committee members that visited their Houston facility were impressed with their operation.

Qnet/AmCad – Disqualified for the following reasons.

- 1 The Qnet/AmCad RFP response was, in fact, disqualified during the initial proposal reviews The Evaluation Committee allowed their participation because research indicated that AmCad was a strong national conversion vendor Furthermore, since they were presented as a strategic partner with SIRE Technologies (one of the shortlist software solution candidates), the Committee’s intention was to honor strategic partnerships unless a compelling reason was identified for breaking up the partnership
- 2 AmCad was not represented during the entire shortlist review process even though Qnet was explicitly requested to include their presence
- 3 During both the site visit and presentation/demonstration, Qnet could not adequately answer back-file conversion questions
- 4 When asked about sending documents to AmCad’s facility, Qnet stated that the documents would be required there for six months and it would take a minimum of a couple of days to return documents for emergency use.
5. AmCad was poorly represented by Qnet
- 6 All of the above reasons are a negative reflection on SIRE Technologies’ decision to include Qnet/AmCad in their proposal

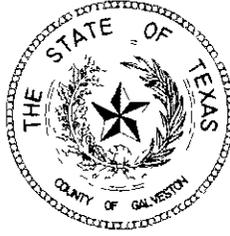
Appendix B – Request for Proposal Process Schedule

Title	Location	Start Time
Release of ECMS RFP	Purchasing	2/17/2011
2nd Advertisement of ECMS RFP	Purchasing	2/24/2011
Deadline for ECMS RFP Questions	Purchasing	3/17/2011
ECMS Proposals Due and Official Opening	Purchasing	3/31/2011
New Project Team Members Onboard	IT Department, 2nd Floor	4/6/2011
ECMS RFP Review and Scoring for Shortlist	IT Department Conference Room	4/13/2011
Transmit Shortlist of Candidates and Provisional Schedule	IT Department	4/14/2011
ECMS Respondents Notified of Shortlist	Purchasing	4/19/2011
ECMS IT Project Team Introduction	Commissioner's Court Room	4/20/2011
RFP Schedule Revision	Project Office	4/21/2011
Site Visit Discussion	IT Department Conference Room	4/25/2011
Preparation for candidate minimum specifications review	IT Department Conference Room	4/26/2011
SIRE Tech Review	IT Department	4/27/2011
DocuNav Tech Review	IT Department	4/28/2011
eDocument Tech Review	IT Department	4/29/2011
Review of Candidate Solution Minimum Specifications	IT Conference Room	4/30/2011
30 Day Milestone from RFP Open Date	Purchasing	4/30/2011
Evaluation Team in Transit - UT	On the Road	5/1/2011
Evaluation Committee in Transit - TX	On the Road	5/2/2011
Evaluation Committee Webex/Conference Call	IT Department Conference Room	5/3/2011
Evaluation Committee in Transit - Houston, TX	On the Road	5/4/2011
Evaluation Committee in Transit - NC	On the Road	5/4/2011
Evaluation Committee in Transit - MN	On the Road	5/5/2011
Evaluation Committee in Transit - TX	On the Road	5/6/2011
Site Visit After-Action Review	IT Department	5/9/2011
Shortlist Candidate Cost Review	IT Department Conference Room	5/10/2011
eDocument Resources Presentation - OnBase	Commissioner's Court Room or sub-chamber	5/11/2011
DocuNav Presentation - Laserfiche	Commissioner's Court Room or sub-chamber	5/12/2011
SIRE Presentation - SIRE	Commissioner's Court Room or sub-chamber	5/13/2011
Vendor Presentation After-Action Review	IT Department	5/16/2011
ECMS Dept Demo Participants Conference Call	IT Department Conference Room	5/18/2011
Complete and review score cards	IT Department	5/19/2011
Final Candidate and Runner-up Selection	IT Department	5/20/2011
Preparation of Commissioner's Court Executive Summary	IT Department	5/23/2011
Finalist Formal Memorandum to Purchasing	IT Department	5/23/2011
Commissioner's Court Executive Summary Status Update	IT Department	5/25/2011
Finalize Executive Summary to Commissioner's Court	IT Department	5/26/2011
60 day Milestone from RFP Open Date	Purchasing	5/30/2011
Commissioner's Court ECMS Presentation	Commissioner's Court	5/31/2011
Notice of Award	Purchasing	6/2/2011
Debrief Unsuccessful Bidders	Commissioner's Court Room or sub-chamber	6/6/2011
Finalist Certificates of Insurance Due	Purchasing	6/13/2011
Notice of Required Legal Documents	Purchasing	6/14/2011
90 day Milestone from RFP Open Date	Purchasing	6/29/2011

AGENDA

ITEM

#27



COUNTY OF GALVESTON

RUFUS CROWDER, CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

May 24, 2011

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re Bid #B092028, Abatement of Junked Vehicles

Gentlemen,

The contract associated with Bid #B092028, Abatement of Junked Vehicles is scheduled for its second and final extension on June 25, 2011. The contracted vendor for this service is Marty's City Auto, Inc

It is requested that you authorize an extension on this contract.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPB
Purchasing Agent
County of Galveston

Attachments



FREDDIE POOR
Sheriff
Galveston County

May 17, 2011

TO Mr Rufus Crowder, Purchasing Agent
RE Bid Extension

Mr Crowder

Please accept this document as our recommendation to extend **Bid # 8092028 – Abatement of Junked Vehicles** (Vendor Marty's City Auto, Inc)

Should you require further information or documentation, please do not hesitate to contact me

A handwritten signature in black ink, appearing to read "Ray Tuttolimondo".

Maj Ray Tuttolimondo
Bureau Commander, Support Services/Administration

To Protect and Serve

601 54TH STREET • SUITE 2100 • GALVESTON, TEXAS 77551-4248 • PHONE 409-766-2302

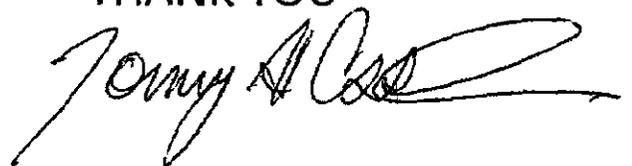
**MARTYS CITY AUTO
520 44TH STREET
GALVESTON, TX 77550**

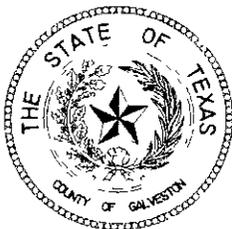
05/10/2011

**TO: RUFUS CROWDER/ PURCHASING AGENT
FROM: TOMMY CROSSLIN / MARTYS CITY AUTO**

**THIS LETTER IS IN REGARDS TO THE CURRENT
CONTRACT FOR VEHICLE ABATEMENT FOR
GALVESTON COUNTY. THIS LETTER CERTIFIES THEY
MARTYS CITY AUTO WOULD LIKE TO EXTEND OUR
CURRENT CONTRACT WITH THE COUNTY THAT IS
SET TO EXPIRE IN JUNE 2011 IF ANY FURTHER
INFORMATION IS NEEDED REGARDING THIS MATTER
PLEASE FEEL FREE TO CONTACT ME AT THE
FOLLOWING NUMBER 409-765-9788**

THANK YOU

A handwritten signature in black ink, appearing to read "Tommy Crosslin", written over the printed text "THANK YOU".



COUNTY OF GALVESTON

RUFUS CROWDER, CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST PURCHASING AGENT

May 24, 2011

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

Re Bid #B092030, Sheriff Department Uniforms

Gentlemen,

The contract associated with Bid #B092030, Sheriff Department Uniforms is scheduled for its second and final extension on July 1, 2011. The contracted vendor for this service is Lone Star Uniforms, Inc.

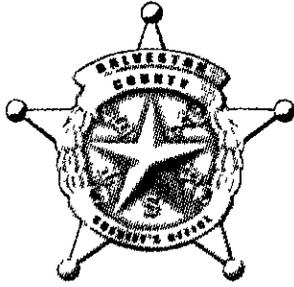
It is requested that you authorize an extension on this contract.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPB
Purchasing Agent
County of Galveston

Attachments



FREDDIE POOR
Sheriff
Galveston County

May 17, 2011

TO. Mr Rufus Crowder, Purchasing Agent

RE Bid Extension

Mr Crowder

Please accept this document as our recommendation to extend **Bid # B092030 – Sheriff Department Uniforms** (Vendor Lone Star Uniforms, Inc)

Should you require further information or documentation, please do not hesitate to contact me

A handwritten signature in black ink, appearing to read "Ray Tuttoimondo".

Maj Ray Tuttoimondo
Bureau Commander, Support Services/Administration

To Protect and Serve

AGENDA

ITEM

#28



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPB
PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21st Street)
Fifth (5th) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB
ASST PURCHASING AGENT

May 25, 2011

Honorable County Judge
And Commissioners' Court
County Courthouse
Galveston, Texas

**Re: Galveston County – JP Morgan Chase, N.A. – City of Fort Worth
Procurement Card Program – Inter-local Agreement**

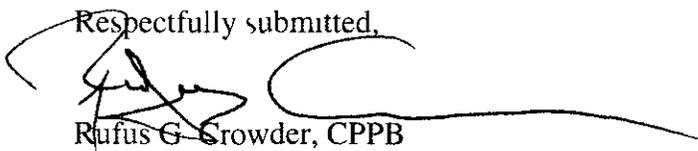
Gentlemen,

JP Morgan Chase is participating in a commercial card agreement with the Texas Payment Card Consortium with the lead agency being the City of Fort Worth, Texas. The term of this agreement is three (3) years from the date first written with two (2) one (1) year terms upon anniversary of the effective date of August 31, 2007. By participating in the Texas Payment Card Consortium, the rebates associated with our current provider will not be in jeopardy. In addition, Galveston County is not exclusively bound by participating and can cease participation at any time.

It is requested that authorization be granted to the County Judge to sign the Participation Agreement between Galveston County and the City of Ft Worth, Texas. This agreement has been reviewed by County Legal.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,



Rufus G. Crowder, CPPB
Purchasing Agent
County of Galveston

Attachments

COOPERATIVE PURCHASING AGREEMENT

This Cooperative Purchasing Agreement (“Agreement”) is made and entered into as of the date written below between the County of Galveston (“County”) and the City of Fort Worth, Texas (“Fort Worth”)

WHEREAS, both County and Fort Worth have each determined a need for a cooperative agreement to purchase like goods and services to avoid duplicate procurement efforts and obtain the benefits of volume purchasing, and

WHEREAS, County and Fort Worth are authorized by Section 271.102 of the Local Government Code to pursue mutually beneficial and cooperative purchasing programs

NOW, THEREFORE, for and in consideration of the mutual obligations and benefits contained herein, County and Fort Worth agree as follows:

SECTION 1 The purpose of this Agreement is to provide County and Fort Worth with additional purchasing options by satisfying the provisions of Section 271 102 of the Local Government Code

SECTION 2 The parties agree that each of the parties shall respectively designate a person to act under the direction of, and on behalf of, the designating party (the “Designated Representative”)

SECTION 3 At the request of the other party, a party that enters into a contract with a vendor for goods or services (the “First Purchasing Party”) shall attempt to obtain the vendor’s agreement to offer those goods and services to the other party (the “Second Purchasing Party”) for the same price and on the same terms and conditions as have been offered to the First Purchasing Party. If the vendor so agrees, and if the Second Purchasing Party is agreeable to such terms and conditions, the Second Purchasing Party may enter into its own separate contract with the vendor for the purchase of such goods or services

SECTION 4 Unless otherwise agreed between the Designated Representatives, payments for a purchase made by the Second Purchasing Party shall be paid directly to the vendor and not to the First Purchasing Party. The Second Purchasing Party shall have the responsibility of determining whether the vendor has complied with any provisions in its contract with the vendor, including but not limited to those relating to the quality of items and terms of delivery, and shall be responsible for enforcement of its contract against the vendor, including all cost of enforcement

SECTION 5 This Agreement will be subject to all applicable federal, state and local laws, ordinances, rules and regulations.

City of Fort Worth & the County of Galveston
Cooperative Purchasing Agreement

SECTION 6 This Agreement may be terminated by either party, without cause or penalty, upon not less than thirty days written notice to the other party

SECTION 7. The parties acknowledge that each party and, if it so chooses, its counsel have reviewed and revised this Agreement and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party must not be employed in the interpretation of this Agreement or any amendments or exhibits hereto

SECTION 8. If any action, whether real or asserted, at law or in equity, arises on the basis of any provision of this Agreement, venue for such action shall lie in state courts located in Tarrant County, Texas or the United States District Court for the Northern District of Texas – Fort Worth Division. This Agreement shall be construed in accordance with the laws of the State of Texas.

SECTION 9. If any term or provision of this Agreement is held to be illegal, invalid or unenforceable, the legality, validity or enforceability of the remaining terms or provisions of this Agreement shall not be affected thereby, and in lieu of each such illegal, invalid or unenforceable term or provision, the parties shall endeavor to agree to a legal, valid or enforceable term or provision as similar as possible to the term or provision declared illegal, invalid or unenforceable.

SECTION 10 Execution of this Agreement does not obligate County or Fort Worth to make any purchase, to pay any membership fee or to otherwise or in any manner incur any cost or obligation

SECTION 11 This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument

SECTION 12 The undersigned officers and/or agents are properly authorized to execute this Agreement on behalf of the parties hereto and each party hereby certifies to the other that any necessary actions extending such authority have been duly passed and are now in full force and effect

SECTION 13 All notices, requests, demands, and other communications which are required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given upon the delivery or receipt thereof, as the case may be, if delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, to the respective city representative set out below, or his/her designee.

City of Fort Worth & the County of Galveston
Cooperative Purchasing Agreement

EXECUTED effective this 31st day of May, 2011 regardless of date of signature.

CITY OF FORT WORTH
1000 Throckmorton Street
Fort Worth, Texas 76102

COUNTY OF GALVESTON
722 Moody Avenue (21st Street)
Galveston, Texas 77550

By *Karen L. Montgomery*
Karen L. Montgomery 06/10/11

By *Mark A. Henry*
Mark A. Henry

Title Assistant City Manager

Title County Judge

**APPROVED AS TO
FORM AND LEGALITY:**

Charlene Sanders
Charlene Sanders
Assistant City Attorney

Harvey Bazaman
Harvey Bazaman, Director
Galveston County Legal Department

ATTEST:

Dwight D. Sullivan
Dwight D. Sullivan
County Clerk

P-10710, 1/15/08
Contract Authorization

Rufus Crowder
Rufus Crowder, CPPB
Galveston County Purchasing Agent

Marty Hendrix
Marty Hendrix, City Secretary

6/13/2011
Date

Date



AGENDA

ITEM

#29

#29
5/31/11

Chapman, Brandy

From: Bazaman, Harvey
Sent: Thursday, June 30, 2011 3:54 PM
To: Chapman, Brandy, Fickessen, Claudette, Bazaman, Harvey
Subject: FW: Pleasure Pier

Brandy No need to hold up your minutes on the first Pleasure Pier Permit. We made some changes and I will submit it again to the C/Ct
Thanks
Harvey

From: Bazaman, Harvey
Sent: Thursday, June 30, 2011 3:52 PM
To: 'BStagner@ldry.com'; Bazaman, Harvey; Fickessen, Claudette
Subject: Pleasure Pier

Barney
Here tis Please have two originals signed by your guys and delivered to me tomorrow One original will be sent back to you
Good talking with you
Harvey

Harvey Bazaman
Galveston County Legal Department
Galveston County Courthouse
722 Moody, 5th floor
Galveston, Texas 77550
(409) 770-5562

The information contained in this transmission and any attachments hereto is privileged and/or confidential information intended solely for the use of the individual(s) named above. If the reader of this message is not an intended recipient, the reader is hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited

AGENDA

ITEM

#30



**Galveston County
Legal Department**

COUNTY COURTHOUSE
722 MOODY 5th FLOOR
GALVESTON, TEXAS 77550-2317

Galveston
Line
(409) 770-5562

Houston Line
(281) 316-8300

Fax Line
(409) 770-5560

HARVEY BAZAMAN

Donald Glywasky
Barry C. Willey
Myrna S. Reingold

May 25, 2011

Hon Judge Mark Henry
Hon County Commissioners
County Courthouse
Galveston, Texas 77550

FOR THE AGENDA

RE Lease of vehicle to the Office of the District Attorney by the City of Texas City

Gentlemen

Attached for your consideration please find the following

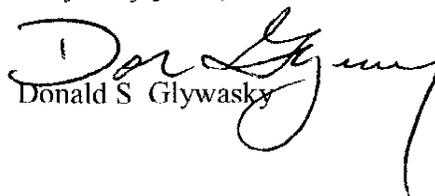
- 1) Lease agreement for the lease of a vehicle to the Office of the District Attorney of Galveston County, and
- 2) Accompanying resolution required under the Interlocal Cooperation Act

By way of background, Mr Roady had engaged in a dialogue with the City of Texas City and reached an understanding for the lease of a vehicle for the use of his office Mr Plackemeier and I worked out a mutually agreeable terms

The cost of the lease is One Dollar The lease is for an initial one year period, renewable at one year intervals, and subject to cancellation by either party after the initial period upon a thirty day notice The County is responsible for the maintenance of the vehicle and liability arising out of the operation of the vehicle will be borne by the County in accordance with the provision of the Texas Tort Claims Act

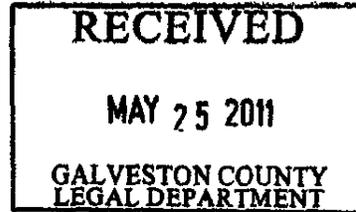
There are two original signed copies of the lease, after signature please return one copy to me to forward to Mr Plackemeier for the City of Texas City Should you have any questions, please call

Very truly yours,


Donald S Glywasky

CITY OF TEXAS CITY, TEXAS

OFFICE OF THE CITY ATTORNEY • OFFICE: (409) 643-5926 • FAX: (409) 643-5917



May 18, 2011

Mayor:
Matthew T. Doyle

Commissioners:
Mike Land
Dee Ann Haney
Dedrick D. Johnson, Sr.
J.W. "Scooter" Wilson, Jr.
Donald B. Singleton
Rick Wilkenfeld

Donald S. Glywasky
Galveston County Legal Dept.
722 Moody, 5th Floor
Galveston, TX 77550

Re. Vehicle Lease – City of Texas City

Dear Don:

Enclosed are two original Lease Agreements which have been executed by Matthew Doyle, Mayor. After signature by all County parties, please return one signed original to my office.

Thanks for your cooperation and assistance in this matter.

Sincerely,

Ronald F. Plackemeier

/lej
Enclosures

"QPS - Quality Public Service"



THE COUNTY OF GALVESTON

On this the 31st day of May, 2011, the **Commissioners' Court of Galveston County, Texas** convened in a regularly scheduled meeting with the following members thereof present

Mark Henry, County Judge;
Patrick F. Doyle, Commissioner, Precinct No. 1;
Kevin D. O'Brien, Commissioner, Precinct No. 2;
Stephen D. Holmes, Commissioner, Precinct No. 3;
Kenneth Clark, Commissioner, Precinct No. 4; and
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit

Whereas, the Office of the Criminal District Attorney employs a number of criminal investigators within its Office who both assist local police entities conduct criminal investigations and conduct their own investigations based on the needs of the office; and

Whereas, the investigators so employed require transportation be readily available on a constant basis to be able to respond to calls and conduct scene investigations as the need arises, and

Whereas, the City of Texas City is willing to enter into a lease with the County of Galveston pursuant to the provisions of the Interlocal Agreement Act, Tex. Gov't Code Ch 791 to provide a vehicle to the County for the use of the Office of the Criminal District Attorney in accordance with the terms and conditions set forth in the agreement attached hereto, and

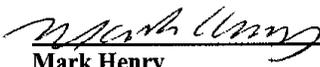
Whereas, the City of Texas City and the Commissioners Court of Galveston County agree to the terms and conditions of said lease agreement as attached hereto, and

Whereas, pursuant to Texas Government Code §791 014, specific and separate written approval for any such arrangement must be given in a document other than the Interlocal Contract entered into between the parties

Now, Therefore, Be It Resolved, that the Commissioners' Court of Galveston County, Texas approves the attached contract for lease of a vehicle to the County of Galveston by the City of Texas City for the use of the vehicle by the Office of the Criminal District Attorney of Galveston County Texas

Upon Motion Duly Made and Seconded, the above Resolution was passed on this the 31st day of May, 2011

County of Galveston, Texas

By: 
Mark Henry
County Judge

Attest:


Dwight Sullivan
County Clerk

LEASE AGREEMENT
AUTHORIZATION TO USE VEHICLE(S)

This Lease Agreement is made by and between the City of Texas City as "Lessor" and the County of Galveston as "Lessee".

For valuable consideration of One Dollar (US \$1.00), the receipt and sufficiency of which is hereby acknowledged, the City of Texas City hereby leases to Galveston County, Texas, the following vehicle(s):

MAKE/MODEL/COLOR(s)	2005 WHITE FORD EXPEDITION
LICENSE PLATE(s):	42BCV4
VIN NO.(s):	1FMPU15505LA78714
ODOMETER READING(s):	24,835.8

Term and Termination:

The initial lease period shall be for a ^{ONE}~~TWO~~-year period, beginning on May 1, 2011 and end on April 30, 2012

This agreement will automatically renew for one-year periods each year on May 1, beginning May 1, 2012 without further notification by the Lessee.

After the expiration of the initial terms, either party may cancel this agreement upon a thirty day notice to the other party.

Purpose:

The Lessee shall use the motor vehicle(s) and the related equipment/supplies in a careful and proper manner and shall comply with all laws, ordinances, and regulations relating to the possession, use or maintenance of the motor vehicle and the related equipment/supplies. The parties agree further that the vehicle will be utilized exclusively by the Office of the Criminal District Attorney of Galveston County in the manner deemed most advantageous by that office

The Lessee, at its own cost and expense, shall keep the motor vehicle and the related equipment/supplies in good repair, condition, and working order and shall furnish any and all parts, mechanisms, and devices required to keep the motor vehicle and the related equipment/supplies in good mechanical and working order, with normal wear and tear only.

The Lessor shall have the right to inspect the vehicle. The Lessee shall give the Lessor immediate notice of any attachment or other judicial process affecting the motor vehicle and the related equipment/supplies.

Risk of loss

The Lessee hereby assumes and shall bear the entire risk of loss and damage to the motor vehicle and the related equipment/supplies from any and every cause. No loss or damage to the motor vehicle and the related equipment/supplies, or any part thereof, shall impair any obligation of the Lessee under this Lease which shall continue in full force and effect.

The parties agree that the County of Galveston is self insured for damages and liability which may arise under the terms of the Texas Tort Claims Act. The parties agree that in the event of any injury to any third party resulting from the operation and use of such vehicle by employees of the County of Galveston, and damages resulting from that incident shall be the obligations of the County of Galveston to the extent provided under the terms of the Texas Tort Claims Act.

In the event of damage to the vehicle caused by the negligence of a third party, the parties agree that the County shall make a claim against such third party and any proceeds recovered for property damage shall be applied toward the replacement, restoration, or repair of the motor vehicle and the related equipment/supplies. The Lessee hereby appoints the Lessor as the Lessee's attorney-in-fact to make claim for, receive payment of, and execute and endorse all documents, checks, or drafts for loss or damage under any said insurance policy.

Point of Contacts:

Each party shall communicate to the other through their designated representatives as follows:

For the County:

Hon. Jack Roady, Criminal District Attorney of Galveston County, Texas

For the City:

City Attorney, P. O. Box 2608, Texas City, TX 77592

Miscellaneous:

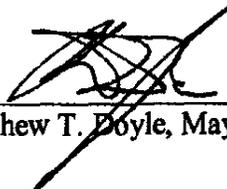
All costs of registration and inspection of the vehicle shall be borne by the County of Galveston. The City shall provide any necessary documents the County may need to effect such registration and inspection. At the expiration of this agreement, the County shall return the vehicle to the City of Texas City at a designated location with no further obligation under this agreement.

The terms and conditions of this lease shall be governed by Texas law applicable to contracts entered into and to be wholly performed in Galveston County Texas, without reference to choice of law rules

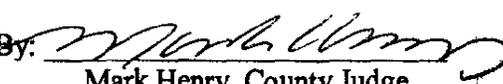
In witness whereof the parties hereto have executed this Lease the 31st day of May, 2011.

ACCEPTED AND AGREED TO:

CITY OF TEXAS CITY

By: 
Matthew T. Boyle, Mayor

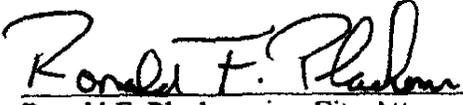
COUNTY OF GALVESTON

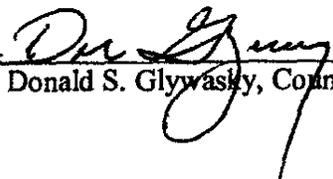
By: 
Mark Henry, County Judge

Attest: 
Dwight Sullivan
County Clerk


Hon. Jack Roady
Galveston County Criminal
District Attorney

APPROVED AS TO FORM:


Ronald F. Plackemeier, City Attorney


Donald S. Glywasly, County Legal Department

AGENDA

ITEM

#31

MANAGED CARE SERVICES AGREEMENT

This Managed Care Services Agreement (hereinafter "Services Agreement") is made and entered into by and between Aetna Life Insurance Company (hereinafter "Aetna") and Galveston County (hereinafter "Customer").

WHEREAS, Customer has established a self-funded employee health benefits plan (the "Plan") for certain eligible employees and dependents; and

WHEREAS, Customer desires to utilize Aetna to perform limited managed care and administrative functions relating to the Plan, including access to Aetna's networks of participating health care providers; and

WHEREAS, Customer has contracted with **Boon Chapman** ("TPA") for the purpose of administering claims and performing other administrative services related to the Plan, including payment of the Service Fees set forth herein.

THEREFORE, in consideration of the mutual covenants and promises stated herein and other good and valuable consideration, the parties hereby enter into this Services Agreement. This Services Agreement includes and incorporates by reference the attached Service and Fee Schedule, General Conditions Addendum, Description of Services Addendum, and Appendices.

Customer hereby elects to receive the Services for Products/Programs designated in the Service and Fee Schedule as well as any supplemental Services identified therein. The corresponding Service Fees effective for the period beginning **December 1, 2010** are specified in the Service and Fee Schedule.

This Services Agreement (including incorporated attachments) constitutes the complete and exclusive contract between the parties and supersedes any and all prior or contemporaneous oral or written communications or proposals not expressly included herein. By executing this Services Agreement, Customer acknowledges and agrees that it has reviewed all terms and conditions incorporated into this Services Agreement and intends to be legally bound by the same.

The Effective Date of this Services Agreement shall be **December 1, 2010**.

SERVICE AND FEE SCHEDULE

This Service and Fee Schedule is an attachment to Services Agreement Number 011_0001 between Aetna and Customer (as identified therein) and is incorporated into the Services Agreement by reference.

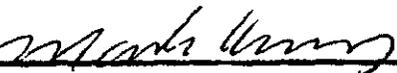
Customer hereby elects to receive the Services for Products/Programs designated below. The corresponding Service Fees effective for the period beginning December 1, 2010 are specified below.

Services	Rates
I. Network Access Services Per Employee Per Month	\$15.25
II. Specific Stoploss	Rates and details contained in customer Stop Loss Policy with Aetna.
III. Large Case Management	(included as part of stop-loss insurance arrangement with Aetna)

IN WITNESS WHEREOF, the parties hereto have caused this Services Agreement to be executed by their duly authorized representatives.

**GALVESTON COUNTY
("CUSTOMER")**

AETNA LIFE INSURANCE COMPANY

By: 

By: 

Name: Mark Henry

Name: Michael Ciampochi

Title: County Judge

Title: General Manager

Date: May 31, 2011

Date: 08/02/2011

Address: 722 Moody, 2nd Floor

Address: 151 Farmington Ave

City: Galveston

City: Hartford

State: TX Zip: 77550

State: CT Zip: 06156

GENERAL CONDITIONS ADDENDUM

This General Conditions Addendum is an attachment to Services Agreement Number **011_0001** between Aetna and Customer (as identified therein) and is incorporated into the Services Agreement by reference.

Definitions:

In this General Conditions Addendum and in all attachments to the Services Agreement:

- (A) "Plan(s)" means only the applicable portions of the Customer's employee benefit plan(s).
- (B) "Employee" means only a person in those classes of employees and retirees that are specifically so covered as part of the Plan pursuant to the agreement between TPA and Customer.
- (C) "Dependent" means only a person in a class that is specifically so covered as a dependent of an Employee.
- (D) "Members" means Employees and Dependents covered under the Plan.
- (E) "Effective Date" means the Effective Date shown on Page 1 of the Administrative Services Agreement.
- (F) "ERISA" means the Federal Employee Retirement Income Security Act of 1974, as amended.
- (G) "Product" means the preferred provider health benefit plan designs shown on the Services and Fee Schedule.
- (H) The term "Service Fees" shall have the meaning set forth in Section 3 of this General Conditions Addendum.
- (I) The term "Services Agreement Period" shall have the meaning set forth in Section 2 of this General Conditions Addendum.
- (J) The term "Services" shall have the meaning set forth in Section 1 of this General Conditions Addendum.

The following are the terms and conditions under which Aetna agrees to perform Services for Customer:

1. Purpose. Customer will purchase and Aetna will provide to Customer the services designated in the Services Agreement and such other services Customer requests of Aetna and Aetna agrees in writing to perform, as described in the Service and Fee Schedule and the Description of Services Addendum with respect to the Plan(s) (the "Services").

2. Term. The initial term of the Services Agreement shall commence on the later of its Effective Date or the date on which it is executed by Customer and shall continue to the first anniversary of the Effective Date unless terminated by either party in accordance with Section 4 of this General Conditions Addendum. Following the initial term, the Services Agreement shall be automatically renewed from year to year, unless terminated by either party in accordance with Section 4 of this General Conditions Addendum. The initial term and subsequent year to year renewals shall hereafter be referred to as "Services Agreement Periods."

3. Service Fees; Renewals. The Service Fees payable by Customer for the Services shall be determined in accordance with the Service and Fee Schedule identified in the Services Agreement. No Services other than those identified in the Service and Fee Schedule are included in the Service Fees.

4. Termination. The Services Agreement may be terminated by Aetna or the Customer as follows:

(A) Legal Prohibition - If any state or other jurisdiction enacts a law which prohibits the continuance of the Services Agreement, or an existing law is interpreted to prohibit the continuance of the Services Agreement, the Services Agreement shall terminate automatically as to such state or jurisdiction on the effective date of such law or interpretation; provided, however, that if only a portion of the Services Agreement is prohibited by such law, only that portion of the Services Agreement shall be affected, and the Services Agreement shall be construed in all respects as if such invalid or unenforceable provision were omitted.

(B) Customer Termination - Customer may terminate the Services Agreement with respect to all Members or any group of Members included under the Services Agreement or any subsidiary or affiliate of Customer that is covered under the Services Agreement by giving Aetna at least thirty-one (31) days written notice stating when, after the date of such notice, such termination shall become effective. Subsidiaries and affiliates of Customer who are covered under the Services Agreement may be terminated by Customer giving timely written notice to Aetna.

(C) Aetna Termination -

(1) Aetna may terminate the Services Agreement by giving to Customer at least thirty-one (31) days written notice stating when, after the date of such notice, such termination shall become

GCA

effective. In addition, Aetna may terminate this Agreement co terminus with the termination of Customer's agreement with TPA or, immediately upon Aetna's termination of Aetna's termination of its agreement with TPA.

(2) If Customer fails to respond to Aetna's or the TPA's initial request to provide funds for the payment of claims to Aetna participating providers, Aetna shall have the right to suspend Services until the requested funds have been provided. Aetna may terminate the Services Agreement immediately upon transmission of notice to Customer by mail, facsimile transmission or other means of communication (including electronic mail) if (a) Customer fails to provide the requested funds within five (5) business days of written notice by Aetna or TPA, or (b) Aetna determines that Customer will not meet its obligation to provide such funds within such five (5) business days.

(3) If Customer fails to pay Service Fees by the date required by TPA or if TPA fails to forward payment to Aetna, Aetna shall have the right to suspend Services until the Service Fees have been paid. Aetna may terminate the Services Agreement immediately upon transmission of notice to Customer by mail, facsimile transmission or other means of communication (including electronic mail) if (a) Customer or TPA either fails to pay such Service Fees within five (5) business days of written notice of unpaid Service Fees by Aetna, or (b) Aetna determines that Customer or TPA will not meet its obligation to pay such Service Fees within such five (5) business days.

(4) Any acceptance by Aetna of funds or Service Fees described in paragraphs (2) or (3) above, after the grace periods specified therein have elapsed and prior to any action by Aetna to suspend Services or terminate the Services Agreement, shall not constitute a waiver of Aetna's right to suspend Services or terminate the Services Agreement in accordance with this section with respect to any other failure of Customer to meet its obligations hereunder.

(D) Responsibilities on Termination - Upon termination of the Services Agreement, Aetna will continue to perform Services for benefits under the Plan that were incurred prior to but not processed as of the termination date which are received by Aetna not more than twelve (12) months following the termination date. The Service Fee for such activity is included in the Service Fees described in Section 3 of this General Conditions Addendum. The procedures and obligations described in the Services Agreement, to the extent applicable, shall survive the termination of the Services Agreement and remain in effect with respect to such claims. Claims from participating providers which are pending or disputed will be handled to their conclusion by Aetna and the procedures and obligations described in the Services Agreement, to the extent applicable, shall survive the expiration of the twelve (12) month period. Requests received after such twelve (12) month period will be returned to the Customer or, upon its direction, to a successor administrator at the Customer's expense.

Customer will be liable for all benefit cost payments made by Aetna or TPA in accordance with the preceding paragraph (D) following the termination date or which are outstanding on the termination date.

GCA

5. Customer's Responsibilities. Customer shall supply TPA in writing or by electronic medium with all information regarding the eligibility of Members. Aetna shall not be responsible in any manner, including but not limited to, any obligations set forth in Section 6 below, for any delay or error caused by the Customer's failure to furnish accurate eligibility information in a timely fashion, or caused by the TPA's failure to administer such information correctly. Retroactive adjustments may be made by Aetna for the termination of Members not posted to previous Customer billings. However, Customer may only receive a maximum of two (2) month's credit for Member terminations. The termination date will be adjusted based upon the date on which Aetna receives the termination.

Upon request, Customer shall provide Aetna with all Plan documents within (15) days upon request. Customer shall immediately provide Aetna with such information regarding administration of the Plan as Aetna may request from time to time. Aetna is entitled to rely on the information most recently supplied by Customer in connection with Aetna's Services and its other obligations under the Services Agreement. Aetna shall not be responsible for any delay or error caused by Customer's or TPA's failure to furnish correct information in a timely manner.

6. Services. Aetna shall perform the Services set forth in the Service and Fee Schedule and the Description of Services Addendum identified in the Services Agreement. Customer acknowledges that Aetna may utilize the services of external reviewers or contractors in performing these services.

7. Standard of Care. Aetna will discharge its obligations under the Services Agreement with that level of reasonable care which a similarly situated administrator would exercise under similar circumstances.

8. Fiduciary Duty. It is understood and agreed that the Customer retains complete authority and responsibility for the Plan, its operation, and the benefits provided thereunder.

Customer and Aetna agree that with respect to Section 503 of the Employee Retirement Income Security Act of 1974, as amended, Customer will be the "appropriate named fiduciary" of the Plan for purpose of reviewing denied claims under the Plan. Customer has the sole and complete authority to determine eligibility of persons to participate in the Plan. It is also agreed that Aetna's responsibilities under the Services Agreement are ministerial and that Aetna has no fiduciary responsibility under the Plan

9. No Medical Care or Treatment.

Customer and Aetna agree that: (i) Aetna does not render medical services or treatments to Members; (ii) neither Customer nor Aetna are responsible for the health care that is delivered by contracting health care providers; (iii) health care providers are solely responsible for the health care they deliver to Members; (iv) health care providers are not the agents or employees of Customer or Aetna.

GCA

10. Defense of Claim Litigation. In the event of a legal, administrative or other action arising out of the administration, processing or determination of a claim for benefits under the Plan, Customer or Customer's designee shall undertake the defense of such action and settle such action when in its reasonable judgment it appears expedient to do so. All damages and expenses with respect to such defense shall be the obligation of Customer.

11. Remedies. Neither party shall be liable to the other for any consequential, incidental or punitive damages whatsoever.

12. Binding Arbitration of Certain Disputes. Any controversy or claim arising out of or relating to this Agreement or the breach, termination, or validity thereof, except for temporary, preliminary, or permanent injunctive relief or any other form of equitable relief, shall be settled by binding arbitration in [Texas] administered by the American Arbitration Association ("AAA") and conducted by a sole arbitrator in accordance with the AAA's Commercial Arbitration Rules ("Rules"). The arbitration shall be governed by the Federal Arbitration Act, 9 U.S.C. §§ 1-16, to the exclusion of state laws inconsistent therewith or that would produce a different result, and judgment on the award rendered by the arbitrator may be entered by any court having jurisdiction thereof. Except as may be required by law or to the extent necessary in connection with a judicial challenge, or enforcement of an award, neither a party nor the arbitrator may disclose the existence, content, record or results of an arbitration. Fourteen (14) calendar days before the hearing, the parties will exchange and provide to the arbitrator (a) a list of witnesses they intend to call (including any experts) with a short description of the anticipated direct testimony of each witness and an estimate of the length thereof, and (b) premarked copies of all exhibits they intend to use at the hearing. Depositions for discovery purposes shall not be permitted. The arbitrator may award only monetary relief and is not empowered to award damages other than compensatory damages.

13. Confidentiality.

(A) Each party acknowledges that performance of the Services Agreement may involve access to and disclosure of data, rates, procedures, materials, lists, systems and other information (collectively "Confidential Information") belonging to the other. The parties further acknowledge and agree that Aetna operates in a highly regulated and competitive environment and that the unauthorized disclosure or use of confidential Information will cause irreparable harm and significant injury to Aetna which will be difficult to measure with certainty or to compensate through monetary damage. Accordingly, the parties agree that injunctive or other equitable relief shall be appropriate in the event of any breach by Customer or their agents related to Confidential Information, in addition to such other remedies as may be available to Aetna at law. No Confidential Information shall be disclosed to any third party other than representatives of such party who have a need to know such Information, provided that such representatives are informed of the confidentiality provisions hereof and agree to abide by them. All such Information must be maintained in strict confidence. In addition, each party will maintain the confidentiality of medical records and confidential patient information as required by law. Upon termination of the Services Agreement, each party, upon the request of the other, will return or destroy all copies of

all of the other's Confidential Information in its possession or control except to the extent such Information must be retained pursuant to applicable law, provided, however, that Aetna may retain copies of any such Information it deems necessary for the defense of litigation concerning the services it provided under the Services Agreement. Customer agrees that Aetna may make lawful references to Customer in its marketing activities and in informing health care providers as to the organizations and plans for which Services are to be provided. Each party will execute and cause its employees and agents to execute any documents the other reasonably requires in connection with this confidentiality provision.

(B) In addition to the provisions of the foregoing paragraph (A), any information with respect to Aetna's or any of its affiliate's fees or specific rates of payment to health care providers and any information which may allow determination of such fees or rates and any of the terms and provisions of the health care providers' agreements with Aetna or its affiliates are deemed to be Aetna's Confidential Information. Except with respect to permitted disclosures to the TPA, no disclosure of any such information may be made or permitted to Customer or to any third party whatsoever, including, but not limited to, any broker, consultant, auditor, reviewer, administrator or agent unless (i) Aetna has consented in writing to such disclosure and (ii) each such recipient has executed a confidentiality agreement.

(C) Customer acknowledges that compliance with the provisions of the foregoing paragraphs (A) and (B) are necessary to protect the business and good will of Aetna and its affiliates and that any actual or prospective breach may irreparably cause damage to Aetna or its affiliates for which money damages may not be adequate. Customer therefore agrees that if Customer breaches or attempts to breach paragraphs (A) or (B) hereof, Aetna or an affiliate may be entitled to obtain temporary, preliminary and permanent equitable relief, without bond, to restrain such breaches, together with any and all other legal and equitable remedies available under applicable law or under the Services Agreement. Aetna shall be entitled to recover from Customer the attorneys' fees and costs Aetna expends in any action related to such breach or attempted breach.

14. Relationship of the Parties. It is understood and agreed that Aetna is an independent contractor with respect to all Services being performed pursuant to the Services Agreement. Aetna makes no guarantee and disclaims any obligation to make any specific health care providers or any particular number of health care providers available for use by Members or that any level of discounts or savings will be afforded to or realized by Customer, the Plan or Members.

15. Subcontractors. The work to be performed by Aetna under the Services Agreement may, at its discretion, be performed directly by it or wholly or in part through a subsidiary or affiliate or under a contract with an organization of its choosing. Aetna will remain liable for Services under the Services Agreement.

16. Communications. Aetna and Customer shall be entitled to rely upon any communication believed by them to be genuine and to have been signed or presented by the proper party or parties.

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Neither party shall be bound by any notice, direction, requisition or request unless and until it shall have been received in writing at (i) in the case of Aetna, 151 Farmington Avenue, Hartford, Connecticut 06156, Attention: Director of Business Development, Aetna Signature Administrators (Michael Ciarrocchi), (ii) in the case of the Customer, at the address shown below, or (iii) at such other address as either party specifies for the purposes of the Services Agreement by notice in writing addressed to the other party. Notices or communications shall be sent by mail, facsimile transmission or other means of communication.

Galveston County
722 Moody (21st Street)
Galveston, TX 77550

17. Employee Notices. Customer agrees to furnish each Employee covered by the Plan written notice, satisfactory to Aetna, that Customer has complete financial liability for the payment of benefit costs under the Plan. Customer agrees to indemnify Aetna and hold Aetna harmless against any and all loss, damage and expense (including reasonable attorneys' fees) sustained by Aetna as a result of any failure by Customer to give such notice

18. Force Majeure. Aetna shall not be liable for any failure to meet any of the obligations or provide any of the services or benefits specified or required under the Services Agreement where such failure to perform is due to the following contingencies beyond the reasonable control of Aetna, its employees, officers or directors. Such contingencies include, but are not limited to:;; fires; wars; accidents; governmental laws, ordinances, rules, regulations, or the opinions rendered by any Court, whether valid or invalid.

19. Modifications. No modification or amendment of the Services Agreement shall be valid unless in writing signed by a duly authorized representative of Aetna and a duly authorized representative of Customer. Changes in medical policies or protocols are not considered modifications or amendments of the Services Agreement.

20. Miscellaneous. The Services Agreement shall be governed by and interpreted in accordance with applicable federal law, including but not limited to ERISA. To the extent such federal law does not govern, the Services Agreement shall be governed by [Texas] law and the courts in such state shall have sole and exclusive jurisdiction of any dispute related hereto or arising hereunder. No delay or failure of either party in exercising any right hereunder shall be deemed to constitute a waiver of that right. There are no intended third party beneficiaries of the Services Agreement. This Section and Sections 4, 5, 8 and 10 through 13 shall survive termination of the Services Agreement. The headings in the Services Agreement are for reference only and shall not affect the interpretation or construction of the Services Agreement.

DESCRIPTION OF SERVICES ADDENDUM

This Description of Services Addendum is an attachment to Services Agreement Number 011_0001 between Aetna and Customer (as identified therein) and is incorporated into the Services Agreement by reference.

Subject to the terms and conditions of the Services Agreement, the Services available from Aetna are described below. Unless otherwise agreed in writing, only the Services selected by Customer in the Service and Fee Schedule will be provided by Aetna. Additional Services may be provided at Customer's written request under the terms of the Services Agreement.

I. Network Access Services:

A. Aetna shall provide Members with access to Aetna's network hospitals, physicians and other health care providers [and dentists] ("Network Providers") who have agreed to provide services at agreed upon rates and are participating in the Plan covering the Members. Aetna shall also make available to Members the same credentialing of Network Providers and quality assurance services carried out by the applicable Aetna affiliate.

B. When a claim is submitted for services incurred after the Effective Date, covered by the Plan, and performed by a Network Provider, Aetna will permit access on behalf of Customer for those services in an amount determined in accordance with the Aetna contract with the Network Provider and the Plan benefits. Network Providers are also compensated on the basis of case rates and per diems. Retroactive adjustments are occasionally made to Aetna's contract rates (e.g., because the federal government does not issue cost of living data in sufficient time for an adjustment to be made on a timely basis or because contract negotiations were not completed by the end of the prior price period). In all such cases, Aetna shall adjust Customer's payments accordingly. Customer's liability for all such adjustments shall survive the termination of this Services Agreement.

C. The Plan shall be preferred provider organization (PPO) model benefits, with no primary care physician referrals required, and shall maintain a minimum of a 20% differential in the coinsurance for in-network (preferred) as compared to out-of-network (non-preferred) benefits. For instance, if the out-of-network benefits have a 70/30% coinsurance, then the in-network coinsurance shall be at least 90/10%.

II. Patient Management Services:

A. **Large Case Management:** The process of performing case management services for cases that have or will meet the thresholds established by the applicable stop-loss insurance policy.

APPENDIX "A"
Health Insurance Portability and Accountability Act (HIPAA)

THIS APPENDIX between Galveston County ("Customer") and Aetna Life Insurance Company or any of its corporate affiliates ("Aetna") is an attachment to the Agreement is incorporated by reference therein.

In conformity with the regulations at 45 C.F.R. Parts 160-164 (the "Privacy and Security Rules") Aetna will under the following conditions and provisions have access to, maintain, transmit, create and/or receive certain Protected Health Information:

1. **Definitions.** The following terms shall have the meaning set forth below:
 - (a) **ARRA.** "ARRA" means the American Recovery and Reinvestment Act of 2009.
 - (b) **C.F.R.** "C.F.R." means the Code of Federal Regulations.
 - (c) **Designated Record Set.** "Designated Record Set" has the meaning assigned to such term in 45 C.F.R. 164.501.
 - (d) **Discovery.** "Discovery" shall mean the first day on which a Security Breach is known to Aetna (including any person, other than the individual committing the breach, that is an employee, officer, or other agent of Aetna), or should reasonably have been known to Aetna, to have occurred.
 - (e) **Electronic Health Record.** "Electronic Health Record" means an electronic record of health-related information on an individual that is created, gathered, managed and consulted by authorized health care clinicians and staff.
 - (f) **Electronic Protected Health Information.** "Electronic Protected Health Information" means information that comes within paragraphs 1(i) or 1(ii) of the definition of "Protected Health Information", as defined in 45 C.F.R. 160.103.
 - (g) **Individual.** "Individual" shall have the same meaning as the term "individual" in 45 C.F.R. 160.103 and shall include a person who qualifies as personal representative in accordance with 45 C.F.R. 164.502 (g).
 - (h) **Protected Health Information** "Protected Health Information" shall have the same meaning as the term "Protected Health Information", as defined by 45 C.F.R. 160.103, limited to the information created or received by Aetna from or on behalf of Customer.
 - (i) **Required By Law.** "Required By Law" shall have the same meaning as the term "required by law" in 45 C.F.R. 164.103.
 - (j) **Secretary.** "Secretary" shall mean the Secretary of the Department of Health and Human Services or his designee.
 - (k) **Security Breach.** "Security Breach" means the unauthorized acquisition, access, use or disclosure of Protected Health Information which compromises the security or privacy of such information, except where an unauthorized person to whom such information is disclosed would not reasonably have been able to retain such information. Security Breach does not include:
 - (i) any unintentional acquisition, access, or use of Protected Health Information by an employee or individual acting under the authority of Aetna if:

(I) such acquisition, access or use was made in good faith and within the course and scope of the employment or other professional relationship of such employee or individual, respectively, with Aetna; and

(II) such information is not further acquired, accessed, used or disclosed by any person; or

(ii) any inadvertent disclosure from an individual who is otherwise authorized to access Protected Health Information at a facility operated by Aetna to another similarly situated individual at the same facility; and

(iii) any such information received as a result of such disclosure is not further acquired, accessed, used or disclosed without authorization by any person.

(l) Security Breach Compliance Date. "Security Breach Compliance Date" means the date that is thirty (30) days after the Secretary publishes interim final regulations to carry out the provisions of Section 13402 of Subtitle D (Privacy) of ARRA.

(m) Security Incident. "Security Incident" has the meaning assigned to such term in 45 C.F.R. 164.304.

(n) Standard Transactions. "Standard Transactions" means the electronic health care transactions for which HIPAA standards have been established, as set forth in 45 C.F.R. Parts 160-162.

(o) Unsecured Protected Health Information. "Unsecured Protected Health Information" means Protected Health Information that is not secured through the use of a technology or methodology specified by guidance issued by the Secretary from time to time.

2. Obligations and Activities of Aetna

(a) Aetna agrees to not use or disclose Protected Health Information other than as permitted or required by this Appendix or as Required By Law.

(b) Aetna agrees to use appropriate safeguards to prevent use or disclosure of the Protected Health Information other than as provided for by this Appendix.

(c) Aetna agrees to mitigate, to the extent practicable, any harmful effect that is known to Aetna of a use or disclosure of Protected Health Information by Aetna in violation of the requirements of this Appendix.

(d) Aetna agrees to report to Customer any Security Incident or any use or disclosure of the Protected Health Information not allowed by this Appendix of which it becomes aware, except that, for purposes of the Security Incident reporting requirement, the term "Security Incident" shall not include inconsequential incidents that occur on a daily basis, such as scans, "pings" or other unsuccessful attempts to penetrate computer networks or servers containing electronic PHI maintained by Aetna.

(e) Beginning on the later of the Effective Date of this Appendix or the Security Breach Compliance Date, Aetna agrees to report to Customer any Security Breach of Unsecured Protected Health Information without unreasonable delay and in no case later than sixty (60) calendar days after Discovery of a Security Breach. Such notice shall include the identification of each individual whose Unsecured Protected Health Information has been, or is reasonably believed by Aetna, to have been, accessed, acquired, or disclosed In connection with such Security Breach. In addition, Aetna shall provide any additional information reasonably

requested by Customer for purposes of investigating the Security Breach. Aetna's notification of a Security Breach under this section shall comply in all respects with each applicable provision of Section 13400 of Subtitle D (Privacy) of ARRA and related guidance issued by the Secretary from time to time.

(f) Aetna agrees to ensure that any agent, including a subcontractor, to whom it provides Protected Health Information received from, or created or received by Aetna on behalf of Customer agrees to the same restrictions and conditions that apply through this Appendix to Aetna with respect to such information.

(g) Aetna agrees to provide access, at the request of Customer, and in the time and manner designated by Customer, to Protected Health Information in a Designated Record Set, to Customer or, as directed by Customer, to an Individual in order to meet the requirements under 45 C.F.R. 164.524.

(h) Aetna agrees to make any amendment(s) to Protected Health Information in a Designated Record Set that the Customer directs or agrees to pursuant to 45 C.F.R. 164.526 at the request of Customer or an Individual, and in the time and manner designated by Customer.

(i) Aetna agrees to make (i) internal practices, books, and records, including policies and procedures, relating to the use and disclosure of Protected Health Information received from, or created or received by Aetna on behalf of, Customer, and (ii) policies, procedures, and documentation relating to the safeguarding of Electronic Protected Health Information available to the Secretary, in a time and manner designated by the Secretary, for purposes of the Secretary determining Customer's compliance with the Privacy and Security Rules.

(j) Aetna agrees to document such disclosures of Protected Health Information as would be required for Customer to respond to a request by an Individual for an accounting of disclosures of Protected Health Information in accordance with 45 C.F.R. 164.528.

(k) Aetna agrees to provide to Customer the information collected in accordance with this Section to permit Customer to respond to a request by an Individual for an accounting of disclosures of Protected Health Information in accordance with 45 C.F.R. 164.528. In addition, with respect to information contained in an Electronic Health Record, Aetna shall document, and maintain such documentation for three (3) years from date of disclosure, such disclosures as would be required for Customer to respond to a request by an Individual for an accounting of disclosures of information contained in an Electronic Health Record, as required by Section 13405(c) of Subtitle D (Privacy) of ARRA and related regulations issued by the Secretary from time to time.

(l) With respect to Electronic Protected Health Information, Aetna shall implement and comply with (and ensure that its subcontractors implement and comply with) the administrative safeguards set forth at 45 C.F.R. 164.308, the physical safeguards set forth at 45 C.F.R. 310, the technical safeguards set forth at 45 C.F.R. 164.312, and the policies and procedures set forth at 45 C.F.R. 164.316 to reasonably and appropriately protect the confidentiality, integrity, and availability of the Electronic Protected Health Information that it creates, receives, maintains, or transmits on behalf of Customer. Aetna acknowledges that, effective the later of the Effective Date of this Appendix or February 17, 2010, (i) the foregoing safeguards, policies and procedures requirements shall apply to Aetna in the same manner that such requirements apply to Customer, and (ii) Aetna shall be liable under the civil and criminal enforcement provisions set forth at 42 U.S.C. 1320d-5 and 1320d-6, as amended from time to time, for failure to comply with the

safeguards, policies and procedures requirements and any guidance issued by the Secretary from time to time with respect to such requirements.

(m) With respect to Electronic Protected Health Information, Aetna shall ensure that any agent, including a subcontractor, to whom it provides Electronic Protected Health Information, agrees to implement reasonable and appropriate safeguards to protect it.

(n) If Aetna conducts any Standard Transactions on behalf of Customer, Aetna shall comply with the applicable requirements of 45 C.F.R. Parts 160-162.

(o) Aetna acknowledges that, effective the later of the Effective Date of this Appendix or February 17, 2010, it shall be liable under the civil and criminal enforcement provisions set forth at 42 U.S.C. 1320d-5 and 1320d-6, as amended from time to time, for failure to comply with any of the use and disclosure requirements of this Appendix and any guidance issued by the Secretary from time to time with respect to such use and disclosure requirements

3. Permitted Uses and Disclosures by Aetna

3.1 General Use and Disclosure

Except as otherwise provided in this Appendix, Aetna may use or disclose Protected Health Information to perform its obligations under the Agreement, provided that such use or disclosure would not violate the Privacy and Security Rules if done by Customer or the minimum necessary policies and procedures of Customer.

3.2 Specific Use and Disclosure Provisions

(a) Except as otherwise provided in this Appendix, Aetna may use Protected Health Information for the proper management and administration of Aetna or to carry out the legal responsibilities of Aetna.

(b) Except as otherwise provided in this Appendix, Aetna may disclose Protected Health Information for the proper management and administration of Aetna, provided that disclosures are Required By Law, or Aetna obtains reasonable assurances from the person to whom the information is disclosed that it will remain confidential and used or further disclosed only as Required By Law or for the purpose for which it was disclosed to the person, and the person notifies Aetna of any instances of which it is aware in which the confidentiality of the information has been breached in accordance with the Security Breach and Security Incident notifications requirements of this Appendix.

(c) Aetna shall not directly or indirectly receive remuneration in exchange for any Protected Health Information of an individual without Customer's prior written approval and notice from Customer that it has obtained from the individual, in accordance with 45 C.F.R. 164.508, a valid authorization that includes a specification of whether the Protected Health Information can be further exchanged for remuneration by Aetna. The foregoing shall not apply to Customer's payments to Aetna for services delivered by Aetna to Customer.

(d) Except as otherwise provided in this Appendix, Aetna may use Protected Health Information to provide data aggregation services to Customer as permitted by 45 C.F.R. 164.504(e)(2)(i)(B).

(e) Aetna may use Protected Health Information to report violations of law to appropriate Federal and State authorities, consistent with 45 C.F.R. 164.502(j)(1).

4. Obligations of Customer.

4.1 Provisions for Customer to Inform Aetna of Privacy Practices and Restrictions

(a) Customer shall notify Aetna of any limitation(s) in its notice of privacy practices of Customer in accordance with 45 C.F.R. § 164.520, to the extent that such limitation(s) may affect Aetna's use or disclosure of Protected Health Information.

(b) Customer shall provide Aetna with any changes in, or revocation of, permission by Individual to use or disclose Protected Health Information, to the extent that such changes affect Aetna's uses or disclosures of Protected Health Information.

(c) Customer agrees that it will not furnish or impose by arrangements with third parties or other Covered Entities or Business Associates special limits or restrictions to the uses and disclosures of its PHI that may impact in any manner the use and disclosure of PHI by Aetna under the Agreement and this Appendix, including, but not limited to, restrictions on the use and/or disclosure of PHI as provided for in 45 C.F.R. 164.522.

4.2 Permissible Requests by Customer

Customer shall not request Aetna to use or disclose Protected Health Information in any manner that would not be permissible under the Privacy and Security Rules if done by Customer.

5. Term and Termination

(a) Term. The provisions of this Appendix shall take effect April 14, 2003 (except for the provisions pertaining to the safeguarding of Electronic Protected Health Information, which provisions shall take effect April 21, 2005), and shall terminate when protections are extended to such information, in accordance with Section 5(c) of this Appendix.

(b) Termination for Cause. Without limiting the termination rights of the parties pursuant to the Agreement and upon either party's knowledge of a material breach by the other party, the non-breaching party shall either:

- i. Provide an opportunity for the breaching party to cure the breach or end the violation, or terminate the Agreement, if the breaching party does not cure the breach or end the violation within the time specified by the non-breaching party,
- ii. Immediately terminate the Agreement, if cure of such breach is not possible;
- iii. If neither termination nor cure are feasible, the non-breaching party shall report the violation to the Secretary.

(c) Effect of Termination.

The parties mutually agree that it is essential for Protected Health Information to be maintained after the expiration of the Agreement for regulatory and other business reasons. The parties further agree that it would be infeasible for Customer to maintain such records because Customer lacks the necessary system and expertise. Accordingly, Customer hereby appoints Aetna as its custodian for the safe keeping of any record containing Protected Health Information that Aetna may determine it is appropriate to retain. Notwithstanding the expiration of the Agreement, Aetna shall extend the protections of this Appendix to such Protected Health Information, and limit further use or disclosure of the Protected Health Information to those purposes that make the return or destruction of the Protected Health Information infeasible

6. Miscellaneous

(a) Regulatory References. A reference in this Appendix to a section in the Privacy and Security Rules means the section as in effect or as amended, and for which compliance is required.

(b) Amendment. Upon the enactment of any law or regulation affecting the use or disclosure of Protected Health Information, the safeguarding of Electronic Protected Health Information, or the publication of any decision of a court of the United States or any state relating to any such law or the publication of any interpretive policy or opinion of any governmental agency charged with the enforcement of any such law or regulation, either party may, by written notice to the other party, amend the Agreement and this Appendix in such manner as such party determines necessary to comply with such law or regulation. If the other party disagrees with such amendment, it shall so notify the first party in writing within thirty (30) days of the notice. If the parties are unable to agree on an amendment within thirty (30) days thereafter, then either of the parties may terminate the Agreement on thirty (30) days written notice to the other party.

(c) Survival. The respective rights and obligations of Aetna under Section 5(c) of this Appendix shall survive the termination of this Appendix.

(d) Interpretation. Any ambiguity in this Appendix shall be resolved in favor of a meaning that permits Customer to comply with the Privacy and Security Rules.

(e) No third party beneficiary. Nothing express or implied in this Appendix or in the Agreement is intended to confer, nor shall anything herein confer, upon any person other than the parties and the respective successors or assigns of the parties, any rights, remedies, obligations, or liabilities whatsoever.

(f) Governing Law. This Appendix shall be governed by and construed in accordance with the same internal laws as that of the Agreement

The parties hereto have executed this Appendix with the execution of the Agreement.

AGENDA

ITEM

#32a

**NO
BACK – UP
PROVIDED**