

## MINUTES

BE IT REMEMBERED, That on December 13, 2016, Commissioners Court of Galveston County, Texas, met at a special meeting with the following present:

Mark Henry, County Judge

Ryan Dennard, Commissioner Precinct 1

Joe Giusti, Commissioner Precinct 2

Stephen D. Holmes, Commissioner Precinct 3

Kenneth D. Clark, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk

### **CALL TO ORDER**

Call to Order by Judge Henry at 3:02 P.M. at the Calder Annex.

### **CONSENT AGENDA**

- \*1. [Receive and file information regarding impact of game rooms on public health, safety and welfare submitted by Commissioner, Precinct 1](#)

Motion to approve consent agenda item 1 only by Commissioner Dennard, seconded by County Judge Henry while recognizing that Galveston County and its Commissioners Court has access to information about criminal investigations at game room locations, and is also relying on such information.

Passed: 5-0

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark

Nay: (None)

- \*2. [Consideration of adoption of game room regulations in accordance with Chapter 234 of the Texas Local Government Code submitted by Commissioner Precinct, 1](#)

Motion to approve consent agenda item 2 only by Commissioner Dennard, seconded by County Judge Henry.

Passed: 3-2

Aye: County Judge Henry, Commissioner Dennard, Commissioner Clark  
Nay: Commissioner Giusti, Commissioner Holmes

- \*3. [Consideration of approval of appointing Jack Ellison as the Game Room Administrator in accordance with the Galveston County game room regulations submitted by Commissioner, Precinct 1](#)

Motion to approve consent agenda item 3 only by Commissioner Dennard, seconded by County Judge Henry.

Passed: 4-1

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Clark  
Nay: Commissioner Holmes

- \*4. [Consideration of approval of engineering assignments for CDBG Hurricane Ike Round 1 replacement projects submitted by the County Judge](#)

Motion to approve consent agenda item 4 only by Commissioner Holmes, seconded by Commissioner Giusti and defer the County Jail Water Line assignment.

Passed: 5-0

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark  
Nay: (None)

- \*5. [Consideration of approval of the following budget amendments submitted by Professional Services:](#)

- a. [17-048-1213-A](#)  
[\*\*Emergency Management-Nuisance Abatement - Request transfer from Emergency Management to new cost center for Nuisance Abatement accounts for FY 2017 and transfer Vacant Game Room Compliance Officer position in Engineering to new position in Nuisance Abatement and an increase in salary and benefits for additional duties for Nuisance Abatement Officer\*\*](#)

Motion to approve consent agenda item 5a only by County Judge Henry, seconded by Commissioner Dennard.

Passed: 4-1

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Clark  
Nay: Commissioner Holmes

- b. [17-049-1213-B](#)

[Capital Projects Fund - Request transfer from Capital Projects Designated for Capital Projects Fund for Motorola Equipment Lease-Purchase Agreement](#)

- c. [17-050-1213-C](#)  
[Flood Control - Seawall Maintenance - Request transfer from Flood Control Budgeted Reserves for Seawall Maintenance Overtime](#)
- d. [17-051-1213-D](#)  
[Limited Tax County Bldg Bonds Series 2009 - Request transfer from Limited Tax County Bldg Bonds Series 2009 Designated for Capital Projects Fund for Purchase of 131 Pecan Drive and costs associated for building improvements](#)

Motion to approve consent agenda items 5 b-d only by County Judge Henry, seconded by Commissioner Giusti.

Passed: 5-0

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark  
Nay: (None)

**Executive Session:**

Motion by Commissioner Clark, seconded by Commissioner Dennard to hold Executive Session before considering item 5e.

Passed: 5-0

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark  
Nay: (None)

Break into Executive Session at 3:29 P.M.

Reconvene into Special Meeting at 3:57 P.M.

- e. [17-052-1213-E](#)  
[Parks/Collections Departments- Request transfer of position from Collections Department to Parks; an upgrade of the Collections Specialist to a Collections Manager position and the addition of a Collections Clerk position in the Collections Department](#)

Motion to approve consent agenda item 5e only by Commissioner Holmes, seconded by Commissioner Giusti.

Amendment to motion by Commissioner Clark to pay position 18a rather than 18g. Amendment

rejected by motioner. Amendment failed.

Passed: 4-1

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes

Nay: Commissioner Clark

\*6. [Request for recommendations for underwriting managers for the Limited Tax Refunding Bonds, Series 2017 submitted by Professional Services](#)

Motion to approve consent agenda item 6 only by County Judge Henry, seconded by Commissioner Giusti.

Passed: 5-0

Aye: County Judge Henry, Commissioner Dennard, Commissioner Giusti, Commissioner Holmes, Commissioner Clark

Nay: (None)

### **ADJOURN**

Commissioners Court adjourned at 4:18 P.M. on Tuesday, December 13, 2016.