

**GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
JULY 12, 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:
 - a. Approval of Accounts Payable checks dated 7/12/11.
 - b. Orders for Supplemental Payroll period ending 7/6/11 Bi-Weekly #14.
- *2. Receive and File the *District Clerk's FY 2012 Records Preservation and Restoration Plan* submitted by the District Clerk.
- *3. Receive and File the *County Clerk's FY 2012 Records Preservation and Restoration Plan* submitted by the County Clerk.
- *4. Consideration granting authority to County Judge to sign *Trustee's Deeds on CAD #4645-0000-0042-000 and #2004-0000-0028-000, on Tax Foreclosed Properties.*
- *5. Receive and File notice of *County Claim for Recovery of Property Damages* submitted by County Legal as follows: Date of loss: October 15, 2010; Settlement: \$5,860.11.
- *6. Receive and File *Letter of Intent Submitted to the General Land Office for Potential CEPR Cycle VII projects*, submitted by the Natural Resource Coordinator.
- *7. Ratification of *Take-Over Agreement between SureTec Insurance Company and County of Galveston*, submitted by County Architect.
- *8. 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>
2768-0001-0024-000	\$3,287.92	Duplicate
3396-0002-0005-000	\$3,945.62	Overpayment

4595-0000-0066-000	\$3,750.72	Overpayment
5035-0000-0006-000	\$3,011.60	Overpayment
7056-0000-0344-007	\$2,690.67	Overpayment
7326-2002-0003-000	\$43,586.98	Overpayment
6039-0001-0017-000	\$2,508.76	Overpayment
4948-0000-0027-000	\$5,987.57	Supplemental Adjustment
5568-0001-2000-000	\$7,369.14	Supplemental Adjustment
5568-0001-2000-000 (2010)	\$6,530.97	Supplemental Adjustment

9. 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.: 4939-0000-0121-000 Maravilla Owners Association, Inc.
10. Consideration of *Interlocal Tax Collection Agreements-Fee Reduction Amendments* submitted by the Assessor and Collector of Taxes.
11. Consideration of application from Dorothy Kasmiersky, Theresa Kasmiersky-Parker and Thomas J. Kasmiersky to convey a portion of Lot 40, J and S Beach Addition No. 1 on the Bolivar Peninsula by metes & bounds without revising the plat submitted by the County Engineer.
12. Consideration of application from Patrick L. De Laune, Anna M. De Laune and Judy Carter to convey portions of Lots 5, 6 and 7, Block 4, Singing Sands Subdivision No. 1 on the Bolivar Peninsula by metes & bounds without revising the plat submitted by the County Engineer.
13. Consideration of authorizing application to the Department of Justice for the Justice Assistance Grant submitted by the Grants Manager.
14. Consideration of Execution of Interlocal Agreement between the County of Galveston, City of Texas City, and the City of Galveston for the 2011 Byrne Justice Assistance Grant submitted by the Grants Manager.
15. Consideration of authorizing County Judge to sign joint certification of local match from Gulf Coast Center/Connect Transit submitted by Community Services Director.
16. Consider recommending awarding a contract on the following RFP submitted by the Purchasing Agent.
 - a. **RFP #B112020 HVAC Supplies & Equipment**
17. Consider authorizing an extension on the following bid submitted by the Purchasing Agent.
 - a. **Bid #B092019 Motor Fuels, Oils, Fluids and Greases**

18. Consideration of Budget Amendments submitted by the Budget Officer:

Fiscal Year	Amendment #	Description
2011	11-098-0712-A	Sheriff's Office – Budget request to budget monthly Certification Pay increases for the month of May 2011.
2011	11-099-0712-B	Sheriff's Office - Communications – Budget request for additional funds to cover overtime by transferring funds from the contract line item Jail Food Services.
2011	11-100-0712-C	Parks and Senior Services – Budget request to recognize property damage liability insurance coverage and appropriate funds to repair the fence and gate at Jack Brooks Park.
2011	11-101-0712-D	Budget Office – General Government – Budget request for additional funds to cover Group Health Insurance expenditures through the end of the fiscal year 2011.
2011	11-102-0712-E	County Clerk – Elections Division – Budget request to purchase an additional computer and printers using funds from General Fund and Elections Services Contract Fund.
2011	11-103-0712-F	Sheriff's Office - Warrants – Budget request for additional funds to cover overtime extradition by transferring funds from the overtime reimbursable account.

19. Consideration of Hurricane Ike items submitted by the Housing Department:

- a. Update on Housing Program submitted by the Director of Housing.
- b. Consideration of Approval of Change Order associated with the Rehabilitation of various houses submitted by the Housing Department.

20. Consideration of matters related to drought and fire hazard, submitted by the Emergency Management Coordinator:

- a. Consideration of ratification of Declaration of Local State of Disaster Due to Imminent Threat from Extreme Drought and Fire Hazard issued by the County

Judge on July 2, 2011.

- b. Consideration of ratification of Order Prohibiting the Sale, Dispensing, or Use of Fireworks in Unincorporated Areas of Galveston County issued by the County Judge on July 2, 2011.
 - c. Consideration of adoption of Order Prohibiting Outdoor Burning in all Unincorporated Areas of Galveston County, Texas (which continues the outdoor burn ban) and authorizing County Judge to execute same.
21. Consideration of Hurricane Ike items submitted by the Emergency Management Coordinator:
- a. Consideration of authorizing execution of amended Contracts for Sale under the Hazard Mitigation Grant Program.
 - b. Consideration of authorizing the County Judge to sign change order and letter of explanation regarding the San Leon Municipal Utility District generator project.

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

WORKSHOP AGENDA

- 1. FEMA Occupied Donations Program update presented by John Simsen. Emergency Management Coordinator.
- 2. Discuss First Financial Capital Corporation as exclusive Agent for Galveston County's Cafeteria Plan and alternative participants.
- 3. Discussion of Emergency Services plan and budget for Bolivar Peninsula presented by Lanny Brown, Community Services Director.

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, IT Systems
Latoya Jordan

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

July 5, 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 7/12/11
Orders for Payroll period ending 7/6/11 Bi-Weekly #14

Submitted by Jeff Modzelewski, First Assistant Accounting

Submitted by Ron Chapa, First Assistant Internal Audit

AGENDA

ITEM

#1a

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
FUND: 1101 General Fund		
Warrant #: VW 00000221 Payee Name: BAKER, STEPHEN W		
06/29-07/03/11	110121000 - 5431301 Justice Administration - Relief Associate Judge	772.50
		Warrant Total:
		<u>772.50</u>
Warrant #: VW 00000222 Payee Name: BOB PAGAN FORD INC		
226234	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	283.97
226287	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	178.95
226314	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	414.43
226319	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	318.00
226327	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	60.01
226346	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	1,264.08
226355	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	1,313.39
226366	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	29.13
226418	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	462.06
226419	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	200.97
226427	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	629.14
226433	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	176.20
		Warrant Total:
		<u>5,330.33</u>
Warrant #: VW 00000223 Payee Name: GALVESTON NEWSPAPERS INC		
00271462	1101114030 - 5493100 Election Expense - Advertising	187.08
0109527 062911	1101111000 - 5310000 County Judge - Supplies and Materials	64.50
		Warrant Total:
		<u>251.58</u>
Warrant #: VW 00344959 Payee Name: ABL MANAGEMENT INC		
183268	1101211133 - 5481200 Sheriff-Corrections - Jail Food Service Contract	19,508.45
		Warrant Total:
		<u>19,508.45</u>
Warrant #: VW 00344960 Payee Name: ACU OF TEXAS		
2011030423	1101000010 - 4414012 General Government - County Clerk Refund of Fees	20.00
		Warrant Total:
		<u>20.00</u>
Warrant #: VW 00344961 Payee Name: ACU-TEXAS		
2011027688	1101000010 - 4414012 General Government - County Clerk Refund of Fees	36.00
		Warrant Total:
		<u>36.00</u>
Warrant #: VW 00344964 Payee Name: ALERT ALARM BURG AND FIRE PROT INC		
683966	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	150.00
684567	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	155.00
684603	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	150.00
684618	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	75.00
685316	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	50.00
685830	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	155.00
685874	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	100.00
686042	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	165.00
		Warrant Total:
		<u>1,000.00</u>
Warrant #: VW 00344966 Payee Name: AMBIT ENERGY LP		
A2255044	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
		Warrant Total:
		<u>100.00</u>

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00344967		
Payee Name: AMBIUS		
004846HR311166	1101170100 - 5412094 Facilities Srvs & Maintenance - CareHere Clinic Expenditu	23.29
	Warrant Total:	<u>23.29</u>
Warrant #: VW 00344970		
Payee Name: ARROWHEAD SCIENTIFIC INC		
50230	1101211131 - 5310000 Identification Division - Supplies and Materials	532.28
	Warrant Total:	<u>532.28</u>
Warrant #: VW 00344974		
Payee Name: AWARD COMPANY OF AMERICA		
ACAINV0116628	1101111000 - 5310000 County Judge - Supplies and Materials	277.10
	Warrant Total:	<u>277.10</u>
Warrant #: VW 00344977		
Payee Name: BAY AREA MEALS ON WHEELS		
5503021	1101451110 - 5503021 Senior Citizens - Food Cost Title III Supplem	1,000.00
	Warrant Total:	<u>1,000.00</u>
Warrant #: VW 00344979		
Payee Name: BBVA COMPASS		
2011032218	1101000010 - 4414012 General Government - County Clerk Refund of Fees	12.00
	Warrant Total:	<u>12.00</u>
Warrant #: VW 00344980		
Payee Name: BEHLMANN LAW FIRM LP		
2011027383	1101000010 - 4414012 General Government - County Clerk Refund of Fees	12.00
	Warrant Total:	<u>12.00</u>
Warrant #: VW 00344983		
Payee Name: BILL III, ALEX		
312602 070111	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	585.00
	Warrant Total:	<u>585.00</u>
Warrant #: VW 00344985		
Payee Name: BOLIVAR PENINSULA SPECIAL UTILITY		
10002205 61611	1101170100 - 5421100 Facilities Srvs & Maintenance - Water	251.75
10002222 61611	1101170100 - 5421100 Facilities Srvs & Maintenance - Water	46.23
10003863 062711	1101170100 - 5421100 Facilities Srvs & Maintenance - Water	228.14
10006109 062111	1101170100 - 5421100 Facilities Srvs & Maintenance - Water	137.25
	Warrant Total:	<u>663.37</u>
Warrant #: VW 00344988		
Payee Name: BROWN, ADAM BANKS		
20114107CC	1101000010 - 4414012 General Government - County Clerk Refund of Fees	39.00
	Warrant Total:	<u>39.00</u>
Warrant #: VW 00344990		
Payee Name: BURTS AIR CONDITIONING & HEATING		
15347	1101522020 - 5737814 Parks Department - Runge Pk Septic Eval & Imprv	5,000.00
	Warrant Total:	<u>5,000.00</u>
Warrant #: VW 00344991		
Payee Name: CAGLE, GREGORY B		
20113920CC	1101000010 - 4414012 General Government - County Clerk Refund of Fees	8.00
	Warrant Total:	<u>8.00</u>
Warrant #: VW 00344993		
Payee Name: CALVE GROUP INC, THE		
08CR2524 063011	1101121000 - 5411102 Justice Administration - Prof Serv Transcripts	176.00
	Warrant Total:	<u>176.00</u>
Warrant #: VW 00344995		
Payee Name: CASS, EARL B		

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
20114068CC	1101000010 - 4414012 General Government - County Clerk Refund of Fees	25 00
Warrant Total:		25.00
Warrant #: VW 00344996 Payee Name: CASTILLO, CAROL N		
7/5-6/11CRT RPTR	1101121000 - 5431121 Justice Administration - Court Reporter Expense	506 56
Warrant Total:		506.56
Warrant #: VW 00344997 Payee Name: CDW GOVERNMENT INC		
XNM3671	1101159100 - 5310000 Information Technology - Supplies and Materials	65 36
XPG3385	1101159100 - 5310001 Information Technology - Depart Supplies-Non Cap FFE	471 17
Warrant Total:		536.53
Warrant #: VW 00344998 Payee Name: CENTERPOINT ENERGY		
48482202 070111	1101170100 - 5421300 Facilities Srvs & Maintenance - Gas	40 10
99106207 063011	1101170100 - 5421300 Facilities Srvs & Maintenance - Gas	16 14
Warrant Total:		56.24
Warrant #: VW 00344999 Payee Name: CENTERPOINT ENERGY		
79842274	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		100.00
Warrant #: VW 00345001 Payee Name: CITI BANK USA N A		
474979	1101610200 - 5322010 County Extension - Auto Fuel Expense	100 96
589101	1101610200 - 5322010 County Extension - Auto Fuel Expense	92 98
Warrant Total:		193.94
Warrant #: VW 00345002 Payee Name: CITRIX SYSTEMS INC		
2033690505042011	1101159100 - 5423500 Information Technology - Maintenance of Software	4,261 64
Warrant Total:		4,261.64
Warrant #: VW 00345003 Payee Name: CITY OF DICKINSON		
EMS201108	1101440100 - 5451104 Community Services - Galveston Cnty EMS	7,000 00
Warrant Total:		7,000.00
Warrant #: VW 00345004 Payee Name: CITY OF DICKINSON		
EMS201109	1101440100 - 5451104 Community Services - Galveston Cnty EMS	7,000 00
Warrant Total:		7,000.00
Warrant #: VW 00345005 Payee Name: CITY OF DICKINSON		
EMS2011010	1101440100 - 5451104 Community Services - Galveston Cnty EMS	7,000 00
Warrant Total:		7,000.00
Warrant #: VW 00345006 Payee Name: CITY OF GALVESTON		
425620	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	70 49
Warrant Total:		70.49
Warrant #: VW 00345010 Payee Name: CLARK, DIANE		
71147 111810	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	675 00
MH3930 062111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	175 00
MH3931 061511	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	225 00
MH3931A 061511	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50 00
MH3934 061511	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	225 00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
MH3934A 061511	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50.00
MH3935 061711	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
MH3937 061511	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	225.00
MH3937A 061511	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50.00
MH3938 062111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
MH3939 061511	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
MH3940 062311	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
MH3941 061711	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
PR70580	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	500.00
PR72328 052311	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	375.00
Warrant Total:		3,425.00
Warrant #: VW 00345012	Payee Name: COOK, DAVID	
08CR1135 050611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	278.65
11CR0313 070111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,080.50
Warrant Total:		1,359.15
Warrant #: VW 00345013	Payee Name: COX, ELAINE	
JUN 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	108.63
Warrant Total:		108.63
Warrant #: VW 00345014	Payee Name: DAHLENBURG, MICHAEL L	
MH3917 060111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	225.00
MH3917A 060111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50.00
MH3921 060111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	225.00
MH3922 060111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	225.00
MH3922A 060111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50.00
MH3926 062111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	100.00
Warrant Total:		875.00
Warrant #: VW 00345015	Payee Name: DAHLENBURG, MICHAEL L	
MH3921A 060111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	50.00
MH3924 060111	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
Warrant Total:		225.00
Warrant #: VW 00345016	Payee Name: DARLING INTERNATIONAL INC	
5002043761	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	35.00
Warrant Total:		35.00
Warrant #: VW 00345017	Payee Name: DAVISON, AMRI	
042611 CRT RPTR	1101122300 - 5120001 Probate Court - Sullivan - Temporary Help	253.28
042711 CRT RPTR	1101122300 - 5120001 Probate Court - Sullivan - Temporary Help	126.64
Warrant Total:		379.92
Warrant #: VW 00345018	Payee Name: DB ACQUISITIONS LLC	
5105 TIMOTHY 14	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00345021	Payee Name: DELL MARKETING LP	
XFC64N8R6	1101159100 - 5481000 Information Technology - Contract Service	39,288.56
Warrant Total:		39,288.56

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00345023 Payee Name: DIAZ, MARK A		
313959 070611	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	162 50
Warrant Total:		162.50
Warrant #: VW 00345024 Payee Name: DICKEY, TAMYRA		
JUN 2011 MLG	1101443100 - 5495100 Indigent Care & Medication - Education	10 00
JUN 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	100 98
Warrant Total:		110.98
Warrant #: VW 00345025 Payee Name: DOLPHIN CHEMICAL & SUPPLY COMPANY LLC		
9083	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	131 50
Warrant Total:		131.50
Warrant #: VW 00345026 Payee Name: DUCOTE, JEREMY B		
08CR3419 070611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	325 00
Warrant Total:		325.00
Warrant #: VW 00345029 Payee Name: ELEMENTO, JELEAN		
6/20-24/11 TRVL	1101159100 - 5496100 Information Technology - Travel	230 80
6/20-24/11 TRVL	1101159100 - 5496301 Information Technology - Auto Mileage	35 70
Warrant Total:		266.50
Warrant #: VW 00345030 Payee Name: ELLIS, RYAN J		
6/20-24/11 MEALS	1101159100 - 5496100 Information Technology - Travel	202 00
Warrant Total:		202.00
Warrant #: VW 00345032 Payee Name: FANNING AND FANNING PLLC		
10CR3861 070611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	650 00
Warrant Total:		650.00
Warrant #: VW 00345033 Payee Name: FANNING AND FANNING PLLC		
11CR0139 070111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	487 50
304024 070111	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	260 00
Warrant Total:		747.50
Warrant #: VW 00345036 Payee Name: FIRST CHOICE POWER		
655001102851405	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
655001202216645C	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		200.00
Warrant #: VW 00345037 Payee Name: FISHER, DENA LAURA		
10CR1511 051711	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	610 00
Warrant Total:		610.00
Warrant #: VW 00345038 Payee Name: FLEETCOR TECHNOLOGIES DBA CHEVRON		
30329022	1101172111 - 5322010 Fleet Mgmt-Galveston - Auto Fuel Expense	47 89
Warrant Total:		47.89
Warrant #: VW 00345039 Payee Name: FORT PC, M. BRUCE		
JUN 2011 SRVC	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	2,000 00
Warrant Total:		2,000.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00345040		
Payee Name: FOWLER, JANA K		
061711 CRT RPTR	1101122300 - 5130000 Probate Court - Sullivan - Overtime	759 84
070111 CRT RPTR	1101121000 - 5431121 Justice Administration - Court Reporter Expense	759 84
Warrant Total:		1,519 68
Warrant #: VW 00345041		
Payee Name: FRANK, JOSEPH		
JUN 2011 MLG	1101127100 - 5496301 District Attorney - Auto Mileage	81 60
Warrant Total:		81.60
Warrant #: VW 00345042		
Payee Name: FRY'S ELECTRONICS		
4587325	1101127100 - 5310000 District Attorney - Supplies and Materials	737 98
Warrant Total:		737.98
Warrant #: VW 00345043		
Payee Name: GALLARDO, DIANA		
FEE EXAM	1101123600 - 5495100 Justice Court Pct #8-1(prv #6) - Education	10 00
Warrant Total:		10.00
Warrant #: VW 00345044		
Payee Name: GALVESTON CHAMBER OF COMMERCE		
999921754	1101440100 - 5317000 Community Services - Books & Periodicals	80 00
Warrant Total:		80.00
Warrant #: VW 00345045		
Payee Name: GALVESTON COUNTY SHERIFF'S DEPT		
31375113	1101211121 - 5423000 Sheriff-Criminal Investigation - Maint/Repairs Equipment	24 89
711524	1101211121 - 5600500 Sheriff-Criminal Investigation - Petty Cash	600 00
Warrant Total:		624.89
Warrant #: VW 00345046		
Payee Name: GALVESTON COUNTY WCID #1		
0160018256005	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		100.00
Warrant #: VW 00345047		
Payee Name: GARRETT LAW FIRM, THE		
08CR3143 070611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	314 16
Warrant Total:		314.16
Warrant #: VW 00345049		
Payee Name: GILLMAN, MICHAEL DAVID		
10CR0542 070611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	585 00
11CR0537 070611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	650 00
309370 070611	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	438 75
Warrant Total:		1,673.75
Warrant #: VW 00345050		
Payee Name: GRAHAM, CARMEN A		
MAR 2011 SERVC	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	1,039 87
Warrant Total:		1,039.87
Warrant #: VW 00345051		
Payee Name: GRAY, TRAVIS H		
20113713CC	1101000010 - 4414012 General Government - County Clerk Refund of Fees	5 00
Warrant Total:		5.00
Warrant #: VW 00345052		
Payee Name: GREEN, PRINCE ELLA		
2227 CASTLE BAY	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		100.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00345053 Payee Name: GUCWA, CHRISTINA MARIE		
10CP0075 040811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	110 50
10CP0078 041211	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	299 00
Warrant Total:		409.50
Warrant #: VW 00345055 Payee Name: GUNTER LAW FIRM, THE		
306196 070111	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	323 00
Warrant Total:		323.00
Warrant #: VW 00345058 Payee Name: HOGAN, DWANETTE		
JUN 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	394 74
Warrant Total:		394.74
Warrant #: VW 00345059 Payee Name: HOME DEPOT		
2994925	1101159100 - 5310000 Information Technology - Supplies and Materials	25 42
6021996	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	23 08
6023398	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	35 17
Warrant Total:		83.67
Warrant #: VW 00345060 Payee Name: HOPKE, KURT S		
09CR0919 062811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	292 50
10CR3672 062811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	825 50
10CR3692 062811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	893 75
11CR0098 062811	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	227 50
310461 062811	1101122400 - 5431221 County Court #3 - Dupuy - Defense Atty Co Ct	146.25
Warrant Total:		2,385.50
Warrant #: VW 00345061 Payee Name: HULL & ASSOCIATES P.C.		
20113663CC	1101000010 - 4414012 General Government - County Clerk Refund of Fees	10 00
Warrant Total:		10.00
Warrant #: VW 00345062 Payee Name: IESI TX CORP ENVIRO TEX		
1500143507	1101170100 - 5481000 Facilities Srvs & Maintenance - Contract Service	98 95
Warrant Total:		98.95
Warrant #: VW 00345063 Payee Name: IRV-TEX AUTOMOTIVE SALES		
GC001	1101522020 - 5742000 Parks Department - Capital Outlay-Vehicles	25,783 00
Warrant Total:		25,783.00
Warrant #: VW 00345066 Payee Name: JIMENEZ, JOAQUIN		
PR72546 050911	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	300 00
Warrant Total:		300.00
Warrant #: VW 00345069 Payee Name: JONES LAW FIRM		
10CR0425 070611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	227 50
Warrant Total:		227.50
Warrant #: VW 00345072 Payee Name: KIESCHNICK, JONATHAN C		
311144 070511	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	178 75
Warrant Total:		178.75
Warrant #: VW 00345073 Payee Name: KLEEN JANITORIAL SUPPLY COMPANY		

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
1534	1101211133 - 5310000 Sheriff-Corrections - Supplies and Materials	1,540.73
Warrant Total:		1,540.73
 Warrant #: VW 00345074 Payee Name: LAHENS-ABNER, KARLEANA		
309889 070611	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	552.50
313633 070611	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	292.50
Warrant Total:		845.00
 Warrant #: VW 00345076 Payee Name: LAW OFFICE OF CHRISTOPHER JOHNSEN		
PR71902 042011	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	500.00
PR72743 061411	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	400.00
Warrant Total:		900.00
 Warrant #: VW 00345077 Payee Name: LAW OFFICE OF MICHELE BASSETT		
310304 063011	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	552.50
Warrant Total:		552.50
 Warrant #: VW 00345079 Payee Name: LEAL, RACHEL		
6/22-23/11 TRVL	1101127100 - 5496301 District Attorney - Auto Mileage	240.21
Warrant Total:		240.21
 Warrant #: VW 00345080 Payee Name: LEATHERS, BILL		
09CR0936 070611	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	471.25
Warrant Total:		471.25
 Warrant #: VW 00345081 Payee Name: LEE, DALE W		
061411 CRT RPTR	1101127100 - 5310000 District Attorney - Supplies and Materials	540.00
Warrant Total:		540.00
 Warrant #: VW 00345083 Payee Name: LEWIS & LEWIS PLLC		
20113932CC	1101000010 - 4414012 General Government - County Clerk Refund of Fees	13.00
Warrant Total:		13.00
 Warrant #: VW 00345084 Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC		
178257	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	31.25
178276	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	28.00
178339	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	238.10
Warrant Total:		297.35
 Warrant #: VW 00345085 Payee Name: LINEAR TITLE & CLOSING		
2011031010	1101000010 - 4414012 General Government - County Clerk Refund of Fees	17.00
Warrant Total:		17.00
 Warrant #: VW 00345086 Payee Name: LOUNDS, DONALD		
LOST KEY RMB	1101127100 - 5310000 District Attorney - Supplies and Materials	9.20
Warrant Total:		9.20
 Warrant #: VW 00345088 Payee Name: MABRY HERBECK & ROBERTS		
0072284 050211	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	300.00
Warrant Total:		300.00
 Warrant #: VW 00345089 Payee Name: MARION, WILLIAM DAVID		

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
309733 063011	1101122100 - 5431221 County Court #1 - Grady - Defense Atty Co Ct	201.50
311531 063011	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	214.50
Warrant Total:		416.00
Warrant #: VW 00345090		Payee Name: MARTY'S CITY AUTO INC
2661	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	790.40
9356	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	65.00
Warrant Total:		855.40
Warrant #: VW 00345092		Payee Name: MATHESON TRI-GAS INC
02623768	1101211133 - 5310000 Sheriff-Corrections - Supplies and Materials	221.60
Warrant Total:		221.60
Warrant #: VW 00345094		Payee Name: MILLS SHIRLEY LLP
PR0072407 123010	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	187.50
Warrant Total:		187.50
Warrant #: VW 00345097		Payee Name: MORA JR, J T
JUN 2011 MLG	1101127100 - 5496301 District Attorney - Auto Mileage	475.32
Warrant Total:		475.32
Warrant #: VW 00345098		Payee Name: MORGAN STONE RIDGE LLC
1115 HWY 146 N C	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00345100		Payee Name: MORRIS, PHILLIP W
11CR1180 070711	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	390.00
Warrant Total:		390.00
Warrant #: VW 00345103		Payee Name: MUNRO'S UNIFORM SERVICES LTD
44959	1101522020 - 5426106 Parks Department - Uniform Leasing	64.75
Warrant Total:		64.75
Warrant #: VW 00345107		Payee Name: NRG ENERGY INC
12391892 070711	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	141.42
15091002	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	101.00
3032481	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	119.06
69443117	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	200.00
70901616 0711	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	158.86
90257486	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		820.34
Warrant #: VW 00345108		Payee Name: OFFICE DEPOT INC
566000778001	1101111103 - 5310000 County Commissioner-Pct 3 - Supplies and Materials	189.71
569215490001	1101223400 - 5310000 Constable Pct #4 - Fullen - Supplies and Materials	55.52
Warrant Total:		245.23
Warrant #: VW 00345109		Payee Name: OWEN ELECTRIC SUPPLY
2645419501	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	11.47
2645419587	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	172.00
2645419606	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	116.25
2645419607	1101170100 - 5424000 Facilities Svcs & Maintenance - Maint & Repairs Buildings	231.50

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
2645419641	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	41 00
2645419715	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	450 00
2645419716	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	45 00
2645419739	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	32 83
2645419740	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	39 90
2645419741	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	423 50
2645419761	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	165 00
2645419783	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	491 10
2645419790	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	323 50
2645419801	1101170100 - 5424000 Facilities Srvs & Maintenance - Maint & Repairs Buildings	119 70
3975434862	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	1,213 34
3975434901	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	164 60
3975434902	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	975 00
3975434920	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	1,083 72
3975434926	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	166 00
3975435157	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	8 84
Warrant Total:		6,274.25
Warrant #: VW 00345110	Payee Name: P.S. SERVICES INC	
2011030320	1101000010 - 4414012 General Government - County Clerk Refund of Fees	16 00
Warrant Total:		16.00
Warrant #: VW 00345115	Payee Name: PIZZECK, ERIC	
85420	1101000000 - 4412010 General Fund - Pre-Trial Release Agency	311 00
Warrant Total:		311.00
Warrant #: VW 00345118	Payee Name: POWELL, SUSAN	
311798 070511	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	276 23
Warrant Total:		276.23
Warrant #: VW 00345121	Payee Name: REED, WILLIAM	
070211 RMB	1101127100 - 5310000 District Attorney - Supplies and Materials	9 19
JUN 2011 MLG	1101127100 - 5496301 District Attorney - Auto Mileage	94 86
Warrant Total:		104.05
Warrant #: VW 00345122	Payee Name: REED, WILLIAM	
42180	1101125100 - 5432131 Jury and Trial Expense - Professional Srv Intoxilizer	9 95
Warrant Total:		9.95
Warrant #: VW 00345123	Payee Name: RIOS, MARTHA	
JUN 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	290 70
MAY 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	222 36
Warrant Total:		513.06
Warrant #: VW 00345124	Payee Name: RIOS, PAULINE	
1123 LAKE RD	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		100.00
Warrant #: VW 00345125	Payee Name: ROELL, HOLLY C	
311138 063011	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	390 00
Warrant Total:		390.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00345128		
Payee Name: SAN LEON MUNICIPAL UTILITY DIST		
1035109002 63011	1101170100 - 5421100 Facilities Srvs & Maintenance - Water	77.13
10353195 063011	1101170100 - 5421100 Facilities Srvs & Maintenance - Water	102.26
Warrant Total:		179.39
Warrant #: VW 00345130		
Payee Name: SANTA FE AUTO PARTS INC		
44446	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	88.57
46203	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	6.90
47068	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	117.48
47267	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	88.49
48459	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	12.71
48460	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	37.50
48695	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	24.56
52430	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	99.84
52809	1101522020 - 5423000 Parks Department - Maint/Repairs Equipment	26.15
Warrant Total:		502.20
Warrant #: VW 00345131		
Payee Name: SARGENT, CRYSTAL		
MAY-JUN 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	276.93
Warrant Total:		276.93
Warrant #: VW 00345132		
Payee Name: SCANLAN JR, JAMES E		
MO2009054 052411	1101122300 - 5431302 Probate Court - Sullivan - Fees & Expenses Relief Judges	369.59
Warrant Total:		369.59
Warrant #: VW 00345133		
Payee Name: SEARS & BENNETT LLP		
305795 070111	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	162.50
Warrant Total:		162.50
Warrant #: VW 00345135		
Payee Name: SHATTUCK, BOB		
3/3-6/9/11 MLG	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	883.83
MH3917 060111	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3921 060111	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3922 060111	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3924 060111	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3926 062111	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3930 062111	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3931 061511	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3934 061511	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3935 061711	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3936 061511	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3937 061511	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3938 062111	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3939 061511	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3940 062311	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
MH3941 061711	1101122300 - 5431407 Probate Court - Sullivan - Associate Judge-Probate Court	160.00
PR72743 061411	1101122300 - 5431223 Probate Court - Sullivan - Defense Atty Prob/Co Ct	250.00
Warrant Total:		3,533.83
Warrant #: VW 00345136		
Payee Name: SHERWIN WILLIAMS PAINT CORP		
21168	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	21.48
84050	1101522020 - 5424000 Parks Department - Maint & Repairs Buildings	267.45

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant Total:		288.93
Warrant #: VW 00345137 Payee Name: SHI GOVT SOLUTIONS		
GB00037379	1101159100 - 5423500 Information Technology - Maintenance of Software	2,791.00
Warrant Total:		2,791.00
Warrant #: VW 00345138 Payee Name: SIGN MAN INC		
15716	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	72.95
Warrant Total:		72.95
Warrant #: VW 00345139 Payee Name: SILVERLEAF RESORTS INC.		
2011029019	1101000010 - 4414012 General Government - County Clerk Refund of Fees	26.00
2011029153	1101000010 - 4414012 General Government - County Clerk Refund of Fees	128.00
Warrant Total:		154.00
Warrant #: VW 00345140 Payee Name: SOLUTIONS4SURE.COM INC		
B110610589V1	1101159100 - 5310000 Information Technology - Supplies and Materials	55.85
B110611502V1	1101117500 - 5310000 Veteran's Services - Supplies and Materials	228.55
Warrant Total:		284.40
Warrant #: VW 00345144 Payee Name: STEVE'S WAREHOUSE TIRES		
68512	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	15.00
68595	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	15.00
68610	1101211101 - 5423110 Administration Sheriff Dept - Auto Maintenance	15.00
Warrant Total:		45.00
Warrant #: VW 00345147 Payee Name: STREAM ENERGY		
1106364367	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00345148 Payee Name: SULLIVAN, MISTY		
JUN 2011 MLG	1101443100 - 5495100 Indigent Care & Medication - Education	25.00
JUN 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	565.59
Warrant Total:		590.59
Warrant #: VW 00345150 Payee Name: SUNDANCE APARTMENTS		
1202	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100.00
Warrant Total:		100.00
Warrant #: VW 00345152 Payee Name: TAUSK & VEGA		
817335	1101000010 - 4414012 General Government - County Clerk Refund of Fees	6.00
Warrant Total:		6.00
Warrant #: VW 00345153 Payee Name: TAYLOR, ANGELA M		
11CR0371 061011	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	650.00
Warrant Total:		650.00
Warrant #: VW 00345154 Payee Name: TESTER, LORI		
051111 RMB	1101123600 - 5495100 Justice Court Pct #8-1(prv #6) - Education	10.00
Warrant Total:		10.00
Warrant #: VW 00345159 Payee Name: THE SALLEY LAW FIRM		

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
2011031826	1101000010 - 4414012 General Government - County Clerk Refund of Fees	29 00
Warrant Total:		29.00
Warrant #: VW 00345162 Payee Name: TOLDEN, MONICA MONIQUE		
JUN 2011 SRVC	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	1,800 00
Warrant Total:		1,800.00
Warrant #: VW 00345163 Payee Name: TORRES, ROBERTO		
05FD2673 062911	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	97 50
11CR1324 062911	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	390 00
Warrant Total:		487.50
Warrant #: VW 00345164 Payee Name: TORRES, ROBERTO		
JAIL DKT 070111	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	190 00
Warrant Total:		190.00
Warrant #: VW 00345165 Payee Name: TRAHAN, PATRICIA		
JUN 2011 MLG	1101126100 - 5496301 District Clerk - Auto Mileage	96 90
Warrant Total:		96.90
Warrant #: VW 00345166 Payee Name: TRAVIS COUNTY		
C1MH11001049	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	395 00
C1MH11001094	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	370 00
C1MH11001132	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	370 00
C1MH11001134	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	370 00
C1MH11001142	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	395 00
C1MH11001231	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	370 00
C1MH11001233	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	370 00
C1MH11001234	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	370 00
C1MH11001263	1101122300 - 5432212 Probate Court - Sullivan - Cost Bill Commitment	395 00
Warrant Total:		3,405.00
Warrant #: VW 00345168 Payee Name: TXU ENERGY RETAIL COMPANY LP		
900007653032	1101443100 - 5447200 Indigent Care & Medication - Emergency Assistance	100 00
Warrant Total:		100.00
Warrant #: VW 00345171 Payee Name: UNITED PARCEL SERVICE		
000014217W261	1101159100 - 5481000 Information Technology - Contract Service	22 93
Warrant Total:		22.93
Warrant #: VW 00345173 Payee Name: USA MOBILITY WIRELESS INC		
U7977749F	1101159100 - 5492321 Information Technology - Pager Service	144 76
Warrant Total:		144.76
Warrant #: VW 00345175 Payee Name: VILLALOBOS, PAULINE		
051111 RMB	1101123600 - 5495100 Justice Court Pct #8-1(prv #6) - Education	10 00
Warrant Total:		10.00
Warrant #: VW 00345176 Payee Name: VOICE4NET.COM		
3019	1101159100 - 5481000 Information Technology - Contract Service	50 00
Warrant Total:		50.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00345179		
Payee Name: WASTE MANAGEMENT INC		
163706217912	1101522020 - 5481000 Parks Department - Contract Service	613.00
Warrant Total:		613.00
Warrant #: VW 00345181		
Payee Name: WILSON, JOCELYN		
JUN 2011 MLG	1101443100 - 5496301 Indigent Care & Medication - Auto Mileage	581.91
Warrant Total:		581.91
Warrant #: VW 00345182		
Payee Name: WOOTEN, THOMAS J		
11CR1551 070111	1101121000 - 5431230 Justice Administration - Court Apptd Atty Dist Courts	211.25
312584 070511	1101122200 - 5431222 County Court #2 - Roberts - Defense Atty Co Ct #2	260.00
Warrant Total:		471.25
Warrant #: VW 00345184		
Payee Name: XEROX CORPORATION		
COG2001F1	1101159100 - 5426100 Information Technology - Equipment Rental/Lease	68,266.32
Warrant Total:		68,266.32
FUND 1101 TOTAL:		253,711.77
FUND: 2102 Co Clerk Rec Mgt & Pres Fund		
Warrant #: VW 00344972		
Payee Name: ATIZ INNOVATION INC		
1224540	2102114020 - 5750000 County Clerk Records Mangement - Capital Outlay-Technolog	23,070.00
Warrant Total:		23,070.00
Warrant #: VW 00345137		
Payee Name: SHI GOVT SOLUTIONS		
GB00036988	2102114020 - 5310001 County Clerk Records Mangement - Depart Supplies-Non Cap	42.00
Warrant Total:		42.00
FUND 2102 TOTAL:		23,112.00
FUND: 2131 DA Contraband Acct Aft 10/89		
Warrant #: VW 00345028		
Payee Name: DUNNE-BURNETT, JENNIFER		
RGSTRT FEE REIMB	2131127132 - 5495112 DA Contraband Acct Aft 10/89 - Training	125.00
Warrant Total:		125.00
Warrant #: VW 00345079		
Payee Name: LEAL, RACHEL		
6/22-23/11 TRVL	2131127132 - 5495112 DA Contraband Acct Aft 10/89 - Training	80.00
Warrant Total:		80.00
FUND 2131 TOTAL:		205.00
FUND: 2212 Mediation Services Prog Fund		
Warrant #: VW 00344968		
Payee Name: AMERSON, RODGER DAN		
10FD2062 062811	2212125300 - 5432011 Mediation Services - Mediation Services	324.00
Warrant Total:		324.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
FUND 2212 TOTAL:		324.00
 FUND: 2220 Adult Probation Fund		
Warrant #: VW 00344994	Payee Name: CARTER, HELLEN JANET	
6/15-16/11 TRVL	2220255101 - 5496100 Adult Probation - Travel	1,193.54
	Warrant Total:	1,193.54
Warrant #: VW 00345160	Payee Name: THOMPSON, SHELLY	
062211 NTRY RNWL	2220255101 - 5496100 Adult Probation - Travel	93.84
	Warrant Total:	93.84
FUND 2220 TOTAL:		1,287.38
 FUND: 2230 Juvenile Justice Fund		
Warrant #: VW 00344969	Payee Name: ARAMARK CORRECTIONAL SERVICES	
5474000446	2230256118 - 5481199 Detention - Food Service Contract	2,130.01
5474000446	2230256119 - 5481199 Post Program - Food Service Contract	793.99
	Warrant Total:	2,924.00
Warrant #: VW 00344984	Payee Name: BOB BARKER CO INC	
WEB000175928	2230256118 - 5313100 Detention - Cleaning & Household Supplies	6.00
	Warrant Total:	6.00
Warrant #: VW 00345027	Payee Name: DUNNAHO, CHRISTOPHER	
MAY 2011 MLG	2230256100 - 5496301 Juvenile Justice - Auto Mileage	256.53
	Warrant Total:	256.53
Warrant #: VW 00345056	Payee Name: HERRING JR, MATTHEW	
JUN 2011 MLG	2230256100 - 5496301 Juvenile Justice - Auto Mileage	237.66
	Warrant Total:	237.66
Warrant #: VW 00345082	Payee Name: LEE, LEDA F	
JUN 2011 MLG	2230256105 - 5496301 Juv Justice - Administration - Auto Mileage	30.60
	Warrant Total:	30.60
Warrant #: VW 00345091	Payee Name: MASTER WORD SERVICE INC	
42680	2230256130 - 5431101 Court - Professional Srv Interpreter	458.46
	Warrant Total:	458.46
Warrant #: VW 00345093	Payee Name: MAXWELL, BONITA G	
JUN 2011 MLG	2230256105 - 5496301 Juv Justice - Administration - Auto Mileage	174.42
	Warrant Total:	174.42
Warrant #: VW 00345096	Payee Name: MOORE MEDICAL CORP	
81601430	2230256118 - 5316011 Detention - Pharmaceuticals Supplies	867.69
	Warrant Total:	867.69
Warrant #: VW 00345112	Payee Name: PEGASUS SCHOOLS INC	

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
8688	2230256100 - 5441301 Juvenile Justice - Placement Services	20,496.94
Warrant Total:		20,496.94
Warrant #: VW 00345120	Payee Name: RAMIREZ, VICTORIA	
JUN 2011 MLG	2230256100 - 5496301 Juvenile Justice - Auto Mileage	180.54
Warrant Total:		180.54
Warrant #: VW 00345127	Payee Name: RUSCELLI, VINCENT	
062911 SRVC	2230256105 - 5412114 Juv Justice - Administration - Psychological Evaluations/	200.00
Warrant Total:		200.00
Warrant #: VW 00345129	Payee Name: SANDERS, EARNESTINE LYNCH	
JUN 2011 MLG	2230256100 - 5496301 Juvenile Justice - Auto Mileage	111.69
Warrant Total:		111.69
Warrant #: VW 00345146	Payee Name: STEWART, DELLA L	
JUN 2011 MLG	2230256100 - 5496301 Juvenile Justice - Auto Mileage	181.05
Warrant Total:		181.05
Warrant #: VW 00345180	Payee Name: WILLINGHAM, GARY	
6/20-30/11	2230256118 - 5481000 Detention - Contract Service	504.00
Warrant Total:		504.00
FUND 2230 TOTAL:		26,629.58
FUND: 2242 Sheriff's Seizure Aft 10/89		
Warrant #: VW 00345101	Payee Name: MOTOROLA SOLUTIONS INC	
76445912	2242211124 - 5423000 Sheriff's Seizure Aft 10/89 - Maint/Repairs Equipment	393.00
Warrant Total:		393.00
FUND 2242 TOTAL:		393.00
FUND: 2250 Law Enforcement Education Fund		
Warrant #: VW 00345045	Payee Name: GALVESTON COUNTY SHERIFF'S DEPT	
711525	2250211510 - 5502120 Contin Education-State Alloc - Sheriff's Dept Cont Ed Exp	1,500.00
Warrant Total:		1,500.00
Warrant #: VW 00345183	Payee Name: WW GRAINGER INC	
9580643717	2250211510 - 5502120 Contin Education-State Alloc - Sheriff's Dept Cont Ed Exp	223.00
Warrant Total:		223.00
FUND 2250 TOTAL:		1,723.00
FUND: 2301 Road & Bridge Fund		
Warrant #: VW 00000224	Payee Name: KEYWORTHS HARDWARE INC	
000181501	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	4.99

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant Total:		<u>4.99</u>
Warrant #: VW 00344965	Payee Name: ALLIGARE LLC	
13037	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	567.90
Warrant Total:		<u>567.90</u>
Warrant #: VW 00344975	Payee Name: B & B ICE INC	
3646208	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	323.40
Warrant Total:		<u>323.40</u>
Warrant #: VW 00344976	Payee Name: BACLIFF BUILDERS SUPPLY INC.	
8718	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	101.94
8720	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	32.99
8737	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	9.99
8743	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	29.52
Warrant Total:		<u>174.44</u>
Warrant #: VW 00344978	Payee Name: BAYGAS INC	
8985	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	89.37
Warrant Total:		<u>89.37</u>
Warrant #: VW 00344981	Payee Name: BETA TECHNOLOGY INC	
561404	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	2,700.00
Warrant Total:		<u>2,700.00</u>
Warrant #: VW 00344987	Payee Name: BROOKSIDE EQUIP SALES INC	
IL23894	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	123.50
IL24036	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	128.69
IL24039	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	193.95
IL24045	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	128.70
Warrant Total:		<u>574.84</u>
Warrant #: VW 00344992	Payee Name: CALICO WELDING SUPPLY CO	
RL71803	2301312110 - 5481000 Administration - Contract Service	156.00
RL71927	2301312110 - 5481000 Administration - Contract Service	156.00
Warrant Total:		<u>312.00</u>
Warrant #: VW 00345000	Payee Name: CHERRY CRUSHED CONCRETE	
135485	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	2,963.89
135699	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	2,984.95
135753	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	2,853.63
Warrant Total:		<u>8,802.47</u>
Warrant #: VW 00345011	Payee Name: CLEVELAND ASPHALT PRODUCTS INC	
9169	2301312120 - 5353011 FM & Lateral Road - Road Oils & Emulsions	10,161.90
9182	2301312120 - 5353011 FM & Lateral Road - Road Oils & Emulsions	10,915.60
Warrant Total:		<u>21,077.50</u>
Warrant #: VW 00345022	Payee Name: DIAMOND HYDRAULICS INC	
G44033	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	39.30
Warrant Total:		<u>39.30</u>

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant #: VW 00345035		
Payee Name: FILLINGAME INC		
IVC38101	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	232.20
	Warrant Total:	232.20
Warrant #: VW 00345057		
Payee Name: HI-WAY EQUIPMENT COMPANY LLC		
H26951	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	80.64
	Warrant Total:	80.64
Warrant #: VW 00345059		
Payee Name: HOME DEPOT		
3021231	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	120.47
	Warrant Total:	120.47
Warrant #: VW 00345073		
Payee Name: KLEEN JANITORIAL SUPPLY COMPANY		
1540	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	219.11
	Warrant Total:	219.11
Warrant #: VW 00345084		
Payee Name: LIGGIOS TIRE AND SERVICE CENTER INC		
178340	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14.50
178341	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14.50
178344	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	14.50
	Warrant Total:	43.50
Warrant #: VW 00345102		
Payee Name: MUNICIPAL SIGNS INC		
0011734	2301312120 - 5319222 FM & Lateral Road - Materials Traffic Signs	1,379.70
	Warrant Total:	1,379.70
Warrant #: VW 00345103		
Payee Name: MUNRO'S UNIFORM SERVICES LTD		
44700	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	74.50
44951	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	39.00
44952	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	13.00
44953	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	40.50
44954	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	36.10
44955	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	41.00
44956	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	72.55
44957	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	77.75
45726 070111	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	69.50
45968	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	39.00
45969	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	13.00
45970	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	40.50
45971	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	51.10
45972	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	41.00
45973	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	72.55
45974	2301312120 - 5312101 FM & Lateral Road - Uniform Expense	77.75
	Warrant Total:	798.80
Warrant #: VW 00345105		
Payee Name: MUSTANG RENTAL SERVICES INC		
01102111	2301312120 - 5426100 FM & Lateral Road - Equipment Rental/Lease	308.99
	Warrant Total:	308.99
Warrant #: VW 00345106		
Payee Name: MUSTANG TRACTOR & EQUIPMENT CO		
PART3010795	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	774.28

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
Warrant Total:		<u>774.28</u>
Warrant #: VW 00345119	Payee Name: R B EVERETT & CO	
S139387	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	375.65
Warrant Total:		<u>375.65</u>
Warrant #: VW 00345126	Payee Name: ROZELL SPRAYER MFG CO LLC	
37345	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	25.00
Warrant Total:		<u>25.00</u>
Warrant #: VW 00345130	Payee Name: SANTA FE AUTO PARTS INC	
44825	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	654.53
57809	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	22.99
57915	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	301.19
58295	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	105.96
58466	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	50.64
58476	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	89.25
58573	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	125.21
58604	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	48.21
58779	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	719.78
Warrant Total:		<u>2,117.76</u>
Warrant #: VW 00345134	Payee Name: SEASIDE ENTERPRISES INC	
174118	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	21.43
Warrant Total:		<u>21.43</u>
Warrant #: VW 00345136	Payee Name: SHERWIN WILLIAMS PAINT CORP	
07377	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	35.40
Warrant Total:		<u>35.40</u>
Warrant #: VW 00345142	Payee Name: SOUTHERN CRUSHED CONCRETE LLC	
201111990	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	773.22
201112170	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	382.62
201112171	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	11,429.06
201112172	2301312120 - 5353014 FM & Lateral Road - Materials Flexible Base	5,096.73
Warrant Total:		<u>17,681.63</u>
Warrant #: VW 00345145	Payee Name: STEVEN-SHARON CORPORATION	
383206000	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	790.82
Warrant Total:		<u>790.82</u>
Warrant #: VW 00345149	Payee Name: SUN COAST RESOURCES INC	
90937501	2301312120 - 5322010 FM & Lateral Road - Auto Fuel Expense	10,474.60
Warrant Total:		<u>10,474.60</u>
Warrant #: VW 00345151	Payee Name: T AND S FLEET SERVICES	
15793	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	62.00
Warrant Total:		<u>62.00</u>
Warrant #: VW 00345167	Payee Name: TUBING AND METRICS HYDRAULICS INC	
62017	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	89.01
62285	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	117.76

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
62349	2301312120 - 5423000 FM & Lateral Road - Maint/Repairs Equipment	860.56
Warrant Total:		1,067.33
Warrant #: VW 00345170 Payee Name: UNITED BUILDING CENTERS LP		
38695	2301312120 - 5310000 FM & Lateral Road - Supplies and Materials	50.95
Warrant Total:		50.95
Warrant #: VW 00345177 Payee Name: VULCAN INCORPORATED		
202729	2301312120 - 5319222 FM & Lateral Road - Materials Traffic Signs	4,659.90
202956	2301312120 - 5319222 FM & Lateral Road - Materials Traffic Signs	1,583.80
Warrant Total:		6,243.70
FUND 2301 TOTAL:		77,570.17
 FUND: 2341 Road District #1		
Warrant #: VW 00345108 Payee Name: OFFICE DEPOT INC		
545631196001	2341313100 - 5310000 Road District #1 - Supplies and Materials	-134.49
545631197001	2341313100 - 5310000 Road District #1 - Supplies and Materials	117.54
Warrant Total:		-16.95
FUND 2341 TOTAL:		-16.95
 FUND: 2370 Flood Control Fund		
Warrant #: VW 00000224 Payee Name: KEYWORTHS HARDWARE INC		
000180308	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials	10.75
000180381	2370296121 - 5310000 Seawall Maintenance - Supplies and Materials	40.69
Warrant Total:		51.44
Warrant #: VW 00345114 Payee Name: PETERS, CHRIS		
07/05/11BARBWIRE	2370296121 - 5425301 Seawall Maintenance - Maint & Repairs Highland Bayou	7,035.00
Warrant Total:		7,035.00
Warrant #: VW 00345130 Payee Name: SANTA FE AUTO PARTS INC		
57501	2370296121 - 5423000 Seawall Maintenance - Maint/Repairs Equipment	79.20
57904	2370296121 - 5423000 Seawall Maintenance - Maint/Repairs Equipment	59.80
58629	2370296121 - 5423000 Seawall Maintenance - Maint/Repairs Equipment	78.19
Warrant Total:		217.19
Warrant #: VW 00345141 Payee Name: SOUTH HOUSTON CONCRETE PIPE INC		
131092	2370296100 - 5353013 Flood Control - Materials Culverts/Bridges	750.00
Warrant Total:		750.00
Warrant #: VW 00345178 Payee Name: W.C.S. INDUSTRIES INC		
123828	2370296121 - 5425301 Seawall Maintenance - Maint & Repairs Highland Bayou	739.60
Warrant Total:		739.60
FUND 2370 TOTAL:		8,793.23

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
FUND: 2410 Mosquito Control District Fund		
Warrant #: VW 00000224	Payee Name: KEYWORTHS HARDWARE INC	
000181213	2410411100 - 5424000 Mosquito Control District - Maint & Repairs Buildings	9.38
	Warrant Total:	<u>9.38</u>
Warrant #: VW 00344973	Payee Name: AUTOZONE INC	
1579451080	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	8.99
	Warrant Total:	<u>8.99</u>
Warrant #: VW 00345172	Payee Name: UNIVAR USA	
HS675208	2410411100 - 5313301 Mosquito Control District - Insecticides	18,667.00
	Warrant Total:	<u>18,667.00</u>
Warrant #: VW 00345183	Payee Name: WW GRAINGER INC	
9574479821	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	14.08
9577742480	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	64.62
9578152747	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	18.63
9578152754	2410411100 - 5310000 Mosquito Control District - Supplies and Materials	4.51
	Warrant Total:	<u>101.84</u>
FUND 2410 TOTAL:		<u><u>18,787.21</u></u>
FUND: 2501 Child Welfare Fund		
Warrant #: VW 00344963	Payee Name: ADVOCACY CENTER FOR CHILDREN OF	
JUNE 2011	2501443300 - 5449105 Child Welfare - Child Advocacy Project	1,837.80
	Warrant Total:	<u>1,837.80</u>
Warrant #: VW 00344989	Payee Name: BROWN, RAYMOND L	
6/22-24/11 TRVL	2501443300 - 5495100 Child Welfare - Education	177.34
	Warrant Total:	<u>177.34</u>
Warrant #: VW 00345064	Payee Name: J C PENNEY INC	
50170132351 7031	2501443300 - 5312100 Child Welfare - Clothing Expense	1,128.74
	Warrant Total:	<u>1,128.74</u>
FUND 2501 TOTAL:		<u><u>3,143.88</u></u>
FUND: 2601 Beach & Parks Fund		
Warrant #: VW 00345057	Payee Name: HI-WAY EQUIPMENT COMPANY LLC	
H28262	2601544042 - 5423000 Beach Maintenance-Rd & Bridge - Maint/Repairs Equipment	241.11
	Warrant Total:	<u>241.11</u>
Warrant #: VW 00345103	Payee Name: MUNRO'S UNIFORM SERVICES LTD	
44702	2601544042 - 5312101 Beach Maintenance-Rd & Bridge - Uniform Expense	32.50
45728 070111	2601544042 - 5312101 Beach Maintenance-Rd & Bridge - Uniform Expense	32.50
	Warrant Total:	<u>65.00</u>
Warrant #: VW 00345105	Payee Name: MUSTANG RENTAL SERVICES INC	

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
02060130 CREDIT	2601544042 - 5426100 Beach Maintenance-Rd & Bridge - Equipment Rental/Lease	-229 00
02060266	2601544042 - 5426100 Beach Maintenance-Rd & Bridge - Equipment Rental/Lease	350 00
Warrant Total:		121.00
Warrant #: VW 00345113	Payee Name: PENINSULA SANITATION SERVICE INC	
57189	2601544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
57216	2601544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	450 00
Warrant Total:		900.00
Warrant #: VW 00345134	Payee Name: SEASIDE ENTERPRISES INC	
171151	2601544042 - 5310000 Beach Maintenance-Rd & Bridge - Supplies and Materials	-10 20
Warrant Total:		-10.20
Warrant #: VW 00345161	Payee Name: TIBH INDUSTRIES INC	
739221	2601544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	4,500 00
Warrant Total:		4,500.00
FUND 2601 TOTAL:		5,816.91
FUND: 2824 Adult Probation Community		
Warrant #: VW 00344962	Payee Name: ADULT PSYCHIATRIC CLINIC	
MAY 2011	2824255137 - 5481000 Sex Offender Supervision - Contract Service	3,610 00
Warrant Total:		3,610.00
FUND 2824 TOTAL:		3,610.00
FUND: 2841 Juvenile Probation-State Aid		
Warrant #: VW 00344971	Payee Name: ASTIN, JULIE A	
JUN 2011 MLG	2841256183 - 5496301 JPO Cash match - Auto Mileage	125 46
Warrant Total:		125.46
Warrant #: VW 00345070	Payee Name: JOSEPH, JUNE	
JUN 2011 MLG	2841256183 - 5496301 JPO Cash match - Auto Mileage	273 36
Warrant Total:		273.36
Warrant #: VW 00345099	Payee Name: MORGAN, LE'NARD D.	
JUN 2011 MLG	2841256183 - 5496301 JPO Cash match - Auto Mileage	189 72
Warrant Total:		189.72
FUND 2841 TOTAL:		588.54
FUND: 2842 Community Corrections		
Warrant #: VW 00345075	Payee Name: LARSON, FAITH	
JUN 2011 MLG	2842256187 - 5496301 IS JPO Cash match - Auto Mileage	371 79
Warrant Total:		371 79
Warrant #: VW 00345111	Payee Name: PARISH, ERVIN R	

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
JUN 2011 MLG	2842256177 - 5496301 Community Corr "Y" Grant - Auto Mileage	172.38
Warrant Total:		172.38
FUND 2842 TOTAL:		544.17

FUND: 2843 ICBP Regional Grant X

Warrant #: VW 00345054		Payee Name: GULF COAST CENTER	
JUN 2011 RMB	2843256123 - 5481000 ICBP Regional Grant X - Contract Service	7,228.75	
Warrant Total:		7,228.75	
FUND 2843 TOTAL:		7,228.75	

FUND: 2848 Juv Jst Alt Education Program

Warrant #: VW 00345048		Payee Name: GEARING, MERRICK	
JUN 2011 SRVC	2848256143 - 5495095 Commitment Reduction Program C - Educational Programs	600.00	
Warrant Total:		600.00	
FUND 2848 TOTAL:		600.00	

FUND: 2864 Auto Crimes Task Force Grant

Warrant #: VW 00345007		Payee Name: CITY OF HITCHCOCK	
APRIL 11 RAMSEY	2864211127 - 5130000 Auto Task Force - Overtime	215.55	
Warrant Total:		215.55	
Warrant #: VW 00345008		Payee Name: CITY OF HITCHCOCK	
APRIL 11 RAMSEY	2864211127 - 5100000 Auto Task Force - Salaries	2,414.16	
MAY 11 RAMSEY	2864211127 - 5100000 Auto Task Force - Salaries	2,529.12	
MAY 11 RAMSEY	2864211127 - 5130000 Auto Task Force - Overtime	172.44	
Warrant Total:		5,115.72	
Warrant #: VW 00345009		Payee Name: CITY OF SANTA FE	
JAN-JUN 11 HENSL	2864211127 - 5100000 Auto Task Force - Salaries	23,948.00	
JAN-JUN 11 HENSL	2864211127 - 5130000 Auto Task Force - Overtime	755.10	
Warrant Total:		24,703.10	
Warrant #: VW 00345031		Payee Name: EXXON CREDIT CARD CENTER	
26385071	2864211127 - 5322010 Auto Task Force - Auto Fuel Expense	75.09	
Warrant Total:		75.09	
FUND 2864 TOTAL:		30,109.46	

FUND: 2914 CDBG Housing Program

Warrant #: VW 00345065		Payee Name: JAHN-GALVESTON INSURANCE AGENCY INC	
21500 070111	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,425.00	
22149 062011	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,024.00	

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
22166 070111	2914152511 - 5519020 Ownr-Occupied Rehab - Vendor - 1st Yr Ins Cst	1,251 00
2217 062211	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	986 00
22195 070711	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,101 00
22198 070711	2914152512 - 5519020 Ownr-Occupied Reconstruction - Vendor - 1st Yr Ins Cst	1,052 00
Warrant Total:		6,839.00
FUND 2914 TOTAL:		6,839.00

FUND: 2921 Senior Citizens Grant Prog

Warrant #:	VW 00345174	Payee Name: VALLEY SERVICES INC	
IVC150767	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	2,287 60
IVC150767	2921451156 - 5448117	Title IIIC - Raw Food/Congregate	993 30
IVC150769	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	3,794 49
IVC151023	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	3,410 33
IVC151023	2921451156 - 5448117	Title IIIC - Raw Food/Congregate	2,079 91
IVC151024	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	5,173 44
IVC151260	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	3,546 54
IVC151260	2921451156 - 5448117	Title IIIC - Raw Food/Congregate	2,086.92
IVC151261	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	5,011 77
IVC151489	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	3,555 72
IVC151489	2921451156 - 5448117	Title IIIC - Raw Food/Congregate	1,787 04
IVC151490	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	4,954.71
IVC151801	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	2,955 82
IVC151801	2921451156 - 5448117	Title IIIC - Raw Food/Congregate	1,851 15
IVC151803	2921451156 - 5448116	Title IIIC - Raw Food/Home Delivered	4,878 63
Warrant Total:			48,367.37
FUND 2921 TOTAL:			48,367.37

FUND: 3100 County Capital Projects Fund

Warrant #:	VW 00345095	Payee Name: MOBILE WIRELESS LLC	
484	3100159126 - 5754105	IT Capital Projects - CHS Network Updates	17,159 00
Warrant Total:			17,159.00
Warrant #:	VW 00345169	Payee Name: TYLER TECHNOLOGIES - THE SOFTWARE	
186655	3100159126 - 5754103	IT Capital Projects - JLE Project	51,256 73
Warrant Total:			51,256.73
FUND 3100 TOTAL:			68,415.73

FUND: 3120 Limited Tax Cnty Bldg Bds Sr09

Warrant #:	VW 00345108	Payee Name: OFFICE DEPOT INC	
569341291001	3120179119 - 5722903	Ag Ext Svc at Carbide Park - Owners Contingency	188 15
Warrant Total:			188.15
FUND 3120 TOTAL:			188.15

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
FUND: 3312 Unltd Tax Road Bonds Sr 2009		
Warrant #: VW 00345067	Payee Name: JNS ENGINEERS, LLC.	
110523	3312312111 - 5731146 Non-County Roads - Blmp Base Blvd	2,273.78
	Warrant Total:	2,273.78
FUND 3312 TOTAL:		2,273.78
 FUND: 6123 Group Insurance Fund		
Warrant #: VW 00344986	Payee Name: BOON CHAPMAN BENEFIT ADMINISTRATORS	
MAY 2011	6123155021 - 5417201 Group Insurance - Health Ins Administrative Fee	46,931.92
MAY 2011	6123155021 - 5417204 Group Insurance - Preferred Provdr Orgnztm Fee	17,293.50
	Warrant Total:	64,225.42
FUND 6123 TOTAL:		64,225.42
 FUND: 7605 Escrow Fund		
Warrant #: VW 00344982	Payee Name: BETTISON DOYLE APFFEL & GUARINO PC	
SHRF SL 070711	7605000000 - 2495809 Escrow Fund - TX SL 10TX0476	500.00
	Warrant Total:	500.00
Warrant #: VW 00345019	Payee Name: DEATHERAGE, TODD WYATT	
SHRF SL 070711	7605000000 - 2495804 Escrow Fund - Tx Sl 06TX0831	500.00
	Warrant Total:	500.00
Warrant #: VW 00345020	Payee Name: DECKER, KATIE & HARRY	
08TX0339	7605000000 - 2295016 Escrow Fund - Proceed Held for Owner	80,000.00
	Warrant Total:	80,000.00
Warrant #: VW 00345034	Payee Name: FARIS, BASAM	
93681	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	15.00
	Warrant Total:	15.00
Warrant #: VW 00345068	Payee Name: JOHNSON, CHERYL	
SHRF SL 070711	7605000000 - 2495804 Escrow Fund - Tx Sl 06TX0831	3,624.75
SHRF SL 070711	7605000000 - 2495805 Escrow Fund - TX SL 08TX0244	4,873.18
SHRF SL 070711	7605000000 - 2495806 Escrow Fund - TX SL 08TX0551	5,075.62
SHRF SL 070711	7605000000 - 2495807 Escrow Fund - TX SL 09TX0713	2,339.23
SHRF SL 070711	7605000000 - 2495808 Escrow Fund - TX SL 10TX0238	4,927.94
SHRF SL 070711	7605000000 - 2495809 Escrow Fund - TX SL 10TX0476	8,954.57
SHRF SL 070711	7605000000 - 2495810 Escrow Fund - TX SL 10TX0540	4,954.30
SHRF SL 070711	7605000000 - 2495811 Escrow Fund - TX SL 10TX0644	10,832.05
	Warrant Total:	45,581.64
Warrant #: VW 00345071	Payee Name: KELLY, MARK	
SHRF SL 070711	7605000000 - 2495811 Escrow Fund - TX SL 10TX0644	500.00
	Warrant Total:	500.00
Warrant #: VW 00345078	Payee Name: LAW OFFICE OF RAMZEY ZEIN-ELDIN	

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Invoice Number	Account Info	Amount
SHEF SL 060711	7605000000 - 2495805 Escrow Fund - TX SL 08TX0244	500 00
SHEF SL 060711	7605000000 - 2495808 Escrow Fund - TX SL 10TX0238	500 00
Warrant Total:		1,000.00
Warrant #: VW 00345087	Payee Name: LYN WINGERT & ASSOCIATES	
SHRF SL 070711	7605000000 - 2495804 Escrow Fund - Tx SI 06TX0831	250 00
SHRF SL 070711	7605000000 - 2495805 Escrow Fund - TX SL 08TX0244	250 00
SHRF SL 070711	7605000000 - 2495806 Escrow Fund - TX SL 08TX0551	250 00
SHRF SL 070711	7605000000 - 2495807 Escrow Fund - TX SL 09TX0713	250 00
SHRF SL 070711	7605000000 - 2495808 Escrow Fund - TX SL 10TX0238	250 00
SHRF SL 070711	7605000000 - 2495809 Escrow Fund - TX SL 10TX0476	250 00
SHRF SL 070711	7605000000 - 2495810 Escrow Fund - TX SL 10TX0540	250 00
SHRF SL 070711	7605000000 - 2495811 Escrow Fund - TX SL 10TX0644	250 00
Warrant Total:		2,000.00
Warrant #: VW 00345104	Payee Name: MURRAY, JASON	
CT CST SS 070711	7605000000 - 2495804 Escrow Fund - Tx SI 06TX0831	780.00
CT CST SS 070711	7605000000 - 2495805 Escrow Fund - TX SL 08TX0244	639 00
CT CST SS 070711	7605000000 - 2495806 Escrow Fund - TX SL 08TX0551	639 00
CT CST SS 070711	7605000000 - 2495807 Escrow Fund - TX SL 09TX0713	571 00
CT CST SS 070711	7605000000 - 2495808 Escrow Fund - TX SL 10TX0238	589 00
CT CST SS 070711	7605000000 - 2495809 Escrow Fund - TX SL 10TX0476	653 00
CT CST SS 070711	7605000000 - 2495810 Escrow Fund - TX SL 10TX0540	511 00
CT CST SS 070711	7605000000 - 2495811 Escrow Fund - TX SL 10TX0644	589 00
Warrant Total:		4,971.00
Warrant #: VW 00345116	Payee Name: POOR, SHERIFF FREDDIE	
SHRF SL 070711	7605000000 - 2495804 Escrow Fund - Tx SI 06TX0831	657 80
SHRF SL 070711	7605000000 - 2495805 Escrow Fund - TX SL 08TX0244	657 80
SHRF SL 070711	7605000000 - 2495806 Escrow Fund - TX SL 08TX0551	665 48
SHRF SL 070711	7605000000 - 2495807 Escrow Fund - TX SL 09TX0713	650 12
SHRF SL 070711	7605000000 - 2495808 Escrow Fund - TX SL 10TX0238	650.12
SHRF SL 070711	7605000000 - 2495809 Escrow Fund - TX SL 10TX0476	650 12
SHRF SL 070711	7605000000 - 2495810 Escrow Fund - TX SL 10TX0540	619 40
SHRF SL 070711	7605000000 - 2495811 Escrow Fund - TX SL 10TX0644	642 44
Warrant Total:		5,193.28
Warrant #: VW 00345117	Payee Name: POPE, PENNY	
SHRF SL 070711	7605000000 - 2495806 Escrow Fund - TX SL 08TX0551	500 00
Warrant Total:		500.00
Warrant #: VW 00345143	Payee Name: STATE OF TEXAS	
MAY 11 VICT COMP	7605000000 - 2476099 Escrow Fund - Victims Auxiliary Fund	352 93
Warrant Total:		352.93
Warrant #: VW 00345155	Payee Name: TEXAS CITY ISD	
SHRF SL 070711	7605000000 - 2495804 Escrow Fund - Tx SI 06TX0831	6,688 45
Warrant Total:		6,688.45
Warrant #: VW 00345156	Payee Name: TEXAS DEPARTMENT OF PUBLIC SAFETY	
93640	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	140 00
Warrant Total:		140.00

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

<u>Invoice Number</u>	<u>Account Info</u>	<u>Amount</u>
Warrant #: VW 00345157	Payee Name: TEXAS DEPARTMENT OF PUBLIC SAFETY	
93446	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	<u>20.00</u>
	Warrant Total:	20.00
Warrant #: VW 00345158	Payee Name: TEXAS DEPARTMENT OF TRANSPORTATION	
313472	7605000000 - 2473030 Escrow Fund - CO Crt Restit-Due to Victims	<u>1,140.00</u>
	Warrant Total:	1,140.00
	FUND 7605 TOTAL:	<u>149,102.30</u>

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

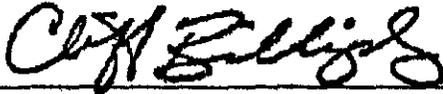
Summary of All Funds

<u>Fund</u>	<u>Amount</u>
1101 General Fund	253,711 77
2102 Co Clerk Rec Mgt & Pres Fund	23,112 00
2131 DA Contraband Acct Aft 10/89	205 00
2212 Mediation Services Prog Fund	324 00
2220 Adult Probation Fund	1,287 38
2230 Juvenile Justice Fund	26,629.58
2242 Sheriff's Seizure Aft 10/89	393.00
2250 Law Enforcement Education Fund	1,723 00
2301 Road & Bridge Fund	77,570 17
2341 Road District #1	-16 95
2370 Flood Control Fund	8,793 23
2410 Mosquito Control District Fund	18,787 21
2501 Child Welfare Fund	3,143 88
2601 Beach & Parks Fund	5,816 91
2824 Adult Probation Community	3,610 00
2841 Juvenile Probation-State Aid	588 54
2842 Community Corrections	544 17
2843 ICBP Regional Grant X	7,228 75
2848 Juv Jst Alt Education Program	600 00
2864 Auto Crimes Task Force Grant	30,109 46
2914 CDBG Housing Program	6,839 00
2921 Senior Citizens Grant Prog	48,367 37
3100 County Capital Projects Fund	68,415.73
3120 Limited Tax Cnty Bldg Bds Sr09	188 15
3312 Unltd Tax Road Bonds Sr 2009	2,273 78
6123 Group Insurance Fund	64,225.42
7605 Escrow Fund	149,102 30
Grand Total:	803,572.85

Galveston County, Texas

List of County Auditor's Approved Claims For Voucher Warrants Dated 07/12/2011

Approved Order to pay by Commissioners Court this day July 12, 2011.

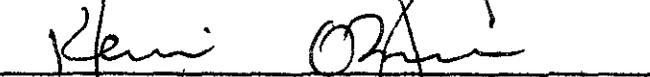


Cliff Billingsley, County Auditor



Mark A. Henry, Galveston County Judge

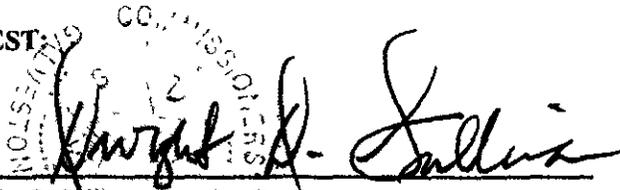

Patrick Doyle, Galveston County Commissioner, Pct 1


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

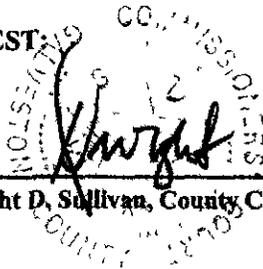

Stephen D. Holmes, Galveston County Commissioner, Pct 3


Kenneth Clark, Galveston County Commissioner, Pct 4

ATTEST:



Dwight D. Sullivan, County Clerk



Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00344959	702471	ABL MANAGEMENT INC	07/12/11	19,508.45	MW	OH	
AP00344960	713542	ACU OF TEXAS	07/12/11	20.00	MW	OH	
AP00344961	713360	ACU-TEXAS	07/12/11	36.00	MW	OH	
AP00344962	432263	ADULT PSYCHIATRIC CLINIC	07/12/11	3,610.00	MW	OH	
AP00344963	409165	ADVOCACY CENTER FOR CHILDREN	07/12/11	1,837.80	MW	OH	
AP00344964	013524	ALERT ALARM BURG AND FIRE PRO	07/12/11	1,000.00	MW	OH	
AP00344965	710243	ALLIGARE LLC	07/12/11	567.90	MW	OH	
AP00344966	709623	AMBIT ENERGY LP	07/12/11	100.00	MW	OH	
AP00344967	708354	AMBIUS	07/12/11	23.29	MW	OH	
AP00344968	702478	AMERSON, RODGER DAN	07/12/11	324.00	MW	OH	B7
AP00344969	702474	ARAMARK CORRECTIONAL SERVICES	07/12/11	2,924.00	MW	OH	
AP00344970	704991	ARROWHEAD SCIENTIFIC INC	07/12/11	532.28	MW	OH	
AP00344971	704093	ASTIN, JULIE A	07/12/11	125.46	MW	OH	
AP00344972	713420	ATIZ INNOVATION INC	07/12/11	23,070.00	MW	OH	
AP00344973	712485	AUTOZONE INC	07/12/11	8.99	MW	OH	
AP00344974	015743	AWARD COMPANY OF AMERICA	07/12/11	277.10	MW	OH	
AP00344975	709331	B & B ICE INC	07/12/11	323.40	MW	OH	
AP00344976	021030	BACLIFF BUILDERS SUPPLY INC	07/12/11	174.44	MW	OH	
AP00344977	711225	BAY AREA MEALS ON WHEELS	07/12/11	1,000.00	MW	OH	
AP00344978	026047	BAYGAS INC	07/12/11	89.37	MW	OH	
AP00344979	713549	BBVA COMPASS	07/12/11	12.00	MW	OH	
AP00344980	713541	BEHLMANN LAW FIRM LP	07/12/11	12.00	MW	OH	
AP00344981	405081	BETA TECHNOLOGY INC	07/12/11	2,700.00	MW	OH	
AP00344982	704994	BETTISON DOYLE APPEL & GUARI	07/12/11	500.00	MW	OH	
AP00344983	712831	BILL III, ALEX	07/12/11	585.00	MW	OH	B7
AP00344984	021303	BOB BARKER CO INC	07/12/11	6.00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel	To Note
AP00344985	708995	BOLIVAR PENINSULA SPECIAL UTI	07/12/11	663.37	MW	OH		
AP00344986	709220	BOON CHAPMAN BENEFIT ADMINISTR	07/12/11	64,225.42	MW	OH		
AP00344987	024240	BROOKSIDE EQUIP SALES INC	07/12/11	574.84	MW	OH		
AP00344988	709370	BROWN, ADAM BANKS	07/12/11	39.00	MW	OH		
AP00344989	713024	BROWN, RAYMOND L	07/12/11	177.34	MW	OH		
AP00344990	408267	BURTS AIR CONDITIONING & HEAT	07/12/11	5,000.00	MW	OH		
AP00344991	713546	CAGLE, GREGORY B	07/12/11	8.00	MW	OH		
AP00344992	031559	CALICO WELDING SUPPLY CO	07/12/11	312.00	MW	OH		
AP00344993	403704	CALVE GROUP INC, THE	07/12/11	176.00	MW	OH	B7	
AP00344994	713519	CARTER, HELLEN JANET	07/12/11	1,193.54	MW	OH		
AP00344995	713547	CASS, EARL B	07/12/11	25.00	MW	OH		
AP00344996	706332	CASTILLO, CAROL N	07/12/11	506.56	MW	OH	B7	
AP00344997	701478	CDW GOVERNMENT INC	07/12/11	536.53	MW	OH		
AP00344998	407782	CENTERPOINT ENERGY	07/12/11	56.24	MW	OH		
AP00344999	407782	CENTERPOINT ENERGY	07/12/11	100.00	MW	OH		
AP00345000	712596	CHERRY CRUSHED CONCRETE	07/12/11	8,802.47	MW	OH		
AP00345001	706090	CITI BANK USA N A	07/12/11	193.94	MW	OH		
AP00345002	409866	CITRIX SYSTEMS INC	07/12/11	4,261.64	MW	OH		
AP00345003	406676	CITY OF DICKINSON	07/12/11	7,000.00	MW	OH		
AP00345004	406676	CITY OF DICKINSON	07/12/11	7,000.00	MW	OH		
AP00345005	406676	CITY OF DICKINSON	07/12/11	7,000.00	MW	OH		
AP00345006	033985	CITY OF GALVESTON	07/12/11	70.49	MW	OH		
AP00345007	033027	CITY OF HITCHCOCK	07/12/11	215.55	MW	OH		
AP00345008	033027	CITY OF HITCHCOCK	07/12/11	5,115.72	MW	OH		
AP00345009	033589	CITY OF SANTA FE	07/12/11	24,703.10	MW	OH		
AP00345010	033290	CLARK DIANE	07/12/11	3,425.00	MW	OH	B7	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel	To Note
AP00345011	710180	CLEVELAND ASPHALT PRODUCTS	07/12/11	21,077.50	MW	OH		
AP00345012	400896	COOK DAVID	07/12/11	1,359.15	MW	OH	B7	
AP00345013	404940	COX, ELAINE	07/12/11	108.63	MW	OH		
AP00345014	704992	DAHLENBURG, MICHAEL L	07/12/11	875.00	MW	OH	B7	
AP00345015	704992	DAHLENBURG, MICHAEL L	07/12/11	225.00	MW	OH	B7	
AP00345016	701394	DARLING INTERNATIONAL INC	07/12/11	35.00	MW	OH		
AP00345017	710679	DAVISON, AMRI	07/12/11	379.92	MW	OH	B7	
AP00345018	710573	DB ACQUISITIONS LLC	07/12/11	100.00	MW	OH		
AP00345019	713246	DEATHERAGE, TODD WYATT	07/12/11	500.00	MW	OH		
AP00345020	713557	DECKER, KATIE & HARRY	07/12/11	80,000.00	MW	OH		
AP00345021	406388	DELL MARKETING LP	07/12/11	39,288.56	MW	OH		
AP00345022	700546	DIAMOND HYDRAULICS INC	07/12/11	39.30	MW	OH		
AP00345023	706153	DIAZ, MARK A	07/12/11	162.50	MW	OH	B7	
AP00345024	713268	DICKEY, TAMYRA	07/12/11	110.98	MW	OH		
AP00345025	706718	DOLPHIN CHEMICAL & SUPPLY COM	07/12/11	131.50	MW	OH		
AP00345026	701181	DUCOTE, JEREMY B	07/12/11	325.00	MW	OH	B7	
AP00345027	712656	DUNNAHO, CHRISTOPHER	07/12/11	256.53	MW	OH		
AP00345028	713498	DUNNE-BURNETT, JENNIFER	07/12/11	125.00	MW	OH		
AP00345029	712762	ELEMENTO, JELEAN	07/12/11	266.50	MW	OH		
AP00345030	713534	ELLIS, RYAN J	07/12/11	202.00	MW	OH		
AP00345031	403437	EXXON CREDIT CARD CENTER	07/12/11	75.09	MW	OH		
AP00345032	711189	FANNING AND FANNING PLLC	07/12/11	650.00	MW	OH	B7	
AP00345033	711189	FANNING AND FANNING PLLC	07/12/11	747.50	MW	OH	B7	
AP00345034	711783	FARIS, BASAM	07/12/11	15.00	MW	OH		
AP00345035	407685	FILLINGAME INC	07/12/11	232.20	MW	OH		
AP00345036	703810	FIRST CHOICE POWER	07/12/11	200.00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00345037	709477	FISHER, DENA LAURA	07/12/11	610 00	MW	OH	B7
AP00345038	710210	FLEETCOR TECHNOLOGIES DBA CHE	07/12/11	47 89	MW	OH	
AP00345039	711912	FORT PC, M BRUCE	07/12/11	2,000 00	MW	OH	B7
AP00345040	710682	FOWLER, JANA K	07/12/11	1,519 68	MW	OH	B7
AP00345041	711872	FRANK, JOSEPH	07/12/11	81 60	MW	OH	
AP00345042	706860	FRY'S ELECTRONICS	07/12/11	737 99	MW	OH	
AP00345043	713449	GALLARDO, DIANA	07/12/11	10 00	MW	OH	
AP00345044	403549	GALVESTON CHAMBER OF COMMERCE	07/12/11	80 00	MW	OH	
AP00345045	406195	GALVESTON COUNTY SHERIFF'S DE	07/12/11	2,124 89	MW	OH	
AP00345046	071175	GALVESTON COUNTY WCID #1	07/12/11	100 00	MW	OH	
AP00345047	711807	GARRETT LAW FIRM,THE	07/12/11	314 16	MW	OH	B7
AP00345048	408386	GEARING, MERRICK	07/12/11	600 00	MW	OH	
AP00345049	703986	GILLMAN, MICHAEL DAVID	07/12/11	1,673 75	MW	OH	B7
AP00345050	709134	GRAHAM, CARMEN A	07/12/11	1,039 87	MW	OH	EX
AP00345051	713545	GRAY, TRAVIS H	07/12/11	5 00	MW	OH	
AP00345052	403334	GREEN, PRINCE ELLA	07/12/11	100 00	MW	OH	RE
AP00345053	711411	GUCWA, CHRISTINA MARIE	07/12/11	409 50	MW	OH	B7
AP00345054	400782	GULF COAST CENTER	07/12/11	7,228 75	MW	OH	
AP00345055	711959	GUNTER LAW FIRM, THE	07/12/11	323 00	MW	OH	B7
AP00345056	403480	HERRING JR MATTHEW	07/12/11	237 66	MW	OH	
AP00345057	710193	HI-WAY EQUIPMENT COMPANY LLC	07/12/11	321 75	MW	OH	
AP00345058	710709	HOGAN, DWANETTE	07/12/11	394 74	MW	OH	
AP00345059	409105	HOME DEPOT	07/12/11	204 14	MW	OH	
AP00345060	712097	HOPKE, KURT S	07/12/11	2,385 50	MW	OH	
AP00345061	711253	HULL & ASSOCIATES P C	07/12/11	10 00	MW	OH	
AP00345062	701244	IRSI TX CORP ENVIRO TEX	07/12/11	98 95	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel	To Note
AP00345063	712823	IRV-TEX AUTOMOTIVE SALES	07/12/11	25,783 00	MW	OH		
AP00345064	405013	J C PENNEY INC	07/12/11	1,128 74	MW	OH		
AP00345065	409049	JAHN-GALVESTON INSURANCE AGEN	07/12/11	6,839 00	MW	OH		
AP00345066	709951	JIMENEZ JOAQUIN	07/12/11	300 00	MW	OH		B7
AP00345067	711523	JNS ENGINEERS, LLC	07/12/11	2,273 78	MW	OH		
AP00345068	707570	JOHNSON, CHERYL	07/12/11	45,581 64	MW	OH		
AP00345069	701979	JONES LAW FIRM	07/12/11	227 50	MW	OH		B7
AP00345070	400520	JOSEPH, JUNE	07/12/11	273 36	MW	OH		
AP00345071	112110	KELLY, MARK	07/12/11	500 00	MW	OH		
AP00345072	712256	KIESCHNICK JONATHAN C	07/12/11	178 75	MW	OH		B7
AP00345073	402386	KLEEN JANITORIAL SUPPLY COMPA	07/12/11	1,759 84	MW	OH		
AP00345074	713251	LAHENS-ABNER KARLEANA	07/12/11	845 00	MW	OH		B7
AP00345075	711705	LARSON, FAITH	07/12/11	371 79	MW	OH		
AP00345076	711352	LAW OFFICE OF CHRISTOPHER JOH	07/12/11	900 00	MW	OH		B7
AP00345077	706605	LAW OFFICE OF MICHELE BASSETT	07/12/11	552 50	MW	OH		B7
AP00345078	707808	LAW OFFICE OF RAMZEY ZEIN-ELD	07/12/11	1 000 00	MW	OH		
AP00345079	401839	LEAL, RACHEL	07/12/11	320 21	MW	OH		
AP00345080	705777	LEATHERS, BILL	07/12/11	471 25	MW	OH		B7
AP00345081	404959	LEE, DALE W	07/12/11	540 00	MW	OH		B7
AP00345082	703031	LEE, LEDA F	07/12/11	30 60	MW	OH		
AP00345083	712186	LEWIS & LEWIS PLLC	07/12/11	13 00	MW	OH		
AP00345084	123026	LIGGIOS TIRE AND SERVICE CENT	07/12/11	340 85	MW	OH		
AP00345085	713370	LINEAR TITLE & CLOSING	07/12/11	17 00	MW	OH		
AP00345086	708744	LOUNDS, DONALD	07/12/11	9 20	MW	OH		
AP00345087	709842	LYN WINGERT & ASSOCIATES	07/12/11	2,000 00	MW	OH		
AP00345088	704046	MABRY HERBECK & ROBERTS	07/12/11	300 00	MW	OH		B7

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00345089	407300	MARION, WILLIAM DAVID	07/12/11	416 00	MW	OH	B7
AP00345090	705312	MARTY'S CITY AUTO INC	07/12/11	855 40	MW	OH	
AP00345091	705424	MASTER WORD SERVICE INC	07/12/11	458 46	MW	OH	
AP00345092	407317	MATHESON TRI-GAS INC	07/12/11	221 60	MW	OH	
AP00345093	400252	MAXWELL, BONITA G	07/12/11	174 42	MW	OH	
AP00345094	404921	MILLS SHIRLEY LLP	07/12/11	187 50	MW	OH	B7
AP00345095	711522	MOBILE WIRELESS LLC	07/12/11	17 159 00	MW	OH	
AP00345096	407157	MOORE MEDICAL CORP	07/12/11	867 69	MW	OH	
AP00345097	134270	MORA JR, J T	07/12/11	475 32	MW	OH	
AP00345098	712521	MORGAN STONE RIDGE LLC	07/12/11	100 00	MW	OH	RE
AP00345099	706214	MORGAN, LE'NARD D	07/12/11	189 72	MW	OH	
AP00345100	710357	MORRIS, PHILLIP W	07/12/11	390 00	MW	OH	B7
AP00345101	134056	MOTOROLA SOLUTIONS INC	07/12/11	393 00	MW	OH	
AP00345102	193151	MUNICIPAL SIGNS INC	07/12/11	1,379 70	MW	OH	
AP00345103	710385	MUNRO'S UNIFORM SERVICES LTD	07/12/11	928 55	MW	OH	
AP00345104	712990	MURRAY, JASON	07/12/11	4,971 00	MW	OH	
AP00345105	406192	MUSTANG RENTAL SERVICES INC	07/12/11	429 99	MW	OH	
AP00345106	404669	MUSTANG TRACTOR & EQUIPMENT C	07/12/11	774 28	MW	OH	
AP00345107	711213	NRG ENERGY INC	07/12/11	820 34	MW	OH	
AP00345108	152033	OFFICE DEPOT INC	07/12/11	416 43	MW	OH	
AP00345109	400105	OWEN ELECTRIC SUPPLY	07/12/11	6,274 25	MW	OH	
AP00345110	713548	P S SERVICES INC	07/12/11	16 00	MW	OH	
AP00345111	409712	PARISH, ERVIN R	07/12/11	172 38	MW	OH	
AP00345112	711436	PEGASUS SCHOOLS INC	07/12/11	20,496 94	MW	OH	
AP00345113	705136	PENINSULA SANITATION SERVICE	07/12/11	900 00	MW	OH	
AP00345114	702340	PETERS, CHRIS	07/12/11	7,035 00	MW	OH	

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
AP00345115	713539	PIZZECK, ERIC	07/12/11	311 00	MM	OH		
AP00345116	406092	POOR, SHERIFF FREDDIE	07/12/11	5 193 28	MM	OH		
AP00345117	164947	POPE, PENNY	07/12/11	500 00	MM	OH	B7	
AP00345118	710361	POWELL, SUSAN	07/12/11	276 23	MM	OH	B7	
AP00345119	055012	R B EVERETT & CO	07/12/11	375 65	MM	OH		
AP00345120	712364	RAMIREZ, VICTORIA	07/12/11	180 54	MM	OH		
AP00345121	410432	REED, WILLIAM	07/12/11	104 05	MM	OH		
AP00345122	410432	REED, WILLIAM	07/12/11	9 95	MM	OH		
AP00345123	405218	RIOS, MARTHA	07/12/11	513 06	MM	OH		
AP00345124	713538	RIOS, PAULINE	07/12/11	100 00	MM	OH		
AP00345125	406506	ROELL HOLLY C	07/12/11	390 00	MM	OH	B7	
AP00345126	712285	ROZELL SPRAYER MFG CO LLC	07/12/11	25 00	MM	OH		
AP00345127	410635	RUSCELLI, VINCENT	07/12/11	200 00	MM	OH		
AP00345128	191106	SAN LEON MUNICIPAL UTILITY DI	07/12/11	179 39	MM	OH		
AP00345129	400133	SANDERS, EARNESTINE LYNCH	07/12/11	111 69	MM	OH		
AP00345130	191023	SANTA FE AUTO PARTS INC	07/12/11	2,837 15	MM	OH		
AP00345131	710051	SARGENT, CRYSTAL	07/12/11	276 93	MM	OH		
AP00345132	700995	SCANLAN JR, JAMES E	07/12/11	369 59	MM	OH	EX	
AP00345133	711834	SEARS & BENNETT LLP	07/12/11	162 50	MM	OH	B7	
AP00345134	192146	SEASIDE ENTERPRISES INC	07/12/11	11 23	MM	OH		
AP00345135	192161	SHATTUCK, BOB	07/12/11	3,533 83	MM	OH	EX	
AP00345136	400542	SHERWIN WILLIAMS PAINT CORP	07/12/11	324 33	MM	OH		
AP00345137	703308	SHI GOVT SOLUTIONS	07/12/11	2,833 00	MM	OH		
AP00345138	711149	SIGN MAN INC	07/12/11	72 95	MM	OH		
AP00345139	711263	SILVERLEAF RESORTS INC	07/12/11	154 00	MM	OH		
AP00345140	704289	SOLUTIONS4SURE COM INC	07/12/11	284 40	MM	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel	To Note
AP00345141	701589	SOUTH HOUSTON CONCRETE PIPE I	07/12/11	750 00	MW	OH		
AP00345142	408831	SOUTHERN CRUSHED CONCRETE LLC	07/12/11	17 681 63	MW	OH		
AP00345143	405006	STATE OF TEXAS	07/12/11	352 93	MW	OH		
AP00345144	409104	STEVE'S WAREHOUSE TIRES	07/12/11	45 00	MW	OH		
AP00345145	093039	STEVEN-SHARON CORPORATION	07/12/11	790 82	MW	OH		
AP00345146	432219	STEWART, DELLA L	07/12/11	181 05	MW	OH		
AP00345147	708715	STREAM ENERGY	07/12/11	100 00	MW	OH		
AP00345148	713229	SULLIVAN, MISTY	07/12/11	590 59	MW	OH		
AP00345149	405722	SUN COAST RESOURCES INC	07/12/11	10,474 60	MW	OH		
AP00345150	195024	SUNDANCE APARTMENTS	07/12/11	100 00	MW	OH	RE	
AP00345151	409598	T AND S FLEET SERVICES	07/12/11	62 00	MW	OH		
AP00345152	713543	TAUSK & VEGA	07/12/11	6 00	MW	OH		
AP00345153	410529	TAYLOR, ANGELA M	07/12/11	650 00	MW	OH	B7	
AP00345154	713450	TESTER LORI	07/12/11	10 00	MW	OH		
AP00345155	403216	TEXAS CITY ISD	07/12/11	6,688 45	MW	OH		
AP00345156	713403	TEXAS DEPARTMENT OF PUBLIC SA	07/12/11	140 00	MW	OH		
AP00345157	713403	TEXAS DEPARTMENT OF PUBLIC SA	07/12/11	20 00	MW	OH		
AP00345158	402930	TEXAS DEPARTMENT OF TRANSPORT	07/12/11	1,140 00	MW	OH		
AP00345159	713544	THE SALLEY LAW FIRM	07/12/11	29 00	MW	OH		
AP00345160	710228	THOMPSON, SHELLY	07/12/11	93 84	MW	OH		
AP00345161	409465	TIBH INDUSTRIES INC	07/12/11	4,500 00	MW	OH		
AP00345162	712967	TOLDEN, MONICA MONIQUE	07/12/11	1,800 00	MW	OH	B7	
AP00345163	700583	TORRES, ROBERTO	07/12/11	487 50	MW	OH	B7	
AP00345164	700583	TORRES, ROBERTO	07/12/11	190 00	MW	OH	B7	
AP00345165	407714	TRAHAN, PATRICIA	07/12/11	96 90	MW	OH		
AP00345166	700925	TRAVIS COUNTY	07/12/11	3,405 00	MW	OH		

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
AP00345167	710161	TUBING AND METRICS HYDRAULICS	07/12/11	1,067.33	MW	OH	
AP00345168	703929	TXU ENERGY RETAIL COMPANY LP	07/12/11	100.00	MW	OH	
AP00345169	710045	TYLER TECHNOLOGIES - THE SOFT	07/12/11	51,256.73	MW	OH	
AP00345170	708872	UNITED BUILDING CENTERS LP	07/12/11	50.95	MW	OH	
AP00345171	701538	UNITED PARCEL SERVICE	07/12/11	22.93	MW	OH	
AP00345172	404588	UNIVAR USA	07/12/11	18,667.00	MW	OH	
AP00345173	709761	USA MOBILITY WIRELESS INC	07/12/11	144.76	MW	OH	
AP00345174	703768	VALLEY SERVICES INC	07/12/11	48,367.37	MW	OH	
AP00345175	713510	VILLALOBOS, PAULINE	07/12/11	10.00	MW	OH	
AP00345176	708752	VOICE4NET COM	07/12/11	50.00	MW	OH	
AP00345177	700362	VULCAN INCORPORATED	07/12/11	6,243.70	MW	OH	
AP00345178	233494	W C S INDUSTRIES INC	07/12/11	739.60	MW	OH	
AP00345179	402963	WASTE MANAGEMENT INC	07/12/11	613.00	MW	OH	
AP00345180	713427	WILLINGHAM, GARY	07/12/11	504.00	MW	OH	
AP00345181	712638	WILSON, JOCELYN	07/12/11	581.91	MW	OH	
AP00345182	405396	WOOTEN, THOMAS J	07/12/11	471.25	MW	OH	B7
AP00345183	401705	MW GRAINGER INC	07/12/11	324.84	MW	OH	
AP00345184	242016	XEROX CORPORATION	07/12/11	68,266.32	MW	OH	

Galv Cnty Production 07/11/11 O H C H E C K R E G I S T E R CHECK REGISTER Page 10
 MON, JUL 11, 2011, 12 24 PM ---req DELEON_A---leg GL JU---loc AUDITOR---Job 3440966 #5045---pgm BK200 <1 19> rpt 1d CKREG---
 ***** Payee ID *****
 ***** Payee Name *****
 ***** 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	797,152 63	Number of Checks Processed	226
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			797,152 63

Check	Payee ID	Payee Name	Date	Check Amount	Type	Subs	Rel To Note
FT00000221	404603	BAKER, STEPHEN W	07/12/11	772 50	CX	OH	B7
FT00000222	161059	BOB PAGAN FORD INC	07/12/11	5,330 33	CX	OH	
FT00000223	071118	GALVESTON NEWSPAPERS INC	07/12/11	251 58	CX	OH	
FT00000224	403006	KEYWORTHS HARDWARE INC	07/12/11	65 81	CX	OH	

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	6,420 22	Number of Checks Processed	4

S U B T O T A L

6,420 22

Galv Cnty Production 07/11/11 O H C H E C K R E G I S T E R CHECK REGISTER Page 12
 MON, JUL 11, 2011, 12 24 PM ---req DELEON_A---leg GL JL---loc AUDITOR---Job 3440966 #S045---pgm BK200 <1 19> rpt id CRREG---

 Check Payee ID *****
 ***** Payee Name *****
 ***** Date *****
 ***** Check Amount Type Subs Rel To Note *****

 G R A N D 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	797,152 63	Number of Checks Processed	226
Total Hand Written	0 00	Number of Checks Processed	0
Total Reversals	0 00	Number of Checks Processed	0
Total Cancelled	6,420 22	Number of Checks Processed	4
G R A N D T O T A L			803,572 85

AGENDA

ITEM

#1b

ORDER

On this the 12th day of July 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 July 6th, 2011 and being salary warrant numbers **PY0332591 through PY0332627 and EFT90304361 through EFT90305701**. The gross amount of such warrants are estimated \$ 2,997,461.40 for Biweekly Payroll #14, 2011.

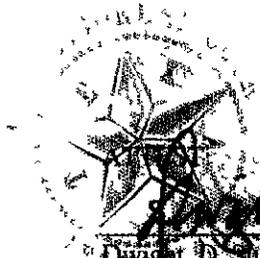
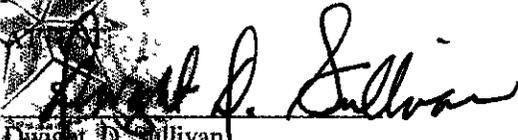
UPON MOTION OF COUNTY COMMISSIONER O'BRIEN AND SECONDED

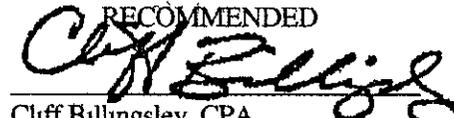
COUNTY JUDGE
BY ~~COMMISSIONER~~ HENRY THE ABOVE ORDER WAS PASSED THIS 12TH DAY

OF JULY, 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

JASON E. MURRAY
GALVESTON COUNTY DISTRICT CLERK
FISCAL YEAR 2012 RECORDS PRESERVATION AND RESTORATION PLAN

The 81st Legislature authorized Commissioners Court to adopt a district court records archive fee of not more than \$5 00 (Government Code 51 305(b)) for the filing of a suit, including an appeal from an inferior court, or cross action, counterclaim, intervention, contempt action, motion for new trial, or third party petition, in a district court. The District Clerk is requesting approval of a \$5 00 records archive fee. The generated fees are to be deposited into the district court records technology fund (Government Code 51 317(f)). Fees imposed under this plan do not apply to a filing by a state agency. Moreover the legislature requires the District Clerk to prepare an annual written plan to be approved by Commissioners Court, for the preservation and restoration of the District Clerk court records archive.

The Galveston County District Clerk, as Records keeper for the judicial case records of the District Courts and County Courts at Law, has responsibility for filing, maintaining, storing, and making available millions of judicial case records filed with the office. The District Clerk has the statutory duty to make these records available to the public if requested.

The District Clerk maintains records in the following forms: paper, microfilm, bound books, and digitized in the Odyssey case management system. The District Clerk designates the following case types and documents associated (e.g. jury Subpoenas, depositions, bond forfeiture) with the case types as the records archive.

I Civil and Tax Courts

A Pre 1920

- 1 Civil Court records, docket sheets, and indexes (1832-1920)-Permanent Retention
- 2 Civil Court Minute Books (1832-1920)-Permanent Retention
- 3 Execution Docket Books (1832-1920)-Permanent Retention
- 4 Executions and Orders of Sale (1832-1920)-Permanent Retention
- 5 Tax Court Minute Books (1832-1920)-Permanent Retention

B Post 1920

- 1 Civil records, docket sheets, and indexes (Retain per Texas State Library schedule)
- 2 Civil Court Minute Books (Retain per Texas State Library schedule)
- 3 Execution Docket Books (Retain per Texas State Library schedule)
- 4 Executions and Orders of Sale (Retain per Texas State Library schedule)
- 5 Tax Court Minute Books (Retain per Texas State Library schedule)

II Criminal Courts

A Pre 1920

- 1 Criminal Court records, docket sheets, and indexes (1832-1936) Permanent Retention
- 2 Criminal Court Minute Books (1832-1920)-Permanent Retention

B Post 1920

- 1 Criminal Court records docket sheets, and indexes (Retain per Texas State Library schedule)
- 2 Criminal Court Minute Books (Retain per Texas State Library schedule)

III Family Courts

A Pre 1920

- 1 Family Court Case Files (adoptions, community property management petitions Name change petitions, paternity suits, divorce, voluntary legitimating petitions and statements, terminations, suits affecting parent child relationship) (1832-1920)-Permanent Retention
- 2 Family Court Dockets (1832-1920)-Permanent Retention
- 3 Family Court Indexes (1832-1920)-Permanent Retention
- 4 Family Court Minute Books (1832-1957)-Permanent Retention

B Post 1920

- 1 Family Court Case Files (adoptions, community property management petitions name change petitions, paternity suits, divorce, voluntary legitimating petitions and statements, terminations, suit affecting parent child relationship, children protective service) (Retain per Texas State Library schedule)
- 2 Family Court Dockets (Retain per Texas State Library schedule)
- 3 Family Court Indexes (Retain per Texas State Library schedule)
- 4 Family Court Minute Books (Retain per Texas State Library schedule)

IV. Juvenile Court

A Pre 1920

- 1 Juvenile Case Files (Adoption, Paternity suits, name change petitions, voluntary legitimating petitions and statements, terminations, suits affecting parent child relationship, child protective service, children in need of supervision) (1832-1920)-Permanent Retention
- 2 Juvenile Court Dockets (1832-1920)-Permanent Retention
- 3 Juvenile Court Minute Books (1832-1920)-Permanent Retention
- 4 Juvenile Court Indexes (1832-1920)-Permanent Retention

B Post 1920

- 1 Juvenile Case Files (Adoption, Paternity suits, name change petitions, voluntary legitimating petitions and statements, terminations, suits affecting parent child relationship, child protective service, children in need of supervision) (Retain per Texas State Library schedule)
- 2 Juvenile Court Dockets (Retain per Texas State Library)
- 3 Juvenile Court Minute Books (Retain per Texas State Library schedule)
- 4 Juvenile Court Indexes (Retain per Texas State Library schedule)

V Immigration Records

A 1832-1957 (Retention Permanent)

VI Inquests

1 1836-1920 (Retention Permanent)

2 Post 1920 (Retain per Texas State Library schedule)

Preservation and Restoration Plan Strategies: The District Clerk shall use the technology fund and all other available resources to accomplish the following

- 1 Continue developing technological strategies and implementing processes that reduce or eliminate the need for paper retention, additional storage space, and to enable digital records to be easily accessed electronically,
- 2 Convert restored and preserved records to a digital image, as funds become available,
- 3 Restore and preserve records in the date range 1832-1920 in paper format permanently,
- 4 Determine if contracting with a private vendor to convert paper records to a digital image is more cost effective than performing the task in-house,
- 5 Continue to develop the skill level of District Clerk personnel in the utilization and applications of Odyssey
- 6 Immigration records restored and preserved as funds become available
- 7 Digitize all post 1920 case files and documents as funds become available

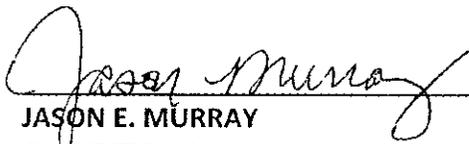
In July 2010, Galveston County converted to a new case management system, Odyssey. At that time and going forward, all Civil and Family case records are imaged and evented into Odyssey at the time of filing. Those records are available on-line. The criminal conversion to Odyssey is scheduled for March 2012.

In February 2011, the District Clerk requested and Commissioners Court approved a "back-scanning" project to scan and event pending case records filed prior to July 17, 2010 that were not included in the initial Odyssey conversion of Civil and Family cases. The plan has been very successful, ahead of schedule, digitizing more than 1500 Civil, Family and Tax case records that are now available online. We anticipate expanding the scope of the back-scanning project to encompass all remaining Civil, Family, Tax, and Criminal pending case records.

As we continue to digitize the back-file of case papers, expanding the number of digitized records, network infrastructure and memory need to expand to sustain the growth and evolution of technologies. There is an ever growing expectation to file, manage, and access judicial records electronically.

As a part of our overall strategy to reduce the level of paper records, we anticipate implementing and accepting the electronic filing of court documents through Texas gov. A critical component of the District Clerk accepting electronic filing through Texas gov requires the technical resource to establish and maintain a secure web service connection. We have requested Galveston County Information Technology Department to provide this service to the District Clerk to enable us to move forward with our plan to begin electronic filing through Texas gov. We also urge Tyler Technologies to continue working on technological solutions to enable the electronic filing through Texas gov to interface with Odyssey.

As provided by Section 51.305 Government Code (Senate Bill 1685), the District Clerk is hereby submitting his annual written plan to Commissioners Court for the collection of the Records Archive Fee (\$5.00) to be deposited into the District Court Records Technology Fund.

 7/1/2011

JASON E. MURRAY
GALVESTON COUNTY DISTRICT CLERK

AGENDA

ITEM

#3



The County of Galveston
P O BOX 17253
JUSTICE CENTER
GALVESTON, TEXAS 77552
www.co.galveston.tx.us/County_Clerk

DWIGHT D SULLIVAN
COUNTY CLERK

PRESERVATION AND RESTORATION RECORD PLAN

EXECUTIVE SUMMARY

The County Clerk's office will continue to take advantage of the legislation that is designed to preserve archived records by adding an archive fee to each filed or recorded document. This fee is to be dedicated to that task. The vast majority of the permanent records in the County Clerk's office are paper-based or on 16mm microfilm. Map and plat film is 35 mm roll film or aperture cards. These records are used on a daily basis by the public and are vulnerable to loss by theft and wear and tear. Many are in such poor condition they are falling apart due to such wear and tear.

With no cost to the County, adding an archive fee to cover the cost of preserving these paper-based documents can preserve these records. The \$5.00 fee is assessed on any instrument, document, paper, or other record that the County Clerk is authorized to accept for filing or recording (deed or official public records, assumed names, marriage licenses, probate and civil case filings). In addition to preserving the documents, the archival process may include the creation of images that can be added to our existing imaging system and improve customer service.

CURRENT PROJECT GOAL

The Goal is to capture and archive all documents as efficiently as possible to suspend or reduce deterioration of public records and improve the public access to these documents in a manner that reduces the risk of deterioration.

SCOPE

- Modernize and upgrade record systems in the office
- Continue to scan and digitize OPR bound books and add to existing computer system
- Eliminate or reduce manual lookups and searches
- Expedite record searching by having more records available for electronic retrieval
- Provide more public information to the citizens of Galveston County via the Internet
- Continue to eliminate the need for paper records
- Preserving original records by reducing daily usage

This document addresses the restoration and preservation needs of the County Clerk's Records Archive. No other departments are addressed.

ASSESSMENT OF FEE

County Clerks are authorized to collect a records management fee for maintaining and preserving current documents. In most cases, this fee is not sufficient to also preserve and restore archived records. In 2003, legislation was enacted that addressed preservation of archived records as well. The effective date of the Act was September 1, 2003, and the expiration date was repealed in SB 526 of the 79th Legislature.

Originally this legislation applied to counties adjacent to international borders, giving them the ability to charge a Records Archive fee not to exceed \$5.00 for the recording or filing of public documents in County Clerk's offices. County Clerk's Records Archive Fee under Sec. 118.025 and Sec. 118.011 (e) of the Texas Local Government Code removes "adjacent to international borders" restriction and opens the fee to all Texas counties. In the County Clerk's Records Archive Fee under Sec. 118.025 and Sec. 118.011 (f) of the Texas Local Government Code it provides for a fee not to exceed \$5.00 to be imposed for recording or filing public documents in County Clerk's offices for the purpose of preserving, restoring, and managing county records. The most recent amendment to the original legislation allows the County Clerk's to use this fee for records management purposes regardless of the year filed (removes the pre-1991 stipulation) and also removes 2008 as the end date for the collection of the fee.

These statutes authorize the Commissioners' Court to adopt a Records Archive fee as part of the County's annual budget. If the provisions of these statutes are implemented, the County will experience a revenue gain. This additional revenue will be dedicated to helping County Clerk's focus on preserving older records.

It is the plan of the County Clerk's office to continue assessing this Records Archive Fee of \$5.00 for each "Public document" filed in the County Clerk's office. "Public document" means any instrument, document, paper, or other record that the county clerk is authorized to accept for filing or maintaining to be utilized to contract with an outside vendor to preserve and enhance the public's access to public documents filed in the County Clerk's office.

FUTURE PLANS

Integrate all existing paper and 16mm microfilm records *in* the County Clerk's Office into the existing document management and imaging system, while preserving the original documents for historical purposes. This includes the de-acidification of many of the older books containing Real Property Records

Address Court records Civil, Probate, Misdemeanor and Commissioner's Court

Converting/scanning Marriage Record Books from 1838 to 1990 and bring into the document management and imaging system

Converting/scan Birth/Death Records and bringing into the document management and imaging system

SUMMARY

The Legislature has provided a means to raise revenue for the records management and preservation of County Clerk property records, court records and vital statistics. This "user" fee is an alternative to raising taxes or spending general fund monies to accomplish these projects. This plan will be executed as money is accrued and deposited into a special revenue account. Any outsourcing and/or purchase of equipment will be done through standard purchasing processes.

The completion of these projects will increase storage space in the archives. Approval will prevent the potential hazard and "disasters in waiting" as years and years of vital county property records sit under sprinkler systems, direct hits from storms and other unspeakable hazards-unprotected and not adequately preserved.



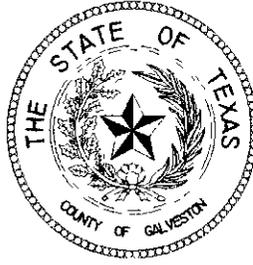
Proposed Fee

For Preservation and Restoration of
Archived Records

Presented By

Dwight D Sullivan, County Clerk

Date July 12, 2011



The County of Galveston
P O BOX 17253
JUSTICE CENTER
GALVESTON, TEXAS 77552
www.co.galveston.tx.us/County_Clerk

DWIGHT D SULLIVAN
COUNTY CLERK

EXECUTIVE SUMMARY

The County Clerk's office will continue to take advantage of the legislation that is designed to preserve archived records by adding an archive fee to each filed or recorded document. This fee is to be dedicated to that task. The vast majority of the permanent records in the County Clerk's office are paper based or on 16mm microfilm. Map and plat film is 35 mm roll film or aperture cards. These records are used on a daily basis by the public and are vulnerable to loss by theft and wear and tear. Many are in such poor condition they are falling apart due to such wear and tear.

With no cost to the County, adding an archive fee to cover the cost of preserving these paper-based documents can preserve these records. The \$5.00 fee is assessed on any instrument, document, paper, or other record that the County Clerk is authorized to accept for filing or recording (deed or official public records, assumed names, marriage licenses, probate and civil case filings). In addition to preserving the documents, the archival process may include the creation of images that can be added to our existing Imaging system and Improve customer service.

INTRODUCTION

County Clerks are authorized to collect a record management fee for maintaining and preserving current documents. In most cases, this fee is not sufficient to also preserve and restore archived records. In 2003, legislation was enacted that addressed preservation of archived records as well. The effective date of this Act was September 1, 2003, and the expiration date was repealed in SB 526 of the 79th Legislature.

Originally this legislation applied to counties adjacent to international borders, giving them the ability to charge a Records Archive Fee not to exceed \$5 00 for the recording or filing of public documents in County Clerk's offices. County Clerk's Records Archive Fee under Sec 118 025 and Sec 118 011 (e) of the Texas Local Government Code removes "adjacent to international borders" restriction and opens the fee to all Texas Counties. In the County Clerk's Records Archive Fee under Sec 118 025 and Sec 118 011 (I) of the Texas Local Government Code it provides for a fee not to exceed \$5 00 to be imposed for recording or filing public documents in County Clerk's offices for the purpose of preserving, restoring and managing county records. The most recent amendment to the original legislation allows the County Clerks to use this fee for records management purposes regardless of the year filed (removes the pre-1991 stipulation) and also removes 2008 as the end date for the collection of the fee.

These statutes authorize the Commissioners' Court to adopt a Records Archive Fee as part of the County's annual budget. If the provisions of these statutes are implemented, the County will experience a revenue gain. This additional revenue will be dedicated to helping County Clerks focus on preserving older records.

It is the plan of the County Clerk's office to continue assessing this Records Archive Fee of \$5 00 for each "Public document" filed in the County Clerk's office. "Public document" means any instrument, document, paper, or other record that the county clerk is authorized to accept for filing or maintaining to be utilized to contract with an outside vendor to preserve and enhance the public's access to public documents filed in the County Clerk's office.

STEPS TO IMPLEMENT

- Prepare Archive Plan
- Commissioner's Court Approval
- Publish Notice
- Public Hearing
- Post Notice of Fee in a conspicuous place

PROJECTED REV ENUE

Document Type	Documents Subject to Fee	Revenue at \$5.00
Official Public Records	73,000	\$365,000
Marriage License	2,485	\$12,425
Assume Names (Business Names)	3,700	\$18,500
Civil	2,975	\$14,875
Probate	1,240	\$6,200
TOTAL	83,400	\$417,000

Archive Plan

Fiscal Year 2011-2012

The current conversion for the County Clerk's Office is in the last stages for completion for imagestram1981through1984, which are on 16mm microfilm. These records are presently being converted to digital records and being imported into the system and being verified at this time. Once this digitization has been fully completed and to the offices standards the public will be able to conduct searches from a single system for official records (including images) from the present back to 1981. Presently searches for official records (including images) begin from 1985 to present. Maps and plats have been digitized and will be next to import into the system and reviewed back to 1836. A user of the system is able to view the image and index for a given document displayed side-by-side on public research stations in the Clerk's office and over the Internet as well, to provide added convenience for citizens and researchers.

For records filed between 1965 and 1981 indexes will continue to be available online, but access to the documents will be from the original paper in the Clerk's research library both indexes and documents older than 1965 will remain in books until they can be addressed by future projects. Currently the County Clerk has implemented a small pilot project using office personnel to process some of these bound books. By pulling resources together to scan volumes of various categories which are bound books size of 8 1/2" X 11", creating digital images in house, verify and attaching to index and pulling these records into the system. Gradually this project will bring additional research resources into the system. Working with the vendor providing us a workflow solution and Advanced Back file Utility Software will help bring these digital records into the system more efficiently in the future.

The next immediate goal or objective as funds become available from the collection of the Archive Fee, the County Clerk's office proposes to begin the second planning stage to the conversion and preservation project plan. The second phase will be to scan the books and import those images into the system also. The approximate volumes of the documents of various categories are approximately 3.5 million pages in books of various sizes. These books are of various sizes, from 8 1/2" X 11" all the way up to 14" X 18". Of these larger format books, approximately 200 will need to be re-bound into a format that allows the pages to be removed for scanning.

Revenue collected and not expended in the fiscal year will be carried forward in the Records Archive Funds and used on future archive projects in the County Clerk's office.

AGENDA ITEM

#4

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

OFFICE ADDRESS: 518 – 9TH AVENUE NORTH, TEXAS CITY, TX 77590-6317

MAILING ADDRESS: P. O. DRAWER 2789, TEXAS CITY, TEXAS 77590-2789

409/948-3401

FAX 409/945-9814

Brent Richbook, Partner

Mark E. Ciavaglia, Managing Partner

Mark.Ciavaglia@publicans.com

June 28, 2011

Ms Renelle Lopez
Commissioner's Court
Galveston County Courthouse
722 Moody
Galveston, TX 77550

RE Cause # 08TX0793
CAD #4645-0000-0042-000
Has Not Been Approved By Commissioner's Court
Grantee: EROOM, INC.

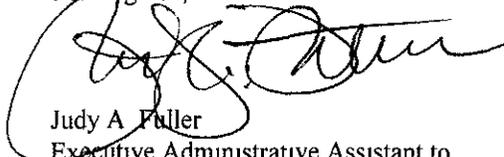
Dear Ms Lopez,

We have received an offer on the above Tax Foreclosed Property in which the County of Galveston is the Trustee. This offer was reviewed by the LaMarque-Hitchcock Tax Foreclosed Property Resale committee and they have approved this sale. Attached for the Commissioner's reference is a copy of the Bid Analysis, Bid Form, Galveston CAD Property Information and CAD Tax Map and the Proceeds Distribution Form.

If this sale is approved, please have Judge Mark Henry sign the enclosed Trustee's Deed. Also enclosed is Cashier's Check #9457504118 in the amount of \$28 00 for recording the deed once it is signed.

If you have any questions, please give me a call.

Best regards,



Judy A. Fuller
Executive Administrative Assistant to
Mark E. Ciavaglia

JF encls

TAX FORECLOSURE SALE BID ANALYSIS
Galveston County, Trustee

PROPERTY DESCRIPTION

LEGAL DESCRIPTION: Lot 42 & W ½ of Lot 41 (42-1), Lee Place

LOCATION: 225 Nanlee, LaMarque, TX

CAD ACCOUNT #:
4645-0000-0042-000

Land HS \$ 3,220
Imp HS \$24,480

JUDGEMENT INFORMATION

DATE SHERIFF'S SALE: 06/01/10

REDEMPTION EXPIRES: 06/08/12

CAUSE # 08TX0793

STYLED: County of Galveston, et al
vs. L.C. Andrews, et al.

DATE DEED RECORDED:
06/08/10

RECORDING REFERENCE:
2010028056

COSTS:

GRAND TOTAL/JUDGEMENT AMT: \$ 9,512.02

TAX RESALE INFORMATION

BID AMOUNT: \$3,000.00

NAME OF BIDDER: EROOM, LLC
2002 Fairfield Ct. South
League City, TX 77573-3508

**BID FORM
FOR TAX FORECLOSED PROPERTY**

I, (We) EROOM, LLC
hereby declare and certify that

(A) I (We) are the Bidder(s) for the following properties

CAD Property # 4645-0000-0042-000, described as follows
Lot 42 + the west 1/2 of Lot 41 Lee Place

(B) Bid Amount \$ 3,000

Enclosed is my (our) Cashier's Check or Money Order made payable to the **County of Galveston** in the sum of \$ 300, which is ten percent (10%) deposit for my (our) bid or \$100 00, whichever is greater. Payment in full must be made within thirty (30) days of final award of bid or bidder will forfeit bid deposit.

(C) I (We) agree that Galveston County reserves the right to reject any or all bids and to waive any formality in the bidding. No title insurance or surveys will be provided. Property is being sold "as it", "where is" and "without warranty".

(D) By my signature below, I certify that I understand the conditions and limitation of this sale. I further understand that the "minimum bid" amount may not include other taxes due which were not included in the judgment and that I will be responsible for those taxes if I am the successful bidder. I agree to indemnify Galveston County and its agents from any action or damages arising from the purchase of this property.

(E) I/We acknowledge that neither I/We nor the entity tendering this bid owns property on which delinquent property taxes are due and owing. The term 'delinquent property taxes' is defined as ad valorem taxes on either real property or business personal property for the tax year 2006 and prior tax years. I/We acknowledge that my bid may be rejected if I/We own property on which delinquent taxes are due and owing.

EROOM, LLC

Willie Moore

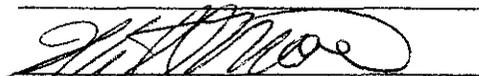
* Bidder(s) printed name

2002 Fairfield Ct South

* Address

League City, TX 77573-3508

* City, State Zip Code



Bidder(s) Signature

281-332-6701

Phone Number

Date

*as it will appear on the Deed

* see the reverse side please

ERoom, LLC is dedicated to improving our City and Streets by securing and renovating older abandoned houses. This has been proven to make neighborhoods safer and keep criminals from using abandoned houses for gangs, drugs, and prostitution. Thank you in advance for helping to beautify and secure our neighborhood one house at a time!

Galveston Central Appraisal District

600 Gulf Freeway Suite 113 Texas City, TX 77591 (866) 277-4725
 Data on this Web site represents CURRENT 2010 Information

[Home](#)

Property Detail Sheet (R198449)

[General Information](#)

[History](#)

[Plat Map](#)

[GIS Map](#)

[Datasheet](#)

[News](#)

[FAQ](#)

[Searches](#)

- [Property ID Search](#)
- [Account Search](#)
- [Owner Search](#)
- [Address Search](#)

[Property Data](#)

- [Detail Sheet](#)
- [Datasheet](#)

[Other](#)

- [Taxing Units](#)
- [Neighborhoods](#)
- [Abstracts](#)
- [Subdivisions](#)
- [Tax Code](#)
- [Calendar](#)
- [County Tax Rates](#)
- [Property Codes](#)
- [Links](#)
- [County Tax Office](#)
- [Forms](#)
- [GIS Map Viewer](#)
- [GIS Shape Files](#)
- [PDF Map Index](#)
- [3D Aerial Photos](#)
- [Website Feedback Form](#)
- [2009 Roll Zip File](#)

Owner Information

Owner ID **O407483**
 Owner Name **COUNTY-GALVESTON**
 Owner Address **722 MOODY AVE
 GALVESTON, TX 77550-2317**
 Property Address **225 NANLEE
 LA MARQUE, TX 77568**

Parcel Information

Legal Description **ABST 150 PAGE 4 LOT 42 & W 1/2 OF LOT 41 (42-1) LEE PLACE**
 Neighborhood **4645(4645 - Lee Place)**
 Acreage **0 21**
 Cross Reference **4645-0000-0042-000**
 Undivided Interest **100%**
Exemption Codes **PRO (Prorated Full Exemption)**
 Entry Codes **GGA (Galveston County)
 J05 (Mainland College)
 S15 (La Marque Isd)
 C32 (La Marque City)
 RFL (Co Road & Flood)
 D02 (Drainage #2)**
 Deed Type **Sheriff's Deed**
 Deed Book
 Deed Page **2010028056**
 Map Page **284-B**

Values Breakdown

2010 Value

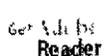
Land HS	\$3,220 +
Land NHS	\$0 +
Improvement HS	\$24,480 +
Improvement NHS	\$0 +
Ag Market	\$0
Ag Use	\$0 +
Timber Market	\$0
Timber Use	\$0 +
Assessed	\$27,700 =

Improvements

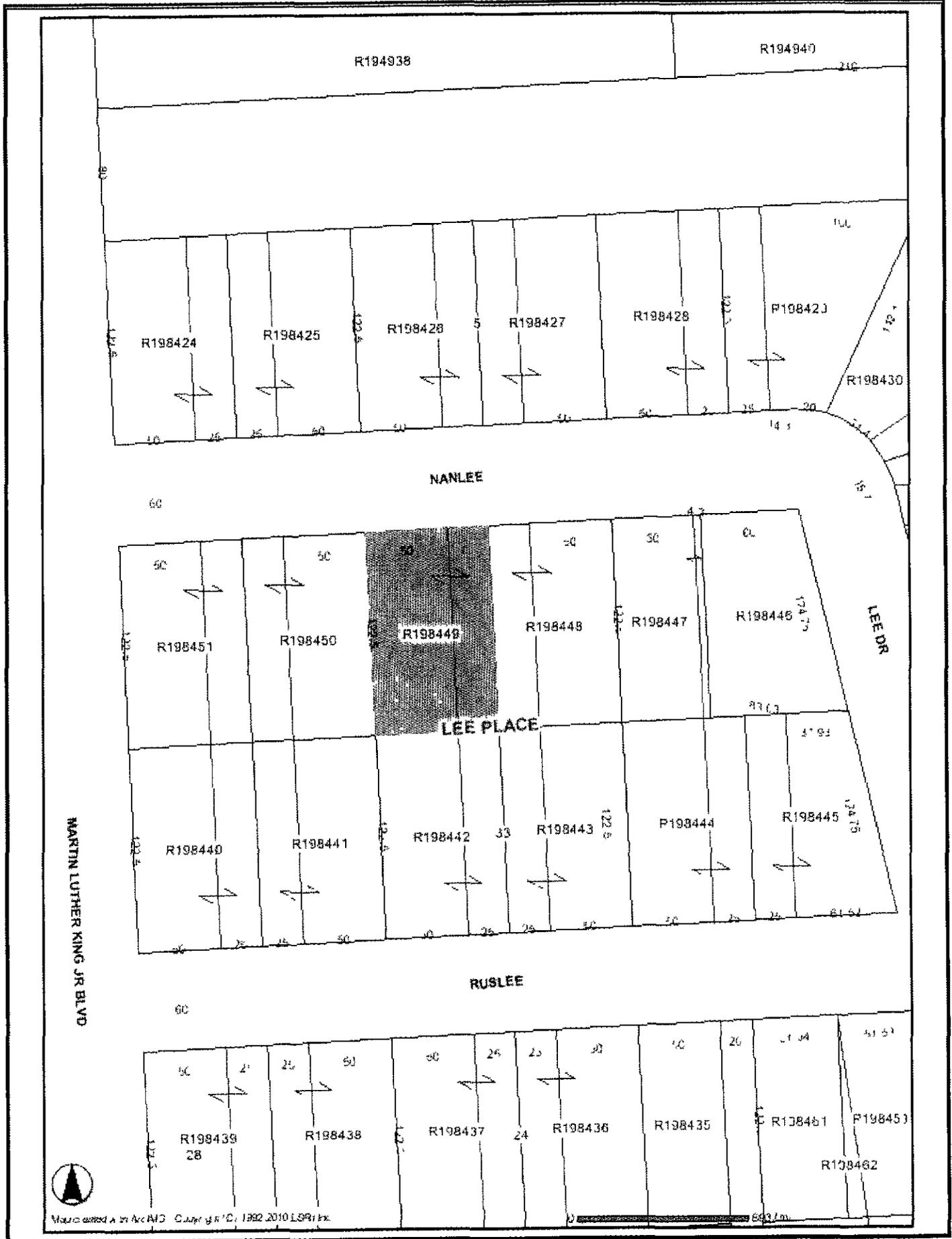
ID	Type	SPTB	Segs	Value
Imp1	R (Residential)	A1 (Real Residential Single Family)	3	\$ 24,480

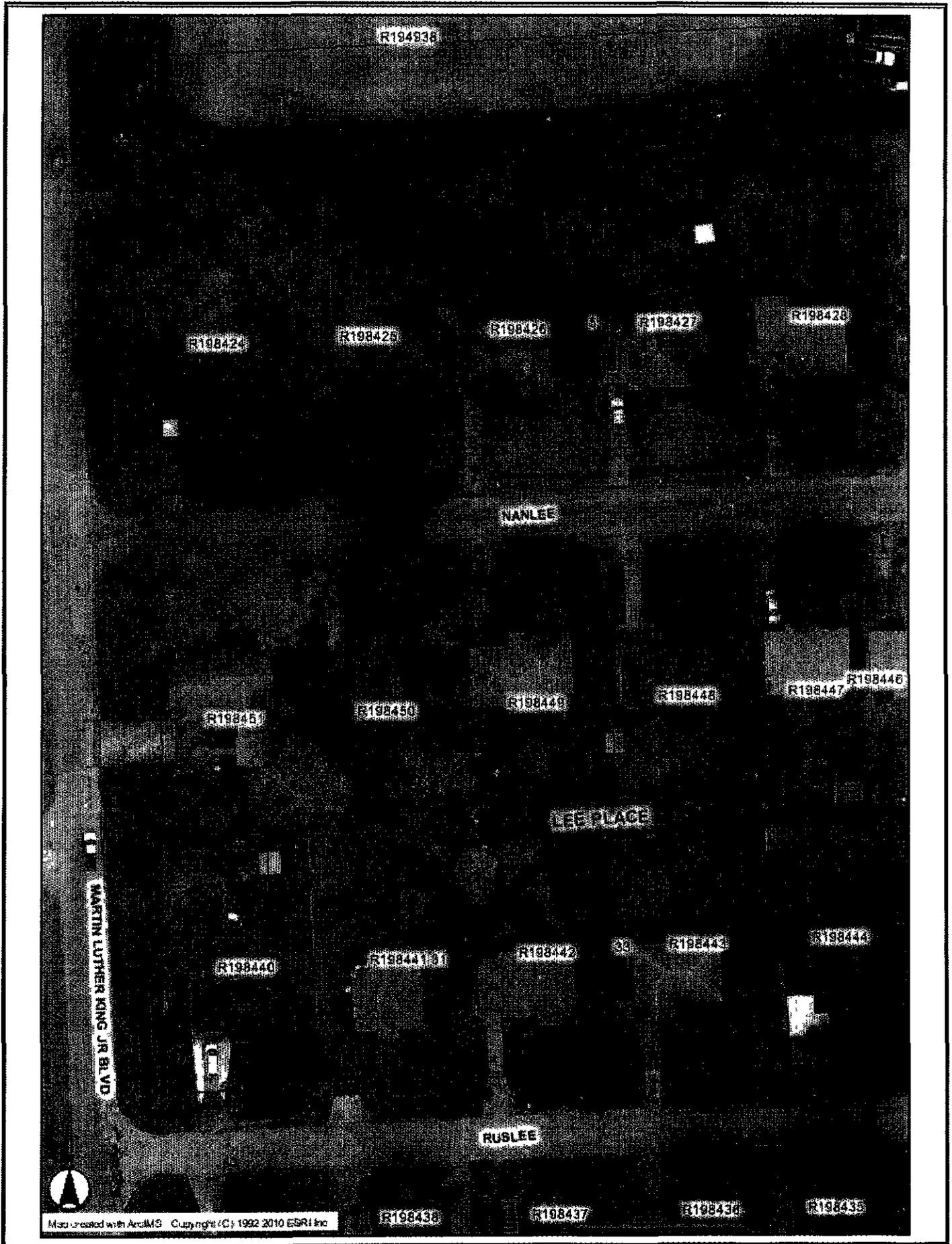
Land

ID	Type	SPTB	Acres	Market
Land1	RL (Residential Lot)	A1 (Real Residential Single Family)		\$ 3,220



* Adobe Acrobat Reader 5.0 (minimum) is required to view pdf documents. Acrobat Reader is a free program available [here](#)







2011/01/04 10:12



ALAN B. BROWN

2011/01/04 10:11

**RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM**

Cause Number **08TX0793** on the docket of the **212th** District Court
COUNTY OF GALVESTON, ET AL. VS. L.C. ANDREWS, ET AL.

Property Account Number **4645-0000-0042-000**

Legal Description **LOT FORTY-TWO (42) & THE WEST ONE HALF (W 1/2) OF LOT FORTY-ONE (41), LEE PLACE, GALVESTON COUNTY, TEXAS, SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT VOLUME 2251, PAGE 124 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY,**

Property Sold at Sheriff's Sale Conducted on June 1, 2010 for **\$9,512.02**

Property Re-Sold to **EROOM, LLC, 2002 FAIRFIELD CT. SOUTH, LEAGUE CITY, TX 77573-3508** for **\$3,000.00**

Proceeds Distribution

	Original Amt	Actual
<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>	<u>Due At Sale</u>	<u>Disbursement</u>
(1) Advertising		
to "Galveston County Sheriffs Dept " (publication costs)	\$ 597 62	\$ 597 62
(2) Reimbursement - Costs, Fees		
to "Galveston County Sheriff's Dept " (recording fee)	\$ -	\$ 20 00
(3) Attorney Ad Litem Fees		
to "Pete Urbani" 2127 Broadway, Galveston, TX 77550	\$ 500 00	\$ 500 00
(4) Court Costs		
to "Galveston County District Clerk"	\$ 781 00	\$ 781 00
(5) Title Search Fees		
to "Lyn Wingert & Associates"	\$ 250 00	\$ 250 00
(6) Reimbursement - Costs, Fees		
to "Galveston County" (resale advertising fees)	\$ -	\$ -
	\$ 2,128 62	\$ 2,148.62

Taxing Entity Distribution

	Proportionate	Taxes Due at	Resale
	<u>Share</u>	<u>Original Sale</u>	<u>Share/(Loss)</u>
to "COUNTY OF GALVESTON"	0 2063568511	\$ 1,523 61	\$ 175 69
to "LAMARQUE INDEPENDENT SCHOOL DISTRICT"	0 5153648187	\$ 3,805 15	\$ 438 77
to "CITY OF LAMARQUE	0 1783341484	\$ 1,316 71	\$ 151 83
to "COLLEGE OF THE MAINLAND"	0 0800941500	\$ 591 37	\$ 68 19
to "DRAINAGE DISTRICT #2"	0 0198500319	\$ 146 56	\$ 16 90
Subtotal		\$ 7,383 40	\$ 851 38
Grand Total		\$ 9,512 02	\$ 3,000 00



Keep this receipt as a record of your purchase.

FOR YOUR PROTECTION SAVE THIS COPY
CASHIER'S CHECK

Customer Copy
9457504118

Texas

Remitter TYMEKA MOORE

06/28/2011

Pay To The Order Of GALVESTON COUNTY CLERK

\$ *****28.00 ***

Drawer JPMORGAN CHASE BANK, N.A

NON NEGOTIABLE

TERMS

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION
PLEASE CONTACT CHASE TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THIS ITEM

28211107 NEW 01/08 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



9457504118 ²⁵⁻³/₄₄₀
Date 06/28/2011

Remitter TYMEKA MOORE

Pay: TWENTY EIGHT DOLLARS AND 00 CENTS

\$ *****28 00 ***

Pay To The Order Of GALVESTON COUNTY CLERK

4645-0000-0042-000
225 Nanlee

Drawer JPMORGAN CHASE BANK, N.A

Michael Andrews
Senior Vice President
JPMorgan Chase Bank, N.A
Columbus, OH



⑈9457504118⑈ ⑆044000037⑆ 758661375⑈



TRUSTEE'S DEED

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS.
COUNTY OF GALVESTON §

WHEREAS, by Order of Sale, issued by the Galveston County District Court, 212th Judicial District in Cause Numbered 08TX0793 styled "COUNTY OF GALVESTON, ET AL. VS. L.C. ANDREWS, ET AL." the Sheriff of Galveston County, on April 16, 2010, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described; and

WHEREAS, the Sheriff on June 1, 2010, sold and conveyed the premises to COUNTY OF GALVESTON, as Trustee for itself and for LAMARQUE INDEPENDENT SCHOOL DISTRICT, CITY OF LAMARQUE, COLLEGE OF THE MAINLAND and GALVESTON COUNTY DRAINAGE DISTRICT #2 for the sum of NINE THOUSAND FIVE HUNDRED TWELVE AND 02/100 DOLLARS (\$9,512.02), it being the highest bidder therefore, and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of **THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00)**,

WHEREAS, this sale is authorized pursuant to V T C A , Tax Code §34 05(b),

WHEREAS this sale is authorized pursuant to an Interlocal Agreement between COUNTY OF GALVESTON, LAMARQUE INDEPENDENT SCHOOL DISTRICT, CITY OF LAMARQUE, COLLEGE OF THE MAINLAND and GALVESTON COUNTY DRAINAGE DISTRICT #2 as permitted under Texas Government Code §791 011, and

WHEREAS the Interlocal Agreement between COUNTY OF GALVESTON, LAMARQUE INDEPENDENT SCHOOL DISTRICT, CITY OF LAMARQUE, COLLEGE OF THE MAINLAND and GALVESTON COUNTY DRAINAGE DISTRICT #2 provides that the County Judge of Galveston County will execute Trustee's Deeds on behalf of all taxing entities made a party to the Interlocal Agreement pursuant to offers approved by the Resale Committee under the Interlocal Agreement

NOW, THEREFORE, in consideration of the sum of **THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00)** paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, COUNTY OF GALVESTON, LAMARQUE INDEPENDENT SCHOOL DISTRICT, CITY OF LAMARQUE, COLLEGE OF THE MAINLAND and GALVESTON COUNTY DRAINAGE DISTRICT #2 ("GRANTOR"), have GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY to **EROOM, LLC, of 2002 FAIRFIELD CT. SOUTH, LEAGUE CITY, TX 77573-3508** ("GRANTEE"), the following described real property, to wit

LOT FORTY-TWO (42) & THE WEST ONE HALF (W 1/2) OF LOT FORTY-ONE (41), LEE PLACE, GALVESTON COUNTY, TEXAS, SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT VOLUME 2251, PAGE 124 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY.

GRANTOR excludes and excepts from this conveyance any warranties, express or implied, on the property, including, without limitation, any warranties arising by common law or Section 5.023 of the Texas Property Code.

GRANTOR conveys the property:

- a) "as is", "with all faults" and without any warranty as to condition or environmental hazard,
- b) subject to all restrictions, easements, rights-of-way leases, oil, gas and mineral leases, royalties, mineral conveyances, and mineral reservations of record, if any, in the office of the County Clerk of said County,
- c) subject to any right of redemption, and
- d) subject to rights of parties in possession

GRANTOR disclaims any warranty, guaranty or representation, oral or written, on:

- a) the nature and condition of the property or other items conveyed hereunder, including, without limitation, the water, soil and geology,
- b) the suitability of the property conveyed hereunder for any and all activities and uses which GRANTEE may elect to conduct thereon,
- c) the existence of any environmental hazards or conditions thereon (including but not limited to the presence of asbestos or other hazardous materials),
- d) compliance with applicable environmental laws, rules or regulations; and
- e) the compliance of the property with any laws, ordinances, or regulations of any governmental entity or body

By acceptance of this deed, GRANTEE acknowledges and agrees

- a) that GRANTOR acquired the property through foreclosure of a tax lien as Trustee and as such has little, if any, knowledge of the physical or economic characteristics of the property,
- b) GRANTEE has inspected the property and are relying solely on their own investigation of the same and not on any information provided or to be provided by on behalf of GRANTOR,
- c) that any information provided with respect to the property was obtained from a variety of sources,
- d) GRANTOR (1) has not made any independent investigation or verification of such information, and (2) does not make any representations as to the accuracy or completeness of such information, and
- e) that if there are any improvements on the property, GRANTOR shall not be responsible for or liable to GRANTEE for any construction defects, errors, omissions, of any other conditions affecting the property

GRANTEE or anyone claiming by, through or under GRANTEE, hereby fully releases GRANTOR, its employees, officers, directors, representatives, attorneys and agents from any and all claims that it may now have or hereafter acquire against GRANTOR, its respective employees, officers, directors, representatives, attorneys and agents for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to the

conveyance of the premises herein as well as any construction defects, errors, omissions, or other conditions affecting the property and other items conveyed hereunder. GRANTEE further acknowledges and agrees that this release shall be given full force and effect according to each of its express terms and provisions, including, but not limited to, those relating to unknown and suspected claims, damages and causes of action. This covenant releasing GRANTOR shall be a covenant running with the property and shall be binding upon GRANTEE, their heirs, successors, beneficiaries and assigns. GRANTOR hereby assigns without recourse or representation of any nature to GRANTEE, effective upon the execution and delivery hereof, any and all claims that GRANTOR may have for any such errors, omissions or defects in the property and other items conveyed hereunder. As a material covenant and condition of this conveyance, GRANTEE agrees that in the event of any such construction defects, errors, omissions or on account of any other conditions affecting the property, GRANTEE shall look solely to GRANTOR's predecessors or to such contractors and consultants as may have contracted for work in connection with the property and other items conveyed hereunder for any redress or relief. Upon the assignment by GRANTOR of its claims, GRANTEE releases GRANTOR of all right, express or implied, GRANTEE may have against GRANTOR arising out of or resulting from any errors, omissions or defects in the property and other items conveyed hereunder. GRANTEE further understands that some of GRANTOR's predecessors in interest may be or become insolvent, bankrupt, judgment-proof or otherwise incapable of responding in damages, and GRANTEE may have no remedy against such predecessors, contractors or consultants.

GRANTEE hereby further agrees on behalf of himself and his heirs, successors, beneficiaries and assigns to indemnify, protect, defend, save and hold harmless GRANTOR and GRANTOR's elected and appointed officials, employees, officers, directors, representatives, attorneys and agents from and against any and all debts, duties, obligations, liabilities, suits, claims, demands, cause of action, damages, losses, costs and expenses (including, without limitation, attorneys' fees and expenses and court costs) in any way relating to, connected with or arising out of the property and other items conveyed hereunder or the ownership, leasing, use, operation, maintenance and management thereof from and after the date hereof, including, without limitation, the cost of any removal of hazardous substances or contaminants from the property and other items conveyed hereunder.

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the 12th day of July, 2011.

COUNTY OF GALVESTON

By: *Mark Henry*
MARK HENRY, County Judge

STATE OF TEXAS

§

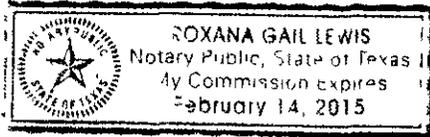
COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared MARK HENRY as County Judge of Galveston County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed

GIVEN under my hand and seal of office this the 12th day of July, 2011



Roxana G. Lewis
NOTARY PUBLIC, in and for the State of Texas
Roxana G. Lewis
Printed or Typed Name of Notary

After recording return to:

Linebarger Goggan Blair & Sampson
P O Box 2789
Texas City, TX 77592-2789

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan
2011035101

July 12, 2011 03 28 36 PM

FEE \$28 00

Dwight D Sullivan, County Clerk
Galveston County, TEXAS

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

ATTORNEYS AT LAW

OFFICE ADDRESS: 518 – 9TH AVENUE NORTH, TEXAS CITY, TX 77590-6317

MAILING ADDRESS: P. O. DRAWER 2789, TEXAS CITY, TEXAS 77590-2789

409/948-3401

FAX 409/945-9814

Brent Richbook, Partner

Mark E. Ciavaglia, Managing Partner

Mark.Ciavaglia@publican.com

June 28, 2011

Ms Renelle Lopez
Commissioner's Court
Galveston County Courthouse
722 Moody
Galveston, TX 77550

RE Cause # 08TX0763
CAD #2004-0000-0028-000
Has Not Been Approved By Commissioner's Court
Grantee: EROOM, INC.

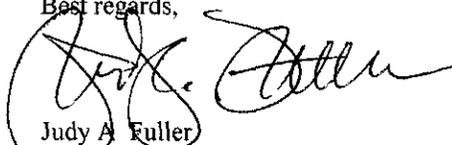
Dear Ms Lopez,

We have received an offer on the above Tax Foreclosed Property in which the County of Galveston is the Trustee. This offer was reviewed by the LaMarque-Hitchcock Tax Foreclosed Property Resale committee and they have approved this sale. Attached for the Commissioner's reference is a copy of the Bid Analysis, Bid Form, Galveston CAD Property Information and CAD Tax Map and the Proceeds Distribution Form.

If this sale is approved, please have Judge Mark Henry sign the enclosed Trustee's Deed. Also enclosed is Cashier's Check #9457504119 in the amount of \$28.00 for recording the deed once it is signed.

If you have any questions, please give me a call.

Best regards,



Judy A. Fuller
Executive Administrative Assistant to
Mark E. Ciavaglia

JF encls

TAX FORECLOSURE SALE BID ANALYSIS
Galveston County, Trustee

PROPERTY DESCRIPTION

LEGAL DESCRIPTION: Lot 28 & N ½ of Lot 27 (28-1), Broadmoor Addn

LOCATION: 6704 Lexington Dr., Hitchcock, TX

CAD ACCOUNT #: 2004-0000-0028-000	Land HS \$ 2,210 Imp HS \$65,230
---	---

JUDGMENT INFORMATION

DATE SHERIFF'S SALE: 01/04/11 **REDEMPTION EXPIRES:** 01/13/13

CAUSE # 08TX0763 **STYLED:** County of Galveston, et al
vs. Melonice A. Theus, et al.

DATE DEED RECORDED: 01/13/11 **RECORDING REFERENCE:**
2011003429

COSTS:

GRAND TOTAL/JUDGEMENT AMT: \$ 17,779.03

TAX RESALE INFORMATION

BID AMOUNT: \$3,000.00

NAME OF BIDDER: EROOM, LLC
2002 Fairfield Ct. South
League City, TX 77573-3508

**BID FORM
FOR TAX FORECLOSED PROPERTY**

I, (We) ~~#14000 #14000 #14000 #14000~~ Eroom LLC
hereby declare and certify that

(A) I (We) are the Bidder(s) for the following properties

CAD Property # 2004-0000-0028-000, described as follows
6704 Lexington Dr. Hitchcock

(B) Bid Amount \$ 3,000.00

Enclosed is my (our) Cashier's Check or Money Order made payable to the **County of Galveston** in the sum of \$ 300.00, which is ten percent (10%) deposit for my (our) bid or \$100.00, whichever is greater. Payment in full must be made within thirty (30) days of final award of bid or bidder will forfeit bid deposit

(C) I (We) agree that Galveston County reserves the right to reject any or all bids and to waive any formality in the bidding. No title insurance or surveys will be provided. Property is being sold "as it", "where is" and "without warranty"

(D) By my signature below, I certify that I understand the conditions and limitation of this sale. I further understand that the "minimum bid" amount may not include other taxes due which were not included in the judgment and that I will be responsible for those taxes if I am the successful bidder. I agree to indemnify Galveston County and its agents from any action or damages arising from the purchase of this property.

(E) I/We acknowledge that neither I/We nor the entity tendering this bid owns property on which delinquent property taxes are due and owing. The term 'delinquent property taxes' is defined as ad valorem taxes on either real property or business personal property for the tax year 2006 and prior tax years. I/We acknowledge that my bid may be rejected if I/We own property on which delinquent taxes are due and owing.

Eroom

Willie Moore

* Bidder(s) printed name

2002 Fairfield Ct. South

* Address

League City, Tx. 77573

* City, State Zip Code

[Signature]

Bidder(s) Signature

832-334-9928

Phone Number

5/26/11

Date

***as it will appear on the Deed**



Keep this receipt as a record of your purchase

28211107 NEW 01/08 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



9457503962 ²⁵⁻³/₄₄₀

Date 05/26/2011

Remitter WILLIE MOORE

Pay: THREE HUNDRED DOLLARS AND 00 CENTS

\$ *****300 00 ***

Pay To The Order Of COUNTY OF GALVESTON

Drawer JPMORGAN CHASE BANK, N.A.

Michael Andrews

Senior Vice President
JPMorgan Chase Bank, N.A.
Columbus, OH



Memo. Lexington bid deposit

⑈9457503962⑈ ⑆044000037⑆ 758661375⑈

PLEASE CONTACT CHASE TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THIS ITEM

28211107 NEW 01/08 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK



9457504116 ²⁵⁻³/₄₄₀

Date 06/28/2011

Remitter TYMEKA MOORE

Pay: TWO THOUSAND SEVEN HUNDRED DOLLARS AND 00 CENTS

\$ *****2,700 00 ***

Pay To The Order Of COUNTY OF GALVESTON

Drawer JPMORGAN CHASE BANK, N.A.

Michael Andrews

Senior Vice President
JPMorgan Chase Bank, N.A.
Columbus, OH



*2004-0000-0028-000
6704 Lexington Dr.*

⑈9457504116⑈ ⑆044000037⑆ 758661375⑈

Galveston Central Appraisal District
 600 Gulf Freeway Suite 113 Texas City TX 77591 (866) 277-4725
 Data on this Web site represents PRELIMINARY 2011 Information

Property Detail Sheet (R218614)

- Home
- General Information
- News
- FAQ

- History
- Plat Map
- GIS Map
- Datasheet
- Protest

Searches

- Property ID Search
- Account Search
- Owner Search
- Address Search

Property Data

- Detail Sheet
 - Datasheet
- Other**
- Taxing Units
 - Neighborhoods
 - Abstracts
 - Subdivisions
 - Online Protest Info
 - Online Protest Login
 - Tax Code
 - Calendar

- Property Codes
- County Tax Rates
- PROTEST VIDEO
- Forms
- GIS Map Viewer
- County Tax Office
- GIS Shape Files
- PDF Map Index
- 3D Aerial Photos

- Links
- Website Feedback Form
- 2011 Preliminary Roll

Owner Information

Owner ID **O407483**
 Owner Name **COUNTY-GALVESTON**
 Owner Address **722 MOODY AVE
 GALVESTON, TX 77550-2317**
 Property Address **6704 LEXINGTON DR
 HITCHCOCK, TX 77563**

Parcel Information

Legal Description **ABST 55 & 182 PAGE 5 LOT 28 & N 1/2 OF LOT 27 (28-1) BROADMOOR ADDN**
 Neighborhood **6852(6852 - Sunnyside)**
 Acreage **0 199**
 Cross Reference **2004-0000-0028-000**
 Undivided Interest **100%**
Exemption Codes **PRO (Prorated Full Exemption)**
 Entity Codes **GGA (Galveston County)
 J05 (Mainland College)
 S14 (Hitchcock Isd)
 RFL (Co Road & Flood)
 C33 (Hitchcock City)**
 Deed Type **Sheriff's Deed**
 Deed Book
 Deed Page **2011003429**
 Map Page **306-A**

Values Breakdown

2011 Preliminary Value

Land HS **\$2,210 +**
 Land NHS **\$0 +**
 Improvement HS **\$65,230 +**
 Improvement NHS **\$0 +**
 Ag Market **\$0**
 Ag Use **\$0 +**
 Timber Market **\$0**
 Timber Use **\$0 +**
 Assessed **\$67,440 =**

Improvements

ID	Type	SPTB	Segs	Value
Imp1	R (Residential)	A1 (Real Residential Single Family)	4	\$ 65,230

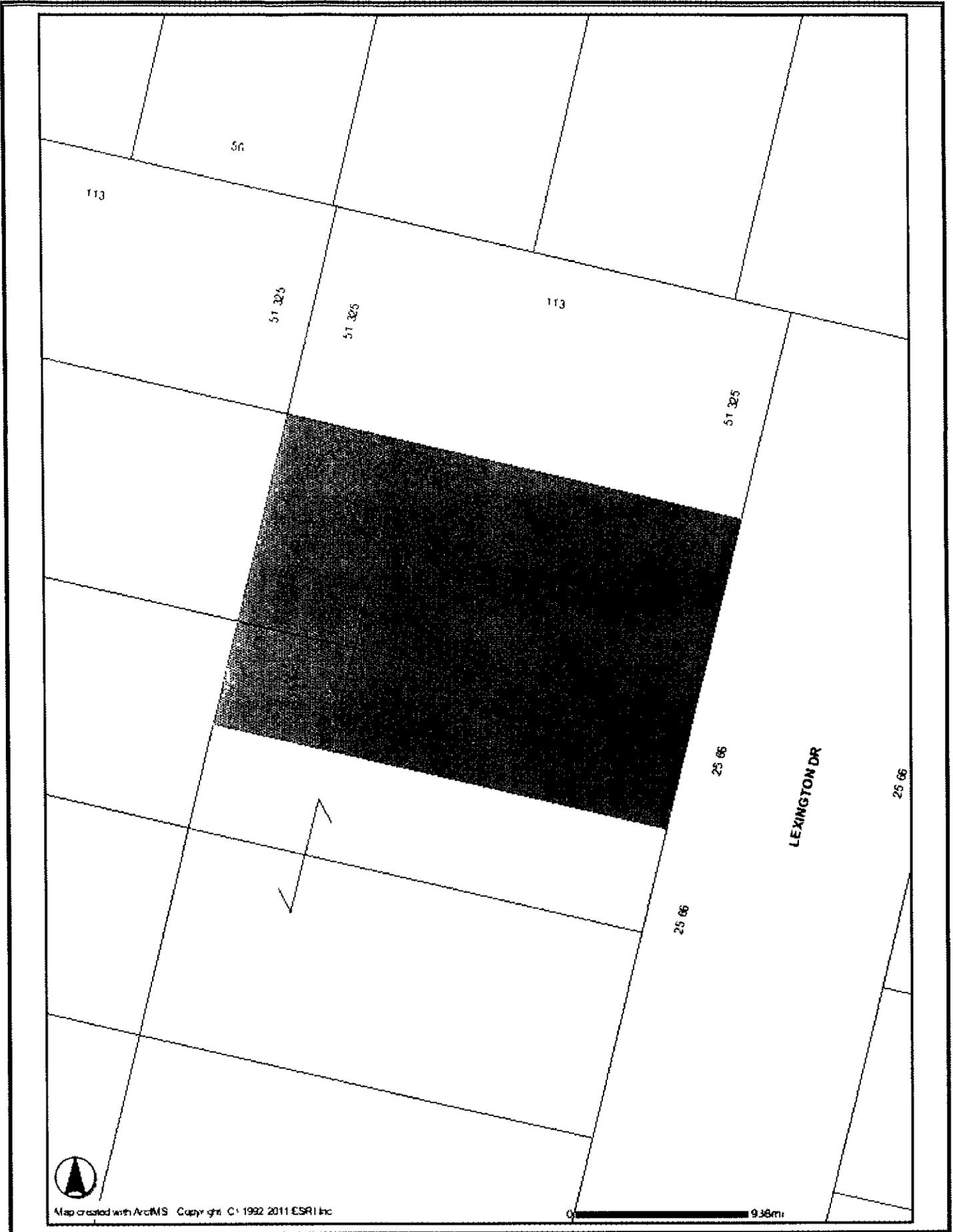
Land

ID	Type	SPTB	Acres	Market
Land1	RL (Residential Lot)	A1 (Real Residential Single Family)		\$ 2,210



* Adobe Acrobat Reader 5.0 (minimum) is required to view pdf documents. Acrobat Reader is a free program available [here](#)

Current Owner		Legal Description		Exemptions		Appraised	
COUNTY-GALVESTON (0407483) 722 MOODY AVE GALVESTON TX 77550-2317		ABST 55 & 182 PAGE 5 LOT 28 & N 1/2 OF LOT 27 (28-1) BROADMOOR ADDN		PRO		67 440	
Situs Address				Entities		Homestead Cap	
6704 LEXINGTON DR HITCHCOCK, TX 77563				GGA J05, S14 RFL C33		0	
History Information							
		2010	2009	2008	2007		
Imp HS		\$65 230	\$48 920	\$76 100	\$76 100		
Imp NHS		\$0	\$0				
Land HS		\$2 210	\$2 210	\$2 210	\$2 210		
Land NHS		\$0	\$0				
Ag Mkt		\$0	\$0				
Ag Use		\$0	\$0				
Tim Mkt		\$0	\$0				
Tim Use		\$0	\$0				
HS Cap		\$11 197		\$15 390	\$21 110		
Assessed		\$56 243	\$51 130	\$62 920	\$57 200		
Improvements							
Type	Description	Area	Year Built	Eff Year	Value		
R	Residential				\$65 230		
MA	Main Area	1695		1970	\$55,090		
OP	Open Pbrch	114		1970	\$740		
GA	Garage	483		1970	\$6 280		
STG	Storage	240	1998	1970	\$3 120		
Building Attributes							
Construction	Foundation	Exterior	Interior	Roof	Flooring		
SFC	CS	BV	SR	CS	CP		
Heat/AC	Baths	Fireplace	Year Built	Rooms	Bedrooms		
CH-CA	2						
Land Segments							
SPTB Description	Area	Market	Ag Value				
A1 Residential Lot	8700F	2 210	0				





Map created with ArcIMS Copyright (C) 1992-2011 ESRI Inc

RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM

Cause Number **08TX0763** on the docket of the **56th** District Court
COUNTY OF GALVESTON, ET AL VS. MELONICE A. THEUS, ET AL.

Property Account Number **2004-0000-0028-000**

Legal Description: **LOT TWENTY-EIGHT (28) & NORTH ONE HALF (N 1/2) OF LOT TWENTY-SEVEN (28-1), BROADMOOR ADDITION, GALVESTON COUNTY, TEXAS, SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT CLERK'S FILE NUMBER 9713944 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS**

Property Sold at Sheriff's Sale Conducted on JANUARY 4, 2011 for **\$17,779.03**

Property Re-Sold to **EROOM, LLC, c/o WILLIE MOORE 2002 FAIRFIELD CT. SOUTH, LEAGUE CITY, TX 77573** for **\$3,000.00**

Proceeds Distribution

<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>	<u>Original Amt</u> <u>Due At Sale</u>	<u>Actual</u> <u>Disbursement</u>
(1) Advertising to "Galveston County Sheriffs Dept " (publication costs)	\$ 665 48	\$ 665 48
(2) Reimbursement - Costs, Fees to "Galveston County Sheriffs Dept " (recording fee)	\$ -	\$ 20 00
(3) Attorney Ad Litem Fees to "Brenda Dushane" 12406 Hwy 6, Ste B, Galveston 77510	\$ 500 00	\$ 500 00
(4) Court Costs to "Galveston County District Clerk"	\$ 937 00	\$ 937 00
(5) Title Search Fees to "Lyn Wingert & Assoc " 2286 Gemini St.,Houston, TX 77058	\$ 250 00	\$ 250 00
(6) Reimbursement - Costs, Fees		
	<u>\$ -</u>	<u>\$ -</u>
	\$ 2,352 48	\$ 2,372 48

<u>Taxing Entity Distribution</u>	<u>Proportionate</u> <u>Share</u>	<u>Taxes Due at</u> <u>Original Sale</u>	<u>Resale</u> <u>Share/(Loss)</u>
to "COUNTY OF GALVESTON"	0 2199825786	\$ 3,393 57	\$ 138 04
to "HITCHCOCK INDEPENDENT SCHOOL DISTRICT"	0 4586871045	\$ 7,075 96	\$ 287 84
to "CITY OF HITCHCOCK"	0 2363623166	\$ 3,646.26	\$ 148 32
to "COLLEGE OF THE MAINLAND"	0 0849680003	\$ 1,310 76	\$ 53 32
	Subtotal	\$ 15,426 55	\$ 627 52
Judgment does not include 2010 Taxes	Grand Total	\$ 17,779 03	\$ 3,000 00



TRUSTEE'S DEED

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS.
COUNTY OF GALVESTON §

WHEREAS, by Order of Sale, issued by the Galveston County District Court, **56th** Judicial District in Cause Numbered **08TX0763** styled "**COUNTY OF GALVESTON, ET AL VS. MELONICE A. THEUS, ET AL.**" the Sheriff of Galveston County, on **NOVERMBER 29, 2010**, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described, and

WHEREAS, the Sheriff on **JANUARY 4, 2011**, sold and conveyed the premises to **COUNTY OF GALVESTON**, as Trustee for itself and for **HITCHCOCK INDEPENDENT SCHOOL DISTRICT, CITY OF HITCHCOCK** and **COLLEGE OF THE MAINLAND** for the sum of **SEVENTEEN THOUSAND SEVEN HUNDRED SEVENTY-NINE AND 03/100 DOLLARS (\$17,779.03)**, it being the highest bidder therefore, and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of **THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00)**;

WHEREAS, this sale is authorized pursuant to **V T C A , Tax Code §34 05(b)**,

WHEREAS this sale is authorized pursuant to an Interlocal Agreement between **COUNTY OF GALVESTON, HITCHCOCK INDEPENDENT SCHOOL DISTRICT, CITY OF HITCHCOCK** and **COLLEGE OF THE MAINLAND** as permitted under Texas Government Code §791 011; and

WHEREAS the Interlocal Agreement between **COUNTY OF GALVESTON, HITCHCOCK INDEPENDENT SCHOOL DISTRICT, CITY OF HITCHCOCK** and **COLLEGE OF THE MAINLAND** provides that the County Judge of Galveston County will execute Trustee's Deeds on behalf of all taxing entities made a party to the Interlocal Agreement pursuant to offers approved by the Resale Committee under the Interlocal Agreement

NOW, THEREFORE, in consideration of the sum of **THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00)** paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, **CUNTY OF GALVESTON, HITCHCOCK INDEPENDENT SCHOOL DISTRICT, CITY OF HITCHCOCK** and **COLLEGE OF THE MAINLAND** ("**GRANTOR**"), have **GRANTED, SOLD and CONVEYED**, and by these presents does **GRANT, SELL and CONVEY** to **EROOM, LLC, of c/o WILLIE MOORE 2002 FAIRFIELD CT. SOUTH, LEAGUE CITY, TX 77573** ("**GRANTEE**"), the following described real property, to wit

LOT TWENTY-EIGHT (28) & NORTH ONE HALF (N 1/2) OF LOT TWENTY-SEVEN (28-1), BROADMOOR ADDITION, GALVESTON COUNTY, TEXAS, SAID PROPERTY BEING MORE PARTICULARLY DESCRIBED IN THE INSTRUMENT RECORDED AT CLERK'S FILE NUMBER 9713944 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS

GRANTOR excludes and excepts from this conveyance any warranties, express or implied, on the property, including, without limitation, any warranties arising by common law or Section 5 023 of the Texas Property Code
GRANTOR conveys the property

- a) "as is", "with all faults" and without any warranty as to condition or environmental hazard,
- b) subject to all restrictions, easements, rights-of-way leases, oil, gas and mineral leases, royalties, mineral conveyances, and mineral reservations of record, if any, in the office of the County Clerk of said County,
- c) subject to any right of redemption, and
- d) subject to rights of parties in possession

GRANTOR disclaims any warranty, guaranty or representation, oral or written, on

- a) the nature and condition of the property or other items conveyed hereunder, including, without limitation, the water, soil and geology,
- b) the suitability of the property conveyed hereunder for any and all activities and uses which GRANTEE may elect to conduct thereon,
- c) the existence of any environmental hazards or conditions thereon (including but not limited to the presence of asbestos or other hazardous materials),
- d) compliance with applicable environmental laws, rules or regulations; and
- e) the compliance of the property with any laws, ordinances, or regulations of any governmental entity or body

By acceptance of this deed, GRANTEE acknowledges and agrees:

- a) that GRANTOR acquired the property through foreclosure of a tax lien as Trustee and as such has little, if any, knowledge of the physical or economic characteristics of the property,
- b) GRANTEE has inspected the property and are relying solely on their own investigation of the same and not on any information provided or to be provided by on behalf of GRANTOR,
- c) that any information provided with respect to the property was obtained from a variety of sources,
- d) GRANTOR (1) has not made any independent investigation or verification of such information, and (2) does not make any representations as to the accuracy or completeness of such information, and
- e) that if there are any improvements on the property, GRANTOR shall not be responsible for or liable to GRANTEE for any construction defects, errors, omissions, of any other conditions affecting the property.

GRANTEE or anyone claiming by, through or under GRANTEE, hereby fully releases GRANTOR, its employees, officers, directors, representatives, attorneys and agents from any and all claims that it may now have or hereafter acquire against GRANTOR, its respective employees, officers, directors, representatives, attorneys and agents for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to the conveyance of the premises herein as well as any construction defects, errors, omissions, or other conditions affecting the property and other items conveyed hereunder. GRANTEE further acknowledges and agrees that this release shall be given full force and effect according to each of its express terms and provisions, including, but not limited to, those

relating to unknown and suspected claims, damages and causes of action This covenant releasing GRANTOR shall be a covenant running with the property and shall be binding upon GRANTEE, their heirs, successors, beneficiaries and assigns GRANTOR hereby assigns without recourse or representation of any nature to GRANTEE, effective upon the execution and delivery hereof, any and all claims that GRANTOR may have for any such errors, omissions or defects in the property and other items conveyed hereunder As a material covenant and condition of this conveyance, GRANTEE agrees that in the event of any such construction defects, errors, omissions or on account of any other conditions affecting the property, GRANTEE shall look solely to GRANTOR's predecessors or to such contractors and consultants as may have contracted for work in connection with the property and other items conveyed hereunder for any redress or relief. Upon the assignment by GRANTOR of its claims, GRANTEE releases GRANTOR of all right, express or implied, GRANTEE may have against GRANTOR arising out of or resulting from any errors, omissions or defects in the property and other items conveyed hereunder GRANTEE further understands that some of GRANTOR's predecessors in interest may be or become insolvent, bankrupt, judgment-proof or otherwise incapable of responding in damages, and GRANTEE may have no remedy against such predecessors, contractors or consultants.

GRANTEE hereby further agrees on behalf of himself and his heirs, successors, beneficiaries and assigns to indemnify, protect, defend, save and hold harmless GRANTOR and GRANTOR's elected and appointed officials, employees, officers, directors, representatives, attorneys and agents from and against any and all debts, duties, obligations, liabilities, suits, claims, demands, cause of action, damages, losses, costs and expenses (including, without limitation, attorneys' fees and expenses and court costs) in any way relating to, connected with or arising out of the property and other items conveyed hereunder or the ownership, leasing, use, operation, maintenance and management thereof from and after the date hereof, including, without limitation, the cost of any removal of hazardous substances or contaminants from the property and other items conveyed hereunder

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever

Taxes for the current year are to be paid by GRANTEE

EXECUTED this the 12th day of July, 2011

COUNTY OF GALVESTON

By  _____
MARK HENRY, County Judge

STATE OF TEXAS

§
§
§

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority, on this day personally appeared MARK HENRY as County Judge of Galveston County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

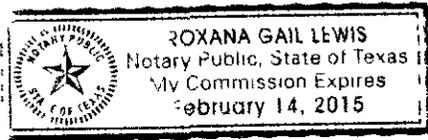
GIVEN under my hand and seal of office this the 12th day of July, 2011

Roxana G. Lewis

NOTARY PUBLIC, in and for the State of Texas

Roxana G. Lewis

Printed or Typed Name of Notary



After recording return to:

✓ Linebarger Goggan Blair & Sampson
P O Box 2789
Texas City, TX 77592-2789

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan 2011035100

July 12, 2011 03 28 36 PM

FEE \$28 00

Dwight D Sullivan, County Clerk
Galveston County, TEXAS

AGENDA

ITEM

#5



**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

June 27, 2011

Hon Mark Henry
Hon County Commissioners' Court
Galveston County Courthouse
Galveston, Texas 77550

Re Claimant Centerpoint Energy
Date of Loss 10/15/2010
Settlement \$5,860 11

Gentlemen.

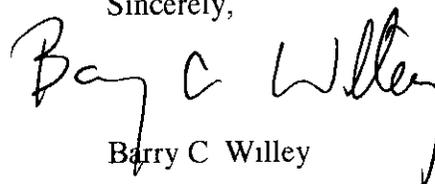
This letter is to convey an offer in which Centerpoint Energy has agreed to accept in full and final settlement of this claim

A forty foot pole and transformer were damaged by a Galveston County Road and Bridge Department tractor that lost steering and drove into a ditch hitting the utility pole and transformer. The amount of \$5,860 11 represents the full amount of property damages which Centerpoint Energy has claimed.

The necessary release has been obtained. If you accept this agreement I will request the County Purchasing Agent to begin preparation of the check.

Should you have any questions, please call

Sincerely,


Barry C Willey

BCW/mfa

cc Mr Layne Harding, Road and Bridge Administrator

AGENDA

ITEM

#6



Mark Henry

County Judge
County of Galveston

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550

Freeman Mendell
Chief of Staff

Patricia Grady
Legal Liaison

Roxann Lewis
Executive Assistant

June 29, 2011

Ms. Helen S Young, Deputy Commissioner
Texas General Land Office
Stephen F Austin Building
1700 N Congress Avenue
Austin, Texas 78701-1495

Via Email. helen.young@glo.state.tx.us

Re: CEPR A Cycle VII Letter of Intent

Dear Ms Young

I am sending this letter in response to your email dated June 2, 2011 that informed local jurisdictions of the process the General Land Office was going to pursue regarding CEPR A cycle VII grant funds. As we understand, the GLO will accept "Letters of Intent" (LOI) from interested jurisdictions as a first step in the process to help determine the allocation of CEPR A funds. The GLO would then review and rank the submitted LOI's in order to determine which projects they were interested in receiving a follow-up complete Project Goal Summary (PGS) form.

Please consider this letter as a notice that Galveston County is interested in pursuing three (3) projects that could utilize CEPR A funding. Each of the three projects listed below have either been, a) previously approved by Commissioners Court, b) the focus of a pending grant application, c.) a recurring project with a history of receiving CEPR A funding, or d) a combination of any of the above.

Specifically the three (3) projects detailed on the following pages include the

- Bolivar Peninsula Beach & Dune Restoration Project
- Fort Travis Area Wetland Restoration Project
- Rollover Pass Area- Beneficial Use of Dredged Material (BUDM) Project

The information contained on the following pages is in compliance with the requested format provided in your original email. Should you have any questions or need additional information please do not hesitate to contact John Lee Jr, Natural Resource Coordinator by phone at 409 770 5357 or by email at john.lee@co.galveston.tx.us. Your consideration and willingness to partner with us is greatly appreciated. Thank you for all you are doing to assist Galveston County.

Sincerely,

A handwritten signature in cursive script that reads "Mark Henry".

Mark Henry
Galveston County Judge

Project Previously Approved by Commissioners Court-

Bolivar Peninsula Beach & Dune Restoration Project-

Approved in Commissioners Court February 15, 2011

Project Description-

This project if approved and funded would span 22 miles of Bolivar Peninsula from the western limits of Crystal Beach to the eastern side of the town of High Island using a combination of federal and non-federal funds. Within the 22 mile project area, 14 miles will involve construction using federal dollars and the remaining 8 miles could potentially be funded using State of Texas CEPR program dollars that would enable the project to be continuous- serving to bridge the CBRS to the regular non-CBRS areas. By this separate letter of intent funds for use in the CBRA zone areas are being solicited from the Coastal Erosion Planning Response Act (CEPRA) program administered by the GLO, these State dollars could serve as a match to the federal funds

Within the 14 mile section, 8.8 miles will include beach re-nourishment with dune restoration. The remaining 5.2 miles would contain only restored dunes, since the beach areas on the western portion of the peninsula are either stable or accreting and much wider.

The beach re-nourishment and dune restoration areas will be located in the eastern portions of the project area that experienced the most severe beach erosion and dune loss as a result of Hurricane Ike in September 2008. Whereas, the dune restoration only areas are located in the central and western portion of the peninsula in Crystal Beach area. The project will provide a dune system with vegetation and also provide shelter and food for a variety of animals and shorebirds including many endangered species. A restored beach area will help improve nesting habitat for endangered sea turtles and provide an additional source of recreation and tourism. Vegetation plays a major role in dune stabilization and growth. The deep root systems of Sea Oats and other native coastal plants help to anchor the dune and defend it from erosion. Dunes in this area were severely impacted by Hurricane Ike in 2008.

The erosion related issue that needs to be addressed-

The loss of natural sand dunes and nesting habitat on the Bolivar Peninsula. As evidenced by the reduced number of documented Kemp's Ridley sea turtle nests discovered by the daily patrols. So far this year there have not been any nests discovered on the peninsula.

The anticipated cost of the project / estimated amount of non-CEPRA funding available-

Estimated Total project cost	\$18,816,742
Estimate of County CIAP funds	\$1,516,742
FEMA PA funding (Gilchrist area sandsocks)	\$15,570,000
Estimate of CEPRA funding (Request by this Letter of Intent)	\$1,730,000

Project Previously Approved by Commissioners Court-

Fort Travis Area Wetland Restoration

Approved in Commissioners Court February 15, 2011

Project Description-

This proposed project would restore approximately 15 acres of wetlands and/or create a bird nesting island in the shallow waters adjacent to Fort Travis. The wetland area is intertidal marsh habitat adjacent to Fort Travis that has been lost over time and most recently accelerated due to subsidence, sea level rise and severe tropical weather impacts. Additionally, this project will protect and enhance this sensitive area by potentially constructing a stone breakwater adjacent to the northwest corner of the park to offset and absorb the wave energy that comes between the north and south jetties and around the corner of the seawall at Fort Travis. The material used to build the wetlands and upper marsh areas would be obtained from a borrow source adjacent to the north jetty on the east side of Fort Travis and transported hydraulically to the project site. A portion of the proposed borrow source is permitted through USACE, however an amendment would be sought to expand the borrow area limits to account for the quantity of material needed for marsh and potentially nesting island creation.

Fort Travis Seashore County Park located near the western tip of the Bolivar Peninsula was constructed in response to the Spanish American war in the early 1890's to protect the Galveston harbor, since that time the area around Fort Travis has suffered significant erosion and loss of existing wetlands due to salt water inundation and historical subsidence. Hurricane Ike in 2008 exacerbated this problem by causing sediment loss and erosion of the existing wetland areas adjacent to and flanking the northwest corner of Fort Travis.

The erosion related issue that needs to be addressed-

The loss of intertidal marsh area that has been made worse through tropical weather impacts and subsidence.

The anticipated cost of the project / estimated amount of non-CEPRA funding available-

Estimated Total project cost \$2,000,000

Estimate of County CIAP funds \$500,000

Estimate of CEPRA funding (Request by this Letter of Intent) \$1,500,000

Project Approved in Previous Years by Commissioners Court-

Rollover Pass Area- Beneficial Use of Dredged Material (BUDM)

Approved in Commissioners Court each year since 2000

Currently \$38,000 in the budget for the County portion

Project Description-

The U S Army Corp of Engineers has the responsibility to maintain the depth of the Gulf Intra-coastal waterway (GIWW) and due to the siltation immediately north of Rollover Pass must be dredged on a 9 - 12 month rotating basis. The disposal locations adjacent to this area are nearing capacity due to the enhanced maintenance necessary to maintain the channel depth due to the flow of sand from the beach, through Rollover Pass and into the GIWW. This proposed project is intended to fund the incremental cost of discharging this beach sand back onto the beach west of Rollover Pass rather than losing the material into a disposal area. The Texas General Land Office has partnered with the County in previous years to accomplish this project. The USACE assumes all costs including mobilization with the exception of this beneficial use cost to divert the material to the beach where it can be returned to the littoral system. The added benefit of this project is that it helps extend the capacity of the disposal areas and extends their life spans providing a cost savings to the USACE.

The erosion related issue that needs to be addressed-

The loss of sediment and increased erosion rates in the Gilchrist area due to the influence of Rollover Pass and the shoaling of the GIWW causing a hazard to navigation.

The anticipated cost of the project / estimated amount of non-CEPRA funding available-

Estimated Total project cost (approx including USACE)	\$2,000,000
Estimate of County funds	\$38,000
Estimate of CEPRA funding (Request by this Letter of Intent)	\$152,000

AGENDA

ITEM

#7

TAKEOVER AGREEMENT

This Takeover Agreement (the "Agreement") is made and entered into this ____ day of April, 2011, by and between SureTec Insurance Company (the "Surety") and County of Galveston (the "Owner")

RECITALS

WHEREAS, on or about August 200, Nations Flooring Services, (the "Former Contractor") and the Owner entered into a contract which includes all contract documents forming a part of such contract, including modifications and addenda (collectively the "Original Contract") that obligated the Former Contractor to furnish all labor and material and perform all work for the construction of Galveston Animal Resource (the "Project") in accordance with the terms and provisions of the Original Contract, and

WHEREAS, on or about September 29, 2010, as required by law and under the terms of the Original Contract, the Former Contractor and the Surety made, executed, and delivered to the Owner a performance and maintenance bond and a payment bond, Bond No 4378882 (collectively, the "Bonds"), both in the penal sum of \$11,025 00, and

WHEREAS, The Former Contractor went out of business and failed to complete the project, and

WHEREAS, the Surety is willing to undertake the completion of the Original Contract in accordance with the terms of the Performance Bond and this Agreement

WHEREAS, the surety has retained the services of RST Flooring (hereinafter "completion contractor" who represents and warrants to the surety that it will complete the job for a sum not to exceed to Penal sum of the bond without any subsequent change orders

NOW, THEREFORE, in consideration of the agreements and undertakings hereinafter set forth, and for other good and valuable consideration, the receipt and adequacy therefore being hereby acknowledged, the Owner and Surety agree as follows

AGREEMENT

- 1 The Surety hereby undertakes to cause the performance of the terms, covenants, and conditions of the Original Contract, which includes all modifications thereto, and addenda thereto, and agrees to be bound by the Original Contract. As used herein "Surety Performance Obligations" means the terms, covenants and conditions of the Original Contract that were to be performed by Former Contractor and with respect to which the Surety has undertaken to cause to be performed. The Owner acknowledges that the Surety, by its execution of this Agreement, is acting in its capacity as the surety for the Former Contractor in making arrangements for the

performance and completion of the Original Contract, and not as a completing contractor, and that the Surety is not assuming any obligations or liabilities beyond those set forth in the Bonds and the Original Contract, however the parties agree that the County is not responsible for or in control of the surety's ability, or that of the contractor chosen by the surety, to perform the contract to completion within the price set forth in the contract, any cost in excess of the contract sum shall be borne by the surety, save those incurred by the issuance of change orders issued by the County. As to the completion of the Original Contract, except as otherwise provided in this Agreement, the Surety is entitled to all rights, title, and interest of the Former Contractor in and to the Original Contract in all respects as if the Surety were the original party to the Original Contract. The term "Contractor" as used in the Original Contract, shall be deemed, after the effective date of this Agreement, to refer to the Surety rather than to the Former Contractor.

- 2 The Owner acknowledges that the Surety will subcontract the performance of the Surety Performance Obligations to a completion contractor ("the Completion Contractor). The Surety's obligation to complete the Surety Performance Obligations at the original bid prices shall remain in full force and effect. The completion contractor acknowledge it will complete the job for an amount not to exceed the penal sum of the bond, and will hold harmless the Owner and Surety for any amounts needed to complete the job over and above the amount of the penal sum of the bond. The parties agree that privity of contract lies with the surety and the completion contractor.
- 3 The Surety shall satisfy the required insurance obligations under the Original Contract by providing evidence of the required insurance coverage carried by the Completion Contractor, with the Surety being named as an additional insured under the policy or policies. Work will not be allowed to commence until the Owner receives satisfactory insurance.
- 4 The Surety shall notify the Owner of its intent to start work in writing.
- 5 The Owner and the Surety agree that as of the date of this Agreement
 - (a) The authorized amount of the Original Contract including all approved change order is \$11,025 00,
 - (b) The amount invoiced on the Original Contract is the sum of \$0,
 - (c) The amount paid to the Contractor to date by the Owner is \$0
 - (d) The amount held as retainage is the sum of \$0
 - (e) No amounts have been deducted for liquidated damagesAs of the date of the execution of this Agreement, the Owner represents and warrants that, according to the records available to it, the above stated amounts are accurate. The Surety reserves the right to verify the accuracy of the above amounts.
- 6 The Owner agrees that the amount of the Original Contract, including all approved change orders, is dedicated to the completion of the Original Contract pursuant to this Agreement. Upon resumption of the work after the default, monthly progress payments will be made to the Surety in accordance with the terms of the Original Contract as to the time, amount, and method of payment.

- 7 Insofar as the Owner has any right, title, or interest therein, the Owner agrees that the Surety and its Completion Contractor shall have the right to use, without charge, any of the equipment, materials, and appurtenances furnished or supplied by the Former Contractor that may be stored on or about the premises of the Project site or materials that may have been fabricated for use in connection with the Original Contract, whether or not presently upon the Project site
- 8 The Surety shall be represented at the Project by the Completion Contractor. Prior to the issuance of the Notice to Proceed, the Surety shall specifically authorize in writing an individual with the Completion Contractor to be its representative (the "Authorized Individual"). The Surety may change the authorization as necessary during the course of the work to reflect the name of the individual with Completion Contractor, if more than one shall be employed by the Surety, then authorized. The Authorized Individual will represent the Surety in dealing with the Owner on day to day construction issues with respect to the Project. The Surety hereby designates the Authorized Individual to prepare and process pay requisitions on the Original Contract. However, the Surety will sign all pay requisitions submitted to the Owner. Payments from the Owner shall be made payable to the Surety and transmitted via check.
- 9 The total liability of the Surety under this Agreement, including the Performance of the Surety Performance Obligations and the Performance Bond for the performance of the work is to performance of the work as set forth in the contract. The County shall have no liability to the surety or its contractors should the work as performed be in excess of the penal sum of the Performance Bond in the amount of **\$11,025.00**. All reasonable payments made by the Surety in good faith for the performance of the Surety Performance Obligations shall be credited against the penal sum of the Performance Bond. Nothing in this Agreement constitutes a waiver of such penal sum or an increase in the liability of the Surety under the Performance Bond.
- 10 In no event shall the Owner withhold any payments from the Surety because of or on account of any claims, liens, suits, or demands by any persons or entities furnishing or alleging to have furnished labor and/or materials to the Project, provided that, at Owner's request, Surety has furnished evidence reasonably satisfactory to Owner that any such claims, liens, suits or demands are and will continue to be covered by the Payment Bond. Additionally, in no event shall the Owner withhold any payments from the Surety for claims of Owner against the Former Contractor unrelated to the Original Contract. The Payment Bond shall remain in full force and effect in accordance with its terms and provisions. The County shall have no liability to the surety or its contractors should the work as performed be in excess of the penal sum of the Performance Bond in the amount of **\$11,025.00**. All Payment Bond payments made by the Surety shall be credited against the penal sum of the Payment Bond. Nothing in this Agreement constitutes a waiver of such penal sum or an increase in the liability of the Surety under the Payment Bond. Payments by Surety under or in connection with the Payment Bond shall not be credited against Surety's obligation under the Performance Bond or with respect to its obligation to perform the Surety Performance Obligations. Additionally, payments made by Surety under or in connection with the Performance Bond, including performance of the Surety Obligations, shall not be credited against the Payment Bond or the Surety's obligation arising out of or relating to the Payment Bond.

- 14- Nothing herein shall diminish or limit the liability of the Surety For the completion of the work under the contract
- 12 This Agreement is solely for the benefit of the Owner and the Surety The Owner and the Surety do not intend by any provision of this Agreement to create any rights in or increase the rights of any third-party beneficiaries, nor to confer any benefit upon or enforceable rights under this Agreement or otherwise upon anyone other than the Owner and the Surety Specifically, the Owner and the Surety acknowledge that nothing in this Agreement shall extend or increase the rights of any third-party claimants or the liabilities or obligations of the Surety under the Bonds
- 13 This Agreement constitutes the whole of the understanding, discussions, and agreements by and between the Owner and the Surety The terms and provisions of this Agreement are contractual and not mere recitals The Owner and the Surety acknowledge that there have been no oral, written, or other agreements of any kind as a condition precedent to or to induce the execution and delivery of this Agreement Any written or oral discussions conducted prior to the effective date of this Agreement shall not in any way vary or alter the terms of this Agreement
- 14 This Agreement shall not be changed, amended, or altered in any way except in writing and executed by both the Owner and the Surety
- 15 This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original
- 16 This Agreement shall be governed by and controlled by the laws of the State of Texas
- 17 Any notices which are required to be given by the terms of this Agreement or the Bonds shall be made as follows

As to the Owner
Via certified mail, return receipt requested,
postage prepaid to

Galveston County
722 Moody 6th floor
Galveston, Texas 77550
Attn J Dudley Anderson, County Architect

As to the Surety
Via certified mail, return receipt requested,
postage prepaid to

SureTec Insurance Company
9737 Great Hills Trail Suite 320
Austin, TX 78759
Attn Jimmy Sparks Surety Claims Manager

- 18 This Agreement is effective as of the date first written above

- 19 This Agreement shall be binding upon the parties and their respective successors and assigns
- 20 In the event that one or more provisions of this Agreement shall be declared to be invalid, illegal, or unenforceable in any respect, unless such invalidity, illegality, or unenforceability shall be tantamount to a failure of consideration, the validity, legality, and enforceability of the remaining provisions contained in this Agreement shall not in any way be affected or impaired thereby
- 21 It is understood and agreed by the Owner and the Surety that this Agreement shall be construed without regard to any presumption or other rule requiring construction against the party causing this Agreement to be drafted

IN WITNESS WHEREOF, the parties have executed this Agreement on the date indicated above, and each of the undersigned personally represent and warrant that they have the full right, power, and authority to execute this Agreement on behalf of the respective parties

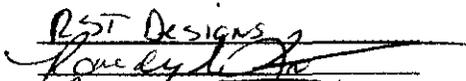
OWNER

COUNTY OF GALVESTON

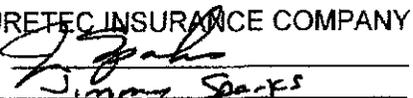
By

By 
Mark Henry, County Judge

COMPLETION CONTRACTOR


Randy S. Turrentone
Owner

SURETY

SURETEC INSURANCE COMPANY
 By 
Jimmy Sparks
Claims Rep.

AGENDA

ITEM

#8



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 E Johnson@co galveston tx us



June 21, 2011

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

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

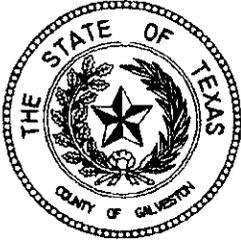
Dear Judge Henry

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>
2768-0001-0024-000	\$ 3,287 92	Duplicate
3396-0002-0005-000	\$ 3,945 62	Overpayment
4595-0000-0066-000	\$ 3,750 72	Overpayment
5035-0000-0006-000	\$ 3,011 60	Overpayment
7056-0000-0344-007	\$ 2,690 67	Overpayment
7326-2002-0003-000	\$ 43,586 98	Overpayment
6039-0001-0017-000	\$ 2,508.76	Overpayment

Sincerely,

Cheryl E Johnson



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

June 23, 2011

Mark Henry
County Judge
722 Moody Street
Galveston, Texas 77550

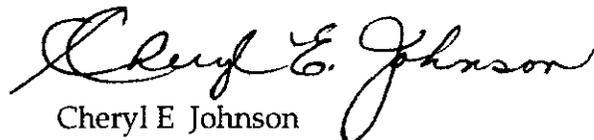
Re Tax Refunds in Excess of \$2,500.00

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>
4948-0000-0027-000	\$5,987 57	Supplemental Adjustment
5568-0001-2000-000	\$7,369 14	Supplemental Adjustment

Sincerely,


Cheryl E Johnson



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

June 27, 2011

Mark Henry
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>
5568-0001-2000-000 (2010)	\$6,530 97	Supplemental Adjustment

Sincerely,


Cheryl E. Johnson

AGENDA

ITEM

#9a



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



June 13, 2011

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE Request for waiver of penalty & interest
4939-0000-0121-000
Maravilla Owners Association

Dear Judge Henry

According to the Texas Property Tax Code Section 31.01 (g) " failure to send or receive the tax bill required by this section does not affect the validity of the tax, penalty, or interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax "

The claimant states they never received a bill at their address. Our office mailed the statements to the address on the account when 2010 statements were mailed. The 2010 statement was returned labeled "undeliverable"

<u>Account</u>	<u>Year</u>	<u>Waiver</u>
4939-0000-0121-000	2010	\$ 3,234.85

Sincerely,

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

Cheryl E Johnson

EVANS_E
ACT90122 v1.59

ACCOUNT NO (493900000121000) CAUST #412846

08/19/2011 11:29:04
GCTO_PROD

Remittance

Summary Query

Deposit No. Account No. Remit Seq No. Check No. Payment Amount

735011811P 493900000121000

Summary

Check No.	Deposit No.	Receipt Date	Remit Seq No.	Check No.	Payment Type	Payment Amount	Applied Amount	Transaction Type	Account No.	Payee
-----------	-------------	--------------	---------------	-----------	--------------	----------------	----------------	------------------	-------------	-------

714012110		01/21/2010	15388870	3954	CH	\$11,122.67	\$11,122.67	PA	493900000121000	20762678-MARAVILLA
-----------	--	------------	----------	------	----	-------------	-------------	----	-----------------	--------------------

Entry Date	Operator ID	Note	Msg	Expire Date
------------	-------------	------	-----	-------------

08/10/2011	EVANS_E	DELQ STMT SUMMARY 353 E PARKWOOD FRIENDSWOOD TX 77546	DSTM	
------------	---------	---	------	--

11/09/2010	BATCH REQ	2010 STATEMENT RETURNED UNDELIVERABLE		01/01/2020
------------	-----------	---------------------------------------	--	------------

10/25/2010	STMT930559	2010 STATEMENT FILE SINGLE / MAILED TO GAL VILLA LLC	STMT	
------------	------------	--	------	--

08/18/2010	LAIRD JS	DELQ STMT SUMMARY 353 E PARKWOOD FRIENDSWOOD TX 77546	DSTM	
------------	----------	---	------	--

05/03/2010	549	New Note		
------------	-----	----------	--	--

11/09/2010		2010 STATEMENT FILE SINGLE / MAILED TO GAL VILL A	ESSED-UNAB	
------------	--	---	------------	--

0700402		LLC 353 E	LLA LLC	STMT
---------	--	-----------	---------	------

11/09/2010		PARKWOOD	LLA LLC	STMT
------------	--	----------	---------	------

08/09/2009		FRIENDSWOOD TX 77546 / AMOUNT \$2,567.68		
------------	--	--	--	--

Print Wire

Close Window

Close Window



MARAVILLA OWNERS ASSOCIATION, INC.

March 28, 2011

Galveston County Tax Office
P O Box 1169
Galveston, TX 77553-

REF Maravilla Unit # 225
Legal Description Maravilla Condos (2003) Abst 121 Unit 225
Account Number 493900000225000

To Whom It May Concern

In 2010, this office attempted to dispute the assessed valuation of the above-referenced condominium. This unit has been grandfathered as a timeshare unit, and is managed and controlled by the Maravilla Owners Association, Inc, though your records show the owner as Tramsty Development II, LP. This Association took over the HOA in 2005 from that entity. While there are many owners of specific weeks at the property, this office has not received any tax statements. That being said, on January 19, 2010, when the Association's then management company learned of delinquent taxes and the County's intention to foreclose on the unit for those taxes due. Check # 3955 was paid to the Galveston County Tax Office for the taxes due as follows:

2006	\$3,468.69
2007	\$3,014.57
2008	\$2,988.69
2009	\$1,650.75

for a total of \$11,122.67

Following the denial of our request to consider the assessed value of the unit for tax purposes, our online research indicated that taxes for 2006 and 2010 were due and owing, and our check, number 4481, in the total amount of \$5,976.43 - \$3,408.75 for 2006 and \$2,567.68 for 2010. Obviously we have now paid for 2006 twice.

This letter is to request:

- 1. A refund of payment for the 2006 taxes, and
- 2. Correction of your records to indicate the owner as Maravilla Owners Association, Inc., 9520 Seawall Boulevard, Galveston, TX 77554 so that notifications are appropriately sent, payments credited, and appeals accepted by this office.

Your prompt attention will be appreciated.

Sincerely,

Cathie Bach
Business Manager

MARAVILLA OWNERS ASSOCIATION, INC.

<u>PROPERTY</u>	<u>DISTRIBUTION ACCOUNT & DESCRIPTION</u>		<u>REFERENCE</u>	<u>AMOUNT</u>
MVTS225	5500	Real Estate Taxes	2006	3,468.69
MVTS225	5500	Real Estate Taxes	2007	3,014.54
MVTS225	5500	Real Estate Taxes	2008	2,988.69
MVTS225	5500	Real Estate Taxes	2009	1,650.75

Galveston County Tax Office

Check Date January 19 2010
Check Total 11,122.67

39

MARAVILLA OWNERS ASSOCIATION, INC.

C/O ETHEREDGE PROPERTY MANAGEMENT
3206 PALMER HWY
TEXAS CITY, TX 77590
PH (409) 945-2577

TEXAS FIRST BANK
TEXAS CITY, TX 77592
88-1025-1131

*** Eleven Thousand One Hundred Twenty Two Dollars and 67/100ths ***

January 19, 2010

AMOUNT
\$11,122.67

PAY
TO THE
ORDER
OF

Galveston County Tax Office
P.O. Box 1169
Galveston, TX 77553-1169

acct 4939-0000-0225-000
CAD# R416643


AUTHORIZED SIGNATURE

⑈003955⑈ ⑆113110256⑆

⑈11031773⑈

MARAVILLA OWNERS ASSOCIATION, INC.

<u>PROPERTY</u>	<u>DISTRIBUTION ACCOUNT & DESCRIPTION</u>		<u>REFERENCE</u>	<u>AMOUNT</u>
MVTS225	5500	Real Estate Taxes	2006	3,468.69
MVTS225	5500	Real Estate Taxes	2007	3,014.54
MVTS225	5500	Real Estate Taxes	2008	2,988.69
MVTS225	5500	Real Estate Taxes	2009	1,650.75

Galveston County Tax Office

Check Date January 19 2010
Check Total 11,122.67

395

1/5
225

448

MARAVILLA OWNERS ASSOCIATION, INC.

C/O ETHEREDGE PROPERTY MANAGEMENT
3206 PALMER HWY
TEXAS CITY, TX 77590
PH (409) 945-2577

TEXAS FIRST BANK
TEXAS CITY, TX 77592
88-1026-1131

1/13/2011
DATE

\$ 5,976.43
AMOUNT

Five thousand nine hundred seventy-seven and 23/100

PAY
TO THE
ORDER
OF

Galveston County Tax Office
P O Box 1169
Galveston, TX 77553-1169

Account # 493900000225000


AUTHORIZED SIGNATURE

⑈00448⑈ ⑆113110256⑆ ⑆11031773⑈

MARAVILLA OWNERS ASSOCIATION, INC.

448

Galveston County Tax Office
Account # 493900000225000

2006	\$3,408.75
2010	\$2,567.68

Check Total \$5,976.43

AGENDA

ITEM

#10



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

CherylEJohnson@co.galveston.tx.us

July 5, 2011



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

Re Interlocal Tax Collection Agreement
Fee Reduction Amendment

Dear Judge Henry

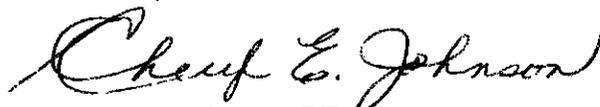
Since 2005, the Galveston County Tax Office has focused on improving and streamlining operations and delivering services in an exemplary manner. Each year as budget season nears, we review our cost of services and analyze whether reductions or increases in assessment and collection fees are appropriate. Improved technologies, establishment of extensive policies, procedures and standards and development (and retention) of a trained team of tax professionals is allowing us to focus less resources throughout several departments resulting in less cost to the entities.

Enclosed please find two original Fee Reduction Amendments to Interlocal Tax Collection Agreements for each of our collection customers (listing attached). This amendment reduces our per parcel fee for property tax collection to \$0.27 for those properties located in Galveston County (Harris County parcel rates remain unchanged). The new fee will go into effect beginning with the 2011 tax year.

Section 6.27 of the Texas Property Tax Code allows a county assessor collector to "reasonable compensation, which may not exceed the actual costs incurred." Attorney General Opinion JM-996 clarifies that those costs are over and above the cost that it would incur if it were not collecting for another taxing unit. Thus, the methodology we utilize is to define which personnel and infrastructure costs could be eliminated if we collected property taxes for the County only. We then analyze the cost of the additional employees (including infrastructure such as desk, phone, personal computers, etc.) Please see the attachment 'Estimated Entity Billing Costs' for additional information regarding our calculations.

Upon approval, please return one signed original to me so that I may provide it to each of our customers. Should you have questions or concerns, please do not hesitate to contact me.

Sincerely,


Cheryl E. Johnson, RTA

Enclosures

cc Mr Harvey Bazaman

**Estimated Entity Billing Costs
March 2011**

	Percentage		Annual Salary	Direct Salary Cost	30 5% Benefits	Total Costs
Property Tax Specialist	100%	11A	\$ 28,617	\$ 28,617	\$ 10,016	\$ 38,633
Accounting Technician	100%	14A	33,187	33,187	11,615	44,802
Senior Property Tax Specialist	10%	15A	34,867	3,487	1,220	4,707
Customer Service Representative	30%	9C	27,238	8,171	2,860	11,031
Chief Deputy, Property Tax	25%	21A	49,267	12,317	4,311	16,628
Tax Assessor/Collector	5%	27C	95,961	4,798	1,679	6,477
Admin Support Supervisor	3%	16A	36,632	1,099	385	1,484
Secretary	3%	10A	27,238	817	286	1,103
			<u>\$ 333,007</u>	<u>\$ 92,493</u>	<u>\$ 32,372</u>	<u>124,865</u>
Infrastructure						13,900
Total Cost						<u>\$ 138,765</u>

Parcel Analysis

	Galveston	Friendswood	League City	Total
Galveston County	456,089	11,416	33,587	501,092
Harris County	-	3,458	302	3,760
Total	<u>456,089</u>	<u>14,874</u>	<u>33,889</u>	<u>504,852</u>
Galveston County		501,092	\$ 0.27	\$ 135,295
Harris County		3,760	1.01	3,798
Total		<u>504,852</u>		<u>\$ 139,093</u>

16%

Infrastructure

Computer & Software	\$ 5,700	\$2,850 * 2
Supplies	600	\$25 * 12 * 2
Facilities Overhead	4,000	Building, utilities, maintenance, etc
IT (Help Desk/Desktop)	500	Trouble calls, maintenance, etc
Training & Certification	100	
Durable Expendables	3,000	Office equipment
	<u>\$ 13,900</u>	

Customers of the Galveston County Tax Office

Galveston County & Galveston County Road & Flood

- ✓ Dickinson Independent School District
- ✓ Galveston Independent School District
- ✓ High Island Independent School District
- ✓ Hitchcock Independent School District
- ✓ La Marque Independent School District
 - ✓ City of Bayou Vista
 - ✓ City of Clear Lake Shores
 - ✓ City of Dickinson
 - ✓ City of Friendswood
 - ✓ City of Galveston
 - ✓ City of Hitchcock
 - ✓ City of Kemah
 - ✓ City of Jamaica Beach
 - ✓ City of La Marque
 - ✓ City of League City
 - ✓ City of Santa Fe
 - ✓ City of Texas City
 - ✓ Village of Tiki Island
- ✓ Drainage District No 1
- ✓ Drainage District No 2
- ✓ Emergency Services District No 1
 - ✓ Galveston College
 - ✓ College of the Mainland
 - MUD District #1
 - ✓ Bachiff MUD No 4
 - ✓ Bayview MUD
 - ✓ San Leon MUD
 - ✓ Tata Glen MUD
 - ✓ GC Fresh Water Dist No 6
 - ✓ Galveston Co MUD No 12
 - ✓ Navigation District No 1
 - ✓ WCID No 1
 - ✓ WCID No 19

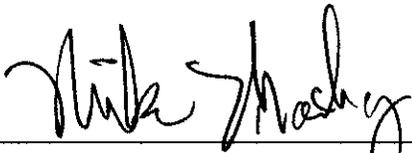
DELINQUENT TAX CUSTOMERS

- Crystal Beach (delinquent taxes)
- Road District #1 (delinquent taxes)
- State (delinquent taxes)

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Dickinson Independent School District
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 4th day of April, 2011



The Honorable Mike Mackey, President

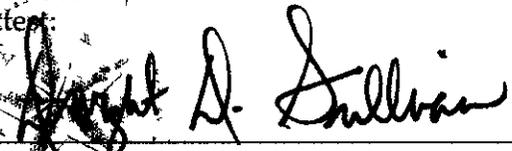


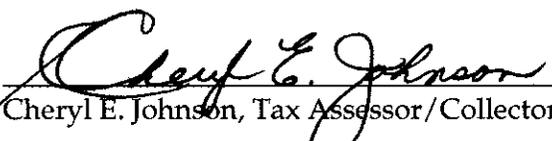
Witness

County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:

Dwight A. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Galveston Independent School District
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 20TH day of April, 2011

Kelly Chambers
The Honorable Kelly Chambers, President

Barbara L Malloy
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest:
Dwight A. Sullivan
Dwight Sullivan, County Clerk

Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and High Island Independent School District
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 28th day of March, 2011

Benny Barrow
The Honorable Benny Barrow, President

Buffy Diebel
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/13/11
Date

Attest.

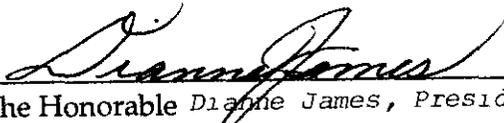
Dwight A. Sullivan
Dwight Sullivan, County Clerk

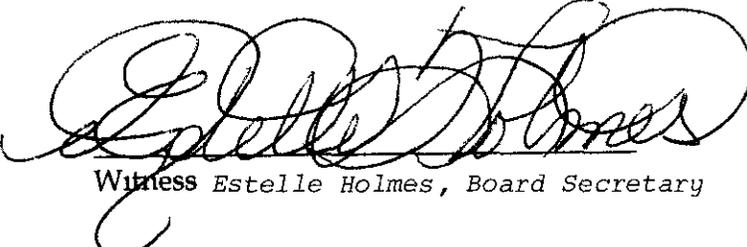
Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and Hitchcock Independent School District.
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 29th day of March, 2011.


The Honorable *Dianne James*, President

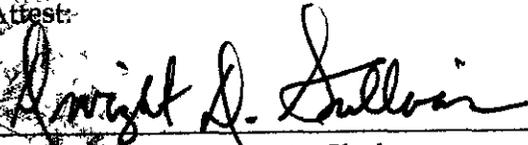

Witness *Estelle Holmes*, Board Secretary

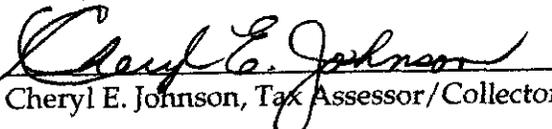
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:


Dwight Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and La Marque Independent School District
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 12 day of May 2011

Joe Cantu
The Honorable Joe Cantu, President

Nancy Thrash Rogers
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest:

Dwight D. Sullivan
Dwight Sullivan, County Clerk

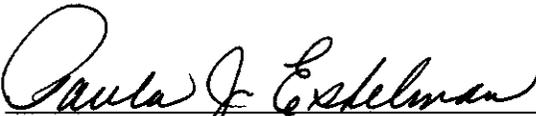
Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

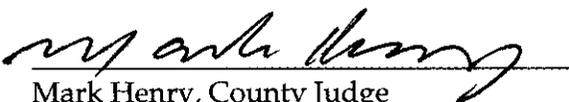
- I. This Amendment is entered into between Galveston County and City of Bayou Vista
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 5th day of April, 2011


The Honorable Bobby Rosenquist, Mayor Pro-Tem


Witness

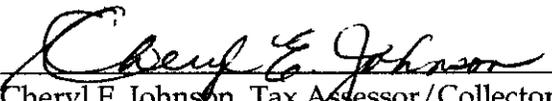
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:

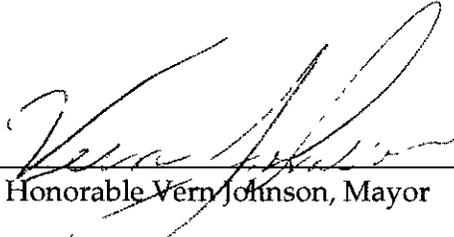

Dwight Sullivan, County Clerk


Cheryl E Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of Clear Lake Shores.
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 25th day of March, 2011



The Honorable Vern Johnson, Mayor



Witness

County of Galveston

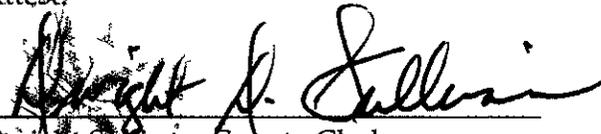


Mark Henry, County Judge

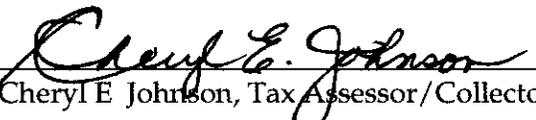
7/12/11

Date

Attest:



Dwight Sullivan, County Clerk



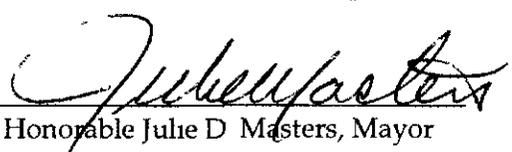
Cheryl E. Johnson, Tax Assessor/Collector

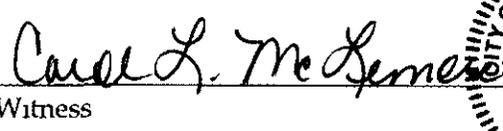


**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of Dickinson
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 12th day of APRIL, 2011


The Honorable Julie D. Masters, Mayor

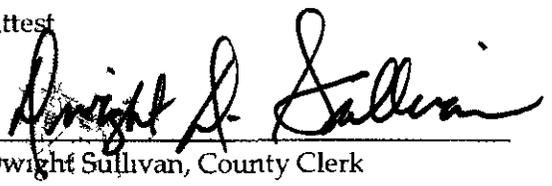

Witness

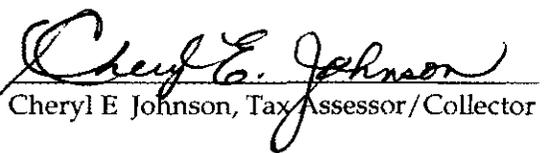


County of Galveston


Mark Henry, County Judge

7/12/11
Date

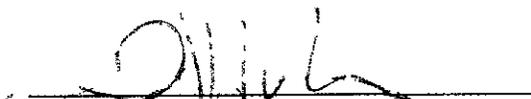
Attest

Dwight Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

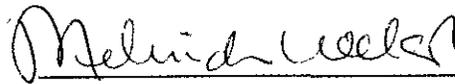
**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of Friendswood
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 2nd day of May, 2011


The Honorable David Smith, Mayor

County of Galveston

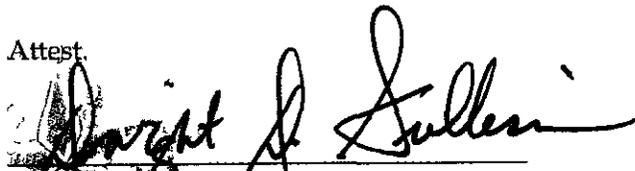

Witness
Melinda Welsh, TRMC
City Secretary

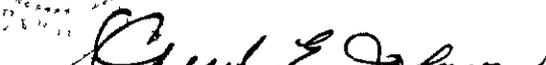



Mark Henry, County Judge

7/12/11
Date

Attest:

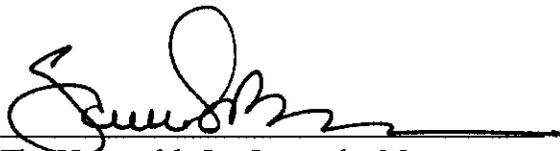

Dwight A. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

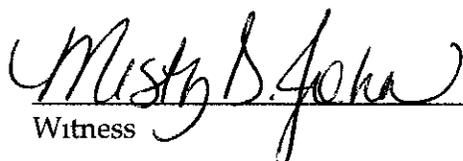
**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and City of Galveston
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 20th day of April, 2011

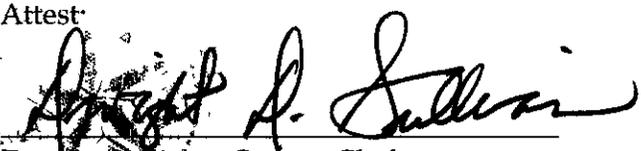

~~The Honorable Joe Jaworski, Mayor~~
STEVE LEBLANC, CITY MANAGER

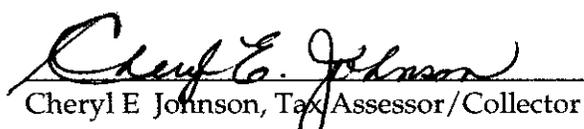
County of Galveston


Witness


Mark Henry, County Judge

7/12/11
Date

Attest:

Dwight A. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and City of Hitchcock.
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 18th day of april, 2011

Anthony Matranga
The Honorable Anthony Matranga, Mayor

Rose Marie Sheila
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest:

Dwight D. Sullivan
Dwight D. Sullivan, County Clerk

Cheryl E. Johnson
Cheryl E Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and City of Kemah
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 17th day of April, 2011

Matt Wiggins
The Honorable Matt Wiggins, Mayor

Kathy Perrie
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/17/11
Date

Attest:
Dwight J. Sullivan
Dwight Sullivan, County Clerk

Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of Jamaica Beach.
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 18th day of April, 2011.



The Honorable Victor Pierson, Mayor



Witness

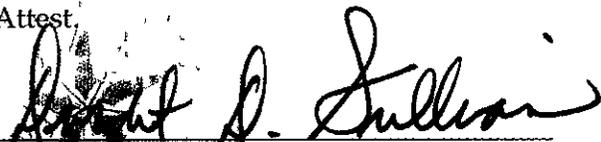
County of Galveston



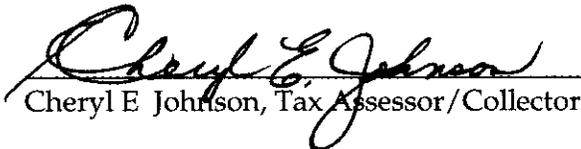
Mark Henry, County Judge

7/12/11
Date

Attest:



Dwight Sullivan, County Clerk



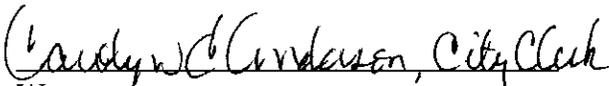
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of La Marque
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 28th day of March, 2011.


The Honorable Geraldine Samp, Mayor

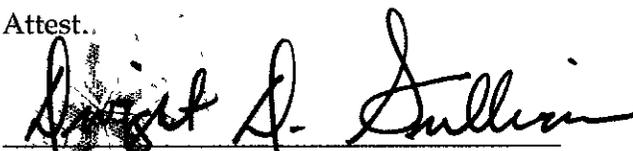

Witness

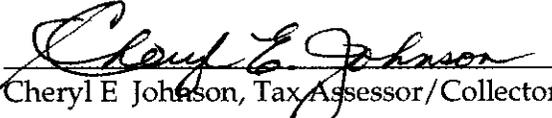
County of Galveston


Mark Henry, County Judge

3/12/11
Date

Attest..


Dwight Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of League City.
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 6th day of May, 2011

T.R.
The Honorable Toni Randall, Mayor

Janne Hammack
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest.

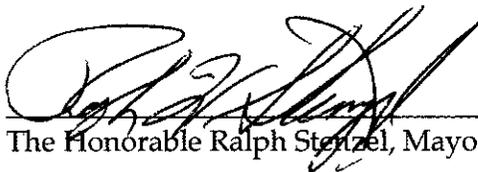
Dwight A. Sullivan
Dwight Sullivan, County Clerk

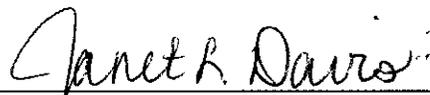
Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of Santa Fe
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 14th day of April, 2011


The Honorable Ralph Stenzel, Mayor


Witness
Janet L. Davis, City Secretary

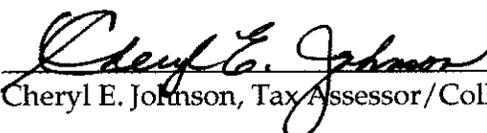
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:

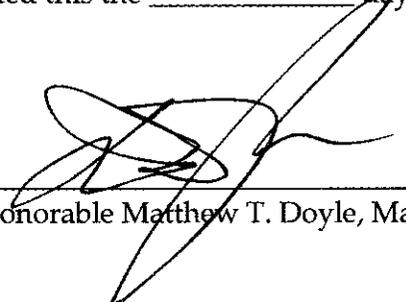
Dwight A. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and City of Texas City
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 15th day of June, 2011



The Honorable Matthew T. Doyle, Mayor



Witness

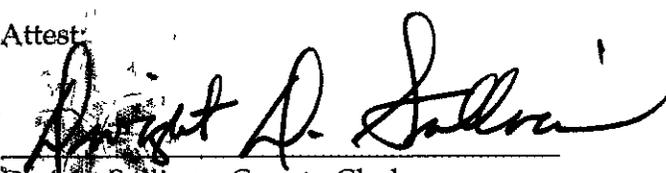
County of Galveston



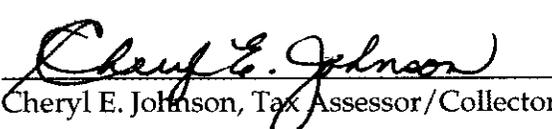
Mark Henry, County Judge

7/12/11

Date

Attest:


Dwight Sullivan, County Clerk

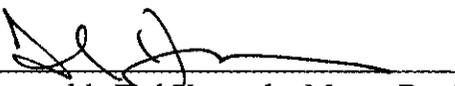


Cheryl E. Johnson, Tax Assessor/Collector

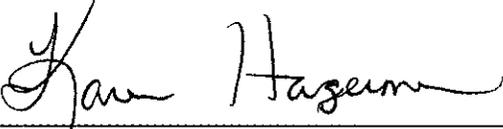
**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and Village of Tiki Island
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 30th day of March, 2011

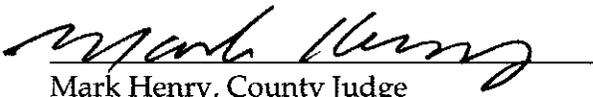


The Honorable Ted Kennedy, Mayor Pro-Tem



Witness

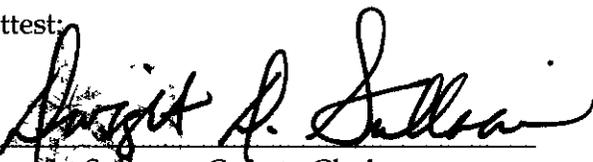
County of Galveston



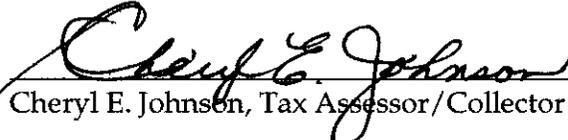
Mark Henry, County Judge

3/12/11

Date

Attest:


Dwight Sullivan, County Clerk

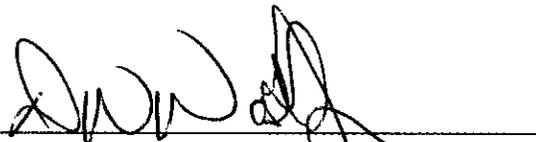


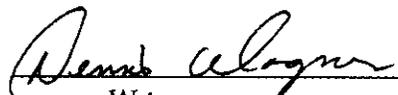
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

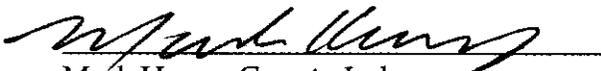
- I This Amendment is entered into between Galveston County and Galveston County Drainage District No 1.
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 7th day of April, 2011.


The Honorable Dolan W. Wostal, Jr., Chairman


Witness

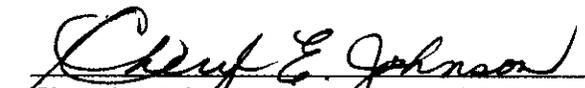
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:


Dwight Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Galveston County Drainage District No. 2.
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 15th day of April, 2011.

Robert Silvertooth
The Honorable ~~Michael Mack~~, Chairman
Robert Silvertooth

Joe E. Ryan
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest.

Dwight A. Sullivan
Dwight Sullivan, County Clerk

Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Galveston County Emergency Services District No 1
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 28th day of March, 2011

Frank Marabella
The Honorable Frank Marabella, President

Garrett Miller
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest:
Dwight D. Sullivan
Dwight Sullivan, County Clerk

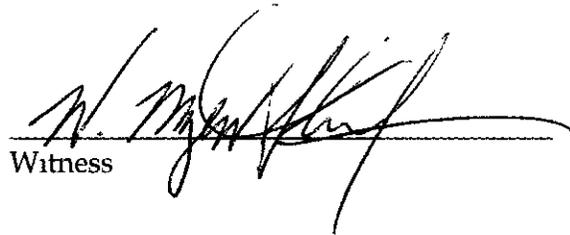
Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Galveston College.
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 13th day of April, 2011

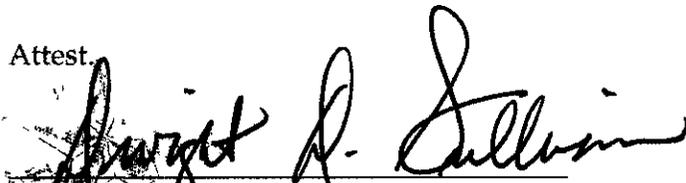

The Honorable Florentino F. Gonzalez, Chair

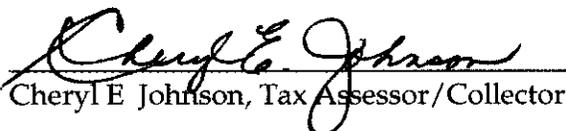

Witness

County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest.

Dwight R. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and College of the Mainland
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 18th day of April, 2011

Bennie Matthews
The Honorable Bennie Matthews, Chairman

Annette M. Jenkins
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest:
Dwight A. Sullivan
Dwight A. Sullivan, County Clerk

Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

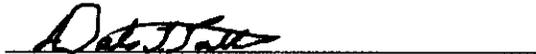
**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and Bachiff Municipal Utility District.
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 11th day of April, 2011



The Honorable Brad Bingham, President



Witness

County of Galveston



Mark Henry, County Judge

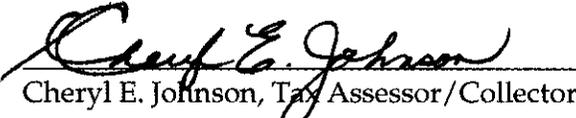
7/12/11

Date

Attest.



Dwight Sullivan, County Clerk



Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

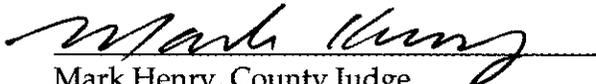
- I. This Amendment is entered into between Galveston County and Bayview Municipal Utility District
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 20th day of April, 2011


The Honorable Leonard Loukanis, President


Witness

County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:

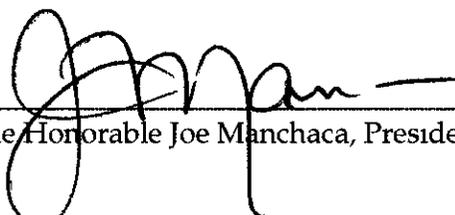

Dwight J. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

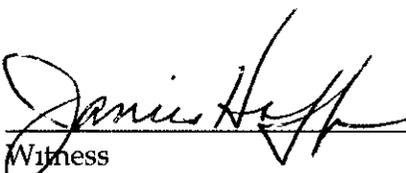
**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I. This Amendment is entered into between Galveston County and San Leon Municipal Utility District
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

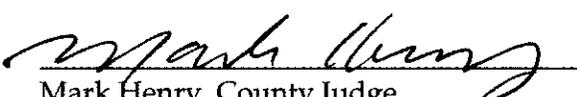
Executed this the 19th day of April, 2011



The Honorable Joe Manchaca, President
County of Galveston



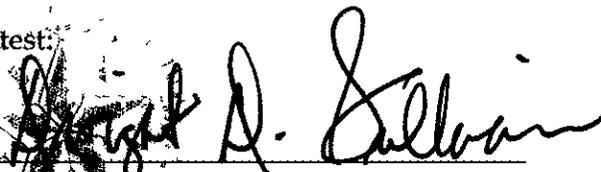
Witness



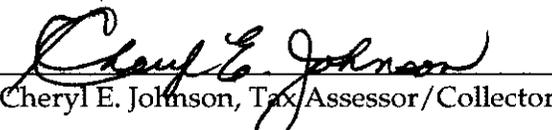
Mark Henry, County Judge

7/12/11

Date

Attest:


Dwight Sullivan, County Clerk



Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Tara Glen Municipal Utility District
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 15th day of June, 2011

CJ Walk
The Honorable Clifford J. Walk, President

[Signature]
Witness

County of Galveston

Mark Henry
Mark Henry, County Judge

7/12/11
Date

Attest:
Dwight A. Sullivan
Dwight Sullivan, County Clerk

Cheryl E. Johnson
Cheryl E. Johnson, Tax Assessor/Collector

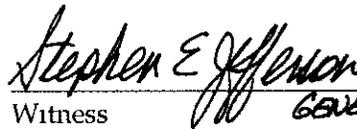
**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Galveston County Fresh Water Supply District No 6
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0 27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

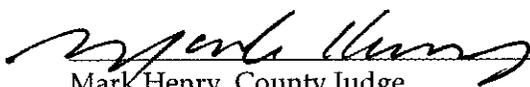
Executed this the 13th day of APRIL, 2011

Galveston County Fresh Water Supply District No 6.


The Honorable Tim Cullather, President


Witness GENERAL MANAGER

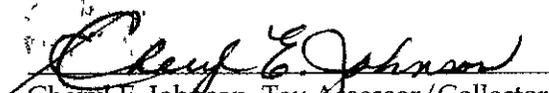
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest.

Dwight A. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

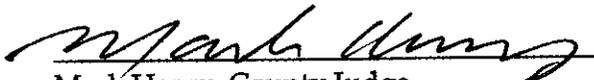
- I. This Amendment is entered into between Galveston County and Galveston County Municipal Utility District No. 12
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 18th day of April, 2011.


The Honorable William Alcorn, President


Witness

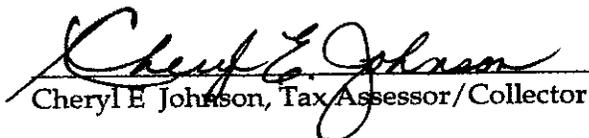
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:


Dwight Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

- I This Amendment is entered into between Galveston County and Galveston County Navigation District No 1
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

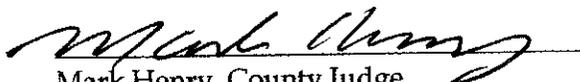
Executed this the 17th day of June, 2011

Galveston County Navigation District No. 1


Frank Incapera, General Manager


Donna Heinrich
Witness

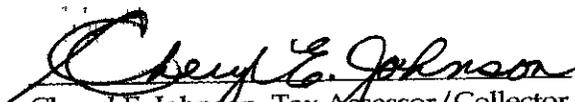
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:

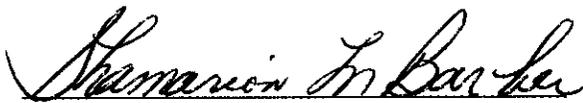

Dwight A. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

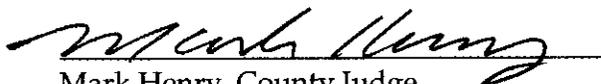
- I. This Amendment is entered into between Galveston County and Water Control and Improvement District No 1
- II Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less
- IV Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing

Executed this the 18th day of April, 2011


The Honorable Shamaron M. Barber, President

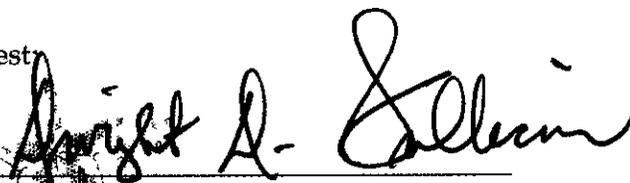

Witness

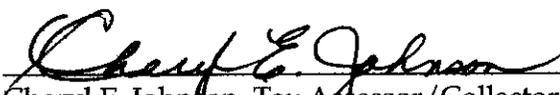
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest


Dwight A. Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

**FEE REDUCTION AMENDMENT
TO
INTERLOCAL TAX COLLECTION AGREEMENT**

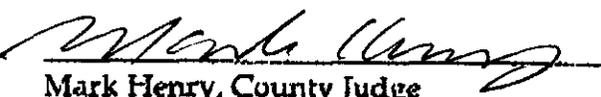
- I. This Amendment is entered into between Galveston County and Water Control and Improvement District No. 19.
- II. Parties named herein have entered into an Interlocal Tax Collection Agreement for tax assessment and collection services through July 31, 2012.
- III. Parties agree that beginning with the 2011 tax year, the per parcel fee charged by the County will be \$0.27 or 1% of the taxing entity's levy, whichever is less.
- IV. Parties agree that the Interlocal Tax Collection Agreement, along with subsequent Amendments on file with the Office of Galveston County Clerk constitute the complete understanding of the parties. No other representation, oral or written, between the parties shall be of any force and effect unless specifically stated in writing.

Executed this the 21st day of JUNE, 2011.


The Honorable Josh Armendariz, President

 6-21-11
Witness

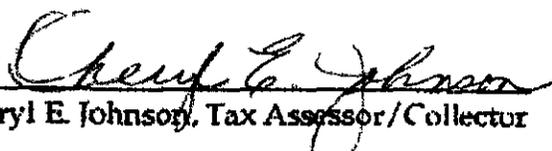
County of Galveston


Mark Henry, County Judge

7/12/11
Date

Attest:


Dwight Sullivan, County Clerk


Cheryl E. Johnson, Tax Assessor/Collector

Chapman, Brandy

From: Johnson, Cheryl E
Sent: Tuesday, July 12, 2011 5:29 PM
To: Chapman, Brandy
Subject: RE: Commissioners Court 7/12/11

We do not charge the county and MUD 1 no longer exists. Thanks for paying attention! Thanks too for getting the originals back so soon! Have a great evening.

Cheryl

From: Chapman, Brandy
Sent: Tuesday, July 12, 2011 5:28 PM
To: Johnson, Cheryl E
Subject: Commissioners Court 7/12/11

Ms Johnson,

After reviewing all the Fee Reduction Amendments, I noticed there were not ones for the Galveston County Road & Flood and MUD District #1. Will I be receiving those or do you have them? Those were the only two missing and I will need them for my minutes. I have ponied the rest of the originals to your office.

Thank You,

Brandy Chapman
Chief Deputy
Galveston County Clerk's Office
(409) 766-2209

7/12/2011

AGENDA

ITEM

#11

Upon motion of Commissioner O'Brien, seconded by Commissioner Doyle, and carried, It is Ordered by the Court that Application from Dorothy Kasmiersky, Theresa Kasmiersky-Parker and Thomas J Kasmiersky to convey a portion of Lot 40, J and S Beach Addition No 1 on the Bolivar Peninsula by metes and bounds without revising the plat be and is approved

W

APPLICATION FOR PERMISSION TO CONVEY BY METES AND BOUNDS PROPERTY DESCRIPTIONS, PORTIONS OF PREVIOUSLY PLATTED LOTS, WITHOUT REVISING THE PLAT

**THE COMMISSIONERS COURT
OF GALVESTON COUNTY, TEXAS**

TO THE HONORABLE COMMISSIONERS' COURT OF GALVESTON COUNTY, TEXAS

NOW COMES DOROTHY KASMIERSKY, THERESA KASMIERSKY-PARKER and THOMAS J KASMIERSKY and files this Petition and Application for permission to convey, by metes and bounds property descriptions, portions of Lot 40, J AND S BEACH ADDITION NO 1, a subdivision in Galveston County, according to the map or plat thereof recorded in Volume 254-A, Page 87 and transferred to Plat Record 7, Map No 75, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, without revising the plat. There shall be no changes in the streets, drainage or any other lines as presently reflected in the Plats In support thereof, Petitioners would respectfully show into the Court the following, to wit:

A copy of a survey plat and metes and bounds property descriptions, depicting:

- 1) TRACT 40-A - part of Lot 40, J AND S BEACH ADDITION NO 1 and
 - 2) TRACT 40-B - part of Lot 40, J AND S BEACH ADDITION NO. 1, attached hereto as EXHIBIT "A" and EXHIBIT "B"
- 1 Only Lot 40, J AND S BEACH ADDITION NO 1, are to be involved in these conveyances Petitioners are the sole owners of said Lot 40
 - 2 The proposed revision will not interfere with the established rights of any owner of any other part of the subdivided land, save and except the lands of said Dorothy Kasmiersky, Theresa Kasmiersky-Parker and Thomas J Kasmiersky, Petitioners herein
 - 3 Petitioners are willing and prepared to pay to the County any appropriate administrative cost or fees which may be incurred in the processing of the Application and Petition

WHEREFORE, Petitioners pray that upon final hearing hereof, this Honorable Court adopt an Order granting permission to the Petitioners to convey portions of said Lot 40, J AND S BEACH ADDITION NO 1, all as per the survey plat and metes and bounds property description shown in Exhibit "A" and in Exhibit "B", attached hereto, and that this Honorable Court enter such further orders and take such further action as may be proper

EXECUTED this 23RD day of June 2011

Dorothy Kasmiersky
 Dorothy Kasmiersky
 2810 Straight Creek
 Houston, TX 77047

Theresa Kasmiersky-Parker
 Theresa Kasmiersky-Parker
 4739 WESTCHESTER PASADENA TX 77505
 826 Baronridge Drive
 Seabrook, TX 77586

Thomas J. Kasmiersky
 Thomas J. Kasmiersky
 3910 Brookline Drive
 Alpharetta, GA 30022

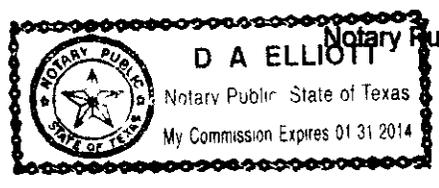
D.K

**THE STATE OF TEXAS
COUNTY OF GALVESTON**

BEFORE ME, the undersigned authority on this day personally appeared Petitioner Dorothy Kasmiersky, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

WITNESSED MY HAND AND SEAL OF OFFICE this the 27th day of June, 2011
D. A. Elliott

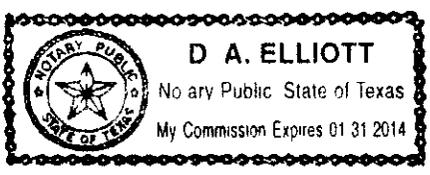
**THE STATE OF TEXAS
COUNTY OF GALVESTON**



Notary Public-State of Texas

BEFORE ME, the undersigned authority on this day personally appeared Petitioner, Theresa Kasmiersky-Parker, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 27th day of June, 2011
D. A. Elliott



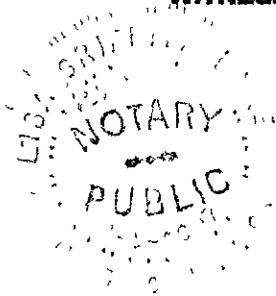
Notary Public-State of Texas

THE STATE OF Georgia
COUNTY OF FULTON

BEFORE ME, the undersigned authority on this day personally appeared Petitioner Thomas J. Kasmiersky, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 23^d day of JUNE, 2011

Lisa Griffith Lake
Notary Public-State of GEORGIA

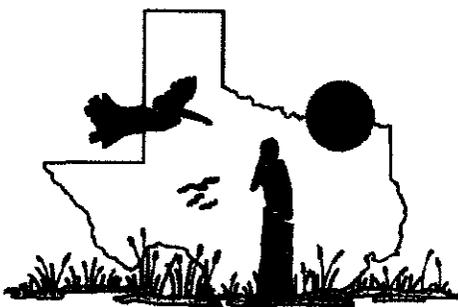


APPROVED

BY: Mark A. Henry 7/12/11
MARK A HENRY Date
County Judge

ATTEST: Dwight D. Sullivan
DWIGHT D. SULLIVAN
County Clerk

11-0923 Kasmiersky M&B Application



COASTAL SURVEYING OF TEXAS, INC.

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

ph (409) 740-1917 fx (409) 740-0377

CRYSTAL BEACH OFFICE
975 LAZY LANE WEST
P.O. BOX 2742 (mailing)
CRYSTAL BEACH, TX 77830

ph (409) 884-8400 fx (409) 884-8112

WWW.SURVEYGALVESTON.COM

Exhibit "A"

TRACT 40-A

Being a part of Lot 40, of J. and S. Beach No. 1, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 254-A, Page 87, and transferred to Plat Record 7, Map No. 75, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at the Northwest corner of said Lot 40 and the East line of Tinkle Lane, a 50 foot right-of-way;
THENCE South 32°41' East, along the West line of said Lot 40 and said East line of Tinkle Lane, a distance of 20.00 feet to the PLACE OF BEGINNING;
THENCE North 57°19'00" East, parallel with the North line of said Lot 40, a distance of 53.00 feet;
THENCE South 32°41'00" East, parallel with the West line of said Lot 40, a distance of 155.00 feet to the South line of said Lot 40;
THENCE South 57°19'00" West, along the South line of said Lot 40, a distance of 53.00 feet to the said East line of Tinkle Lane;
THENCE North 32°41'00" West, along the said East line of Tinkle Lane and the said West line of Lot 40, a distance of 155.00 feet to the PLACE OF BEGINNING, containing 0.188 acre of land, more or less.

TRACT 40-B

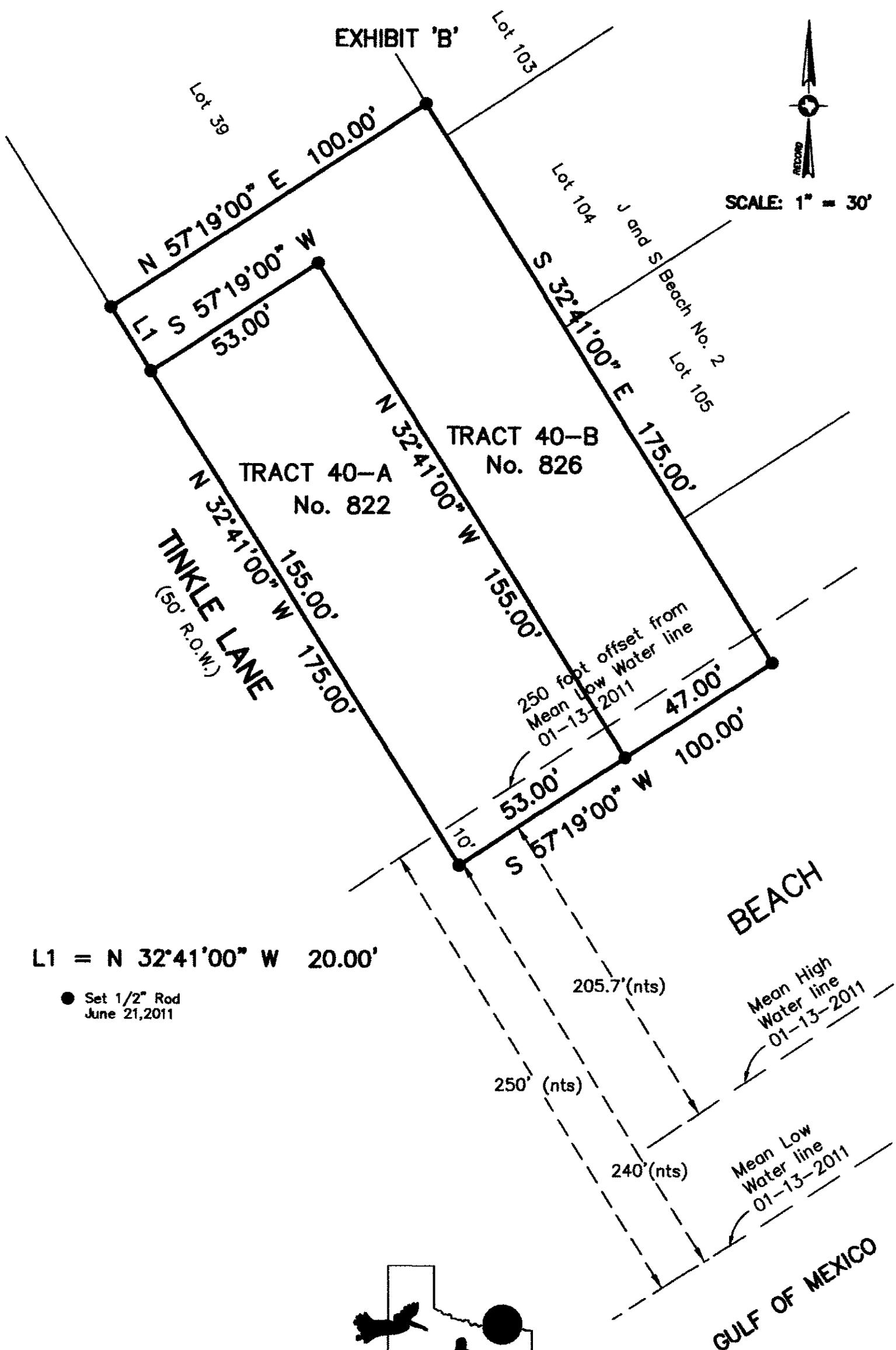
Being a part of Lot 40, of J. and S. Beach No. 1, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 254-A, Page 87, and transferred to Plat Record 7, Map No. 75, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at the Northwest corner of said Lot 40 and the East line of Tinkle Lane, a 50 foot right-of-way;
THENCE North 57°19'00" East, along the North line of said Lot 40, a distance of 100.00 feet to the East line of said Lot 40;
THENCE South 32°41'00" East, along the said East line of Lot 40, a distance of 175.00 feet to the Southeast line of said Lot 40;
THENCE South 57°19'00" West, along the said South line, a distance of 47.00 feet;
THENCE North 32°41'00" West, parallel with the said East Line, a distance of 155.00 feet;
THENCE South 57°19'00" West, parallel with the said North line of Lot 40, a distance of 53.00 feet to the West line of said Lot and the said East line of Tinkle Lane;
THENCE North 32°41'00" West, along the said West line of Lot 40 and the said East line of Tinkle Lane, a distance of 20.00 feet to the PLACE OF BEGINNING and containing 0.213 acre of land, more or less.

EXHIBIT 'B'

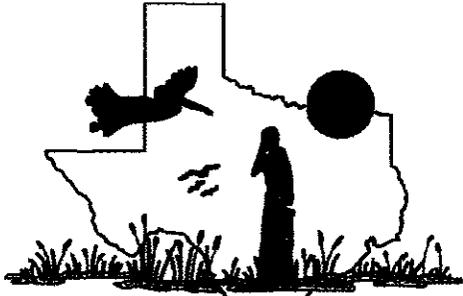


SCALE: 1" = 30'



L1 = N 32°41'00" W 20.00'

● Set 1/2" Rod
June 21, 2011



COASTAL SURVEYING OF TEXAS, INC.

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

CRYSTAL BEACH OFFICE
975 LAZY LANE WEST
P.O. BOX 2742 (mailing)
CRYSTAL BEACH, TX 77650

ph (409) 740-1517 fx (409) 740-0377 ph (409) 684-6400 fx (409) 684-6112

WWW.SURVEYGALVESTON.COM



Upon motion of Commissioner O'Brien, seconded by Commissioner Doyle, and carried, It is ⁵ PGS

Ordered by the Court that Application from Dorothy Kasmiersky, Theresa Kasmiersky-Parker and Thomas J Kasmiersky to convey a portion of Lot 40, J and S Beach Addition No 1 on the Bolivar Peninsula by metes and bounds without revising the plat be and is approved.

APPLICATION FOR PERMISSION TO CONVEY BY METES AND BOUNDS PROPERTY DESCRIPTIONS, PORTIONS OF PREVIOUSLY PLATTED LOTS, WITHOUT REVISING THE PLAT

**THE COMMISSIONERS COURT
OF GALVESTON COUNTY, TEXAS**

TO THE HONORABLE COMMISSIONERS' COURT OF GALVESTON COUNTY, TEXAS

NOW COMES DOROTHY KASMIERSKY, THERESA KASMIERSKY-PARKER and THOMAS J KASMIERSKY and files this Petition and Application for permission to convey, by metes and bounds property descriptions, portions of Lot 40, J AND S BEACH ADDITION NO 1, a subdivision in Galveston County, according to the map or plat thereof recorded in Volume 254-A, Page 87 and transferred to Plat Record 7, Map No. 75, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, without revising the plat. There shall be no changes in the streets, drainage or any other lines as presently reflected in the Plats In support thereof, Petitioners would respectfully show into the Court the following, to wit:

A copy of a survey plat and metes and bounds property descriptions, depicting:

- 1) TRACT 40-A - part of Lot 40, J AND S BEACH ADDITION NO 1 and
 - 2) TRACT 40-B - part of Lot 40, J AND S BEACH ADDITION NO 1, attached hereto as EXHIBIT "A" and EXHIBIT "B"
- 1 Only Lot 40, J AND S BEACH ADDITION NO 1, are to be involved in these conveyances Petitioners are the sole owners of said Lot 40
 - 2 The proposed revision will not interfere with the established rights of any owner of any other part of the subdivided land, save and except the lands of said Dorothy Kasmiersky, Theresa Kasmiersky-Parker and Thomas J Kasmiersky, Petitioners herein
 - 3 Petitioners are willing and prepared to pay to the County any appropriate administrative cost or fees which may be incurred in the processing of the Application and Petition

WHEREFORE, Petitioners pray that upon final hearing hereof, this Honorable Court adopt an Order granting permission to the Petitioners to convey portions of said Lot 40, J AND S BEACH ADDITION NO 1, all as per the survey plat and metes and bounds property description shown in Exhibit "A" and in Exhibit "B", attached hereto, and that this Honorable Court enter such further orders and take such further action as may be proper

EXECUTED this 23rd day of June 2011

Dorothy Kasmiersky
 Dorothy Kasmiersky
 2816 Straight Creek
 Houston, TX 77047

Theresa Kasmiersky-Parker
 Theresa Kasmiersky-Parker
 4139 WESTCHESTER
 PASADENA, TX 77505

Thomas J. Kasmiersky
 Thomas J. Kasmiersky
 826 Baronridge Drive
 Seabrook, TX 77586

Thomas J. Kasmiersky
 Thomas J. Kasmiersky
 3910 Brookline Drive
 Alpharetta, GA 30022

D.K.
THE STATE OF TEXAS
COUNTY OF GALVESTON

BEFORE ME, the undersigned authority on this day personally appeared Petitioner Dorothy Kasmiersky, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 27th day of June, 2011
D A Elliott

THE STATE OF TEXAS
COUNTY OF GALVESTON



Notary Public-State of Texas

BEFORE ME, the undersigned authority on this day personally appeared Petitioner, Theresa Kasmiersky-Parker, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 27th day of June, 2011
D A Elliott

THE STATE OF TEXAS
COUNTY OF GALVESTON



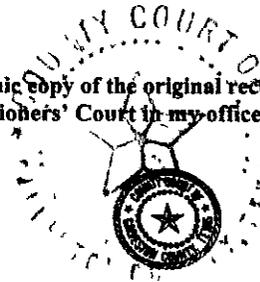
Notary Public-State of Texas

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011

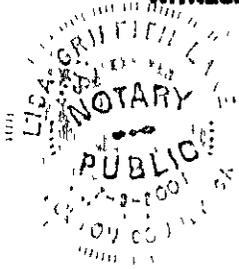


DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS
By *Brandy Chapman*, Deputy
Brandy Chapman

THE STATE OF Georgia
COUNTY OF FULTON

BEFORE ME, the undersigned authority on this day personally appeared Petitioner Thomas J Kasmlersky, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 23^d day of JUNE, 2011



Lisa Griffith Lake
Notary Public-State of GEORGIA

APPROVED

BY Mark A Henry 7/12/11
MARK A HENRY Date
County Judge

ATTEST

Dwight D. Sullivan
Dwight D. Sullivan
County Clerk

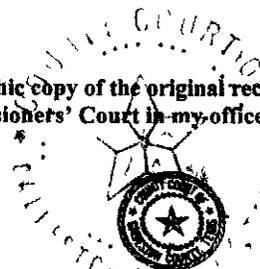
11-0923 Kasmlersky M&B Application

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011.



DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

By Brandy Chapman, Deputy
Brandy Chapman

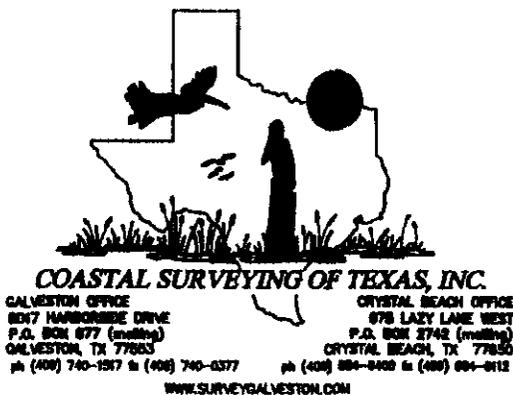


Exhibit "A"

TRACT 40-A

Being a part of Lot 40, of J and S. Beach No. 1, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 254-A, Page 87, and transferred to Plat Record 7, Map No. 75, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, and being more particularly described by metes and bounds as follows.

COMMENCING at the Northwest corner of said Lot 40 and the East line of Tinkle Lane, a 50 foot right-of-way;
 THENCE South 32°41' East, along the West line of said Lot 40 and said East line of Tinkle Lane, a distance of 20 00 feet to the PLACE OF BEGINNING;
 THENCE North 57°19'00" East, parallel with the North line of said Lot 40, a distance of 53.00 feet,
 THENCE South 32°41'00" East, parallel with the West line of said Lot 40, a distance of 155 00 feet to the South line of said Lot 40;
 THENCE South 57°19'00" West, along the South line of said Lot 40, a distance of 53.00 feet to the said East line of Tinkle Lane,
 THENCE North 32°41'00" West, along the said East line of Tinkle Lane and the said West line of Lot 40, a distance of 155.00 feet to the PLACE OF BEGINNING, containing 0.188 acre of land, more or less

TRACT 40-B

Being a part of Lot 40, of J. and S. Beach No. 1, a subdivision in Galveston County, Texas, according to the map or plat thereof recorded in Volume 254-A, Page 87, and transferred to Plat Record 7, Map No. 75, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, and being more particularly described by metes and bounds as follows.

BEGINNING at the Northwest corner of said Lot 40 and the East line of Tinkle Lane, a 50 foot right-of-way;
 THENCE North 57°19'00" East, along the North line of said Lot 40, a distance of 100 00 feet to the East line of said Lot 40;
 THENCE South 32°41'00" East, along the said East line of Lot 40, a distance of 175 00 feet to the Southeast line of said Lot 40,
 THENCE South 57°19'00" West, along the said South line, a distance of 47 00 feet,
 THENCE North 32°41'00" West, parallel with the said East Line, a distance of 155.00 feet;
 THENCE South 57°19'00" West, parallel with the said North line of Lot 40, a distance of 53 00 feet to the West line of said Lot and the said East line of Tinkle Lane;
 THENCE North 32°41'00" West, along the said West line of Lot 40 and the said East line of Tinkle Lane, a distance of 20 00 feet to the PLACE OF BEGINNING and containing 0.213 acre of land, more or less

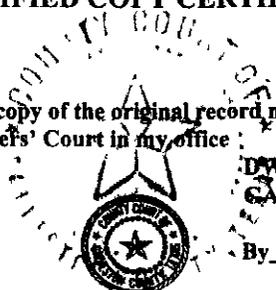
11-0923

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
 COUNTY OF GALVESTON

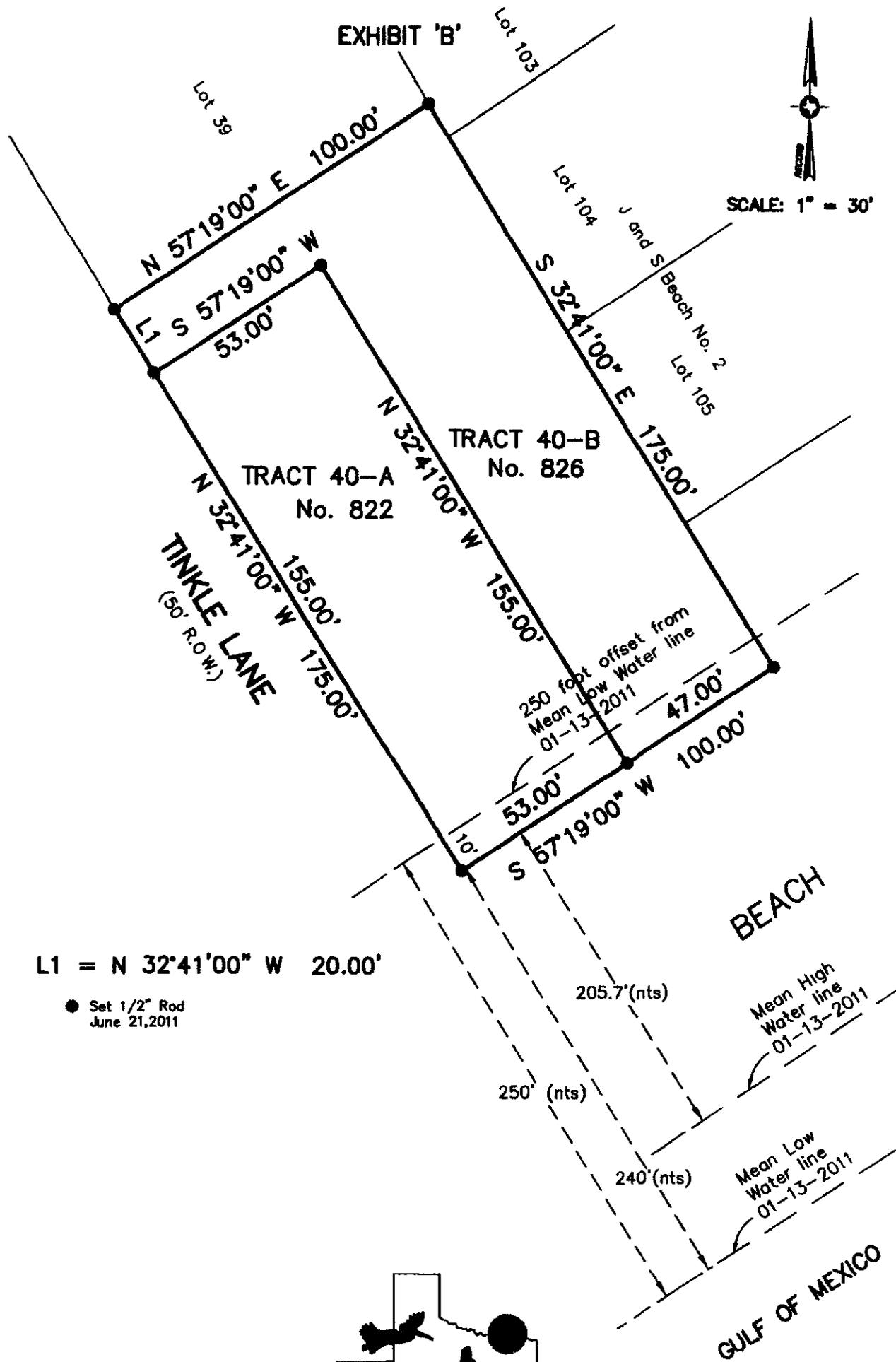
The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011.



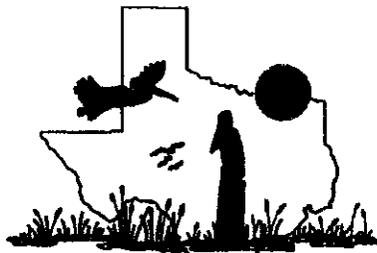
DWIGHT D. SULLIVAN, COUNTY CLERK
 GALVESTON COUNTY, TEXAS

By Brandy Chapman, Deputy
 Brandy Chapman



L1 = N 32°41'00" W 20.00'

● Set 1/2" Rod
June 21, 2011



COASTAL SURVEYING OF TEXAS, INC.

GALVESTON OFFICE
8017 HARBORSIDE DRIVE
P.O. BOX 877 (mailing)
GALVESTON, TX 77553
ph (408) 740-1817 fx (408) 740-0377

CRYSTAL BEACH OFFICE
676 LAZY LANE WEST
P.O. BOX 2742 (mailing)
CRYSTAL BEACH, TX 77600
ph (408) 684-8400 fx (408) 684-6112

WWW.SURVEYGALVESTON.COM

11-0923

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011.

DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS



By Brandy Chapman, Deputy
Brandy Chapman



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan 2011035121

July 12, 2011 03 56 14 PM

FEE \$28 00

Dwight D Sullivan, County Clerk
Galveston County, TEXAS

AGENDA

ITEM

#12

Upon motion of Commissioner O'Brien, seconded by Commissioner Doyle, and carried; It is Ordered by the Court that Application from Patrick L De Laune, Anna M. De Laune and Judy Carter to convey portions of Lots 5, 6 and 7, Block 4, Singing Sands Subdivision No. 1 on the Bolivar Peninsula by metes and bounds without revising the plat be and is approved.

12

APPLICATION FOR PERMISSION TO CONVEY BY METES AND BOUNDS PROPERTY DESCRIPTIONS, PORTIONS OF PREVIOUSLY PLATTED LOTS, WITHOUT REVISING THE PLAT

THE COMMISSIONERS COURT OF GALVESTON COUNTY, TEXAS

TO THE HONORABLE COMMISSIONERS' COURT OF GALVESTON COUNTY, TEXAS

NOW COMES PATRICK L DE LAUNE, ANNA M DE LAUNE (as to Lot 5 and South 1/2 Lot 6, Block 4) AND JUDY CARTER (as to Lot 7 and the North 1/2 Lot 6, Block 4), and files this Petition and Application for permission to convey, by metes and bounds property descriptions, portions of Lots 5, 6 and 7, Block 4, SINGING SANDS SUBDIVISION NO 1, a subdivision in Galveston County, according to the map or plat thereof recorded in Volume 254-A, Page 87 and transferred to Plat Record 8, Map No 58, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, without revising the plat There shall be no changes in the streets, drainage or any other lines as presently reflected in the Plats In support thereof, Petitioners would respectfully show into the Court the following, to wit

A copy of a survey plat and metes and bounds property descriptions, depicting

- 1) **TRACT 5-A, BLOCK 4** - Lot 5 and the South 1/2 Lot 6, Block 4, SINGING SANDS SUBDIVISION NO 1 and
- 2) **TRACT 7-A, BLOCK 4** - Lot 7 and the North 1/2 Lot 6, Block 4, SINGING SANDS SUBDIVISION NO 1, attached hereto as EXHIBIT "A" and EXHIBIT "B"

- 1 Only Lots 5, 6 and 7, Block 4, SINGING SANDS SUBDIVISION NO 1, are to be involved in these conveyances Petitioners are the sole owners of said Lots 5, 6 and 7, Block 4
- 2 The proposed revision will not interfere with the established rights of any owner of any other part of the subdivided land, save and except the lands of said Patrick L De Laune, Anna M De Laune and Judy Carter, Petitioners herein
- 3 Petitioners are willing and prepared to pay to the County any appropriate administrative cost or fees which may be incurred in the processing of the Application and Petition

WHEREFORE, Petitioners pray that upon final hearing hereof, this Honorable Court adopt an Order granting permission to the Petitioners to convey portions of said Lots 5, 6 and 7, Block 4, SINGING SANDS SUBDIVISION NO 1, all as per the survey plat and metes and bounds property description shown in Exhibit "A" and in Exhibit "B", attached hereto, and that this Honorable Court enter such further orders and take such further action as may be proper

EXECUTED this 5th day of July 2011

Patrick L De Laune
Patrick L DeLaune
13134 Highwood Road
Houston, TX 77079

Anna M. De Laune
Anna M DeLaune
13134 Highwood Road
Houston, TX 77079

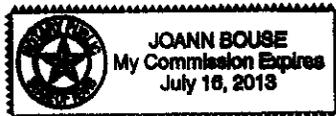
Judy Carter
Judy Carter
7760 Rosewood Dr
Lumberton, TX 77657

THE STATE OF TEXAS

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority on this day personally appeared Petitioners Patrick L De Laune, Anna M De Laune, known to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 5th day of July, 2011



Joann Bouse
Notary Public-State of Texas

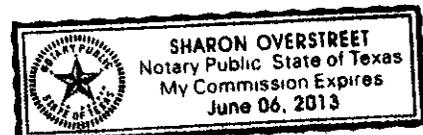
THE STATE OF TEXAS

COUNTY OF GALVESTON

BEFORE ME, the undersigned authority on this day personally appeared Judy Carter, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 29th day of June, 2011

Sharon Overstreet
Notary Public-State of Texas

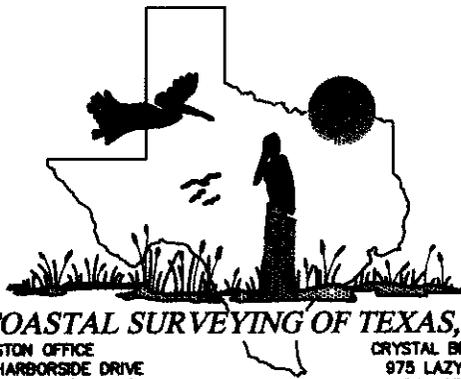


APPROVED

BY Mark A. Henry 7/12/11
MARK A HENRY Date
County Judge

ATTEST: Dwight D. Sullivan
DWIGHT D. SULLIVAN
County Clerk

11-0388 DeLaune-Carter M&B Application



COASTAL SURVEYING OF TEXAS, INC

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

ph (409) 740-1517 fx (409) 740-0377

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

ph (409) 684-8400 fx (409) 684-8112

WWW.SURVEYGALVESTON.COM

Exhibit "A"

TRACT 5-A

Being Lot 5 and the South 1/2 of Lot 6, Block 4, SINGING SANDS SUBDIVISION, SECTION 1, a subdivision in Galveston County, Texas, according to the Mpa or Plat thereof recorded in Volume 254-A, Page 87 and transferred to Plat Record 8, Map No 58, both of the Map Records of Galveston County, Texas and being more particularly described by metes and bounds as follows:

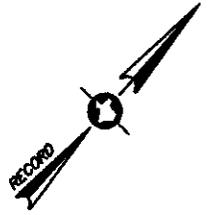
BEGINNING at the Southeast corner of said Lot 5, in Block 4,
THENCE South 67°18' West, along the South line of said Lot 5 and the North line of Tarpon Way, a 50 foot right-of-way, a distance of 116.75 feet;
THENCE North 42°45' West, along the West line of of said Lot 5, passing the Northwest corner of said Lot 5, and the Southwest corner of said Lot 6 at 70 feet, on for a total distance of 105 feet to the mid-point of said Lot 6,
THENCE North 67°18" East, along the mid-line of said Lot 6, a distance of 116.75 feet to the West line of Tuna Drive, a 50 foot right-of-way;
THENCE South 42°45' East, along the said West line of Tuna Drive and the East line of said Lot 6, passing the Southeast corner of said Lot 6 and the Northeast corner of said Lot 5 at 35 feet, on for a total distance of 105 feet to the PLACE OF BEGINNING, containing 0.264 acre of land

TRACT 7-A

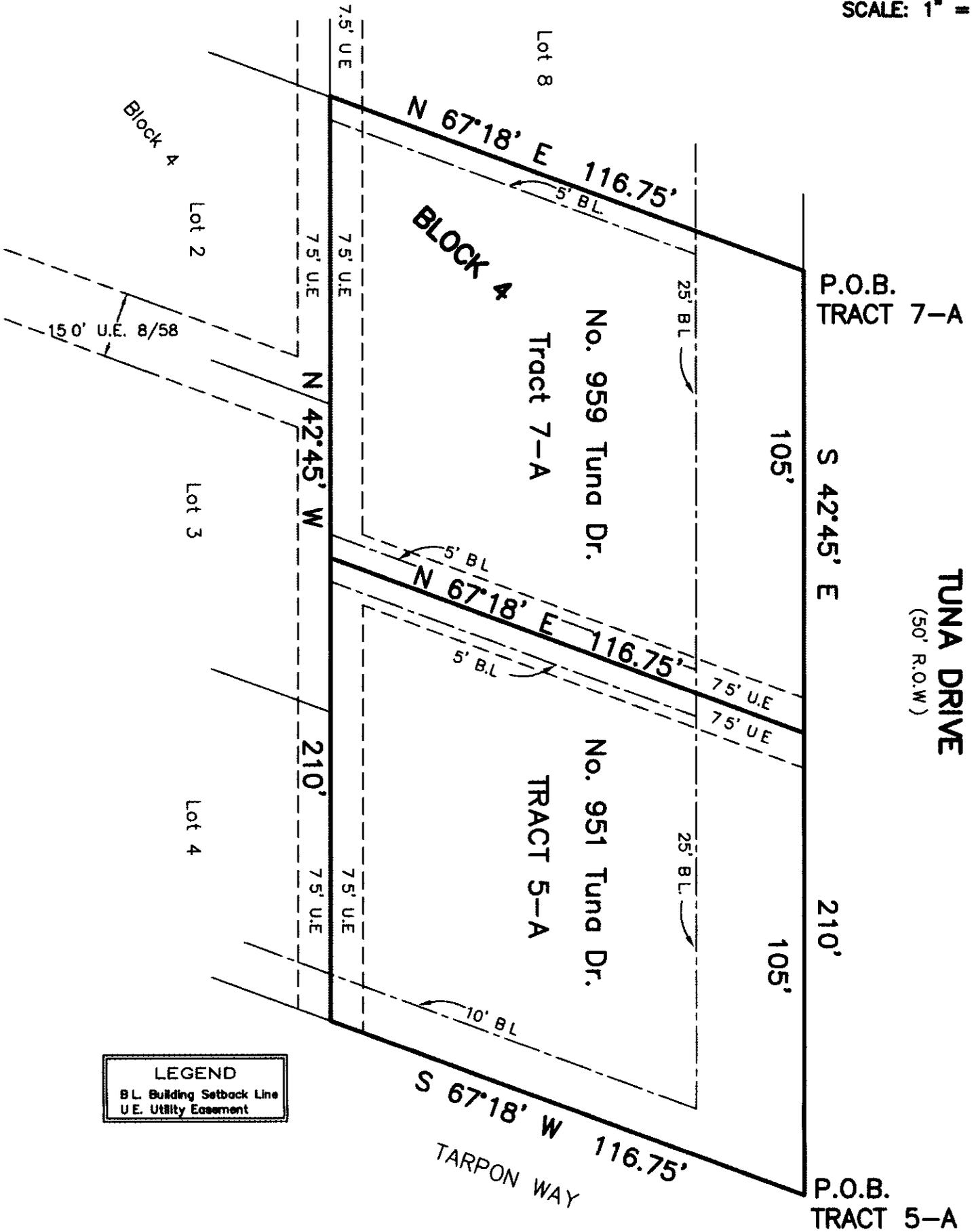
Being Lot 7 and the North 1/2 of Lot 6, Block 4, SINGING SANDS SUBDIVISION, SECTION 1, a subdivision in Galveston County, Texas, according to the Mpa or Plat thereof recorded in Volume 254-A, Page 87 and transferred to Plat Record 8, Map No 58, both of the Map Records of Galveston County, Texas and being more particularly described by metes and bounds as follows

BEGINNING at the Northeast corner of Lot 7, Block 4 and the West line of Tuna Drive;
THENCE South 42°45' East, said West line of Tuna Drive, and the East line of Lot 7, passing the Southeast corner of said Lot 7 and the Northeast corner of said Lot 6 at 70 feet, on for a total distance of 105 feet to the mid-point of said Lot 6;
THENCE South 67°18' West, along the mid-line of said Lot 6, a distance of 116.75 feet to the West line of said Lot 6;
THENCE North 42°45' West, along the West line of said Lot 6, passing the Northwest corner of said Lot 6 and the Southwest corner of said Lot 7 at 35 feet, on for a total distance of 105 feet to the Northwest corner of said Lot 7,
THENCE North 67°18' East, along the North line of said Lot 7, a distance of 116.75 feet to the West line of said Tuna Drive, the Northeast corner of said Lot 7 to the PLACE OF BEGINNING, containing 0.264 acre of land.

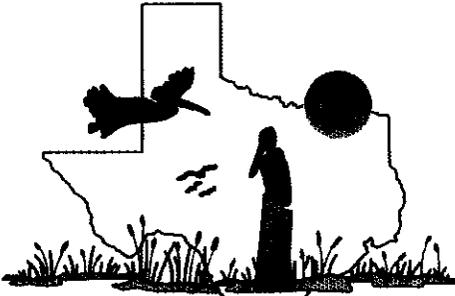
EXHIBIT 'B'



SCALE: 1" = 30'



LEGEND
 B.L. Building Setback Line
 U.E. Utility Easement



COASTAL SURVEYING OF TEXAS, INC.

GALVESTON OFFICE: 8017 HARBORSIDE DRIVE, P.O. BOX 877 (mailing), GALVESTON, TX 77553
 CRYSTAL BEACH OFFICE: 975 LAZY LANE WEST, P.O. BOX 2742 (mailing), CRYSTAL BEACH, TX 77650
 ph (409) 740-1517 fx (409) 740-0377 ph (409) 684-8400 fx (409) 684-5112

WWW.SURVEYGALVESTON.COM

Upon motion of Commissioner O'Brien, seconded by Commissioner Doyle, and carried; It is

Ordered by the Court that Application from Patrick L. De Laune, Anna M De Laune and Judy Carter to convey portions of Lots 5, 6 and 7, Block 4, Singing Sands Subdivision No 1 on the Bolivar Peninsula by metes and bounds without revising the plat be and is approved

12

APPLICATION FOR PERMISSION TO CONVEY BY METES AND BOUNDS PROPERTY DESCRIPTIONS, PORTIONS OF PREVIOUSLY PLATTED LOTS, WITHOUT REVISING THE PLAT

THE COMMISSIONERS COURT OF GALVESTON COUNTY, TEXAS

TO THE HONORABLE COMMISSIONERS' COURT OF GALVESTON COUNTY, TEXAS

NOW COMES PATRICK L. DE LAUNE, ANNA M. DE LAUNE (as to Lot 5 and South 1/2 Lot 6, Block 4) AND JUDY CARTER (as to Lot 7 and the North 1/2 Lot 6, Block 4), and files this Petition and Application for permission to convey, by metes and bounds property descriptions, portions of Lots 5, 6 and 7, Block 4, SINGING SANDS SUBDIVISION NO 1, a subdivision in Galveston County, according to the map or plat thereof recorded in Volumes 254-A, Page 87 and transferred to Plat Record 8, Map No 58, both of the Map Records in the Office of the County Clerk of Galveston County, Texas, without revising the plat. There shall be no changes in the streets, drainage or any other lines as presently reflected in the Plats. In support thereof, Petitioners would respectfully show into the Court the following, to wit:

A copy of a survey plat and metes and bounds property descriptions, depicting

- 1) TRACT 5-A, BLOCK 4 - Lot 5 and the South 1/2 Lot 6, Block 4, SINGING SANDS SUBDIVISION NO 1 and
- 2) TRACT 7-A, BLOCK 4 - Lot 7 and the North 1/2 Lot 6, Block 4, SINGING SANDS SUBDIVISION NO 1, attached hereto as EXHIBIT "A" and EXHIBIT "B"

- 1 Only Lots 5, 6 and 7, Block 4, SINGING SANDS SUBDIVISION NO 1, are to be involved in these conveyances. Petitioners are the sole owners of said Lots 5, 6 and 7, Block 4
- 2 The proposed revision will not interfere with the established rights of any owner of any other part of the subdivided land, save and except the lands of said Patrick L. De Laune, Anna M. De Laune and Judy Carter, Petitioners herein
- 3 Petitioners are willing and prepared to pay to the County any appropriate administrative cost or fees which may be incurred in the processing of the Application and Petition

WHEREFORE, Petitioners pray that upon final hearing hereof, this Honorable Court adopt an Order granting permission to the Petitioners to convey portions of said Lots 5, 6 and 7, Block 4, SINGING SANDS SUBDIVISION NO 1, all as per the survey plat and metes and bounds property description shown in Exhibit "A" and in Exhibit "B", attached hereto, and that this Honorable Court enter such further orders and take such further action as may be proper

EXECUTED this 5th day of July, 2011

Patrick L. De Laune
Patrick L DeLaune
13134 Highwood Road
Houston, TX 77079

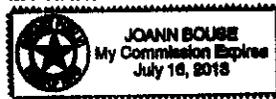
Anna M De Laune
Anna M DeLaune
13134 Highwood Road
Houston, TX 77079

Judy Carter
Judy Carter
7790 Rosewood Dr
Lumberton, TX 77857

THE STATE OF TEXAS
COUNTY OF GALVESTON

BEFORE ME, the undersigned authority on this day personally appeared Petitioners Patrick L. De Laune, Anna M De Laune, known to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 5th day of July, 2011



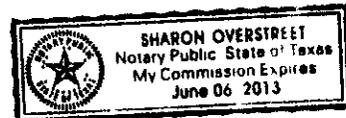
Joann Bouse
Notary Public-State of Texas

THE STATE OF TEXAS
COUNTY OF GALVESTON

BEFORE ME, the undersigned authority on this day personally appeared Judy Carter, known to me to be the person whose name is subscribed to the above and foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed

WITNESSED MY HAND AND SEAL OF OFFICE this the 29th day of June, 2011

Sharon Overstreet
Notary Public-State of Texas

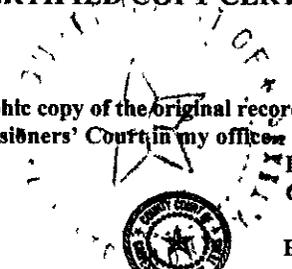


CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011.



DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

By Brandy Chapman, Deputy
Brandy Chapman

APPROVED

BY Mark A Henry 7/12/11
MARK A HENRY Date
County Judge

ATTEST
Dwight D. Sullivan
DWIGHT D. SULLIVAN
County Clerk

11-0388 DeLaune-Carter M&B Application

CERTIFIED COPY CERTIFICATE

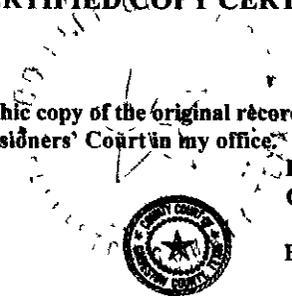
STATE OF TEXAS
COUNTY OF GALVESTON

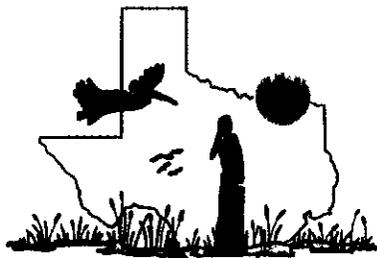
The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011.

DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

By Brandy Chapman Deputy
Brandy Chapman





COASTAL SURVEYING OF TEXAS, INC.

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

CRYSTAL BEACH OFFICE
875 LAZY LANE WEST
P. O. BOX 2742 (mailing)
CRYSTAL BEACH, TX 77600
ph (408) 884-8400 tx (408) 884-8112

WWW.SURVEYGALVESTON.COM

Exhibit "A"

TRACT 5-A

Being Lot 5 and the South 1/2 of Lot 6, Block 4, SINGING SANDS SUBDIVISION, SECTION 1, a subdivision in Galveston County, Texas, according to the Mpa or Plat thereof recorded in Volume 254-A, Page 87 and transferred to Plat Record 8, Map No 58, both of the Map Records of Galveston County, Texas and being more particularly described by metes and bounds as follows

BEGINNING at the Southeast corner of said Lot 5, in Block 4,
THENCE South 67°18' West, along the South line of said Lot 5 and the North line of Tarpon Way, a 50 foot right-of-way, a distance of 116.75 feet,
THENCE North 42°45' West, along the West line of of said Lot 5, passing the Northwest corner of said Lot 5, and the Southwest corner of said Lot 6 at 70 feet, on for a total distance of 105 feet to the mid-point of said Lot 6;
THENCE North 67°18" East, along the mid-line of said Lot 6, a distance of 116.75 feet to the West line of Tuna Drive, a 50 foot right-of-way,
THENCE South 42°45' East, along the said West line of Tuna Drive and the East line of said Lot 6, passing the Southeast corner of said Lot 6 and the Northeast corner of said Lot 5 at 35 feet, on for a total distance of 105 feet to the PLACE OF BEGINNING, containing 0.264 acre of land

TRACT 7-A

Being Lot 7 and the North 1/2 of Lot 6, Block 4, SINGING SANDS SUBDIVISION, SECTION 1, a subdivision in Galveston County, Texas, according to the Mpa or Plat thereof recorded in Volume 254-A, Page 87 and transferred to Plat Record 8, Map No 58, both of the Map Records of Galveston County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at the Northeast corner of Lot 7, Block 4 and the West line of Tuna Drive,
THENCE South 42°45' East, said West line of Tuna Drive, and the East line of Lot 7, passing the Southeast corner of said Lot 7 and the Northeast corner of said Lot 6 at 70 feet, on for a total distance of 105 feet to the mid-point of said Lot 6,
THENCE South 67°18' West, along the mid-line of said Lot 6, a distance of 116.75 feet to the West line of said Lot 6;
THENCE North 42°45' West, along the West line of said Lot 6, passing the Northwest corner of said Lot 6 and the Southwest corner of said Lot 7 at 35 feet, on for a total distance of 105 feet to the Northwest corner of said Lot 7;
THENCE North 67°18' East, along the North line of said Lot 7, a distance of 116.75 feet to the West line of said Tuna Drive, the Northeast corner of said Lot 7 to the PLACE OF BEGINNING, containing 0.264 acre of land

11-0388

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

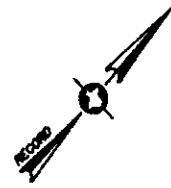
The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011.

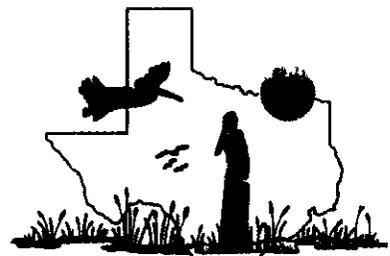
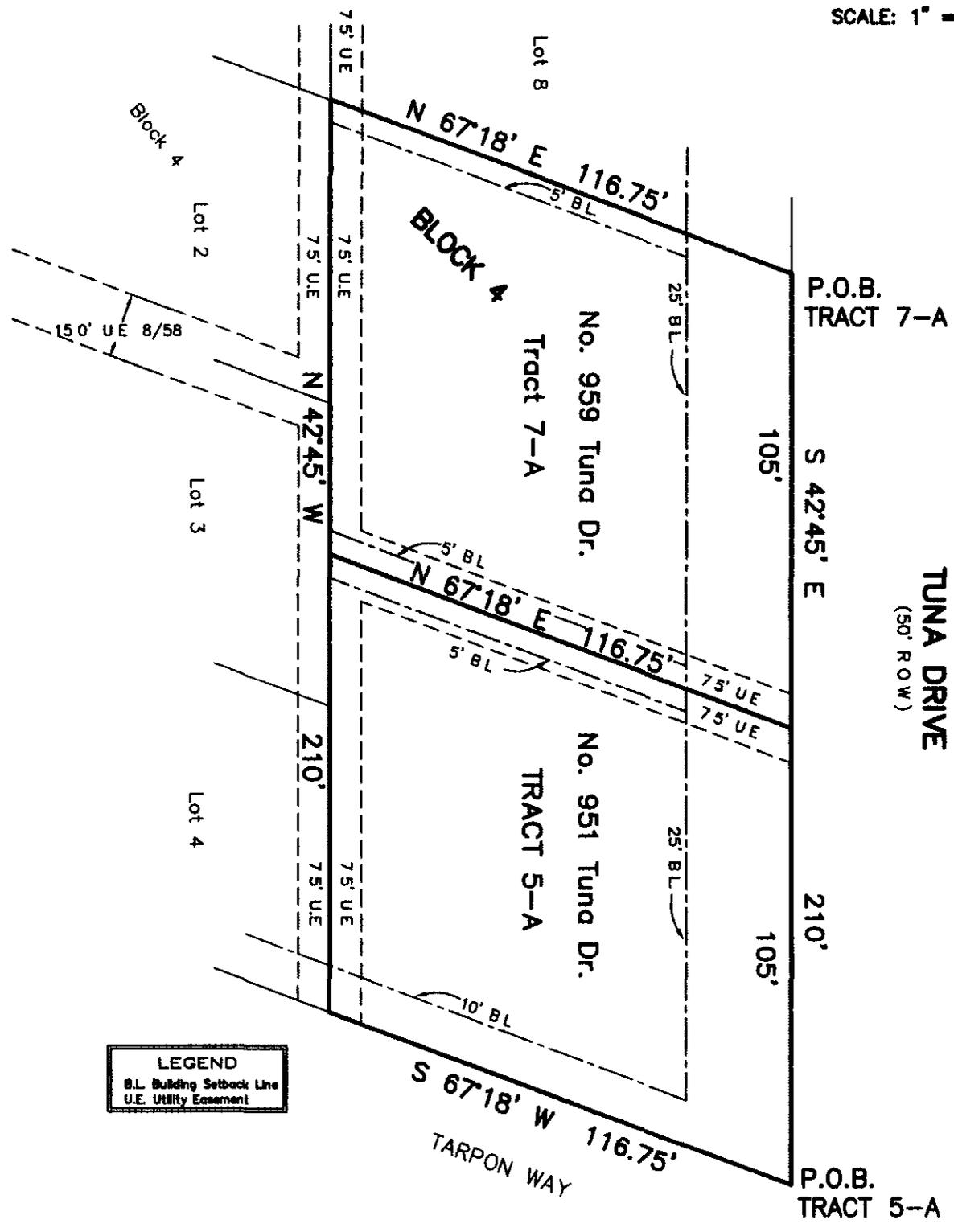


DWIGHT D. SULLIVAN, COUNTY CLERK
GALVESTON COUNTY, TEXAS

By Brandy Chapman, Deputy
Brandy Chapman



SCALE: 1" = 30'



COASTAL SURVEYING OF TEXAS, INC.
 GALVESTON OFFICE: 8017 HARBORSIDE DRIVE, P.O. BOX 877 (mailing), GALVESTON, TX 77583, ph (408) 740-1917 fx (408) 740-0377
 CRYSTAL BEACH OFFICE: 975 LAZY LANE WEST, P.O. BOX 2742 (mailing), CRYSTAL BEACH, TX 77650, ph (408) 684-8400 fx (408) 684-8112
 WWW.SURVEYGALVESTON.COM

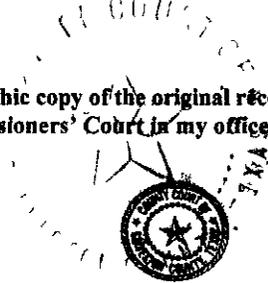
11-0388

CERTIFIED COPY CERTIFICATE

STATE OF TEXAS
COUNTY OF GALVESTON

The above is a full, true and correct photographic copy of the original record now in my lawful custody and possession, as the same is recorded in the Official Records of Commissioners' Court in my office.

I hereby certify on July 12, 2011.



DWIGHT D. SULLIVAN, COUNTY CLERK
 GALVESTON COUNTY, TEXAS
 By Brandy Chapman, Deputy
 Brandy Chapman

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Dwight D. Sullivan 2011035122

July 12, 2011 03 56 14 PM

FEE \$28 00

Dwight D Sullivan, County Clerk

Galveston County, TEXAS

AGENDA

ITEM

#13

**GMS Application # 2011-H4413-TX-DJ
Attachment 1**

Distributed for review June 21, 2011

PROGRAM NARRATIVE

The cities of Texas City, and Galveston, along with the County of Galveston, are disparate entities that are submitting one joint application for 2011 Justice Assistance Grant funding to the U S Department of Justice Representatives of the three entities have agreed to divide JAG into three equal portions, as authorized in the Interlocal Agreement to be uploaded with this application to the U.S Department of Justice

SCHEDULED AWARD \$ 80,215 00

PROPOSED SPLIT

City of Texas City	\$ 26,738.00
City of Galveston	\$ 26,738 00
<u>County of Galveston</u>	<u>\$ 26,739 00</u>
Total	\$ 80,215 00

TYPE OF PROGRAM TO BE FUNDED

The three jurisdictions participating in the joint application intend to use JAG funds to continue focusing in the Law Enforcement Programs This proposal seeks to prevent or reduce crime and violence through the following efforts

Proposing Agency Texas City Police Department

The Texas City Police Department is looking to purchase Tactical Equipment, Tactical Patrol Equipment and Investigative Surveillance Equipment This equipment includes Tactical patrol specialized uniforms, Tactical “duty rigs”, Duty weapons, Rifles and Attachments, Non- Lethal Weapons/Tasers, Fire retardant clothing/helmets and Covert Surveillance Equipment The proposed equipment will outfit tactical patrol units enhancing the Officers safety and effectiveness of their crime suppression and reduction efforts

Proposing Agency. Galveston Police Department

The City of Galveston Police Department proposes to purchase several Tough-Book laptop computers and computer components to enhance service provision capabilities in continuing efforts toward reducing the effects of crime and violence through information sharing

The proposed computers will be multi-use devices tied directly to a police records management/criminal information systems Laptop computers will be geared toward use in marked patrol units, and specifically equipped to provide instantaneous connection to records

management/criminal information systems noted above, delivering critical data directly to patrol officers in the field, not only for their safety, enhancing the effectiveness of their crime suppression and reduction efforts, and enabling officers more time “on the street” in support of community policing initiatives

Proposing Agency County Sheriff’s Office

The Sheriff’s Office wants to continue to enhance criminal prosecutions with the value and utility of in-car video camera systems for protection of officers and citizens alike has been proven time and again. Utilizing such technology, officers will be enabled with the proper tools with which to effectively and efficiently record their citizens’ contacts, as well as provide potential items of evidence that may be used to initiate and enhance criminal prosecutions

BRIEF ANALYSIS OF NEED

Law enforcement officers across Texas are working to maximize services as budgets remain flat or decline. With extremely tight state and local budgets, Byrne funding is essential in many instances for agencies to implement or enhance needed programs. Even so, financial resources to fund more personnel, equipment and supplies are not the only needs identified by criminal justice agencies. Innovative minds in all areas of criminal justice are exploring the uses of automation, computers and emerging technologies to reduce the time necessary to complete routine tasks, free up personnel for more important work, improve safety, and gain greater accountability.

The consortium of law enforcement agencies serving under this application seek to establish and enhance programs with a broad-based positive effect throughout each agency. JAG funds will be used by Texas City, Galveston, and Galveston County to continue much needed equipment to enhance functionality, compatibility and safety which will be greatly realized by the officers on the street.

AGENDA

ITEM

#14

**Interlocal Governmental Agreement
Between the County of Galveston, the City
of Texas City, and the City of Galveston**

2011 Byrne Justice Assistance Grant (JAG) Program Award

This Interlocal Governmental Agreement is entered into in accordance with Chapter 791 of the Texas Government Code. It is by and between the County of Galveston, the City of Texas City, and the City of Galveston. Its purpose is to agree to an equal split of the 2011 Byrne Justice Assistance Grant awarded of \$80,215.00.

Whereas, the County of Galveston, acting on behalf of itself and the other parties, has under joint application No. 2011-H4413-TX-DJ applied for and agreed to act as fiscal agent for the 2011 Justice Assistance Grant (JAG) in the amount of \$80,215.00, and

Whereas, each of the parties finds that the performance of this Agreement is in their best interest, that the undertaking of this Agreement will benefit the public, and that the equal division of the JAG award fairly compensates each party for the services or functions they are to render, and

Now, Therefore, the Parties Agree as Follows:

Section 1.

County, as fiscal agent, agrees, within 45 days of the date of receipt of the 2011 JAG funds in the amount of \$80,215.00 to forward to the City of Texas City \$26,738.00, and to forward to the City of Galveston \$26,738.00. The County will retain the balance of the funds.

Section 2.

The funds each party receives will be used for the purposes set forth in the Program Narrative attached hereto as Attachment 1.

Section 3.

Each party to this Agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. But, nothing in this Agreement shall be construed to waive the doctrine of sovereign or other form of immunity of any party. Nor shall this Agreement be construed to be for the benefit of or create any rights in any party not a signatory hereto.

GMS Application # 2011-H4413-TX-DJ

Section 4.

The parties do not intend to create any obligations express or implied other than those set out herein

Executed effective this 12th day of July, 2011

County of Galveston



**Mark Henry
County Judge**

Attest:

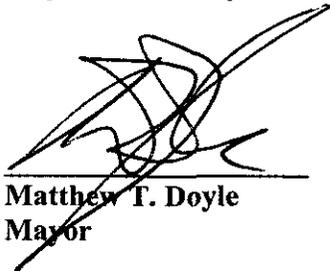


**Dwight Sullivan
County Clerk**



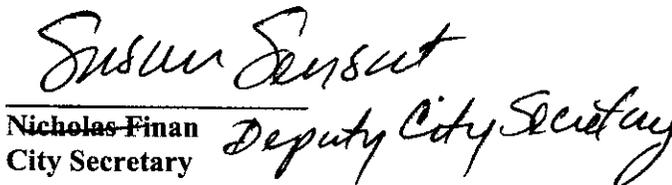
Executed effective this 20th day of July, 2011

City of Texas City



**Matthew F. Doyle
Mayor**

Attest:

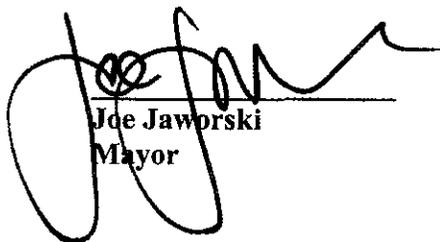


**Nicholas Finan
City Secretary**

Deputy City Secretary

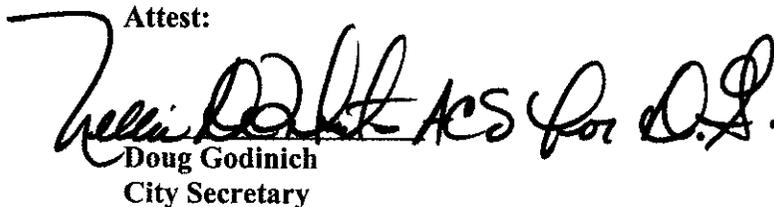
Executed effective this 7th day of July, 2011.

City of Galveston



**Joe Jaworski
Mayor**

Attest:



**Doug Godinich
City Secretary**



AGENDA

ITEM

#15

Joint Certification of Local Match
Donated from a Private Source

Date: 06/24/2011

Name of Donor Galveston County

Address: 722 Moody, Galveston, TX 77550

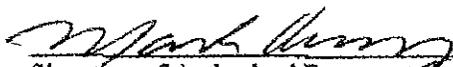
Project Receiving Donation. Mail of the Mainland Park and Ride

The Donor named above contributes cash and/or in-kind match in the amount of \$ 62,160.00 to the Gulf Coast Center/Connect Transit (see attached Certification of Local Match Expenditures Schedule) to be used as local match to draw down available federal funds as authorized in the 49 Code of Federal Regulations, Part 18, §§24 and 25.

By signing below, both parties certify that the funds specified above.

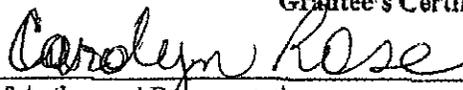
- are not federal funds,
- are not used to match other federal funds,
- represent eligible expenditures for federal match,
- are contributed within the active contract period,
- are based on fair market value (when applicable),
- are accurate, and
- meet the requirements of 49 CFR, Part 18, §24 and §25.

Donor's Certification


Signature of Authorized Representative

Mark Henry, County Judge
Printed Name and Title

Grantee's Certification


Signature of Authorized Representative

Carolyn Rose, Director of Administrative Services
Printed Name and Title

The Gulf Coast Center

Services Supported by Galveston County Annual Contribution

	2012 Proposed Budget Utilization as of 5/12/11	2011 Final Budget Utilization	2010 Budget Award Utilization	2010 to 2011 Variance Change and Reason/Explanation
Funds support direct costs of one full time equivalent Mental Health Deputy's salary and fringe benefits, and travel costs, who will provide direct mental health deputy support, transportation, and other related crisis response activities as required by the County Mental Health Deputies	\$ 53,160	\$ 53,160	\$ 53,160	No change
Funds support costs to provide weekly clinics and emergency consultation, full time social worker, and weekly psychiatric time at the County jail	\$ 170,000	\$ 170,000	\$ 162,405	7,595 Adjustment between categories necessary to move funds to cover actual cost of contract for County Jail mental health support services
Funds support direct salary and fringe costs to provide Jail Screening and Liaison services to the Galveston County Jail	\$ 50,000	\$ 50,000	\$ 50,000	No change
Funds support the cost to provide psychiatric medications to consumers from Galveston County served by the Center	\$ 4,840	\$ 4,840	\$ 12,435	(7,595) Adjustment between categories necessary to move funds to cover actual cost of contract for County Jail mental health support services
Funds support costs to operate one mobile Community Response Team in Galveston County, providing direct mental health consumer emergency response in the community	\$ 25,000	\$ 25,000	\$ 25,000	No change
Funds support costs in assisting community residents with intellectual developmental disabilities to remain in the community.	\$ 15,000	\$ 15,000	\$ 15,000	No change
Funds to support costs of operations for Outpatient Substance Abuse Recovery Services, providing direct intensive and supportive recovery services - both group and individual, as well as prevention services	\$ 15,000	\$ 15,000	\$ 15,000	No change
Funds support cost to provide public transportation in and about Galveston County and available services through CONNECT Transit, the public transportation authority for the Galveston County Mainland	\$ 93,000	\$ 93,000	\$ 93,000	No change
<i>Special Addition 2011 - Added 10/7/10</i>				
Funds to support cost and provide required local match for Connect Transit's San Leon/Bacliff fixed route system (revision 10/7/10)	\$ 15,000	\$ 15,000	\$ -	15,000 Successful route previously funded by SSBG grant, provides required local match to assure it continuance
Total	\$ 441,000	\$ 441,000	\$ 426,000	15,000 4%

NOTE All County funds received are used as required match to access available for State and Federal funding for services

AGENDA

ITEM

#16a



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

July 6, 2011

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

Re RFP #B112020, HVAC Supplies & Equipment

Gentlemen,

On June 2, 2011 proposals were opened for RFP #B112020, HVAC Supplies & Equipment, at which time three (3) proposals were received from the following companies

- Coburn Supply, Inc Galveston, TX
- Solar Supply, Inc Galveston, TX
- Morrison Supply Company Houston, TX

The lowest, most responsible proposal was received from Coburn Supply, Inc The Facilities Manager and I recommend that you award this proposal to Coburn Supply, Inc

Your consideration in this matter will be greatly appreciated

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rufus G. Crowder", is written over a horizontal line.

Rufus G. Crowder, CPPB
Purchasing Agent
County of Galveston

Attachments



COUNTY OF GALVESTON

CHARLES KENWORTHY
FACILITIES MANAGER

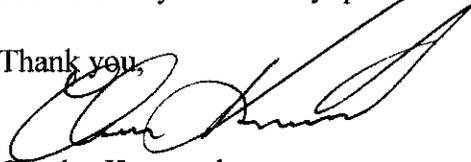
July 6, 2011

To Rufus Crowder
From Charles Kenworthy

RE Bid #B112020, HVAC Supplies and Equipment

I recommend that the HVAC Supplies and Equipment Bid #B112020, be awarded to Coburn Supply Co. This vendor provides the best value to Galveston County. Please contact me at (409) 766-2385 if you have any questions and or concerns

Thank you,



Charles Kenworthy
Facilities Manager
County of Galveston

PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS

The Firm Of Coburn Supply
6540 Broadway
Galv Tx 77551

Hereby agrees to provide the requested supplies and services as defined in the proposal, attachments thereto, and

Addendum No _____ dated _____, No _____ dated _____, No _____ dated _____

CONDITIONS OF THE PROPOSAL: It shall be understood that by submission of this proposal, the Proposer agrees to all of the conditions of the Request For Proposals (RFP) dated **June 2, 2011** and any Addenda issued thereto and referenced above

PROPOSER MUST SIGN HERE BELOW:

By signing here, the firm does hereby attest that it has fully read the instructions, conditions and general and special provisions and understands them

Firm Name Coburn Supply
Authorized Signature [Signature]
Name & Title Printed Troy Taylor Territory Manager
Telephone No 409-740-6500 FAX No 409-740-6505
E-Mail Address ttaylor@coburns.com
Date: 5/1/2011

EXCEPTIONS (If no exceptions are taken, state NONE)

None

Proposer shall use this form to provide the information for notice

1 Contact information for notice

Name Troy Taylor
Address 6540 Broadway
Galv Tx 77551
Telephone Number 409-740-6500 Facsimile number 409-740-6505

**PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS**

2 If a copy of notice is requested, please complete below

Name _____
Address _____
Telephone Number _____ Facsimile number _____

3 If second or more copies are requested for notice, please supplement this form and clearly mark the supplement as "Supplementary Notice Information."

Proposer to submit reference information Proposer shall use this form to provide minimum required reference information If Proposer wishes to provide more than the minimum, Proposer should supplement this form and should clearly mark the supplement as "Supplementary Reference Information "

1 References who can attest to the Proposer's capability to carry out the requirements set forth in this proposal.

Name of Organization Galveston I.S.D.
Name of Person Paul Byers
Title of individual within Organization, if applicable Maintenance Supervisor.
Business address 5200 Ave. N-1/2
Galv. Tx 77551
Telephone Number 409-692-3940 Facsimile number (409) 765-6248

Name of Organization Larry Ryan HVAC
Name of Person: Larry Ryan
Title of individual within Organization, if applicable owner
Business address 6705 Golf Crest
Galv Tx 77531
Telephone Number 409-763-5307 Facsimile number _____

Name of Organization SCR Services
Name of Person: Chuck Deharde
Title of individual within Organization, if applicable owner.
Business address 3500 Ave M
Sante Fe, Tx 77510
Telephone Number. 409 765-9072 Facsimile number 409 927-2674

**PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS**

- 2 References of major supplier of Proposer who can speak to the financial capability of the Proposer to carry out the requirements set forth in this proposal

Business Name of Supplier Vandyne Inc
Name of Person _____
Title of individual within business _____
Business address PO Box 958183
St Louis, MO 63195
Telephone number 800-422-4320 Facsimile number: 636-561-7365

Business Name of Supplier Rued Manufacturing
Name of Person _____
Title of individual within business _____
Business address PO Box 406570
Harta, GA 30384
Telephone number 1779-648 4767 Facsimile number: 1779-648 4763

Business Name of Supplier American Standard
Name of Person _____
Title of individual within business _____
Business address 2105 Elm Hill Pike
Nashville, TN 37210
Telephone number: 615-574-7771 Facsimile number 615 574 7660

****The rest of this page intentionally left blank****

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

10. DELIVERY

All delivery and freight charges (FOB Galveston County designated locations) are to be included in bid price proposals

Does your company guarantee that deliveries will be made within 24 hours, at least 95% of the time after receipt of the order?

Yes No

If no, what is the guaranteed delivery time of 95% of the orders?

What are the normal business hours at the nearest distribution center?

7 AM - 4:30 PM

Do you have after hour and weekend supply capabilities? Yes No

If yes, please describe 24 hr on call

Do you have hot-shot capabilities during regular hours for items under 100 pounds?

Yes No

Delivered Within:

- One (1) hour
- Three (3) hours
- Five (5) hours
- Same Day

Cost: IF the item is in stock coming from our location - NO charge!
\$ N/A } \$ 0.00 from our location.
\$
\$
\$

Do you have hot-shot capabilities for hour and weekend supply per standard weight less than 100 pounds?

Yes No

Delivered Within:

- One (1) hour
- Three (3) hours
- Five (5) hours
- Same Day

Cost: \$ = Depending on location of pick-up
\$?
\$?
\$?
\$ 0

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Do you have hot-shot capabilities for hour and weekend supply per weights greater than 100 pounds?

Yes X No _____ ? = Depending on Local Hotshots & Where item is coming from

Delivered Within:	Cost:
One (1) hour	\$ <u>?</u>
Three (3) hours	\$ _____
Five (5) hours	\$ _____
Same Day	\$ _____

11. DISTRIBUTION CENTER LOCATIONS

What is the address and telephone number of the nearest distribution center?

940 Visador Rd
Jasper, TX 75951
409-384-6611

What is the location address and telephone number of an alternate distribution center if requested stock is not available at the nearest location?

120 E. Magnolia St
Eunice, LA. 70535
1-337-546-0763

12. NON-STOCKED ITEMS

It is understood that on occasion, requests will be made by Galveston County personnel to purchase items that are not normally stocked by vendor. In these extreme cases, vendor shall make a considerable effort to deliver said item(s) to Galveston County in a time period that is considered reasonable and mutually agreeable by both parties. Galveston County reserves the right to purchase said items from an alternate vendor in these cases where the requested items cannot be delivered in a timely manner.

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)		Commodity	Discount % off Manufacturer's List Price
A O Smith	(Y) N		Motors	4/4
Amprobe	(Y) N		Instruments	
Aqua Soft/Wagner Pro Tabs <i>or calgon</i>	(Y) N		Pan Tablets	
Aspera	(Y) N		Compressors	
Bacharach	(Y) N		Furnaces	
Barber Coleman	(Y) N		HVAC Supplies	
Bard	(Y) N		Packaged Units	
Bell & Gossett	(Y) N		Pumps & Accessories	
Bristol	(Y) N		Compressors	
Carrier / Copeland	(Y) N		Pkg Units, Compres	
Crystal Tip	(Y) N		Ice Machines	
Danfoss	(Y) N		Compressors and Valves	
^f Diversied	(Y) N		Controls	
DuPont/Allied/Elf ATO	(Y) N		Refrigerants	
Fluke	(Y) N		Test Instruments	
Gates	(Y) N		Belts and Accessories	
General	(Y) N		Controls	
General Electric	(Y) N		General Sup , Motors	
Glaslos	(Y) N		A/C Filters	
Goodman / Janitrol	(Y) N		Air Hand , Ign Assy	
Heat Craft	(Y) N		ADD Coils	
Henry	(Y) N		Valves	

*see attached
quote*

* Please note many of our suppliers are no longer using list prices. Please note I have included
 2) Quotes (1) - Standard customer pricing
 (2) - Galveston County Special Pricing!

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)	Commodity	Discount % off Manufacturer's List Price
Hoffman	(Y) N	Air Vents	.6/4
Honeywell	(Y) N	Controls	See Attached Control
Janitrol	(Y) N	Igniter Assembly	
Johnson Controls	(Y) N	Controls, Valves	
Lennox	(Y) N	Blowers/Package Units	
Magic Air	(Y) N	Blower Assy	
Magnatek Universal	(Y) N	Motors	
Malco	(Y) N	Fasteners & Accessories	
Manitowoc	(Y) N	Ice Machine Parts	
Mars	(Y) N	Cont / Controls / Transf	
Marsh	(Y) N	Gauges & Thermometers	
McDonnell/Miller	(Y) N	Flow Switches	
Metal Fab	(Y) N	Duct Supplies	
Modine	(Y) N	Duct Heaters & Furnaces	
Mueller	(Y) N	Tube & Fittings	
PSG	(Y) N	Thermometer/Thermostats	
Paschal Harper <i>OUT OF BUSINESS</i>	Y (N)	Carrier/Copeland	
Parker	(Y) N	Driers	
Ranco	(Y) N	De-ice Controls	
RHEEM	(Y) N	Packaged Units	
Refrigerator Research	(Y) N	Accumulators	
Ritche	(Y) N	Charging Hoses & Acc	
Robertshaw	(Y) N	Controls	

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)		Commodity	Discount % off Manufacturer's List Price
Robinair	<input checked="" type="radio"/>	N	Controls	N/A
Rubatex/NAMACO	<input checked="" type="radio"/>	N	Insulation & Supplies	<i>See Attached Quote</i>
Schulley/certainfeed.	<input checked="" type="radio"/>	N	Duct Board	
Scottsman	<input checked="" type="radio"/>	N	Ice Machines	
Snoop	<input checked="" type="radio"/>	N	Leak Detector	
3M/Scotch	<input checked="" type="radio"/>	N	Tape & Supplies	
Sporlan	<input checked="" type="radio"/>	N	Test Kits, Driers, Valves	
Square D	<input checked="" type="radio"/>	N	Contactors	
Standard	<input checked="" type="radio"/>	N	Chillers & Receivers	
<input checked="" type="radio"/> SUN out of business we have Evbanks	Y	<input checked="" type="radio"/>	Pkg Units-Wall Hung	
Tecumseh	<input checked="" type="radio"/>	N	Compressors	
Trane	<input checked="" type="radio"/>	N	Compressors/Controls	
Trol-A-Temp	<input checked="" type="radio"/>	N	Zone Systems	
Victory	<input checked="" type="radio"/>	N	Reach-In Freezers	
Warren	<input checked="" type="radio"/>	N	Duct Heaters	
Whirlpool/LG/comfort Air	<input checked="" type="radio"/>	N	Window Unit	
White Rodgers	<input checked="" type="radio"/>	N	Thermostats & Acc	
Witt Refrigeration	Y	<input checked="" type="radio"/>	Ref Evaporators	
Worthington/Summit	<input checked="" type="radio"/>	N	Recovery Cylinders	
York	<input checked="" type="radio"/>	N	Split Systems, Pkg Units	

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

List any other product categories included in your catalog:

Manufacturer	Available	Commodity	Discount % off Manufacturer's List Price
WU Calgon	(Y)	Coil Cleaners substitute	N/A
Hardcast	(Y)	Tape AFG-1402-3	N/A
Atco	(Y)	flex 8' R8	N/A
Kickstart	(Y)	T-C5	N/A
Stream Light	(Y)	Wave Light	N/A
DARKE	(Y)	PAY Flush	N/A
ICM	(Y)	Motor Protectors	N/A
ICM	(Y)	281 Carrier Boards	N/A
RAVCO	(Y)	430-261 Control	N/A
Eubanks	(Y)	Wall Pack # V436B10A1	N/A
Everpure	(Y)	filter SEV4612-37	N/A
Grasslin	(Y)	Timers	N/A
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		

15⁰⁰
 25⁹⁰
 1,194.
 30⁷⁷
 6.43
 99⁹⁸
 147⁸²
 73⁶²
 34.⁷⁰
 1898⁰⁰ ← Subject +
 (change)
 73⁸⁵
 147⁷⁴



QUOTATION

Customer# 999931
CASH SALE GALVESTON

Branch# 31
 COBURN SUPPLY COMPANY, INC.
 6510 BROADWAY ST
 GALVESTON TX 77554
 409-740-6500

Page# 2

Quote#	Start Date	Exp. Date	Job Name	Bid Type	Prepared By
778962	05/27/11	06/01/12	GALV COUNTY QUOTE	HVAC	GERALD "TREY" TAYLOR

Line#	Qty	Per	Product No. & Description	Unit Price	Ext Price
			QT ===> QUOTE PRICES		
1	1	EA	AOFSE1026SF FSE1026SF 1/4HP 1075 208/230V CONDENSER MOTOR	95 69	95 69
2	1	EA	71040270 322 FLUKE MID-SIZE CLAMP METER W/DC VOLTS	135 20	135 20
3	1	EA	DIVPT200 PT-200 PRO TREAT 200	22 83	22 83
4	1	EA	76490310 PPD2020HL8 20X20X2 POLY PAD	2 20	2 20
5	1	EA	33099983 TH8110U1003 H/W 7 DAY 1 H/C TOUCHSCREEN PROG T-STAT	199 42	199 42
6	1	EA	87600030 A19ABC-24C PENN -30 TO 100 F 8' CHP REM BULB TEMP CTRL	69 49	69 49
7	1	EA	37508178 CT425 MALCO 1"X25' TAPE MEASURE (4L25, T425)	13 44	13 44
8	1	EA	ME4M5 4M5 5' LENGTH - 4" STYLE "M" ROUND B-VENT STORM COLLAR - 4IN STYLE INMIN ROUND B-VENT	30 74	30 74
9	1	EA	38307500 668836 SS-163S 3/8 SWEAT LIQUID-LINE DRIER (WAHA163S)	16 03	16 03
10	1	EA	RCT22060 22060 HAVS-60 YELLOW HOSE Bronze Ball Valve w/ Metal Handle 1"	33 06	33 06
11	6	FT	36001056	1 88	11 28

** CONTINUED ON THE NEXT PAGE **

COBURNS QUOTATION (cont.)

Quote#: 778962

Page# 3

Start Date: 05/27/11

Line#	Qty	Per	Product No & Description	Unit Price	Ext Price
			RUB1181 1-1/8X1 TH RUBATEX PIPE INSULATION UN 1133		
12	40	FT	36100760	0 79	31 60
			708305 EI800 1-1/2X48X120 ULTRADUCT BLACK DUCTBOARD (PALLET)		
13	1	EA	44685020	7 43	7 43
			SNOOP 8OZ BOTTLE		
14	1	EA	33025602	32 19	32 19
			LF56N-444 W/R WHITE H/C THERMOSTAT (LF56N-444)		
			SEGMENT QT TOTAL		700.60
			QUOTATION TOTALS.		700 60
			(Plus applicable sales tax)		

(2)



QUOTATION

Customer# 6019091
 COUNTY OF GALVESTON
 AUDITORS OFFICE ACCTS PAYABLE
 PO BOX 1418
 GALVESTON, TX 77553-1418

Page# 2

Branch# 31
 COBURN SUPPLY COMPANY, INC.
 6510 BROADWAY ST
 GALVESTON TX 77554
 409-740-6500

Quote#	Start Date	Exp. Date	Job Name	Bid Type	Prepared By
778971	05/27/11	06/01/12	GALV COUNTY QUOTE	HVAC	GERALD "TREY" TAYLOR

Line#	Qty	Per	Product No & Description	Unit Price	Ext Price
			QT ===> QUOTE PRICES		
1	1	EA	AOFSE1026SF FSF1C26SF 1/4HP 1075 208/230V CONDENSER MOTOR	64 65	64.65
2	1	EA	74040270 322 FLUKE MID-SIZE CLAMP METER W/DC VOLTS	105 66	105.66
3	1	EA	DIVPT200 PT-200 PRO TREAT 200	12 17	12 17
4	1	EA	3010C310 PPD2020HLS 20X20X2 POLY PAD	1 26	1 26
5	1	EA	33099983 TH8110U1003 H/W 7 DAY 1 H/C TOUCHSCREEN PROG T-STAT	135 66	135 66
6	1	EA	87600030 A19ABC-24C PENN -30 TO 100 R 8' CHP REM BULB TEMP CTRL	50 29	50 29
7	1	EA	37508178 CT425 MALCO 1"X25' TAPE MEASURE (4L25, T425)	10 51	10 51
8	1	EA	ME4MS 4MS 5' LENGTH - 4" STYLE "M" ROUND B-VENT	16 95	16 95
9	1	EA	38307500 668836 SS-163S 3/8 SWEAT LIQUID-LINE DRIER (WAHA163S)	11 02	11 02
10	1	EA	RIT22060 22060 HAVS-60 YELLOW HOSE	21.16	21 16
11	6	FT	36001056 PUR1181 1-1/8X1 TH RUBATEX PIPE INSULATION UN 1133	1 28	7 68

** CONTINUED ON THE NEXT PAGE **

COBURNS QUOTATION (cont.)

Quote#: 778971

Page# 3

Start Date: 05/27/11

Line#	Qty	Per	Product No & Description	Unit Price	Ext. Price
12	40	FT	36100760 708305 EI800 1-1/2X48X120 ULTRADUCT BLACK DUCTBOARD (PALLET)	0 79	31 60
13	1	EA	44685020 SNOOP 8OZ BOTTLE	7 43	7 43
14	1	EA	33025602 1F56N-444 W/R WHITE H/C THERMOSTAT (1F56N-444)	25 37	25 37
			SEGMENT QT TOTAL		501.41
			QUOTATION TOTALS (Plus applicable sales tax)		501.41

PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS

The Firm Of SOLAR SUPPLY INC.
7805 BAYSIDE AVENUE
GALVESTON, TX. 77554

Hereby agrees to provide the requested supplies and services as defined in the proposal, attachments thereto, and

Addendum No _____ dated _____, No. _____ dated _____, No. _____ dated _____

CONDITIONS OF THE PROPOSAL: It shall be understood that by submission of this proposal, the Proposer agrees to all of the conditions of the Request For Proposals (RFP) dated **June 2, 2011** and any Addenda issued thereto and referenced above

PROPOSER MUST SIGN HERE BELOW:

By signing here, the firm does hereby attest that it has fully read the instructions, conditions and general and special provisions and understands them

Firm Name SOLAR SUPPLY INC.

Authorized Signature Johnnie Garza

Name & Title Printed: JOHNNIE GARZA MANAGER

Telephone No. 409-744-0043 FAX No. 409-744-0049

E-Mail Address j.garza.solar@hughes.net

Date 06-01-11

EXCEPTIONS (If no exceptions are taken, state NONE)

NONE

Proposer shall use this form to provide the information for notice

1 Contact information for notice

Name JOHNNIE GARZA
Address 7805 BAYSIDE AVENUE
GALVESTON, TX 77554
Telephone Number. 409-744-0043 Facsimile number 409-744-0049

**PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS**

2 If a copy of notice is requested, please complete below:

Name _____
Address _____

Telephone Number _____ Facsimile number _____

3 If second or more copies are requested for notice, please supplement this form and clearly mark the supplement as "Supplementary Notice Information"

Proposer to submit reference information Proposer shall use this form to provide minimum required reference information If Proposer wishes to provide more than the minimum, Proposer should supplement this form and should clearly mark the supplement as "Supplementary Reference Information"

1 References who can attest to the Proposer's capability to carry out the requirements set forth in this proposal

Name of Organization _____
Name of Person _____
Title of individual within Organization, if applicable. _____
Business address _____

Telephone Number _____ Facsimile number _____

Name of Organization _____
Name of Person _____
Title of individual within Organization, if applicable _____
Business address _____

Telephone Number _____ Facsimile number _____

Name of Organization _____
Name of Person _____
Title of individual within Organization, if applicable. _____
Business address _____

Telephone Number: _____ Facsimile number: _____

**PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS**

- 2 References of major supplier of Proposer who can speak to the financial capability of the Proposer to carry out the requirements set forth in this proposal

Business Name of Supplier _____
Name of Person _____
Title of individual within business _____
Business address _____

Telephone number _____ Facsimile number _____

Business Name of Supplier _____
Name of Person _____
Title of individual within business _____
Business address _____

Telephone number. _____ Facsimile number _____

Business Name of Supplier. _____
Name of Person _____
Title of individual within business _____
Business address _____

Telephone number _____ Facsimile number _____

****The rest of this page intentionally left blank****

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

10. DELIVERY

All delivery and freight charges (FOB Galveston County designated locations) are to be included in bid price proposals

Does your company guarantee that deliveries will be made within 24 hours, at least 95% of the time after receipt of the order?

Yes No

If no, what is the guaranteed delivery time of 95% of the orders?

What are the normal business hours at the nearest distribution center?

7:30 AM - 5:00 PM MON-FRI 7:30 AM - 11:30 AM SAT (MAY-AUG.)

Do you have after hour and weekend supply capabilities? Yes No

If yes, please describe AFTER HOURS 281-337-9097 \$65.00 CALL OUT

Do you have hot-shot capabilities during regular hours for items under 100 pounds?

Yes No

Delivered Within:	Cost:
One (1) hour	\$ _____
Three (3) hours	\$ _____
Five (5) hours	\$ _____
Same Day	\$ <u>NONE</u>

Do you have hot-shot capabilities for hour and weekend supply per standard weight less than 100 pounds?

Yes No

Delivered Within:	Cost:
One (1) hour	\$ <u>175.00</u>
Three (3) hours	\$ <u>125.00</u>
Five (5) hours	\$ _____
Same Day	\$ _____

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Do you have hot-shot capabilities for hour and weekend supply per weights greater than 100 pounds?

Yes No

Delivered Within:	Cost:
One (1) hour	\$ <u>250.00</u>
Three (3) hours	\$ _____
Five (5) hours	\$ _____
Same Day	\$ _____

11. DISTRIBUTION CENTER LOCATIONS

What is the address and telephone number of the nearest distribution center?

SOLAR SUPPLY INC.
7805 BAYSIDE AVENUE
GALVESTON, TEXAS 77554 409-744-0843

What is the location address and telephone number of an alternate distribution center if requested stock is not available at the nearest location?

SOLAR SUPPLY
9451 WINKLER
HOUSTON, TX 77017 713-944-2962

12. NON-STOCKED ITEMS

It is understood that on occasion, requests will be made by Galveston County personnel to purchase items that are not normally stocked by vendor. In these extreme cases, vendor shall make a considerable effort to deliver said item(s) to Galveston County in a time period that is considered reasonable and mutually agreeable by both parties. Galveston County reserves the right to purchase said items from an alternate vendor in these cases where the requested items cannot be delivered in a timely manner.

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)		Commodity	Discount % off Manufacturer's List Price
A O Smith	<input checked="" type="radio"/>	N	Motors	<u>25</u>
Amprobe	Y	<input checked="" type="radio"/>	Instruments	<u> </u>
Aqua Soft	<input checked="" type="radio"/>	N	Pan Tablets	<u>25</u>
Aspera	<input checked="" type="radio"/>	N	Compressors	<u>25</u>
Bacharach	Y	<input checked="" type="radio"/>	Furnaces	<u> </u>
Barber Coleman	Y	<input checked="" type="radio"/>	HVAC Supplies	<u> </u>
Bard	<input checked="" type="radio"/>	N	Packaged Units	<u>25</u>
Bell & Gossett	<input checked="" type="radio"/>	N	Pumps & Accessories	<u>25</u>
Bristol	<input checked="" type="radio"/>	N	Compressors	<u>25</u>
Carrier / Copeland	<input checked="" type="radio"/>	N	Pkg Units, Compres	<u>25</u>
Crystal Tip	Y	<input checked="" type="radio"/>	Ice Machines	<u> </u>
Danfoss	<input checked="" type="radio"/>	N	Compressors and Values	<u>25</u>
Diversied	Y	<input checked="" type="radio"/>	Controls	<u> </u>
DuPont/Allied/Elf ATO	<input checked="" type="radio"/>	N	Refrigerants	<u>25</u>
Fluke	Y	<input checked="" type="radio"/>	Test Instruments	<u> </u>
Gates	Y	<input checked="" type="radio"/>	Belts and Accessories	<u> </u>
General	Y	<input checked="" type="radio"/>	Controls	<u> </u>
General Electric	<input checked="" type="radio"/>	N	General Sup , Motors	<u>25</u>
Glasfos	<input checked="" type="radio"/>	N	A/C Filters	<u>25</u>
Goodman / Janitrol	<input checked="" type="radio"/>	N	Air Hand , Ign Assy	<u>25</u>
Heat Craft	Y	<input checked="" type="radio"/>	ADD Coils	<u> </u>
Henry	<input checked="" type="radio"/>	N	Valves	<u>25</u>

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)		Commodity	Discount % off Manufacturer's List Price
Hoffman	<input checked="" type="radio"/>	N	Air Vents	<u>25</u>
Honeywell	<input checked="" type="radio"/>	N	Controls	<u>25</u>
Janitrol	<input checked="" type="radio"/>	N	Igniter Assembly	<u>25</u>
Johnson Controls	<input checked="" type="radio"/>	N	Controls, Valves	<u>25</u>
Lennox	Y	<input checked="" type="radio"/>	Blowers/Package Units	<u> </u>
Magic Air	<input checked="" type="radio"/>	N	Blower Assy	<u>25</u>
Magnatek Universal	<input checked="" type="radio"/>	N	Motors	<u>25</u>
Malco	<input checked="" type="radio"/>	N	Fasteners & Accessories	<u>25</u>
Manitowoc	Y	<input checked="" type="radio"/>	Ice Machine Parts	<u> </u>
Mars	<input checked="" type="radio"/>	N	Cont / Controls / Transf	<u>25</u>
Marsh	<input checked="" type="radio"/>	N	Gauges & Thermometers	<u>25</u>
McDonnell/Miller	<input checked="" type="radio"/>	N	Flow Switches	<u>25</u>
Metal Fab	Y	<input checked="" type="radio"/>	Duct Supplies	<u> </u>
Modine	Y	<input checked="" type="radio"/>	Duct Heaters & Furnaces	<u> </u>
Mueller	<input checked="" type="radio"/>	N	Tube & Fittings	<u>25</u>
PSG	<input checked="" type="radio"/>	N	Thermometer/Thermostats	<u>25</u>
Paschal Harper	Y	<input checked="" type="radio"/>	Carrier/Copeland	<u> </u>
Parker	<input checked="" type="radio"/>	N	Driers	<u>25</u>
Ranco	<input checked="" type="radio"/>	N	De-ice Controls	<u>25</u>
RHEEM	Y	<input checked="" type="radio"/>	Packaged Units	<u> </u>
Refrigerator Research	<input checked="" type="radio"/>	N	Accumulators	<u>25</u>
Ritche	<input checked="" type="radio"/>	N	Charging Hoses & Acc	<u>25</u>
Robertshaw	<input checked="" type="radio"/>	N	Controls	<u>25</u>

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)	Commodity	Discount % off Manufacturer's List Price
Robinair	Y <input checked="" type="radio"/> N	Controls	_____
Rubatex	<input checked="" type="radio"/> Y N	Insulation & Supplies	<u>25</u>
Schuller	<input checked="" type="radio"/> Y N	Duct Board	<u>25</u>
Scottsman	Y <input checked="" type="radio"/> N	Ice Machines	_____
Snoop	Y <input checked="" type="radio"/> N	Leak Detector	_____
3M/Scotch	Y <input checked="" type="radio"/> N	Tape & Supplies	_____
Sporlan	<input checked="" type="radio"/> Y N	Test Kits, Driers, Valves	<u>25</u>
Square D	Y <input checked="" type="radio"/> N	Contactors	_____
Standard	<input checked="" type="radio"/> Y N	Chillers & Receivers	<u>25</u>
SUN	Y <input checked="" type="radio"/> N	Pkg Units-Wall Hung	_____
Tecumseh	<input checked="" type="radio"/> Y N	Compressors	<u>25</u>
Trane	Y <input checked="" type="radio"/> N	Compressors/Controls	_____
Trol-A-Temp	<input checked="" type="radio"/> Y N	Zone Systems	<u>25</u>
Victory	Y <input checked="" type="radio"/> N	Reach-In Freezers	_____
Warren	<input checked="" type="radio"/> Y N	Duct Heaters	<u>25</u>
Whirlpool	Y <input checked="" type="radio"/> N	Window Unit	_____
White Rodgers	<input checked="" type="radio"/> Y N	Thermostats & Acc	<u>25</u>
Witt Refrigeration	<input checked="" type="radio"/> Y N	Ref Evaporators	<u>25</u>
Worthington	<input checked="" type="radio"/> Y N	Recovery Cylinders	<u>25</u>
York	Y <input checked="" type="radio"/> N	Split Systems, Pkg Units	_____

PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS

The Firm Of MORRISON SUPPLY CO.
3484 W. 11TH ST.
HOUSTON, TX 77008

Hereby agrees to provide the requested supplies and services as defined in the proposal, attachments thereto, and

Addendum No _____ dated _____, No _____ dated _____, No _____ dated _____

CONDITIONS OF THE PROPOSAL: It shall be understood that by submission of this proposal, the Proposer agrees to all of the conditions of the Request For Proposals (RFP) dated **June 2, 2011** and any Addenda issued thereto and referenced above

PROPOSER MUST SIGN HERE BELOW:

By signing here, the firm does hereby attest that it has fully read the instructions, conditions and general and special provisions and understands them

Firm Name MORRISON SUPPLY CO.

Authorized Signature Gordon Smith

Name & Title Printed: GORDON SMITH SALES MANAGER

Telephone No 713-554-8500 FAX No 713-554-8501

E-Mail Address GWSMITH@MORSCO.COM

Date 06/02/2011

EXCEPTIONS (If no exceptions are taken, state NONE)

NONE

Proposer shall use this form to provide the information for notice

1 Contact information for notice

Name GORDON SMITH

Address 3484 W. 11TH

HOUSTON, TX 77008

Telephone Number 713-554-8500 Facsimile number 713-554-8501

PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS

2 If a copy of notice is requested, please complete below

Name JASON GREGORY
Address 3484 W. 11TH
HOUSTON, TX 77008
Telephone Number 713-554-8500 Facsimile number 713-554-8501

3 If second or more copies are requested for notice, please supplement this form and clearly mark the supplement as "Supplementary Notice Information"

Proposer to submit reference information Proposer shall use this form to provide minimum required reference information If Proposer wishes to provide more than the minimum, Proposer should supplement this form and should clearly mark the supplement as "Supplementary Reference Information"

1 References who can attest to the Proposer's capability to carry out the requirements set forth in this proposal

Name of Organization HUNTER BUILDINGS
Name of Person VANCE GREGORY
Title of individual within Organization, if applicable _____
Business address 14935 JACINTO PORT
HOUSTON, TX 77015
Telephone Number 281-452-9800 Facsimile number 281-452-9815

Name of Organization AIR REPAIR A/C
Name of Person RALPH BLANCO
Title of individual within Organization, if applicable PRESIDENT
Business address PO BOX 342
SANTA FE, TX 77517
Telephone Number 409-925-3979 Facsimile number 409-925-1546

Name of Organization SEARS HOME IMPROVEMENT
Name of Person MARCUS COMEAUX
Title of individual within Organization, if applicable PROJECT COORDINATOR
Business address 10055 REGAL ROW
HOUSTON, TX 77040
Telephone Number 713-570-4017 Facsimile number _____

PROPOSAL FORM
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS

- 2 References of major supplier of Proposer who can speak to the financial capability of the Proposer to carry out the requirements set forth in this proposal

Business Name of Supplier INTERNATIONAL COMFORT PRODUCTS
Name of Person _____
Title of individual within business _____
Business address 650 HILL QUAKER AVE.
LEWISBURG, TN 37091
Telephone number 931-359-3511 Facsimile number 931-270-3312

Business Name of Supplier CERRO COPPER PRODUCTS CO.
Name of Person _____
Title of individual within business _____
Business address PO BOX 66800
ST. LOUIS, MO 63166
Telephone number 618-337-6000 Facsimile number 618-332-0108

Business Name of Supplier KOHLER CO.
Name of Person _____
Title of individual within business _____
Business address PO BOX 845460
DALLAS, TX 75284
Telephone number 920-457-4441 Facsimile number 920-453-6338

The rest of this page intentionally left blank

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

10. DELIVERY

All delivery and freight charges (FOB Galveston County designated locations) are to be included in bid price proposals

Does your company guarantee that deliveries will be made within 24 hours, at least 95% of the time after receipt of the order?

Yes No

If no, what is the guaranteed delivery time of 95% of the orders?

N/A

What are the normal business hours at the nearest distribution center?

7:30 AM TO 5:00 PM AND 8-12 SAT.

Do you have after hour and weekend supply capabilities? Yes No

If yes, please describe AFTER HOURS OPENING \$75.00

Do you have hot-shot capabilities during regular hours for items under 100 pounds?

Yes No

Delivered Within:	Cost:
One (1) hour	\$ <u>50.00</u>
Three (3) hours	\$ <u>50.00</u>
Five (5) hours	\$ <u>50.00</u>
Same Day	\$ <u>50.00</u>

Do you have hot-shot capabilities for hour and weekend supply per standard weight less than 100 pounds?

Yes No

Delivered Within:	Cost:
One (1) hour	\$ <u>75.00</u>
Three (3) hours	\$ <u>75.00</u>
Five (5) hours	\$ <u>75.00</u>
Same Day	\$ <u>75.00</u>

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Do you have hot-shot capabilities for hour and weekend supply per weights greater than 100 pounds?

Yes No

Delivered Within:	Cost:
One (1) hour	\$ <u>75.⁰⁰</u>
Three (3) hours	\$ <u>75.⁰⁰</u>
Five (5) hours	\$ <u>75.⁰⁰</u>
Same Day	\$ <u>75.⁰⁰</u>

11. DISTRIBUTION CENTER LOCATIONS

What is the address and telephone number of the nearest distribution center?

3484 W. 11th ST.
HOUSTON, TX 77008
713-554-8500

What is the location address and telephone number of an alternate distribution center if requested stock is not available at the nearest location?

107 GLADSTELL ST.
CONROE, TX 77301
936-539-6950

12. NON-STOCKED ITEMS

It is understood that on occasion, requests will be made by Galveston County personnel to purchase items that are not normally stocked by vendor. In these extreme cases, vendor shall make a considerable effort to deliver said item(s) to Galveston County in a time period that is considered reasonable and mutually agreeable by both parties. Galveston County reserves the right to purchase said items from an alternate vendor in these cases where the requested items cannot be delivered in a timely manner.

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)		Commodity	Discount % off Manufacturer's Last Price
A O Smith	(Y) N		Motors	<u>38%</u>
Amprobe	(Y) N		Instruments	<u>35%</u>
Aqua Soft	(Y) N		Pan Tablets	<u>33%</u>
Aspera	(Y) N		Compressors	<u>35%</u>
Bacharach	(Y) N		Furnaces	<u>40%</u>
Barber Coleman	(Y) N		HVAC Supplies	<u>35%</u>
Bard	Y (N)		Packaged Units	<u>—</u>
Bell & Gossett	(Y) N		Pumps & Accessories	<u>40%</u>
Bristol	(Y) N		Compressors	<u>35%</u>
Carrier / Copeland	(Y) N		Pkg Units, Compres	<u>35%</u>
Crystal Tip	(Y) N		Ice Machines	<u>15%</u>
Danfoss	(Y) N		Compressors and Values	<u>30%</u>
Diversied	(Y) N		Controls	<u>38%</u>
DuPont/Allied/Elit ATO	(Y) N		Refrigerants	<u>43%</u>
Fluke	(Y) N		Test Instruments	<u>40%</u>
Gates	(Y) N		Belts and Accessories	<u>25%</u>
General	(Y) N		Controls	<u>35%</u>
General Electric	(Y) N		General Sup , Motors	<u>38%</u>
Glastos	(Y) N		A/C Filters	<u>52%</u>
Goodman / Jantrol	(Y) N		Air Hand , Ign Assy	<u>31%</u>
Heat Craft	(Y) N		ADD Coils	<u>26%</u>
Henry	(Y) N		Valves	<u>29%</u>

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)		Commodity	Discount % off Manufacturer's List Price
Holfman	(Y)	N	Air Vents	<u>29%</u>
Honeywell	(Y)	N	Controls	<u>46%</u>
Janitrol	(Y)	N	Igniter Assembly	<u>31%</u>
Johnson Controls	(Y)	N	Controls, Valves	<u>30%</u>
Lennox	(Y)	N	Blowers/Package Units	<u>15%</u>
Magic Air	(Y)	N	Blower Assy	<u>15%</u>
Magnatek Universal	(Y)	N	Motors	<u>38%</u>
Malco	(Y)	N	Fasteners & Accessories	<u>35%</u>
Manitowoc	(Y)	N	Ice Machine Parts	<u>35%</u>
Mars	(Y)	N	Cont / Controls / Transf	<u>33%</u>
Marsh	(Y)	N	Gauges & Thermometers	<u>42%</u>
McDonnell/Miller	(Y)	N	Flow Switches	<u>40%</u>
Metal Fab	(Y)	N	Duct Supplies	<u>71%</u>
Modine	(Y)	N	Duct Heaters & Furnaces	<u>36%</u>
Mueller	(Y)	N	Tube & Fittings	<u>80%</u>
PSG	(Y)	N	Thermometer/Thermostats	<u>40%</u>
Paschal Harper	(Y)	N	Carrier/Copeland	<u>35%</u>
Parker	(Y)	N	Driers	<u>43%</u>
Ranco	(Y)	N	De-ice Controls	<u>30%</u>
RHEEM	Y	(N)	Packaged Units	<u> </u>
Refrigerator Research	(Y)	N	Accumulators	<u>32%</u>
Ritche	(Y)	N	Charging Hoses & Acc	<u>35%</u>
Robertshaw	(Y)	N	Controls	<u>34%</u>

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Approved Manufacturer	Available? (circle one)		Commodity	Discount % off Manufacturer's List Price
Robinair	<input checked="" type="radio"/>	N	Controls	<u>30%</u>
Rubatex	<input checked="" type="radio"/>	N	Insulation & Supplies	<u>46%</u>
Schuller	<input checked="" type="radio"/>	N	Duct Board	<u>50%</u>
Scottsman	<input checked="" type="radio"/>	N	Ice Machines	<u>38%</u>
Snoop	<input checked="" type="radio"/>	N	Leak Detector	<u>32%</u>
3M/Scotch	<input checked="" type="radio"/>	N	Tape & Supplies	<u>30%</u>
Sporlan	<input checked="" type="radio"/>	N	Test Kits, Driers, Valves	<u>43%</u>
Square D	<input checked="" type="radio"/>	N	Contactors	<u>34%</u>
Standard	<input checked="" type="radio"/>	N	Chillers & Receivers	<u>35%</u>
SUN	<input checked="" type="radio"/>	N	Pkg Units-Wall Hung	<u>38%</u>
Tecumseh	<input checked="" type="radio"/>	N	Compressors	<u>39%</u>
Trane	<input checked="" type="radio"/>	N	Compressors/Controls	<u>22%</u>
Trol-A-Temp	<input checked="" type="radio"/>	N	Zone Systems	<u>40%</u>
Victory	<input checked="" type="radio"/>	N	Reach-In Freezers	<u>15%</u>
Warren	<input checked="" type="radio"/>	N	Duct Heaters	<u>34%</u>
Whirlpool	<input checked="" type="radio"/>	N	Window Unit	<u>36%</u>
White Rodgers	<input checked="" type="radio"/>	N	Thermostats & Acc	<u>30%</u>
Witt Refrigeration	<input checked="" type="radio"/>	N	Ref Evaporators	<u>37%</u>
Worthington	<input checked="" type="radio"/>	N	Recovery Cylinders	<u>40%</u>
York	Y	<input checked="" type="radio"/>	Split Systems, Pkg Units	<u> </u>

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

List any other product categories included in your catalog:

Manufacturer	Available	Commodity	Discount % off Manufacturer's List Price
COMFORTMAKER	Y	RES. EQUIP.	48%
ICP / CARRIER	Y	COMM. EQUIP.	44%
M&M S/M	Y	DUCT SUPPLIES	70%
LG	Y	MINI SPLITS	40%
MILWAUKEE	Y	TOOLS	63%
ATCO	Y	FLEX DUCT	49%
OWENS CORNING	Y	DUCT SUPPLIES	58%
HART & COOLEY	Y	GRILLES	75%
AMANA	Y	PTACS	35%
NU CALGON	Y	CHEMICALS	40%
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		
	Y		

**GALVESTON COUNTY
PURCHASING DEPARTMENT**



REQUEST FOR PROPOSAL:

RFP #B112020

HVAC SUPPLIES & EQUIPMENT

**PROPOSAL DUE DATE: June 2, 2011
10:00 A.M.**

***Rufus G. Crowder, CPPB
Purchasing Agent
Galveston County
722 Moody (21st Street)
Fifth (5th) Floor
Galveston, Texas 77550
(109) 770-5372***

TABLE OF CONTENTS
REQUEST FOR PROPOSAL
HVAC SUPPLIES & EQUIPMENT
RFP #B112020

I. GENERAL PROVISIONS

1	Proposal Package	1
2	Competitiveness and Integrity	1
3	Proposer's Responsibility	1
4	Time for Receiving Proposals	2
5	Proposal Opening	2
6	Commissioners' Court	2
7	Rejection of Proposals	2
8	Restrictive or Ambiguous Specifications	2
9	Substitutes	2
10	Exceptions to Proposal	2
11.	Pricing	3
12	Procurement Card Program	3
13	Tax Exemption	3
14	Pass Through Cost Adjustments	3
15	Modification of Proposals	4
16.	Signature of Proposals	4
17	Award of Proposals – Evaluation Criteria and Factors	4
18	Dispute After Award	5
19	Public Information Act	5
20	Resultant Contract	5
21	Contract Term	6
22	Termination for Default	6
23	Termination for Convenience	6
24.	Force Majeure	6
25	Estimated Quantities	7
26	Contractor Investigation	7
27	No Commitment by County of Galveston	7
28	Best and Final Offers	7
29	Single Proposal Response	7
30.	Rejection/Disqualification of Proposals	7
31	changes in Specifications	7
32	Proposal Ideas and Concepts	8
33.	Proposal Disclosures	8
34	Protest	8
35	Withdrawal of Proposal	8
36	Indemnification	8
37	Proof of Insurance	9
38	Patent and Copyright Protection	9

I. GENERAL PROVISIONS (Continued)

39	Conflict of Interest Disclosure Reporting	9
40	Entirety of Agreement and Modification	10
41	Non-Collusion Affidavit	10
42	Sovereign Immunity	11
43	Mergers, Acquisitions	11
44	Delays	11
45	Accuracy of Data	11
46	Subcontracting/Assignment	12
47	Independent Contractor	12
48	Monitoring Performance	12
49	Procurement Ethics	12
50	Notice	13

II. SPECIAL PROVISIONS

1	Scope	14
2	Term	14
3	Termination of Contract	14
4	Termination for Default	14
5	Proposer's Qualifications	14
6	Award	15
7	Proposal Submission	15
8	Invoices and Packing Slips	16
9	Warranty	16
10	Delivery	17
11	Distribution Center Locations	18
12	Non-Stocked Items	18-22

PROPOSAL FORM	23-25
----------------------------	-------

CONTRACTS

VENDOR QUALIFICATION PACKET



RFP#: B112020
OPEN: 06/02/2011
10:00 AM

**REQUEST FOR PROPOSAL
HVAC SUPPLIES & EQUIPMENT
GALVESTON COUNTY, TEXAS**

Sealed proposals in **sets of four (4), one (1) original and three (3) copies** will be received in the office of the County Purchasing Agent until **10:00 AM on 06/02/2011** and opened immediately in that office in the presence of the County Auditor and the Purchasing Agent. Any proposal received after **10:00 am** on the date specified will be returned unopened.

All proposals must be marked on the outside of the envelope.

RFP #: B112020
HVAC SUPPLIES & EQUIPMENT

Proposers name, return address, and the enclosed label should be prominently displayed on the envelope. Pricing will be as shown in Request for Proposal.

Specifications can be obtained on application at the office of the County Purchasing Agent, located in the Galveston County Courthouse, 722 Moody Avenue (21st Street) Fifth (5th) Floor, Galveston, Texas.

Proposals will be either lump sum or unit prices as shown on the proposal sheet, if applicable. The net price will be delivered to Galveston County, including all freight or shipping charges. The County is tax exempt and no taxes should be included in your proposal.

Upon satisfaction of contractual terms (e.g., goods delivered in promised condition, services rendered as agreed, etc.), vendor is to be paid via Galveston County's normal accounts payable process.

Sealed proposals are to be delivered to the Galveston County Purchasing Agent, Galveston County Courthouse, 722 Moody Avenue (21st Street) Fifth (5th) Floor, Galveston, Texas 77550.

Commissioners Court reserves the right to waive any informality and to reject any and all proposals and to accept the proposal or proposals which, in its opinion, is most advantageous to the County.

Rufus G. Crowder, CPPB
Purchasing Agent
Galveston County

HVAC SUPPLIES & EQUIPMENT GENERAL PROVISIONS GALVESTON COUNTY, TEXAS

1. PROPOSAL PACKAGE

The request for proposal, general and special provisions, drawings, specifications/line item details, contract documents and the proposal sheet are all considered part of the proposal package. Proposals must be submitted in sets of four (4), one (1) original and three (3) copies on the forms provided by the County, including the proposal sheet completed in its entirety and signed by an authorized representative by original signature. Failure to complete and sign the proposal sheet/contract page(s) may disqualify the proposal from being considered by Commissioners' Court. Any individual signing on behalf of the proposer expressly affirms that he or she is duly authorized to tender this proposal and to sign the proposal sheet/contract under the terms and conditions in this proposal. Proposer further understands that the signing of the contract shall be of no effect unless subsequently awarded and the contract properly executed by Commissioners' Court. All figures must be written in ink or typed. Figures written in pencil or with erasures are not acceptable. However, mistakes may be crossed out, corrections inserted, and initialed in ink by the individual signing the proposal. If there are discrepancies between unit prices quoted and extensions, the unit price will prevail. Each proposer is required to thoroughly review this entire proposal packet to familiarize themselves with the proposal procedures, the plans and specifications for the requested work as well as the terms, and conditions of the contract the successful proposer will execute with the County.

2. COMPETITIVENESS AND INTEGRITY

To prevent biased evaluations and to preserve the competitiveness and integrity of such acquisition efforts, proposers are to direct all communications regarding this proposal to the Galveston County Purchasing Agent, unless otherwise specifically noted.

Do not contact the requesting department. Attempts by offering firms to circumvent this requirement will be viewed negatively and may result in rejection of the offer of the firm found to be in non-compliance.

All questions regarding this Request for Proposal must be submitted in writing to
Rufus G. Crowder, CPPB, Purchasing Agent
722 Moody
Fifth Floor
Galveston, Texas 77550
Fax (409) 621-7997
E-mail rufus.crowder@co.galveston.tx.us

An authorized person from the submitting firm must sign all proposals. This signature acknowledges that the proposer has read the proposal documents thoroughly before submitting a proposal and will fulfill the obligations in accordance to the terms, conditions, and specifications.

Please carefully review this Request for Proposal. It provides specific information necessary to aid participating firms in formulating a thorough response.

3. PROPOSER'S RESPONSIBILITY

The Proposer must affirmatively demonstrate its responsibility. The Proposer must also meet the following minimum requirements:

1. have adequate financial resources or the ability to obtain such resources as required,
2. be able to comply with all federal, state, and local laws, rules, regulations, ordinances and orders regarding this Request for Proposal,
3. have a satisfactory record of performance,
4. have a satisfactory record of integrity and ethics,
5. be otherwise qualified and eligible to receive an award.

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

4. TIME FOR RECEIVING PROPOSALS

Proposals received prior to the submission deadline will be maintained unopened until the specified time for opening. If the proposer fails to identify the Proposal Number on the outside of the envelope as required, the Purchasing Agent will open the envelope for the sole purpose of identifying the proposal number for which the submission was made. The envelope will then be resealed. No liability will attach to a County office or employee for the premature opening of a proposal. If you do not submit a proposal, return this Request for Proposal and state reason, otherwise your name may be removed from our mailing list.

5. PROPOSAL OPENING

Only the names of proposers will be read at the opening. The Purchasing Agent will examine proposals promptly and thoroughly. No proposal may be withdrawn for a period of sixty (60) calendar days of the proposal opening date.

6. COMMISSIONERS' COURT

No contract is binding on the County until it is properly placed on the Commissioners' Court agenda, approved in open Court, authorized to be executed by the County Judge, and fully executed by both parties.

Department head and elected officials are not authorized to enter into any type of agreement or contract on behalf of the County. Only the Commissioners' Court acting as a body may enter into a contract on behalf of and contractually bind the County. Additionally, department heads and elected officials are not authorized to agree to any type of supplemental agreements or contracts for goods or services. Supplemental agreements are subject to review by the County Legal Department prior to being accepted and signed by the County's authorized representative.

7. REJECTION OF PROPOSALS

The County, acting through its Commissioners' Court reserves the right to (1) reject any and all proposals and waive any informality in the proposals received, (2) disregard the proposal of any proposer determined to be not responsible.

8. RESTRICTIVE OR AMBIGUOUS SPECIFICATIONS

It is the responsibility of the prospective proposer to review the entire invitation to proposal packet and to notify the Purchasing Department if the specifications are formulated in a manner that would restrict competition or appear ambiguous. Any such protest or question(s) regarding the specifications or proposal procedures must be received in the Purchasing Department not less than seventy-two hours prior to the time set for proposal opening. Vendors are to proposal as specified herein or proposal an approved equal. The mention of any brand name in the specifications is not intended to be restrictive, but is intended to describe the general features and requirements (or equivalent) that Galveston County is seeking.

9. SUBSTITUTES

It is not the County's intent to discriminate against any materials of equal merit to those specified, however, should the proposer desire to use any substitutions, prior written approval shall be obtained from the County Purchasing Agent sufficiently in advance in order that an addendum might be issued.

10. EXCEPTIONS TO PROPOSAL

The proposer will list on a separate sheet of paper any exceptions to the conditions of the proposal. This sheet will be labeled, "Exceptions to Proposal Conditions", and will be attached to the proposal. If no exceptions are stated, it will be understood that all general and specific conditions will be complied with, without exception.

The Proposer must specify in its proposal any alternatives it wishes to propose for consideration by the County. Each alternative should be sufficiently described and labeled within the proposal and should indicate its possible or actual advantage to the program being offered.

The County reserves the right to offer these alternatives to other proposers.

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

11. PRICING

Proposals will be either lump sum or unit prices as shown on the proposal sheet. The net price will be delivered to Galveston County, including all freight or shipping charges. The County is tax exempt and no taxes should be included in your proposal.

Cash discount must be shown on proposal, otherwise prices will be considered net. Unless prices and all information requested are complete, proposal may be disregarded and given no consideration.

In case of default by the contractor, the County of Galveston may procure the articles or services from other sources and may deduct from any monies due, or that may thereafter become due to the contractor, the difference between the price named in the contract of purchase order and the actual cost thereof to the County of Galveston. Prices paid by the County of Galveston shall be considered the prevailing market price at the time such purchase is made. Periods of performance may be extended if the facts as to the cause of delay justify such extension in the opinion of the Purchasing Agent and the Commissioners' Court.

12. PROCUREMENT CARD PROGRAM

The County of Galveston participates in a Procurement Card (P-Card) program that allows payments made to the vendor by credit card. This method normally results in substantially faster bill payments sometimes within three (3) to five (5) days of the actual transaction date. If your company will accept payment via credit card (Visa, MasterCard), please note this in your proposal submittal.

13. TAX EXEMPTION

Pursuant to Section 151.309 of the Texas Tax Code, Galveston County qualifies for exemption from sales, excise and use taxes imposed under the Limited Sales, Excise, and Use Tax Act, which is codified at Chapter 151 of the Texas Tax Code. In accordance with Section 151.309, a taxable item sold, leased, or rented to, or stored, used, or consumed by the County is exempt from the taxes imposed under Chapter 151. Section 151.311 of the Texas Tax Code lists its requirements for tax exemptions on taxable items incorporated into or used for the improvement of realty of an exempt entity. Section 151.3111 lists its requirements for tax exemptions on certain services. Contractor is cautioned that this RFP provision simply highlights some statutory qualifying exemptions from the sale and use taxes imposed under Chapter 151. If Contractor believes all or a portion of its costs are exempt from taxes imposed under Chapter 151 of the Texas Tax Code, it may request a certificate of tax exemption by submitting a written request for such to the County Purchasing Agent. Additionally, information regarding eligibility for exemption from taxes imposed under Chapter 151 may be obtained through the Office of the State of Texas Comptroller of Public Accounts, whose website is <http://www.window.state.tx.us/>

14. PASS THROUGH COST ADJUSTMENTS

Except in instances of extreme extenuating circumstances, Vendor prices shall remain firm throughout the Contract period and any renewals. Examples of extreme extenuating circumstances include such situations as a nation wide rail strike, oil shortage, or oil embargos.

In extreme extenuating circumstances, Vendors may be allowed to temporarily "pass through" additional costs they are forced to incur through no fault of their own. A request for a pass through cost increase will not be considered unless a Vendor's cost for his product exceeds 10% over the original cost for the product. Also, the increase in cost must be nationwide and consistent for a minimum period of sixty (60) days. If a Vendor thinks he will be asking for a pass through cost adjustment during the term of his contract, the original cost of his product to him must be stated in Vendor's original proposal.

A request for a pass through cost does not guarantee that one will be granted. Vendors must submit such information on each request as is required by the County Purchasing Agent. The County Purchasing Agent will review each request on a case by case basis and determine the appropriateness of each request as well as amount and duration of increase. Vendors will not be permitted any additional compensation for mark-ups or profits based on the increase in price. Rather, such additional compensation will be limited to the actual increase in original cost to the Vendor as such.

HVAC SUPPLIES & EQUIPMENT GENERAL PROVISIONS GALVESTON COUNTY, TEXAS

increase is reflected by the original cost stated in the proposal. But in no event will the amount of additional compensation exceed 25% increase in Vendor's original cost for his product as such cost is reflected in Vendor's original proposal or the duration exceed a period of sixty (60) days. In addition, should, during the period of the pass through, cost return to normal or decrease to below pre pass through prices, appropriate downward adjustments will be made. No more than one pass through adjustment will be permitted per year.

15. MODIFICATION OF PROPOSALS

A proposer may modify a proposal by letter at any time prior to the submission deadline for receipt of proposals. Modification requests must be received prior to the submission deadline. Modifications made before opening time must be initialed by proposer guaranteeing authenticity. Proposals may not be amended or altered after the official opening with the single exception that any product literature and/or supporting data required by the actual specifications, if any, will be accepted at any time prior to the Commissioners' Court considering of same.

16. SIGNATURE OF PROPOSALS

Each proposal shall give the complete mailing address of the Proposer and be signed by an authorized representative by original signature with the authorized representative's name and legal title typed below the signature line. Each proposal shall include the Proposer's Federal Employer Identification Number (FEIN). Failure to sign the Contract page(s) and proposal response sheet will disqualify the proposal from being considered by the County. The person signing on behalf of the Proposer expressly affirms that the person is duly authorized to tender the proposal and to sign the proposal sheets and contract under the terms and conditions of this RFP and to bind the Proposer thereto and further understands that the signing of the contract shall be of no effect until it is properly placed on the Commissioners' Court agenda, approved in open Court, authorized to be executed by the County Judge, and fully executed by both parties.

17. AWARD OF PROPOSALS – EVALUATION CRITERIA AND FACTORS

The award will be made to the responsible proposer whose proposal is determined to be the best evaluated offer demonstrating the best ability to fulfill the requirements set forth in this Request for Proposal. The prices proposed will be considered firm and cannot be altered after the submission deadline. **The proposed cost to the County will be considered firm, unless the County invokes its right to request and best and final offer and cannot be altered after the submission deadline.**

Each proposer, by submitting a proposal, agrees that if their proposal is accepted by the Commissioners' Court, such proposer will furnish all items and services upon which prices have been tendered and upon the terms and conditions in this proposal and contract.

The contractor shall commence work only after the transmittal of a fully executed contract and after receiving written notification to proceed from Galveston County. The contractor will perform all services indicated in the proposal in compliance with this contract.

Neither department heads nor elected officials are authorized to sign any binding contracts or agreements prior to being properly placed on the Commissioners' Court Agenda and approved in open court. Department heads and other elected officials are not authorized to enter into any type of agreement or contract on behalf of Galveston County. Only the Commissioners' Court, acting as a body, may enter into a contract on behalf of the County. Additionally, department heads and other elected officials are not authorized to agree to any type of supplemental agreements or contracts for goods or services. Supplemental agreements are subject to review by the County Legal Department prior to being signed by the County's authorized representative.

The County of Galveston reserves the right to accept proposals on individual items listed, or group items, or on the proposal as a whole, to reject any and all proposals, to waive any informality in the proposals, and to accept the proposal that appears to be in the best interest of the County. In addition, the selection process may, however, include a request for additional information or an oral presentation to support the written proposal. In determining and evaluating the best proposal, the pricing may not necessarily be controlling, but quality, equality, efficiency, utility, general terms, delivery, suitability of the service offered, and the reputation of the service in general.

HVAC SUPPLIES & EQUIPMENT GENERAL PROVISIONS GALVESTON COUNTY, TEXAS

use will also be considered with any other relevant items. The Commissioners' Court shall be the sole judge in the determination of these matters.

The County reserves the right to reject any or all proposals in whole or in part received by reason of this RFP and may discontinue its efforts under this RFP for any reason or no reason or solely for the County's convenience at any time prior to actual execution of the contract by the County.

A Proposer whose proposal does not meet the mandatory requirements set forth in this RFP will be considered noncompliant.

The invitation to submit a proposal which appears in the newspaper, or other authorized advertising mediums, these general provisions, specifications which follow, the proposal sheets, and any addenda issued are all considered part of the proposal.

Each Proposer, by submitting a proposal, agrees that if its proposal is accepted by the Commissioners' Court, such Proposer will furnish all items and services upon the terms and conditions in this RFP and contract.

Notice of contract award will be made within ninety (90) days of opening of proposals to the lowest responsive and responsible contractor, whose proposal complies with all the requirements in the Request for Proposals unless special consideration is granted by the Commissioners' Court.

Contractor shall submit to the County, for approval, within ten (10) days from notice of contract award, all Certificates of Insurance evidencing the required coverage as described under Insurance in the schedule of the Requests for Proposals.

The contractor shall not commence work under these terms and conditions of the contract until all applicable Certificates of Insurance, Performance and Payment Bonds, and Irrevocable Letter of Credit (if required) have been approved by the County of Galveston and he/she has received notice to proceed in writing and an executed copy of the contract from the County of Galveston Purchasing Agent.

18. DISPUTE AFTER AWARD

Any actual or prospective Proposer who is allegedly aggrieved in connection with the solicitation of this RFP or award of a contract resulting therefrom may protest. The protest will be submitted in writing to the Purchasing Agent within seven (7) calendar days after such aggrieved person knows of or should have known of the facts giving rise thereto. If the protest is not resolved by mutual agreement, the Purchasing Agent will promptly issue a decision in writing to the protestant. If the protestant wishes to appeal the decision rendered by the Purchasing Agent, such appeal must be made to the Commissioners' Court through the Purchasing Agent. The decision of the Commissioners' Court will be final. The Commissioners' Court need not consider protests until the procedure is followed.

19. PUBLIC INFORMATION ACT

The parties agree that the County is a governmental body for purposes of the Public Information Act, codified as Chapter 552 of the Texas Government Code and as such is required to release information in accordance with the Public Information Act. Proposer agrees that it has marked any information that it considers to be confidential, proprietary, and/or trade secret in its bid. County agrees to provide notice to Proposer in accordance with the Public Information Act in the event the County receives a request for information under the Public Information Act for information that the Proposer has marked as confidential, proprietary, and/or trade secret.

20. RESULTANT CONTRACT

The resultant contract shall become effective upon the Commissioners' Court execution of the same. The contract documents shall consist of the contract, the general and special provisions, the drawings, proposal package, any addenda issued, and any change orders issued during the work. If applicable to the attached bid/proposal, bidder/proposer must sign three (3) original contracts and return with their bid/proposal submittal.

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

The criteria utilized for determining responsibility of proposer(s) includes, but is not limited to, the proposer's experience, skill, ability, business judgment, financial capacity, integrity, honesty, possession of the necessary facilities or equipment, previous performance, reputation, promptness, and any other factor deemed relevant by the County. The proposers shall furnish any information requested by the County in order for the County to determine whether a proposer is responsible.

21. CONTRACT TERM

The term of the resultant contract will begin on the date of execution by the Commissioners' Court and will terminate on the date specified in the resultant contract unless terminated earlier as herein set forth.

22. TERMINATION FOR DEFAULT

Failure of either party in the performance of any of the provisions of this contract shall constitute a breach of contract, in which case, either party may require corrective action within ten (10) days from date of receipt of written notice citing the exact nature of such breach. Failure of the party being notified to take corrective action within the prescribed ten (10) days, or failure to provide written reply of why no breach has occurred, shall constitute a Default of Contract.

All notices relating to default by Proposer of the provisions of the contract shall be issued by County by its Legal Department, and all replies shall be made in writing to the County Legal Department. Notices issued by or issued to anyone other than the County Legal Department shall be null and void and shall be considered as not having been issued or received.

Galveston County reserves the right to enforce the performance of this contract in any manner prescribed by law in the event of breach or default of this contract, and may contract with another party, with or without solicitation of bids or proposals or further negotiations. At a minimum, Proposer shall be required to pay any difference in service or materials, should it become necessary to contract with another source, plus reasonable administrative costs and attorney fees.

In the event of Termination for Default, Galveston County, its agents or representatives shall not be liable for loss of any profits anticipated to be made by Proposer.

No waiver by either party of any event of default under this agreement shall operate as a waiver of any subsequent default under the terms of this agreement.

County reserves the right to terminate this contract immediately in the event Proposer

- Fails to meet delivery or completion schedules,
- Fails to otherwise perform in accordance with the accepted proposal and the contract.

23. TERMINATION FOR CONVENIENCE

County may terminate this contract upon at least thirty (30) days prior written notice for its convenience or for any reason deemed by the County to serve the public interest. County may terminate this contract upon thirty (30) days prior written notice for any reason resulting from any governmental law, order, ordinance, regulations, or court order. In no event shall County be liable for loss of any profits anticipated to be made hereunder by Proposer should this contract be terminated early.

24. FORCE MAJEURE

If by reason of force Majeure either Party shall be rendered unable, wholly or in part, to carry out its responsibilities under this contract by any occurrence by reason of force Majeure, then the Party unable to carry out its responsibility shall give the other Party notice and full particulars of such force Majeure in writing within a reasonable time after the occurrence of the event, and such notice shall suspend the Party's responsibility for the

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

continuance of the forced Majeure claimed, but for no longer period

Force Majeure means acts of God, floods, hurricanes, tropical storms, tornadoes, earthquakes, or other natural disasters, acts of a public enemy, acts of terrorism, sovereign conduct, riots, civil commotion, strikes or lockouts, and other causes that are not occasioned by either Party's conduct which by the exercise of due diligence the Party is unable to overcome and which substantially interferes with operations

25. ESTIMATED QUANTITIES

Any reference to quantities shown in the Request for Proposals are an estimate only. Since the exact quantities cannot be predetermined, the County reserves the right to adjust quantities as deemed necessary to meet its requirements.

26. CONTRACTOR INVESTIGATION

Before submitting a proposal, each contractor shall make all investigations and examinations necessary to ascertain all site conditions and requirements affecting the full performance of the contract and to verify any representations made by the County upon which the contractor will rely. If the contractor receives an award as a result of its proposal submission, failure to have made such investigations and examinations will in no way relieve the contractor from its obligation to comply in every detail with all provisions and requirements of the contract, nor will a plea of ignorance of such conditions and requirements be accepted as a basis for any claim whatsoever by the contractor for additional compensation.

27. NO COMMITMENT BY COUNTY OF GALVESTON

This Request for Proposal does not commit the County of Galveston to award any costs or pay any costs, or to award any contract, or to pay any costs associated with or incurred in the preparation of a proposal to this request, or to procure or contract for services or supplies.

28. BEST AND FINAL OFFERS

In acceptance of proposals, the County of Galveston reserves the right to negotiate further with one or more of the contractors as to any features of their proposals and to accept modifications of the work and price when such action will be in the best interest of the County. This includes solicitation of a Best and Final Offer from one or more of the proposers. If invoked, it allows acceptable proposers the opportunity to amend, change or supplement their original proposal. Proposers may be contacted in writing requesting that they submit their best and final offer. Any such best and final offer must include discussed and negotiated changes.

29. SINGLE PROPOSAL RESPONSE

If only one proposal is received in response to the Request for Proposals, a detailed cost proposal may be requested of the single contractor. A cost/price analysis and evaluation and/or audit may be performed of the cost proposal in order to determine if the price is fair and reasonable.

30. REJECTION/DISQUALIFICATION OF PROPOSALS

Galveston County reserves the right to reject any or all proposals in whole or in part received by reason of this proposal package and may discontinue its efforts for any reason under this proposal package at any time prior to actual execution of the Contract by the County. Proposers may be disqualified and rejection of proposals may be recommended to the Commissioners' Court for any of (but not limited to) the following causes:

- A Failure to use the proposal form (s) furnished by the County, if applicable
- B Lack of signature by an authorized representative that can legally bind the company on the proposal form
- C Failure to properly complete the proposal
- D Proposals that do not meet the mandatory requirements
- E Evidence of collusion among proposers

31. CHANGES IN SPECIFICATIONS

If it becomes necessary to revise any part of this proposal, a written notice of such revision will be provided to all proposers in the form of addenda. The County is not bound by any oral representations, clarifications, or changes made

HVAC SUPPLIES & EQUIPMENT GENERAL PROVISIONS GALVESTON COUNTY, TEXAS

in the written specifications by the County's employees, unless such clarification or change is provided to proposers in a written addendum from the Purchasing Agent

The County of Galveston reserves the right to revise or amend the specifications up to the time set for opening of proposals. Such revisions and amendments, if any, shall be announced by amendments to the solicitation. Copies of such amendments shall be furnished to all prospective contractors. Prospective contractors are defined as those contractors listed on the County's Request for Proposal list for this material/service or who have obtained his documents subsequent to the advertisement. If revisions and amendments require changes in quantities or prices proposed, or both, the date set for opening of proposals may be postponed by such number of days as in the opinion of the County shall enable contractors to revise their proposals. In any case, the proposal opening shall be at least five working days after the last amendment, and the amendment shall include an announcement of the new date if applicable, for the opening or proposals.

32. PROPOSAL IDEAS AND CONCEPTS

The County reserves to itself the right to adopt or use for its benefit, any concept, plan, or idea contained in any proposal.

33. PROPOSAL DISCLOSURES

The names of those who submitted proposals will not be made public information until after an award is made by Commissioners' Court. No price or staffing information will be released. Proposers are requested to withhold all inquiries regarding their proposal or other submissions until after an award is made. No communication is to be had with any County employee, other than the Purchasing Agent, regarding whether a proposal was received. Violations of this provision may result in the rejection of a proposal.

34. PROTEST

Any actual or prospective proposer who is allegedly aggrieved in connection with the solicitation or award of proposal may protest. The protest will be submitted in writing to the Purchasing Agent within seven days after such aggrieved person knows of, or should have known of the facts giving rise thereto. If the protest is not resolved by mutual agreement, the Purchasing Agent will promptly issue a decision in writing to the protestant. If the protestant wishes to appeal the decision rendered by the Purchasing Agent, such appeal must be made to the Commissioners' Court through the Purchasing Agent. The decision of the Court will be final. The Court need not consider protests unless the procedure is followed.

35. WITHDRAWAL OF PROPOSAL

Proposers may request withdrawal of a sealed proposal prior to the scheduled proposal opening time provided the request for withdrawal is submitted to the Purchasing Agent in writing. No proposals may be withdrawn for a period of sixty (60) calendar days after opening of the proposals.

36. INDEMNIFICATION

The contractor shall agree to assume all risks and responsibility for, and agrees to indemnify, defend, and save harmless, the County of Galveston, its elected and appointed officials and department heads, and its agents and employees from and against all claims, demands, suits, actions, recoveries, judgments, and costs and expenses including reasonable attorney's fees for the defense thereof in connection therewith on account of the loss of life, property or injury or damage to the person which shall arise from contractor's operations under this contract, its use of County facilities and/or equipment or from any other breach on the part of the contractor, its employees, agents or any person(s) in or about the County's facilities with the expressed or implied consent of the County. Contractor shall pay any judgment with cost which may be obtained against Galveston County resulting from contractor's operations under this contract.

Contractor agrees to indemnify and hold the County harmless from all claims of subcontractors, laborers incurred in the performance of this contract. Contractor shall furnish satisfactory evidence that all obligations of this nature herein above designated have been paid, discharged or waived. If Contractor fails to do so, then the County

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

reserves the right to pay unpaid bills of which County has written notice direct and withhold from Contractor's unpaid compensation a sum of money reasonably sufficient to liquidate any and all such lawful claims.

37. PROOF OF INSURANCE

Successful proposer agrees to keep in full force and effect, a policy of public liability and property damage insurance issued by a casualty company authorized to do business in the State of Texas, and in standard form approved by the Board of Insurance Commissioners' of the State of Texas, with coverage provision insuring the public from any loss or damage that may arise to any person or property by reason of services rendered by successful proposer and providing that the amount by reason of services limits of not less than the following sums

- A For damages arising out of bodily injury to or death of one person in any one accident - ONE HUNDRED THOUSAND AND NO/100 (\$100,000 00) DOLLARS
- B For damages arising out of bodily injury to or death of two or more persons in any one accident - THREE HUNDRED THOUSAND AND NO/100 (\$300,000 00) DOLLARS
- C For any injury to or destruction of property in any one accident - ONE HUNDRED THOUSAND AND NO/100 (\$100,000 00) DOLLARS

Successful proposer shall carry in full force Workers' Compensation Insurance Policy(ies), if there is more than one employee, for all employees, including but not limited to full time, part time, and emergency employees employed by the successful proposer Current insurance Certificates certifying that such policies as specified above are in full force and effect shall be furnished by successful proposer to the County

Insurance is to be placed with insurers having a Best rating of no less than A The Proposer shall furnish the County with certificates of insurance and original endorsements affecting coverage required by these insurance clauses within ten (10) business days of execution of this contract The certificates and endorsements for each insurance policy are to be signed by a person authorized by the insurer to bind coverage on its behalf The Proposer shall be required to submit annual renewals for the term of this contract prior to expiration of any policy

In addition to the remedies stated herein, the County has the right to pursue other remedies permitted by law or in equity

The County agrees to provide Proposer with reasonable and timely notice of any claim, demand, or cause of action made or brought against the County arising out of or related to utilization of the property Proposer shall have the right to defend any such claim, demand, or cause of action at its sole cost and expense and within its sole and exclusive discretion The County agrees not to compromise or settle any claim or cause of action arising out of or related to the utilization of the property without the prior written consent of the Proposer

In no event shall the County be liable for any damage to or destruction of any property belonging to the Proposer

Galveston County shall be listed as the additional insured on policy certificates and shall be notified of any changes to the policy during the contractual period.

38. PATENT AND COPYRIGHT PROTECTION

The Proposer agrees at its sole expense to protect the County from claims involving infringement of patents or copyrights

39. CONFLICT OF INTEREST DISCLOSURE REPORTING

Proposer may be required under Chapter 176 of the Texas Local Government Code to complete and file a conflict of interest questionnaire (CIQ Form) If so, the completed CIQ Form must be filed with the County Clerk of Galveston County, Texas

If Proposer has an employment or other business relationship with an officer of Galveston County or with a family member of an officer of Galveston County that results in the officer or family member of the officer receiving taxable

HVAC SUPPLIES & EQUIPMENT GENERAL PROVISIONS GALVESTON COUNTY, TEXAS

income that exceeds \$2,500 00 during the preceding 12-month period, then Proposer **MUST** complete a CIQ Form and file the original of the CIQ Form with the County Clerk of Galveston County

If Proposer has given an officer of Galveston County or a family member of an officer of Galveston County one or more gifts with an aggregate value of more than \$250 00 during the preceding 12-months, then Proposer **MUST** complete a CIQ Form and file the original of the CIQ Form with the County Clerk of Galveston County

The Galveston County Clerk has offices at the following locations

Galveston County Clerk
Galveston County Justice Center, Suite 2001
600 59th Street
Galveston, Texas 77551

Galveston County Clerk
North County Annex, 1st Floor
174 Calder Road
League City, Texas 77573

Again, if Proposer is required to file a CIQ Form, the original completed form is filed with the Galveston County Clerk **(not the Purchasing Agent)**

For Proposer's convenience, a blank CIQ Form is enclosed with this proposal. Blank CIQ Forms may also be obtained by visiting the Galveston County Clerk's website and/or the Purchasing Agent's website – both of these web sites are linked to the Galveston County homepage, at <http://www.co.galveston.tx.us>.

As well, blank CIQ Forms may be obtained by visiting the Texas Ethics Commission website, specifically at http://www.ethics.state.tx.us/whatsnew/conflict_forms.htm

Chapter 176 specifies deadlines for the filing of CIQ Forms (both initial filings and updated filings)

It is Proposer's sole responsibility to file a true and complete CIQ Form with the Galveston County Clerk if Proposer is required to file by the requirements of Chapter 176. Proposer is advised that it is an offense to fail to comply with the disclosure reporting requirements dictated under Chapter 176 of the Texas Local Government Code

If you have questions about compliance with Chapter 176, please consult your own legal counsel. Compliance is the individual responsibility of each person, business, and agent who is subject to Chapter 176 of the Texas Local Government Code

40. ENTIRETY OF AGREEMENT AND MODIFICATION

This contract contains the entire agreement between the parties. Any prior agreement, promise, negotiation or representation not expressly set forth in this contract has no force or effect. Any subsequent modification to this contract must be in writing, signed by both parties.

An official representative, employee, or agent of the County does not have the authority to modify or amend this contract except pursuant to specific authority to do so granted by the Galveston County Commissioners' Court

41. NON-COLLUSION AFFIDAVIT

The contractor declares, by signing and submitting a proposal, that the proposal is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation, that the proposal is genuine and not collusive or sham, that the contractor has not directly or indirectly induced or solicited another contractor to put in a false or sham proposal, and has not directly or indirectly colluded, conspired, connived, or agreed with any contractor or anyone else to put in a sham proposal, or that anyone shall refrain from bidding, that the

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

contractor has not in any manner, directly or indirectly, sought by agreement, communications, or conference with anyone to fix the proposal price of the contractor or of any other bidder, or to fix any overhead, profit or cost element of the proposal price, or of that of any other contractor, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract, that all statements contained in the proposal are true, and further, that the contractor has not, directly or indirectly, submitted his or her proposal price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any cooperation, partnership, company association, organization, proposal depository, or to any member or agent thereof to effectuate a collusive or sham proposal

No negotiations, decisions, or actions shall be initiated by any company as a result of any result of any verbal discussion with any County employee prior to the opening of responses to this Request for Proposal

No officer or employee of the County of Galveston, and no other public or elected official, or employee, who may exercise any function or responsibilities in the review or approval of this undertaking shall have any personal or financial interest, direct or indirect, in any contract or negotiation process thereof. The above compliance request will be part of all County of Galveston contracts for this service

42. SOVEREIGN IMMUNITY

The County specifically reserves any claim it may have to sovereign, qualified, or official immunity as a defense to any action arising in conjunction with this contract

43. MERGERS, ACQUISITIONS

The Proposer shall be required to notify the County of any potential for merger or acquisition of which there is knowledge at the time that a proposal is submitted

If subsequent to the award of any contract resulting from this RFP the Proposer shall merge or be acquired by another firm, the following documents must be submitted to the County

- 1 Corporate resolutions prepared by the awarded Proposer and the new entity ratifying acceptance of the original contract, terms, conditions and prices,
- 2 New Proposer's Federal Identification Number (FEIN), and
- 3 New Proposer's proposed operating plans

Moreover, Proposer is required to provide the County with notice of any anticipated merger or acquisition as soon as Proposer has actual knowledge of the anticipated merger or acquisition. The New Proposer's proposed plan of operation must be submitted prior to merger to allow time for submission of such plan to the Commissioners' Court for its approval

44. DELAYS

The County reserves the right to delay the scheduled commencement date of the contract if it is to the advantage of the County. There shall be no additional costs attributed to these delays should any occur. Proposer agrees it will make no claims for damages, for damages for lost revenues, for damages caused by breach of contract with third parties, or any other claim by Proposer attributed to these delays, should any occur. In addition, Proposer agrees that any contract it enters into with any third party in anticipation of the commencement of the contract will contain a statement that the third party will similarly make no claim for damages based on delay of the scheduled commencement date of the contract

45. ACCURACY OF DATA

Information and data provided through this RFP are believed to be reasonably accurate

Proposer may tour the Station to verify information and data. Please contact the County Purchasing Agent to arrange to visit the Station

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

46. SUBCONTRACTING/ASSIGNMENT

Proposer shall not assign, sell, or otherwise transfer its contract in whole or in part without prior written permission of Commissioners' Court. Such consent, if granted, shall not relieve the Proposer of any of its responsibilities under this contract.

47. INDEPENDENT CONTRACTOR

Proposer expressly acknowledges that it is an independent contractor. Nothing in this agreement is intended nor shall be construed to create an agency relationship, an employer/employee relationship, a joint venture relationship, or any other relationship allowing County to exercise control or direction over the manner or method by which Proposer or its subcontractors perform in providing the requirements stated in the Request for Proposal.

48. MONITORING PERFORMANCE

The County shall have the unfettered right to monitor and audit the Proposer's work in every respect. In this regard, the Proposer shall provide its full cooperation and insure the cooperation of its employees, agents, assigns, and subcontractors. Further, the Proposer shall make available for inspection and/or copying when requested, original data, records, and accounts relating to the Proposer's work and performance under this contract. In the event any such material is not held by the Proposer in its original form, a true copy shall be provided.

49. PROCUREMENT ETHICS

Galveston County is committed to the highest ethical standards. Therefore, it is a serious breach of the public trust to subvert the public purchasing process by directing purchases to certain favored vendors, or to tamper with the competitive bidding process, whether it's done for kickbacks, friendship or any other reason. Since misuse of the purchasing power of a local government carries criminal penalties, and many such misuses are from a lack of clear guidelines about what constitutes an abuse of office, the Code of Ethics outlined below must be strictly followed.

Galveston County also requires ethical conduct from those who do business with the county.

CODE OF ETHICS – Statement of Purchasing Policy

"Public employment is a public trust. It is the policy of Galveston County to promote and balance the objective of protecting the county's integrity and the objective of facilitating the recruitment and retention of personnel needed by Galveston County. Such policy is implemented by prescribing essential standards of ethical conduct without creating unnecessary obstacles to entering public office.

Public employees must discharge their duties impartially so as to assure fair competitive access to governmental procurement by responsible contractors. Moreover, they should conduct themselves in such a manner as to foster public confidence in the integrity of the Galveston County procurement organization.

To achieve the purpose of the Article, it is essential that those doing business with Galveston County also observe the ethical standards prescribed here."

General Ethical Standards

It shall be a breach of ethics to attempt to realize personal gain through public employment with Galveston County by any conduct inconsistent with the proper discharge of the employee's duties.

It shall be a breach of ethics to attempt to influence any public employee of Galveston County to breach the standards of ethical conduct set forth in this code.

It shall be a breach of ethics for any employee of Galveston County to participate directly or indirectly in a procurement when the employee knows that

- The employee or any member of the employee's immediate family, has a financial interest pertaining to the procurement.

**HVAC SUPPLIES & EQUIPMENT
GENERAL PROVISIONS
GALVESTON COUNTY, TEXAS**

- A business or organization in which the employee, or any member of the employee's immediate family, has a financial interest pertaining to the procurement
- Any other person, business or organization with which the employee or any member of the employee's immediate family is negotiating or has an arrangement concerning prospective employment is involved in the procurement

Gratuities

It shall be a breach of ethics to offer, give or agree to give any employee of Galveston County, or for any employee or former employee of Galveston County to solicit, demand, accept or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, preparation of any part of a program requirement or purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any program requirement or a contract or subcontract, or to any solicitation or proposal therefore pending before this government

Kickbacks

It shall be a breach of ethics for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor for any contract for Galveston County, or any person associated therewith, as an inducement for the award of a subcontract or order

Contract Clause

The prohibition against gratuities and kickbacks prescribed above shall be conspicuously set forth in every contract and solicitation by Galveston County

Confidential Information

It shall be a breach of ethics for any employee or former employee of Galveston County to knowingly use confidential information for actual or anticipated personal gain, or for the actual or anticipated gain of any person

50. NOTICE

All notices or other communications required or permitted under this contract shall be in writing and shall be deemed to have been duly given if delivered personally in hand, transmitted by facsimile, or mailed certified mail, return receipt requested with proper postage affixed and addressed to the appropriate party at the following address or such other address as may be given in writing to the parties

To the County at

Hon Mark A Henry, County Judge
722 Moody
Second Floor
Galveston, Texas 77550
Fax (409) 765-2653

With copies to

Rufus G Crowder, CPPB
Purchasing Agent
722 Moody, Fifth Floor
Galveston, Texas 77550
Fax (409) 621-7987

Harvey Bazaman
Director of County Legal
722 Moody, Fifth Floor
Galveston, Texas 77550
Fax (409) 770-5560

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

1. SCOPE

The County of Galveston is seeking a responsible independent vendor to provide Heating, Ventilating, and Air Conditioning (HVAC) supplies and equipment as specified within this invitation to bid. All materials must be new, of current stock, in first-class condition, and suitable for commercial applications unless otherwise specified.

2. TERM

It is the intent of the County to award a HVAC Supplies & Equipment contract for a period of one (1) year. The County may extend the contract on a year to year basis for up to two (2) additional one (1) year periods, provided such an extension is in the best interest of the County and mutually agreeable between both parties.

3. TERMINATION OF CONTRACT

This contract shall remain in effect until contract expires, delivery/completion and acceptance of products and/or services ordered, or terminated by the Galveston County Commissioners' Court with a thirty (30) day written notice of cancellation. Galveston County reserves the right to award the canceled contract to the next lowest and best bidder as it deems to be in the best interest of the County.

4. TERMINATION FOR DEFAULT

Galveston County reserves the right to enforce the performance of this contract in any manner prescribed by law or deemed to be in the best interest of the County in the event of breach or default by vendor. Galveston County reserves the right to terminate the contract immediately in the event that the successful vendor fails to

- Meet delivery or completion of order schedules,
- Otherwise perform in accordance with these specifications. Breach of contract or default authorizes the County to award to another bidder, purchase elsewhere and charge the full increase in cost and handling to the defaulting successful bidder.

5. PROPOSER'S QUALIFICATIONS

All potential vendors shall be primarily engaged in the supply of said supplies and are required to furnish evidence of having the necessary experience, ability, facilities, and financial resources to deliver the requested goods as designated in the following set of specifications.

No contract will be awarded except to a responsible independent vendor who is capable of supplying HVAC supplies and equipment that are suitable for use in commercial installations.

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Successful vendor will be expected to maintain and have available for immediate shipment the minimum quantities of items as specified herein. If more than the minimum is ordered, vendor should be prepared to furnish the minimum order quantity within 1-3 days with the balance to be available within (14) fourteen days after receipt of a valid purchase order number.

6. AWARD

There will be a single award for all items on this proposal – items will not be awarded separately. Proposal award will be based on the vendor proposal that complies with requested information and the greatest percentage off the manufacturers list price given for specified items.

Vendor must accept purchase order numbers for specified supplies and equipment. Vendor shall not release any supplies and/or equipment to any authorized representative of the County of Galveston unless a valid purchase order number issued by the office of the Galveston County Purchasing Agent accompanies the order or if vendor can comply with the provision as stated in the General Provisions, page 3, item 12, Procurement Card Program. Payment for any items issued without prior receipt of a valid purchase order number will become the sole responsibility of the successful vendor.

Anticipated volumes are an estimate of yearly amounts that Galveston County expects to order, however, the County will pay only for items actually ordered and delivered. Galveston County reserves the right to purchase more or less than the minimum quantities specified. No minimum or maximums are guaranteed.

7. PROPOSAL SUBMISSION

Proposals shall be submitted on the forms provided by the County. All figures must be written in ink, computer generated, or typewriter. Figures written in pencil or erasures are not acceptable, however, mistakes may be crossed out, corrections inserted and initialed in ink by the person signing the proposal. All proposals must be signed on the contract proposal form page(s) where indicated by persons who are properly authorized representatives of the service provider. Signatures must be handwritten and in ink. **Attachment A, Parts Bid List, is supplied for proposal referencing only and is an illustration of the HVAC parts and supplies used by the County.** The County will not return any submitted materials.

One (1) original and three (3) copies of the proposal with an original signature on the contract and proposal form(s) portions of both copies must be submitted no later than 10:00 A.M. on June 2, 2011 to:

Rufus Crowder, CPPB
Purchasing Agent
County of Galveston
722 Moody, Fifth (5th) Floor
Galveston, Texas 77550

SPECIAL PROVISIONS HVAC SUPPLIES & EQUIPMENT

Hand delivered proposals will be accepted at the office of the Galveston County Purchasing Agent as listed on the preceding page

**PROPOSALS RECEIVED AFTER 10:00 A.M. ON THE DATE SPECIFIED ABOVE
WILL NOT BE ACCEPTED AND WILL BE RETURNED UNOPENED.**

The official clock of the Purchasing Agent will determine the time of deadline

8. INVOICES AND PACKING SLIPS

All invoices, packing slips, or other suitable shipping documents shall accompany each shipment and shall show

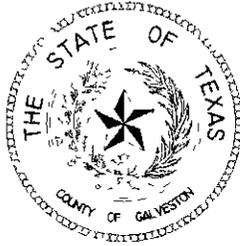
- 1 Name and address of successful bidder,
- 2 Name and address of receiving department and /or delivery location,
- 3 Galveston County Purchase Order Number,
- 4 Signature of Galveston County employee accepting merchandise,
- 5 Descriptive information as to the items delivered, quantity, number or containers, etc

All invoices shall be sent to

**Galveston County Auditor's Office
Attn: Accounts Payable
P.O. Box 1418
Galveston, Texas 77553**

9. WARRANTY

Successful bidder shall warrant that all items shall conform to the proposed specifications and/or all warranties as stated in the Uniform Commercial Code and be free from all defects in material, workmanship, and title



State of Texas

County of Galveston

Contract

This Contract is entered into between the County of Galveston, a political subdivision of the State of Texas and the Contractor named below pursuant to Texas Local Government Code, Chapter 262, Subchapter C and the referenced invitation to bid

Contract Number: CM11132

Invitation to Bid Number: RFP #B112020 – HVAC Supplies & Equipment

Term of Contract One (1) year with two (2) one (1) year extensions

Initial term (Services) Beginning date of execution of this Contract by latest signatory to sign and terminating **July 11, 2012.**

Term of Completion (Construction or other time specific contract): The Contractor shall complete the work within N/A Calendar Days of the issuance of the notice to proceed. The time set forth for completion of the work is an essential element of the job

Renewal Options: (if applicable):

Year One	Yes (X) No ()
Year Two	Yes (X) No ()
Year Three.	Yes () No (X)
Year Four	Yes () No (X)

Contractor: Coburn Supply, Inc.

Awarded as to addendum(s) (if applicable):

Addendum No 1 () yes () no () n a
Addendum No 2 () yes () no () n a
Addendum No 3 () yes () no () n a

Payment Bond Required () yes (X) no

Performance Bond Required () yes (X) no

Notice to be Given to:

Galveston County

County Purchasing Agent
Galveston County
722 Moody
Fifth (5th) Floor
Galveston, Texas 77550

Contractor:

Coburn Supply
6510 Broadway
Galv. Tx. 77551

County and Contractor agree as follows:

1 **Parts of Contract:** Sections I (Invitation to Bid; Instructions to Bidders), II (Bid Proposal, Contract Award), III (Special Terms and Conditions, including Specifications, Drawings and Addenda, if any), and IV (General Terms and Conditions) attached to this Contract Award are all made a part of this Contract and collectively evidence and constitute the entire contract

2 **Contractor Responsibilities** Contractor will obtain all required permits or licenses, if any, furnish all of the required materials, equipment, and supplies, perform all of the work specified in the bid package, and do everything called for therein. All work shall be performed in a good and workmanlike manner and at minimal interruption of daily County activities.

3. **Payment for Services** The County, upon satisfactory work by Contractor and receipt of approved invoice, will pay Contractor according to prices and payment schedule listed in the bid sheets contained in Contractor's Bid Proposal.

4 **Independent Contractor.** None of the provisions of this contract for services are intended to create, nor shall be deemed to create, any relationship between Galveston County and Contractor other than that of independent entities contracting with each other solely for the purpose of effecting the provisions of this Contract. In the performance of work, duties and obligations under this agreement, Contractor is at all times acting and performing as an independent contractor with complete control over the means, manner, and method by which services are rendered. Contractor is not an agent or employee of the County for any purpose. Contractor and his employees are not eligible for nor will be permitted to participate in any employee benefit plans which are normally provided to employees of the County, including vacation and sick leave, retirement plans, disability and worker's compensation. County assumes no liability to any third party for any actions, inactions or deeds taken in the performance of services by Contractor, its agents, employees or representatives

5. **Employment Taxes** Contractor shall be solely responsible for all IRS tax reporting and quarterly payments of estimated tax, FICA payments, and any other tax withholding required by the State or Federal governments.

6. **Initial Term and Options to Renew** The initial term of the Contract will be as stated above. Contractor hereby grants to County the unilateral right to exercise an option to renew this Contract for such periods of time as specified above. Such option to renew shall be exercised only if all terms and conditions, except for the contract period being extended and pricing indicated on bid sheets, remain unchanged and in full force and effect. Each option is to be executed in the form of a letter from the County Purchasing Agent advising the Contractor of the election of the option. Each option is to be issued not sooner than Ninety (90) Days prior to expiration of this contract or each renewal period, nor later than the final day of the contract period or each renewal period. Each option to renew may not cover more than one (1) year. The total period of this contract, including all extensions as a result of exercising this option, may not exceed the maximum combined period specified above.

7. **Cancellation:** County may cancel the Contract, with or without cause, or solely for its convenience upon thirty (30) days prior written notice to the Contractor.

8. **Covenant Against Contingent Fees** Contractor warrants that no persons or selling agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial selling agencies maintained by the Contractor for the purpose of securing business. For breach or violation of this warranty, County shall have the right to immediately terminate this Contract without liability to Contractor, or in its discretion to deduct from the contract price for consideration, or otherwise recover the full amount of such commission, percentage, brokerage, or contingent fee.

9. **Subcontracting or Assignment:** Contractor may not assign, sell, or otherwise transfer this Contract in whole or in part without prior written permission of the County. Such consent, if granted, shall not relieve the Contractor of any of its responsibilities under the contract. Failure to request consent shall be grounds for termination.

10. **Novation and Change of Name Agreements** Contractor is responsible for the performance of this Contract. In the event a change of name or novation agreement (change of ownership) is required pursuant to action initiated by the Contractor, the County Purchasing Agent shall be notified immediately. No change in the obligation of the Contractor will be recognized until such change is approved by Commissioners' Court.

11. **Force Majeure** In the event that the performance by the County of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence by an act of God or the common enemy or the result of war, riot, civil commotion, sovereign conduct, or the act or conduct of any person or persons not a party or privy hereto, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.

12. **Entirety of Agreement and Modification:** This Contract contains the entire agreement of the parties. Any prior agreement, promise, negotiation, or representation not expressly set forth in this Contract has no force or effect. This Contract may be amended or changed only by the written consent of each party hereto duly executed by the authorized representative of each party.

13. **Severability.** If a provision contained in this contract is held invalid for any reason, the invalidity shall not affect other provisions of the contract that can be given effect without the invalid provision, and to this end the provisions of this Contract are severable.

14. **Validity/Enforceability:** If any current or future legal limitations affect the validity or enforceability of a provision of this Contract, then the legal limitations are made a part of this Contract and shall operate to amend this contract to the minimum extent necessary to bring this contract into conformity with the requirements of the limitation, and as so modified, this Contract shall continue in full force and effect.

15. **Governing Law.** This Contract shall be governed by the laws of the State of Texas and all obligations of the parties are performable in Galveston, Texas. Venue shall lie exclusively in Galveston, Texas.

16. **Benefit.** This contract is intended to inure only to the benefit of County and Contractor. This contract is not intended to create, nor shall be deemed or construed to create, any rights in third parties.

17. **Authority to Bind.** The person or persons executing and signing this Contract on behalf of each party guarantee that the person or persons are fully authorized to execute the contract and to legally bind the party to all terms and provisions of this contract, and that this contract constitutes the legal, valid, and binding agreement of each party hereto.

18. **Immunity Retained.** The County does not waive or relinquish any immunity or defense on behalf of itself, its trustees, officer, employees, and agents as a result of its execution of this contract and performance of the covenants contained herein. The County specifically reserves any claim it may have to sovereign, qualified, or official immunity as a defense to any action arising in conjunction with this contract.

19. **Meaning of Words.** Except as provided otherwise, words shall be given their ordinary meaning. If a word is connected with and used with reference to a particular trade or subject matter or is used as a word of art, the word shall have the meaning given by experts in the particular trade, subject matter, or art. Words in the present or past tense include the future tense. The singular includes the plural and the plural includes the singular unless expressly provided otherwise.

20. **Public Information Act:** the parties agree that the County is a governmental body for purposes of the Public Information Act, codified as Chapter 552 of the Texas Government Code and as such is required to release information in accordance with the Public Information Act.

21. **Headings.** The headings at the beginning of the various provisions of this agreement have been included only in order to make it easier to locate the subject covered by each provision and are not to be used in construing this agreement

22 **Conflict of Provisions:** In the event of an irreconcilable conflict between provision of this Contract and any part of the Contract listed in Paragraph One above, the terms of this Contract shall prevail

Executed on this the ~~31st~~^{12th} day of ~~May~~ July, 2011.

Contractor:

Coburn Supply

By:

[Signature]

Date:

5/31/2011

Galveston County

By:

Mark A. Henry
Mark A. Henry, County Judge

Date:

7/12/11

Attest:

Dwight A. Sullivan
Dwight Sullivan, County Clerk

AGENDA

ITEM

#17a



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

July 6, 2011

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

Re. Bid #B092019, Motor Fuels, Oils, Fluids and Greases

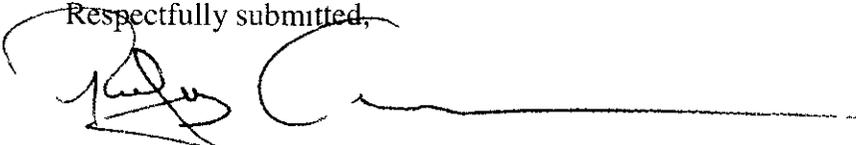
Gentlemen,

The contract associated with Bid #B092019, Motor Fuels, Oils, Fluids and Greases is scheduled for its second and final extension at this time. The contracted vendor, Sun Coast Resources, Inc., is requesting an average price increase of 37% for all lubricant items due to the increase in oil prices. All diesel pricing will remain the same. Attached you will find the documentation of notification of price increases to Sun Coast Resources, 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

McCullough, Darla

From: Crowder, Rufus
Sent: Wednesday, June 15, 2011 4:12 PM
To: McCullough, Darla
Cc: Hansen, Anthony
Subject: FW: Gasoline & Motor oils

FYI

Rufus G. Crowder, CPPB

Purchasing Agent
Galveston County Purchasing Department
722 Moody Avenue (21st Street)
Galveston, Texas 77550
Office (409) 770-5374
Fax (409) 621-7997
Cell (409) 682-3134
e-mail rufus.crowder@co.galveston.tx.us

From: Harding Layne
Sent: Wednesday, June 15, 2011 3:09 PM
To: Crowder, Rufus
Subject: Gasoline & Motor oils

Rufus,

Per our discussion this afternoon I have had no problems with Suncoast on delivery of fuel or motor oils. It is my understanding that there is one year left on the bid extensions for Suncoast, so if you desire to extend I have no objection.

Thanks,

Layne Harding

Road Administrator
County of Galveston
office: 281-534-4152
fax: 409-766-4552
layne.harding@co.galveston.tx.us

Dennis J. Harris, Sr.
Director



Galveston County Department of Parks & Senior Services

www.galvestonparks-seniors.org

MEMORANDUM

April 28, 2011

To: Rufus Crowder, Purchasing Agent CPPB
Galveston County

From: Dennis J. Harris, Director
Galveston County Parks and Senior Services

Subject: **Recommendation of 2nd and final extension for Bid # B092019, Motor Fuels, Oils, Fluids and Greases**

After a careful review and discussion with staff concerning the 2nd and final extension request for bid # B092019, Motor Fuels, Oils, Fluids and Greases for the County of Galveston, it is the recommendation of the County Parks Department to support the extension request by Sun Coast Resources Inc.

Should you have any questions, please do not hesitate to contact my office at extension 8110.


DENNIS J. HARRIS

CC Earl Heame, Administrative Services Manager
Mike Agruso, Mechanic II
Andy Hansen, Operations Manager

Our Mission

To provide comprehensive and diverse recreational and senior services opportunities for Galveston County Citizens and visitors through the stewardship of our resources.

June 30, 2011

County of Galveston
Purchasing Department
Rufus Crowder / Darla McCullough

The following is Sun Coast Resources, Inc request for increase unit pricing on the lubricant bid# B092019 only Since this time last year, Chevron has had 4 price increases which affected our costs that we did not pass onto the County of Galveston The 4 increases added up to be around 37% on average due to the oil barrel increasing dramatically in the past year Attached I included all 4 notifications of the increases Sun Coast is interested in accepting you request for extension on the fuels and lubricants for June 17th 2011 through June 16th 2012 Below are the updated lubricant prices that will be effective with the new term of the bid All diesel pricing will remain the same

<u>PRODUCT</u>	<u>Line Item</u>	<u>UNIT</u>	<u>NEW UNIT PRICE</u>
CHEVRON HYDRAULIC OIL AW 46	0081	DR	\$8 95 gal
CHEVRON ATF MD 3	0082	DR	\$10 37 gal
SUN COAST ATF MD3 (Comparable)	0082	DR	\$9 25 gal
CHEVRON DELO LE 15W40	0084	DR	\$12.71 gal
CHEVRON URSA 15W40 (Comparable)	0084	DR	\$11 89 gal
SUN COAST CJ4 15W40 (Comparable)	0084	DR	\$10 95
CHEVRON 1000 THF	0087	DR	\$11 71 gal
CHEVRON REGAL R & O 32		PAIL	\$15 05 gal
CHEVRON SUPREME GF4MO 5W30		DR	\$11 75 gal
CHEVRON DRIVE TRAIN 10		DR	\$13 97 gal
CHEVRON LUBE OIL FM 100		DR	\$19 75 gal
CHEVRON SUPREME GF4MO 5W20		DR	\$11 75 gal
ANTIFREEZE-STRAIGHT-GREEN	0094	DR	\$7 25 gal
CHEVRON SUPREME 10W40 M/O	0095	DR	\$12 56 gal

Please note, the Chevron Delo last 40-50% longer than the Chevron Ursa and you get about double the life on Delo oil vs our house brand, so you don't have to change your oil as often, saving you money and time in the long-run

Please call me to discuss any questions you may have

Thank you,

Sara Holland
Sun Coast Resources, Inc
(713) 844-9638



Global Lubricants



Nicolas Cooper
Manager,
North America Pricing

Global Lubricants
Chevron Products Company
6001 Bollinger Canyon Road
San Ramon, CA 94583
coopenf@chevron.com

July 24, 2009

Dear Valued Chevron Lubrication Marketer,

Chevron is announcing a general price increase to be effective September 14, 2009. Chevron will increase the prices of all lubricating oils, gear lubes and greases by an average of 6 to 9%. In certain instances, specific products may increase in amounts that are outside of this general increase.

This increase is being driven by the recent rise in raw materials costs, which impact the manufacturing and transportation of our lubricants and greases.

Please note

- The new prices will be effective on September 14, 2009
- Between July 27 and September 11, we will endeavor to fulfill orders up to 120% of your average monthly volume for the past 3 months, through Chevron having the option to adjust requested ship dates

The Chevron Global Lubricants sales staff is committed to meeting your needs. Your Finished Lubricants Sales Representative will contact you with more details and supporting information to further substantiate this price move.

Thank you for your business

Best Regards,

Nicolas Cooper
Pricing Manager – North America

This document may contain confidential information and is intended only for the use of the parties to whom it is addressed. If you are not an intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any information in this document is strictly prohibited. If you have received this document in error, please notify the sender immediately at the e-mail address indicated above.



Global Lubricants



Wayne Ederer
Manager, Lubrication
Marketers

North America Lubricants
Chevron Products Company
55 S. Main St., Ste 390
Naperville, IL 60540
Tel 630-388-4004
WayneEderer@chevron.com

January 19, 2010

Dear Valued Chevron Lubrication Marketer

Chevron is announcing a general price increase to be effective March 1, 2010. Chevron will increase the prices of all lubricating oils, gear lubes and greases by an average of 6 - 10%. In certain instances, specific products may increase in amounts that are outside of this general increase.

This increase is being driven by the recent rise in raw materials costs, which impact the manufacturing and transportation of our lubricants and greases.

Please note

- The new prices will be effective on March 1, 2010
- Between January 20 and February 26, we reserve the right to adjust the requested ship date and bill you at the new prices to be effective March 1 on any order that exceeds 110% of your average monthly volume for the past 12 months
- Your average 12 months volume will consist of the monthly average purchase between January 2009 and December 2009
- Additional loading slots at plants will not be scheduled beyond normal business hours, therefore we ask that you please place your orders consistent with historical order patterns so that we can better meet all customer needs
- Details regarding your average monthly purchases are available to you through your LBC Customer Service Associate

The Chevron Global Lubricants sales staff is committed to meeting your needs. Your Finished Lubricants Sales Representative will contact you with more details and supporting information to further substantiate this price move.

Thank you for your business.

Best Regards,

Wayne Ederer
Manager, Lubrication Marketers

This document may contain confidential information and is intended only for the use of the parties to whom it is addressed. If you are not an intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any information in this document is strictly prohibited. If you have received this document in error, please notify the sender immediately at the e-mail address indicated above.



Global Lubricants



Wayne Ederer
Manager,
Lubrication Marketers,
Sales

North America Lubricants
Chevron Products Company
55 S Main Street
Suite 390
Naperville, IL 60540
Tel 630-388-4004
Fax 630-388-4001
wayneederer@chevron.com

May 18, 2010

Dear Valued Chevron Lubrication Marketer

Chevron is announcing a general price increase to be effective July 1, 2010. Chevron will increase the prices of all lubricating oils, gear lubes and greases up to 10%. In certain instances, specific products may increase in amounts that are outside of this general increase.

This increase is being driven by the recent rise in base oil and additive costs which impact the manufacturing of our lubricants and greases.

We understand and appreciate the efforts required by our Marketers to communicate this increase to your customers. Our posted price changes by product and sku will be available in Business Point the week of May 24th, 2010.

Please note

- The new prices will be effective on July 1, 2010.
- We are planning for increased demand prior to July 1, 2010. To manage our order fulfillment and to provide the ability to meet the needs of all of our customers, between May 19, 2010 and June 30, 2010, we will bill at the new prices to be effective July 1, 2010 any order that exceeds 110% of your average monthly volume for the past twelve months.

The Chevron Global Lubricants sales staff is committed to meeting your needs. Your Lubrication Business Manager will contact you with more details and supporting information.

As always, thank you for your business.

Sincerely,

Wayne Ederer
Manager – Lubrication Marketers

This document may contain confidential information and is intended only for the use of the parties to whom it is addressed. If you are not an intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any information in this document is strictly prohibited. If you have received this document in error, please notify the sender immediately at the e-mail address indicated above.

AGENDA

ITEM

#18

Galveston County, Texas
Consideration of Budget Amendments for
Tuesday, July 12, 2011
As Submitted by the Budget Officer

Fiscal Year	Amendment #	Description
2011	11-098-0712-A	Sheriff's Office – Budget request to budget monthly Certification Pay increases for the month of May 2011
2011	11-099-0712-B	Sheriff's Office - Communications – Budget request for additional funds to cover overtime by transferring funds from the contract line item - Jail Food Services
2011	11-100-0712-C	Parks and Senior Services – Budget request to recognize property damage liability insurance coverage and appropriate funds to repair the fence and gate at Jack Park.
2011	11-101-0712-D	Budget Office – General Government – Budget request for additional funds to cover Group Health Insurance expenditures through the end of the fiscal year 2011
2011	11-102-0712-E	County Clerk – Elections Division – Budget request to purchase an additional computer and printers using funds from General Fund and Elections Services Contract Fund
2011	11-103-0712-F	Sheriff's Office - Warrants – Budget request for additional funds to cover overtime extradition by transferring funds from the overtime reimbursable account.

Approved by:



Mel Trammell, Director of
Finance and Administration

Date:



AGENDA

ITEM

#18a

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

Department	Galveston County Sheriff Office-Fund 1101	Amendment No 11-098-0712-A
Date Submitted	June 16, 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 monthly Career Ladder and Certification Pay Increases for Sheriff's Office positions - May 2011

This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund	Line Item		
1101-110000-5119205	Career Ladder Certification	1,000	
1101-110000-5159015	Career Ladder Certification Fringe Benefits	200	
TOTAL - Transfer Amount		\$ 1,200	

Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund	Line Item		
1101-211133-5100000	Salaries (31,117,191)	1,000	
1101-211133-5153000	Pension	100	
1101-211133-5154000	Alternate Plan	100	
TOTAL - Transfer Amount		\$ 1,200	

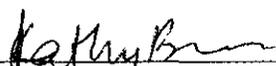
See attached for Career Ladder and Certification Pay increase amounts

Upon Approval

	Original Budget	Remaining
Career Ladder Promotions - Salaries	\$110,000	\$0
Career Ladder Promotions - Benefits	\$22,000	\$0
Career Ladder Certification - Salaries	\$70,000	\$23,800
Career Ladder Certification - Benefits	\$13,900	\$6,800

See Attached

Departmental Authorization _____ Date _____

 Date 7/7/11

Human Resources Department

 Date 7/15/11

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 7/12/11

Sheriff Certification Pay - May 2011

Division	Division Name	Full-time Benefits	Position	Description	Monthly Salary	Certification Pay	Type of Pay	Beginning Date	Ending Date
211133	Corrections-Sheriff	FTBE	191	DEPUTY II	1824	50	CERTIFICATION SHERIFF	5/5/2011	12/31/2050
211133	Corrections-Sheriff	FTBE	117	DEPUTY II	1824	50	CERTIFICATION SHERIFF	5/26/2011	12/31/2050
211133	Corrections-Sheriff	FTBE	31	DEPUTY IV	1824	100	CERTIFICATION SHERIFF	5/26/2011	12/31/2050

AGENDA

ITEM

#18b

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

Department	Galveston County Sheriff Office-Fund 1101	Amendment No 11-099-0712-B
Date Submitted	June 20, 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

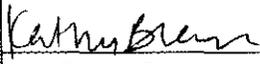
GENERAL EXPLANATION
Request to budget additional funds in Overtime - Communications with an internal transfer from the line item Corrections - Jail Food Services. This budget amendment does not increase the budget for FY 2011.

Transfer FROM	Account Description	Amount	<i>Auditor Use Only</i> Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-211133-5481200	Line Item Jail Food Services	59,600	
TOTAL - Transfer Amount		\$ 59,600	

Transfer TO	Account Description	Amount	<i>Auditor Use Only</i> Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-211171-5130000	Line Item Overtime	50,000	
1101-211171-5152102	Medicare	800	
1101-211171-5153000	Pension	4,600	
1101-211171-5154000	Alternate Plan	4,200	
TOTAL - Transfer Amount		\$ 59,600	

ADDITIONAL INFORMATION
This is a budget request from the Sheriff's Department. As of June 28, 2011, funds are needed to cover the overtime expenditures to date which is \$24,777 over budget, additional funds are needed to cover any expenditures through the end of the 2011 fiscal year.

2011 Adopted Budgeted	\$35,000
2011 Expenditures to-date	\$59,777
<i>Estimate cost of overtime through end of fiscal year</i>	<u>\$25,223</u>
Budget Request	<u>\$50,000</u>

Departmental Authorization _____ Date _____

 Kathryn Brown
 Human Resources Department

Date 7/7/11
 Budget Office Authorization _____ Date _____
 7/9/11

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 7/12/11

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

Department: Galveston County Sheriff Office-Fund 1101 Amendment No 11-099-0712-B
Date Submitted: June 20, 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 additional funds in Overtime Communications with an internal transfer from the line item Corrections - Jail Food Services
This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No. General Fund 1101-211133-5481200	Line Item Jail Food Services	59,600	
TOTAL Transfer Amount		\$ 59,600	

Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No. General Fund 1101-211171-5130000 1101-211171-5152102 1101-211171-5153000 1101-211171-5154000	Line Item Overtime Medicare Pension Alternate Plan	50,000 800 4,600 4,200	
TOTAL - Transfer Amount		\$ 59,600	

ADDITIONAL INFORMATION

This is a budget request from the Sheriff's Department. As of June 28, 2011, funds are needed to cover the overtime expenditures to date which is \$24,777 over budget; additional funds are needed to cover any expenditures through the end of the 2011 fiscal year

2011 Adopted Budgeted	\$35,000
2011 Expenditures to-date	\$59,777
Estimate cost of overtime through end of fiscal year	\$25,223
Budget Request	\$50,000

Freddie Poe by [Signature] 7/7/11
Departmental Authorization Date

[Signature] 7/7/11
Human Resources Department Date

[Signature] 7/6/2011
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 _____

AGENDA

ITEM

#18c

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

Department	Parks and Senior Services	Amendment No 11-100-0712-C
Date Submitted	June 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 recognize property damage liability insurance coverage and appropriate funds to repair the fence and gate at Jack Brooks Park.

This budget amendment does increase the budget for FY 2010

Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
		Annualized	
Acct No General Fund 1101-000050-4871040	Line Item Self Insured Property Damage	5,000	---
TOTAL - Transfer Amount		\$5,000	

Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
		Annualized	
Acct No General Fund 1101-522020-5424000	Line Item Maintenance and Repairs Buildings	5,000	---
TOTAL - Transfer Amount		\$5,000	

ADDITIONAL COMMENTS

This budget amendment is requested to recognize funds received from Colonial County Mutual Insurance Group in the amount of \$5,000 to pay for repairs to the fence and gate at Jack Brooks Park. The damage was caused by an automobile wreck.

See Attached

Departmental Authorization _____ Date _____

N/A _____ Date _____

Human Resources Department

 7/6/11
 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 7/12/11

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

Department Parks & Senior Services	Parks & Senior Services	Amendment No
Date Submitted 8/24/2011	July 5, 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 Monday 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

This budget amendment is requested to reprogram property damage liability insurance payment in the amount of \$5,000.00 to the Parks Department's maintenance and repair buildings budget account to replace and repair the fence and gate at Jack Brooks Park located on 5700 FM 2004 Hitchcock Texas.

This budget amendment does increase the total budget for FY 2011.

Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No 6130-000010-4871040	Line Item Self Insured Property Damage	\$ 5,000	---
TOTAL Transfer Amount		\$ 5,000	

Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No 1101-522020-5424000	Line Item Maintenance & Repairs Buildings	\$ 5,000	---
TOTAL Transfer Amount		\$ 5,000	

ADDITIONAL COMMENTS

This budget amendment will program property damage liability insurance coverage funds paid from Colonial County Mutual Insurance Company on check no. 92401661 dated 6-15-2011 in the amount of \$5,000.00 into the Parks Department operating budget account for maintenance & repairs buildings to provide funding to repair the fence and gate located on 5700 FM 2004 at the county's Jack Brooks Park location.

All transfer amounts indicated are "up to" stated, or until the account balance remaining is zero.

[Signature] *[Signature]* 6/24/11
 Departmental Authorization _____ Date June 24 2011

Human Resources Department _____ Date N/A
 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 _____

AGENDA

ITEM

#18d

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

Department	Budget Office/ General Government	Amendment No 11-101-0712-D
Date Submitted	June 17, 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 for additional funds to cover Group Health Insurance expenditures through the end of the 2011 Fiscal Year.

This budget amendment does increase the budget for FY 2011

Transfer FROM	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-920180-5930000	Line Item Budgeted Fund Balance	359,200	-
TOTAL - Transfer Amount		\$359,200	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-110000-5151000	Line Item Group Health Insurance	359,200	-
TOTAL - Transfer Amount		\$359,200	

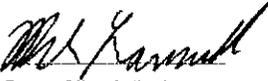
ADDITIONAL COMMENTS

This budget amendment is requested by the Budget Office to cover group health insurance for retirees which exceeded the 2011 adopted budget. During the fiscal year 2011, the number of retirees and dependents increased through termination and retirement over prior years. In the fiscal year 2010, there was an average of 411 retirees on the group health plan, there has been an average of 447 retirees on the group health plan in the fiscal year 2011.

2011 Adopted Budgeted	\$1,121,300
2011 Expenditures to-date (which includes September 2010)	\$1,243,067
Expenditures through the end of the fiscal year	\$237,365
Budget Request	<u>(\$359,132)</u>

Upon approval, the balance of the budgeted fund balance in General Fund (Fund 1101) is \$14,418,352

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


 Budget Office Authorization _____ Date 7/12/11

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 7/12/11

AGENDA

ITEM

#18e

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

Department	County Clerk - Elections Division	Amendment No 11-102-0712-E
Date Submitted	June 20, 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 purchase an additional computer and printers using funds from General Fund and the Elections Services Contract Fund

This budget amendment does increase the budget for FY 2011

Transfer FROM	Account Description	Amount	Auditor Use Only
		Annualized	Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-114030-5310001	Line Item Departmental Supplies Non-Capitalized	850	---
Elections Services Contract Fund 2103-920180-5930000	Fund Balance Reserves	2,380	
TOTAL - Transfer Amount		\$ 3,230	

Transfer TO	Account Description	Amount	Auditor Use Only
		Annualized	Acct Balance Sufficient? (Y/N)
t No General Fund 1101-114030-5310001	Line Item Departmental Supplies Non-Capitalized	850	---
Elections Services Contract Fund 2103-114031-5310001	Departmental Supplies Non-Capitalized	2,380	
TOTAL - Transfer Amount		\$ 3,230	

ADDITIONAL COMMENTS

This budget amendment is requested by the Elections Division of the County Clerk Office. In the 2011 adopted budget, the Elections Division received \$6,000 for computer equipment which is used in programming and tallying ballots. After this computer equipment was purchased, there was a remainder of \$850 in this account. The Elections Division would like to purchase a laptop computer with the remaining funds and use additional funds of \$1,580 from the Election Services Contract Fund. Also, the Elections Division would like to purchase two printers which cost \$400 each. These purchases were not included in the 2011 Adopted Budget.

Upon approval, the remaining budgeted fund balance in the Elections Services Contract Fund (Fund 2230) will be \$340,220.

Departmental Authorization _____ Date _____

N/A _____ Date _____

Human Resources Department _____

 7/6/11
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

Submitted _____

Date Approved 7/12/11

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

Department: County Clerk - Elections Division Amendment No. 11-102-0712-E
Date Submitted: June 28, 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 purchase an additional computer and printers using funds from General Fund and the Elections Services Contract Fund. This budget amendment does increase the budget for FY 2011.

Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
		Annualized	
Acct. No: General Fund 1101-114030-5310001	Line Item: Departmental Supplies Non-Capitalized	850	
Elections Services Contract Fund 2153-820100-5830000	Fund Balance Reserves	2,380	
TOTAL - Transfer Amount		\$ 3,230	

Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
		Annualized	
Acct. No: General Fund 1101-114030-5310001	Line Item: Departmental Supplies Non-Capitalized	850	
Elections Services Contract Fund 2103-114031-5310001	Departmental Supplies Non-Capitalized	2,380	
TOTAL - Transfer Amount		\$ 3,230	

ADDITIONAL COMMENTS:
This budget amendment is requested by the Elections Division of the County Clerk Office. In the 2011 adopted budget, the Elections Division received \$8,000 for computer equipment which is used in programming and tallying ballots. After this computer equipment was purchased, there was a remainder of \$888 in this account. The Elections Division would like to purchase a laptop computer with the remaining funds and use additional funds of \$1,500 from the Election Services Contract Fund. Also, the Elections Division would like to purchase two printers which cost \$400 each. These purchases were not included in the 2011 Adopted Budget.
Upon approval, the remaining budgeted fund balance in the Elections Services Contract Fund (Fund 2230) will be \$340,220.

Suzette Sullivan 7/7/2011
Departmental Authorization Date
N/A Date
Phyllis Rosecrance Department Budget Office Authorization Date
Phyllis Rosecrance 7/4/11

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

Submitted: _____ Date Approved: _____

AGENDA

ITEM

#18f

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

Department Sheriff's Office	Amendment No 11-103-0712-F
Date Submitted July 1, 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 for additional funds to cover Overtime - Extradition by transferring funds from Overtime Reimbursable
This budget amendment does not increase the budget for FY 2011

Transfer FROM	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-211150-5130010	Line Item Overtime Reimbursable	12,000	—
TOTAL - Transfer Amount		\$12,000	

Transfer TO	Account Description	Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct No General Fund 1101-211150-5130013	Line Item Overtime Extradition	12,000	—
TOTAL - Transfer Amount		\$12,000	

ADDITIONAL COMMENTS
This budget amendment is requested by the Sheriff's Office to cover the overtime extradition account by transferring the funds from the overtime reimbursable account. As of July 1, 2011, the expenditures accounted for 129.66% of the 2011 adopted budget and the transferred funds will be needed to cover expenditures through the rest of the 2011 fiscal year.

2011 Adopted Budgeted	\$20,000
2011 Expenditures to-date	\$25,932
Expenditures through the end of the fiscal year	<u>\$6,068</u>
Budget Request	<u>(\$12,000)</u>

Departmental Authorization _____ Date _____
Kathy Brown _____ Date 7/7/11
Human Resources Department

W. J. ... _____
Budget Office Authorization Date 7/6/11

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 7/12/11

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

Department: Sheriff's Office Amendment No 11-103-0713-F
 Date Submitted: July 1, 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 for additional funds to cover Overtime - Extradition by transferring funds from Overtime Reimbursable.

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 1101-211150-5130010	Line Item Overtime Reimbursable	12,000	---
TOTAL - Transfer Amount		\$12,000	

Transfer TO	Account Description	Amount Annualized	Auditor Use Only Acct Balance Sufficient? (Y/N)
Acct. No. General Fund 1101-211150-5130013	Line Item Overtime Extradition	12,000	---
TOTAL Transfer Amount		\$12,000	

ADDITIONAL COMMENTS

This budget amendment is requested by the Sheriff's Office to cover the overtime extradition account by transferring the funds from the overtime reimbursable account. As of July 1, 2011, the expenditures accounted for 129.65% of the 2011 adopted budget and the transferred funds will be needed to cover expenditures through the rest of the 2011 fiscal year.

2011 Adopted Budgeted	\$20,000
2011 Expenditures to-date	\$25,932
Expenditures through the end of the fiscal year	<u>\$6,068</u>
Budget Request	<u>(\$12,000)</u>

Freddie Rose Departmental Authorization 7/1/11 Date

Kathy Brown Human Resources Department Date 7/7/11

Bill Arnold Budget Office Authorization Date 7/6/11

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 _____

AGENDA

ITEM

#19a

**NO
BACK – UP
PROVIDED**

AGENDA

ITEM

#19b

CHANGE ORDER REQUEST LOG

RE Agenda Item #7 - Consideration of Approval of various Change Order associated with the Reconstruction and Rehabilitation of various Houses submitted by the Housing Department (CC Agenda 7/12/11)

Builder	City	Appl ID#	Last Name	First Name	CO#	Amount	CO Amt (less Gap)	Original Contract Amt or + Previous	Amt Plus CO	% of Change (Amt/Orig Contract)	Description
BMS	Texas City	10785	Martinez	Connie	1	\$ 9,412.70	\$ 56,050.51	\$ 65,463.21	17%	Asbestos Abatement	

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
Community Development Block Grant (CDBG)
Disaster Recovery Program



Change Order Request		
Subrecipient Galveston County	Contract # 70090014	Activity #
Change Order Number: <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th		
Homeowner Name Connie Martinez	Homeowner Address 2532 27th Avenue N, Texas City, TX 77590	
Building Contractor Name, Address, Phone BMS Construction, 406 Deats Road, Dickinson, TX 77539, (281) 678-8564		
(TDHCA Use Only) Performance Specialist Signature		Date April 20, 2011

Change Order Authorization				
Not valid unless all parties have signed and dated this form Signature indicates agreement herewith, including any adjustments in the Contract Cost and/or the Contract Time				
Homeowner Signature				Date April 20 2011
Building Contractor Signature				Date April 20, 2011
Subrecipient Authorized Representative Signature				Date April 20, 2011
Item	Original Cost	Description of Change	Change in Cost (+ or -)	Reason for Change
1	0 00	Abatement of asbestos in ceiling, walls and door casings Cost includes abatement, monitoring and clean test sampling, and 10% contractor administration	+ 9,412 70	Remove asbestos containing material, that will be disturbed during construction, from home to complete rehabilitation
2				
3				
4				

Change Order Authorization		
Total Change in Cost (+ or -) for this Request	- 9 412 70	
A. Original Contract Cost for this Address		56,050.51
B. Original Contract Cost Previously Approved Change Orders (+ or -)		0.00
C. This Change Order Cost (+ or -)		9,412.70
D. Total New Contract Cost for this Address		65,463.21
E. Percentage of Total Changes (b+c /a)		17%
F. The Contract Time will be changed by (# of days)		14
G. The Date of Completion as of the date of this Change Order is		May 30, 2011

AGENDA

ITEM

#20a

State of Texas

§

County of Galveston

§

§

**DECLARATION OF LOCAL STATE OF DISASTER
DUE TO IMMINENT THREAT FROM EXTREME DROUGHT AND FIRE HAZARD**

I. Preamble

Whereas, the Texas Disaster Act of 1975, as amended, codified as Chapter 418 of the Texas Government Code, authorizes the County Judge of Galveston County to declare a local state of disaster due to imminent threat of widespread or severe damage, injury, or loss of life or property resulting from any natural or man-made cause, including fire or drought,

Whereas, the Texas Forest Service has determined that drought conditions exist on average in Galveston County through the use of the Keetch-Byram Drought Index,

Whereas, Galveston County has been experiencing a historic drought coupled with extreme heat and windy conditions,

Whereas, the Governor of the State of Texas proclaimed a State of Disaster on December 21, 2010 due to extreme fire hazard, which has remained continuously in effect through renewals and which remains in effect at this time under the most recent renewal, which was proclaimed by the Governor on June 11, 2011, and which covers Galveston County, Texas,

Whereas, there is an abundance of tall dried grass, brush, and other vegetation in the unincorporated areas of Galveston County,

Whereas, the fuel dryness map published by the Texas Forest Service and the Spatial Sciences Laboratory, Texas AgriLIFE Research shows Galveston County as critically dry,

Whereas, the extreme hot and dry conditions pose a threat of large, dangerous, and fast moving wildfires which have the potential to endanger lives and damage property,

Whereas, a declaration of local state of disaster authorizes the imposition of controls on activities which increase the likelihood of fires,

Whereas, a declaration of local state of disaster activates the Galveston County Emergency Management Plan,

Whereas, there is a need for a declaration of local state of disaster as extraordinary measures must be taken for the purpose of implementing controls aimed at mitigating the fire hazard during these extreme conditions, and

Whereas, the County of Galveston on this, the 2nd day of July, 2011, is under imminent threat of widespread or severe damage, injury, or loss of life or property due to the extreme

drought and abundance of dried and cured vegetation in the unincorporated areas of Galveston County resulting in extreme fire hazard

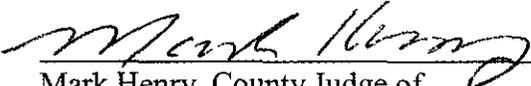
II. Order

Now Therefore, it is hereby ORDERED by the County Judge of Galveston County, Texas, the presiding officer of the Galveston County Commissioners' Court, in accordance with the authority of the Texas Disaster Act of 1975, that.

- 1 The recitals set forth above are true and correct,
- 2 A local state of disaster for the unincorporated areas of Galveston County is hereby **DECLARED**,
- 3 This Declaration activates the County's Emergency Management Plan;
- 4 This Declaration activates the recovery and rehabilitation aspects of all applicable local or interjurisdictional emergency management plans and authorizes the furnishing of aid and assistance,
- 5 This Declaration shall take effect immediately from and after its issuance and it shall remain in continuous effect thereafter for a duration of seven (7) days, unless lifted earlier by subsequent order of the County Judge or unless, if applicable, it is continued further in accordance with the consent of the Galveston County Commissioners' Court,
- 6 This Declaration of local disaster may not be continued or renewed for a period of more than seven (7) days except with the consent of the Commissioners' Court of the County of Galveston, and
- 7 This Declaration shall be given prompt and general publicity and shall be filed promptly with the County Clerk of Galveston County

It is hereby FURTHER ORDERED, that this Declaration of Local State of Disaster is declared solely for the purpose of implementing controls aimed at mitigating fire hazard during these extreme conditions

It is hereby **ORDERED**, on this, the 2nd day of July, 2011


Mark Henry, County Judge of
Galveston County, Texas

AGENDA

ITEM

#20b

State of Texas
County of Galveston

§
§

**ORDER PROHIBITING THE SALE, DISPENSING, OR USE OF FIREWORKS
IN UNINCORPORATED AREAS OF GALVESTON COUNTY**

I. Preamble

Whereas, the County Judge of Galveston County, in accordance with the Texas Disaster Act of 1975, which is codified as Chapter 418 of the Government Code, has declared a local state of disaster for the unincorporated areas of Galveston County due to imminent threat from extreme drought and fire hazard,

Whereas, the Governor of the State of Texas has proclaimed a state of disaster due to extreme fire hazard which remains in effect and which includes Galveston County, Texas,

Whereas, the Commissioners' Court is authorized to prohibit restricted fireworks in accordance with Section 352 051 of the Local Government Code and pursuant to such authority issued an order on June 7, 2011 prohibiting the sale or use of restricted fireworks in the unincorporated areas of Galveston County, which such order is entitled "Order Prohibiting Sale and use of Restricted Fireworks in All Unincorporated Areas of Galveston County, Texas" and which is referred herein as "the June 7th order",

Whereas, the County Judge is authorized to prohibit fireworks in accordance with the Texas Disaster Act of 1975,

Whereas, in accordance with the Texas Disaster Act of 1975, specifically Section 418 108(i) of the Government Code, the County Judge may exceed a restriction authorized by Section 352 051 of the Local Government Code only for a duration of sixty (60) hours, unless the County Judge submits a request for extension to the Governor of the State of Texas and the Governor consents to the extension, and

Whereas, a fireworks ban on all fireworks in the unincorporated areas of Galveston County will protect the public health and safety of persons and protect property and will greatly assist law enforcement, fire responders, and other first responders in protection against injury or loss

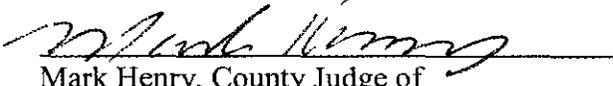
II. Order

Now Therefore, it is hereby ORDERED by the County Judge of Galveston County, Texas, in accordance with the authority of the Texas Disaster Act of 1975 and the Galveston County Emergency Management Plan, that

- 1 The recitals set forth above are true and correct
- 2 The sale, dispensing, or use of any type of fireworks in any unincorporated area of Galveston County is hereby **PROHIBITED**

- 3 Provided however, that this Order does **not** prohibit a public display of Fireworks 1 3G conducted by a pyrotechnic operator(s) who has a current pyrotechnic operator's license and who has obtained a public display permit in accordance with the requirements of Chapter 2154 of the Occupations Code and with Title 28, Part 1, Chapter 34, Subchapter H, of the Texas Administrative Code (known as the Fireworks Rules) and that is conducted in accordance with requirements of Chapter 2154 of the Occupations Code, the Fireworks Rules, and the National Fire Protection Association 1123 Code for Fireworks Display (2010 edition)
- 4 Provided further, that this Order does **not** apply to the sale, dispensing, or use of items exempted from the application of Chapter 2154 of the Occupations Code in accordance with Section 2154 002 of the Occupations Code
- 5 The terms fireworks, public display, Fireworks 1 3G, Fireworks 1 4G, pyrotechnic operator, pyrotechnic operator's license, and public display permit have the meaning ascribed to them in Chapter 2154 of the Occupations Code
- 6 This Order is and shall be effective beginning at 12 00 p m (noon) on July 2, 2011 and, in accordance with Section 418 108(i) of the Government Code, it shall remain continuously in effect thereafter for a duration of sixty (60) hours, thus this Order shall remain in effect until midnight of July 4, 2011
- 7 A person commits an offense if the person violates a prohibition established by this Order An offense under this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500 00
- 8 The sections, paragraphs, sentences, clauses and phrases of this Order are severable and if any phrase, clause, sentence, paragraph, or section of this Order should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Order that may be given effect without such section, paragraph, sentence, clause, or phrase and to this end the provisions of this Order are severable
- 9 All orders or parts thereof in conflict herewith are repealed to the extent of such conflict only To this end, during the duration of this Order, in the event of any conflict between the terms of this Order and the terms of "the June 7th order", the terms of this Order shall control
- 10 This Order shall be given prompt and general publicity and shall be filed promptly with the County Clerk of Galveston County, Texas

It is hereby **ORDERED**, on this, the 2nd day of July, 2011


Mark Henry, County Judge of
Galveston County, Texas

AGENDA

ITEM

#20c

State of Texas

§
§
§

County of Galveston

ORDER PROHIBITING OUTDOOR BURNING IN ALL UNINCORPORATED AREAS OF GALVESTON COUNTY, TEXAS

On this, the 12th day of July, 2011, the Commissioners’ Court of Galveston County, Texas convened in a **Regularly Scheduled Meeting** with the following members present

- Mark Henry**, County Judge,
- Patrick F. Doyle**, Commissioner, Precinct No. 1,
- Kevin OBrien**, 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, pursuant to Section 352 081 of the Local Government Code, the Commissioners’ Court by order may prohibit or restrict outdoor burning in all or part of the unincorporated areas of Galveston County, Texas,

Whereas, in accordance with Section 352 081(c)(2) of the Local Government Code, the Commissioners’ Court is authorized to prohibit or restrict outdoor burning upon finding that circumstances present in all or part of the unincorporated area of Galveston County create a public safety hazard that would be exacerbated by outdoor burning,

Whereas, on April 21, 2011, the Commissioners’ Court found that circumstances were present in all unincorporated areas of Galveston County that were creating a public safety hazard that would be exacerbated by outdoor burning and issued an order prohibiting outdoor burning, its “Order Prohibiting Outdoor Burning in All Unincorporated Areas of Galveston County, Texas” (Outdoor Burn Ban), which remains in effect,

Whereas, in accordance with Section 352 081(d) of the Local Government Code, the Commissioners’ Court is authorized to adopt an order that takes effect on the expiration of a previous order adopted under Section 352 081;

Whereas, the Outdoor Burn Ban issued on April 21, 2011 was adopted under Section 352 081,

Whereas, the Commissioners’ Court **FINDS** that the circumstances found present in all unincorporated areas of Galveston County on April 21, 2011 remain present,

Whereas, accordingly, the Commissioners’ Court **FINDS** that circumstances are present in all unincorporated areas of Galveston County, Texas, that create a public safety hazard that would be exacerbated by outdoor burning, and

Whereas, in accordance with Section 352 081(e)(2) of the Local Government Code, as amended by House Bill No 1174 during the 82nd Regular Session, this Order may be lifted prior to ninety (90) days if a determination is made by the Commissioners' Court or, if so designated, by the County Judge that the circumstances creating a public safety hazard that would be exacerbated by outdoor burning no longer exist

Now, Therefore, it is hereby ORDERED, by the Commissioners' Court of Galveston County, Texas, that.

- 1) In accordance with Section 352 081 of the Local Government Code, Outdoor burning in all unincorporated areas of Galveston County is and shall remain **PROHIBITED**,
- 2) This Order shall take effect immediately upon expiration of the Outdoor Burn Ban that was issued by the Commissioners' Court on April 21, 2011 and it shall remain continuously in effect thereafter for a period of 90 days after this date of adoption, which such date is July 12, 2011, unless a subsequent order lifting this Prohibition is issued;
- 3) In accordance with Section 352 081(e)(2), as amended, the Commissioners' Court hereby designates authority to the County Judge to make a determination on whether the circumstances creating a public safety hazard that would be exacerbated by outdoor burning no longer exist. As such, a subsequent order lifting this burn ban may be issued by the Commissioners' Court or by the County Judge, who is designated herein for that purpose,
- 4) In accordance with Section 352 081(f) of the Texas Local Government Code, this Order shall not apply to outdoor burning activities related to public health and safety that are authorized by the Texas Natural Resource Conservation Commission for firefighter training, public utility, natural gas pipeline, or mining operations, planting or harvesting of agricultural crops, or to outdoor burning activities that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code,
- 5) In accordance with Section 352.081(h) of the Local Government Code and Section 12.23 of the Penal Code, a person commits an offense if the person knowingly or intentionally violates this Order, an offense under this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00, and
- 6) The County Judge of Galveston County, Texas is authorized to execute this Order on behalf of the Commissioners' Court of Galveston County, Texas

Be it FURTHER ORDERED, that the County Clerk is **ORDERED** to transmit forthwith a copy of this Order to the Sheriff, Constables, and Criminal District Attorney of Galveston County for enforcement purposes

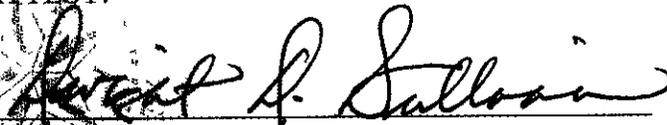
Upon Motion Duly Made and Seconded, the above Order is hereby **ADOPTED**, on this, the 12th day of July, 2011

COUNTY OF GALVESTON, TEXAS, By



Mark Henry,
County Judge

ATTEST:



Dwight D. Sullivan,
County Clerk

AGENDA

ITEM

#21a

CONFLICT OF INTEREST AFFIDAVIT

THE STATE OF TEXAS

COUNTY OF GALVESTON

I, Patrick F. Doyle, as a member of Commissioners' Court of Galveston County, make this affidavit and hereby on oath state the following: I, and/or a person or persons related to me in the first degree by consanguinity or affinity, have a substantial interest as such term is defined in Chapter 171 of the Local Government Code of the State of Texas in a business entity or in real property that would be affected by a vote or decision of the Commissioners' Court.

(Select One)

The business entity is South Land Title

The real property is _____

BUSINESS ENTITY CONFLICT

* Patrick F. Doyle, (~~have~~/has) a substantial interest in this business entity for the following reasons: (Check all which are applicable.)

- Ownership of 10% or more of the voting stock or shares of the business entity.
- Ownership of 10% or more of the fair market value of the business entity.
- Ownership of \$15,000 or more of the fair market value of the business entity.
- Funds received from the business entity exceed 10% of _____ gross income for the previous year. **
- A person related to me in the first degree by consanguinity or affinity has a substantial interest in the business entity that would be affected by a decision of the Commissioners' Court.

REAL PROPERTY CONFLICT

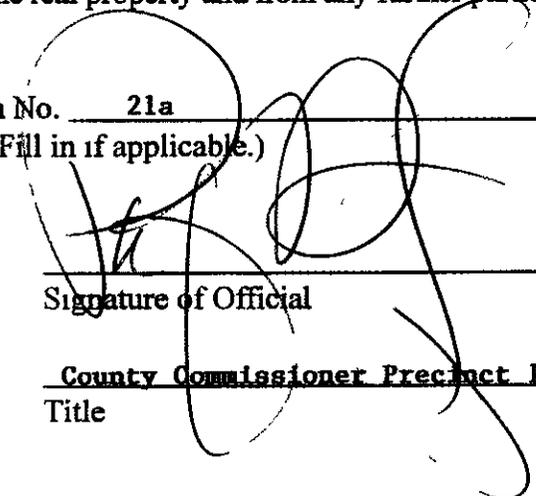
* _____ (have/has) a substantial interest in this real property for the following reasons: (Check all which are applicable.)

() Real property is involved and _____ have an equitable or legal ownership with a fair market value of at least \$2,500.

() A person related to me in the first degree by consanguinity or affinity has a substantial interest in the real property that would be affected by a decision of the Commissioners' Court.

Upon the filing of this affidavit with the County Clerk, I affirm that I will abstain from voting on any decision involving this business entity or the real property and from any further participation on this matter.

This Affidavit is being executed on Claim No. 21a dated July 12, 2011 (Fill in if applicable.)



Signature of Official

County Commissioner Precinct 1
Title

Before me, the undersigned authority, on this day personally appeared Patrick F. Doyle and on oath stated that the facts herein above stated are true to the best of his knowledge or belief.

Sworn to and Subscribed before me on this 12th day of July, 2011



DWIGHT D. SULLIVAN , County Clerk
Galveston County, Texas

By Brandy Chapman
Brandy Chapman Deputy

* ("I" or name of relative or relationship)

** (my, his, her)

*** (I, he, she)

COMMISSIONER'S COURT BUYOUT LIST OF AMENDED CONTRACTS 07/12/2011 COURT ACTION DATA

No	New Court Action Date	GC AD Number	Property ID	Owner's Last Name	Owner's First Name	Damaged Property Address	Presented Offer Date	Original Court Action Date
1	9/8/2010	4215-0000-0003-000	R125372	Rice	William R	16925 Jamaica Beach Rd Jamaica Beach TX 77554	8/26/2010	5/26/2010
2	9/8/2010	3550-0013-0005-000	R178853	Taylor	Michael	3016 Cedar Lane Crystal Beach TX 77650	8/18/2010	4/21/2010
3	9/8/2010	4050-0000-0336-000	R179213	Mullins	Katherine J & Robert W	2596 Holiday Crystal Beach TX 77650	8/27/2010	5/12/2010
4	9/8/2010	5335-0000-0008-000	R179580	Arnold	William	2188 Noisy Waves Ln Crystal Beach TX 77650	8/27/2010	5/12/2010
5	9/8/2010	6040-0000-0034-000	R179926	Brown	James N, DDS	2918 Tropicana Dr Crystal Beach TX 77650	8/13/2010	4/14/2010
6	9/8/2010	6363-0001-0007-000	R180300	Cordts	E G, Jr	3550 Smiths Point Crystal Beach TX 77650	8/5/2010	5/12/2010
7	9/8/2010	7120-0010-0004-000	R180999	Bridwell	Ronald P	2764 Tradewind Ln Crystal Beach TX 77650	8/27/2010	4/21/2010
8	9/8/2010	3956-0000-0010-000	R217396	Aleman	Sixto	1964 Avenue J Crystal Beach TX 77650	8/27/2010	4/21/2010
9	9/15/2010	4215-0000 0007 000	R125376	Van Vulpfen	Pauline&Betty F Wallace	16913 Jamaica Beach Rd Jamaica Beach TX 77554	8/31/2010	4/14/2010
10	9/15/2010	7335-0002-0007-000	R178180	Marks	Frank R	994 Beaumont St Gilchrist TX 77617	8/30/2010	6/30/2010
11	9/15/2010	7335-0003-0006-000	R178196	Broussard	Harry L	988 Austn Dr Gilchrist TX 77617	8/30/2010	8/25/2010
12	9/15/2010	3201-0003-0046-000	R216553	Sansone	Philip	2030 Seaside Dr Crystal Beach TX 77650	9/3/2010	5/21/2010
13	9/22/2010	2957-0002-0006-000	R177209	Oehlers	Betti	986 Elizabeth St Gilchrist TX 77617	9/7/2010	4/21/2010
14	9/22/2010	2957-0002-0007-000	R177210	Oehlers	Betti	980 Elizabeth St Gilchrist TX 77617	9/3/2010	4/21/2010
15	9/22/2010	7071-0000-0057-000	R178731	McClellan	James D & Ellene	3388 Sand Castle Crystal Beach TX 77650	9/13/2010	4/21/2010
16	9/22/2010	3956-0000-0006-001	R386179	Criswell	Harold W & Mary E	1948 Avenue J Crystal Beach TX 77650	9/3/2010	4/21/2010
17	9/22/2010	1825-0004-0019-000	R510022	Taylor	Michael & Debra	973 Caplen Gilchrist TX 77617	9/3/2010	4/21/2010
18	10/6/2010	1825-0004-0011-000	R176923	Rosales-Motola	Ysidoro	998 Marjorie Gilchrist TX 77617	9/23/2010	5/12/2010
19	10/6/2010	3587-0021-0006-000	R177788	Heinrich	Paul Ray	1036 Black's Ship Rd Gilchrist TX 77617	8/22/2010	4/21/2010
20	10/6/2010	4467-0001-0001-000	R179222	Albrecht	Stephen & Robin	3266 Treasure Ln Crystal Beach TX 77650	8/22/2010	5/12/2010
21	10/6/2010	2700-0001-0005-000	R291679	O'Brien	Doris M	3096 James St Crystal Beach TX 77650	9/23/2010	4/21/2010
22	10/6/2010	5200-0000-0000-000				3094 James St Crystal Beach TX 77650	9/30/2010	5/7/2010
23	10/6/2010	5200-0000-0000-000				3095 James St Crystal Beach TX 77650	9/29/2010	5/11/2010
24	10/6/2010	5200-0000-0000-000				3356 Emerald Dr Crystal Beach TX 77650	9/30/2010	5/7/2010
25	10/6/2010	5200-0000-0000-000				3359 Emerald Dr Crystal Beach TX 77650	9/28/2010	4/20/2010
26	10/20/2010	2205-0000-0250-000	R172505	Carney	Ulrike M	1412 Van Sant Gilchrist TX 77617	10/6/2010	5/5/2010
27	10/20/2010	0064-0000-0000-000	R176565	Sick	Dorothy	1608 Hwy 87 Gilchrist TX 77617	10/1/2010	5/19/2010
28	10/20/2010	2957-0003-0003-000	R177224	Roberts	Marilyn	989 Elizabeth St Gilchrist TX 77617		4/21/2010
29	10/20/2010	5135-0000-0043-000	R179477	Habert	Allen John	849 Meyring Ln Crystal Beach TX 77650	10/6/2010	5/5/2010
30	10/20/2010	7120-0011-0008-000	R181031	Sutton	Sybil	2808 Tradewind Crystal Beach TX 77650	10/6/2010	4/21/2010
31	10/20/2010	6280-0010-0001-000	R218028	Phum	Beth & Russell	1762 Red Fish Ln Crystal Beach TX 77650	9/30/2010	6/2/2010
32	10/20/2010	6280-0010-0006-000	R218031	Progers	Douglas	1782 Redfish Ln Crystal Beach TX 77650	10/1/2010	6/2/2010
33	10/20/2010					1762 Hwy 87 Gilchrist TX 77617	10/14/2010	7/28/2010
34	10/20/2010					1608 Hwy 87 Gilchrist TX 77617	10/14/2010	6/9/2010
35	10/20/2010					1608 Hwy 87 Gilchrist TX 77617	10/12/2010	5/7/2010
36	10/20/2010					1608 Hwy 87 Gilchrist TX 77617	10/15/2010	5/5/2010
37	10/20/2010					1608 Hwy 87 Gilchrist TX 77617	10/15/2010	5/5/2010
38	10/20/2010					1608 Hwy 87 Gilchrist TX 77617	10/14/2010	6/2/2010

COMMISSIONER'S COURT BUYOUT LIST OF AMENDED CONTRACTS 07/12/2011 COURT ACTION DATE

Ln	New Court Action Date	GL ID Number	Property ID	Owner's Last Name	Owner's First Name	Damaged Property Address	Presented Offer Date	Original Court Action Date
84								
85								
86								
87								
88								
89								
90								
91								
92								
93								
94	3/8/2011	0054-0000-0000-000	R173786	Bauer	Arthur R & Gail E	896 Gordon Dr Capitan TX 77817	4/30/2010	5/19/2010
95	3/8/2011	5495-0000-0022-000	R222017	Martina	Joyce	113 Ocean Shores Crystal Beach TX 77650	6/12/2010	9/1/2010
96	3/15/2011	4215-0000-0000-000	R125377	Bank of American Home Loan Servicing LP		16305 Jamaica Beach Rd Jamaica Beach TX 77554	2/15/2011	3/1/2011
97								
98								
99								
100	5/17/2011	4640-0000-0000-000	R172874	Connelly	Thomas	2498 Hwy 87 Gilchrist TX 77617	4/16/2011	11/5/2011
101	5/17/2011	7120-0001-0000-000	R180753	Porter	Charles F & Betty	907 Sandrine Dr Crystal Beach TX 77650	4/21/2011	12/15/2010
102								
103	6/7/2011	2957-0002-0015-000	R177218	Montgomery	Frederick & Melinda	1985 Margaret Rd Gilchrist TX 77617	5/13/2011	8/25/2010
104	6/7/2011	3567-0013-0021-000	R177704	Zawacki	Edward	1090 Faggarde Rd Gilchrist TX 77617	5/9/2011	2/22/2011
105	6/7/2011	3958-0000-0007-001	R388181	Brueg	Catalina	1952 Avenue J Crystal Beach TX 77650	5/16/2011	6/30/2010
106	6/28/2011	3201-0003-0048-000	R216555	Fichtner	Shella & Arthur	2026 Seaside Crystal Beach TX 77650	5/4/2011	7/1/2011
107	7/12/2011	6205-0000-0010-000	R180007	Stine	Shandra	2748 Gilchrist Crystal Beach TX 77650	5/26/2011	9/1/2010

Reviewed Contracts for this assignment on 07/12/2011
 Total Revised Contracts 107

FLOOD DAMAGED PROPERTY CONTRACT FOR SALE

THIS AGREEMENT is made and entered into this 20th day of May, 2011, by and between Galveston County a political subdivision of the State of Texas ("County"), and Sandra ~~Kline~~, George Wood, Alan Cramer & Barbara Aksamit, ("Seller"), regardless of the number of signatories.

County is acting under a federal grant from the Texas Division of Emergency Management (TDEM) and /or Texas Department of Housing and Community Affairs (TDHCA) desires to purchase from Seller all that certain tract or parcel of land together with all improvements located thereon located in Galveston County, Texas ("Premises") more particularly described as follows, to-wit: 2740 Gillespie Crystal Beach TX 77650, Legal Description: Lot 16 & East 1/2 of Lot 15, Sandy Shores, Abstract 65, Page 7

Seller represents and understands:

- The Premises was damaged by flood,
- Seller qualifies for the assistance being granted under the federal grant,
- The Seller has no obligation to sell the Premises under this program and does so voluntarily, and
- That if Seller withdraws from this sale, County will not exercise its power of eminent domain but will release Seller from the terms and conditions of this Contract for Sale

The parties agree as follows:

- 1 Seller agrees to sell the Premises described above to County for the sum of \$261,615.00 and to execute and deliver a good and sufficient General Warranty Deed conveying marketable title to said Premises in fee simple, clear of all liens and encumbrances
- 2 County agrees to pay Seller for said Premises the sum of \$261,615.00 payable at closing after the acceptance of this Agreement and approval of Seller's title
- 3 Seller acknowledges that the price to be paid for the property is seventy-five percent (75%) of the pre-flood value of \$424,000.00 with deductions for any insurance payment received by SELLER for structural damage from flood insurance of \$0.00 and structural damage from wind insurance of \$97,680.00 and \$0.00 for any Disaster Housing Assistance program (DHA) (structural repairs) and/or \$0.00 for Other Needs Assistance (ONA) for which SELLER cannot document as expended on repair of the damaged structure, and a reimbursement of \$22,500.00 for certain repairs for which receipts were provided have been added.
- 4 Seller's proceeds from the sale of the Premises shall first be applied to satisfy all liens on the property, including real estate taxes, which are due and payable to the date of settlement.
- 5 Seller understands that Hazard Mitigation Grant Program funds being used for the purchase of the Premises cannot and will not duplicate benefits received by Seller for the same or from any other funds Seller agrees to return any disaster aid monies received if such monies amount to a duplicity of benefits
- 6 Seller will execute all necessary documents to transfer good and marketable fee simple title to the Premises to County Seller also agrees to execute now and in the future, any and all documents required by County and/or GDEM to complete this transaction and to comply with County, state or federal regulations relating to the federal grants.
- 7 Seller will not, without prior written notification to and written approval received from County, remove any improvements on the Premises. Upon application to remove such improvements Seller must provide appraisals of such improvements as is required by County The value of the improvements allowed to be removed by County, as unilaterally determined by County, will be deducted from the purchase price at closing or, if post closing, paid by Seller to County within ten (10) days after removal
- 8 Seller agrees that no fixtures, materials or improvements to the real estate may be removed by Seller or by anyone acting under his direction or with his permission from the Premises
- 9 Seller also agrees that due to the price he is paid for the Premises and due to third party liability concerns, he will not be permitted by County to salvage any materials now or at time of demolition Should such materials be removed, the purchase price for the Premises will be reduced to correspond with the fair market value of the Premises less the fair market value of the materials removed
- 10 Seller understands this is a voluntary transaction. Accordingly, Seller further understand that he is not entitled to relocation benefits provided by the Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA), and will not claim any such benefits.

R180097 (F)

11 Seller acknowledges that he has had an opportunity to review this Contract for Sale, that he has had an opportunity, if he so chose, to engage the services of an attorney of his choice to review this document, that he has executed this Contract for Sale fully understanding its terms and conditions and the nature thereof and that he Saves and Holds Harmless County, TDEM and TDHCA incurred by Seller as a result of executing this Contract for Sale, and/or for selling the Premises to County

12 This Contract for Sale is binding upon Seller's and County's heirs, executors, successors and assigns

DATED this 20th day of May, 2011

Sandra Kline
Seller Signature

X Berkson Aksonit

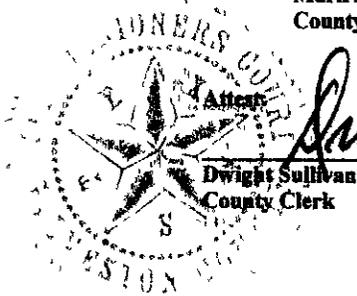
Sandra Kline
Seller Printed Name

X Alan Cam

Galveston County

By: Mark Henry
Mark Henry
County Judge

X Steve Wood



Dwight A. Sullivan
Dwight Sullivan
County Clerk

R180097 (E)

AGENDA

ITEM

#21b



Mark Henry

County Judge
County of Galveston

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550

Freeman Mendell
Chief of Staff

Patricia Grady
Legal Liaison

Roxann Lewis
Executive Assistant

July 5, 2011

Pete Casals
Disaster Recovery Program
301 Congress Avenue
Suite 600
Austin Texas 78701

Dear Mr. Casals

Galveston County is requesting a change order from the original project scope for the San Leon MUD generator project. This change order will reflect the need for a larger than expected generator at the location of lift station "D" due to a fire at the site resulting in a new electrical service being installed. The electrical service that was installed after the creation of the project application was larger than the originally designed generator and will not support the smaller size generator, as such, a change order to accommodate the size difference is necessary.

A copy of our budget amendment/change order form is attached.

Thank you in advance for your support.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Henry".

Mark Henry
County Judge, Galveston County

Enclosure



CHAPTER 9

CONTRACT AMENDMENTS

Form 9-4 Construction Contract Change Order Approval Request

Owner (Contractor Locality) Galveston County (Name & Address) Galveston County Courthouse 722 Moody Avenue, 5th Floor Galveston, TX 77550 Phone # 409-770-5374	Contract For (project description) Permanent Emergency Generators for Facilities to serve Galveston County WCID No 19 Bayview MUD Bacliff MUD San Leon MUD	Date June 28, 2011 Project No. P00509	
Contractor Stonewall Constructors (Name & Address) 13011 Mula Lane Stafford, TX 77025 Agreement Date 2/14/2011 Phone # 713-660-8334	Engineer LJA Engineering, Inc (Name & Address) 2929 Briarpark Drive, Suite 600 Houston, TX 77042 Phone # 713-953-5061 Engineer's Project No 0384-9003D	DR Contract No DRS010052 Change Order No. 1	
You are hereby requested to comply with the following changes from the contract plans and specifications			
Item No	Description of Changes-Quantities, Units, Unit Prices, Change in Completion Scheduled, Etc	Decrease in Contract Price	Increase in Contract Price
1	Increase in generator size to 175 kW, increase in wire size, control panel size and transfer switch due to generator size increase	+	\$59,160 95
2	Platform including stairway hand rail, concrete footing and all required site work size and height increase due to generator size increase	+	\$18,591 86
3	Natural gas service from street to motor and motor to generator, line size increase due to generator size increase	+	\$2,363 64
<u>Change in Contract Price</u>		<u>Change in Contract Time</u>	
+\$80,116 44		145 Days	



CHAPTER 9 CONTRACT AMENDMENTS

Original Contract Price	\$ 781,818 25	Original Contract Time	150	days
Previous Change Order(s)		Net Change From Previous		
No to No	\$ 0	Change Orders	0	days
Contract Price Prior to this Change Order	\$ 781,818 25	Contract Time Prior to this Change Order	150	days
Net Increase/Decrease of this Change Order	+ \$ 80,116 44	Net Increase/Decrease of this Change Order	145	days
Contract Price With all Approved Change Orders	\$ 861,934 69	Contract Time With all Approved Change Orders	295	days
Cumulative % Change in Contract Price % 10 2 %				

DR Division reimbursement of costs approved by this change order is subject to approval by TDRA

RECOMMENDED

By [Signature]
ENGINEER (Authorized Signature)

Date 6/28/11

APPROVED

By [Signature]
OWNER (Authorized Signature)

Date 7/12/11

ACCEPTED

By [Signature]
CONTRACTOR (Authorized Signature)

Date 6-28-2011

JUSTIFICATION FOR CHANGE

Grantee	Galveston County
DRS Contract No	DRS010052
Change Order No	1

1 Will this Change Order increase or decrease the number of beneficiaries?

Increase
 Decrease
 No Change



CHAPTER 9 CONTRACT AMENDMENTS

If there is a change, how many beneficiaries will be affected? Total ____ L/M ____

2 Effect of this change on scope of work Increase Decrease No Change

3 Effect on operation and maintenance costs Increase Decrease No Change

4 Are all prices in the change order dependent upon unit prices found in the original bid? Yes No

If "No", explain

San Leon MUD Lift Station D suffered fire after the project was bid, but before construction began. The electrical service provider upgraded the electrical service to 480v, 3ph and the owner upgraded the pumps during the rehabilitation of the lift stations after the fire. This change in electrical service required an increase in size of the generator from a 100kW, as bid, to a 175kW unit. The automatic transfer switch, conduits, wiring, natural gas service line, and the generator platform also increase in size due to the larger generator.

5 Will this change be completed within the contract period? Yes No

If "No", expected completion date December 5 2011
(completion date)

6 Has this change created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction? Yes No

If "Yes", is an Environmental Re-assessment required? Yes No

AMENDMENT NO.4

EXHIBIT A

CONTRACT NO. DRS010052

PERFORMANCE STATEMENT

County of Galveston

Grantee shall carry out the following activities in the target area identified in its 2008 Texas CDBG Disaster Recovery Supplemental Grant application to aid areas most impacted and distressed by Hurricanes Ike or Dolly. The persons to benefit from the activities described in this Performance Statement must be receiving service or a benefit from the use of the new or improved facilities and activities for the contract obligations to be fulfilled. Grantee shall ensure that the amount of funds expended for each activity described does not exceed the amount specified for such activity in Exhibit B, Budget.

As a result of Hurricane Ike on September 13, 2008, the county's water plant, lift stations, and schools failed to function. The failure to function was due to loss of normal electrical power service for several days. The failure of these facilities to function threatened the public health, safety, and welfare of all served by these facilities due to the lack of potable water, the build-up of untreated sewage, and impeded emergency services. The county is in need of adequately-sized generators that will act as a backup power supply to operate these facilities

Also as a result of Hurricane Ike, the county sustained flooding in many areas that resulted in drainage infrastructure failure. The existing storm sewer infrastructure failed to function because the current system was unable to convey the volume of water generated during Hurricane Ike. The failure of the drainage system to function threatened the public health, safety, and welfare of all served by this facility due to flooding. The county is in need of a drainage study to identify deficiencies in the existing drainage facilities and analyze potential infrastructure improvements.

Also as a result of Hurricane Ike, the water and wastewater facilities in many areas failed to function. The failure to function was due to contamination by saltwater, immobilization by storm surge, and loss of normal electrical power service for several days. The failure of these facilities to function threatened the public health, safety, and welfare of all served by these facilities due to the lack of potable water and the build-up of untreated sewage. The county is in need of a water and wastewater study to identify deficiencies in the existing water and wastewater facilities and analyze potential infrastructure improvements. The study will identify strengths and weaknesses of the existing facilities and assist the communities in developing a master plan to address the deficiencies.

Also as a result of Hurricane Ike, the county suffered economic hardship, loss of jobs and business closures. The county is in need of an economic development "Downtown Redevelopment" study. The study will create a strategic action plan that shall emphasize integration between the waterfront district and the downtown area to improve access to the areas, and to develop crucial markets.

Also as a result of Hurricane Ike, the county's fire stations, emergency medical services, and justice center failed to function. The failure to function was due to loss of normal electrical power service for several days, severe damage from wind driven rain and storm surge, and lack of available fire fighters and emergency

medical technicians. The failure of these facilities to function threatened the public health, safety, and welfare of all served by these facilities due to compromised emergency services and lack of adequate shelter. The county is in need of adequately-sized generators that will serve as a backup power supply to operate these facilities, building hardening, and new fire and emergency medical services to ensure there is adequate fire protection and emergency medical services after future storm events.

Water Facilities-1a

Galveston County Water Control and Improvement District (GCWCID) No. 19

Grantee shall purchase and install one (1) sixty to eighty kilowatt (60-80 kW) permanently-affixed, natural gas-fueled generator with automatic transfer switch and associated appurtenances. Grantee shall construct a concrete pad for generator mounting and perform site work associated with construction. Construction shall take place at the GCWCID No. 19 Water Plant located at 4618 Crane in Hitchcock, Texas. The installation of the backup generator will ensure the continuous operation of the water plant and water service.

These activities shall benefit four hundred ninety-six (496) persons, of which two hundred eighty-six (286), or fifty-seven percent (57%), are of low to moderate income.

Sewer Facilities-1b

Bacliff MUD

Grantee shall purchase and install, at each of three (3) locations, one (1) twenty to forty kilowatt (20-40 kW) permanently-affixed, natural gas-fueled generator with automatic transfer switch and associated appurtenances. Grantee shall construct pads for generator mounting and perform site work associated with construction. Construction shall take place at the following lift station locations in Bacliff, Texas.

Name:	Location:
Lift Station 1	4330 15th Street
Lift Station 2	201 1/2 Jackson
Lift Station 3	4750 West Bayshore

Installation of the backup generators will ensure the continuous operation of the lift stations and uninterrupted sewage treatment.

These activities shall benefit five thousand nine hundred ninety-nine (5,999) persons, of which three thousand six hundred twenty-one (3,621), or sixty percent (60%), are of low to moderate income.

Bayview MUD

Grantee shall purchase and install, at each of three (3) locations, one (1) twenty to forty kilowatt (20-40 kW) permanently-affixed, natural gas-fueled generator with automatic transfer switch and associated appurtenances. Grantee shall construct pads for generator mounting and perform site work associated with construction. Construction shall take place at the following lift station locations in Bayview, Texas.

Name:	Location:
Lift Station 1	915 Miles Road
Lift Station 2	521 Jasper
Lift Station 3	3221 Demrod

Installation of the backup generators will ensure the continuous operation of the lift stations and uninterrupted sewage treatment.

These activities shall benefit one thousand four hundred fifty-eight (1,458) persons, of which seven hundred twenty-nine (729), or fifty percent (50%), are of low to moderate income.

San Leon MUD

Grantee shall purchase and install, at each of six (6) locations, a permanently-affixed, natural gas-fueled generator with automatic transfer switches and associated appurtenances. Grantee shall construct pads for generator mounting and perform site work associated with construction. Construction shall take place at the following lift station locations in San Leon, Texas:

Name:	Location:	Activity:
Lift Station A	345 3rd Street	Install one (1) twenty to 40 kilowatt (20-40 kW) permanently-affixed generator
Lift Station B	300 17th Street	Install one (1) twenty to 40 kilowatt (20-40 kW) permanently-affixed generator
Lift Station C	950 9th Street	Install one (1) twenty to 40 kilowatt (20-40 kW) permanently-affixed generator
Lift Station D	845 16th Street	Install one (1) one hundred to one hundred and seventy-five kilowatt (100-175 kW) permanently-affixed generator
Lift Station E	400 24th Street	Install one (1) twenty to forty kilowatt (20-40 kW) permanently-affixed generator
Lift Station F	1050 24th Street	Install one (1) one hundred and seventy to one hundred and ninety kilowatt (170-190 kW) permanently-affixed generator

Installation of the backup generators will ensure the continuous operation of the lift stations and uninterrupted sewage treatment.

These activities shall benefit four thousand eighty-six (4,086) persons, of which two thousand one hundred fifty-two (2,152), or fifty-two percent (52%), are of low to moderate income.

Galveston County Water Control and Improvement District (GCWCID) No. 19

Grantee shall purchase and install, at each of two (2) locations, a permanently-affixed, natural gas-fueled generator with automatic transfer switch and associated appurtenances. Grantee shall construct pads for generator mounting and perform site work associated with construction. Construction shall take place at the lift stations at the following locations.

Name:	Location:	Activity:
GCWCID No 19 Lift Station	4905 Crane	Install one (1) forty to sixty kilowatt (40-60 kW) permanently-affixed generator

GCWCID No. 19 Grinder Unit	4418 Thompson	Install one (1) twenty to forty kilowatt (20-40 kW) permanently-affixed generator
----------------------------	------------------	---

Installation of the backup generators will ensure the continuous operation of the lift station and grinder unit and uninterrupted sewage treatment

These activities shall benefit four hundred ninety-six (496) persons, of which two hundred eighty-six (286), or fifty-seven percent (57%), are of low to moderate income.

Neighborhood Facilities/Community Centers-6

Santa Fe High School

Grantee shall purchase and install one (1) one thousand, seven hundred and fifty to two thousand two hundred and fifty kilowatt (1,750-2,250 kW) permanently-affixed, diesel-fueled generator with automatic transfer switch and associated appurtenances, pad for generator mounting, and perform site work associated with construction. Construction shall take place at 16000 State Highway 6 in Santa Fe, Texas. The installation of the backup generator will ensure continuous power at the school which also serves as a shelter

These activities shall benefit nine thousand three hundred forty-three (9,343) persons, of which three thousand four hundred thirty-one (3,431), or thirty-six percent (36%), are of low to moderate income

Crenshaw Elementary and Middle School

Grantee shall purchase and install one (1) permanently-affixed quick-connect manual transfer switch, including related electrical controls and components. Construction shall take place at Crenshaw Elementary and Middle School located at 416 State Highway 87 in Port Bolivar, Texas. The county shall ensure the availability of portable generators, as needed, for use in conjunction with the manual switch. The installation of manual transfer switch will allow for quick connection of a portable generator provided by the county, ensuring continuous operation of the school to operate as a last resort shelter.

These activities shall benefit three thousand eighteen (3,018) persons, of which one thousand four hundred thirty-nine (1,439), or forty-seven percent (47%), are of low to moderate income

Fire Protection Facilities and Equipment-10

San Leon Volunteer Fire Department (VFD)

Grantee shall make all needed improvements and renovations to the existing incomplete fire station building to establish it as a fully functional fire station. Grantee shall complete interior finish out to ADA compliant standards, including walls, ceiling, doors, and floors, purchase and install firefighting equipment, restroom fixtures, and all kitchen and building appliances. Grantee shall finish electrical systems including lighting, fire detection, and security, and all mechanical systems including heating, ventilating, and air conditioning (HVAC), fire suppression, and plumbing. Grantee shall install a brick masonry exterior, construct a paved driveway and apron, provide utility connections, and perform all site work associated with construction. Construction shall take place at the fire station located at 337 12th Street, San Leon, Texas. The proposed improvements will ensure the fire station has adequate firefighting capabilities

Grantee shall purchase and install one (1) forty to one hundred kilowatt (40-100 kW) permanently-affixed, diesel-fueled generator with automatic transfer switch and associated appurtenances. Grantee shall construct a concrete pad for generator mounting and perform site work associated with construction. Installation of the backup generator will ensure continuous operation of the fire station.

These activities shall benefit five thousand five hundred two (5,502) persons, of which two thousand eight hundred fifty-eight (2,858), or fifty-one percent (51%), are of low to moderate income

Bolivar Peninsula VFD Stations

Crystal Beach Fire and EMS Facility

Grantee shall construct a new, fully functioning ADA compliant fire station and emergency medical services (EMS) facility. The new facility will include approximately six (6) truck bays; meeting, office, storage, and sleeping spaces; new doors, windows, lights, flooring, ceiling, and plumbing fixtures, HVAC, fire protection, communication, and security systems. Grantee shall construct exterior improvements including grading, paving, utilities, surfacing and brick masonry hardening. Grantee shall purchase and install one (1) two hundred to two hundred and seventy-five kilowatt (200-275 kW) permanently-affixed, diesel-fueled generator with automatic transfer switch and associated appurtenances. Grantee shall construct a concrete pad for generator mounting and perform site work associated with construction. Construction shall take place at Crystal Beach Fire and EMS located at 946 Noble Carl Drive, Crystal Beach, Texas. Construction of this new facility will ensure adequate fire protection for the city

These activities shall benefit three thousand eight hundred fifty-three (3,853) persons, of which one thousand nine hundred twenty-nine (1,929), or fifty percent (50%), are of low to moderate income.

Port Bolivar Fire and EMS Facility

Grantee shall construct a new, fully functioning ADA compliant fire station and emergency medical services (EMS) facility. The new station will include truck bays; meeting, office, storage, and sleeping spaces; new doors, windows, lights, flooring, ceiling, and plumbing fixtures; HVAC, fire protection, communication, and security systems. Grantee shall construct exterior improvements including grading, paving, utilities, surfacing and brick masonry hardening. Grantee shall purchase and install one (1) one hundred to one hundred and seventy-five kilowatt (100-175 kW) permanently-affixed, diesel-fueled generator with automatic transfer switches and associated appurtenances. Grantee shall construct concrete pad for generator mounting and perform site work associated with construction. Construction shall take place at the Port Bolivar Peninsula Fire Station located at 724 Broadway in Port Bolivar, Texas. Construction of the fire station will ensure adequate fire protection

These activities shall benefit three thousand eight hundred fifty-three (3,853) persons, of which one thousand nine hundred twenty-nine (1,929), or fifty percent (50%), are of low to moderate income

High Island Fire Station and EMS Facility

Grantee shall construct a new, fully functioning ADA compliant fire station and emergency medical services (EMS) facility. The new station will include truck bays, meeting, office, storage, and sleeping spaces, new doors, windows, lights, flooring, ceiling, and plumbing fixtures, HVAC, fire protection, communication, and security systems. Grantee shall construct exterior improvements including grading, paving, utilities, surfacing and brick masonry hardening. Grantee shall purchase and install one (1) one hundred thirty kilowatt (130 kW) permanently-affixed, diesel-fueled generator with automatic transfer switches and

associated appurtenances. Grantee shall construct concrete pad for generator mounting and perform site work associated with construction. Construction shall take place at the High Island Fire Station located at 1371 Weeks Avenue in High Island, Texas. Construction of the fire station will ensure adequate fire protection.

These activities shall benefit three thousand eight hundred fifty-three (3,853) persons, of which one thousand nine hundred twenty-nine (1,929), or fifty percent (50%), are of low to moderate income.

Specially Authorized Public Facilities and Improvements-14

High Island Middle School

Grantee shall purchase and install one (1) permanently-affixed quick-connect manual transfer switch, including related electrical controls and components. Construction shall take place at High Island Middle School located at 2100 6th Street in High Island, Texas. The county shall ensure the availability of a portable generator, as needed, for use in conjunction with the manual switch. The installation of manual transfer switch will allow for quick connection of a portable generator provided by the county, ensuring continuous operation of the school to operate as a last resort shelter.

These activities shall benefit eight hundred thirty-five (835) persons, of which four hundred ninety (490), or fifty-eight percent (58%), are of low to moderate income.

Galveston County Jail and Justice Center

Grantee shall purchase and install one (1) automatic transfer switch, including related electrical controls and components, at the Central Plant at the Law Enforcement Building. The county shall ensure the availability of a two thousand kilowatt (2,000 kW) permanent generator, for use in conjunction with the transfer switch. The installation of automatic transfer switch will allow removing the jail and law enforcement minimum life safety circuits from the existing generator so it can provide continuous power to chill water for the Law Enforcement Building to keep it sufficiently cool. Additionally, grantee shall purchase and install shutoff valves in the Courthouse chilled water lines to remove it from the emergency system.

Grantee shall purchase and install, at each of two (2) locations, one (1) permanently-affixed, diesel-fueled generator with automatic transfer switch and associated appurtenances, pad for generator mounting, and perform site work associated with construction. Construction shall take place at the following locations:

<u>Location</u>	<u>Activity</u>
County Jail Building	Install one (1) seven hundred to one thousand kilowatt (700-1000 kW) generator, and one (1) six thousand gallon (6,000 gal) diesel storage tank.
Law Enforcement Building	Install one (1) three hundred to seven hundred and fifty kilowatt (300-750 kW) generator, and one (1) three thousand gallon (3,000 gal) diesel storage tank.

Construction shall take place at the County Jail and Justice Center buildings located at 5700 Avenue H in Galveston, Texas. These improvements will ensure continuous power and cooling at the Justice Center, and allow it to provide adequate shelter for its staff and inmates.

These activities shall benefit nine hundred thirty-five (935) persons, of which nine hundred thirty-five (935), or one hundred percent (100%), are of low to moderate income

Engineering-30

Grantee shall ensure the amount of TDRA funds expended for all eligible project-related engineering services, including preliminary and final design plans and specifications, all interim and final inspections, and all special services, does not exceed the amount specified for engineering in Exhibit B, Budget.

Planning Study-31

Galveston County Drainage Study

Grantee shall perform a drainage study encompassing the unincorporated areas of Galveston County and the communities of Kemah, Clear Lake Shores, Bayou Vista, Tiki Island, Jamaica Beach, Friendswood, League City, Dickinson, Texas City, La Marque, Hitchcock, Santa Fe, Port Bolivar, Crystal Beach, Caplen, and Gilchrist in Galveston County, Texas. The study will focus on the areas of structural flooding and identify the capacity of existing drainage systems. The study will include recommendations on phasing of improvements and cost estimates. The study will address the failure of the existing drainage slough that parallels SH 87, between the gulf water and highway.

These activities shall benefit two hundred forty-five thousand nine hundred ninety-two (245,992) persons, of which one hundred three thousand seven hundred thirty-three (103,733), or forty-two percent (42%), are of low to moderate income.

Santa Fe Water and Wastewater Study

Grantee shall perform a regional water and wastewater study to identify the state of existing facilities and generate a master plan to address the deficiencies. The study includes identifying facility type, preparing a needs analysis, analyze routing, recharging aquifers, determine locations for surface water supply and determine funding strategies. Study area includes but is not limited to the communities of Tiki Island, Bayou Vista, Freddiesville, Hitchcock, and Santa Fe in Galveston County, Texas.

These activities shall benefit thirty-four thousand two hundred thirty-two (34,232) persons, of which thirteen thousand two hundred ninety-seven (13,297), or thirty-eight percent (38%), are of low to moderate income.

City of Galveston Downtown Redevelopment Plan

Grantee shall create a strategic action plan that shall emphasize integration between the waterfront district and the downtown area to improve access to the areas, and develop the following markets; permanent residences, retail offices and businesses, entertainment, tourism, employment. The county will pursue this study in conjunction with the City of Galveston.

These activities shall benefit fifty-four thousand eight hundred seven (54,807) persons, of which thirty-two thousand six hundred forty-four (32,644), or fifty-nine percent (59%), are of low to moderate income

Planning / Project Delivery-33

Grantee shall ensure the amount of TDRA funds expended for all eligible project-related “planning / project delivery” administration activities, including the required annual program compliance and fiscal audit, does not exceed the amount specified for Planning / Project Delivery in Exhibit B, Budget

AMENDMENT NO.2

EXHIBIT B

CONTRACT NO. DRS010052

BUDGET

County of Galveston

<u>LINE CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
1a Water Facilities	\$ 61,983	\$ -0-	\$ 61,983
1b. Sewer Facilities	\$ 799,951 69	\$ -0-	\$ 799,951 69
2 Solid Waste Disposal Facilities	\$	\$	\$
3. Other Public Utilities (Gas)	\$	\$	\$
4 Street Improvements	\$	\$	\$
5 Flood and Drainage Facilities	\$	\$	\$
5a Flood and Drainage – Debris Removal	\$	\$	\$
6 Neighborhood Facilities/ Community Centers	\$ 1,164,800	\$ -0-	\$ 1,164,800
7 Senior Centers	\$	\$	\$
8 Centers for the Handicapped/ Sheltered Workshops	\$	\$	\$
9 Parks, Playgrounds, and Other Recreational Facilities	\$	\$	\$
10 Fire Protection Facilities and Equipment	\$ 7,572,140	\$ 1,060,060 ¹	\$ 8,632,200
11 Parking Facilities	\$	\$	\$
12 Pedestrian Malls and Walkways	\$	\$	\$
13 Specially Authorized Assistance to Privately Owned Utilities	\$	\$	\$
14 Specially Authorized Public Facilities and Improvements	\$ 876,700	\$ 61,400 ¹	\$ 938,100
15 Public Services (LIMITED TO 15% OF REQUEST)	\$	\$	\$
16 Interim Assistance	\$	\$	\$

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
17	Rehabilitation of Private Properties (Housing)	\$	\$	\$
17a.	Rehabilitation of Private Properties (Water Service)	\$	\$	\$
17b	Rehabilitation of Private Properties (Sewer Service)	\$	\$	\$
17c	Rehabilitation – Housing Reconstruction	\$	\$	\$
17d	Rehabilitation – Emergency Repairs	\$	\$	\$
18	Rehabilitation of Public Residential Structures	\$	\$	\$
19	Public Housing Modernization	\$	\$	\$
19a	Homeownership Assistance	\$	\$	\$
19b	Affordable New Housing	\$	\$	\$
20	Clearance Demolition Activities	\$	\$	\$
21	Historic Preservation	\$	\$	\$
22	Removal of Architectural Barriers	\$	\$	\$
23	Code Enforcement	\$	\$	\$
24	Acquisition	\$	\$	\$
25	Relocation Payments & Assistance	\$	\$	\$
26	Economic Development Loan	\$	\$	\$
27	Economic Devel Interest Subsidy	\$	\$	\$
28	Economic Devel Loan Guarantee	\$	\$	\$
29	Special Activities by Local Devel Corporations, Etc	\$	\$	\$
30.	Engineering/Architectural Serv (Total for all construction accounts)	\$ 1,660,211	\$ 9,210 ¹	\$ 1,679,421
31	Planning Study (NOT TO EXCEED 16%)	\$ 2,330,000	\$ 70,000 ^{2 3}	\$ 2,400,000
31a	COG Planning	\$	\$	\$

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
32	General Administration	\$	\$	\$
32a	COG Administration	\$	\$	\$
33	Planning / Project Delivery	\$ 1,158,570	\$ -0-	\$ 1,158,570
TOTALS		\$ 15,634,355.69	\$ 1,200,670	\$ 16,835,025.69

¹County of Galveston General Fund

²City of Galveston

³Historic Downtown Strand Seaport Partnership