



# **GALVESTON COUNTY, TEXAS**

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

Mark Henry County Judge      Patrick Doyle Commissioner, Precinct 1      Kevin O'Brien Commissioner, Precinct 2      Stephen Holmes Commissioner, Precinct 3      Ken Clark Commissioner, Precinct 4

## **SPECIAL MEETING-AGENDA MAY 21, 2012 – 12:00 P.M. - NOON**

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

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

1. Call to Order Specially Scheduled Meeting - 12:00 p.m. – Noon
2. Consideration of Resolution for Membership in the North and East Texas County Judges and Commissioners Association.
3. Consideration of payment of State Non-Federal Share Private Hospital Medicaid Fund Transfer (UPL) of two hundred thirty-six thousand, two hundred fifty-three dollars, and no cents, (\$236,253.00) made in concert with the affiliated private hospitals of Galveston and neighboring counties submitted by the Community Services Director.
4. Adjourn Special Meeting.

### **Appearances before Commissioners Court**

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

\*\*\*

AGENDA

ITEM

#2

**RESOLUTION FOR MEMBERSHIP IN THE  
NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION**

**WHEREAS.** Galveston County shares common interests with the counties that comprise the North and East Texas County Judges and Commissioners Association, and

**WHEREAS.** membership in the North and East Texas County Judges and Commissioners Association would provide additional educational opportunities to the members of this Commissioners Court: now

**THEREFORE** be it resolved that the Commissioners Court of Galveston County, Texas does hereby request that it be approved for membership in the North and East Texas County Judges and Commissioners Association

Read and adopted by a vote of 3 ayes and 0 nays on this 21<sup>st</sup> day of May, 2012

Attest

County Clerk

  
\_\_\_\_\_  
County Judge. Mark Henry

AGENDA

ITEM

#3

**NO  
BACK – UP  
PROVIDED**