



GALVESTON COUNTY, TEXAS

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

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

AGENDA October 29, 2013 – 1:30 PM

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

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

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Approval of Accounts Payable Checks dated 10/22 and 10/29/2013
 - b. Order for Payroll period ending 10/23/13 Bi-Weekly #22
 - c. Order for Supplemental Payroll period ending 10/23/13 Bi-Weekly #22
 - d. Internal Audit Report of Constable, Precinct 3 for period of 10/2-4/2013
 - e. Request for change fund from the Department of Justice Administration
 - f. Order approving monthly Health Insurance Claims made by Boon-Chapman for month ending 9/30/2013
 - g. Order approving monthly Workers' Compensation Claims made by The Littleton Group for month ending 9/30/2013
 - h. Order approving monthly payment for Indigent Healthcare Fund for month ending 9/30/13

- i. Internal Audit Report of close out of District Clerk Doryn Glenn for period 11/2012-1/2013 with attached response letter from Honorable John Kinard
 - j. Request for Auditor's Office audits in compliance with Code of Criminal Procedure Article 59.06
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #21, September 26 - October 9, 2013* submitted by Human Resources.
- *3. Consideration of *recommendation to Opt out of the Health Insurance Portability and Accountability Act (HIPAA) and the P.H.S. Act* submitted by Human Resources.
- *4. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County* submitted by the County Judge.
- *5. Consideration of a *Resolution honoring the retirement of Darla A. McCullough from the Purchasing Department* submitted by County Legal.
- *6. Receive and file *Local Emergency Planning Committee Membership Update Form* submitted by Emergency Management.
- *7. Receive and file *Notification of Various Road Regulations Adopted* submitted by Road & Bridge.
- *8. Request *authorization to utilize a cooperative purchase for Radio Communication, Emergency Response & Mobile Interoperability Equipment* submitted by the Purchasing Agent.
- *9. Consideration to *authorize an extension on the following RFP* submitted by the Purchasing Agent:
 - a. RFP #B082020 Inmate Telephone Services
- *10. Consideration to *authorize cancelling the contract with Rust, Ewing, Watt & Haney, Inc. on the following RFP* submitted by the Purchasing Agent:
 - a. RFP #B102017 Property and Casualty Insurance
- *11. Consideration to *cancel and authorize a re-bid on the following bid* submitted by the Purchasing Agent:
 - a. Bid #B142001 Electrical Services for Galveston County

- *12. Consideration to *authorize a re-bid on the following RPF* submitted by the Purchasing Agent:
 - a. RFP #B132004 Galveston County Stop Loss for 2013
- *13. Request *authorization to utilize a cooperative purchase for Cisco SmartNet renewal 1 Year Support for Hardware and Software of the Network Infrastructure, Network Security (Firewalls), Voice Mail, Phones, and Call Centers* submitted by the Purchasing Agent.
- *14. Consideration of *authorization to dispose of Salvage or Surplus Property* submitted by the Purchasing Agent.
- *15. Consideration of *authorization to dispose two (2) vehicles and also request funding be provided to replace in the fleet* submitted by the Purchasing Agent.
- *16. Consideration of *facilitating various vehicles in the fleet* submitted by the Purchasing Agent:
 - a. Consideration of acceptance of various vehicles in the fleet inventory
 - b. Donation of 1989 Ford F350 Diesel Ambulance
- *17. Receive and file *Order for appointment of Court Reporter* as submitted by District Judge, 10th Judicial District Court.
- *18. Receive and file *Order for appointment of Court Reporter* as submitted by District Judge, 122nd Judicial District Court.
- *19. Receive and file *Order for appointment of Court Reporter* as submitted by District Judge, 212th Judicial District Court.
- *20. Receive and file *Order for appointment of Court Reporter* as submitted by District Judge, 306th Judicial District Court.
- *21. Receive and file *Order for appointment of Court Reporter* as submitted by District Judge, 405th Judicial District Court.
- *22. Receive and file *Order for appointment of Court Reporter* as submitted by County Judge, County Court at Law No.1.
- *23. Receive and file *Order for appointment of Court Reporter* as submitted by County Judge, County Court at Law No. 2.
- *24. Receive and file *Order for appointment of Court Reporter* as submitted by County Judge, County Court at Law No. 3.

- *25. Receive and file *Order for appointment of Court Reporter* as submitted by Probate Judge, Probate Court of Galveston County.
- *26. Receive and file *Order for appointment of Court Investigator* as submitted by Probate Judge, Probate Court of Galveston County.
- *27. Consideration of *authorizing the grant application to the H-GAC Solid Waste Division for the Clear Creek and Dickinson Bayou Waterway Clean-up* submitted by the Grants Manager.
- *28. Consideration of approval of *Cisco 5508 wireless controller up to 25 PAS wifi wireless controller replacing EOL 4402S by Datavox* submitted by Information Technology.
- *29. Consideration of approval of *Cisco Smartnet renewal one year support for Network Infrastructure, Network Firewalls, Voicemail, Phones, and Call Center* by Datavox submitted by Information Technology.
- *30. Consideration of approval of *Hardware support for Stenograph machines used by Court Reporters by Stenograph LLC* submitted by Information Technology.
- *31. Consideration of approval of *One Solution and iFAS annual maintenance by Sungard Public Sector* submitted by Information Technology.
- *32. Consideration of approval of *Software support for Case Catalyst used by Court Reporters for Stenograph machines by Stenograph LLC* submitted by Information Technology.
- *33. Consideration of approval to *execute Order of Abandonment on a portion of unopened 3rd Street and alley in Blk 15 right of way, Algoa* submitted by Right of Way.
- *34. Consideration of *accepting right of way deed on parcel 132 required for the FM 646 project* submitted by Right of Way.
- *35. Consideration of *reappointment of Father Robert Flick and Karen DeJean as Board members of the Gulf Coast Center* submitted by the County Judge.
- *36. Consideration of *approval of a contract with College of the Mainland for use of COM Firing Range and ammunition for annual qualifications and training* submitted by the Sheriff's Office.
- *37. Consideration of *approval of a renewal contract with Electronic Data Solutions for maintenance and support for Sentinel GIS* submitted by Mosquito Control.
- *38. Consideration of *granting authority to County Judge to sign Trustee's Deed on the following tax foreclosed properties* submitted by the County Judge:

- a. **CAD#: 3150-0002-0003-000**
 - b. **CAD#: 5091-0000-0031-000**
- *39. Request for *Waiver or Refund of Penalty and Interest due to Clerical Error* submitted by the Tax Assessor/Collector:
- a. **Timothy Byrom**
2875-0000-0011-000
2012 \$1,043.36
 - b. **Dolly Stewart c/o Hubert Stewart**
2775-0024-0500-013
2006 \$3.51(R) \$0.77(W)
2007 \$3.35(W)
2009 \$2.08(W)
 - c. **Ivory W. Beck**
7030-0199-0007-000
2012 \$308.09
 - d. **Marion D. Wells c/o Deutsche Bank National Bank**
3310-0003-0012-000
2012 \$313.08
 - e. **Lila Peterson**
4178-0000-0033-000
2011 \$77.53

Action Agenda

- 40. **County Architect**
 - a. Consideration of the selection of Huitt-Zollars, Inc. for Architecture and Engineering design of approximately 6,000 square feet of interior build out at the first floor of the Old North Jail and revision to existing A and E design of approximately 5,000 square feet for a new tenant.
- 41. **County Judge**
 - a. Consideration of authorizing the County Judge to execute the Special Warranty Deed to the City of Dickinson conveying that portion of Block Three Hundred Forty-Six (346), Southwest of State Highway 3 of the Town of Nicholstone Galveston County, Texas according to the map or plat thereof recorded in Volume 93, Page 3, of the Deed Records of Galveston County, Texas, save and

except that portion of Block Three Hundred Forty-Six (346) heretofore conveyed by J.H. Ross, Commissioner, to the Board of Trustees of the Dickinson Common School District No. Seven (7), by Deed Dated September 6, 1929, recorded in Volume 435, Page 224 of the Deed Records of Galveston County, Texas.

42. **County Legal**

- a. **Break into Executive Session:**
- b. **Executive Session:** Texas Government Code § 551.071, Consultation with Attorney rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act involving a claim by Triple B Services, LLP.
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to No. 3:13-CV-308; Honorable Terry Petteway, et al vs. Galveston, Texas, et al; In the United States District Court For the Southern District Of Texas Galveston Division.
- d. **Reconvene Into Regularly Scheduled Meeting.**

43. **District Attorney**

- a. Consideration of an Order Authorizing the Release of Contraband Funds to Galveston County Chemical Dependency Treatment Facilities Licensed Under Chapter 464, Texas Health and Safety Code as Recommended by the Criminal District Attorney.

44. **Parks & Senior Services**

- a. Consideration of execution of an interlocal agreement with the City of Friendswood - Congregate Meal Grant Program for fiscal year 2014.
- b. Consideration of execution of an interlocal agreement with the City of Texas City - Congregate Meal Grant Program for fiscal year 2014.

45. **Professional Services**

- a. Consideration of approving a change order for the Hurricane Ike CDBG Round 1 Santa Fe Generator Project presented by CDBG Project Coordinator.

- b. Consideration of authorizing County Judge to appoint a Labor Standards Officer for Hurricane Ike CDBG Round 2.2 submitted by the CDBG Project Coordinator.
- c. Submission of the County Auditor's certification of available resources for the Hurricane Ike CDBG Round 2.2 Non-Housing Grant and request approval of acceptance of the budget submitted by CDBG Project Coordinator.
- d. Submission of the County Auditor's certification of available resources for the Coastal Impact Assistance Program and request approval of acceptance of the budget submitted by the Grants Manager.
- e. Consideration of execution of a Project Cooperation Agreement, contract no. 14-070-000-7912, CEPRA award no. 1584 with the Texas General Land Office for the beneficial use of dredged material project from the Gulf Inter-Coastal waterway in the Gilchrest Area in cooperation with the U.S. Army Corps of Engineers and authorize the County Judge to sign all necessary project documents submitted by the Grants Manager.
- f. Submission of the County Auditor's certification of available resources for the Criminal Justice Division Grant for Hope Academy and request approval of acceptance of the grant award and budget submitted by the Grants Manager.
- g. Consideration of the following Budget Amendments:
 - 1. 14-014-1029-A
Various Departments- Request to fund cell phone allowance through the end of fiscal year 2014.
 - 2. 14-015-1029-B
Tax Assessor Collector-Request to fund salary increases and fringe benefits for Customer Service Representative positions for the fiscal year 2014.
 - 3. 14-016-1029-C
Constable Precinct #7- Request to fund reclassification of position #5 (from Probationary Deputy Constable to Deputy Constable) and applicable fringe benefits.
 - 4. 14-017-1029-D
Professional Services- Request to roll forward budget of contracts and capital projects which were not completed in fiscal year 2013.
 - 5. 14-018-1029-E
County Engineer-Request for revenue and expenditure budgets - The Palm Subdivison plat.

46. **Purchasing**

- a. Consideration for authorization of the following Bid:
 1. Bid #B132012 Waste Disposal Services
- b. Consideration to authorize an extension on the following RFP submitted by the Purchasing Agent:
 1. RFP #B102017 Property and Casualty Insurance

47. **Tax Assessor-Collector**

- a. Request for Waiver or Refund of Penalty and Interest:
 1. **Durrell & Anne Dickens**
7205-0000-0355-005
2012 \$334.13
 2. **Paula Jankowski**
7146-0000-0010-000
2012 \$78.20
 3. **W. Allen Parks**
5568-0002-0410-000
2012 \$3,406.09

Adjourn

WORKSHOP AGENDA

1. Discuss District Clerks project to provide the public with the ability to query and purchase immigration and naturalization records online.
2. Discuss recommendations for change to the County's Self-Funded Employee Medical Plan and CareHere.
3. Discussion relating to the cost and benefits of purchasing public official bonds, surety bonds, and errors and omissions coverage for county officials and employees.

Appearances before Commissioners Court

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

AGENDA ITEM #1.d.



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA
CITP CISA CIO CBM DABFA CGMA

Ron Chapa CPA
First Assistant, Director of Auditing

Jeff Modzelewski CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 29, 2013

Honorable Judge Mark A. Henry and
Members of the Commissioners' Court

Honorable Judge and Members of the Court:

Attached for your consideration is the internal audit report of Constable, Precinct 3. The audit was conducted in the period of October 2, 2013 through October 4, 2013.

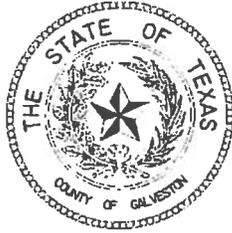
Sincerely,

A handwritten signature in blue ink that reads "Rice CPA".

Randall Rice CPA
County Auditor

cc: Honorable Derreck Rose

Attachment: Constable, Precinct 3 Audit Report



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
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Jeff Modzelewski CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 4, 2013

Honorable Derreck Rose
Constable, Precinct 3
203 Vauthier
La Marque, Tx 77568

Re: Cash Count and Inventory Audit Report

Honorable Derreck Rose:

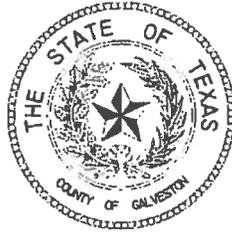
Attached is the internal audit report of Constable, Precinct 3 that was conducted on October 2, 2013. The report is being presented for your review.

The report is scheduled to go to Commissioner's Court on October 29, 2013. We are willing to discuss any material included in this report with you or your staff. Please contact Kristin Bulanek at extension 5408 if you would like to schedule an exit conference.

Sincerely,

Randall Rice CPA
County Auditor

Attachment: Draft Internal Audit Report



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

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First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 4, 2013

To: Honorable Derreck Rose
Constable, Precinct 3

From: Travis Leopulos
Internal Auditor I

Re: Constable, Precinct 3 Cash Count and Inventory

Cash Count

A cash count of Constable, Precinct 3 was conducted on October 2, 2013. The objectives of the cash count were to determine if all the collections had been accounted for at the time of the surprise cash count, and if the collections were properly handled and in a timely manner.

This would include examining deposit warrants and the receipt book issued to the Constable's office.

- There were no funds on hand at the time of the surprise cash count.
- All receipts were up to date and accounted for.

Inventory

An asset inventory of Constable, Precinct 3 was conducted on October 2, 2013. The objectives of the inventory were to provide reasonable assurance that Galveston County assets assigned to the office of Constable, Precinct 3 had been accounted for at the time of the inventory.

- All assets were accounted for at the time of inventory.

Monthly Reporting

According to LGC §114.002, "The County Auditor shall determine the time and manner for making reports to the Auditor." According to LGC § 115.002, "The County Auditor shall carefully examine and report on all reports that are about the collection of money for the County." Monthly reports submitted to the County Auditor's office were examined for the period of October 2012 through September 2013. The scope of the examination was limited to reviewing the records submitted to this office by Constable, Precinct 3. The objectives of the examination were to verify the mathematical accuracy of the reports, to determine if the reports were submitted in a timely manner, and that all funds collected were properly deposited with the County Treasurer.

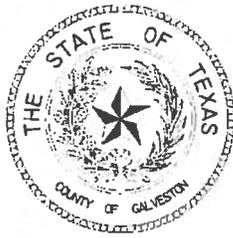
Finding: A monthly report has not been received for the months of April 2013 through June 2013, and August 2013 through September 2013.

Recommendation C3-13-01: Submit the monthly reports stated above to the County Auditor's Office as soon as possible. For all future reports, submit them by the 5th day of the following month, including months where no money was collected.

We wish to thank Constable Rose and his staff for their cooperation and assistance.

cc: Randall Rice CPA, County Auditor
Ron Chapa CPA, First Assistant, Director of Auditing

AGENDA ITEM #1.e.



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA
CITP CISA CIO CBM DABFA CGMA

Ron Chapa CPA
First Assistant, Director of Auditing

Jeff Modzelewski CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 29, 2013

Honorable Judge Mark A. Henry and
Members of the Commissioners' Court

Honorable Judge and Members of the Court:

Attached is a request for a change fund in the amount of \$200.00 from the Department of Justice Administration.

According to Local Government Code Sec. 130.902, "The commissioners court of a county may set aside from the general fund of the county an amount approved by the county auditor for use as a change fund by any county or district official who collects public funds. The fund may be used only to make change in connection with collections that are due and payable to the county, the state, or another political subdivision of the state that are often made by the official."

The County Auditor has reviewed and approved this request for the change fund in the amount of \$200.00 from the Director of Justice Administration.

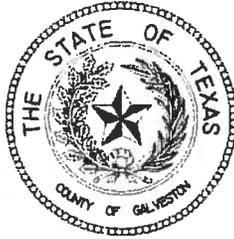
Sincerely,

A handwritten signature in black ink, appearing to read "R. Rice", written over a horizontal line.

Randall Rice CPA
County Auditor

cc: Bonnie Quiroga, Director of Justice Administration

Attachment: Change Fund Request- Bonnie Quiroga



COUNTY OF GALVESTON

Monica Gracia
Administrative Specialist
Phone: 409-770-5230
FAX: 409-621-7976

Office of Justice Administration
600 – 59th Street, Suite 4209
Galveston, Texas 77551

Karen Henderson
Indigent Defense Coordinator
Roger Morrison
Case Management Specialist
Clint Purcell
Judicial Compliance Officer

Bonita M. Quiroga
Director

October 3, 2013

Randall Rice
County Auditor
722 Moody
Galveston, Texas 77550

RE: Request for Change Fund

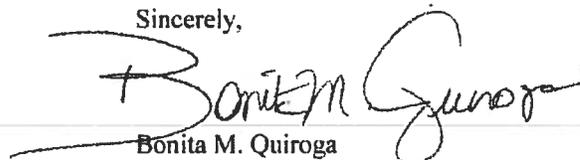
Dear Mr. Rice,

I am requesting the County provide a change fund for my departments, including Collections and Pretrial.

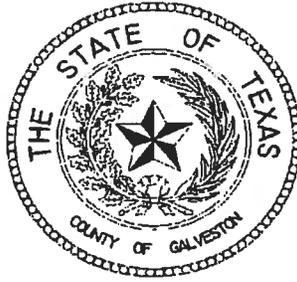
For the past 19 years I have used my personal funds in order to support the change fund for these departments.

Two-hundred dollars is sufficient to cover both departments. Your consideration is greatly appreciated.

Sincerely,


Bonita M. Quiroga
Director

AGENDA ITEM #1.f.



ORDER

On this _____ day of _____, 20__, the Commissioners' Court of Galveston County, Texas convened in a regular meeting with the following members thereof present:

Mark Henry, County Judge
Ryan Dennard, Commissioner, Precinct No. 1
Kevin 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 Commissioners' Court approving the payments of the monthly **Health Insurance Claims** of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by Boon Chapman for the month ending **September 30th, 2013** the gross amount of such payment being **\$663,559.78**.

UPON MOTION OF THE COUNTY COMMISSIONER _____ AND
SECONDED BY COMMISSIONER, _____ the above order was passed this
_____ DAY OF _____, 20__ with _____ votes cast in favor thereof and _____
votes cast against.

County of Galveston, Texas

Mark Henry, County Judge

ATTEST:

Dwight D. Sullivan
County Clerk

RECOMMENDED:


Randall Rice, CPA
CITP CISA CIO CBM DABFA CGMA
County Auditor

AUDITOR'S OFFICE - ACCOUNTING DIVISION
BOON CHAPMAN - PROSPERITY BANK 7432671
GALVESTON COUNTY HEALTH PLAN
BANK RECONCILIATION (IFAS 6123-000000-1013603)
September 30, 2013

BALANCES PER THE BANK				
	<i>BEGINNING BALANCE</i>	<i>DEPOSITS</i>	<i>WITHDRAWALS</i>	<i>ENDING BALANCE</i>
BANK	\$ 20.81	\$ 708,265.52	\$ 708,253.30	\$ 33.03
DEPOSITS IN TRANSIT				
PRIOR MONTH	-			-
CURRENT MONTH				-
OUTSTANDING CHECKS				
PRIOR MONTH	-			-
CURRENT MONTH				-
ADJUSTMENTS				
TREASURER ERROR - PD STOP LOSS TWICE		(44,693.52)	(44,693.52)	-
				-
				-
				-
				-
ADJUSTED BALANCES PER BANK	\$ 20.81	\$ 663,572.00	\$ 663,559.78	\$ 33.03
BALANCES PER THE IFAS				
	<i>BEGINNING BALANCE</i>	<i>RECEIPTS</i>	<i>DISBURSEMENTS</i>	<i>ENDING BALANCE</i>
IFAS	\$ 20.81	\$ 663,572.00	\$ 663,559.78	\$ 33.03
ADJUSTMENTS:				-
				-
				-
				-
				-
ADJUSTED BALANCES PER BOOK	\$ 20.81	\$ 663,572.00	\$ 663,559.78	\$ 33.03



PROSPERITY BANK[®]

Statement Date 9/30/2013

Account No 7432671

Page 1 of 3

GALVESTON COUNTY
BOON CHAPMAN HEALTH
722 MOODY AVE 4TH FL
GALVESTON TX 77550-2317

7011

1

STATEMENT SUMMARY

Public Fund Contractual Ckg w Int Account No 7432671

09/01/2013	Beginning Balance		\$20.81
	7 Deposits/Other Credits	+	\$708,265.52
	6 Checks/Other Debits	-	\$708,253.30
09/30/2013	Ending Balance	30 Days in Statement Period	\$33.03

DEPOSITS/OTHER CREDITS

Date	Description	Amount
09/04/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 12505-1268	\$62,822.91 ✓
09/12/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 12681-1289	\$207,328.12 ✓
09/19/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 12891-1305	\$79,742.24 ✓
09/26/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fund Hlth Ck 13052-132	\$268,982.99 ✓
09/26/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fund Stop Loss Oct. 13	\$44,693.52 EFT 14639
09/26/2013	Wire Transfer Dep WIRE IN BOON CHAPMAN BENEFIT ADMINISTRATORS	\$44,693.52 EFT 14640
09/30/2013	Accr Earning Pymt Added to Account	\$2.22 ✓

OTHER DEBITS

Date	Description	Amount
09/05/2013	Wire Transfer WIRE OUT Boon Chapman	\$62,822.91 ✓
09/12/2013	Wire Transfer WIRE OUT Boon Chapman	\$207,328.12 ✓
09/19/2013	Wire Transfer WIRE OUT Boon Chapman	\$79,742.24 ✓
09/26/2013	Wire Transfer WIRE OUT Boon Chapman	\$268,982.99 ✓
09/26/2013	Wire Transfer WIRE OUT Boon Chapman	\$44,693.52 EFT 14639
09/27/2013	Internet Trf W/D IB TR TO ACCT *1431 Return Fds Back Demand	\$44,683.52 EFT 14640

DAILY ENDING BALANCE

Date	Balance	Date	Balance	Date	Balance
09/01	\$20.81	09/12	\$20.81	09/27	\$30.81
09/04	\$62,843.72	09/19	\$20.81	09/30	\$33.03
09/05	\$20.81	09/26	\$44,714.33		

EARNINGS SUMMARY

** Below is an itemization of the Earnings paid this period. **

Interest Paid This Period	\$2.22	Annual Percentage Yield Earned	0.75 %
Interest Paid YTD	\$42.52	Days in Earnings Period	30
		Earnings Balance	\$3,606.02

MEMBER FDIC



NYSE Symbol "PB"

9001



102471 : 00701101

Sort Order: Primary Date within Object within Fnd C Ct

SELECT Fund: 6123@ ; Object Code: 1013603

Object	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
1013603 Prosperity-Boon Chapman Health	09/04/13	JE00039305	Prior to 09/01/13			20.81
	09/04/13	JE00039305	BC CLAIMS 12505-12680 EFT14587	62,822.91 ✓	62,822.91 ✓	62,843.72
	09/12/13	JE00039367	BC CLAIMS 12505-12680 EFT14587	207,328.12 ✓		207,348.93
	09/12/13	JE00039367	BC CLAIMS 12681-12890 EFT14607		207,328.12 ✓	20.81
	09/19/13	JE00039403	BC CLAIMS 12681-12890 EFT14607	79,742.24 ✓		79,763.05
	09/19/13	JE00039403	BC CLAIMS 12891-13051 EFT14621		79,742.24 ✓	20.81
	09/26/13	JE00039452	BC CLAIMS 13052-13258 EFT14638	268,982.99 ✓		269,003.80
	09/26/13	JE00039473	BC CLAIMS 13052-13258 EFT14638		268,982.99 ✓	20.81
	09/27/13	JE00039474	BC EFT14639 ***TREASURER ERROR	44,693.52 ✓		44,714.33
	09/30/13	DR	EFT14640 CORR TREASURER ERR		44,683.52 ✓	30.81
			714201 9/13 INT Prosp Boon Cha	2.22 ✓		33.03
			* Object Total *	663,572.00*	663,559.78*	33.03*
DR-CR			** Fnd C Ct Total **	663,572.00*	663,559.78*	33.03*

AGENDA ITEM #1.g.



ORDER

On this the _____ day of _____, 20____, the Commissioners' Court of Galveston County, Texas convened in a regular meeting with the following members thereof present:

Mark Henry, County Judge
Ryan Dennard, Commissioner, Precinct No. 1
Kevin 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 Commissioners' Court approving the payments of the monthly **Workers' Compensation Claims** of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by The Littleton Group for the month ending **September 30, 2013** the gross amount of such payment being **\$55,879.72**.

UPON MOTION OF THE COUNTY COMMISSIONER _____ AND SECONDED BY COMMISSIONER _____ the above order was passed this _____ DAY OF _____, 20____ with _____ votes cast in favor thereof and _____ votes cast against.

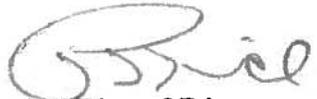
County of Galveston, Texas

Mark Henry, County Judge,

ATTEST:

Dwight D. Sullivan
County Clerk

RECOMMENDED:


Randall Rice, CPA
CITP CISA CIO CBM DABFA CGMA
County Auditor

COUNTY OF GALVESTON
AUDITOR'S OFFICE - ACCOUNTING DIVISION
THE LITTLETON GROUP - PB 7432241
GALVESTON COUNTY FUNDED WORKER'S COMPENSATION
BANK RECONCILIATION (IFAS 6123-000000-1013602)
September 30, 2013

BALANCES PER THE BANK				
	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	ENDING BALANCE
BANK	\$ 23,789.30	\$ 55,893.36	\$ 38,764.67	\$ 40,917.99
DEPOSITS IN TRANSIT				
PRIOR MONTH	-		-	-
CURRENT MONTH	-	-		-
OUTSTANDING CHECKS				
PRIOR MONTH				
23,766.17	(23,766.17)		(23,766.17)	-
CURRENT MONTH				
40,881.22			40,881.22	(40,881.22)
Bank Adjustments:				-
				-
				-
				-
				-
ADJUSTED BALANCES PER BANK	\$ 23.13	\$ 55,893.36	\$ 55,879.72	\$ 36.77
BALANCES PER THE IFAS				
	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	\$ 23.13	\$ 57,506.89	\$ 57,493.25	\$ 36.77
Book Adjustments:				-
				-
ADJ 08/30/13 Bank transfer; 09/03/13 IFAS		(1,613.53)	(1,613.53)	-
				-
				-
ADJUSTED BALANCES PER THE BOOKS	\$ 23.13	\$ 55,893.36	\$ 55,879.72	\$ 36.77
IFAS	0.00	-	-	0.00



PROSPERITY BANK[®]

Statement Date 9/30/2013

Account No 7432241

Page 1 of 21

GALVESTON COUNTY
WORKER'S COMP ACCOUNT - LITTLETON
722 MOODY AVE 4TH FL
GALVESTON TX 77550-2317

405

1

STATEMENT SUMMARY

Public Fund Contractual Ckg w Int Account No 7432241

09/01/2013	Beginning Balance		\$23,789.30
	13 Deposits/Other Credits	+	\$55,893.36
	182 Checks/Other Debits	-	\$38,764.67
09/30/2013	Ending Balance	30 Days in Statement Period	\$40,917.99
	Total Enclosures		182

DEPOSITS/OTHER CREDITS

Date	Description	Amount
09/04/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 2362-2378	\$5,061.81✓
09/09/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Ck 2379	\$377.67✓
09/09/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 2380-2381	\$945.21✓
09/12/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 2382-2412	\$5,499.16✓
09/16/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Ck 2413	\$377.67✓
09/17/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 2414-2415	\$945.21✓
09/19/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 2416-2437	\$3,654.22✓
09/20/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Claims 2438-2440	\$1,365.30✓
09/23/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Claims 2441-2454	\$2,333.34✓
09/26/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Claims 2455-248	\$32,475.03✓
09/27/2013	Internet Trf Deposit IB TR FROM ACCT *1431 FD WC Claim # 2482	\$377.67✓
09/30/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Claims 2483-2485	\$2,467.43✓
09/30/2013	Accr Earning Pymt Added to Account	\$13.64✓

CHECKS

Check Number	Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount
2381-284	09/17	\$603.76	2286	09/04	\$165.76	2301	09/04	\$48.47
2155*	09/18	\$327.34	2287	09/04	\$4.00	2302	09/04	\$54.23
2242*	09/06	\$255.74	2288	09/04	\$4.00	2303	09/04	\$54.88
2243	09/06	\$657.75	2289	09/04	\$4.46	2304	09/04	\$57.25
2264*	09/18	\$217.63	2290	09/04	\$10.00	2305	09/04	\$57.83
2265	09/04	\$118.65	2291	09/04	\$11.38	2306	09/04	\$58.16
2266	09/04	\$133.65	2292	09/04	\$22.70	2307	09/04	\$60.41
2267	09/19	\$2,783.89	2293	09/04	\$30.84	2308	09/04	\$60.41
2268	09/10	\$115.74	2294	09/04	\$32.74	2309	09/04	\$60.41
2269	09/10	\$115.74	2295	09/04	\$35.69	2310	09/04	\$60.41
2270	09/10	\$176.09	2296	09/04	\$37.82	2311	09/04	\$61.99
2271	09/10	\$447.75	2297	09/04	\$39.33	2312	09/04	\$64.49
2273*	09/10	\$174.13	2298	09/04	\$40.54	2313	09/04	\$65.35
2281*	09/05	\$1,207.52	2299	09/04	\$44.98	2314	09/04	\$65.43
2285*	09/03	\$387.63	2300	09/04	\$45.61	2315	09/04	\$65.68

9001

108011 : 00040501



MEMBER FDIC



NYSE Symbol "PB"



PROSPERITY BANK®

GALVESTON COUNTY

Statement Date 9/30/2013

Account No 7432241

Page 2 of 21

CHECKS

Check Number	Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount
2316	09/04	\$65.68	2364	09/23	\$115.74	2412	09/25	\$118.52
2317	09/04	\$67.61	2365	09/23	\$115.74	2413	09/19	\$377.67
2318	09/04	\$71.38	2366	09/23	\$115.74	2414	09/20	\$341.45
2319	09/04	\$74.30	2367	09/23	\$115.74	2415	09/23	\$603.76
2320	09/04	\$78.46	2368	09/23	\$115.74	2416	09/25	\$387.63
2321	09/04	\$80.09	2369	09/23	\$116.62	2417	09/23	\$51.52
2322	09/04	\$80.09	2370	09/23	\$133.52	2418	09/24	\$785.26
2323	09/04	\$96.78	2371	09/23	\$133.52	2419	09/24	\$459.40
2324	09/04	\$134.30	2372	09/23	\$133.52	2420	09/20	\$100.00
2325	09/04	\$252.13	2373	09/23	\$306.41	2421	09/20	\$100.00
2326	09/04	\$252.13	2374	09/23	\$319.16	2422	09/20	\$300.00
2327	09/04	\$295.27	2375	09/23	\$403.33	2428*	09/25	\$272.88
2328	09/04	\$295.27	2376	09/23	\$573.25	2429	09/25	\$102.04
2329	09/04	\$312.26	2377	09/23	\$827.29	2430	09/24	\$6.01
2330	09/04	\$361.19	2378	09/24	\$1,026.71	2431	09/24	\$6.01
2331	09/04	\$377.66	2379	09/12	\$377.67	2432	09/24	\$6.54
2332	09/04	\$399.67	2380	09/16	\$341.45	2433	09/24	\$11.16
2333	09/03	\$159.53	2382*	09/16	\$387.63	2434	09/24	\$13.08
2334	09/03	\$454.68	2383	09/16	\$122.15	2435	09/24	\$37.18
2335	09/04	\$38.32	2384	09/16	\$1,642.83	2436	09/24	\$217.10
2336	09/13	\$722.33	2385	09/25	\$237.30	2439*	09/30	\$387.63
2337	09/05	\$327.34	2386	09/19	\$174.13	2440	09/26	\$377.67
2338	09/19	\$15.00	2387	09/26	\$189.13	2441	09/30	\$341.45
2339	09/03	\$459.40	2388	09/16	\$11.54	2443*	09/27	\$32.74
2340	09/09	\$100.00	2390*	09/16	\$87.71	2444	09/27	\$32.74
2341	09/09	\$152.42	2391	09/17	\$72.00	2445	09/27	\$39.33
2342	09/09	\$178.45	2392	09/17	\$72.00	2446	09/27	\$55.12
2343	09/03	\$197.74	2393	09/17	\$72.00	2447	09/27	\$57.25
2344	09/10	\$174.13	2394	09/17	\$72.00	2448	09/27	\$57.25
2345	09/04	\$259.91	2395	09/17	\$72.00	2449	09/27	\$59.04
2346	09/04	\$391.51	2396	09/17	\$72.00	2450	09/27	\$61.99
2347	09/04	\$72.00	2397	09/17	\$72.00	2451	09/27	\$67.61
2348	09/04	\$72.00	2398	09/17	\$130.00	2452	09/27	\$252.13
2349	09/04	\$72.00	2399	09/17	\$130.00	2453	09/27	\$295.27
2350	09/04	\$72.00	2400	09/18	\$376.80	2454	09/27	\$377.66
2351	09/04	\$130.00	2401	09/17	\$5.00	2455	09/30	\$387.63
2352	09/04	\$130.00	2402	09/17	\$13.34	2456	09/30	\$432.00
2353	09/04	\$130.00	2403	09/17	\$14.44	2457	09/30	\$1,272.05
2354	09/05	\$13.32	2404	09/17	\$18.31	2459*	09/30	\$118.65
2355	09/04	\$118.52	2405	09/17	\$18.31	2460	09/30	\$178.96
2356	09/04	\$124.94	2406	09/17	\$85.02	2461	09/30	\$138.46
2358*	09/12	\$38.09	2407	09/23	\$118.52	2462	09/30	\$176.14
2359	09/05	\$341.45	2408	09/23	\$118.52	2463	09/30	\$7.19
2361*	09/10	\$603.76	2409	09/23	\$118.52	2464	09/30	\$161.45
2362	09/10	\$387.63	2410	09/23	\$118.52	20004*	09/06	\$377.67
2363	09/09	\$122.15	2411	09/23	\$328.36			

9006

DAILY ENDING BALANCE

Date	Balance	Date	Balance	Date	Balance
09/01	\$23,789.30	09/04	\$20,609.11	09/06	\$17,428.32
09/03	\$22,130.32	09/05	\$18,719.48	09/09	\$18,198.18

MEMBER FDIC



NYSE Symbol "PB"



PROSPERITY BANK[®]

GALVESTON COUNTY

Statement Date 9/30/2013

Account No 7432241

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DAILY ENDING BALANCE

Date	Balance	Date	Balance	Date	Balance
09/10	\$16,003.21	09/18	\$16,649.90	09/25	\$11,140.76
09/12	\$21,086.61	09/19	\$16,953.43	09/26	\$43,048.99
09/13	\$20,364.28	09/20	\$17,477.28	09/27	\$42,038.53
09/16	\$18,148.64	09/23	\$14,827.58	09/30	\$40,917.99
09/17	\$17,571.67	09/24	\$12,259.13		

EARNINGS SUMMARY

** Below is an itemization of the Earnings paid this period. **

Interest Paid This Period	\$13.64	Annual Percentage Yield Earned	0.75 %
Interest Paid YTD	\$84.19	Days in Earnings Period	30
		Earnings Balance	\$22,125.28

9001



MEMBER FDIC



LENDER

NYSE Symbol "PB"

SELECT Fund: 6123@ ; Object Code: 1013602

Object	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
1013602 Prosperity-WORKERS COMP ACCT	09/03/13	JE00039307	Prior to 09/01/13			23.13
	09/03/13	JE00039307	WC CLAIMS #2357-2361 EFT14575	1,613.53		1,636.66
	09/04/13	JE00039308	WC CLAIMS #2357-2361 EFT14575		1,613.53	23.13
	09/04/13	JE00039308	WC CLAIMS #2362-2378 EFT14586	5,061.81		5,084.94
	09/04/13	JE00039308	WC CLAIMS #2362-2378 EFT14586		5,061.81	23.13
	09/09/13	JE00039347	WC CLAIMS #2379 EFT 14603	377.67		400.80
	09/09/13	JE00039347	WC CLAIMS #2379 EFT 14603		377.67	23.13
	09/09/13	JE00039348	WC CLAIMS #2380-2381 EFT 14604	945.21		968.34
	09/09/13	JE00039348	WC CLAIMS #2380-2381 EFT 14604		945.21	23.13
	09/12/13	JE00039369	WC CLAIMS #2382-2412 EFT14606	5,499.16		5,522.29
	09/12/13	JE00039369	WC CLAIMS #2382-2412 EFT14606		5,499.16	23.13
	09/16/13	JE00039371	WC CLAIMS #2413 EFT 14609	377.67		400.80
	09/16/13	JE00039371	WC CLAIMS #2413 EFT 14609		377.67	23.13
	09/17/13	JE00039374	WC CLAIMS #2414-2415 EFT14612	945.21		968.34
	09/17/13	JE00039374	WC CLAIMS #2414-2415 EFT14612		945.21	23.13
	09/19/13	JE00039406	WC CLAIMS #2416-2437 EFT14620	3,654.22		3,677.35
	09/19/13	JE00039406	WC CLAIMS #2416-2437 EFT14620		3,654.22	23.13
	09/20/13	JE00039407	WC CLAIMS #2438-2440 EFT14631	1,365.30		1,388.43
	09/20/13	JE00039407	WC CLAIMS #2438-2440 EFT14631		1,365.30	23.13
	09/23/13	JE00039421	WC CLAIMS #2441-2454 EFT14632	2,333.34		2,356.47
	09/23/13	JE00039421	WC CLAIMS #2441-2454 EFT14632		2,333.34	23.13
	09/26/13	JE00039422	WC CLAIMS #2455-2481 EFT14637	32,475.03		32,498.16
	09/26/13	JE00039422	WC CLAIMS #2455-2481 EFT14637		32,475.03	23.13
	09/27/13	JE00039487	WC CLAIMS #2482 EFT 14641	377.67		400.80
	09/27/13	JE00039487	WC CLAIMS #2482 EFT 14641		377.67	23.13
	09/30/13	142738	714201 9/13 INT Littleton work	13.64		36.77
	09/30/13	JE00039488	WC CLAIMS #2483-2485 EFT 14644	2,467.43		2,504.20
	09/30/13	JE00039488	WC CLAIMS #2483-2485 EFT 14644		2,467.43	36.77
DR			* Object Total *	57,506.89*		36.77*
DR-CR			** Fnd C Ct Total **	57,506.89*		36.77*

(Audit 2013)

WC Prosperity

	Issued Prior to Begin Date	Issued Within Date Range	Grand Total
Outstanding	6,000.89	34,880.33	40,881.22
Reversed	0.00	0.00	0.00
Canceled	17,765.28	20,999.39	38,764.67
Stop Payment	0.00	0.00	0.00
Reverse Stop	0.00	0.00	0.00
Stale Dated	0.00	0.00	0.00
Escheated	0.00	0.00	0.00
HFT Debits		0.00	
Deposits		55,879.72	
Interest		13.64	
Fees		0.00	
Adjustments		0.00	

Export Done

AGENDA ITEM #1.h.



ORDER

On this _____ day of _____, 20__, the Commissioners' Court of Galveston County, Texas convened in a regular meeting with the following members thereof present:

Mark Henry, County Judge
Ryan Dennard, Commissioner, Precinct No. 1
Kevin 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 Commissioners' Court approving the payment of the monthly **INDIGENT HEALTHCARE FUND** of GALVESTON COUNTY COMMUNITY SERVICES DIVISION made by Boon Chapman for the month ending **September 30th, 2013** the gross amount of such payment being **\$159,478.55**.

UPON MOTION OF THE COUNTY COMMISSIONER _____ AND
SECONDED BY COMMISSIONER, _____ the above order was passed this
_____ DAY OF _____, 20__ with ___ votes cast in favor thereof and _____
votes cast against.

County of Galveston, Texas

Mark Henry, County Judge

ATTEST:

Dwight D. Sullivan
County Clerk

RECOMMENDED:


Randall Rice, CPA
CITP CISA CIO CBM DABFA CGMA
County Auditor

AUDITOR'S OFFICE - ACCOUNTING DIVISION
 BOON CHAPMAN - PROSPERITY BANK 7432911
 GALVESTON COUNTY-INDIGENT HEALTH CARE
 BANK RECONCILIATION (IFAS 2420-000000-1012330)
 September 30, 2013

BALANCES PER THE BANK				
	<i>BEGINNING BALANCE</i>	<i>DEPOSITS</i>	<i>WITHDRAWALS</i>	<i>ENDING BALANCE</i>
BANK	\$ 2.52	\$ 159,481.83	\$ 46,348.77	\$ 113,135.58
DEPOSITS IN TRANSIT				
PRIOR MONTH	-			
CURRENT MONTH		-		
OUTSTANDING CHECKS				
PRIOR MONTH	-		-	-
CURRENT MONTH			113,129.78	(113,129.78)
	113,129.78			
ADJUSTMENTS				
				-
				-
				-
				-
				-
				-
ADJUSTED BALANCES PER BANK	\$ 2.52	\$ 159,481.83	\$ 159,478.55	\$ 5.80
BALANCES PER THE IFAS				
	<i>BEGINNING BALANCE</i>	<i>RECEIPTS</i>	<i>DISBURSEMENTS</i>	<i>ENDING BALANCE</i>
IFAS ADJUSTMENTS:	\$ 2.52	\$ 159,481.83	\$ 159,478.55	\$ 5.80
				-
				-
				-
				-
ADJUSTED BALANCES PER BOOK	\$ 2.52	\$ 159,481.83	\$ 159,478.55	\$ 5.80



PROSPERITY BANK®

Statement Date 9/30/2013
Account No 7432911

Page 1 of 3

GALVESTON COUNTY
GALVESTON COUNTY TREASURER
INDIGENT HEALTH CARE
722 MOODY AVE 4TH FL
GALVESTON TX 77550-2317
764

1

STATEMENT SUMMARY

Public Fund Contractual Ckg w Int Account No 7432911

09/01/2013	Beginning Balance			\$2.52
	3 Deposits/Other Credits	+	\$159,481.83	
	1 Checks/Other Debits	-	\$46,348.77	
09/30/2013	Ending Balance	30	Days in Statement Period	\$113,135.58

DEPOSITS/OTHER CREDITS

Date	Description	Amount
09/04/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd IHC Cks 10643-10739	\$46,348.77 ✓
09/30/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Indigent Health Cks	\$113,129.78 ✓
09/30/2013	Accr Earning Pymt Added to Account	\$3.28 ✓

OTHER DEBITS

Date	Description	Amount
09/05/2013	Wire Transfer WIRE OUT Boon Chapman	\$46,348.77 ✓

DAILY ENDING BALANCE

Date	Balance	Date	Balance	Date	Balance
09/01	\$2.52	09/05	\$2.52		
09/04	\$46,351.29	09/30	\$113,135.58		

EARNINGS SUMMARY

** Below is an itemization of the Earnings paid this period. **

Interest Paid This Period	\$3.28	Annual Percentage Yield Earned	0.75 %
Interest Paid YTD	\$5.80	Days in Earnings Period	30
		Earnings Balance	\$5,318.47

9001

102041 : 00076401



MEMBER FDIC



LENDER

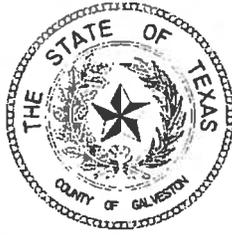
NYSE Symbol "PB"

SORT ORDER: Primary Date within Object within Fnd C Ct
 SELECT Fund: 24200 ; Object Code: 1012330

Object	Date	Primary Ref.	Transaction Description	Debit	Credit	Balance
1012330	09/04/13	JE00039306	Prior to 09/01/13			46,351.29
	09/04/13	JE00039306	IHC CLAIMS 10643-10739	46,348.77		2.52
	09/30/13	714201 9/13 INT	IHC CLAIMS 10740-10806	3.28		2.52
	09/30/13	7200039492	IHC CLAIMS 10740-10806	113,129.78		5.80
	09/30/13	7200039492	IHC CLAIMS 10740-10806	159,481.83*		5.80*
		DR	* Object Total *	159,481.83*		5.80*
		DR-CR	** Fnd C Ct Total **	159,481.83*	159,478.55*	5.80*

Lg Fnd C Ct Title	Director	St Tr FCAT	Fund Typ FUND	Function	Sub	Func DEPART	DIVISION	DIRECTO
GL 2420000000 Indigent Health Car Director of Communit A		1	2420	00	000	0000	000000	0000

AGENDA ITEM #1.i.



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA
CITP CISA CIO CBM DABFA CGMA

Ron Chapa CPA
First Assistant, Director of Auditing

Jeff Modzelewski CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 29, 2013

Honorable Judge Mark A. Henry and
Members of the Commissioners' Court

Honorable Judge and Members of the Court:

Attached for your consideration is the close out audit report of District Clerk Doryn Glenn. The audit covered the period November 2012 through January 2013. Also attached is the response letter from Honorable John Kinard, dated October 14, 2013.

Sincerely,

A handwritten signature in blue ink that reads "Rice CPA".

Randall Rice CPA
County Auditor

cc: Honorable John Kinard

Attachment: Close Out of Doryn Glenn Audit Report
Response Letter, Honorable John Kinard



THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE

P.O. Box 1418

GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA

CITP CISA CIO CBM DABFA CGMA

Ron Chapa CPA
First Assistant, Director of Auditing

Jeff Modzelewski CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

September 20, 2013

To: Honorable John Kinard
Galveston County District Clerk

From: Yun Yap
Internal Auditor III

Re: District Clerk's Office Close Out of Doryn Glenn

The Internal Audit Division of the Auditor's Office performed close out procedures to close the accounts of the Honorable Doryn Glenn and set up accounts for the Honorable John Kinard. The procedures were conducted in the period of December 10, 2012 through February 25, 2013. During this time period, Internal Audit was made aware of possible Odyssey reporting issues. Through further investigation and additional time spent working with the Odyssey Support Team, the Odyssey Project Manager noted a reporting issue and is currently working on corrective action.

The primary objectives of the close out were to provide reasonable assurance that 1) the valuation of the various accounts and its amounts were correct and 2) there were sufficient funds in the accounts to fund liabilities. The District Clerk's Office chose not to open new bank accounts for Honorable John Kinard; therefore, funds for continuing operations were used from the existing bank accounts. Procedures consisted of confirming the funds on hand (the cash count) and reviewing the bank reconciliations, period of November 2012 through January 2013. The procedures did not encompass any testing of transactions. As a result, there is a risk that error and irregularities may exist. The official retains the responsibility for the accuracy and completeness of the financial information.

Cash Count

The cash count was performed at the Galveston and League City branch locations on December 10, 2012. The primary objectives of the cash count were to ensure that 1) cash on hand was accounted for at the time of the cash count, 2) cash was properly handled and in a timely manner, and 3) the safeguarding of the assets was properly exercised.

At the time of the cash counts, all collections were accounted for at both locations. Collections that were prepared for deposit were properly secured in a locked safe. Collections were deposited the next business day by a deputy for both locations.

Internal Audit concluded the District Clerk's Office handled and safeguarded the assets properly and in a timely manner.

Bank Reconciliations

At the time of Honorable Doryn Glenn completing her term as an interim District Clerk, she had four active bank accounts. Internal Audit reviewed the bank reconciliations for period of November 2012 through January 2013 for the following accounts:

Registry Account (Interest Bearing)

Internal Audit reviewed the balances of the Registry Account (Interest Bearing) for the period of November 2012 through January 2013. After further investigation of Odyssey reporting, the month of August 2013 was reviewed to ensure there were sufficient funds in the accounts to fund liabilities. Internal Audit found the balance of the Registry Account (Interest Bearing) was in agreement with the bank balance.

General Registry for Civil Account (Non-Interest Bearing)

Finding: As of December 31, 2012, the total adjusted bank balance was short by \$6,446.59. The cause of the shortage could not be determined. This shortage was found during the close out of a prior District Clerk.

Recommendation DCCO 2012-01: Replenish the shortage from the prior District Clerk, Latonia Wilson, Fee account then close the account and deposit these funds in the County's general fund as unclaimed.

This Fee account has remained opened due to the District Clerk performing cleanup work from stale cases. It is the District Clerk's intention to complete the cleanup work and close this account by October 31, 2013.

Child Support Account

As of December 31, 2012, the total bank balance was short by \$97. The cause was due to a child support payment that was erroneously recorded as Certified Copy fee and deposited into the County Treasury Depository account. The erroneous transaction was corrected in Odyssey and the shortage was replenished in March 2013.

Minor Trusts

Internal Audit reviewed the balances of the Minor Trust Funds for period of November 2012 and found the balance of the Minor Trust Funds was in agreement with the bank balance.

Internal Audit would like to thank you and your staff for the assistance, cooperation and patience during the course of this close out audit.

cc: Randall Rice CPA, County Auditor
Ron Chapa CPA, First Assistant, Director of Auditing



JOHN D. KINARD

DISTRICT CLERK GALVESTON COUNTY

TO: Randall Rice, CPA
County Auditor

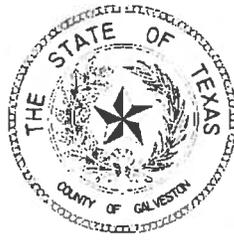
DATE: October 14, 2013

RE: Close Out Report on District Clerk Doryn Glenn

The report recommends that the District Clerk replenish the Civil Account from an old fee account. We plan to do this as soon as the processing of the current batch of refunds through the County's Accounts Payable system is complete.

Following this, the District Clerk will remit the unencumbered money in this account to the County as miscellaneous revenue and not unclaimed property. The account will be left open until we can send the outstanding checks to either the State or the County pursuant to statute in 2015.

AGENDA ITEM #1.j.



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA
CITP CISA CIO CBM DABFA CGMA

Ron Chapa CPA
First Assistant, Director of Auditing

Jeff Modzelewski CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 29, 2013

Honorable Judge Mark A. Henry and
Members of the Commissioners' Court

Honorable Judge and Members of the Court:

According to Code of Criminal Procedure Article 59.06, "All law enforcement agencies and attorneys representing the state who receive proceeds or property under this chapter shall account for the seizure, forfeiture, receipt, and specific expenditure of all the proceeds and property in an audit, which is to be performed annually by the commissioners court or governing body of a municipality, as appropriate."

Upon your request, the Auditor's Office will conduct these audits in compliance with the above referenced statute.

Sincerely,

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

Randall Rice CPA
County Auditor

AGENDA ITEM #2.

Summary of Bi-Weekly Personnel Movements
 Pay Period #21: September 26 - October 9, 2013

Department	Positions Budgeted	Current Appointments					Total	Current Movements					Total	Current Separations				Total			
		FT	HT	PT	HR	Res		Promo	Reclass	Reassign	Trans	Sal Adj		Demote	Vol	Invol	Retire		Death	Other	
General Government	1.00						0													0	
Facilities	18.0						0													0	
Fleet Management	12.0						0													0	
Professional Services	8.0						0													0	
Road District #1	4.0						0													0	
County Judge	4.0						0													0	
County Commissioners	8.0						0													0	
Tax Office	50.0				3		3		1											0	
County Auditor	31.0						0		2											0	
County Clerk	43.0						0				1									0	
County Clerk Records Mgmt	2.0						0													0	
County Clerk Records Archives	6.0						0													0	
County Clerk Elections	5.0						0													0	
Purchasing Agent	7.0						0													0	
County Treasurer	7.0						0													0	
Veterans Service	3.0						0													0	
Human Resources	5.0						0													0	
County Legal	6.0						0													0	
Justice Administration	10.0						0													0	
District Courts	19.0						0													0	
County Courts	9.0						0													0	
County Probate Court	6.0						0													0	
Justice Courts	35.0						0													0	
District Clerk	51.0						0			3										2	
District Attorney	73.0						0												1	1	
Pre-Trial Release	7.0						0		1										1	1	
Sheriff	492.0	4					4		11										2	3	
Constables	42.0						0												2	3	
Child Welfare	1.0						0													0	
Emergency Management	4.0						0													0	
Countyhouse Security	3.0						0													0	
Extension Services	9.0						0													0	
County Engineer	6.0						0													0	
Building Inspector	2.0						0													0	
Community Services	4.0						0													0	
Information Technology	4.0						0													0	
County Parks and Senior Services	43.0	1					1													0	
Museum	64.0	1					1				1									0	
Road & Bridge/Food/Beach	2.0						0													0	
County Health District	68.0	1					1		1											1	
Juvenile Justice	1.0						0													0	
Mosquito Control	69.0						0													0	
Right of Way	11.0						0													0	
Seawall Maintenance	1.0						0													0	
Housing & Economic Dev	6.0						0													0	
Adult Probation	7.0						0													0	
Grand Total	54.0	2					2													0	
Job Applications Received	1319.0	7	0	0	3	0	12	16	0	4	2	0	0	0	22	2	1	6	0	4	13
	222																				

Galv Cnty Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr/St	Annual	Rate *	Reason
110000	General Government	ATKINS, TIFFANY L	FTBE	500 ELIM/VAC-DEP CONST #4	10/1/2013		15A1	\$36,451	1,402.00 B	
110000	General Government	FOSKIT, GARRET M	FTBE	2 NUISANCE ABATEMENT	10/1/2013		19Q1	\$65,931	2,535.83 B	
110000	General Government	LOZICA, SHAWN A	FTBE	502 SPECIAL CRIME INVESTIGATOR	10/1/2013		18E1	\$46,661	1,794.68 B	
110000	General Government	REMMERT, MERLE L	FTBE	503 SPECIAL CRIME INVESTIGATOR	10/1/2013		18E1	\$46,661	1,794.68 B	
110000	General Government	WILSON, NATALIE	FTBE	501 SPECIAL CRIME INVESTIGATOR	10/1/2013		18E1	\$46,661	1,794.68 B	
111000	County Judge	HENRY, MARK A	ELEC	1 COUNTY JUDGE	10/1/2013		0000	\$157,199	6,046.15 B	BUDGET
111000	County Judge	ELLIS, RYAN J	FTBE	3 DEPUTY CHIEF OF STAFF	10/1/2013		22E1	\$62,754	2,413.64 B	
111000	County Judge	GARZA-MARTINEZ,	FTBE	4 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	BUDGET
111000	County Judge	LEWIS, ROXANA G	FTBE	2 CHIEF ADMINISTRATOR	10/1/2013		15I1	\$44,413	1,708.20 B	BUDGET
111101	County Commissioner-Pol	IDENNAKD, RYAN	ELEC	1 COMMISSIONER	10/1/2013		0000	\$96,405	3,707.92 B	
111101	County Commissioner-Pol	ICHERRY, JANE A	FTBE	2 ADMINISTRATIVE ASSISTANT	10/1/2013		12O1	\$44,413	1,708.20 B	
111101	County Commissioner-Pol	IDRUMMOND, TYLER	FTBE	3 DEPUTY CHIEF OF STAFF-POL	10/1/2013		22B1	\$58,273	2,241.31 B	BUDGET
111102	County Commissioner-Pol	OBRIEN, KEVIN D	ELEC	1 COMMISSIONER	10/1/2013		0000	\$96,405	3,707.92 B	
111102	County Commissioner-Pol	MILLIAM, CINDY A	FTBE	2 ADMINISTRATIVE ASSISTANT	10/1/2013		12O1	\$44,413	1,708.20 B	
111103	County Commissioner-Pol	HOLMES, STEPHEN D	ELEC	1 COMMISSIONER	10/1/2013		0000	\$96,405	3,707.92 B	
111103	County Commissioner-Pol	WATSON, ANNVE	FTBE	2 ADMINISTRATIVE ASSISTANT	10/1/2013		12M1	\$42,273	1,625.89 B	
111104	County Commissioner-Pol	CLARK, KENNETH D	ELEC	1 COMMISSIONER	10/1/2013		0000	\$96,405	3,707.92 B	
114000	County Clerk	SULLIVAN, DWIGHT D	ELEC	1 COUNTY CLERK	10/1/2013		0000	\$95,082	3,657.02 B	
114000	County Clerk	AGEE, ROSALINDA Q	FTBE	9 VITAL STAT BSM MANAGER	10/1/2013		14G1	\$40,236	1,547.54 B	
114000	County Clerk	ARCHER, NATALIE A	FTBE	55 COURT CLERK-PROBATE	10/1/2013		11A1	\$29,917	1,150.69 B	
114000	County Clerk	BLAYLOCK, BARBARA L	FTBE	56 COURT CLERK COORDINATOR	10/1/2013		14F1	\$39,254	1,509.80 B	
114000	County Clerk	CARR, AMY	FTBE	27 COURT SUPERVISOR	10/1/2013		16I1	\$46,661	1,794.68 B	
114000	County Clerk	CLAPMAN, BRANDY S	FTBE	2 CHIEF DEP CO CLERK-COURTS	10/1/2013		22I1I	\$67,579	2,599.23 B	
114000	County Clerk	CHATTERTON, AMANDA G	FTBE	31 COURT CLERK COORDINATOR	10/1/2013		14A1	\$34,695	1,334.44 B	
114000	County Clerk	CLARK, SARAH D	FTBE	45 BALLOT BY MAIL CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
114000	County Clerk	COMEAUX, CELESTEL	FTBE	17 SENIOR COURT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
114000	County Clerk	CRONK, HEATHER M	FTBE	35 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	

Galveston County Production** Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
114000	County Clerk	DUREFLINGER, GERALD L	FTBE	26 SR MICROFILMING TECHNICIAN	10/1/2013		11C1	\$31,432	1,208.94 B	
114000	County Clerk	EDGAR, RENEE H	FTBE	4 SR DEPUTY COUNTY CLERK	10/1/2013		17A1	\$40,236	1,547.54 B	
114000	County Clerk	EVARD, RITA D	FTBE	19 DEPUTY COUNTY CLERK	10/1/2013		10E1	\$31,432	1,208.94 B	
114000	County Clerk	FLORES, MARIA O	FTBE	15 SR DEPUTY COUNTY CLERK	10/1/2013		11C1	\$31,432	1,208.94 B	
114000	County Clerk	GOODALL, LAUREN Y	FTBE	10 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114000	County Clerk	GUTIERREZ, CLAUDIA N	FTBE	5 COURT CLERK COORDINATOR	10/1/2013		14A1	\$34,695	1,334.44 B	
114000	County Clerk	HERNANDEZ, REBECCA	RTBE	20 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114000	County Clerk	HOLTEL, ELIZABETH G	FTBE	32 COURT CLERK	10/1/2013		11A1	\$29,917	1,150.69 B	
114000	County Clerk	JOHNSON, SHAWN M	FTBE	41 OFFICE MANAGER	10/1/2013		14C1	\$36,451	1,402.00 B	
114000	County Clerk	JORDAN, DENISE J	FTBE	24 COURT CLERK COORDINATOR	10/1/2013		14A1	\$34,695	1,334.44 B	
114000	County Clerk	KINARD, SARAH E	FTBE	23 COURT CLERK	10/1/2013		11A1	\$29,917	1,150.69 B	
114000	County Clerk	KOLENOVSKY, KAYLIN	GFTBE	21 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114000	County Clerk	KUTCH, ERIC S	FTBE	30 SENIOR COURT CLERK-PROBATOR	10/1/2013		12A1	\$31,432	1,208.94 B	
114000	County Clerk	LINTON, SHELEI B	FTBE	7 COURT CLERK COORDINATOR	10/1/2013		14A1	\$34,695	1,334.44 B	
114000	County Clerk	MARCUS, AARON C	FTBE	16 SENIOR MICROFILMING	10/1/2013		12E1	\$34,695	1,334.44 B	
114000	County Clerk	MARTIN, ANNAYVA J	FTBE	18 SR COURT CLERK	10/1/2013		14A1	\$34,695	1,334.44 B	
114000	County Clerk	MARTIN, TERESA J	FTBE	44 COURT CLERK COORDINATOR	10/1/2013		14H1	\$41,242	1,586.23 B	
114000	County Clerk	MITROVICH, ELAINE S	FTBE	3 INDEXING SUPERVISOR	10/1/2013		12M1	\$42,273	1,625.89 B	
114000	County Clerk	MORGAN, CLARISSE N	FTBE	61 SENIOR COURT CLERK-MISD	10/1/2013		12D1	\$33,849	1,301.90 B	
114000	County Clerk	NGUYEN, JASON L	FTBE	13 CHIEF DEP CO CLERK-RECORDS	10/1/2013		22H1	\$67,579	2,599.23 B	
114000	County Clerk	OTERO, JESUS M	FTBE	28 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114000	County Clerk	RHAME, CAROLYN A	FTBE	37 ACCOUNTING TECHNICIAN	10/1/2013		12A1	\$31,432	1,208.94 B	
114000	County Clerk	ROE, AINIEE D	FTBE	25 SENIOR COURT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
114000	County Clerk	ROSS, MAE M	FTBE	12 CHIEF DEPUTY COUNTY CLERK	10/1/2013		19B1	\$45,523	1,750.90 B	
114000	County Clerk	SALINAS, MELISSA A	FTBE	8 PROBATE COURT SUPERVISOR	10/1/2013		16A1	\$38,297	1,472.98 B	
114000	County Clerk	SAXON, STACEY	FTBE	22 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114000	County Clerk	SMITH, LUCY E	FTBE	6 RECORDING SUPERVISOR	10/1/2013		12A1	\$31,432	1,208.94 B	
114000	County Clerk	STOVER, CARLA J	FTBE	11 COURT CLERK	10/1/2013		11A1	\$29,917	1,150.69 B	
114000	County Clerk	YOUNG, PAMELA D	FTBE	34 ACCOUNTING TECHNICIAN	10/1/2013		12F1	\$35,562	1,367.80 B	
114000	County Clerk	YOUNGBLOOD,	FTBE	59 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114020	Co Clerk Rec Mgmt & Pres	DICKINSON, ROBERT W	FTBE	1 IMAGING SYSTEM	10/1/2013		18R1	\$64,323	2,473.98 B	

HRB PAYAS PERIOD | Corey Jannett | Pay Assignments for Pay Period

* Rate Type: H - Hourly; B - Biweekly Salary

Galv Cnty Production Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
114020	Co Clerk Rec Mgmt & Pres	GIJBERT JR, GILBERT	FTBE	6 ASSISTANT IMAGING SYSTEMS	10/1/2013		17E1	\$45,523	1,750.90 B	
114021	County Clerk Archive	CATO, ELIZABETH G	FTBE	7 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114021	County Clerk Archive	JOHNSON, VON M	FTBE	4 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114021	County Clerk Archive	SALINAS, PATRICIA A	FTBE	2 DEPUTY COUNTY CLERK	10/1/2013		10C1	\$29,917	1,150.69 B	
114021	County Clerk Archive	VILLARREAL, ALMA D	FTBE	9 DEPUTY COUNTY CLERK	10/1/2013		10F1	\$32,218	1,239.16 B	
114021	County Clerk Archive	WASINGER, JANET M	FTBE	10 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
114021	County Clerk Archive	SALINAS, MICHELLE C	PTNII	11 DEPUTY COUNTY CLERK	10/1/2013		10A1	\$14,240	13.69 II	
114030	Election Expense	CRABTREE, WENDI C	FTBE	1 SYSTEM SUPPORT TECHNICIAN	10/1/2013		12A1	\$31,432	1,208.94 B	
114030	Election Expense	EDDY, CYNTHIA D	FTBE	6 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
114030	Election Expense	FRAGOSO, SHON C	FTBE	5 ELECTION TECH SPECIALIST	10/1/2013		16A1	\$38,297	1,472.98 B	
114030	Election Expense	SARGENT, WILLIAM K	FTBE	3 CHIEF DEP CO	10/1/2013		22H1	\$67,579	2,599.23 B	
114030	Election Expense	WILLIAMS, MARGARET S	FTBE	4 ASST ELECTION ADMIN/BIL	10/1/2013		18D1	\$45,523	1,750.90 B	
114030	Election Expense	DIAZ, LEONARDO M	PTEL	500 ELECTION WORKER-TEMP	10/1/2013		0000	\$10,400	10.00 H	APPOINTMENT
114030	Election Expense	JARD, CANDY W	PTEL	500 ELECTION WORKER-TEMP	10/1/2013		0000	\$10,400	10.00 H	APPOINTMENT
114030	Election Expense	MARSHALL, RHONDA	PTEL	500 ELECTION WORKER-TEMP	10/1/2013		0000	\$10,400	10.00 H	APPOINTMENT
114030	Election Expense	RODEFELD, WANETA	PTEL	500 ELECTION WORKER-TEMP	10/1/2013		0000	\$10,400	10.00 H	APPOINTMENT
114030	Election Expense	TREVINO, DOKOTHY	PTEL	500 ELECTION WORKER-TEMP	10/1/2013		0000	\$10,400	10.00 H	APPOINTMENT
114030	Election Expense	MURRIE, ERNEST L	PTNII	501 ELECTIONS CLERK-TEMP	10/1/2013		09A1	\$13,553	13.03 II	
114030	Election Expense	RICHARDSON, MARILYN	PTNII	502 ELECTIONS CLERK-TEMP	10/1/2013		09A1	\$13,553	13.03 H	
117500	Veteran's Service	FURLEIGH, FRANCIS W	FTBE	1 VETERANS SERVICE OFFICER	10/1/2013		16A1	\$38,297	1,472.98 B	
117500	Veteran's Service	GOTTLUB, JEFFREY W	FTBE	3 ASSISTANT VETERANS SERVICE	10/1/2013		15A1	\$36,451	1,402.00 B	
117500	Veteran's Service	PHILLIPS, TERRI L	FTBE	2 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
121000	Justice Administration	BROWN, ANNA S	FTBE	501 SUPPORT SERVICES COORD	10/1/2013		17G1	\$46,661	1,794.68 B	
121000	Justice Administration	GRACIA, MONICA L	FTBE	2 ADMINISTRATIVE	10/1/2013		18L1	\$55,465	2,133.31 B	
121000	Justice Administration	HENDERSON, KAREN K	FTBE	3 INDIGENT DEFENSE SERVICES	10/1/2013		14Q1	\$51,505	1,980.99 B	
121000	Justice Administration	MORRISON, ROGER D	FTBE	6 CASE MANAGEMENT	10/1/2013		18A1	\$42,273	1,625.89 B	
121000	Justice Administration	PADRON, MELISSA F	FTBE	7 CASE MANAGEMENT	10/1/2013		15A1	\$36,451	1,402.00 B	
121000	Justice Administration	PURCELL, CLINTON D	FTBE	9 JUDICIAL COMPLIANCE OFFICER	10/1/2013		19A1	\$44,413	1,708.20 B	
121000	Justice Administration	QUIROGA, BONITA M	FTBE	1 DIRECTOR OF JUSTICE ADMIN	10/1/2013		26M1	\$113,505	4,365.61 B	

HRB PAYAS PERIOD | Corey Janner | Pay Assignments for Pay Period

* Rate Type: II = Hourly; B = Biweekly Salary

Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSI	Annual	Rate *	Reason
121100	10th District Court-News	NEVES, KERRY L	ELEC	1 JUDGE-10TH DISTRICT COURT	10/1/2013		0000	\$18,000	692.31 B	BUDGET
121100	10th District Court-News	JALUFKA, ANGELIA G	FTBE	2 COURT REPORTER-10TH DIST	10/1/2013		0000	\$69,841	2,686.21 B	
121100	10th District Court-News	WILSON, LORRA	FTBE	3 COURT COORDINATOR-10TH	10/1/2013		18A1	\$42,273	1,625.89 B	
121200	56th District Court - Cox	COX, OBIE A	ELEC	1 JUDGE-56TH DISTRICT COURT	10/1/2013		0000	\$18,000	692.31 B	BUDGET
121200	56th District Court - Cox	HEINSON, KAY E	FTBE	3 COURT COORDINATOR-56TH	10/1/2013		18C1	\$44,413	1,708.20 B	
121200	56th District Court - Cox	LEE, DALE W	FTBE	2 COURT REPORTER-56TH DIST	10/1/2013		0000	\$70,610	2,715.77 B	COST OF LIVING
121300	122nd District Court -	ELLISOR JR, JOHN A	ELEC	1 JUDGE-122ND DISTRICT COURT	10/1/2013		0000	\$18,000	692.31 B	BUDGET
121300	122nd District Court -	HANSEN, JUDY L	FTBE	2 COURT REPORTER-122ND DIST	10/1/2013		0000	\$69,841	2,686.21 B	
121300	122nd District Court -	KELLY, CARL E	FTBE	4 BALIFFE-122ND DISTRICT COURT	10/1/2013		07F1	\$27,781	1,068.53 B	
121300	122nd District Court -	NEUMANN, JANICEL	FTBE	3 COURT COORDINATOR-122ND	10/1/2013		18K1	\$54,113	2,081.27 B	
121400	212th District Court - Criss	CRISS, SUSAN E	ELEC	1 JUDGE-212TH DISTRICT COURT	10/1/2013		0000	\$18,000	692.31 B	BUDGET
121400	212th District Court - Criss	COLLIER, REBECCA	FTBE	3 COURT COORDINATOR-212TH	10/1/2013		18A1	\$42,273	1,625.89 B	
121400	212th District Court - Criss	PARKS, TAMARA M	FTBE	2 COURT REPORTER-212TH DIST	10/1/2013		0000	\$69,841	2,686.21 B	
121500	306th District	YARBROUGH, JANIS L	ELEC	1 JUDGE-306TH DISTRICT COURT	10/1/2013		0000	\$18,000	692.31 B	BUDGET
121500	306th District	HENDERSON, DANNA G	FTBE	3 COURT COORDINATOR-306TH	10/1/2013		18J1	\$52,793	2,030.51 B	
121500	306th District	VELLA, RONALD F	FTBE	2 COURT REPORTER-306TH DIST	10/1/2013		0000	\$70,610	2,715.77 B	BUDGET
121600	405th District Cr -	SLAUGHTER, MICHELLE	ELEC	1 JUDGE-405TH DISTRICT COURT	10/1/2013		0000	\$18,000	692.31 B	BUDGET
121600	405th District Cr -	STRUSS, DELICIA A	FTBE	2 COURT REPORTER-405TH DIST	10/1/2013		0000	\$69,841	2,686.21 B	
121600	405th District Cr -	WINSTON, DANA B	FTBE	3 COURT COORDINATOR-405TH	10/1/2013		18L1	\$55,465	2,133.31 B	
122100	County Court #1 - Grady	GRADY, JOHN H	ELEC	1 JUDGE-COUNTY COURT 1	10/1/2013		0000	\$157,999	6,076.92 B	BUDGET
122100	County Court #1 - Grady	ERSKINE, LYNNETTE D	FTBE	2 COURT REPORTER-CO COURT 1	10/1/2013		0000	\$69,841	2,686.20 B	
122100	County Court #1 - Grady	NOLAN, CONNIE M	FTBE	3 COURT COORDINATOR-CO	10/1/2013		18L1	\$55,465	2,133.31 B	
122200	County Court #2 - Roberts	ROBERTS, BARBARA E	ELEC	1 JUDGE-COUNTY COURT 2	10/1/2013		0000	\$162,999	6,269.23 B	BUDGET
122200	County Court #2 - Roberts	FOWLER, JANA K	FTBE	2 COURT REPORTER-CO COURT 2	10/1/2013		0000	\$70,610	2,715.77 B	BUDGET
122200	County Court #2 - Roberts	MELIA, JOSE	FTBE	3 COURT COORDINATOR-CO	10/1/2013		18B1	\$43,329	1,666.54 B	

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* Rate Type: H = Hourly, B = Biweekly Salary

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
122300	Probate Court - Sullivan	SULLIVAN, KIMBERLY A	ELEC	1 JUDGE-PROBATE	10/1/2013		0000	\$162,999	6,269.23 B	BUDGET
122300	Probate Court - Sullivan	CAVAZOS, MONICA L	FTBE	5 PROBATE COURT AUDITOR	10/1/2013		18A1	\$42,273	1,625.89 B	
122300	Probate Court - Sullivan	DIAZ, DEBBIE D	FTBE	4 ATTORNEY/INVESTIGATOR-PRO10/1/2013	10/1/2013		20A1	\$46,661	1,794.68 B	
122300	Probate Court - Sullivan	EWING, MELISSA K	FTBE	6 PROBATE COURT	10/1/2013		20D1	\$50,249	1,932.67 B	
122300	Probate Court - Sullivan	PARTAIN, JOHN P	FTBE	3 COURT REPORTER-PROBATE	10/1/2013		0000	\$69,841	2,686.21 B	
122300	Probate Court - Sullivan	WELSH, G CIRISTINE	FTBE	2 COURT	10/1/2013		18C1	\$44,413	1,708.20 B	
122400	County Court #3 - Foley	HOLEY, KERRI M	ELEC	1 JUDGE-COUNTY COURT 3	10/1/2013		0000	\$157,999	6,076.92 B	BUDGET
122400	County Court #3 - Foley	PIPER, MARY K	FTBE	3 COURT REPORTER-CO COURT 3	10/1/2013		0000	\$69,841	2,686.21 B	
123110	Justice Ct Pet	SCHWEITZER, JAMES N	ELEC	1 JUSTICE OF THE PEACE-1	10/1/2013		0000	\$51,567	1,983.35 B	BUDGET
123110	Justice Ct Pet	CERDAS, REESA M	FTBE	4 DEPUTY COURT CLERK PCT 1	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123110	Justice Ct Pet	REYES, ELLENOR A	FTBE	3 SR DEPUTY COURT CLERK PCT 110/1/2013	10/1/2013		12H1	\$37,363	1,437.05 B	BUDGET
123200	Justice Court Pet #2 - Pope	POPE, PENNY L	ELEC	1 JUSTICE OF THE PEACE-2	10/1/2013		0000	\$51,567	1,983.35 B	BUDGET
123200	Justice Court Pet #2 - Pope	SIFUENTES, ROSA I	FTBE	2 SR DEPUTY COURT CLERK PCT 210/1/2013	10/1/2013		12H1	\$37,363	1,437.05 B	BUDGET
123300	Justice Court Pet #3 - James	JAMES, SONNY B	ELEC	1 JUSTICE OF THE PEACE-3	10/1/2013		0000	\$51,567	1,983.35 B	BUDGET
123300	Justice Court Pet #3 - James	COMBS, JOYCE A	FTBE	3 DEPUTY COURT CLERK PCT 3	9/30/2013		10A1	\$28,055	1,079.05 B	TERMINATION
123300	Justice Court Pet #3 - James	GARZA, REGINA C	FTBE	2 SR DEPUTY COURT CLERK PCT 310/1/2013	10/1/2013		12H1	\$37,363	1,437.05 B	BUDGET
123300	Justice Court Pet #3 - James	RUIZ, ADRIAN M	FTBE	5 DEPUTY COURT CLERK PCT 3	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123300	Justice Court Pet #3 - James	TEMPLE, AUNDREA N	FTBE	6 DEPUTY COURT CLERK PCT 3	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123400	Justice Court Pet #4 -	NELSON, MICHAEL W	ELEC	1 JUSTICE OF THE PEACE-4	10/1/2013		0000	\$62,682	2,410.88 B	BUDGET
123400	Justice Court Pet #4 -	MCCORMICK, SANDRA K	FTBE	3 DEPUTY COURT CLERK PCT 4	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123400	Justice Court Pet #4 -	MILLSAPS, GLENDA S	FTBE	5 DEPUTY COURT CLERK PCT 4	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123400	Justice Court Pet #4 -	MITCHELL, LISA J	FTBE	2 SR DEPUTY COURT CLERK PCT 410/1/2013	10/1/2013		12H1	\$38,297	1,472.98 B	BUDGET
123400	Justice Court Pet #4 -	SHAFER, KRISTI A	FTBE	6 DEPUTY COURT CLERK PCT 4	10/1/2013		10E1	\$31,432	1,208.94 B	BUDGET
123400	Justice Court Pet #4 -	SHAFER, SONJA R	FTBE	4 DEPUTY COURT CLERK PCT 4	9/30/2013		10A1	\$28,055	1,079.05 B	TERMINATION
123500	Justice Court Pet #5 - Aptfe	APTFEL, DARRELL A	ELEC	1 JUSTICE OF THE PEACE-5	10/1/2013		0000	\$62,682	2,410.88 B	BUDGET
123500	Justice Court Pet #5 - Aptfe	FORTENBERG, RONDA C	FTBE	2 SR DEPUTY COURT CLERK PCT 510/1/2013	10/1/2013		12H1	\$38,297	1,472.98 B	BUDGET
123500	Justice Court Pet #5 - Aptfe	JACKSON, THERESA	FTBE	6 DEPUTY COURT CLERK PCT 5	10/1/2013		10H1	\$34,695	1,334.44 B	BUDGET

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSI	Annual	Rate *	Reason
123500	Justice Court Pct #5 - Appf&SANDLES, KEVIN V	SANDLES, KEVIN V	FTBE	4 DEPUTY COURT CLERK PCT 5	10/1/2013		10G1	\$33,023	1,270.14 B	BUDGET
123600	Justice Crt Pct #8-1	MCCUMBER, KATHLEEN	ELEC	1 JUSTICE OF THE PEACE-8-1	10/1/2013		0000	\$65,723	2,527.81 B	BUDGET
123600	Justice Crt Pct #8-1	GALLARDO, DIANA S	FTBE	5 DEPUTY COURT CLERK PCT 8-1	10/1/2013		10H1	\$33,849	1,301.90 B	BUDGET
123600	Justice Crt Pct #8-1	GANDY, LOIS A	FTBE	8 SR DEPUTY COURT CLERK PCT	10/1/2013		12H1	\$37,363	1,437.05 B	BUDGET
123600	Justice Crt Pct #8-1	HOGAN, MARIA D	FTBE	6 DEPUTY COURT CLERK	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123600	Justice Crt Pct #8-1	VILLALOBOS, PAULINE	FTBE	9 DEPUTY COURT CLERK PCT 8-1	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123600	Justice Crt Pct #8-1	MORALES, PERLA D	PTBE	2 DEPUTY COURT CLERK PCT 8-1	10/1/2013		10K1	\$18,226	701.00 B	BUDGET
123700	Justice Court Pct #7 -	RANDALL, TONI C	ELEC	1 JUSTICE OF THE PEACE-7	10/1/2013		0000	\$65,723	2,527.81 B	BUDGET
123700	Justice Court Pct #7 -	BARTON, VERA E	FTBE	3 DEPUTY COURT CLERK PCT 7	10/1/2013		10G1	\$33,023	1,270.14 B	BUDGET/COLA INC
123700	Justice Court Pct #7 -	BRANCH, CAROLYN E	FTBE	2 SR DEPUTY COURT CLERK PCT 7	10/1/2013		12H1	\$37,363	1,437.05 B	BUDGET/COLA INC
123700	Justice Court Pct #7 -	HART, REBECCA A	FTBE	5 DEPUTY COURT CLERK PCT 7	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET/COLA INC
123700	Justice Court Pct #7 -	VILLARREAL, PATRICIA A	FTBE	4 DEPUTY COURT CLERK PCT 7	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET/COLA INC
123800	Justice Court Pct #8-2 -	WOLTZ, JAMES W	ELEC	1 JUSTICE OF THE PEACE 8	10/1/2013		0000	\$51,567	1,983.35 B	BUDGET
123800	Justice Court Pct #8-2 -	TESTER, LORLA	FTBE	3 DEPUTY COURT CLERK PCT 8	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
123900	Justice Court Pct #6 -	VONDRA, PATRICIA O	ELEC	1 JUSTICE OF THE PEACE-6	10/1/2013		0000	\$51,567	1,983.35 B	BUDGET
123900	Justice Court Pct #6 -	BARROW, STORMY G	FTBE	5 DEPUTY COURT CLERK PCT 6	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET INCREASE
123900	Justice Court Pct #6 -	BOUSE, SANDRA K	FTBE	2 SR DEPUTY COURT CLERK PCT 6	10/1/2013		12H1	\$37,363	1,437.05 B	BUDGET INCREASE
123900	Justice Court Pct #6 -	REED, JENNIFER L	FTBE	4 DEPUTY COURT CLERK PCT 6	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET INCREASE
126100	District Clerk	KINARD, JOHN	ELEC	1 DISTRICT CLERK	10/1/2013		0000	\$95,082	3,657.01 B	
126100	District Clerk	ABAD, DORIS D	FTBE	8 SR DEP DISTRICT CLERK/A	10/1/2013		16C1	\$40,236	1,547.54 B	
126100	District Clerk	AGUIRRE, TAYLOR G	FTBE	520 BACKSCANNER	10/1/2013		12A1	\$31,432	1,208.94 B	REASSIGNMENT
126100	District Clerk	BELL-DANIELS, ERICKA M	FTBE	522 BACKSCANNER	10/1/2013		12A1	\$31,432	1,208.94 B	REASSIGNMENT
126100	District Clerk	BELLE, NICOLE D	FTBE	36 DEPUTY DISTRICT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	BERWICK, ANGELA M	FTBE	15 DEPUTY DISTRICT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	BETANCOURT, DANIEL	FTBE	7 CHIEF TECHNOLOGY ADMIN	10/1/2013		20A1	\$46,661	1,794.68 B	
126100	District Clerk	BILLIOTT, NICOLE R	FTBE	530 BACKSCANNER	9/30/2013		12A1	\$30,967	1,191.07 B	TERMINATION
126100	District Clerk	BOAS, ALICIA	FTBE	41 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	BOYSEN, SHEREEN	FTBE	40 DEPUTY DISTRICT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	

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Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr/Sl	Annual	Rate *	Reason
126100	District Clerk	BRADLEY, LOIS M	FTBE	25 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	CATO, CYNTHIA L	FTBE	5 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	COLLINS, DEBRA	FTBE	96 SUPERVISOR	10/1/2013		16E1	\$42,273	1,625.89 B	
126100	District Clerk	DAIGLE, AMANDA R	FTBE	21 COURT CLERK COORDINATOR	10/1/2013		14G1	\$40,236	1,547.54 B	
126100	District Clerk	DELGADO, DAVITA C	FTBE	20 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	DEVINE, RUSSELL R	FTBE	27 SUPERVISOR/CHIEF	10/1/2013		20L1	\$61,224	2,354.77 B	
126100	District Clerk	DIXIT, SHALJA	FTBE	10 FAMILY/AG DATA CLERK	10/1/2013		14A1	\$34,695	1,334.44 B	
126100	District Clerk	DRULLIET-LUNDY,	FTBE	42 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	EDWARDS, OTHA F	FTBE	93 SR COURT CLERK	10/1/2013		16A1	\$38,297	1,472.98 B	
126100	District Clerk	FEARRINGTON, PAMELA	FTBE	12 SUPERVISOR	10/1/2013		16P1	\$55,465	2,133.31 B	
126100	District Clerk	FULLEN, BRADLEY B	FTBE	35 DEPUTY DISTRICT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	GARDNER, JOEL E	FTBE	29 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	GERHARDT, ROBERTA L	FTBE	34 DEPUTY DISTRICT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	GLENN, DORYN D	FTBE	13 DIRECTOR GOVERNMENTAL	10/1/2013		22C1	\$59,730	2,297.34 B	
126100	District Clerk	GREEN-PICKNEY, ALYTHA	FTBE	33 OFFICE MANAGER	10/1/2013		14A1	\$34,695	1,334.44 B	
126100	District Clerk	HAGOOD, AUSTIN S	FTBE	14 COURT CLERK COORDINATOR	10/1/2013		14A1	\$34,695	1,334.44 B	
126100	District Clerk	HENRY, RHONDA B	FTBE	3 ADMINISTRATIVE MANAGER	10/1/2013		19E1	\$50,249	1,932.67 B	
126100	District Clerk	JOHNSON, KAREN A	FTBE	43 SUPERVISOR/FLOATER-TEMP	10/1/2013		16A1	\$38,297	1,472.98 B	
126100	District Clerk	JOHNSON, SANDRA I	FTBE	18 SR DEPUTY DISTRICT CLERK	10/1/2013		14A1	\$34,695	1,334.44 B	
126100	District Clerk	KAHLA, TERRIE L	FTBE	11 TAX CLERK COORDINATOR	10/1/2013		16G1	\$44,413	1,708.20 B	
126100	District Clerk	KAPLAN, DAVID R	FTBE	26 COURT CLERK COORDINATOR	10/1/2013		14C1	\$36,451	1,402.00 B	
126100	District Clerk	MALONEY, DONNA L	FTBE	16 COURT CLERK COORDINATOR	10/1/2013		14A1	\$34,695	1,334.44 B	
126100	District Clerk	MCCOY, WESLEY W	FTBE	2 CHIEF DEPUTY	10/1/2013		22J1	\$71,001	2,730.81 B	BUDGET
126100	District Clerk	MILLICAN, VALERIE Y	FTBE	9 SUPERVISOR	10/1/2013		16Q1	\$56,852	2,186.64 B	
126100	District Clerk	MURPHY, NANCY	FTBE	19 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	NEVELOW, ERIC	FTBE	23 DEPUTY DISTRICT CLERK	10/1/2013		10D1	\$30,665	1,179.45 B	BUDGET
126100	District Clerk	NGUYEN, GRACIELA I	FTBE	526 BACKSCANNER	10/1/2013		12A1	\$31,432	1,208.94 B	REASSIGNMENT
126100	District Clerk	OLVEDA, SERGIO J	FTBE	28 DEPUTY DISTRICT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	PACKARD, LINDA B	FTBE	6 SUPERVISOR	10/1/2013		16I1	\$47,828	1,839.54 B	
126100	District Clerk	KEDMOND, SARA N	FTBE	32 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	REYES, BRANDI L	FTBE	94 COURT CLERK COORDINATOR	10/1/2013		14H1	\$41,242	1,586.23 B	

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
126100	District Clerk	RICICAR, SYLVIA A	FTBE	44 DEPUTY DISTRICT CLERK-TEMP	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	RIOS, SANDRA R	FTBE	4 SR DEPUTY DISTRICT CLERK	10/1/2013		12G1	\$36,451	1,402.00 B	
126100	District Clerk	RODRIGUEZ, CECILIA A	FTBE	45 SENIOR DEPUTY DISTRICT	10/1/2013		14A1	\$34,695	1,334.44 B	
126100	District Clerk	SCOTT, LINDA F	FTBE	17 COURT CLERK COORDINATOR	10/1/2013		14F1	\$39,254	1,509.80 B	
126100	District Clerk	SCOTT, POLLY H	FTBE	47 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	STINES, PAMELA K	FTBE	24 SR DEPUTY DISTRICT CLERK	10/1/2013		12A1	\$31,432	1,208.94 B	
126100	District Clerk	TAYLOR III, JOE	FTBE	37 DEPUTY DISTRICT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	TERRY, VERONICA	FTBE	521 BACKSCANNER	10/1/2013		12A1	\$31,432	1,208.94 B	ACCT # CHANGE
126100	District Clerk	VAUGHN, LOIS A	FTBE	46 DEPUTY DISTRICT CLERK-TEMP	10/1/2013		10A1	\$28,476	1,095.24 B	
126100	District Clerk	WHELTON, RICHARD D	FTBE	95 SR DEPUTY DIST CLERK/ACCT	10/1/2013		14J1	\$43,329	1,666.54 B	
126100	District Clerk	WILLIAMS, TRACEY M	FTBE	31 COURT CLERK COORDINATOR	10/1/2013		14J1	\$43,329	1,666.54 B	
127100	District Attorney	ROADY, JACK D	ELEC	1 CRIMINAL DISTRICT ATTORNEY	10/1/2013		0000	\$18,000	692.31 B	BUDGET
127100	District Attorney	ADKINS, CAROLYN L	FTBE	78 SR CRIMINAL INVESTIGATOR	10/1/2013		22E1	\$62,754	2,413.64 B	
127100	District Attorney	ALFRED, TIEFANY M	FTBE	89 SENIOR ASST DIST ATTORNEY	10/1/2013		23C1	\$65,931	2,535.83 B	
127100	District Attorney	ALLEN, VIRGINIA L	FTBE	73 LEGAL ADMIN ASSISTANT	10/1/2013		14F1	\$39,254	1,509.80 B	
127100	District Attorney	ANDERSON, BRENDA B	FTBE	88 LEGAL ADMINISTRATIVE CLERK	10/1/2013		09D1	\$29,188	1,122.62 B	
127100	District Attorney	ANDERSON, ONETA D	FTBE	36 MISD SECTION SUPERVISOR	10/1/2013		16D1	\$41,242	1,586.23 B	
127100	District Attorney	BUSS, ROBERT G	FTBE	19 SENIOR ASST DIST ATTORNEY	10/1/2013		23C1	\$65,931	2,535.83 B	
127100	District Attorney	CAMERON, DONNA W	FTBE	2 FIRST ASST DISTRICT	10/1/2013		27M1	\$125,289	4,818.82 B	
127100	District Attorney	CANO, RAQUEL	FTBE	33 GRAND JURY COORDINATOR	10/1/2013		13C1	\$34,695	1,334.44 B	
127100	District Attorney	CHAMBERS, CYNTHIA D	FTBE	35 LEGAL ADMIN ASSISTANT	10/1/2013		14A1	\$34,695	1,334.44 B	
127100	District Attorney	CUCHENS, ELIZABETH A	FTBE	53 SENIOR ASST DIST ATTORNEY	10/1/2013		23E1	\$69,269	2,664.21 B	
127100	District Attorney	DAWES, JEANICE J	FTBE	18 ASSISTANT DISTRICT ATTORNEY	10/1/2013		22B1	\$58,273	2,241.31 B	
127100	District Attorney	DOHERTY, DANIELLE L	FTBE	48 SR LEGAL ADMIN ASSISTANT	10/1/2013		15E1	\$40,236	1,547.54 B	
127100	District Attorney	DROSNES, LARRY A	FTBE	79 CHIEF ASST DISTRICT	10/1/2013		25I1	\$95,488	3,672.64 B	
127100	District Attorney	DUNNE-BURNETT,	FTBE	10 CHIEF ASST DISTRICT	10/1/2013		25G1	\$88,670	3,410.41 B	
127100	District Attorney	FRANK, JOSEPH C	FTBE	23 SENIOR ASST DIST ATTORNEY	10/1/2013		22C1	\$59,730	2,297.34 B	
127100	District Attorney	FREEZE, JOHNNY J	FTBE	27 CHIEF INVESTIGATOR	10/1/2013		22O1	\$84,398	3,246.08 B	
127100	District Attorney	GARCIA, TIFFANY L	FTBE	25 ASSISTANT DISTRICT ATTORNEY	10/1/2013		22E1	\$62,754	2,413.64 B	
127100	District Attorney	GIBSON-REED, SUZANNE	FTBE	34 FELONY JAIL DOCKET	10/1/2013		14D1	\$37,363	1,437.05 B	
127100	District Attorney	GILMORE, GINA S	FTBE	12 SENIOR ASST DIST ATTORNEY	10/1/2013		23C1	\$65,931	2,535.83 B	

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Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
127100	District Attorney	GUARINO JR, GREGORY	FTBE	13 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22A1	\$56,852	2,186.64 B	
127100	District Attorney	HAUGH III, JAMES A	FTBE	93 CHIEF ASSISTANT DA	10/1/2013		25G1	\$88,670	3,410.41 B	
127100	District Attorney	HAYNES, WILLIAM B	FTBE	22 SENIOR ASST DIST ATTORNEY	10/1/2013		23E1	\$69,269	2,664.21 B	
127100	District Attorney	HIEERMANS, THOMAS	FTBE	82 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22A1	\$56,852	2,186.64 B	
127100	District Attorney	HENDERSON,	FTBE	84 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22C1	\$59,730	2,297.34 B	
127100	District Attorney	HOLLMAN, CHRISTOPHER	FTBE	47 LEGAL SECRETARY	10/1/2013	10/8/2013	12A1	\$31,432	1,208.94 B	TERMINATION
127100	District Attorney	HOWELL, JASON K	FTBE	21 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22A1	\$56,852	2,186.64 B	
127100	District Attorney	JOHNSON, ANA E	FTBE	56 LEGAL SECRETARY	10/1/2013		12A1	\$31,432	1,208.94 B	
127100	District Attorney	JONES, MEGAN S	FTBE	16 SENIOR ASST DIST ATTORNEY	10/1/2013		23C1	\$65,931	2,535.83 B	
127100	District Attorney	JONES, VIRGINIA C	FTBE	11 SR ASSISTANT DISTRICT	10/1/2013		23C1	\$65,931	2,535.83 B	
127100	District Attorney	KAW, TONYA M	FTBE	40 SR GRAND JURY COORDINATOR10/1/2013	10/1/2013		14D1	\$37,363	1,437.05 B	
127100	District Attorney	KEANE, COLM ANDREW	FTBE	80 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22A1	\$56,852	2,186.64 B	
127100	District Attorney	KELLEY, ANDREA J	FTBE	20 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22E1	\$62,754	2,413.64 B	
127100	District Attorney	KLAREN, VIRGINIA R	FTBE	70 CHIEF ASSISTANT DISTRICT	10/1/2013		25F1	\$86,507	3,327.23 B	BUDGET
127100	District Attorney	LEACH, KAREN E	FTBE	44 LEGAL SECRETARY	10/1/2013		12A1	\$31,432	1,208.94 B	
127100	District Attorney	LEAL, RACHEL A	FTBE	30 SENIOR VICTIMS ASSIST COORD10/1/2013	10/1/2013		1711	\$49,023	1,885.53 B	
127100	District Attorney	LINDBLADE, ALLISON L	FTBE	54 SENIOR ASST DIST ATTORNEY	10/1/2013		23C1	\$65,931	2,535.83 B	
127100	District Attorney	LOUNDS, DONALD	FTBE	94 SR INVESTIGATOR	10/1/2013		22B1	\$58,273	2,241.31 B	
127100	District Attorney	LOVE, PAUL B	FTBE	90 SENIOR ASST	10/1/2013		23E1	\$69,269	2,664.21 B	
127100	District Attorney	MILLO JR, HARRY S	FTBE	28 CRIMINAL INVESTIGATOR	10/1/2013		1911	\$55,465	2,133.31 B	
127100	District Attorney	MORALES, RACHEL L	FTBE	77 LEGAL SECRETARY	10/1/2013		12A1	\$31,432	1,208.94 B	
127100	District Attorney	MUNCIE, KATHLEEN J	FTBE	83 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22C1	\$59,730	2,297.34 B	
127100	District Attorney	NELSON, CATHERINE M	FTBE	37 LEGAL ADMIN ASSISTANT	10/1/2013		1411	\$42,273	1,625.89 B	
127100	District Attorney	NORRIS, VALERIE	FTBE	24 ASSISTANT DISTRICT ATTORNEY01/2013	10/1/2013		22A1	\$56,852	2,186.64 B	
127100	District Attorney	OGDEN, KELLY A	FTBE	43 FRAUD EXAMINER	10/1/2013		21B1	\$52,793	2,030.51 B	
127100	District Attorney	OTT, JENNIFER E	FTBE	9 CHIEF ASST DISTRICT	10/1/2013		25G1	\$88,670	3,410.41 B	
127100	District Attorney	PETROFF, KEVIN E	FTBE	91 FELONY DIVISION CHIEF	10/1/2013		0000	\$110,737	4,259.14 B	BUDGET
127100	District Attorney	POOLE, ADAM B	FTBE	14 CHIEF ASST DISTRICT	10/1/2013		25F1	\$86,507	3,327.23 B	
127100	District Attorney	RAY, CONSUELO A	FTBE	86 LEGAL SECRETARY	10/1/2013		12A1	\$31,432	1,208.94 B	
127100	District Attorney	REED, WILLIAM D	FTBE	4 CHIEF ASST DISTRICT	10/1/2013		2511	\$95,488	3,672.64 B	
127100	District Attorney	ROUGEL Y, MIYOSHI N	FTBE	31 LEGAL DATA ANALYST	10/1/2013		16G1	\$44,413	1,708.20 B	

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
127100	District Attorney	ROUNTREE, ANDREW W	FTBE	83 ASSISTANT DISTRICT ATTORNEY	10/1/2013		22C1	\$59,730	2,297.34 B	
127100	District Attorney	RUIZ, ERICA	FTBE	39 MIDDLEMANOR JAIL DOCKET	10/1/2013		13C1	\$34,695	1,334.44 B	
127100	District Attorney	RUSSELL, REBECCA L	FTBE	17 CHIEF ASST DISTRICT	10/1/2013		25F1	\$86,507	3,327.23 B	
127100	District Attorney	SENEGAL, ROSA	FTBE	32 LEGAL ADMIN ASSISTANT	10/1/2013		14H1	\$42,273	1,625.89 B	
127100	District Attorney	SHAWHAN, MATTHEW M	FTBE	71 CHIEF ASST DISTRICT	10/1/2013		25F1	\$86,507	3,327.23 B	
127100	District Attorney	STOLL, MITZEL	FTBE	85 LEGAL ADMIN ASSISTANT	10/1/2013		14A1	\$34,695	1,334.44 B	
127100	District Attorney	TABOR, CRYSTAL A	FTBE	38 LEGAL SECRETARY	10/1/2013		12A1	\$31,432	1,208.94 B	
127100	District Attorney	TAYLOR, EMILY W	FTBE	55 ASSISTANT DISTRICT ATTORNEY	10/1/2013		22A1	\$56,852	2,186.64 B	
127100	District Attorney	TELEFAH, LINDA M	FTBE	50 VICTIMS ASSISTANCE COORD	10/1/2013		16F1	\$43,329	1,666.54 B	COST OF LIVING
127100	District Attorney	THRASHER, ASHLEE D	FTBE	46 LEGAL ADMIN ASST/CPS COORD	10/1/2013		12A1	\$31,432	1,208.94 B	
127100	District Attorney	TRIGO, JENNIFER A	FTBE	42 LEGAL SECRETARY	10/1/2013		12A1	\$31,432	1,208.94 B	
127100	District Attorney	VANDEAVER, KACEY B	FTBE	89 SENIOR ASST DIST ATTORNEY	10/1/2013		22C1	\$59,730	2,297.34 B	
127100	District Attorney	VANDIVER-GASKIN,	FTBE	7 CHIEF ASST DISTRICT	10/1/2013		26G1	\$88,670	3,410.41 B	
127100	District Attorney	WARREN, DOUGLAS A	FTBE	29 CRIMINAL INVESTIGATOR	10/1/2013		19A1	\$44,413	1,708.20 B	
127100	District Attorney	WASHINGTON, TIRRELL	PTBE	15 SENIOR ASST DIST ATTORNEY	10/1/2013		23C1	\$65,931	2,535.83 B	
127100	District Attorney	WATSON, KAYLA M A	FTBE	6 CHIEF ASST DISTRICT	10/1/2013		25G1	\$88,670	3,410.41 B	
127100	District Attorney	WEEMS, TED A	FTBE	8 CHIEF ASST DISTRICT	10/1/2013		25H1	\$93,159	3,583.06 B	BUDGET
127100	District Attorney	WILTURNER-SMITH,	FTBE	3 CHIEF EXECUTIVE OFFICER	10/1/2013		21H1	\$64,323	2,473.98 B	
127100	District Attorney	ZENDEH DEL, CAROLYN	FTBE	87 SENIOR ASST DIST ATTORNEY	10/1/2013		23A1	\$62,754	2,413.64 B	COST OF LIVING
127100	District Attorney	COLUMBUS, KARL W	PTBE	92 GRAND JURY BAILIFF	10/1/2013		07A1	\$17,347	667.22 B	BUDGET
127150	Violence Against Women	FREEMAN, CANDICE J	FTBE	401 SENIOR ASST DISTRICT	10/1/2013		23L1	\$82,339	3,166.91 B	COST OF LIVING
128100	Pre-Trial Release	GARCIA, BOBBIE K	FTBE	4 PRE-TRIAL RELEASE	10/1/2013		12A1	\$31,432	1,208.94 B	
128100	Pre-Trial Release	HARTLEY, JUDY B	FTBE	5 SENIOR COURT SERVICES TECH	10/1/2013		12A1	\$31,432	1,208.94 B	
128100	Pre-Trial Release	JACKSON, REGINALD D	FTBE	3 PRE-TRIAL RELEASE	10/1/2013		14A1	\$34,695	1,334.44 B	
128100	Pre-Trial Release	KENNIE, LADONNA N	FTBE	7 ADMINISTRATIVE COORDINATOR	10/1/2013		18G1	\$49,023	1,885.53 B	
128100	Pre-Trial Release	LANGFORD, DEBORAH E	FTBE	9 SENIOR COURT SERVICES TECH	10/1/2013		12A1	\$30,967	1,191.07 B	PROMOTION
128100	Pre-Trial Release	PUCCELLI, DIANDRA L	FTBE	10 SENIOR COURT SERVICES TECH	10/1/2013		12A1	\$31,432	1,208.94 B	
128100	Pre-Trial Release	WALTERS, PAMELA J	FTBE	2 SUPERVISOR ACCOUNTANT I	10/1/2013		16E1	\$42,273	1,625.89 B	
151300	County Auditor	RICE, PAUL R	FTB2	1 COUNTY AUDITOR	10/1/2013		0000	\$137,024	5,270.19 B	COST OF LIVING

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* Rate Type: H - Hourly; B - Biweekly Salary

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
151300	County Auditor	BROUSSARD, JEANNE	FTBE	35 ACCOUNTANT IV	10/1/2013		20E1	\$51,505	1,980.99 B	
151300	County Auditor	BULANEK, KRISTIN R	FTBE	15 INTERNAL AUDIT SUPERVISOR	10/1/2013		23A1	\$62,754	2,413.64 B	PROMOTION
151300	County Auditor	CHAPA, ROLANDO X	FTBE	3 FIRST ASST CO AUDITOR-AUD	10/1/2013		0000	\$99,834	3,839.77 B	BUDGET INCREASE
151300	County Auditor	CULLER, MICHELLEE	FTBE	10 IT SYSTEMS TECHNICIAN	10/1/2013		12A1	\$31,432	1,208.94 B	
151300	County Auditor	DELEON, ANA D	FTBE	52 ACCOUNTS PAYABLE	10/1/2013		16D1	\$41,242	1,586.23 B	
151300	County Auditor	DOVER, ELIZABETH J	FTBE	7 ADMINISTRATIVE	10/1/2013		16O1	\$54,113	2,081.27 B	
151300	County Auditor	GREEN, DONNA L	FTBE	41 ACCOUNTANT I	10/1/2013		17A1	\$40,236	1,547.54 B	
151300	County Auditor	GUSS, JORDAN A	FTBE	18 INTERNAL AUDITOR II	10/1/2013		17A1	\$40,236	1,547.54 B	
151300	County Auditor	GUSTAFSON, TERRI L	FTBE	55 ACCOUNTS PAYABLE	10/1/2013		12C1	\$33,023	1,270.14 B	
151300	County Auditor	JORDAN, LATOYAA A	FTBE	4 FIRST ASSISTANT-IT SYSTEM	10/1/2013		0000	\$80,055	3,079.04 B	BUDGET INCREASE
151300	County Auditor	LEOPOLOS, TRAVIS W	FTBE	20 INTERNAL AUDITOR I	10/1/2013		17A1	\$40,236	1,547.54 B	
151300	County Auditor	MANNING, DIANE M	FTBE	34 FINANCIAL SYSTEM & REPORT	10/1/2013		20R1	\$71,001	2,730.81 B	
151300	County Auditor	MARTIN, RACHEAL V	FTBE	25 INTERNAL AUDITOR TECH	10/1/2013		12A1	\$31,432	1,208.94 B	
151300	County Auditor	MCVILHARTER, LORI D	FTBE	16 INTERNAL AUDITOR III	10/1/2013		20D1	\$50,249	1,932.67 B	
151300	County Auditor	MENDOZA, CRISTINA	FTBE	54 ACCOUNTS PAYABLE	10/1/2013		12A1	\$31,432	1,208.94 B	
151300	County Auditor	MODZELEWSKI, JEFFREY	FTBE	2 FIRST ASST CO AUDITOR-ACCT	10/1/2013		0000	\$103,333	3,974.35 B	BUDGET INCREASE
151300	County Auditor	OKTIZ, MINDI S	FTBE	40 ACCOUNTANT I	10/1/2013		17G1	\$46,661	1,794.68 B	
151300	County Auditor	PAZ, JOCELYN C	FTBE	36 ACCOUNTANT III	10/1/2013		20L1	\$61,224	2,354.77 B	
151300	County Auditor	PINIENTEL, NORMA C	FTBE	38 ACCOUNTANT II	10/1/2013		19F1	\$50,249	1,932.67 B	
151300	County Auditor	POMPA, TONY L	FTBE	19 INTERNAL AUDITOR II	10/1/2013		17A1	\$40,236	1,547.54 B	
151300	County Auditor	POSEY, MEGAN M	FTBE	45 ACCOUNTING TECHNICIAN	10-1-2013		14A1	\$34,695	1,334.44 B	PROMOTION
151300	County Auditor	SANCHEZ JR, JOHN	FTBE	31 CHIEF ACCOUNTANT	10/1/2013		23N1	\$86,507	3,327.23 B	
151300	County Auditor	SEIDL-SMITTI, KATHIERIN	FTBE	37 ACCOUNTANT III	10/1/2013		20L1	\$61,224	2,354.77 B	
151300	County Auditor	STRINGER, TROY R	FTBE	33 ACCOUNTANT SUPERVISOR	10/1/2013		21L1	\$67,579	2,599.23 B	
151300	County Auditor	SWIFT, LAUREN S	FTBE	32 ACCOUNTANT SUPERVISOR	10/1/2013		21L1	\$67,579	2,599.23 B	
151300	County Auditor	TREVINO, ROSEMARY	FTBE	39 ACCOUNTANT II	10/1/2013		19G1	\$51,505	1,980.99 B	
151300	County Auditor	VARGAS, DIANORA L	FTBE	51 ACCOUNTS PAYABLE	10/1/2013		20L1	\$61,224	2,354.77 B	
151300	County Auditor	YAP, SUK YUN	FTBE	17 INTERNAL AUDITOR III	10/1/2013		20H1	\$55,465	2,133.31 B	
151300	County Auditor	FRIEDSAM, SYLVIA	PTBH	12 PAYROLL AUDIT MANAGER	10/1/2013		20E1	\$30,612	29.43 II	
151300	County Auditor	MACBETH, DALIA G	PTNH	56 ADMINISTRATIVE CLERK	10/1/2013		12A1	\$31,432	15.11 H	REASSIGNMENT
151400	Professional Services	ANDREE, DEBORAH G	FTBE	7 BUDGET GRANT SPECIALIST	10/1/2013		20D1	\$50,249	1,932.67 B	

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Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
151400	Professional Services	CANTU, ANGELA A	FTBE	400 FEMA ADMINISTRATIVE ASST	10/1/2013		14A1	\$34,695	1,334.44 B	COST OF LIVING
151400	Professional Services	FOSTER, NICHIOLAS	FTBE	407 CDBG PROJECT COORDINATOR	10/1/2013		25L1	\$100,322	3,858.57 B	COST OF LIVING
151400	Professional Services	PAGAN, CYNTHIA R	FTBE	5 GRANTS MANAGER	10/1/2013		21E1	\$56,852	2,186.64 B	
151400	Professional Services	ROJAS, ROLAND C	FTBE	406 FEMA ADMINISTRATIVE ASST	10/1/2013		14A1	\$34,695	1,334.44 B	COST OF LIVING
151400	Professional Services	TRAMMELL, MELVIN G	FTBE	1 DIRECTOR OF FINANCE & ADMIN	10/1/2013		0000	\$159,387	6,130.27 B	BUDGET
151400	Professional Services	WYNSLOW, RACHEL A	FTBE	8 INSURANCE ANALYST	10/1/2013		19A1	\$44,413	1,708.20 B	ACCT # CHANGE
151400	Professional Services	YEARND, DENISE Y	FTBE	6 SENIOR FINANCIAL ANALYST	10/1/2013		23J1	\$78,371	3,014.31 B	
151500	Tax Assessor/Collector	JOHNSON, CHERYL E	ELEC	1 TAX ASSESSOR	10/1/2013		0000	\$95,082	3,657.02 B	
151500	Tax Assessor/Collector	ALLEN, DOMINIQUE R	FTBE	8 SR VOTER REGISTRATION SPEC	10/1/2013		15G1	\$42,273	1,625.89 B	
151500	Tax Assessor/Collector	BARROW, JESSICA	FTBE	35 ADMINISTRATIVE SECRETARY	10/1/2013		10A1	\$28,476	1,095.24 B	BUDGET
151500	Tax Assessor/Collector	CASALINI, KAREN L	FTBE	7 PROPERTY TAX SPECIALIST	10/1/2013		11R2	\$46,661	1,794.68 B	
151500	Tax Assessor/Collector	CORA, WILLISHIA B	FTBE	19 CUSTOMER SERVICE SPECIALIST	10/1/2013		13A1	\$33,023	1,270.14 B	
151500	Tax Assessor/Collector	CRIDER, RACHAEL F	FTBE	5 CHIEF DEPUTY OF PROPERTY	10/1/2013		22F1	\$64,323	2,473.98 B	
151500	Tax Assessor/Collector	EVANS, ERMA L	FTBE	20 SR PROPERTY TAX SPECIALIST	10/1/2013		15D1	\$39,254	1,509.80 B	BUDGET
151500	Tax Assessor/Collector	HERRIN, JOHINNA K	FTBE	17 PROPERTY TAX SPECIALIST	10/1/2013		11A1	\$29,917	1,150.69 B	
151500	Tax Assessor/Collector	JANIK, TERI-JO E	FTBE	4 BRANCH COORDINATOR	10/1/2013		19A1	\$44,413	1,708.20 B	
151500	Tax Assessor/Collector	JOHNSON, MONIQUE M	FTBE	16 CUSTOMER SERVICE SPECIALIST	10/1/2013		13A1	\$33,023	1,270.14 B	
151500	Tax Assessor/Collector	LIVELY, BARBARA D	FTBE	56 SENIOR ACCOUNTING TECH	10/1/2013		19B1	\$45,523	1,750.90 B	
151500	Tax Assessor/Collector	MCDANIEL, BRANDIN	FTBE	52 CUSTOMER SERVICE	10/1/2013		13A1	\$33,023	1,270.14 B	
151500	Tax Assessor/Collector	MURRAY, MARY C	FTBE	60 BRANCH MANAGER	10/1/2013		17A1	\$40,236	1,547.54 B	
151500	Tax Assessor/Collector	MYERS, BILLIE R	FTBE	15 ADMINISTRATIVE CLERK	10/1/2013		09A1	\$27,104	1,042.46 B	
151500	Tax Assessor/Collector	NORRIS, MELISSA A	FTBE	22 ACCT TECH II	10/1/2013		13A1	\$33,023	1,270.14 B	
151500	Tax Assessor/Collector	OLIPHANT, WASONIA V	FTBE	53 CUSTOMER SERVICE REP	10/1/2013		09A1	\$27,104	1,042.46 B	
151500	Tax Assessor/Collector	POUPART, TAMMIE J	FTBE	55 CUSTOMER SERVICE REP	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151500	Tax Assessor/Collector	PUC CETTI, MICHELED	FTBE	18 CUSTOMER SERVICE REP	10/1/2013		09P1	\$39,254	1,509.80 B	
151500	Tax Assessor/Collector	ROBINSON, GORDON R	FTBE	59 PROPERTY TAX SPECIALIST	10/1/2013		11A1	\$29,917	1,150.69 B	
151500	Tax Assessor/Collector	SEYFANG, DEBRA	FTBE	64 ADMINISTRATIVE SUPPORT	10/1/2013		12A1	\$31,432	1,208.94 B	BUDGET
151500	Tax Assessor/Collector	SWIFT, SHERYL R	FTBE	2 CHIEF DEPUTY OF BUSINESS	10/1/2013		22O1	\$80,331	3,089.66 B	BUDGET
151500	Tax Assessor/Collector	VARGAS, DONNA L	FTBE	9 PROPERTY TAX SPECIALIST	10/1/2013		11A1	\$29,917	1,150.69 B	PROMOTION
151500	Tax Assessor/Collector	WILLIAMS, KIM E	FTBE	14 BRANCH MANAGER	10/1/2013		17A1	\$40,236	1,547.54 B	
151500	Tax Assessor/Collector	YELTON, KATHRYN A	FTBE	24 ACCT TECH III	10/1/2013		14A1	\$34,695	1,334.44 B	

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr-St	Annual	Rate *	Reason
151500	Tax Assessor/Collector	ZAMORA, ANDREW A	FTBE	41 VOTER REGISTRATION	10/1/2013		11A1	\$29,917	1,150.69 B	
151500	Tax Assessor/Collector	ZWERNEMANN, LISA D	FTBE	61 CUSTOMER SERVICE REP	10/1/2013		09A1	\$27,104	1,042.46 B	
151500	Tax Assessor/Collector	BOX, MEGAN FAYE	PTNH	506 CUSTOMER SERVICE REP-TEMP	10/1/2013		04A1	\$10,587	10.18 H	APPOINTMENT
151500	Tax Assessor/Collector	CUTCHIN, JILL HOWELL	PTNH	507 VOTER REGISTRATION TEMP	10/7/2013		0000	\$10,587	10.18 H	APPOINTMENT
151500	Tax Assessor/Collector	JADIDI, LAUREN	PTNH	502 CUSTOMER SERVICE REP-TEMP	10/1/2013		0000	\$10,587	10.18 H	
151500	Tax Assessor/Collector	LALOIE, JANET S	PTNH	534 CUSTOMER SERVICE REP-TEMP	10/7/2013		04A1	\$10,587	10.18 H	APPOINTMENT
151500	Tax Assessor/Collector	MEEKS, MARIAN L	PTNH	515 CUSTOMER SERVICE REP-TEMP	10/1/2013		0000	\$9,152	8.80 H	
151500	Tax Assessor/Collector	SHEDOW, JONATHAN CARPTNH	PTNH	508 VOTER REGISTRATION-TEMP	10/7/2013		04A1	\$10,587	10.18 H	APPOINTMENT
151519	TxDMV	ALLEN, SANDRA I	FTBE	11 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	ANDERS, CHARLES E	FTBE	7 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	BYNUM, GINA L	FTBE	4 CUSTOMER SERVICE SPECIALIST	10/1/2013		13A1	\$33,023	1,270.14 B	BUDGET
151519	TxDMV	CLAYTON, CHIQUETTER	FTBE	3 BRANCH MANAGER	10/1/2013		17A1	\$40,236	1,547.54 B	BUDGET
151519	TxDMV	COOK, OUIDA J	FTBE	9 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	DOMIEL, RONALD D	FTBE	14 CUSTOMER SERVICE	10/1/2013		09C1	\$28,476	1,095.24 B	BUDGET
151519	TxDMV	DOWNS, DIANE L	FTBE	17 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	GANBLE, MAEGEN K	FTBE	15 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	HALL, KIMBERLY R	FTBE	1 CHIEF DEPUTY, OPERATIONS	10/1/2013		22D1	\$61,224	2,354.77 B	BUDGET
151519	TxDMV	HARTMAN, SHERRI L	FTBE	8 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	HOWARD, SIANTELL J	FTBE	20 ACCOUNTING TECH IV	10/1/2013		17A1	\$40,236	1,547.54 B	BUDGET
151519	TxDMV	IVERY, ERKOLL B	FTBE	6 CUSTOMER SERVICE REP	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	KIRBY, REBECCA D	FTBE	16 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	LEE, ASHLEY S	FTBE	12 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	PIMENTEL, DEBORAH E	FTBE	5 ACCOUNTING TECH II	10/1/2013		13E1	\$36,451	1,402.00 B	BUDGET
151519	TxDMV	PRUITT, MERLINDA A	FTBE	10 CUSTOMER SERVICE	10/1/2013		09C1	\$28,476	1,095.24 B	BUDGET
151519	TxDMV	SALUDIS, KRISTI J	FTBE	18 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	TARTAGLIA, JENNIFER M	FTBE	22 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151519	TxDMV	TUMICKI, DENISE A	FTBE	21 ACCOUNTING TECH III	10/1/2013		14A1	\$34,695	1,334.44 B	BUDGET
151519	TxDMV	WALK, ANNE MARIE E	FTBE	19 CUSTOMER SERVICE	10/1/2013		09C1	\$28,476	1,095.24 B	BUDGET
151519	TxDMV	WISEMAN, PAMELA C	FTBE	13 CUSTOMER SERVICE	10/1/2013		09A1	\$27,104	1,042.46 B	BUDGET
151533	Tax Collection Contracts	DOMINICK, LATONYA R	FTBE	2 PROPERTY TAX SPECIALIST	10/1/2013		11A1	\$29,917	1,150.69 B	BUDGET

HRB PAYVAS PERIOD Corey Jannett Pay Assignments for Pay Period

* Rate Type: II = Hourly; B = Biweekly Salary

Gally Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr/St	Annual	Rate *	Reason
151553	Tax Collection Contracts	DAVILA, CHERYL DENISE	FTBI	1 CUSTOMER SERVICE REP-JIT	10/1/2013		09A1	\$13,552	13.03 H	BUDGET
151600	County Treasurer	WALSIL, KEVIN C	ELEC	1 TREASURER	10/1/2013		0000	\$95,082	3,657.02 B	
151600	County Treasurer	BAILEY, MARCIE L	FTBE	3 PAYROLL MANAGER	10/1/2013		20C1	\$49,023	1,885.53 B	BUDGET
151600	County Treasurer	COOPER, CRYSTAL	FTBE	2 ASSISTANT COUNTY	10/1/2013		22G1	\$65,931	2,535.83 B	
151600	County Treasurer	GARCIA, ZYLESTIA C	FTBE	7 SECRETARY PAYROLL CLERK	10/1/2013		11A1	\$29,917	1,150.69 B	
151600	County Treasurer	HOLMES, ALECIA Y	FTBE	5 PAYROLL TECHNICIAN	10/1/2013		12H1	\$37,363	1,437.05 B	
151600	County Treasurer	KOLAJA, KRISTI L	FTBE	6 SENIOR ACCOUNTING	10/1/2013		14A1	\$34,695	1,334.44 B	
151600	County Treasurer	RAY, SUSMITA	FTBE	4 ACCOUNTING TECHNICIAN	10/1/2013		12C1	\$33,023	1,270.14 B	
151800	Purchasing	CROWDER, RUFUS G	FTB2	1 PURCHASING AGENT	10/1/2013		0000	\$99,896	3,842.15 B	
151800	Purchasing	BESHAKS, VICKIE J	FTBE	10 FIXED ASSET PROPERTY	10/1/2013		16E1	\$42,273	1,625.89 B	
151800	Purchasing	GUESS, DENISE F	FTBE	12 CONTRACT ADMINISTRATOR	10/1/2013		20C1	\$49,023	1,885.53 B	
151800	Purchasing	MCCULLOUGH, DARLA A	FTBE	3 ADMINISTRATIVE	10/1/2013		16K1	\$49,023	1,885.53 B	
151800	Purchasing	MCLAREN, GWENDOLYN	FTBE	2 ASSISTANT PURCHASING AGENT	10/1/2013		23E1	\$69,269	2,664.21 B	
151800	Purchasing	PLEASANT, SHAKISHA	FTBE	13 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
151800	Purchasing	QUIROGA, ERIN	FTBE	4 SENIOR BUYER	10/1/2013		16G1	\$44,413	1,708.20 B	
151800	Purchasing	STINSON, WILLIAM C	FTBE	11 BUYER II	10/1/2013		14A1	\$34,695	1,334.44 B	
152500	Housing	CECCACCI, ROSALYN O	FTBE	405 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	COST OF LIVING
152500	Housing	GENTILE, JAMES M	FTBE	401 HOUSING & ECONO DIRECTOR	10/1/2013		23E1	\$69,269	2,664.21 B	COST OF LIVING
152500	Housing	JUAREZ, YESENIA	FTBE	403 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	COST OF LIVING
152500	Housing	POSEY, MAURA M	FTBE	407 SENIOR ACCOUNTS PAYABLE	10/1/2013		14A1	\$34,695	1,334.44 B	COST OF LIVING
152500	Housing	SARVIS, CRYSTAL L	FTBE	402 OPERATIONS MANAGER	10/1/2013		19C1	\$46,661	1,794.68 B	BUDGET
153000	Legal Department	AGUILLON, NAIDIA F	FTBE	5 PARALEGAL	10/1/2013		16O1	\$54,113	2,081.27 B	
153000	Legal Department	REINGOLD, MYRNA S	FTBE	3 SECOND ASST COUNTY	10/1/2013		24M1	\$93,159	3,583.06 B	BUDGET INCREASE
153000	Legal Department	VANHORN, VERONICA A	FTBE	6 EXECUTIVE ADMIN ASSISTANT	10/1/2013		15A1	\$36,451	1,402.00 B	
153000	Legal Department	WILLEY, BARRY C	FTBE	2 FIRST ASST COUNTY ATTORNEY	10/1/2013		25M1	\$102,830	3,955.03 B	
155000	Human Resources	BRANCH, KATHERINE	FTBE	2 ASSISTANT HUMAN RESOURCES	10/1/2013		22G1	\$65,931	2,535.83 B	
155000	Human Resources	HERNANDEZ, SANDRA	FTBE	3 SENIOR HR ANALYST	10/1/2013		19F1	\$50,249	1,932.67 B	
155000	Human Resources	JANNETT, COREY WADE	FTBE	5 SENIOR HR ANALYST	10/1/2013		19A1	\$44,413	1,708.20 B	

HRB PAYAS PERIOD | Corey Jannett | Pay Assignments for Pay Period

* Rate Type: H = Hourly, B = Biweekly Salary

Galv. City Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSI	Annual	Rate *	Reason
155000	Human Resources	WHITE, NICOLE	FTBE	6 HUMAN RESOURCES ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
159100	Information Technology	ALLEN, JJ	FTBE	51 ADMINISTRATIVE	10/1/2013		18E1	\$46,661	1,794.68 B	
159100	Information Technology	BADGER, JOSEPH C	FTBE	59 SHAREPOINT/DATABASE ADMIN	10/1/2013		20A1	\$46,661	1,794.68 B	
159100	Information Technology	BARNETT, CYNTHIA	FTBE	39 TECHNICAL SUPPORT	10/1/2013		16A1	\$38,297	1,472.98 B	
159100	Information Technology	BENTLEY, CHRISTOPHER	FTBE	28 DATA CTR& DISASTER REC	10/1/2013		23M1	\$84,398	3,246.08 B	
159100	Information Technology	BONNEAU, JOHN P	FTBE	43 PRINT SHOP SPECIALIST	10/1/2013		16A1	\$38,297	1,472.98 B	
159100	Information Technology	BRANNEN, DAVID L	FTBE	27 APPLICATIONS SUPPORT SPEC III	10/1/2013		22E1	\$62,754	2,413.64 B	
159100	Information Technology	CULVER, JESSICA H	FTBE	5 CUST SUPPORT TECH I	10/1/2013		13A1	\$33,023	1,270.14 B	
159100	Information Technology	DERAINO, JOY L	FTBE	58 SENIOR SERVER ANALYST	10/1/2013		22E1	\$62,754	2,413.64 B	
159100	Information Technology	ELEMENTO, JELEAN M	FTBE	11 SHAREPOINT/DATABASE	10/1/2013		20E1	\$51,505	1,980.99 B	
159100	Information Technology	FITE, CAROLYN M	FTBE	16 CUSTOMER SUPPORT MANAGER	10/1/2013		25G1	\$88,670	3,410.41 B	
159100	Information Technology	FITE, LACEY D	FTBE	3 ADMINISTRATIVE ASSISTANT	10/1/2013		12C1	\$33,023	1,270.14 B	
159100	Information Technology	GALLINDO, REBECCA R	FTBE	46 SYSTEMS ADMINISTRATOR	10/1/2013		23E1	\$69,269	2,664.21 B	
159100	Information Technology	GEE, KATINA M	FTBE	47 CUSTOMER SERVICE	10/1/2013		16N1	\$52,793	2,030.51 B	
159100	Information Technology	GONZALEZ JR, LEONARD	FTBE	33 NETWORK SUPPORT SPECIALIST	10/1/2013		20A1	\$46,661	1,794.68 B	
159100	Information Technology	GRIGORIEV, VLADISLAV	FTBE	25 APPLICATIONS SUPPORT SPEC I	10/1/2013		16M1	\$51,505	1,980.99 B	
159100	Information Technology	GRULLON, DAVID	FTBE	54 SENIOR INFRASTRUCTURE	10/1/2013		22R1	\$86,507	3,327.23 B	
159100	Information Technology	HOLMES III, ROBERT D	FTBE	24 VOICE/DATA INFRASTRUCTURE	10/1/2013		22C1	\$59,730	2,297.34 B	
159100	Information Technology	JOHNSON, RICHARD J	FTBE	34 CUSTOMER SERVICE	10/1/2013		23M1	\$84,398	3,246.08 B	
159100	Information Technology	KELLY, LANEISHA K	FTBE	12 IT ASSET CONTROL	10/1/2013		20B1	\$47,828	1,839.54 B	
159100	Information Technology	KURUVILLA, THOMAS	FTBE	13 DATABASE ADMINISTRATOR II	10/1/2013		22O1	\$80,331	3,089.66 B	
159100	Information Technology	LARA JR, BENJAMIN	FTBE	6 CUST SUPPORT TECH I	10/1/2013		13C1	\$34,695	1,334.44 B	
159100	Information Technology	LOBAUGH, JOHN J	FTBE	42 TELEPHONE OPERATOR & MAIL	10/1/2013		09J1	\$33,849	1,301.90 B	
159100	Information Technology	LUCAS, FREDA A	FTBE	57 CUSTOMER SUPPORT TECH II	10/1/2013		14A1	\$34,695	1,334.44 B	
159100	Information Technology	MAANN, RAYMOND B	FTBE	23 SERVER SUPPORT SPECIALIST	10/1/2013		20E1	\$51,505	1,980.99 B	
159100	Information Technology	MICHAELS, LAUREN E	FTBE	48 ADMINISTRATIVE ASSISTANT	10/1/2013		12C1	\$33,023	1,270.14 B	
159100	Information Technology	MUTINA, ERENDIRA C	FTBE	44 BUSINESS SERVICES SPECIALIST	10/1/2013		13A1	\$33,023	1,270.14 B	
159100	Information Technology	MYERSON, JEFFREY J	FTBE	53 TECHNICAL SUPPORT	10/1/2013		16A1	\$38,297	1,472.98 B	
159100	Information Technology	PEREZ, CLAUDIA A	FTBE	17 SERVER COORDINATOR	10/1/2013		22N1	\$78,371	3,014.31 B	
159100	Information Technology	REAVES, LEBERT A	FTBE	14 SYSTEMS	10/1/2013		21E1	\$56,852	2,186.64 B	
159100	Information Technology	SAPSKY, MISTY E	FTBE	10 APPLICATIONS SUPPORT SPEC I	10/1/2013		16A1	\$38,297	1,472.98 B	

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Galv Only Production Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
159100	Information Technology	SIMPSON, SHERMAN E	FTBE	50 FLEET MAINTENANCE SUPPORT	10/1/2013		13A1	\$33,023	1,270.14 B	
159100	Information Technology	SMITH, DAVID L	FTBE	35 TECHNICAL SUPPORT SPEC	10/1/2013		17L1	\$52,793	2,030.51 B	
159100	Information Technology	SMITH, ROY G	FTBE	52 TECHNICAL SUPPORT	10/1/2013		16C1	\$40,236	1,547.54 B	
159100	Information Technology	TOVAR, ALVARO	FTBE	45 TECHNICAL SUPPORT	10/1/2013		16C1	\$40,236	1,547.54 B	
159100	Information Technology	VEGA, SANDRA A	FTBE	41 BUSINESS SERVICES CLERK	10/1/2013		09A1	\$27,104	1,042.46 B	
159100	Information Technology	VOTAW, MATTHEW KING	FTBE	1 DIRECTOR OF INFORMATION	10/1/2013		30E1	\$138,295	5,319.08 B	APPOINTMENT
159100	Information Technology	WELLS, MARY H	FTBE	40 TELEPHONE OPERATOR & MAIL	10/1/2013		09F1	\$30,665	1,179.45 B	
159100	Information Technology	WILKS, ANGELA D	FTBE	31 DATABASE ADMINISTRATOR	10/1/2013		21C1	\$54,113	2,081.27 B	
170100	Facilities Svcs &	ANDERSON, JAMES D	FTBE	6 COUNTY ARCHITECT	10/1/2013		25J1	\$95,488	3,672.64 B	
170100	Facilities Svcs &	AVILA, RAYMOND T	FTBE	16 FACILITIES MAINT MECH 1	10/1/2013		12K1	\$40,236	1,547.54 B	
170100	Facilities Svcs &	BELANY, DEBRA J	FTBE	8 OFFICE MANAGER	10/1/2013		14C1	\$36,451	1,402.00 B	
170100	Facilities Svcs &	BELL, MICHAEL J	FTBE	3 ASSOCIATE FACILITIES MGR	10/1/2013		21H1	\$62,754	2,413.64 B	BUDGET
170100	Facilities Svcs &	BERTOLINO, JOHN P	FTBE	10 FACILITIES FLEET MGR SPEC	10/1/2013		16A1	\$38,297	1,472.98 B	
170100	Facilities Svcs &	CRUZ, HECTOR	FTBE	18 FACILITIES MAINT MECH 1	10/1/2013		12L1	\$38,297	1,472.98 B	
170100	Facilities Svcs &	KENWORTHY, CHARLES	FTBE	2 FACILITIES MANAGER	10/1/2013		26D1	\$90,887	3,495.67 B	BUDGET
170100	Facilities Svcs &	MATLAGE, JENNIFER D	FTBE	22 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
170100	Facilities Svcs &	ORTIZ, JOSE	FTBE	15 FACILITIES MAINT MECH 1	10/1/2013		12L1	\$38,297	1,472.98 B	
170100	Facilities Svcs &	RICHARDSON, KATHRYN	FTBE	9 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
170100	Facilities Svcs &	ROMERO, CESAR A	FTBE	19 FACILITIES MAINT MECH 1	10/1/2013		12A1	\$31,432	1,208.94 B	
170100	Facilities Svcs &	SANCHEZ, JOE	FTBE	17 FACILITIES MAINT MECH 1	10/1/2013		12B1	\$32,218	1,239.16 B	BUDGET
170100	Facilities Svcs &	SAVAGE, DAVID L	FTBE	12 FACILITIES MAINT SPEC	10/1/2013		16L1	\$50,249	1,932.67 B	
170100	Facilities Svcs &	SHARP, HOWARD E	FTBE	21 FACILITIES MAINTENANCE SPEC	10/1/2013		16B1	\$39,254	1,509.80 B	BUDGET
170100	Facilities Svcs &	SHAW JR, WILLIAM H	FTBE	11 FACILITIES MAINT SPEC	10/1/2013		16M1	\$51,505	1,980.99 B	BUDGET
170100	Facilities Svcs &	VENABLE, ERIC M	FTBE	20 FACILITIES MAINTENANCE	10/1/2013		12C1	\$33,023	1,270.14 B	BUDGET
170100	Facilities Svcs &	WILSON, CHRIS D	FTBE	14 FACILITIES MAINT MECH II	10/1/2013		14A1	\$34,695	1,334.44 B	
172111	Fleet Mgmt - Galveston	BALLARD, TERRY GLENN	FTBE	10 MECHANIC HELPER	10/1/2013		09A1	\$27,104	1,042.46 B	ACCT #CHANGE
172111	Fleet Mgmt - Galveston	BISHOP, KENNETH F	FTBE	5 MECHANIC I	10/1/2013		12A1	\$31,432	1,208.94 B	BUDGET INCREASE
172111	Fleet Mgmt - Galveston	COKER, RICHARD P	FTBE	11 SHOP FOREMAN	10/1/2013		15A1	\$36,451	1,402.00 B	ACCT #CHANGE
172111	Fleet Mgmt - Galveston	COMEAUX, MARCUS A	FTBE	6 MECHANIC II	10/1/2013		14G1	\$40,236	1,547.54 B	BUDGET INCREASE
172111	Fleet Mgmt - Galveston	GILLESPIE, JEFF A	FTBE	4 FLEET MANAGER	10/1/2013		18C1	\$44,413	1,708.20 B	BUDGET INCREASE

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Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Grst	Annual	Rate *	Reason
172111	Fleet Mgmt - Galveston	GRAY, BARTLEY J	FTBE	3 MECHANIC II	10/1/2013		14A1	\$34,695	1,334.44 B	BUDGET INCREASE
172111	Fleet Mgmt - Galveston	IVY, DENNIS R	FTBE	9 MECHANIC II	10/1/2013		14C1	\$36,451	1,402.00 B	ACCT # CHANGE
172111	Fleet Mgmt - Galveston	LANGFORD, CHARLES S	FTBE	1 WAGE COMPLIANCE/UTILITIES	10/1/2013		14P1	\$50,249	1,932.67 B	ACCT # CHANGE
172111	Fleet Mgmt - Galveston	NELSON, MURREL L	FTBE	2 SHOP SUPERVISOR	10/1/2013		16A1	\$38,297	1,472.98 B	BUDGET INCREASE
172111	Fleet Mgmt - Galveston	PRIDE, DAVID S	FTBE	12 MECHANIC HELPER	10/1/2013		09C1	\$28,476	1,095.24 B	ACCT # CHANGE
172111	Fleet Mgmt - Galveston	VASQUEZ, JEFFERY S	FTBE	7 MECHANIC II	10/1/2013		14A1	\$34,695	1,334.44 B	BUDGET INCREASE
172111	Fleet Mgmt - Galveston	WINGATE, TERRY L	FTBE	8 MECHANIC I	10/1/2013		12A1	\$31,432	1,208.94 B	ACCT # CHANGE
190100	County Engineer	BUTLER, LISA C	FTBE	6 ENGINEERING SPECIALIST	10/1/2013		19L1	\$58,273	2,241.31 B	
190100	County Engineer	FTZGERALD, GERALD M	FTBE	1 COUNTY ENGINEER	10/1/2013		27L1	\$122,233	4,701.29 B	
190100	County Engineer	ROBERTSON, ELIZABETH	FTBE	2 ADMINISTRATIVE	10/1/2013		14E1	\$38,297	1,472.98 B	
190100	County Engineer	SIGLER, NATILAN W	FTBE	7 ENGINEERING TECHNICIAN	10/1/2013		19I1	\$54,113	2,081.27 B	BUDGET
190100	County Engineer	YARBROUGH, ASHLEY R	FTBE	4 ADMINISTRATIVE CLERK	10/1/2013		09D1	\$29,188	1,122.62 B	
211101	Administration Sheriff	TROCHESSET, HENRY A	ELEC	1 SHERIFF	10/1/2013		0000	\$124,979	4,806.90 B	
211101	Administration Sheriff	BIRDOW, JOSETTE D	FTBE	13 LIEUTENANT-PS	10/1/2013		20N1	\$64,333	2,473.98 B	
211101	Administration Sheriff	CAVNESS, KYLE E	FTBE	20 SCHOOL LIASON DEPUTY	10/1/2013		18E1	\$46,661	1,794.68 B	
211101	Administration Sheriff	CHILDS-WHITE,	FTBE	9 PAYROLL SPECIALIST	10/1/2013		16F1	\$43,329	1,666.54 B	
211101	Administration Sheriff	HERNANDEZ, SUSANA	FTBE	7 SENIOR ACCOUNTANT	10/1/2013		18B1	\$43,339	1,666.54 B	
211101	Administration Sheriff	HILL, SMITTY M	FTBE	19 SCHOOL LIASON DEPUTY	10/1/2013		18E1	\$46,661	1,794.68 B	
211101	Administration Sheriff	ISAACKS, DARRELL C	FTBE	10 MAJOR-CID	10/1/2013		23O1	\$88,670	3,410.41 B	
211101	Administration Sheriff	JOHNSON, MARY E	FTBE	12 CHIEF DEPUTY-CORRECTIONS	10/1/2013		25I1	\$93,159	3,583.06 B	
211101	Administration Sheriff	MACEO, VICTOR A	FTBE	2 CHIEF DEPUTY	10/1/2013		25I1	\$93,159	3,583.06 B	
211101	Administration Sheriff	MACIK, DENNIS R	FTBE	16 SERGEANT-ADMINISTRATION	10/1/2013		18O1	\$59,730	2,297.34 B	
211101	Administration Sheriff	OLVERA, JENNIFER A	FTBE	6 OFFICE MANAGER	10/1/2013		14A1	\$34,695	1,334.44 B	
211101	Administration Sheriff	TUTTILMONDO,	FTBE	11 MAJOR-SUPPORT SERVICES	10/1/2013		23O1	\$88,670	3,410.41 B	
211101	Administration Sheriff	VICKERY, RESONDA KAY	FTBE	5 SENIOR ACCOUNTANT	10/1/2013		18E1	\$46,661	1,794.68 B	
211101	Administration Sheriff	INGRAM, RUTH M	PTBE	17 ACCOUNTING TECHNICIAN	9/30/2013		12B1	\$15,871	610.43 B	TERMINATION
211121	Criminal Investigation	BALCHUNAS, BRUCE W	FTBE	14 SERGEANT-CID	10/1/2013		18O1	\$59,730	2,297.34 B	
211121	Criminal Investigation	BARRY, MICHAEL T	FTBE	5 INVESTIGATOR-CID	10/1/2013		18O1	\$59,730	2,297.34 B	
211121	Criminal Investigation	BONNER, MARK D	FTBE	2 INVESTIGATOR-CID	10/1/2013		18O1	\$59,730	2,297.34 B	

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Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211121	Criminal Investigation	CASTRO, JOSE R	FTBE	7 INVESTIGATOR-CID	10/1/2013		1801	\$59,730	2,297.34 B	
211121	Criminal Investigation	COLLINS, CLAUDE W	FTBE	17 INVESTIGATOR-CID	10/1/2013		1801	\$59,730	2,297.34 B	
211121	Criminal Investigation	COOK, BARRY D	FTBE	1 CAPTAIN-CID	10/1/2013		22J1	\$71,001	2,730.81 B	
211121	Criminal Investigation	ECHOLS, GARY L	FTBE	6 LIEUTENANT-CID	10/1/2013		20N1	\$64,323	2,473.98 B	
211121	Criminal Investigation	FRANKS-HILL, DOROTHY	FTBE	3 ADMINISTRATIVE ASSISTANT	10/1/2013		12C1	\$33,023	1,270.14 B	
211121	Criminal Investigation	HAYES, GREGORY M	FTBE	4 INVESTIGATOR-CID	10/1/2013		1801	\$59,730	2,297.34 B	
211121	Criminal Investigation	KITCHENS JR, DANNY E	FTBE	16 INVESTIGATOR-CID	10/1/2013		1801	\$59,730	2,297.34 B	
211121	Criminal Investigation	LARVIN, PERRY M	FTBE	418 INVESTIGATOR-CID	10/1/2013		1801	\$59,730	2,297.34 B	COST OF LIVING
211121	Criminal Investigation	ROY, JAMES A	FTBE	15 INVESTIGATOR-CID	10/1/2013		1801	\$59,730	2,297.34 B	
211121	Criminal Investigation	TJERINA, ROSE I	FTBE	9 DEPUTY V	10/1/2013		17I1	\$50,249	1,932.67 B	
211121	Criminal Investigation	GARVIN, WILFORD L	PTNS	11 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211121	Criminal Investigation	HANSEN JR, THOMAS J	PTNS	12 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211121	Criminal Investigation	VENZKE JR, ELMER W	PTNS	13 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211121	Criminal Investigation	WILLIAMSON, ROBERT O	PTNS	10 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211126	Auto Crime Task Force	BARROW, REUBEN II	FTBE	402 SERGEANT-CID	10/1/2013		1801	\$59,730	2,297.34 B	COST OF LIVING
211126	Auto Crime Task Force	CAZALAS, FRANKLYN C	FTBE	404 AUTO CRIMES INVESTIGATOR	10/1/2013		1801	\$59,730	2,297.34 B	COST OF LIVING
211126	Auto Crime Task Force	DOOLITTLE, VIRGINIA G	FTBE	403 INVESTIGATOR ANALYST-CID	10/1/2013		12M1	\$42,273	1,625.89 B	COST OF LIVING
211126	Auto Crime Task Force	SHEPPARD, DANIEL L	FTBE	401 INVESTIGATOR-CID	10/1/2013		1801	\$59,730	2,297.34 B	COST OF LIVING
211131	Identification Division	BELL, MICHAEL S	FTBE	4 SERGEANT-ID	10/1/2013		18M1	\$56,852	2,186.64 B	
211131	Identification Division	CAZARES JR, ELIAS	FTBE	5 FORENSIC INVESTIGATOR	10/1/2013		15O1	\$31,505	1,980.99 B	
211131	Identification Division	FREEMAN, KELLY W	FTBE	2 FORENSIC INVESTIGATOR IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211131	Identification Division	HENSON, LESLIE L	FTBE	8 ADMINISTRATIVE SECRETARY	10/1/2013		10E1	\$31,432	1,208.94 B	
211131	Identification Division	HILL III, RONALD M	FTBE	1 LIEUTENANT-ID	10/1/2013		20N1	\$64,323	2,473.98 B	
211131	Identification Division	KILBURN, WILLIAM W	FTBE	6 FORENSIC INVESTIGATOR	10/1/2013		15O1	\$51,505	1,980.99 B	
211131	Identification Division	VERNON, CATHERINE A	FTBE	3 FORENSIC INVESTIGATOR	10/1/2013		15M1	\$49,023	1,885.53 B	
211131	Identification Division	ELIJS, JOHN S	PTNS	7 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211132	M.H.M.R. - Skenff	CASTRO, JAIME D	FTBE	1 LIEUTENANT-MENTAL HEALTH	10/1/2013		20N1	\$64,323	2,473.98 B	
211132	M.H.M.R. - Skenff	COOK, WAYNE L	FTBE	3 MENTAL HEALTH DEPUTY	10/1/2013		15O1	\$51,505	1,980.99 B	
211132	M.H.M.R. - Skenff	CRABTREE, JAMIE B	FTBE	6 MII DEPUTY COURT LIASON	10/1/2013		15H1	\$43,329	1,666.54 B	

HRB, PAYAS, PERIOD, Corey Jannett, Pay Assignments for Pay Period

* Rate Type: H - Hourly; B - Biweekly Salary

Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr/St	Annual	Rate *	Reason
211132	M.H.M.R. - Sheriff	HUGHES, BRENDA E	FTBE	5 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
211132	M.H.M.R. - Sheriff	RAMIREZ, DAVID M	FTBE	2 SERGEANT-MENTAL HEALTH I	10/1/2013		18M1	\$56,852	2,186.64 B	
211132	M.H.M.R. - Sheriff	STINSON, KRISTAL N	FTBE	4 MENTAL HEALTH DEPUTY	10/1/2013		15O1	\$51,505	1,980.99 B	
211133	Corrections-Sheriff	ACKER, TRELLESE M	FTBE	210 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	AGUILERA, DAMIAN	FTBE	44 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	ALFRED, DION K	FTBE	284 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	ALLEN, SHENQUA S	FTBE	230 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	AMARO, VINCENT	FTBE	233 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	ANDERSON, TANIMY Y	FTBE	268 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	ASHTON, JARRETT J	FTBE	258 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	AUSMUS JR, JACK J	FTBE	183 DEPUTY II	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	AUSTIN, DANTE J	FTBE	84 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	AUTREY, CLAY M	FTBE	78 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	BALVANTIN JR, JOSEL	FTBE	26 SERGEANT-CORRECTIONS	10/1/2013		18I1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	BALVANTIN, ISMAEL	FTBE	285 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	BANDA, JOHNNY M	FTBE	45 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	BANKS, CEDRIC D	FTBE	157 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	BARAJAS, HECTOR D	FTBE	39 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	BARAJAZ, STEVEN A	FTBE	150 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER LADDER
211133	Corrections-Sheriff	BARR, THOMAS R	FTBE	24 SERGEANT-CORRECTIONS	10/1/2013		18I1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	BELL, TRENTON D	FTBE	71 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	BENAVIDEZ, EDWARD S	FTBE	80 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	BENAVIDEZ, RUBEN	FTBE	134 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	BENOIST, RAYMOND C	FTBE	96 DEPUTY V	10/1/2013		17I1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	BERG, RONALD P	FTBE	112 DEPUTY V	10/1/2013		17I1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	BESSIRE, TERESA M	FTBE	9 MAIL CLERK	9/30/2013		07L1	\$31,742	1,220.85 B	TERMINATION
211133	Corrections-Sheriff	BLACK, CLAYTON R	FTBE	181 DEPUTY V	10/1/2013		17I1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	BLAIR, MICHAEL S	FTBE	145 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	BOHN, PAUL A	FTBE	275 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	BORDERS II, GLYNN L	FTBE	104 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	BOURGEOIS JR, TERRY L	FTBE	191 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	

HRB PAYAS PERIOD Corey Jannet Pay Assignments for Pay Period

* Rate Type: H = Hourly; B = Biweekly Salary

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr-St	Annual	Rate *	Reason
211133	Corrections-Sheriff	BOUVIER, JOHNATHAN W	FTBE	33 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	BRADFORD JR, MICHAEL	FTBE	290 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	BROUSSARD, SHAWN	FTBE	260 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	BROWN, KEVIN A	FTBE	250 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	BURNS, LONNISHA	FTBE	202 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	BURR, JAMES A	FTBE	92 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	BURTON, ELLEN M	FTBE	186 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	CAGNON, JENNIFER E	FTBE	53 SERGEANT-CORRECTIONS	10/1/2013		18U1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	CAMPBELL JR, JULIUS L	FTBE	67 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	CARRIZALEZ JR,	FTBE	27 SERGEANT-CORRECTIONS	10/1/2013		18L1	\$55,465	2,133.31 B	
211133	Corrections-Sheriff	CASEY, THOMAS N	FTBE	17 SERGEANT II-CORRECTIONS	10/1/2013		18L1	\$55,465	2,133.31 B	
211133	Corrections-Sheriff	CATES, JORDAN A	FTBE	283 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	CEPHUS-KOLLAND,	FTBE	197 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	CHARLOT, QUENTON E	FTBE	177 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	CLICK JR, ANDY R	FTBE	239 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	COMPTON SR, BENJAMIN	FTBE	225 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	COPELAND, NELDA E	FTBE	88 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	CORA JR, FELIX G	FTBE	270 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	CROWELL, DAWN M	FTBE	192 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	CRUMNIETT, JAMES R	FTBE	49 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	CRUZ, JOSUE	FTBE	111 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	CURTIS, JESSICA N	FTBE	212 CORRECTIONS-DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	DALESANDRO, ERMIAN D	FTBE	119 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	DAUGHTRY, CYNTHIA D	FTBE	155 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	DAVIS, BENJAMIN R	FTBE	50 ENTRY LEVEL	10/8/2013		12D1	\$33,849	1,301.90 B	APPOINTMENT
211133	Corrections-Sheriff	DAVIS, RAY E	FTBE	295 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	DELCARUZ, DEBORAH J	FTBE	82 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	DELEON, TIFFANY N	FTBE	189 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER LADDER
211133	Corrections-Sheriff	DEVANEY, RICHARD	FTBE	254 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	DOLATO, MEGAN R	FTBE	6 OFFICEMANAGER	10/1/2013		14A1	\$34,695	1,334.44 B	TRANSFER
211133	Corrections-Sheriff	DREWES, LISA M	FTBE	158 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	

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Galv Only Production

Galveston County Human Resources Department

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	DUHART JR, LARRY D	FTBE	118 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	DUHART, KIMBERLY A	FTBE	139 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	DUNN, ROBERT	FTBE	89 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	ELDER, THOMAS P	FTBE	231 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	ELIZONDO, PAMELA D	FTBE	292 SERGEANT-BAILIFFS	10/1/2013		18L1	\$55,465	2,133.31 B	
211133	Corrections-Sheriff	ELKINS, JAMES E	FTBE	75 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	EVERLING, DONNA K	FTBE	135 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	EWING, JAMES L	FTBE	291 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	FERGUSON, ANDREW J	FTBE	143 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	FIELD CAMP	FTBE	280 ENTRY LEVEL	10/8/2013		12D1	\$33,849	1,301.90 B	APPOINTMENT
211133	Corrections-Sheriff	FIELDS, CECILIA D	FTBE	21 LIEUTENANT-CORRECTIONS	10/1/2013		20N1	\$64,323	2,473.98 B	
211133	Corrections-Sheriff	FIELDS, KENNETH D	FTBE	59 CORRECTIONS-SERGEANT I	10/1/2013		18I1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	ENI, LAW, SCOTT W	FTBE	58 SERGEANT-CORRECTIONS	10/1/2013		18I1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	FLYNN, LARRY A	FTBE	148 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	FORSYTHE, CHRISTOPHER T B E	FTBE	162 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	FRANK JR, NORMAN	FTBE	131 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	GAMBLE, JIMMY B	FTBE	213 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	GARCIA, ISRAEL P	FTBE	146 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	GARCIA, VICTORIA A	FTBE	117 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	GARDNER, ASHLEY N	FTBE	126 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	GARRISON, CLAY E	FTBE	110 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	GARZA, JOLYNN C	FTBE	243 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	GERAMI, JOHN T	FTBE	132 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	GILLANI, RICHARD E	FTBE	93 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	GILLANE, JOSEPH A	FTBE	263 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	GLAZE, RENITA K	FTBE	141 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	GOLLIDAY, MALCOLM L	FTBE	87 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	GONIEZ, CHRISTOPHER R	FTBE	276 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	GONZALES, JOSE M	FTBE	124 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	GRACE, DAVID L	FTBE	28 SERGEANT-CORRECTIONS	10/1/2013		18L1	\$55,465	2,133.31 B	
211133	Corrections-Sheriff	GRADNEY, ANDREA	FTBE	288 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	

IRB PAYAS PERIOD Corey Jannet Pay Assignments for Pay Period

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Galv. Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	GRANGER, STERLIANIE E	FTBE	261 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	GRAVES, DARLENE M	FTBE	79 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	GREGORY, JOSEPH A	FTBE	47 LIEUTENANT-CORRECTIONS	10/1/2013		20N1	\$64,323	2,473.98 B	
211133	Corrections-Sheriff	GRIFFIS, CINDY S	FTBE	140 DEUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HALL, TRAVIS LEE	FTBE	64 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HALL, TRAVIS LOREN	FTBE	62 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HARKLESS, BRIAN J	FTBE	77 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HASLEY, BRADLEY M	FTBE	201 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER LADDER
211133	Corrections-Sheriff	HAYES, STEPHEN M	FTBE	211 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER LADDER
211133	Corrections-Sheriff	HENRY, CHRISTOPHER B	FTBE	214 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HERNANDEZ JR,	FTBE	273 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HERNANDEZ, JOHNNY	FTBE	208 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HICKMAN, FELICIA E	FTBE	293 DEPUTY IV (BALIIEFS)	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	HINZE, DARYN C	FTBE	90 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	HOGAN, DAMON R	FTBE	115 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	HOGAN, KENNETH W	FTBE	232 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	HOLT, BARRY E	FTBE	255 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	HOWARD, ALANNA S	FTBE	10 MAIL CLERK	10/1/2013		07A1	\$24,594	944.42 B	
211133	Corrections-Sheriff	HOWELL, CHRISTOPHER	FTBE	76 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	HUDDLER, DONALD W	FTBE	244 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	HUNDLEY, CHRISTINA M	FTBE	129 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	HUNTER, CHRISTINA J	FTBE	234 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	HUNTER, TONIE	FTBE	122 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	IRIZARRY, SHARON L	FTBE	194 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	JIMENEZ, JOHN R	FTBE	224 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	JOHNSON, ANDREW F	FTBE	200 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	JOHNSON, ANDREW J	FTBE	48 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	JOHNSON, JAMESHA B	FTBE	74 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	JOHNSON, YOLANDA F	FTBE	99 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	JONES, BARNEY E	FTBE	215 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	JONES, MICHAEL M	FTBE	147 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	

HRB PAYAS PERIOD: Corey Jannet | Pay Assignments for Pay Period

* Rate Type: II Hourly: B Biweekly Salary

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	JONES, YOLANDA S	FTBE	128 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	JOSEPH, OLGA R	FTBE	42 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	KEMP, DONALD F	FTBE	43 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	KIALED, JESSE J	FTBE	256 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	KILLGORE, STACY L	FTBE	2 MAJOR-CORRECTIONS	10/1/2013		23O1	\$88,670	3,410.41 B	
211133	Corrections-Sheriff	KILPATRICK, LINDA K	FTBE	51 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	KIM, KEVIN H	FTBE	205 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	KING, BRANDON TAYLOR	FTBE	107 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	KING, SEAN A	FTBE	238 SERGEANT CORRECTIONS	10/1/2013		18I1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	KRIVOKOPICH, RICK N	FTBE	257 DEPUTY V	10/1/2013		17H1	\$47,828	1,839.54 B	
211133	Corrections-Sheriff	LABUFE, BRIAN S	FTBE	65 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	LAMN, CHRISTOPHER A	FTBE	240 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER LADDER
211133	Corrections-Sheriff	LANDIS, JOSHUA R	FTBE	29 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	LARKIN, DEBRA D	FTBE	127 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	LEAL, JIMMY	FTBE	251 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	LEASE, RAY B	FTBE	204 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	LEGGIO JR, JOHN C	FTBE	274 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	LEMIRE, ROBERT D	FTBE	34 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	LOPEZ JR, GERALDO	FTBE	95 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	LOPEZ, CHRISTINA M	FTBE	242 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	LOPEZ, MICHAEL	FTBE	103 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	LOVE, JOSHUA D	FTBE	106 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	LUNDY, ROBERT J	FTBE	100 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	LYONS, MATTHEW E	FTBE	218 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER LADDER
211133	Corrections-Sheriff	MANNING, JERMON A	FTBE	219 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	MAPES, JAMES L	FTBE	216 DEPUTY II	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	MARTIN, MONTE M	FTBE	247 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	MARTINEZ III, JOSE M	FTBE	152 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	MARTINEZ III, LUCIO G	FTBE	57 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	MARTINEZ, OMAR A	FTBE	236 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	MASSWI, AHMAD	FTBE	91 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	

HRB PAYAS PERIOD Corey Jannet | Pay Assignments for Pay Period

* Rate Type: II - Hourly; B = Biweekly Salary

Galv City Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	MAYES SR, ALFY L	FTBE	264 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	MCDANIEL JR, JIMMY R	FTBE	266 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	MCMILLAN, TYSON J	FTBE	173 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	MCQUAIG II, ROYCE E	FTBE	54 SERGEANT-CORRECTIONS	10/1/2013		18U1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	MENDEZ JR, GUADALUPE	FTBE	137 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	MILLER, KELCIE	FTBE	199 ENTRY LEVEL	10/8/2013		12D1	\$33,849	1,301.90 B	APPOINTMENT
211133	Corrections-Sheriff	MILLER, MICHAEL F	FTBE	149 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	MOLIS, CHRISTOPHER D	FTBE	156 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	MONTERRUBIO, ANDRES	FTBE	114 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	MOORE, FRANKLIN L	FTBE	166 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	MOORE, MARTHA L	FTBE	138 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	MORALES, LINDA P	FTBE	223 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	MORAN, IVAN I	FTBE	228 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER-LADDER
211133	Corrections-Sheriff	MOREAU, BRET	FTBE	187 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	MORENO, SANDRA	FTBE	220 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	MORTON, TIMOTHY J	FTBE	109 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	MOUNT, JIMMY L	FTBE	184 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	MYERS, DAVID AUSTIN	FTBE	294 ENTRY LEVEL	10/8/2013		12D1	\$33,849	1,301.90 B	APPOINTMENT
211133	Corrections-Sheriff	NEAL, JO ANN	FTBE	56 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	NELSON, LYNNICAN	FTBE	151 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	NELSON, MICHAEL G	FTBE	237 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	NGUYEN, ANHQUOC J	FTBE	154 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	O'CONNOR, DEBORAH S	FTBE	217 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	O'DAY, JUSTIN D	FTBE	123 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	OCHOA, LIONEL W	FTBE	209 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	OLIVARES, JAMES C	FTBE	196 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	OLVERA JR, MARIO	FTBE	207 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	ORNELAS JR, RUBEN N	FTBE	182 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	ORNELAS, JEREMY N	FTBE	116 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	OUTLAW JR, WARREN H	FTBE	203 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	PADRON, TAMMY	FTBE	245 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	

HIRB PAYAS PERIOD : Corey Jannett : Pay Assignments for Pay Period

* Rate Type: II - Hourly; B - Biweekly Salary

Galveston County Human Resources Department
Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	PAGE, JEFFREY M	FTBE	105 DEPUTY III	10/1/2013		1511	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	PATINA JR, CARLOS	FTBE	61 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	PATINA, ANDY	FTBE	60 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	PAULK, RONALD K	FTBE	25 SERGEANT-CORRECTIONS	10/1/2013		1811	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	PAYNE, KERMIT	FTBE	249 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	PEARCY, RICHARD W	FTBE	282 DEPUTY V	10/1/2013		1711	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	PENA, JOE G	FTBE	180 DEPUTY V	10/1/2013		1711	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	PENA, J, AN M	FTBE	38 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	PEREZ, FRANCOIS R	FTBE	86 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	PERRY, DAVID C	FTBE	160 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	PETERSON, JOSHUA	FTBE	168 ENTRY LEVEL	10/1/2013		13D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	PETERSON, MARCUS L	FTBE	164 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	PHAM, KY BRUNO	FTBE	287 DEPUTY-IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	POPOVICI, JONATHAN D	FTBE	163 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	POWELL, TREVOR D	FTBE	68 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	PRICE, JERRY E	FTBE	175 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	PRIDE, JACQUELINE F	FTBE	81 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	QUINTANILLA, AMANDA	FTBE	133 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	KAHURN, BRANDT K	FTBE	3 LIEUTENANT-CORRECTIONS	10/1/2013		20N1	\$64,323	2,473.98 B	
211133	Corrections-Sheriff	RAMIREZ, VINCENT M	FTBE	165 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	REED, JERRY L	FTBE	271 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	REEVES SR, RODERICK	FTBE	198 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	REKOFF, CORY A	FTBE	63 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	REYES, EDWARD	FTBE	136 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	REYES, MICHAEL D	FTBE	102 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	REYES, SHANNON R	FTBE	108 DEPUTY II	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	ROBINSON, CRYSTAL L	FTBE	85 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	ROBINSON, LYNDA R	FTBE	229 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	RODRIGUEZ, JENNIFER E	FTBE	259 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	ROMERO, ROLANDO	FTBE	83 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	ROSSER, RICHARD A	FTBE	171 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	

HRB_PAVAS_PERIOD_Corey Jannett | Pay Assignments for Pay Period

* Rate Type: II - Hourly; B - Biweekly Salary

Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	ROWLANDS, JARED	FTBE	278 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	ROY, DON R	FTBE	125 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	RULAND, NICOLE L	FTBE	190 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	RYAN, PATRICK A	FTBE	144 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SALAZAR, JOSE M	FTBE	41 DEPUTY III	10/1/2013		15I1	\$44,413	1,708.20 B	
211133	Corrections-Sheriff	SANDERS, JANAIN	FTBE	269 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SANTIAGO, CHRISTOPHER	FTBE	235 DEPUTY I	10/8/2013		13D1	\$35,562	1,367.80 B	CAREER LADDER
211133	Corrections-Sheriff	SCHANFISH, CHRISTINA	FTBE	130 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SCHLAGETER, CODY V	FTBE	1 LIEUTENANT-CORRECTIONS	10/1/2013		20N1	\$64,323	2,473.98 B	
211133	Corrections-Sheriff	SCHLAGETER, JEREMIAH	FTBE	279 BOND CLERK	10/1/2013		09A1	\$37,104	1,042.46 B	
211133	Corrections-Sheriff	SCOTT, BELINDA R	FTBE	30 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	SCOTT, ISAAC H	FTBE	31 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	SELDOW, BRIANNE L	FTBE	153 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	SENDEAS JR, DANIEL	FTBE	66 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	SHAHER, NOAH K	FTBE	69 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SHARMA, RAKESH D	FTBE	222 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	SIECK, JERROD M	FTBE	246 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	SIGNO, JULIAN S	FTBE	97 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SKOUBAS, THEODORE A	FTBE	16 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SMITH, MICHELLE K	FTBE	267 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SNIFE, SUELLEN	FTBE	172 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	SPEARS, KENDRIQUA L	FTBE	188 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	SPRADLEY II, FREDERICK	FTBE	174 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	SPRAGUE, JOHN D	FTBE	159 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	STAIGLE, GEORGE H	FTBE	221 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	STANTON, ROBERT E	FTBE	281 SERGEANT-CORRECTIONS	10/1/2013		18L1	\$55,465	2,133.31 B	
211133	Corrections-Sheriff	STEGMAN, SCOTT D	FTBE	179 JUV JUSTICE DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211133	Corrections-Sheriff	STEPHENSON, JAMIES A	FTBE	22 LIEUTENANT-CORRECTIONS	10/1/2013		20N1	\$64,323	2,473.98 B	
211133	Corrections-Sheriff	STEPHENSON, MITCHELL	FTBE	262 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	STEVENSON, FAYE A	FTBE	265 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	STOVICII, GREGORY A	FTBE	206 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	

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* Rate Type: H Hourly; B Biweekly Salary

Galv City Production Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211133	Corrections-Sheriff	SWIHART, ROBERT M	FTBE	226 DEPUTY III	10/1/2013		1511	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	TEMPLE, DAKYL D	FTBE	300 SGT-CORRECTIONS	10/1/2013		18L1	\$55,465	2,133.31 B	BUDGET
211133	Corrections-Sheriff	THOMAS, ARTHEA L	FTBE	272 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	THOMAS, TAMMY Y	FTBE	46 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	THOMPSON JR, VERNON	FTBE	193 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	TRAN, TOAN-KHOA H	FTBE	195 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	TUCKER, SHAYNE E	FTBE	101 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	TYLER, JESSICA F	FTBE	161 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	VALASTRO, NICOLE	FTBE	253 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	VILLARREAL JR,	FTBE	23 SERGEANT-CORRECTIONS	10/1/2013		18J1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	VILLARREAL, JASON A	FTBE	286 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	WALLACE, NICOLAS L	FTBE	120 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	WARKLEED, SHATAJ	FTBE	142 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	WASHINGTON, VIVIANNE	FTBE	237 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	WAYCOTT, LISLIE D	FTBE	73 SERGEANT-CORRECTIONS	10/1/2013		18J1	\$52,793	2,030.51 B	
211133	Corrections-Sheriff	WESTBERG, JUSTIN D	FTBE	248 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	WHITE, BRODERICK C	FTBE	252 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	WHITE, MARK P	FTBE	72 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	WHEATED, EMILEY B	FTBE	94 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	WIEDENHOFF, KRISTIN R	FTBE	121 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211133	Corrections-Sheriff	WILLIAMS, JENNIFER N	FTBE	227 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	WILLIS, JASON R	FTBE	36 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	WILSON, HARRY	FTBE	170 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211133	Corrections-Sheriff	WINTERS II, RICHARD J	FTBE	52 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211133	Corrections-Sheriff	WISNER, KENNETH C	FTBE	169 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	CAREER LADDER
211133	Corrections-Sheriff	WITTMAN, BONNIE J	FTBE	32 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	YOST, KENNETH III	FTBE	113 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211133	Corrections-Sheriff	ZAPATA, MIGUEL A	FTBE	241 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	ZWERNEMANN, JEFFREY	FTBE	70 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211133	Corrections-Sheriff	GERALD JR, GLEN M	PTNH	500 MILITARY LEAVE	10/1/2013		0000		0.00 H	
211143	Patrol Division	ALCALA, DAVID M	FTBE	104 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	

HRB PAYAS PERIOD | Corey Jannet | Pay Assignments for Pay Period

* Rate Type: H = Hourly, B = Biweekly Salary

Gulf City Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211143	Patrol Division	BELL, DYLAN SA	FTBE	15 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211143	Patrol Division	BENAVIDES, MICHAEL D	FTBE	2 CAPTAIN-PATROL	10/1/2013		22J1	\$71,001	2,730.81 B	
211143	Patrol Division	BOAS IV, FRED	FTBE	24 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211143	Patrol Division	BOUSE, DONA R	FTBE	19 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	CAREER LADDER
211143	Patrol Division	BROWN, ELIZABETH M	FTBE	18 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211143	Patrol Division	BRYANT, CHRISTOPHER M	FTBE	1 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211143	Patrol Division	CONE, LINDA H	FTBE	92 ADMINISTRATIVE ASSISTANT	10/1/2013		12O1	\$44,413	1,708.20 B	
211143	Patrol Division	COOK, CHARLES B	FTBE	91 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211143	Patrol Division	COOLEY, BRENT A	FTBE	7 SERGEANT-PATROL	10/1/2013		18M1	\$56,852	2,186.64 B	
211143	Patrol Division	CREECH, JEREMY B	FTBE	16 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211143	Patrol Division	DAVIDSON, JONATHAN S	FTBE	26 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211143	Patrol Division	DENNIS, FRED J	FTBE	4 SERGEANT-PATROL	10/1/2013		18M1	\$56,852	2,186.64 B	
211143	Patrol Division	DODD, ROBERT H	FTBE	30 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211143	Patrol Division	DUNN, CHRISTOPHER D	FTBE	3 SERGEANT-PATROL	10/1/2013		18M1	\$56,852	2,186.64 B	
211143	Patrol Division	FALCON, JESSE	FTBE	29 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211143	Patrol Division	FALCON, JOEL	FTBE	106 DEPUTY I	10/1/2013		13D1	\$35,562	1,367.80 B	
211143	Patrol Division	FELDMORE, DERK T	FTBE	101 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211143	Patrol Division	GALINDO, DAVID A	FTBE	22 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	CAREER LADDER
211143	Patrol Division	GONZALES, MAKINA J	FTBE	23 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211143	Patrol Division	GOTTLOR III, JOHN R	FTBE	89 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211143	Patrol Division	HALL, GARY W	FTBE	5 SERGEANT-PATROL	10/1/2013		18M1	\$56,852	2,186.64 B	
211143	Patrol Division	HERNDON, JAMES B	FTBE	88 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211143	Patrol Division	HUNT, MINNIS CHASE	FTBE	20 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211143	Patrol Division	KEELE, TRACY B	FTBE	103 LIEUTENANT-PATROL	10/1/2013		20N1	\$64,323	2,473.98 B	
211143	Patrol Division	LINA, RONALD E	FTBE	17 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211143	Patrol Division	LINKEY, JAKE L	FTBE	105 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211143	Patrol Division	MALDONADO, LOUIS A	FTBE	13 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211143	Patrol Division	MANUEL, JACOB T	FTBE	102 DEPUTY III	10/1/2013		15H1	\$43,329	1,666.54 B	
211143	Patrol Division	MCCARVELL, SAMUEL C	FTBE	10 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211143	Patrol Division	MEIA, ANDREW J	FTBE	8 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
211143	Patrol Division	OLIVER, SHERIE L	FTBE	107 ADMINISTRATIVE ASSISTANT	10/1/2013		12E1	\$34,695	1,334.44 B	

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* Rate Type: H = Hourly; B = Biweekly Salary

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211143	Patrol Division	PEREZ, ROSS	FTBE	12 DEPUTY V	10/1/2013		1711	\$50,249	1,932.67 B	
211143	Patrol Division	ROY, MICHEL W	FTBE	14 DEPUTY IV	10/1/2013		1611	\$45,523	1,750.90 B	
211143	Patrol Division	RUIZ JR, CIPRIANO	FTBE	27 DEPUTY III	10/1/2013		1511	\$43,329	1,666.54 B	
211143	Patrol Division	SANCHEZ, PATRICK D	FTBE	11 DEPUTY IV	10/1/2013		1611	\$45,523	1,750.90 B	
211143	Patrol Division	SCARBROUGH, LYNN A	FTBE	25 DEPUTY II	10/1/2013		1411	\$40,236	1,547.54 B	
211143	Patrol Division	STRICKLAND, ROSS S	FTBE	9 DEPUTY V	10/1/2013		1711	\$50,249	1,932.67 B	
211143	Patrol Division	SWEENEY, FREDERICK J	FTBE	90 DEPUTY V	10/1/2013		1711	\$50,249	1,932.67 B	
211143	Patrol Division	TROCHESSET, LOUIS W	FTBE	108 SGT MARINE OPERATIONS	10/1/2013		1811	\$56,852	2,186.64 B	
211143	Patrol Division	UVALLE, ANGELICA M	FTBE	21 DEPUTY II	10/1/2013		1411	\$40,236	1,547.54 B	
211143	Patrol Division	WATSON, TRACY ANN	FTBE	31 ENTRY LEVEL	10/1/2013		1211	\$33,849	1,301.90 B	
211143	Patrol Division	NOLEN, JAMES R	PTBE	33 CAPTAIN RE-SERVES	10/1/2013		2211	\$18,812	723.56 B	
211143	Patrol Division	ALLEN, DONALD O	PTNS	1 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	AREVALO, CLARAE	PTNS	5 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	ASHTON, JOSIUA S	PTNS	53 DEPUTY PART-TIME	9/26/2013		0000	\$1,555	58.67 B	TERMINATION
211143	Patrol Division	CAHILL, CHRISTOPHER S	PTNS	48 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	CIARPMAN, FRANK A	PTNS	47 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	CLARK, TYRONE P	PTNS	41 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	CLAUSEN, MATTHEW S	PTNS	82 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	DELAHUNTY, REFUGIO	PTNS	85 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	DUNHAM, GARRETT W	PTNS	35 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	HOOKS, WARREN D	PTNS	63 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.54 B	
211143	Patrol Division	GARCIA, RALPH L	PTNS	109 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	GILLANE, JIMMIE A	PTNS	54 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	GLICK, JOHN R	PTNS	37 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	HARDY, CRAIG W	PTNS	43 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	HELTON, JAMES E	PTNS	84 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	HEUSZEL, HAROLD K	PTNS	55 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	HOOTER, JEREMY H	PTNS	83 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	INGRASIN III, JAMES T	PTNS	65 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	JANIA, FRANK	PTNS	36 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	JOSEPH JR, BOOKER T	PTNS	79 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSI	Annual	Rate *	Reason
211143	Patrol Division	KERLEGAN, CHARLOTTE	PTNS	45 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	LEAGO, KEVIN A	PTNS	42 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	LITTLEFIELD, DANIEL	PTNS	50 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	LONG, LESLIE L	PTNS	38 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	MARTIN, DAVID W	PTNS	68 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	MAYFIELD, RUSSELL L	PTNS	58 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	MUEHLBERGER, MICHAEL	PTNS	69 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	O'DONOHOE, SEAN D	PTNS	67 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	PIEL, RODNEY	PTNS	76 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	QUINN JR, FRANCIS B	PTNS	59 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	RAMOS, RICHARD	PTNS	66 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	RANDALL, ERNEST E	PTNS	87 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.54 B	
211143	Patrol Division	ROESLER, JEREMY	PTNS	51 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.56 B	
211143	Patrol Division	SETTEGAS, WILLIAM	PTNS	64 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	SHAPIRO, RONALD S	PTNS	72 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	STELLHAMMER, ROBERT	PTNS	60 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	TRACY, PHILIP	PTNS	34 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	VENZKE, JOHN F	PTNS	39 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	WALKER, BRENT J	PTNS	73 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	WELLER, TODD M	PTNS	81 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211143	Patrol Division	YOUNG, JAY S	PTNS	49 DEPUTY, PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211150	Warrant's - Sheriff's	BATES, KAREN M	FTBE	14 WARRANT OFFICER	10/1/2013		16H1	\$45,523	1,750.90 B	
211150	Warrant's - Sheriff's	CARRIZALEZ, ROSE MAR	FTBE	15 WARRANT OFFICER	10/1/2013		16K1	\$49,023	1,885.53 B	
211150	Warrant's - Sheriff's	CONSIDINE, DOUGLAS J	FTBE	6 WARRANT OFFICER-DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211150	Warrant's - Sheriff's	CRUZ, ROSEANN G	FTBE	19 WARRANT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	SALARY ADJUST
211150	Warrant's - Sheriff's	FERRINO III, RICHARD	FTBE	5 WARRANT OFFICER	10/1/2013		16K1	\$49,023	1,885.53 B	
211150	Warrant's - Sheriff's	GARZA, ISRAEL A	FTBE	8 WARRANT OFFICER	10/1/2013		16K1	\$49,023	1,885.53 B	
211150	Warrant's - Sheriff's	HONISH, LAURA B	FTBE	28 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
211150	Warrant's - Sheriff's	HUDSON, DOUGLAS V	FTBE	1 CAPTAIN-WARRANTS	10/1/2013		22I1	\$71,001	2,730.81 B	
211150	Warrant's - Sheriff's	JACKSON, JEFF D	FTBE	10 WARRANT OFFICER-DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211150	Warrant's - Sheriff's	JACKSON, REGINALD C	FTBE	13 WARRANT OFFICER	10/1/2013		16K1	\$49,023	1,885.53 B	

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Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr/St	Annual	Rate *	Reason
211150	Warrant's - Sheriff's	LOPEZ, CASSANDRA A	FTBE	2 DEPUTY IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211150	Warrant's - Sheriff's	LOZANO, JOSE J	FTBE	4 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211150	Warrant's - Sheriff's	MCGAFFEY, MARK S	FTBE	7 SERGEANT-WARRANTS	10/1/2013		18L1	\$55,465	2,133.31 B	
211150	Warrant's - Sheriff's	OSTERMAAYER, JUSTIN S	FTBE	3 WARRANT OFFICER-DEP III	10/1/2013		15H1	\$43,329	1,666.54 B	
211150	Warrant's - Sheriff's	ROBLES, NORMA A	FTBE	18 WARRANT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	SALARY ADJUST
211150	Warrant's - Sheriff's	STUBBLEFIELD, SHERI AFTBE	16	WARRANT CLERK	10/1/2013		10A1	\$28,476	1,095.24 B	RECLASSIFICATIO
211150	Warrant's - Sheriff's	TROCHESSET, DUGGAN EFTBE	9	DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211150	Warrant's - Sheriff's	WHITAKER, ALFREDA M	FTBE	11 DEPUTY V	10/1/2013		17J1	\$50,249	1,932.67 B	
211150	Warrant's - Sheriff's	WISE, DEAN L	FTBE	12 WARRANT OFFICER	10/1/2013		16K1	\$49,023	1,885.53 B	
211150	Warrant's - Sheriff's	MILLER JR, WILLIAM J	PTNS	26 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211150	Warrant's - Sheriff's	ROJAS JR, DAVID	PTNS	24 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.54 B	
211150	Warrant's - Sheriff's	SIMS, LAURA L	PTNS	21 DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.55 B	
211150	Warrant's - Sheriff's	WHITTINGTON, RICHARD PTNS	22	DEPUTY PART-TIME	10/1/2013		0000	\$1,548	59.54 B	
211163	Sheriff Services for ISDS	AANDERUD, AVERY J	FTBE	9 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	ALFRED, MARCUS J	FTBE	37 SLO-DISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	ALVAREZ, DANNY J	FTBE	18 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	BATTEN, ROBERT W	FTBE	16 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	GANTRELL, TRENTON L	FTBE	21 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	FERNANDEZ JR, JOHN E	FTBE	35 SLO-TCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	FILDIEF, CHRISTOPHER A	FTBE	32 SLO-TCISD SGT (REIMB)	10/1/2013		18E1	\$52,762	2,029.12 B	BUDGET
211163	Sheriff Services for ISDS	FOSTER, CLIFF E	FTBE	38 SLO-DISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	FRIEDLEY, RICHARD G	FTBE	39 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	GALICIA, ROBERT J	FTBE	2 SERGEANT-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	HARMON, PAUL	FTBE	12 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	HERNANDEZ, REYES	FTBE	10 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	IIIIDE, MARGO A	FTBE	34 SLO-TCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	JONES, CHRISTOPHER I	FTBE	40 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	KEMP, PATRICK E	FTBE	3 SERGEANT-CCISD (REIMB)	10/1/2013		18L1	\$52,775	2,029.82 B	BUDGET
211163	Sheriff Services for ISDS	KHALED, AMANDAN	FTBE	5 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	KNIGHT, KEVIN E	FTBE	4 SERGEANT-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	LEWIS, PATRICK D	FTBE	31 SLO-TCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET

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Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
211163	Sheriff Services for ISDS	MARQUEZ, JOSE M	FTBE	13 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	MCINTOSH, KARJEFFERY	FTBE	6 SERGEANT-CCISD (REIMB)	10/1/2013		18I1	\$52,775	2,029.82 B	
211163	Sheriff Services for ISDS	MURACA, MICHAEL A	FTBE	22 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	KAMIREZ, VAL	FTBE	19 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	RESE, DAVE A	FTBE	41 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	ROGERS, ANTHONY C	FTBE	14 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	ROWLANDS, SETH R	FTBE	11 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	SALINAS, MARK A	FTBE	20 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	SANDERS, SABRINA N	FTBE	15 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	SAUCEDA, LADONNA L	FTBE	17 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	SIFUENTES, PETER M	FTBE	1 CAPTAIN-CCISD (REIMB)	10/1/2013		22I1	\$71,001	2,730.81 B	
211163	Sheriff Services for ISDS	STEWART, IVERY G	FTBE	42 SLO-CCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	BUDGET
211163	Sheriff Services for ISDS	TROCHESSE, ...	FTBE	8 SERGEANT-CCISD (REIMB)	10/1/2013		18I1	\$52,775	2,029.82 B	
211163	Sheriff Services for ISDS	WALKER, KEVIN L	FTBE	31 LIEUTENANT-CCISD (REIMB)	10/1/2013		20N1	\$64,323	2,473.98 B	
211163	Sheriff Services for ISDS	WARFIELD JR, GREGORY	ETBE	33 SLO-TCISD (REIMB)	10/1/2013		18E1	\$46,121	1,773.92 B	
211163	Sheriff Services for ISDS	WILLIAMS, KENNETH V	FTBE	36 SERGEANT-DISD (REIMB)	10/1/2013		18I1	\$52,775	2,029.82 B	BUDGET
211171	Communications-Sheriff	CARRIZAL, DEBORAH	FTBE	7 DEPUTY-I	10/1/2013		13D1	\$35,562	1,367.80 B	
211171	Communications-Sheriff	DUTTON, JANIESA	FTBE	4 DEPUTY-IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211171	Communications-Sheriff	DUVAEL, MARY A	FTBE	3 DEPUTY-IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211171	Communications-Sheriff	ELLIS, LYNDA M	FTBE	6 DEPUTY-I	10/1/2013		13D1	\$35,562	1,367.80 B	
211171	Communications-Sheriff	FATTA, KRISTEN R	FTBE	9 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211171	Communications-Sheriff	HYKEL, SOTO, JOANNA C	FTBE	2 LIEUTENANT-COMMUNICATIONS	10/1/2013		20N1	\$64,323	2,473.98 B	
211171	Communications-Sheriff	MASSA, HOLLY J	FTBE	1 DEPUTY-IV	10/1/2013		16H1	\$45,523	1,750.90 B	
211171	Communications-Sheriff	MORGAN, JORDAN W	FTBE	5 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	
211171	Communications-Sheriff	PUGH, LARRY L	FTBE	10 DEPUTY-I	10/1/2013		13D1	\$35,562	1,367.80 B	
211171	Communications-Sheriff	WOODS, TIFFANY A	FTBE	8 DEPUTY II	10/1/2013		14G1	\$40,236	1,547.54 B	
223110	Constable Pet #1 - Brown	BROWN, CLINT W	ELFC	1 CONSTABLE-PRECINCT 1	10/1/2013		0000	\$57,049	2,194.21 B	
223110	Constable Pet #1 - Brown	LAGRONE, LISA A	FTBE	4 CONSTABLE CLERK- PCT 1	10/1/2013		10C1	\$39,917	1,150.69 B	
223110	Constable Pet #1 - Brown	POPE, JAMES A	FTBE	3 CHIEF DEPUTY CONSTABLE-PCT01/2013	10/1/2013		16I1	\$46,661	1,794.68 B	
223110	Constable Pet #1 - Brown	VANDA, RAUL J	FTBE	2 DEPUTY CONSTABLE-PCT 1	10/1/2013		15F1	\$41,242	1,586.23 B	

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Galveston County Human Resources Department

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
223200	Constable Pct #2 - Petteway/PETTEWAY, TERRY D		ELEC	1 CONSTABLE-PRECINCT 2	10/1/2013		0000	\$57,049	2,194.21 B	
223200	Constable Pct #2 - Petteway/ALLINECE, OONA B		FTBE	4 CONSTABLE CLERK-PCT 2		9/30/2013	10F1	\$31,742	1,220.85 B	TERMINATION
223200	Constable Pct #2 - Petteway/BOYD JR, EARNEST L		FTBE	2 CHIEF DEPUTY CONSTABLE-PCT		9/30/2013	1611	\$45,971	1,768.15 B	TERMINATION
223200	Constable Pct #2 - Petteway/POLANCO, DAVID R		FTBE	2 CHIEF DEPUTY CONSTABLE-PCT		10/1/2013	1611	\$46,661	1,794.68 B	BUDGET INCREASE
223300	Constable Pct #3 - Rose	ROSE, DERRECK W	ELEC	1 CONSTABLE-PRECINCT 3	10/1/2013		0000	\$57,049	2,194.21 B	
223300	Constable Pct #3 - Rose	ALLEN, DANNY F	FTBE	4 DEPUTY CONSTABLE-PCT 3	10/1/2013		15D1	\$39,234	1,509.80 B	
223300	Constable Pct #3 - Rose	JOINER, DEBRA A	FTBE	5 CONSTABLES CLERK-PCT 3	10/1/2013		10D1	\$30,665	1,179.45 B	
223300	Constable Pct #3 - Rose	RUBEN JR, ALBERT G	FTBE	2 DEPUTY CONSTABLE-PCT 3	10/1/2013		15D1	\$39,234	1,509.80 B	
223300	Constable Pct #3 - Rose	WILLIAMS, ROSALIND J	FTBE	3 CHIEF DEPUTY CONSTABLE-PCT 3	10/1/2013		15A1	\$36,451	1,402.00 B	
223300	Constable Pct #3 - Rose	MITCHELL, TREKAR ENAMDIHE	FTBE	6 DEPUTY CONSTABLE-PCT 3	10/1/2013		15A1	\$18,225	701.00 B	
223400	Constable Pct #4 - Fullen	FUEBEN JAMES S	FTBE	1 CONSTABLE-PRECINCT 4	10/1/2013		0000	\$57,049	2,194.21 B	
223400	Constable Pct #4 - Fullen	GATELEY, BRIAN N	FTBE	7 DEPUTY CONSTABLE-PCT 4	10/1/2013		15E1	\$41,242	1,586.23 B	
223400	Constable Pct #4 - Fullen	GIUSTI, JOSEPH T	FTBE	2 CHIEF DEPUTY CONSTABLE-PCT 4	10/1/2013		1611	\$46,661	1,794.68 B	
223400	Constable Pct #4 - Fullen	RADICIONI, LINDA E	PTBE	3 CONSTABLE CLERK-PCT 4	10/1/2013		10M1	\$19,148	736.49 B	
223500	Constable Pct #5 - Montez	NOEL III, CLAUDE R	PTNS	5 DEPUTY CONSTABLE-PCT 5	10/1/2013		15A1	\$18,226	701.01 B	
223500	Constable Pct #5 - Montez	MONTEZ, MICHAEL C	ELEC	1 CONSTABLE-PRECINCT 5	10/1/2013		0000	\$57,049	2,194.21 B	
223500	Constable Pct #5 - Montez	MARKINEZ, HECTOR V	FTBE	2 DEPUTY CONSTABLE-PCT 5	10/1/2013		15A1	\$36,451	1,402.00 B	
223500	Constable Pct #5 - Montez	OCHOA, IVAN M	FTBE	4 DEPUTY CONSTABLE-PCT 5	10/1/2013		15A1	\$36,451	1,402.00 B	
223500	Constable Pct #5 - Montez	WASHINGTON, LEMAR	FTBE	3 CHIEF DEPUTY CONSTABLE-PCT 5	10/1/2013		1611	\$46,661	1,794.68 B	
223500	Constable Pct #5 - Montez	TORRES, OSIEL F	PTNS	5 BAILIFF-PRECINCT 5	10/1/2013		0000	\$2,854	109.77 B	
223700	Constable Pct #7 - Sharp	SHARP, RICK L	ELEC	1 CONSTABLE-PRECINCT 7	10/1/2013		0000	\$57,049	2,194.21 B	
223700	Constable Pct #7 - Sharp	HERNANDEZ, GABRIEL L	FTBE	4 DEPUTY CONSTABLE-PCT 7	10/1/2013		15A1	\$36,451	1,402.00 B	
223700	Constable Pct #7 - Sharp	LARKIN, PATRICK M	FTBE	7 DEPUTY CONSTABLE-PCT 7	10/1/2013		15A1	\$36,451	1,402.00 B	
223700	Constable Pct #7 - Sharp	MARTIN, DAVID B	FTBE	3 CHIEF DEPUTY CONSTABLE-PCT 7	10/1/2013		1611	\$46,661	1,794.68 B	
223700	Constable Pct #7 - Sharp	PHILLIPS, KELON J	FTBE	2 DEPUTY CONSTABLE-PCT 7	10/1/2013		15A1	\$36,451	1,402.00 B	
223700	Constable Pct #7 - Sharp	STREPPER, CHRISTOPHER T	FTBE	5 PROBATIONARY DEPUTY	10/1/2013		07A1	\$24,554	944.42 B	
223800	Constable Pct #8 - Fisher	FISHER, THOMAS J	ELEC	1 CONSTABLE-PRECINCT 8	10/1/2013		0000	\$57,049	2,194.21 B	

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Galveston County Human Resources Department

Galv Cnty Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr/Sl	Annual	Rate *	Reason
223800	Constable Pct #8 - Fisher	DANIEL ANDREW J	FTBE	3 DEPUTY CONSTABLE-PCT 8	10/1/2013		15A1	\$36,451	1,402.00 B	
223800	Constable Pct #8 - Fisher	MCCAMMON, ROSS A	FTBE	7 DEPUTY CONSTABLE-PCT 8	10/1/2013		15C1	\$38,297	1,472.98 B	
223800	Constable Pct #8 - Fisher	MURPHY, DENNIS P	FTBE	4 DEPUTY CONSTABLE-PCT 8	10/1/2013		15D1	\$39,254	1,509.80 B	
223800	Constable Pct #8 - Fisher	NORMAN, CURTIS W	FTBE	2 CHIEF DEPUTY CONSTABLE-PCT 8	10/1/2013		16I1	\$46,661	1,794.68 B	
223800	Constable Pct #8 - Fisher	ROUSE, DWAYNE T	FTBE	8 DEPUTY CONSTABLE-PCT 8	10/1/2013		15G1	\$38,297	1,472.98 B	
223800	Constable Pct #8 - Fisher	RUSK III, ARTLE J	FTBE	410 AUTO CRIMES OFFICER-PCT 8	10/1/2013		17D1	\$43,329	1,666.54 B	COST OF LIVING
223800	Constable Pct #8 - Fisher	TATE, JEFFERY T	FTBE	10 DEPUTY CONSTABLE-PCT 8	10/1/2013		15A1	\$36,451	1,402.00 B	
223800	Constable Pct #8 - Fisher	BUSH, LAWRENCE P	PTNS	9 DEPUTY CONSTABLE-PCT 8	10/1/2013		0000	\$1,548	59.55 B	
223800	Constable Pct #8 - Fisher	CAGLE, GREGORY	PTNS	6 DEPUTY CONSTABLE-PCT 8	9/30/2013		0000	\$1,534	59.00 B	TERMINATION
223800	Constable Pct #8 - Fisher	CAVELEO, ANTHONY	PTNS	5 DEPUTY CONSTABLE-PCT 8	10/1/2013		0000	\$1,548	59.55 B	
223900	Constable Pct #6 - Comstock	WELSH, JAMES	ELEC	1 CONSTABLE PROBATION OFFICER	10/1/2013		0000	\$52,029	2,194.21 B	
223900	Constable Pct #6 - Comstock	KAHLE, RODNEY E	FTBE	2 CHIEF DEPUTY CONSTABLE-PCT 8	10/1/2013		16I1	\$46,661	1,794.68 B	
223900	Constable Pct #6 - Comstock	HEIN, RICHARD D	FTBE	3 DEPUTY CONSTABLE-PCT 8	10/1/2013		15D1	\$39,254	1,509.80 B	
255100	Adult Probation	MORENO, MARIA D	FTBE	45 RECEPTIONIST	10/1/2013		0000	\$26,699	1,026.92 B	TRANSFER
255100	Adult Probation	THOMAS, TRACIM	FTBE	33 PROBATION OFFICER	10/7/2013		0000	\$38,500	1,480.77 B	APPOINTMENT
256100	Juvenile Justice	GAYLON, BRIAN A	FTBE	26 JUVENILE PROBATION OFFICER	10/1/2013		0900	\$90,765	1,567.90 B	COST OF LIVING
256100	Juvenile Justice	GONZALES, XOCHELIE R	FTBE	10 ADMINISTRATIVE CLERK	10/1/2013		09F1	\$30,665	1,179.25 B	COST OF LIVING
256100	Juvenile Justice	HERNANDEZ, CARLOS	FTBE	14 JUVENILE RESOURCES SUPERVISOR	10/1/2013		1800	\$34,973	2,075.90 B	COST OF LIVING
256100	Juvenile Justice	HERRING JR, MATTHEW	FTBE	19 CASEWORK SERVICES SUPERVISOR	10/1/2013		1800	\$36,394	2,169.07 B	COST OF LIVING
256100	Juvenile Justice	JANNETT, HEATHER LYNN	FTBE	8 JUVENILE RECORDS TECH	10/1/2013		09A1	\$27,104	1,042.46 B	COST OF LIVING
256100	Juvenile Justice	LARSON, FAITH L	FTBE	12 JUVENILE PROBATION OFFICER	10/1/2013		1600	\$40,765	1,567.90 B	COST OF LIVING
256100	Juvenile Justice	PATINA, ANNA M	FTBE	7 JUVENILE RECORDS TECH	10/1/2013		09H1	\$32,218	1,239.16 B	COST OF LIVING
256100	Juvenile Justice	RUNGE, JESSICAL	FTBE	13 JUVENILE PROBATION OFFICER	10/1/2013		1600	\$40,765	1,567.90 B	COST OF LIVING
256100	Juvenile Justice	STEWART, DELLA L	FTBE	16 JUVENILE PROBATION OFFICER	10/1/2013		1600	\$30,296	1,934.47 B	COST OF LIVING
256105	Juv Justice - Administration	MAXWELL, BONITA G	FTBE	5 FINANCIAL ANALYST	10/1/2013		18K1	\$55,466	2,133.31 B	COST OF LIVING
256105	Juv Justice - Administration	NORRIS, BRENT T	FTBE	1 DIRECTOR	10/1/2013		2600	\$114,928	4,420.33 B	COST OF LIVING
256105	Juv Justice - Administration	SANDERS, EARNESTINE L	FTBE	3 DEPUTY DIR/CASEWORK SERV	10/1/2013		2200	\$62,198	2,392.26 B	COST OF LIVING
256105	Juv Justice - Administration	WILLIAMS, AMANDA J	FTBE	4 OFFICE MANAGER	10/1/2013		14M1	\$34,695	1,334.44 B	COST OF LIVING

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr-St	Annual	Rate *	Reason
256110	State Aid Grant A	ALFORD, RONALD D	FTBE	467 SUPERVISOR-SPECIAL	10/1/2013		1400	\$37,685	1,449.44 B	COST OF LIVING
256110	State Aid Grant A	DENEHIELD, WARREN J	FTBE	466 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256110	State Aid Grant A	EPPINGER, ERIKA M	FTBE	471 JUVENILE PROBATION OFCR	10/1/2013		1600	\$42,704	1,642.47 B	COST OF LIVING
256110	State Aid Grant A	FREEMAN, CONSETTA A	FTBE	476 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$38,596	1,484.49 B	COST OF LIVING
256110	State Aid Grant A	GREEN, KEITH	FTBE	465 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256110	State Aid Grant A	HARDY, CHARLOTTE L	FTBE	485 JUVENILE PROBATION OFCR	10/1/2013		1600	\$46,881	1,803.12 B	COST OF LIVING
256110	State Aid Grant A	HOWARD-BLOW, HOWELL, NIKKI D	FTBE	417 JUVENILE PLACEMENT OFCR	10/1/2013		1700	\$60,741	2,336.23 B	COST OF LIVING
256110	State Aid Grant A	JOSEPH, JUNE V	FTBE	415 JUVENILE PROBATION OFCR	10/1/2013		1600	\$40,765	1,567.90 B	COST OF LIVING
256110	State Aid Grant A	PARISH, ERVIN R	FTBE	477 JUVENILE PROBATION OFCR	10/1/2013		1600	\$50,296	1,934.47 B	COST OF LIVING
256110	State Aid Grant A	SCRANTON, ERUMANE	FTBE	418 JUVENILE PROBATION OFCR	10/1/2013		1600	\$47,991	1,845.83 B	COST OF LIVING
256110	State Aid Grant A	VALDIVIA, CINDY M	FTBE	470 JUVENILE PROBATION OFCR	10/1/2013		1600	\$40,765	1,567.90 B	COST OF LIVING
256118	Detention	ALFRED THOMPSON	FTBE	29 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	AVALOS-CORCORAN,	FTBE	6 JUVENILE RECORDS-TECH	10/1/2013		0901	\$31,432	1,208.94 B	COST OF LIVING
256118	Detention	BOZANT, ANTHONY	FTBE	33 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	BROWN, ROBERT T	FTBE	45 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	CLAY, KENNETHA Y	FTBE	28 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	DAVIS, FABIAN	FTBE	22 JUVENILE PROBATION OFCR	10/1/2013		1600	\$40,765	1,567.90 B	COST OF LIVING
256118	Detention	EDWARDS, DAVID R	FTBE	47 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	EVANS, ROSHANDRA M	FTBE	53 CENTRAL CONTROL OPERATOR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	GUIDRY JR, AVERY G	FTBE	24 JUVENILE PROBATION OFCR	10/1/2013	10/9/2013	1600	\$40,765	1,567.90 B	TERMINATION
256118	Detention	GUNNOE, GAREN	FTBE	35 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	HARDY, COREY L	FTBE	41 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$36,796	1,415.25 B	COST OF LIVING
256118	Detention	KAY, JOSIE V	FTBE	30 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$38,596	1,484.49 B	COST OF LIVING
256118	Detention	LITTLES, CHERIKAN	FTBE	27 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	MOSLEY, CLARENCE	FTBE	46 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	MYLES JR, LARRY	FTBE	38 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	NICHOLS, DAMIEN S	FTBE	32 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	NUNEZ, JOANNA MAY	FTBE	21 JUVENILE PROBATION OFCR	10/1/2013		1600	\$40,765	1,567.90 B	COST OF LIVING
256118	Detention	PINES, TIFFANY N	FTBE	56 CENTRAL CONTROL OPERATOR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	RANDALL, GREGORY	FTBE	43 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING

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Galv. City Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GSI	Annual	Rate *	Reason
256118	Detention	SIMMONS, SHAILEN J	FTBE	44 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	SMITH, JACQUELINE F	FTBE	54 CENTRAL CONTROL OPERATOR	10/1/2013		1200	\$38,596	1,484.49 B	COST OF LIVING
256118	Detention	SWEENEY, BRANDON R	FTBE	39 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	TERRELL, DAVID L	FTBE	2 DEPUTY DIR OF DETENTION	10/1/2013		2200	\$66,791	2,568.90 B	COST OF LIVING
256118	Detention	THOMPSON, ANDREA C	FTBE	58 LAUNDRY MANAGER	10/1/2013		12A1	\$31,432	1,208.94 B	COST OF LIVING
256118	Detention	WALKER, LAMAR A	FTBE	48 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	WARNER, DEREK A	FTBE	31 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	WATKINS, CELESTE E	FTBE	55 CENTRAL CONTROL OPERATOR	10/1/2013		1200	\$33,451	1,286.61 B	COST OF LIVING
256118	Detention	WATSON, DINK T	FTBE	51 JUV DET SUPERINTENDENT	10/1/2013		2000	\$52,717	2,027.59 B	COST OF LIVING
256118	Detention	WHITE, JR, JOE N	FTBE	19 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	WIELANSKI, JR, JAMIE SF	FTBE	50 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	WILSON, MICHAEL A	FTBE	37 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256118	Detention	BANKS, KAREN R	PTNH	505 JUVENILE SUPERVISION	10/1/2013		12A1	\$15,714	15.11 H	COST OF LIVING
256118	Detention	KUFEL, MARGUS A	PTNH	503 JUVENILE SUPERVISION	10/1/2013		16A1	\$20,430	19.65 H	COST OF LIVING
256118	Detention	ROBERTS, MERIDITH L	PTNH	500 JUVENILE SUPERVISION	10/1/2013		12A1	\$15,714	15.11 H	COST OF LIVING
256118	Detention	WALKER, RENELLA M	PTNH	503 JUVENILE SUPERVISION	10/1/2013		12B1	\$16,109	15.49 H	COST OF LIVING
256119	Post Program	GANIBIE, JACQUELINE	FTBE	23 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256119	Post Program	JIMENEZ, DIEGADO	FTBE	40 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256119	Post Program	ROBEISON, FETTEREL	FTBE	42 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256119	Post Program	SCOTT, KEVIN W	FTBE	34 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256119	Post Program	SWARTZ, KENNETH D	FTBE	36 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$32,665	1,256.38 B	COST OF LIVING
256119	Post Program	RUBIO, MARTIN	PTNH	507 JUVENILE SUPERVISION	10/1/2013		1200	\$15,714	15.11 H	COST OF LIVING
256130	JP Court	STATHAKOS, STEPHANIE	FTBE	69 COURT REPORTER	10/1/2013		0000	\$69,841	2,686.21 B	COST OF LIVING
256155	JJAEF	GOYNES, ANGELIA M	FTBE	68 JUVENILE SUPERVISION OFCR	10/1/2013		1200	\$43,506	1,673.33 B	COST OF LIVING
256155	JJAEF	MCKINNEY, ZOAC	FTBE	81 ADMINISTRATIVE SECRETARY	10/1/2013		10A1	\$28,476	1,095.24 B	COST OF LIVING
256155	JJAEF	WATSON, GLEN R	FTBE	20 DEPUTY DIVISIONAL	10/1/2013		2200	\$71,737	2,759.13 B	COST OF LIVING
291010	Emergency Management	BENDER, NIKI L	FTBE	5 PLANNING AND PREPAR SEC	10/1/2013		19C1	\$46,661	1,794.68 B	
291010	Emergency Management	POPOFF, DAVID J	FTBE	1 CHIEF EMERG MANAGEMENT	10/1/2013		26D1	\$90,887	3,495.67 B	
291010	Emergency Management	WILLIAMSON JR, J	FTBE	4 DEP EMCO/OPERATIONS SECTION	10/1/2013		22E1	\$62,754	2,413.64 B	

* Rate Type: H = Hourly, B = Biweekly Salary

HRB PAYAS PERIOD: Corey Jannet | Pay Assignments for Pay Period

Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSI	Annual	Rate *	Reason
291010	Emergency Management	YOUNG, ALYSSA R	FTBE	7 OFFICE MANAGER	10/1/2013		14A1	\$34,695	1,334.44 B	
295100	Courthouse Security	DYER, MICHAEL J	FTBE	2 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	BUDGET
295100	Courthouse Security	ORTEGA, CARLOS	FTBE	1 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	BUDGET
295100	Courthouse Security	WUNEBURGER,	FTBE	3 ENTRY LEVEL	10/1/2013		12D1	\$33,849	1,301.90 B	BUDGET
296100	Flood Control	ALVAREZ, NORBERTO	FTBE	15 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
296100	Flood Control	CORTIZ, ORLANDO R	FTBE	55 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
296100	Flood Control	CROWDER JR, RONALD L	FTBE	2 DRAINAGE & BEACH MANAGER	10/1/2013		21R1	\$78,371	3,014.31 B	
296100	Flood Control	PONIEFY, OSUVA R	FTBE	7 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	PROMOTION
296100	Flood Control	HENDERSON, JUDITH L	FTBE	10 ROAD PROJECT COORDINATOR	10/1/2013		15F1	\$41,242	1,586.23 B	
296100	Flood Control	HUFFSTEELER, JACOB	FTBE	14 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$77,104	1,042.46 B	
296100	Flood Control	KANE, KENNETH K	FTBE	21 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
296100	Flood Control	KETCHUM, RICHARD A	FTBE	18 HEAVY EQUIPMENT OPER III	10/1/2013		12B1	\$32,218	1,239.16 B	
296100	Flood Control	MILLENDER, GERRY	FTBE	3 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
296100	Flood Control	PETREE, PATTY M	FTBE	16 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	TRANSFER
296100	Flood Control	RIVERA, J SCOTT	FTBE	17 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
296100	Flood Control	SEEWART, ROBERT D	FTBE	5 HEAVY EQUIPMENT OPER III	10/1/2013		13G1	\$36,451	1,402.00 B	
296110	Building Inspector	GILBERT, ZAMANDAK	FTBE	3 PERMIT TECHNICIAN	10/1/2013		12B1	\$38,297	1,432.98 B	
296110	Building Inspector	WELSH, MARGARET S	FTBE	1 PERMIT MANAGER	10/1/2013		10B1	\$38,273	2,241.51 B	
296121	Seawall Maintenance	BARNETT, MICHAEL A	FTBE	3 SEAWALL MAINTENANCE OPER	10/1/2013		10E1	\$31,432	1,208.94 B	
296121	Seawall Maintenance	DRAKE, RUDDIE	FTBE	9 SEAWALL MAINTENANCE OPER	10/1/2013		10A1	\$28,476	1,095.24 B	
296121	Seawall Maintenance	FLORES, PAULO L	FTBE	1 SEAWALL MAINTENANCE MGR	10/1/2013		21B1	\$52,793	2,030.51 B	
296121	Seawall Maintenance	KEAR, SEAN	FTBE	6 SEAWALL MAINTENANCE OPER	10/1/2013		10A1	\$28,476	1,095.24 B	
296121	Seawall Maintenance	RODRIGUEZ II, DAVID K	FTBE	10 SEAWALL MAINTENANCE OPER	10/1/2013		10A1	\$28,476	1,095.24 B	
296121	Seawall Maintenance	SANDERS, CRAIG A	FTBE	8 PUBLIC WORKS SUPERVISOR	10/1/2013		15F1	\$41,242	1,586.23 B	
312110	Administration	ALTAMIRANO, RODOLFO	FTBE	8 ASST ROAD	10/1/2013		23C1	\$65,931	2,535.83 B	
312110	Administration	BRYANT, ELIZABETH	FTBE	4 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
312110	Administration	HARDING, LAYNE L	FTBE	1 ROAD ADMINISTRATOR	10/1/2013		26D1	\$90,887	3,495.67 B	
312110	Administration	SOWA, DEBBIE JO	FTBE	2 FINANCE & ADMIN SUPERVISOR	1/2013		18E1	\$46,661	1,794.68 B	

HRB PAYAS PERIOD Corey Jannet Pay Assignments for Pay Period

* Rate Type: II - Hourly; B - Biweekly Salary

Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSI	Annual	Rate *	Reason
312120	F.M. Lateral Road	BALLARD, KODY S	FTBE	12 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
312120	F.M. Lateral Road	BARTON, LUKE O	FTBE	23 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	BELL, WILLIAM D	FTBE	63 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
312120	F.M. Lateral Road	BLOCK, DARYL R	FTBE	67 PUBLIC WORKS SUPERVISOR	10/1/2013		15D1	\$39,254	1,509.80 B	
312120	F.M. Lateral Road	BOBINO, PAUL L	FTBE	68 PUBLIC WORKS SUPERVISOR	10/1/2013		15F1	\$45,523	1,750.90 B	
312120	F.M. Lateral Road	CHENIER, DORIAN A	FTBE	33 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
312120	F.M. Lateral Road	CLARK, GARY M	FTBE	13 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	CUNNINGHAM, RODERIC	FTBE	57 PUBLIC WORKS SUPERVISOR	10/1/2013		15F1	\$41,242	1,586.23 B	
312120	F.M. Lateral Road	ELIZARDO, JR	FTBE	64 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
312120	F.M. Lateral Road	FOX, TIMOTHY S	FTBE	35 HEAVY EQUIPMENT OPERATOR	10/1/2013		10D1	\$34,695	1,334.44 B	
312120	F.M. Lateral Road	FREL, RONALD C	FTBE	52 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	GRIFFIN, KERRY L	FTBE	27 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
312120	F.M. Lateral Road	MANNES, RICHARD	FTBE	59 HEAVY EQUIPMENT OPER III	10/1/2013		12C1	\$33,023	1,270.14 B	
312120	F.M. Lateral Road	HERRERA, DANIEL	FTBE	16 HEAVY EQUIPMENT OPERATOR	10/1/2013		10B1	\$29,188	1,122.62 B	
312120	F.M. Lateral Road	HOBSBS, VINCENT F	FTBE	66 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	HUTTO, JERRY E	FTBE	43 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
312120	F.M. Lateral Road	ISAACS, ROBERT E	FTBE	45 HEAVY EQUIPMENT OPERATOR	10/8/2013		09A1	\$27,104	1,042.46 B	APPOINTMENT
312120	F.M. Lateral Road	JACKSON, EROLD J	FTBE	49 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
312120	F.M. Lateral Road	JONES, JAMES E	FTBE	69 HEAVY EQUIPMENT OPER III	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	KAHILA, BRUCE W	FTBE	29 HEAVY EQUIPMENT OPER III	10/1/2013		12C1	\$36,451	1,402.00 B	
312120	F.M. Lateral Road	KAHLA, WILLIAM R	FTBE	29 PUBLIC WORKS SUPERVISOR	10/1/2013		15E1	\$40,236	1,547.54 B	
312120	F.M. Lateral Road	KLECKA JR, JOHNNIE R	FTBE	65 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	KNAPP, JAMES L	FTBE	28 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
312120	F.M. Lateral Road	LARA, ALEXANDER	FTBE	34 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
312120	F.M. Lateral Road	LEMLEY, GODY A	FTBE	21 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	LUNA, JOSE A	FTBE	20 HEAVY EQUIPMENT OPERATOR	10/1/2013		10G1	\$33,023	1,270.14 B	
312120	F.M. Lateral Road	MORALES JR, SECUNDINO	FTBE	8 PUBLIC WORKS SUPERVISOR	10/1/2013		15A1	\$36,451	1,402.00 B	
312120	F.M. Lateral Road	MORGAN, BRIAN E	FTBE	54 HEAVY EQUIPMENT OPER III	10/1/2013		12G1	\$36,451	1,402.00 B	
312120	F.M. Lateral Road	PINES, ROBERT	FTBE	4 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	PORTER, JOEY D	FTBE	25 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
312120	F.M. Lateral Road	PRIDE, KAYCEE L	FTBE	31 ACCOUNTING TECHNICIAN	10/1/2013		12A1	\$31,432	1,208.94 B	

HRB PAYAS PERIOD Corey Jannet Pay Assignments for Pay Period

* Rate Type: H = Hourly; B = Biweekly Salary

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
312120	F.M. Lateral Road	RHYMES II, PEE H	FTBE	5 HEAVY EQUIPMENT OPER III	10/1/2013		12E1	\$34,695	1,334.44 B	
312120	F.M. Lateral Road	RICE, RANDY E	FTBE	1 DRAINAGE MANAGER	10/1/2013		20A1	\$46,661	1,794.68 B	
312120	F.M. Lateral Road	RODRIGUEZ, DAVID K	FTBE	30 HEAVY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
312120	F.M. Lateral Road	SEALY, ROBERT G	FTBE	14 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
312120	F.M. Lateral Road	SMITH, MAURICE	FTBE	10 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
312120	F.M. Lateral Road	SMITH, ZACHARY R	FTBE	62 PUBLIC WORKS SUPERVISOR	10/1/2013		15A1	\$36,451	1,402.00 B	
312120	F.M. Lateral Road	STEINBACH JR, LARRY D	FTBE	61 DRAINAGE MANAGER	10/1/2013		20D1	\$50,249	1,932.67 B	
312120	F.M. Lateral Road	VELASCO JR, ADOLPH	FTBE	17 HEAVY EQUIPMENT OPERATOR	9/30/2013		10E1	\$34,182	1,314.72 B	TERMINATION
312120	F.M. Lateral Road	WILLIAMS, RICKIE L	FTBE	3 PAVING MANAGER	10/1/2013		20D1	\$50,249	1,932.67 B	
312120	F.M. Lateral Road	WILLIAMS, RONALD D	FTBE	24 HEAVY EQUIPMENT OPERATOR	10/1/2013		10G1	\$29,917	1,150.69 B	
312120	F.M. Lateral Road	WELLS, ABIGAIL	FTBE	50E HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$15,716	581.18 B	
313100	Road District #1	CAVASSOS, RONALD	FTBE	2 TOLL COLLECTOR	10/1/2013		05F1	\$33,842	1,627.71 B	
313100	Road District #1	ENRIQUEZ JR, JOEA	FTBE	4 TOLL COLLECTOR	10/1/2013		05F1	\$33,842	1,627.71 B	
313100	Road District #1	ENRIQUEZ SR, MICHAEL	FTBE	1 TOLL COLLECTOR	10/1/2013		05F1	\$33,849	1,627.71 B	
313100	Road District #1	RODRIGUEZ JR, JAKEL	FTBE	3 SR TOLL COLLECTOR	10/1/2013		12D1	\$33,849	1,627.71 B	
313100	Road District #1	BAKER, KRISTYL	PTNH	501 TOLL COLLECTOR	10/1/2013		05A1	\$11,126	10.69 H	
313100	Road District #1	SMITH-DENNIS L	PTNH	502 TOLL COLLECTOR	10/1/2013		05A1	\$11,126	10.69 H	BUDGET-GAINING
313100	Right Of Way	HICKSSEN, CLAUDETTE	FTBE	1 CHIEF RIGHT-OF-WAY AGENT	10/1/2013		21G1	\$59,730	2,297.51 B	
411010	Public Health	ISAAC, TWYLAR	FTBE	34 SENIOR SANITARIAN	10/1/2013		18F1	\$47,828	1,839.54 B	
411100	Mosquito Control District	ELMORE, GERALDINE I	FTBE	2 ADMINISTRATIVE ASSISTANT	10/1/2013		12C1	\$33,023	1,270.14 B	
411100	Mosquito Control District	FLETCHER, ELISA A	FTBE	10 SPRAY OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
411100	Mosquito Control District	GONZALEZ, JIECTOR	FTBE	8 SPRAY OPERATOR	10/1/2013		10C1	\$29,917	1,150.69 B	
411100	Mosquito Control District	LOUBET, ANDRES D	FTBE	11 SPRAY EQUIPMENT OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
411100	Mosquito Control District	MAGRUDDER, THOMAS K	FTBE	12 SURVEILLANCE INSPECTOR	10/1/2013		10A1	\$28,476	1,095.24 B	
411100	Mosquito Control District	MARSHALL JR, JOHN G	FTBE	1 MOSQUITO CONTROL MANAGER	10/1/2013		21M1	\$69,269	2,664.21 B	
411100	Mosquito Control District	ORTIZ, MICHAEL	FTBE	7 SPRAY OPERATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
411100	Mosquito Control District	SABZEVARI MEHRDAD	FTBE	4 MOSQUITO CONTROL	10/1/2013		16A1	\$34,904	1,342.48 B	
411100	Mosquito Control District	TIBALDO, PAUL A	FTBE	3 SURVEILLANCE SUPERVISOR	10/1/2013		12D1	\$33,849	1,301.90 B	
411100	Mosquito Control District	WILSON, ASHLEY M	FTBE	13 BIOLOG/DATA ANALYST/TOMO	10/1/2013		16C1	\$40,236	1,547.54 B	

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Galveston County Human Resources Department

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Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSI	Annual	Rate *	Reason
411100	Mosquito Control District	BLEVINS, JUSTIN	PTNII	500 SPRAY OPERATOR-TEMP	10/1/2013		10A1	\$14,240	13.69 H	
440100	Community Service	EDWARDS, TASHIONDA R	FTBE	5 INDIGENT BURIAL	10/1/2013		14E1	\$38,297	1,472.98 B	BUDGET
440100	Community Service	LEBOEUF, JOANNIE M	FTBE	4 SOCIAL SERVICES/INDIG	10/1/2013		16L1	\$50,249	1,932.67 B	
440100	Community Service	NICHOLSON, CONNIE A	FTBE	1 COMMUNITY SERVICES	10/1/2013		26A1	\$84,398	3,246.08 B	
440100	Community Service	POWELL, MCKAYLAL	FTBE	2 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
443100	Indigent Care and Med.	DICKEY, TAMYRA R	FTBE	2 OFFICE MANAGER	10/1/2013		14H1	\$41,242	1,586.23 B	
443100	Indigent Care and Med.	IVANELINE, MARION F	FTBE	3 PAYEE OFFICER	9/30/2013		15A1	\$35,913	1,381.28 B	TERMINATION
443100	Indigent Care and Med.	HOGAN, DWANETTE L	FTBE	14 GUARDIAN-PAYEE OFFICER	10/1/2013		15D1	\$39,254	1,509.80 B	
443100	Indigent Care and Med.	MERGE, JOCELYN J	FTBE	7 GUARDIAN	10/1/2013		16A1	\$38,297	1,472.98 B	
443100	Indigent Care and Med.	RHODES, KAYLEEN	FTBE	15 CASEWORKER	9/30/2013		12A1	\$30,967	1,191.07 B	TERMINATION
443100	Indigent Care and Med.	ROSS-BRANSON, MARSHAYNE	FTBE	1 GUARDIANSHIP COORDINATOR	10/1/2013		20E1	\$51,505	1,980.99 B	
443100	Indigent Care and Med.	ROBINSON, BEORCE M	FTBE	11 CASEWORKER	9/30/2013		12C1	\$42,535	1,625.17 B	TERMINATION
443100	Indigent Care and Med.	SULHYAN, MISTY M	FTBE	9 GUARDIAN	10/1/2013		16A1	\$38,297	1,472.98 B	
443100	Indigent Care and Med.	MILLER, MICHAEL C	PTNII	500 GUARDIAN	10/1/2013		16A1	\$19,148	18.11 H	
443300	Child Welfare	ARCEGA, FROYLAN A	FTBE	2 FEDERAL REIMBURSEMENT	10/1/2013		12A1	\$31,132	1,208.94 B	
451110	Senior Citizens Program	BECKER, NORA	FTBE	103-CLINIC/RA MANAGER-DICKINSON	10/1/2013		16A1	\$38,297	1,472.98 B	ACCT# CHANGE
451110	Senior Citizens Program	BELL, FOREST	FTBE	103-DRIVER-TEMP PROGRAM	10/1/2013		10A1	\$24,554	914.12 B	
451110	Senior Citizens Program	DAVIS, PEGGY L	FTBE	9-SENIOR CENTERS MANAGER	10/1/2013		16E1	\$43,329	1,666.51 B	ACCT# CHANGE
451110	Senior Citizens Program	KRUPA, JENNIFER	FTBE	2 PROGRAMS MANAGER	10/1/2013		22E1	\$62,754	2,413.64 B	
451110	Senior Citizens Program	OKTIZ, TERESA I	FTBE	3 OPERATIONS MANAGER	10/1/2013		19F1	\$50,249	1,932.67 B	
451110	Senior Citizens Program	PEREZ, OLDA L	FTBE	7 MANAGER-JOHNSON COMM	10/1/2013		16D1	\$41,242	1,586.23 B	ACCT # CHANGE
451110	Senior Citizens Program	ZARRO, ANDREA	FTBE	6 PROG. & PUBLIC RELATIONS	10/1/2013		15A1	\$36,451	1,402.00 B	
451110	Senior Citizens Program	JOHNSON, PATRICIA J	PTBE	13 RECEPTIONIST	10/1/2013		02C1	\$14,383	553.20 B	COST OF LIVING
451110	Senior Citizens Program	MYERS-LEE, LABRENDA	PTBE	14 ACTIVITY ASST-DICKINSON	10/1/2013		02C1	\$15,116	581.40 B	COST OF LIVING
451110	Senior Citizens Program	PATEL, NINA G	PTBE	11 ACTIVITY ASST-DICKINSON	10/1/2013		02C1	\$15,116	581.40 B	COST OF LIVING
451110	Senior Citizens Program	RICHARDSON, SETSUKO	PTBE	12 ACTIVITY ASST-DICKINSON	10/1/2013		02C1	\$15,116	581.40 B	COST OF LIVING
451121	Cong Meals - CI	WILLIAMS, JACQUELINE Y	FTBE	4 DATA ENTRY TECHNICIAN	10/1/2013		10A1	\$28,476	1,095.24 B	ACCT # CHANGE

HRB PAYAS PERIOD: Corey Jantner: Pay Assignments for Pay Period

* Rate Type: II - Hourly; B - Biweekly Salary

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Galveston County Human Resources Department

Galv City Production Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
451131	Home Del Meals - C2	FRANKS, JENNY M	PTNII	416 DRIVER	10/1/2013		07A1	\$12,282	11.81 H	BUDGET
451131	Home Del Meals - C2	HARRIS, DENASHIA L	PTNII	411 DRIVER	10/1/2013		07A1	\$12,282	11.81 H	ACCT # CHANGE
451152	Title IIIB & D	EVANS SR, VEARLY C	FTBE	412 DRIVER	10/1/2013		07A1	\$34,554	944.42 B	ACCT # CHANGE
451152	Title IIIB & D	WOMACK, DORCEL A	FTBE	409 DRIVER	10/1/2013		07D1	\$26,442	1,017.04 B	ACCT # CHANGE
451152	Title IIIB & D	WRIGHT, RANDY L	FTBE	8 DRIVER	10/1/2013		07B1	\$25,168	968.03 B	ACCT # CHANGE
451156	Title IIIC	SMITH, PATRICIA A	FTBE	405 CASE MANAGER	9/30/2013		1E11	\$38,674	1,487.49 B	TERMINATION
451184	Texas Feeding Texans	BROWN, SAMANTHAS	PTNH	402 CASE MANAGER - PT	10/1/2013		07O1	\$17,347	16.68 H	COST OF LIVING
451184	Texas Feeding Texans	JENKINS, SUE RITA L	PTNH	401 CASE MANAGER - PT	10/1/2013		07O1	\$17,347	16.68 H	COST OF LIVING
513200	Galveston Museum	MOORE, HELEN D	FTBE	1 MUSEUM DIRECTOR	10/1/2013		02A1	\$44,113	1,708.20 B	
513200	Galveston Museum	DIERBERG, KRISTIANEN	FTBE	2 MUSEUM DIRECTOR	10/1/2013		04A1	\$44,695	1,534.44 B	
513200	Galveston Museum	SIDDIQUE, SAMIRAH A	PTNII	501 MUSEUM DOCENT - PT	10/1/2013		05A1	\$11,126	10.69 H	
522020	Parks Division	ALCAYDE, SUSAN D	FTBE	7 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
522020	Parks Division	BARNHOORN, CAROL	FTBE	42 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	BAXTER, JOHN H	FTBE	30 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	BOYD, AMANDA D	FTBE	9 ADMINISTRATIVE SECRETARY	10/1/2013		10A1	\$28,476	1,095.24 B	
522020	Parks Division	BRANNAN, KYLE R	FTBE	100 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	CLAY, KEVIN L	FTBE	26 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	CROWDER, MICHAEL W	FTBE	31 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	DARBY, ELRIDGE A	FTBE	13 DISTRICT SUPERVISOR	10/1/2013		17A1	\$40,236	1,547.54 B	
522020	Parks Division	DAVZ, JULIE W	FTBE	3 ASSISTANT DIRECTOR	10/1/2013		23E1	\$69,269	2,664.21 B	
522020	Parks Division	FUENTES, BRIAN L	FTBE	27 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	HALKARD, ROBERT K	FTBE	16 CARPENTER	10/1/2013		10A1	\$33,023	1,270.14 B	
522020	Parks Division	HOINACKI, MARIAN N	FTBE	10 PERMIT COORDINATOR	10/1/2013		10A1	\$28,476	1,095.24 B	
522020	Parks Division	HURD, JEFFERY R	FTBE	41 PARKS MAINTENANCE WORKER	10/1/2013		08F1	\$29,188	1,122.62 B	
522020	Parks Division	JOHNSON, THOMAS L	FTBE	23 SENIOR PARKS MAINT WORKER	10/1/2013		10A1	\$28,476	1,095.24 B	
522020	Parks Division	KNIGHT, DARRY	FTBE	36 PARKS MAINTENANCE WORKER	10/1/2013		08C1	\$27,104	1,042.46 B	
522020	Parks Division	LOPEZ, RENELLE C	FTBE	8 EXECUTIVE ADMIN ASSISTANT	10/1/2013		15C1	\$38,297	1,472.98 B	
522020	Parks Division	MARTINEZ JR, CENOBIO G	FTBE	17 PAINTER	10/1/2013		11C1	\$31,432	1,208.94 B	

HIRB PAYAS PERIOD Corey Jannet Pay Assignments for Pay Period

* Rate Type: H = Hourly, B = Biweekly Salary

Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason
522020	Parks Division	MORALES, JANIE MARIE	FTBE	98 SENIOR PARKS MAINT WORKER	10/1/2013		10A1	\$28,476	1,095.24 B	
522020	Parks Division	PARKER, CAMERON E	FTBE	4 OPERATIONS/TRADES MANAGER	10/1/2013		22E1	\$62,754	2,413.64 B	
522020	Parks Division	POUNCEY JR, RICHARD E	FTBE	32 SENIOR PARKS MAINT WORKER	10/1/2013		10C1	\$29,917	1,150.69 B	
522020	Parks Division	PRANGE, JEFFREY M	FTBE	37 SENIOR PARKS MAINT WORKER	10/1/2013		10A1	\$28,476	1,095.24 B	
522020	Parks Division	RECTOR, WILLIAM L	FTBE	20 HEAVY EQUIPMENT OPER III	10/1/2013		12A1	\$31,432	1,208.94 B	
522020	Parks Division	RIVERA, JAMES M	FTBE	43 TRADES SUPERVISOR	10/1/2013		17A1	\$40,236	1,547.54 B	
522020	Parks Division	ROUGEL Y, MICHAEL J	FTBE	25 SENIOR PARKS MAINT WORKER	10/1/2013		10A1	\$28,476	1,095.24 B	
522020	Parks Division	SELLERS, CURTIS W	FTBE	34 SENIOR PARKS MAINT WORKER	10/1/2013		10A1	\$28,476	1,095.24 B	
522020	Parks Division	SMITH, ANTHONY D	FTBE	39 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	SNOOK, KELLY E	FTBE	1 DIRECTOR OF COUNTY PARKS	10/1/2013		26E1	\$93,459	3,583.06 B	
522020	Parks Division	STONER III, JORDAN J	FTBE	18 MICHANIC II	10/1/2013		16A1	\$34,693	1,314.44 B	
522020	Parks Division	VICTORIA, KEVIN	FTBE	33 PARKS MAINTENANCE WORKER	10/1/2013		08C1	\$27,104	1,032.46 B	
522020	Parks Division	WASHINGTON, ANTONIA W	FTBE	99 PARKS MAINTENANCE WORKER	10/1/2013		08A1	\$25,798	992.23 B	
522020	Parks Division	WIEBAMS, JOHNO	FTBE	2 PARKS PLANNING/ANALYSIS/RESOUR	10/1/2013		20E1	\$62,754	2,413.64 B	
522020	Parks Division	WILLIAMS, RAY A	FTBE	40 PARKS MAINTENANCE WORKER	10/1/2013		08F1	\$29,188	1,122.62 B	
522020	Parks Division	WILLIAMS, ROY E	FTBE	38 PARKS MAINTENANCE WORKER	10/1/2013		08F1	\$29,188	1,122.62 B	
522020	Parks Division	BOYD, ANDRE D	PTBE	101 PARK AIDE	10/1/2013		02C1	\$10,078	387.65 B	
522020	Parks Division	GEAR, ARK JR, OATIS L	PTBE	104 PARK AIDE	10/1/2013		02C1	\$10,078	387.65 B	
522020	Parks Division	HEIDER, RENEE E	PTBE	13 SENIOR PARKS MAINT WORKER	10/1/2013		10A1	\$14,240	547.69 B	
522020	Parks Division	HERDMAN, PAMELA V	PTBE	102 PARK AIDE	10/1/2013		03C1	\$10,078	387.65 B	
522020	Parks Division	BERNARD, ALBERT T	PTBH	28 SENIOR PARKS MAINT WORKER	10/1/2013		10A1	\$14,240	547.69 B	
522020	Parks Division	COOPER SR, ANTHONY	PTBH	105 PARK AIDE	10/1/2013		02A1	\$9,595	9.22 H	
522020	Parks Division	GUIDRY, SEAN M	PTNH	500 PARK AIDE SEASONAL	10/1/2013		02C1	\$10,080	9.69 H	
522020	Parks Division	LIU, XIANGENG	PTNH	508 INTERN	10/1/2013		02A1	\$7,917	7.61 H	
522042	Beach Maintenance	REED, WANDAS	FTBE	4 BOLIVAR PK STICK ATTEND SUPER	10/1/2013		14A1	\$29,917	1,150.69 B	
522042	Beach Maintenance	CARTER, JACQUELYN U	PTBH	5 BOLIVAR BEACH PK STICK	10/1/2013		02C1	\$15,118	9.69 H	
544042	Beach Maintenance Rd &	BABINEAUX, CLIFFORD N	FTBE	2 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
544042	Beach Maintenance Rd &	GRILLET, NAHTAHNI	FTBE	1 HEAVY EQUIPMENT OPERATOR	10/1/2013		09A1	\$27,104	1,042.46 B	
610200	County Extension	ANDERSON, MELISSA G	FTBE	9 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	

IRRB PAYAS PERIOD Corey Jannett Pay Assignments for Pay Period

* Rate Type: H Hourly; B - Biweekly Salary

10/1/2013 15:00:11

Galveston County Human Resources Department

Galv Only Production

Employee Pay Assignment Changes for Payroll Period : 9/26/2013 thru 10/9/2013

Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	Gr/St	Annual	Rate *	Reason
610200	County Extension	BELLMORE, LAURRA A	FTBE	5 COOPERATIVE EXTENSION SPECIO/1/2013	10/1/2013		14C1	\$36,451	1,402.00 B	
610200	County Extension	BERRY, IRENE G	FTBE	4 ADMINISTRATIVE ASSISTANT	10/1/2013		12A1	\$31,432	1,208.94 B	
610200	County Extension	MUELLER, HELEN F	FTBE	8 ADMINISTRATIVE ASSISTANT	10/1/2013		12C1	\$33,023	1,270.14 B	
610200	County Extension	HOLCOMBE, WILLIAM C	FTBI	6 COOPERATIVE EXTENSION	10/1/2013		16O1	\$29,433	1,132.07 B	
610200	County Extension	JOHNSON, WILLIAM M	FTBI	3 COOPERATIVE EXTENSION	10/1/2013		24O1	\$46,325	1,781.76 B	
610200	County Extension	MASSEY, JULIE K	FTBI	7 PRINCIPAL COOP EXT AGENT	10/1/2013		24O1	\$30,518	1,173.78 B	
610200	County Extension	ROGERS, PHOENIX L	FTBI	2 COOPERATIVE EXTENSION	10/1/2013		16O0	\$25,485	980.19 B	
610200	County Extension	DEVALL, SANDRA F	PTNH	502 CLERK-TEMP	10/1/2013		07O1	\$17,347	16.68 H	
610200	County Extension	MAGGIOLINO,	PTNH	505 ADMINISTRATIVE	10/1/2013		12C1	\$16,515	15.88 H	
610200	County Extension	STINE, LAUREL A	PTNH	501 CLERK-TEMP	10/1/2013		09O1	\$16,409	15.48 H	

AGENDA ITEM #3.



COUNTY OF GALVESTON

Mark Henry
COUNTY JUDGE

October 29, 2013

Centers for Medicaid and Medicare Services
Employer Policy & Operations Group, CBC
Attention: HIPAA Opt-Out
7500 Security Boulevard C2-12-16
Baltimore, MD 21244-1850

TO WHOM IT MAY CONCERN:

The County of Galveston Health Protection Plan (EIN #74-6000908, Plan # 213) of the County of Galveston, 722 Moody, Galveston, Texas, 77550, a non-federal governmental plan, is self-funded and retains stop loss insurance on a specific and aggregate basis. The Plan is administered by Boon-Chapman, 12301 Research Blvd., Suite 400, Austin, TX 78759.

The County of Galveston elects under authority of Section 2721(b)(2) of the Public Health Service Act (PHS Act), and 45 CFR 146.180 of Federal regulations, to exempt the Galveston County Health Protection Plan for the plan year beginning January 1, 2014 through December 31, 2014 from the following HIPAA requirements and the P.H.S. Act, as amended:

- Standards relating to benefits for mothers and newborns
- Parity in the application of certain limits to mental health benefits
- Required coverage for reconstructive surgery following mastectomies

This election was made at a duly called open meeting of the County of Galveston Commissioners Court on October 29, 2013 at Galveston, Texas.

The attached notice to plan participants regarding this opt-out election will be provided to all plan participants at the time of enrollment and to all participants on an annual basis.

I certify that the undersigned is authorized to submit this election on behalf of the Galveston County Health Protection Plan. A copy of the notice to Plan enrollees is enclosed.

SIGNED this 29th day of October, 2013.

Mark Henry
County Judge
County of Galveston, Texas



COUNTY OF GALVESTON

Mark Henry
COUNTY JUDGE

TO: All Employees of Galveston County

DATE: October 29, 2013

SUBJECT: Health Insurance Portability and Accountability Act (HIPAA)

The federal law known as HIPAA which was passed in August, 1996, imposes upon group health plans the following requirements:

- Standards relating to benefits for mothers and newborns
- Parity in the application of certain limits to mental health benefits
- Required coverage for reconstructive surgery following mastectomies

As a non-federal governmental plan, the County of Galveston may elect to be exempt from any or all of the requirements.

AS A NON-FEDERAL GOVERNMENTAL PLAN, THE COUNTY OF GALVESTON IS EXERCISING ITS PRIVILEGE TO OPT-OUT OF THE HEALTH INSURANCE AND ACCOUNTABILITY ACT (HIPAA) EFFECTIVE JANUARY 1, 2014, AS IT RELATES TO RECOGNIZING CREDITABLE COVERAGE UNDER A PREVIOUS MEDICAL PLAN AND ALL OTHER HIPAA REQUIREMENTS AS STATED ABOVE. CERTIFICATES OF COVERAGE WILL BE PROVIDED TO INDIVIDUALS WHOSE MEDICAL COVERAGE IS TERMINATED.

AGENDA ITEM #4.



STACY WHITEHURST
VICE PRESIDENT OF REGULATORY AFFAIRS

577 N. Garden Ridge Blvd
Lewisville, TX 75067-2691

RECEIVED
OCT 17 2013

October 14, 2013

GALVESTON COUNTY JUDGE

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

County: **Galveston**

Dear Honorable Judge Henry:

As required in House Bill 3059, Section 366.005, Texas-New Mexico Power Company hereby provides the enclosed new utility service connections for the county you represent.

Any questions please contact Lyn Sekiguchi at 469-484-8581.

Sincerely,

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

Stacy R. Whitehurst

Encl.

SRW/lb

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

County: GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
2828 1/2 PALMER HWY	TEXAS CITY TX 77590	08-OCT-2013	597519
2228 1/2 FOXGLOVE ST	LEAGUE CITY TX 77573	02-OCT-2013	596709
6853 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596559
6855 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596560
W 1101 1/2 FM 517	LEAGUE CITY TX 77573	11-OCT-2013	597819
6846 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596259
6848 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596260
6850 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596379
6852 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596380
6854 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596381
6856 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596382
6858 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596383
6862 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596384
6864 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596385
6866 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596386
6868 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596387
6870 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596388
6872 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596389
6874 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596390
6876 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596409
6878 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596410
6880 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596411
6851 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	30-SEP-2013	596439
3923 TEXAS AVE	LA MARQUE TX 77568	02-OCT-2013	596679
E 201 VIEJO DR UNIT A	FRIENDSWOOD TX 77546	07-OCT-2013	597309
W 204 HERITAGE DR	FRIENDSWOOD TX 77546	07-OCT-2013	597339
6857 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596561
6859 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596562

County: GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
6861 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596563
6863 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596564
6865 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596565
6867 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596566
6869 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596567
6871 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596568
6873 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596569
6875 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596570
6877 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596571
6879 DOGWOOD CLIFF LN	LEAGUE CITY TX 77573	01-OCT-2013	596572
11109 GROVESHIRE DR	TEXAS CITY TX 77591	04-OCT-2013	597159
1314 FOREST COVE CT	DICKINSON TX 77539	07-OCT-2013	597280
10832 1/2 HILLMAN DR	TEXAS CITY TX 77590	02-OCT-2013	596739

AGENDA ITEM #5.



COUNTY OF GALVESTON

On this the 29th day of October, 2013, the **Commissioners' Court of Galveston County, Texas** convened in a regularly scheduled meeting with the following members thereof present:

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

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

Whereas, her noble way of life, her charitable and giving nature to her many co-workers, friends and vendors, her unflinching zest for her many chosen tasks, her friendly personality and her unflinching recognition of the many responsibilities that are attributes that only partially describe our friend, **Darla A. McCullough**; and

Whereas, effective October 31, 2013, after a combined twenty-two (22) years of dedicated public service to the County, **Darla** has, to the sorrow of us all, announced her retirement from her position of **Administrative Coordinator** in the **County Purchasing Department**. **Darla** first came to work for Galveston County in 1978 she began her service at Galveston County Memorial Hospital; she worked for the hospital as a County employee until 1991. She remained with the hospital until 2004; October 1, 2004 she began her career with the County Purchasing Department. During her tenure she was admired and respected by all, particularly her superiors, co-workers, vendors and other members of the public who interacted with her on a regular basis. As a direct result of her stewardship and yeoman-like efforts many vendors, trades people and other individuals who had business with the **Purchasing Department** came to depend upon her expertise in helping make their experience and interaction with Galveston County pleasant and rewarding; and

Whereas, **Darla** performed her many duties in a professional and efficient manner since her first day of employment. She was always available to assist other people whenever needed; especially those who required additional individualized assistance to accomplish their goals. She served as a model of efficiency for all public servants of the County; and

Whereas, **Darla** enjoys the respect and love of those who know her and work with her. Her sheer delight in serving the public serves as a beacon to others. Her honesty and integrity are above reproach; and

Whereas, while we understand that all great individuals must move on, we also note **Darla's** retirement with a corresponding measure of sadness; a woman of her integrity, wisdom, and commitment to her profession and to public service is rare indeed. The employees of Galveston County will miss working with their trusted, devoted and loyal friend. But, we are optimistic that she will continue to visit our County family regularly.

Now, Therefore, Be it Resolved, that the **Commissioners' Court of Galveston County, Texas** hereby commends **Darla A. McCullough** for her many years of outstanding service to the people of Galveston County and extends its best wishes for all her future endeavors, good health and happiness in the many years to come.

Be it Further Resolved that a copy of this Resolution is spread upon the minutes of this Court and the Original hereof be furnished to **Darla A. McCullough** in appreciation of her exemplary public service.

Upon Motion Duly Made and Seconded, the above Resolution was unanimously passed on this 29th day of October, 2013.

Attest:

County of Galveston, Texas

By:

Dwight D. Sullivan, County Clerk

Mark A. Henry, County Judge

Ryan L. Dennard, Comm., Pct. #1

Stephen D. Holmes, Comm., Pct #3

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

Kenneth Clark, Comm., Pct #4

AGENDA ITEM #6.



Local Emergency Planning Committee Membership Update Form

State Emergency Response Commission
c/o TDEM Operations Section
Post Office Box 4087
Austin, TX 78773
(512) 424-2208
E-Mail: soc@dps.texas.gov



BOX A	
<i>Box A must be filled in and signed by the County..... before returning form(s) to the-SERC) •</i>	
Legal Name of LEPC: Galveston County LEPC	
County/Countries: Galveston	Is this your entire LEPC membership listing? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
County Judge's First Name: Mark	Last Name: Henry
County Judge's Approval (signature required):	Date: 10/17/2013

LEPC Membership Categories

(In accordance with Public Law 99-499, Section 301(c))

Note: Information may be released to the public under the Texas Open Records Act. Use your work address and phone number.

Community Group	CG	Health	HE	Information Coordinator	IC
Emergency Management	EM	Hospital	HO	Print/Broadcast Media	PBM
Emergency Medical Service	EMS	Law Enforcement	LE	State/Local Official	SLO
Facility Owners/Operators	FO	Local Environmental Group	LEG	Transportation Personnel	TP
Firefighters	FF	Health	HE	Other	OTH

Box 1: Chairperson Update Information		
Salutation: Chief	First Name: David	Last Name: Popoff
Job Title: Chief / Coordinator	Contact Phone: 281-309-5003	
Contact Email: david.popoff@co.galveston.tx.us	Fax Number: 888-534-5607	
Organization/Agency: County of Galveston	LEPC Membership Category: CP	
Address: 1353 FM646 W		
City: Dickinson	State: TX	Zip Code: 77539

Box 2: Vice Chairperson Update Information		
Salutation: Mr.	First Name: Norman	Last Name: Williamson
Job Title: Deputy Coordinator	Contact Phone: 281-309-5001	
Contact Email: norman.williamson@co.galveston.tx.us	Fax Number: 888-534-5607	
Organization/Agency: County of Galveston	LEPC Membership Category: CV	
Address: 1353 FM646 W		
City: Dickinson	State: TX	Zip Code: 77539

Please provide a point-of-contact in the event there are questions about the information contained on these forms. Thank you.

Contact Name: Norman Williamson	Email: norman.williamson@co.galveston.tx.us	Phone: 281-309-5001
---------------------------------	---	---------------------

LEPC Member Updates

Reproduce this page if necessary.

Box A and Box 1 on first page must be completed when submitting member updates.

Salutation: Mr.	First Name: Lanny	Last Name: Brown
Job Title: Director Combined Services		Contact Phone: 409-938-2215
Contact Email: labrown@gchd.org		Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency: Galveston County Health District		LEPC Membership Category: HE
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		
Salutation: Mr.	First Name: Terry	Last Name: Byrd
Job Title: EMC		Contact Phone: 281-996-3335
Contact Email: tbyrd@friendswood.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: City of Friendswood		LEPC Membership Category: EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		
Salutation: Mr	First Name: Bruce	Last Name: Clawson
Job Title: EMC		Contact Phone: 409-643-5858
Contact Email: bclawson@texas-city-tx.org		Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency: City of Texas City		LEPC Membership Category: EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		
Salutation: Chief	First Name: Mark	Last Name: Garvin
Job Title: Fire Chief		Contact Phone: 409-945-1758
Contact Email: mtgarvin@marathonpetroleum.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: Marathon Petroleum		LEPC Membership Category: FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name:		
Salutation: Mr	First Name: Weldon	Last Name: Glidden
Job Title: Safety Manager		Contact Phone: 713-562-8609
Contact Email: wglidden@usesgroup.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: USES Group		LEPC Membership Category: OTH
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		
Salutation: Mr.	First Name: Mike	Last Name: Kyle
Job Title: HSSE Tech		Contact Phone: 409-942-3779
Contact Email: mkyle@eastman.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: Eastman Corp		LEPC Membership Category: FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name:		

LEPC Member Updates

Reproduce this page if necessary.

Box A and Box 1 on first page must be completed when submitting member updates.

Salutation: Chief	First Name: Brent	Last Name: Hahn
Job Title: Fire Chief		Contact Phone: 281-538-5727
Contact Email: brent.hahn@kemah.com		Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency: Kemah VFD		LEPC Membership Category: FF
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Mr.	First Name: Phillip	Last Name: Barker
Job Title: Public Awareness Rep		Contact Phone: 713-423-3382
Contact Email: phillip.barker@shell.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: Shell		LEPC Membership Category: FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Ms.	First Name: Ana	Last Name: Woods
Job Title: Compliance Manager		Contact Phone: 281-960-9968
Contact Email: woods.ana@cleanharbors.com		Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency: Dura Therm, Inc		LEPC Membership Category: FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Mr.	First Name: Victor	Last Name: Wade
Job Title: Public Education Tech		Contact Phone: 713-654-3604
Contact Email: vrwade@dow.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: DOW, Inc		LEPC Membership Category: FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Previous member's name:
Salutation: Mr.	First Name: Victor	Last Name: Vargas
Job Title: ER Coordinator		Contact Phone: 409-797-1753
Contact Email: lupe.vargas@oiltanking.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: Oiltanking Texas City		LEPC Membership Category: FF
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Mr.	First Name: Dan	Last Name: Reilly
Job Title: Warning Coordinator		Contact Phone: 281-534-2157 Ex 223
Contact Email: dan.reilly@noaa.gov		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: NWS		LEPC Membership Category: OTH
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Previous member's name:

LEPC Member Updates

Reproduce this page if necessary.

Box A and Box 1 on first page must be completed when submitting member updates.

Salutation: Ms.	First Name: Connie	Last Name: Nicholson
Job Title: Director Community Services		Contact Phone: 409-770-5543
Contact Email: connie.nicholson@co.galveston.tx.us		Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency: County of Galveston		LEPC Membership Category: EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Mr.	First Name: Tony	Last Name: Newman
Job Title: ES Security Leader		Contact Phone: 409-641-4044
Contact Email: newmantb@dow.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: DOW Chemical Texas City		LEPC Membership Category: FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Ms.	First Name: Patricia	Last Name: McIntosh
Job Title: EMC		Contact Phone: 409-933-8267
Contact Email: pmcintosh@com.edu		Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No
Organization/Agency: College of The Mainland		LEPC Membership Category: CG
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Mr.	First Name: Mike	Last Name: Mastrangelo
Job Title: EMC		Contact Phone: 512-705-8112
Contact Email: mimastra@utmb.edu		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: DOW, Inc		LEPC Membership Category: HO
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Previous member's name:
Salutation: Mr.	First Name: Benny	Last Name: Martinez
Job Title: ER Coordinator		Contact Phone: 409-655-3306
Contact Email: benny.martinezjr@bp.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: Marathon Petroleum		LEPC Membership Category: FO
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No		Previous member's name:
Salutation: Ms	First Name: Dena	Last Name: Mahan
Job Title: EMC		Contact Phone: 281-554-1303
Contact Email: dena.mahan@leaguecity.com		Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Organization/Agency: City of League City		LEPC Membership Category: EM
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Previous member's name:

LEPC Member Updates

Reproduce this page if necessary.

Box A and Box 1 on first page must be completed when submitting member updates.

Salutation:	First Name: Ferris	Last Name: Callihan
Job Title: VP - EHS&S	Contact Phone: 281-930-2558	
Contact Email: fcallihan@texasmolecular.com	Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Organization/Agency: Sea Lion Tech	LEPC Membership Category: FO	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		
Salutation: Mr.	First Name: Gregory	Last Name: DeLong
Job Title: Supervisor	Contact Phone: 409-370-9107	
Contact Email: gndelong@eprod.com	Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Organization/Agency: Seaway Pipeline System	LEPC Membership Category: FO	
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name:		
Salutation:	First Name:	Last Name:
Job Title:	Contact Phone:	
Contact Email:	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency:	LEPC Membership Category:	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		
Salutation:	First Name:	Last Name:
Job Title:	Contact Phone:	
Contact Email:	Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Organization/Agency:	LEPC Membership Category:	
Did this person replace a previous member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Previous member's name:		
Salutation:	First Name:	Last Name:
Job Title:	Contact Phone:	
Contact Email:	Is this person a new member? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Organization/Agency:	LEPC Membership Category:	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		
Salutation:	First Name:	Last Name:
Job Title:	Contact Phone:	
Contact Email:	Is this person a new member? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Organization/Agency:	LEPC Membership Category:	
Did this person replace a previous member? <input type="checkbox"/> Yes <input type="checkbox"/> No Previous member's name:		

AGENDA ITEM #7.



The County of Galveston
ROAD & BRIDGE DEPARTMENT
5115 Highway 3
Dickinson, Texas 77539

Layne Harding
Road Administrator

Office 281/534-4152
Facsimile 409/765-3247

TO: Judge Mark Henry
Commissioners' Court Members

FROM: Layne Harding *L.H.*
Road Administrator

DATE: October 16, 2013

**RE: Adoption of Road Regulations ~
V.T.C.A. Transportation Code Chapter 252 Subchapter D**

Per the Commissioners' Court Order approved on August 23, 1999, adopting the provisions of V.T.C.A. Transportation Code Chapter 252 Subchapter D, it states that "semi-annually, the Road Administrator notify the Commissioners' Court of the various regulations adopted."

The Order further states that "the notice [be] published in the newspaper". All road regulations were published in The Galveston County Daily News in accordance with the Order.

The following regulations were published on October 9, 2013, and the installation completed:

- ❖ Installation of two (2) STOP signs at the SE and NE corners at the intersection of Avenue D and 28th Street in San Leon.
- ❖ Installation of one (1) STOP sign at NW corner of the intersection of Butterfly Lane and Wesley Way in Crystal Beach.

If any additional information is needed, please contact me at 281/534-4152.

LH/djs

006 Legal Notices

**County of Galveston County
Notice of Proposed
Traffic Regulations
in Unincorporated
Areas**

Notice is hereby given that Galveston County, Texas proposes to install traffic sign(s) and adopt traffic and road regulation(s) at various location(s) within unincorporated areas of the County. The traffic signs and traffic and road regulations being considered are at the following locations:

- 1) San Leon: Installation of two (2) stop signs at the southeast and northeast corners at the intersection of Avenue D and 28th Street
- 2) Crystal Beach: Installation of one (1) stop sign at the northwest intersection of Butterfly Lane and Wesley Way

Any person(s) interested in expressing their views on the proposed Regulations may request the Commissioners' Court to conduct a public hearing by contacting in writing, the County Road Administrator whose name appears at the end of this notice by no later than seven (7) days after the date of this notice is published and requesting a public hearing. Should a public hearing be requested, the hearing will be scheduled as an agenda item of the next regularly scheduled Commissioners' Court Meeting and the hearing will be held at the Galveston County Courthouse, 722 Moody, Galveston, Texas. The County Road Administrator will notify the person making the request of the hearing. All other persons will be notified pursuant to the provisions of the Texas Open Meetings Act.

Layne Harding
County Road
Administrator
5115 Highway 3
Dickinson, Texas 77539
Telephone Number
(281)534-4152

Published: October 9
2013
00342861

AGENDA ITEM #8.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

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

October 23, 2013

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

Re: Purchase of Radio Communication, Emergency Response, & Mobile Interoperability Equipment

Gentlemen,

It is requested that the Commissioners' Court grant an exemption from the competitive bidding requirements as outlined in Texas Local Government Code, Section 262.023, Competitive Requirements for Certain Purchases, to procure Radio Communication, Emergency Response & Mobile Interoperability Equipment from the Houston-Galveston Area Council's (HGAC) pool of competitively bid cooperative purchasing contracts. Some of the products offered include mobile and portable radios, trunking systems, and 911 equipment.

The prior agreement (Contract No.: RA01-08) has expired and has been replaced with Contract No.: RA05-12. This contract is effective from May 1, 2012 through April 30, 2015.

Local governments may participate in these programs as allowed under Texas Local Government Code, Section 262.102, Cooperative Purchasing Program Participation.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

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

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachments

GENERAL PURPOSE & EMERGENCY VEHICLES

INFRASTRUCTURE EQUIPMENT & SERVICES

COMMUNICATIONS EQUIPMENT & SERVICES

GROUND FACILITIES & PARKS EQUIPMENT

PUBLIC WORKS EQUIPMENT

EMERGENCY EQUIPMENT & SUPPLIES

CONSULTING LEASING & STAFFING SERVICES

EMERGENCY PREPAREDNESS & DISASTER RECOVERY

COOPERATIVE ENERGY PURCHASING

View more: [Home](#) > [Radio Communication, Emergency Response & Mobile Interoperability Equipment](#)

COMMUNICATIONS EQUIPMENT & SERVICES

RADIO COMMUNICATION, EMERGENCY RESPONSE & MOBILE INTEROPERABILITY EQUIPMENT

Contract No.: RA05-12

Effective Date: May 3, 2012 thru April 30, 2013

A wide variety of Radio Communication, Emergency Response & Mobile Interoperable Equipment is available thru the H-GAC Cooperative Purchasing Program. Please contact the appropriate supplier to discuss your needs, and to obtain a price quotation based on the H-GAC contract.

- [Communications-Applied Technology](#)
- [Commercial Wireless Solutions, L.P.](#)
- [Daniels Electronics Ltd.](#)
- [E. F. Johnson Company](#)
- [Harris Communications](#)
- [Icom America, Inc.](#)
- [Intrado, Inc.](#)
- [Kenwood U.S.A. Corporation](#)
- [Motorola](#)
- [Rehm Wireless Corporation](#)
- [Tait North America, Inc.](#)
- [Utility Associates](#)
- [Vitalife Corporation](#)
- [Vertex Standard USA, Inc.](#)

Communications-Applied Technology

Products Offered

Recent Communications Radio Systems: Interoperability Design and Solutions

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Commercial Wireless Solutions, L.P.

Products Offered

Mobile and Portable radios, Base stations, Trunking Systems, Dispatch Consoles, Mobile Data Systems, Mobile Data Subscribers, Mobile Computing Devices, Broadband Wireless Mesh Infrastructure and Customers, Video and Biometrics, Radio Infrastructure (Towers, Choppers, UPS's and Generators), LTE Equipment Services, Next Gen 911 Equipment Services, Integrated Command and Control Equipment, System Integration Services, Trainers, System Integration Services, Project Management, System Engineering, System Technology Training, Advanced Services

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Daniels Electronics Ltd.

Products Offered

Daniels Electronics MT-3 and MT-4 series of Next Mobile Radio Systems are built up from the radio modules (e.g. transmitters and receivers) which are custom configured to create radio base stations and repeaters based on the customer's requirements. Daniels supplies both analog and P25 digital systems. Bands supported: VHF Lowband, VHF Highband, VHF AM, UHF and T-Dual, 700 MHz, 800 MHz, 900 MHz.

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E. F. Johnson Company

Products Offered

EFJohnson delivers a smarter way to PCS with the ATLAS™ PCS Systems Solution. Our patented, distributed architecture eliminates the need for a large, expensive central controller and makes the system resilient enough to withstand multiple points of communication failure without affecting the rest of the system. EFJohnson's portable and mobile radios have remarkable versatility because of their interoperability with Project 25 trunked and conventional modes, AFCC 16 Motorola SMARTNET3/SmartZone3, and an upgrade capability for Project 25 Phase 2 TDMA

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Harris Communications

Contractors

Harris Corp., Communications International, Inc., Dailey & Wells Communications, Inc., Eastern Communications LTD, RAOCM Corporation

Products Offered

Harris products and services includes, Land Mobile Radio Infrastructure, Multi-Media Mobile and Portable Radios, DMR (Interoperability), OpenSky Infrastructure and Technology, Base Stations, Trunking Systems, Dispatch Consoles, Mobile

H-GAC CONTACTS

- **LaWanda James**
(P) 714 993 4539
(F) 714 993 4548
lawanda.james@hgac.org

VENDOR CONTACTS

- **Blair Communications Inc.**
Ed Borge
(P) 214 247 4901
[Click here for Email](#)
- **Breakthrough Communications**
Brian Perry
(P) 817 712 7791
[Click here for Email](#)
- **Commercial Wireless Solutions, L.P.**
Sun Shanleesol
(P) 714 472 9700
(F) 714 472 9705
[Click here for Email](#)
- **Communications International, Inc.**
Linda Reed
(P) 774 798 7854
(F) 774 507 2392
[Click here for Email](#)
- **Communications-Applied Technology**
Beth Leyman
(P) 703 484 0068
(F) 703 476 4420
[Click here for Email](#)
- **Dailey and Wells Communications, Inc.**
Jim Sevier
(P) 210 891 0701
(F) 210 891 0702
[Click here for Email](#)
- **Daniels Electronics Ltd.**
John MacDonell
(P) 800 661 4966
(F) 855 260 0964
[Click here for Email](#)
- **DEFW Communications, Inc.**
Craig Sales
(P) 972 570 4139
(F) 972 445 0917
[Click here for Email](#)
- **E.F. Johnson Company**
Cale Teeter
(P) 930 650 9994
(F) 972 849 0201
[Click here for Email](#)
- **Eastern Communications, LTD.**
Kevin O'Brien
(P) 718 729 8044
(F) 518 429 2241
[Click here for Email](#)
- **Harris RECD, A Division of Harris Corporation**
Keith W. Blaine
(P) 972 212 4389
(F) 972 750 2360
[Click here for Email](#)
- **Harris RECD, A Division of Harris Corporation**
Kelley Adley
(P) 972 570 2809
(F) 972 570 2360
[Click here for Email](#)
- **Icom America, Inc.**
Government Customer Service Team
(P) 425 470 6900

Data Systems and Subscribers, LTE Broadband Wireless Devices and Infrastructure, Video Convergence, System Engineering and Radio Equipment Services, Training and Project Management

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Icom America, Inc.

Products Offered

Land Mobile Radios Analog and Digital (P25 and CDAC NXDN) Mobiles, Portables, Base Stations, Repeaters, Trunking systems, Control Stations, Virtual radio software, IP linked systems, Multitrunk systems and Accessories for Icom radios.

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Intrado Inc.

Contractors

Intrado Inc

Products Offered

The Intrado THOR Chalk(EM) is a mobile 9-1-1 communications and command center service, intended for use in planned or unplanned public safety events and is an alternative to traditional back and mobil trackup facilities. THOR Chalk(EM) may be used as replacement of, or augmentation to a 9-1-1 center emergency management technologies. THOR Chalk(EM) services includes use of tractor, trailer, and equipment and is supported by a specialized, dedicated staff and technical support that may be deployed for emergency management and/or within 9-1-1 emergency services are impacted. This unique solution gives public safety agencies a flexible asset that can be valuable at every stage of a major event.

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Kenwood U.S.A. Corporation

Products Offered

Portables, Mobiles, Base Stations, Repeaters, & Accessories

[Back to top](#)

Motorola

Contractors

Motorola Solutions Inc., Texas Communications, Total Safety U.S. Inc., Victoria Communication Services, Inc., DFW Communications, Inc.

Products Offered

Mobile and Portable radios, Base stations, Trunking Systems, Dispatch Consoles, Mobile Data Systems, Mobile Data Subscribers, Mobile Computing Devices, Ditch and Wireless Mesh Infrastructure and Subscribers, Video and Biometrics, Radio Infrastructure (Towers, Shelters, UPS and Generators), LTE Equipment/Services, Next Gen 911 Equipment/Services, Integrated Command Control Equipment, System Integration Services, Trainers, System Integration Services, Project Management, System Engineering, System Test/Debug, Training, Advanced Services

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Rehm Wireless Corporation

Products Offered

Portables, Mobiles, Base Stations, Repeaters, & Accessories

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Tait North America Inc.

Products Offered

Tait Communications specializes in the design, manufacture and deployment of voice and data solutions for Public Safety, Government and Utility markets. All APCO 25 (P25) digital products are CAP based, ensuring layers of P25 equipment that radios and networks from participating manufacturers will work seamlessly. P25 CAP is a partnership of the DHS, National Institute of Standards and Technology, the P25 radio industry and the emergency response community.

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Utility Associates

Products Offered

Utility's 4G LTE Fleet, mobile communications gateway providing vehicle fleets with secure cellular and dual WiFi wireless connectivity. Automatically switches between WiFi, 3G and 4G networks, ensuring reliable high speed connectivity. The Fleetet seamlessly integrates with GPS, RFID tracking, engine diagnostics, and navigation applications.

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(P) 425 479 0664

[Click here for Email](#)

- Intrado Inc.**
 Valerie Eckler
 (P) 512 708 7991
 (F) 720 494 6800
[Click here for Email](#)

- Kenwood U.S.A. Corporation**
 J.R. Thompson
 (P) 800 746 7826
 (F) 800 424 6982
[Click here for Email](#)

- Motorola Solutions, Inc.**
 George M. Elz B
 (P) 206 655 2888
 (F) 206 655 7801
[Click here for Email](#)

- Northwest Communications**
 Don Cameron
 (P) 281 890 4724
[Click here for Email](#)

- RACOM Corporation**
 Mike Meier
 (P) 641 772 3820
 (F) 641 772 0674
[Click here for Email](#)

- RACOM Corporation**
 Terry Remmel
 (P) 319 329 4414
 (F) 319 329 4417
[Click here for Email](#)

- Rehm Wireless Corporation**
 Sarah Sharp
 (P) 424 952 8922
 (F) 424 670 4402
[Click here for Email](#)

- Tait North America Inc.**
 Paul Bannister
 (P) 204 944 7567
 (F) 204 829 3300
[Click here for Email](#)

- Texas Communications**
 Leo Sheldon
 (P) 979 275 6249
 (F) 979 222 9456
[Click here for Email](#)

- Total Safety U.S., Inc.**
 dia HaWR
 Ruby Wagner
 (P) 261 802 0250
 (F) 714 604 5040
[Click here for Email](#)

- Ultralife Corporation**
 Walter Whiteley
 (P) 572 410 2410
 (F) 572 964 5077
[Click here for Email](#)

- Utility Associates**
 Herschel Snow
 (P) 512 731 7917
 (F) 678 682 8284
[Click here for Email](#)

- Vertex Standard U.S.A. Inc.**
 Rick Aschewer
 (P) 619 204 6574
 (F) 619 388 0711
[Click here for Email](#)

- Victoria Communications Services, Inc.**
 Dorothy M. Kufelka
 (P) 904 575 7817
 (F) 204 575 2169
[Click here for Email](#)

Ultralife Corporation

Products Offered

The RIGG Interoperability Gateway interconnects IP Radios, Smartphones, Cameras, Satellite and many other devices and/or non-platform. Can be networked via IP or Starlinking. We have rack mount, remote or local configurations.

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Vertex Standard USA, Inc.

Contractors

Vertex Standard USA, Inc., Motorola Solutions, Inc.

Products Offered

Mobile and Portable radios, Base stations, Trunking Systems and Dispatch Consoles.

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CRI 0283!



- GENERAL PURPOSE & EMERGENCY VEHICLES
 - COMMUNICATIONS EQUIPMENT & SERVICES
 - GROUNDS FACILITIES & PARKS EQUIPMENT
 - PUBLIC WORKS EQUIPMENT
 - EMERGENCY EQUIPMENT & SUPPLIES
 - CONSULTING LEASING & STAFFING SERVICES
 - EMERGENCY PREPAREDNESS & DISASTER RECOVERY
- COOPERATIVE ENERGY & FLEET FUEL

Yearbook Item 11429 - Radio Communication Equipment

COMMUNICATIONS EQUIPMENT & SERVICES

RADIO COMMUNICATION EQUIPMENT

Contract No.: RA01-08

Effective Date: Thru December 31, 2011

A wide variety of Radio Communication/Emergency Response & Mobile Interoperable Equipment is available thru the H-GAC Cooperative Purchasing Program. Please contact the appropriate supplier to discuss your needs, and to obtain a price quotation based on the H-GAC contract.

CONTRACTORS / PRODUCTS & SERVICES OFFERED

BeaCom Operating L.L.C.

Item: Land Mobile Radio, Portable & Mobile Radio, Base Stations and Trunking systems, BearCom QuickSite 1000 Mobile Command station, BearCom Field Technician and Bench Technician services for installation, testing, training, obtaining certifications, repairs, etc.

Communications Applied Technology

CAT First Responder Radio Intercom Systems (IC) - Wireless and Wired Configurations, Portable Radio Interoperability Interface (Portable Incident Commanders Radio Interface (ICRI)), Mobile Radio Interoperability Interface with satellite and VoIP Capabilities, (Rack-mounted/Mobile Incident Commanders Radio Interface (ICRI))

Dailey & Wells Communications

MA Com - Complete line of Wireless systems, Product and Survivors, Conventional, Trunked, Project 25, EDACS, ProVoice, Interop Systems.

Daniels Electronics

Daniels Electronics MT-3 and MT-4 series of Land Mobile Radio Systems are built up from the radio modules (to g. transmitters and receivers) on the submitted price list which are custom configured to create radio base stations and repeaters based on the customer's requirements. Daniels supplies both analog and P25 digital systems. Bands supported: VHF Lowband, VHF Highband, VHF AM, UHF and T Band.

EF Johnson

(Also available thru A&B Communications)

Land Mobile Radios, Analog and Digital, New 700/800 MHz Series, Base Stations, Analog and Digital, Communication Control Console Systems, Portable Radios, Analog and Digital, P25 Trunking Radio Systems, Multi-Site Trunking, Voting Receivers, Network Interface Unit (NIU)

Item America

(Also available thru Houston Communications and Tel Com of Victoria)

Item: Portable F11-F21 - Analog 12.5/25kHz, F14-F24 - Analog 12.5/25kHz, F3021/F4021 - Analog 12.5/25kHz, F4301/F4302 - Analog 12.5/25kHz, F43TR - Analog 12.5/25kHz, LTR trunking, Passport (20) trunking, F50/F60 - Analog 12.5/25kHz

JPG Communications

Interoperability Solutions: Scalable and field configurable systems that provide a true SIP-based gateway to digitally converge your existing radio systems with SIP telephones, networks, and devices. Advanced training for JPG products and services.

Motrola

Mobile and Portable radio, Basestations, Trunking Systems, Dispatch Consoles, Mobile Data Systems, Mobile Data Subscribers, Mobile Computing Devices, Broadband Wireless Mesh Infrastructure and Subscribers, Video and Bluetooth, Radio Infrastructure (Towers, Shelters, UPS's and Generators), Trailers/Deployables, Generators, UPS's, Radio Equipment, Project Management, System Engineering, System Technology, Training

Rein Wireless

H-GAC CONTACTS

LaWanda James
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(F) 714-993-4748
lawanda.james@hgacbuy.com

VENDOR CONTACTS

A&B Communications
Patrick Russell
(P) 361-671-4550
[Click here for Email](#)

BearCom Operating L.L.C.
Linda Bonner
(P) 281-176-4312
(F) 281-152-0781
[Click here for Email](#)

Communications Applied Technology
Jodi Lewman Elias
(P) 800-279-3927
(F) 703-471-4408
[Click here for Email](#)

Dailey and Wells Communications, Inc.
Dwight Suckle
(P) 800-728-4498
[Click here for Email](#)

Daniels Electronics Ltd
Gary Kannon
(P) 800-664-4066
(F) 877-250-0804
[Click here for Email](#)

EF Johnson Co.
Larry Miller
(P) 800-325-3911
(F) 972-819-0600
[Click here for Email](#)

Houston Communications
Joel Mills
(P) 281-491-1616
(F) 281-491-1127
[Click here for Email](#)

Item America, Inc.
Esti Tamara
(P) 800-305-1404
[Click here for Email](#)

JPS Communications, Inc.
Marcia Gatlin
(P) 610-865-0216
[Click here for Email](#)

Motorola Inc.
George M. Thelst
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(F) 281-955-7801
[Click here for Email](#)

Rein Wireless Corporation
Shari Sharp
(P) 800-418-0947
(F) 321-676-4304
[Click here for Email](#)

Science Applications International (SAIC)

RELM - BK RADIO Land Mobiles, Portables, Base Station, Repeaters & Rapid Deployment Repeaters

Science Applications International (SAIC)

PG - ICAU/ACIS Module, Command Module, Emergency Response, Shelters, Orus - Situation, Situation Mgmt
Software platform for security, safety and emergency services - SYS Technologies - Vigdys Incident Management
System - Skypoint Global Communications, Inc. - Emergency satellite communications for voice, data and internet.
SAIC - Integration services, Visaphor - Bryant's integrable software, Hunter Research - Workflow documentation,
web services, database integration and queries

Yami Alvaro-Gonzalez
(416) 495-2022 ext 409
[Click here for Email](#)

Tel-Com of Victoria
Paul Herford
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(416) 361-5761 ext 1244
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GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
NOVEMBER 17, 2010 - 9:00 A.M.

1. Call to Order - Regularly Scheduled Meeting
2. Executive Session-The Commissioners Court will enter into Executive Session as permitted under provision of the Texas Open Meetings Act, Texas Government Code, Chapter 551 as follows:
 - a) Subchapter 551.071 - Consultation with attorneys regarding Cause No. 09-CV-1545; Larry Davis vs. Galveston County, in the 212nd Judicial District Court, Galveston County
3. Reconvene Regularly Scheduled Meeting

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.

REGULARLY SCHEDULED MEETING - AGENDA - 9:30 A.M.

Pledge of Allegiance and Invocation

4. *Approval of Accounts Payable dated November 17, 2010.
5. *Order for Payroll Bi-Weekly #23 period ending November 10, 2010.
6. *Receive and file Monthly Unaudited Financial Reports for periods ending July 31, 2010 and August 31, 2010.
7. *Receive and file appointments of two Reserve Deputy Constables submitted by Constable Pct. 5.
8. *Receive and file Certificates for educational training during the Annual County Treasurers Association of Texas Conference submitted by the County Treasurer:
 - a) Dwight Sullivan
 - b) Kevin Walsh
9. *Receive and file 2010 Report of Property Value submitted by the Galveston Central Appraisal District.
10. *Consideration of ratifying the signature of the County Judge on a document certifying compliance of the Gulf Coast Homeless Coalition with the Galveston County Community Plan submitted by the Community Services Director.
11. Receive and file Summary Process to choose firm for RFP #B091029, Galveston County Housing Management Services, submitted by the Purchasing Agent.
12. Consideration of recommendation of awarding Contracts on the following bids submitted by the Purchasing Agent:
 - a) B111006 Two Wheel Drive ½ ton pickup truck (Sheriff's Office)
 - b) B111007 Two Wheel Drive ½ ton pickup truck (Fleet)
 - c) B111008 4x4 One Ton truck for Galveston County (Parks & Road & Bridge)
 - d) B111013 ¾ Ton Truck for facilities
 - e) B111015 Four wheel drive ½ ton truck for Parks
 - f) B111017 15 Passenger Van for Juvenile Justice
13. Consideration of authorizing extension on Bid B092001A for Corrugated Polyethylene Pipe submitted by the Purchasing Agent.
14. Consideration of authorizing Purchasing Agent to purchase radio equipment from HGAC in lieu of the competitive bidding process submitted by the Purchasing Agent.
15. Consideration of Professional Engineering Services Contracts for the following submitted by the County Engineer:
 - a) TDRA funded drainage plan for Bolivar Peninsula and the unincorporated areas of the mainland to be done by the Klotz/Huitt-Zollars/Steinmark/CivilTech team
 - b) TDRA funded water/waste water study for the Hwy 6 corridor by the Halff/Costello team

AGENDA ITEM #9.a.



COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
CPPB
PURCHASING AGENT

COUNTY COURTHOUSE

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

GWEN MCLAREN,
SST, PURCHASING AGENT

October 23, 2013

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

Re: RFP #B082020 Inmate Telephone Services

Gentlemen,

The contract associated with RFP #B082020 – Inmate Telephone Services scheduled for its first extension on January 1, 2014. This contract was approved for a total of seven (7) years. The contracted vendor for this service is ITI/Inmate Telephone Inc. dba Digital Solutions/Inmate Telephone.

No amendments to the contracts have been requested at this time.

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

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

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

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachments



Henry A. Trochesset
Sheriff
Galveston County

September 5, 2013

Rufus Crowder, CPPO CPPB
Galveston County Purchasing Agent
722 Moody, Fifth (5th) Floor
Galveston, Texas 77550

RE: RFP #B082020 – Inmate Telephone Services

Mr. Crowder,

I would like this letter to serve as my recommendation to grant the first scheduled extension of our contract with ITI/GTL.

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

Thank-you,

A handwritten signature in black ink that reads "Mary E. Johnson". The signature is fluid and cursive.

Mary E. Johnson
Chief Deputy, Corrections

MJ:lr

To Protect and Serve

601 54TH STREET • SUITE 2100 • GALVESTON, TEXAS 77551 • PHONE 409-766-2300



Corporate Headquarters
2609 Cameron Street
Mobile, AL 36607
ph: 251.479.4500
fax: 251.473.4588
web: GTL.net

October 11, 2013

Galveston County
Attn: Rufus Crowder, Purchasing Agent
722 Moody, 5th Floor
Galveston, TX 77551
409-770-5373

Dear Mr. Crowder:

Thank you and the entire Galveston County team for the continued partnership with Global Tel*Link. We look forward to a great 2014.

In reference to RFP#B08202, Inmate Telephone Services (Contract CM08134), we would like to exercise the option to extend the current contract for one additional year. New contract date would run from January 1, 2014 – December 31, 2014.

If you have any questions, please do not hesitate to give me a call at 214-415-4866 or send me an e-mail at, ckenter@gtl.net.

Thank you again for your loyalty.

Sincerely,

Corby Kenter

Regional Sales Executive
Midlothian, TX

CM08134

c/c 10-29-2008

term: orig 1-1-2009 thru

12-31-2014

12/31/2013

(2) one year OTT

.....
Upon motion of County Judge James D. Yarbrough, seconded by Commissioner Doyle, and carried; It is Ordered by the Court that the following Vending Agreement with Inmate Telephone, Inc. be and is approved.

709476
INMATE TELEPHONE, INC.
VENDING AGREEMENT

16

THIS AGREEMENT is made on this ___ day of ____, 2008 by and between INMATE TELEPHONE, INC. located at 4200 Industrial Park Drive, Altoona, PA 16602 (hereinafter "ITI") and GALVESTON COUNTY, TEXAS (hereinafter "Customer" or "County") (collectively, "the Parties");

WHEREAS, Customer operates the Galveston County Jail (hereinafter "Facility"), located at 5700 Avenue H (Ball), Galveston Texas, 77551;

WHEREAS, ITI has developed a proprietary non-coin operated inmate telephone system (hereinafter, the "NCOTS") for use in inmate facilities;

WHEREAS, Customer wishes to establish an inmate phone vending arrangement to include non-coin operated telephones for use by inmates at the Facility; and

WHEREAS, the Parties desire to enter into this Agreement setting forth their mutual rights and obligations with respect to the installation and operation of the NCOTS.

NOW, THEREFORE, in consideration of the mutual promises and obligations contained herein, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound hereby, the Parties agree as follows:

I. TERM

The Effective Date of this Agreement shall be January 1, 2009. This Agreement shall remain in force and effect for five years (5) plus two (2) one year renewals from the Effective Date (hereinafter, the "Initial Term") unless the Agreement is earlier terminated in accordance with Article IV. Unless canceled by written notice delivered to either party at least ninety (90) days prior to the termination of the Initial Term and any renewal term, this Agreement shall continue on a month to month basis at the end of such term upon the same terms and conditions as set forth herein. If this Agreement is so renewed on a month to month basis it may be terminated by either party upon thirty (30) days prior notice.

II. NCOTS INSTALLATION AND OPERATION

A. The County, for and in consideration of the payment to it of the commissions described in Article III (A), and for the equipment and services to be provided by service provider as listed in Exhibit A, grants ITI the exclusive right and profit to install and maintain an Inmate Pay Telephone Systems and related hardware, software, pay telephones and equipment (collectively, the "NCOTS") within the Facility. Customer agrees that the configuration of the NCOTS, including the number of telephones, shall be mutually agreed upon based on system usage at the Facility, but the number of telephones will not be less than the number of inmate telephones currently located within the Facility. Customer hereby grants to ITI reasonable access to and the use of the Facility for the installation and operation of the NCOTS. Customer further agrees to provide adequate space for the non-coin operated telephones that is easily accessible to the inmates, and adequate space for the equipment necessary to operate the NCOTS that is easily accessible to ITI or its designated representatives. Customer shall provide electrical outlets sufficient in number and capacity for operating the NCOTS and related equipment at Customer's expense.

B. ITI warrants and represents that (1) the equipment, materials, and services provided under this Agreement shall conform substantially with the specification set forth in ITI's response to the RFP (2) the equipment will be new and delivered in good condition; and (3) the services will be performed in a good and workmanlike manner according to industry standards.

C. ITI shall be responsible for all line charges and any phone company charges related to the use of the NCOTS installed by ITI at the Facility. Customer agrees to provide to ITI all necessary information, within its possession, related to line charges from any long distance or other operating companies.

D. Except as expressly otherwise provided in this Agreement, all phones and phone-related equipment installed by ITI, including the NCOTS, shall remain the property of ITI, and Customer warrants and represents that it shall not transfer, encumber, pledge, remove, relocate or grant any interest in the NCOTS, or any component thereof, without the express written consent of ITI.

E. Maintenance and repair of the NCOTS and related equipment installed by ITI, (other than the equipment listed in Exhibit "A", as set forth in Article III (D) and (E) shall be the responsibility of ITI., except that the cost of any repair or maintenance required due to the misuse or willful misconduct of Customer, its agents or employees. Customer will be charged for any repairs required due to the misuse or willful misconduct of Customer, its agents or employees at ITI's standard rates, including travel and expenses. ITI agrees to respond to minor service requests within twenty-four (24) hours and major outages within four (4) hours.

F. The Data Conversion Agreement set forth in Exhibit B attached hereto is a part of this Agreement and is incorporated herein by reference, and Customer agrees to be bound by the terms of the Data Conversion Agreement.

III. COMPENSATION

A. In consideration for granting ITI the exclusive right to operate the NCOTS at the Facility, ITI will pay Customer sixty-one and one-half percent (61.5%) of the gross billed revenue generated by calls made from the NCOTS at the Facility. Payments to Customer shall be due within thirty (30) days following the collection of records from the preceding month. All commission payments shall be final and binding upon Customer unless written objection thereto is received by ITI within sixty (60) days of mailing of the commission payment to Customer by ITI or unless additional revenues are thereafter determined to be due and owing as a result of audits conducted by Customer's County Auditor. Upon request ITI shall provide Customer with an annual accounting of all revenue received under this Agreement. Customer, acting through its County Auditor or his designee, shall also be given the unfettered right to audit and make copies of ITI's books and records relating to this Agreement during normal business hours at such times as is deemed necessary by Customer.

B. In the event of a change, repeal, enactment or amendment of any statute or regulation by any governmental authority that unilaterally has the power to increase ITI's costs to perform under this Agreement or reduces ITI's allowable rates that may be charged to NCOTS users, ITI, upon prior written approval of Customer, which approval will not be unreasonably withheld, shall be entitled to adjust the rates and terms of payment as set forth in Article III(A) above, to recover the increase in operating costs or to compensate for losses in revenues due to decreases in the rates chargeable to NCOTS users, said adjustment to take effect no earlier than fifteen (15) days after receipt by Customer of written notice of said adjustment. Should Customer not grant its approval to the rate adjustment, ITI may, upon one hundred twenty (120) days prior notice to Customer, terminate this Agreement. Any rate increase for reasons other than those stated herein shall be subject to Customer's written approval.

C. Customer acknowledges and agrees that the commission rate set forth in Article III (A) is based in part on Customer's acceptance of ITI's Complete Inmate Trust Accounting System ("ITA") as part of the overall package to be provided by ITI. Customer agrees to make its best efforts to implement the ITA at the Facility within ninety (90) days after the NCOTS goes live in the Facility, and that if the ITA is not fully implemented in the Facility within that ninety (90) day period, the commissions due to Customer pursuant to shall be adjusted to fifty-nine and two-tenths percent (59.2%) until such time as the ITA is fully implemented at which time the original commission rate will be restored.

D. In consideration for the exclusive rights set forth in Article II (A), ITI shall provide Customer with the Hardware, Software and Support Services listed in Exhibit "A" during the Initial Term of this Agreement free of additional charge. All hardware listed on Exhibit "A" shall remain the property of ITI during the Initial Term. Customer acknowledges and agrees that all software provided by ITI pursuant to the Agreement, including but not limited to Digital Solutions Inc.'s Offender Trust Accounting System, is and shall remain the property of the owner of said software and that ITI shall obtain such licenses as are necessary for Customer to lawfully use said software at no additional expense to Customer during the Initial Term. Customer understands and agrees that none of the incentives listed in Exhibit "A" have any cash value and any products or services not delivered or used to the extent stated in Exhibit "A" shall not be redeemable for cash or other products and services, nor shall they have any credit value that can be used in exchange for other products or services. Repair and maintenance of any equipment listed in Exhibit "A" shall be the responsibility of ITI, or, in the event any maintenance or repair falls within the original equipment manufacturer's warranty, the original equipment manufacturer. Customer is responsible for maintaining and/or replacing any toner cartridges, ribbons, paper, and other like consumables that are utilized by the equipment installed by ITI.

E. Within thirty (30) days after the completion of the Initial Term of this Agreement, ITI shall, if desired by Customer at that time, transfer ownership to Customer of the hardware listed in Exhibit "A", at no charge to Customer. Thereafter, Customer will be charged for any repair and/or maintenance to said equipment performed by ITI at ITI's standard rates, including travel and expenses, unless Customer has entered into a yearly Hardware Maintenance Agreement with ITI, in which case the terms of the separate agreement shall govern any maintenance and/or repair.

IV. CALL RECORDING

A. ITI shall provide at no additional cost to County conversation recording and/or monitoring services for designated conversations made through or stored in the ITI inmate telephone system, including the use of ITI's proprietary Call Recording Technology System (the "CRTS"). The CRTS will record conversations designated by County to hard drive, tape drive, a network attached storage device (NAS) or a direct attached storage device (DAS) coupled to ITI's inmate telephone system or directly to County's network or to a Storage Area Network (SAN), located in ITI's Data Center; provided, however, that ITI shall not record any conversations that are privileged, protected by privacy, prohibited by law (including without limitation privacy laws), or prohibited by a court order. ITI agrees to provide storage for designated conversations for a maximum period of six (6) months unless a different period has been agreed to in writing by both parties. ITI shall at no cost to the County ensure that at the inception of phone calls made by inmates and at the time the conversation is initiated with the party called by the inmate, that a prompt informing the parties to the conversation that the call is subject to monitoring and recording be given, and the prompt be repeated periodically during the conversation at 120 second intervals.

B. County agrees that its operator shall be responsible for designating, and shall designate, through the Inmate Telephone Management System which conversations are to be recorded and/or monitored (the "designated conversations") and which conversations are privileged and not to be recorded or monitored. Notwithstanding the foregoing, ITI reserves the right, in its sole discretion, to decline to record any conversation for which ITI has a good faith belief that such recording would violate any law, court order, or other legal obligation or prohibition.

C. ITI and/or its subcontractors will use industry standard methods to store designated conversations on one of the storage devices referenced above, using RAID5 technology, Hot Swap and Hot Spare drives or other available technology; however, the County shall be solely responsible for backing up the designated conversations stored by ITI and/or its subcontractors as part of a disaster recovery plan and must do so to devices owned and operated by, or under the control of, County. In the event of a system failure which results in the loss of any or all stored conversations, ITI, its subcontractors and County will rely solely on the County's backup data for recovery.

D. ITI offers no warranty as to the accuracy or reliability of its conversation recordings or the accuracy or reliability of the storage media on which the conversation recordings are stored. In the event of a failure of one of the systems for any reason, including but not limited to a failure by ITI or its subcontractors to record, store and/or monitor designated conversations, County agrees that ITI shall not be liable for any claims of any nature as a result of conversations that were not recorded, monitored, lost or damaged for any reason.

V. TERMINATION

A. In the event of termination of this Agreement for any reason, Customer agrees to allow ITI access to the Facility in order to remove all equipment which belongs to ITI. ITI agrees to remove its equipment within thirty (30) days after termination of the Agreement.

B. Customer reserves the right to terminate this Agreement upon sixty (60) days prior written notice for its convenience, or for any reason deemed by Customer to serve the public interest. Customer reserves the right to terminate this Agreement upon thirty (30) days prior written notice for any reason resulting from any governmental law, ordinance, regulations or court order. In the event of termination for convenience or public interest, the Customer shall forego the last two months commission payments which would otherwise be payable under this Agreement. In no event shall Customer be liable for loss of any profits anticipated to be made hereunder by ITI should the Agreement be terminated early.

C. In the event Customer terminates the Agreement Customer shall have the option of purchasing the hardware and retaining the software licenses listed in Exhibit "A" at the prices set forth in Exhibit "A".

E. In the event one party believes the other is in material breach of this Agreement, that party shall give the breaching party written notice specifying the nature of the breach and an intention to terminate the Agreement if the breach is not cured in accordance with this provision. This written notice shall include, but is not limited to, a statement of the facts relating to the breach and the action required to cure the breach. The breaching party shall have thirty (30) business days from the receipt of such notice to cure the breach unless the breach is incapable of being cured within the thirty (30) business day period, in which case the Agreement may not be terminated if efforts to cure the breach are initiated within the thirty (30) business day period and diligently pursued to completion. If the breach is not cured within ninety (90) days after the receipt of written notice of the breach, the other party may terminate this Agreement effective immediately upon notice of termination to the breaching party.

E. For the purposes of this provision the term "cause" shall not include nonperformance by ITI due to Force Majeure Conditions, or any other causes beyond its control. Force Majeure Conditions include but are not limited to the following: Acts of God, acts of civil or military authority, government regulations, embargoes, epidemics, war, terrorist acts, riots, insurrections, fires, explosions, earthquakes, nuclear accidents, floods, strikes, power blackouts, volcanic action, other major environmental disturbances, unusually severe weather conditions such as tropical storms or hurricanes, acts or omissions of third parties, including suppliers and common carriers (collectively referred to as "Force Majeure Conditions").

VI. Liability

A. Notwithstanding any other provision of this agreement, ITI shall not be liable for any damages resulting from the inability to record or monitor conversations, loss of data, call recordings, or call detail information, or the use of any conversation recordings or call detail information. ITI shall not be responsible for lost profits arising directly or indirectly from the use of or inability to use the its, recording hardware or software, inmate telephone management system hardware or software, or any other equipment or software provided under this agreement, or for consequential, incidental or punitive damages, even if advised of the possibility of such damages. ITI'S maximum liability under this agreement for actual damages, including any duty to indemnify, shall be limited to the greater of:

i) one millions dollars (\$1,000,000); or
ii) the total amount of all revenue received by ITI for the twenty-four (24) consecutive months immediately preceding the date ITI's liability is established or, in the event this Agreement has expired or terminated, the twenty-four (24) consecutive months immediately preceding the date of such expiration or termination.

B. Notwithstanding any other provision of this Agreement, ITI shall not be liable for interruption of service from any cause. In no event shall ITI be liable for holes in the walls or damage to floors or other damages that may result from the proper installation or removal of the phones using reasonable installation and removal techniques.

D. Subject to the limitations set forth in Article VI(A), ITI shall indemnify, hold harmless, and defend Customer, its officers and employees, from and against any and all claims, damages, demands, suits, proceedings, costs or expenses of every type, including reasonable attorney's fees and litigation expenses, brought against or incurred by Customer due to any loss or injury arising out of any negligent act or omission, or intentional misconduct of ITI, its employees or agents, in connection with the performance of this Agreement.

G. County understands and agrees that ITI shall not install any phone cord greater than eighteen (18) inches in length, and that ITI shall not be liable for or indemnify against any claims, liabilities, causes of action, lawsuits, damages, reasonable attorney's fees, costs or expenses arising from the use or misuse of any phone cord greater than eighteen (18) inches in length not installed by ITI.

VII. Intellectual Property

A. Confidentiality. Each party to this Agreement acknowledges that during the term of the Agreement (or any renewals thereof), a party may disclose to the other party certain information and materials that are nonpublic, confidential, and proprietary in nature to the disclosing party (the "Proprietary Information"). The Parties agree that any Proprietary Information will be kept confidential and used by receiving party only in connection with this Agreement for purposes of installing, operating and/or maintaining the ITS and the CRTS (the "Permitted Purpose"), and the receiving party will not use the Proprietary Information in any way detrimental to the disclosing party or for the benefit of a third party. Only employees and authorized representatives of the receiving party who need to review the Proprietary Information in connection with the Permitted Purpose may access and view the Proprietary Information; provided, however, that such employees or representatives have executed non-disclosure agreements that substantially conform to this Agreement. The receiving party will not disclose the Proprietary Information or any portion thereof to any other person or entity without the disclosing party's prior written consent. The receiving party also agrees that it will use its reasonable commercial efforts to protect the secrecy and confidentiality of and avoid disclosure or use of the Proprietary Information, including without limitation, implementing reasonable commercial measures, which the receiving party uses to protect its own highly sensitive confidential information. Moreover, the receiving party agrees that it will not reverse engineer or disassemble, make or cause to be made derivative works of any kind from, or make copies of, the Proprietary Information, absent express written permission of the disclosing party. In the event of dissemination, disclosure, or use of the Proprietary Information that is not permitted by this Agreement, the receiving party shall notify the disclosing party immediately in writing and will use reasonable efforts to assist the disclosing party in minimizing the damage from such disclosure. Such remedy shall be in addition to and not in lieu of any other rights and remedies the disclosing party may have at law or in equity against the receiving party. The receiving party will be solely responsible for any breach of this provision and in addition to the foregoing will, at its sole expense, take all reasonable measures including, but not limited to, court proceedings, to prohibit or prevent unauthorized disclosure or use of the Proprietary Information. The disclosing party shall use reasonable efforts to mark all Proprietary Information with appropriate markings to indicate its confidential status, and if any Proprietary Information is disclosed verbally, the disclosing party shall send a written confirmation within thirty (30) days providing a summary of the disclosed information and identifying the information as being Proprietary Information. In the case of the hardware and software incorporated into the ITS and CRTS, the Parties agree that all such hardware and

software is Proprietary Information to ITI (except to the extent visible without disassembly). The receiving party acknowledges and agrees that any and all Proprietary Information (including any intellectual property rights therein) is and will remain the sole property of the disclosing party. Nothing herein shall apply where disclosure is required pursuant to law, subpoena or court order, provided, however, that the receiving party shall provide the disclosing party prompt notice of any request for disclosure so as to permit the disclosing party to object or take other appropriate action to prevent the disclosure of its Proprietary Information.

County, as a political subdivision of the State of Texas, is required to abide by the terms and provisions of what is commonly called the Texas Open Records Act ("Act"). Should any provision set forth in the immediately preceding paragraph conflict with the terms and provisions of the Act, the terms and provisions of the Act shall prevail and the conflicting provision will be deemed to have been modified so as to come into compliance with the terms and conditions of the Act.

B. Limited License. County acknowledges that the ITS and CRTS incorporate confidential and proprietary hardware and software of ITI, which includes patented, patent pending, and/or copyrighted technology ("ITI's Proprietary Technology"). This Agreement entitles County to use ITI's Proprietary Technology solely for the operation of the ITS and the CRTS. No license, express or implied, in ITI's Proprietary Technology is granted to County other than to use ITI's Proprietary Technology in the manner and to the extent required for the operation of the ITS and the CRTS.

C. Ownership of Intellectual Property. County acknowledges and agrees that any and all intellectual property rights in ITI's Proprietary Technology, including but not limited to any pending patent application or issued patent covering any aspect of ITI's Proprietary Technology is and will remain the sole property of ITI. Though no separate royalty is being charged for the use of the CRTS, the parties acknowledge and agree that a reasonable royalty associated with the CRTS is incorporated into the compensation being paid under this Agreement; in this sense, the CRTS is being provided at no additional royalty.

D. Restrictions. County agrees that it will not reverse-engineer, disassemble or decompile any equipment, component, or software which is part of the ITS and/or CRTS.

E. No Source Code License. To the extent that the licenses hereunder reach any software, County acknowledges and agrees that the licenses granted hereunder extend solely to such software in object form only, and that nothing in this Agreement shall be construed as granting any license whatsoever to the underlying source code that is used to generate any such software.

VIII. Miscellaneous

A. Authority. Each party to this Agreement warrants and represents that the party has the unrestricted right and requisite authority to execute, deliver and perform under this Agreement and to authorize the installation and operation of the NCOTS and related equipment in the Facility. Each party further warrants and represents that the execution of this Agreement has been duly authorized and that the signatory below has the legal authority to enter a binding contract on behalf of the party, and that all actions, resolutions and/or express authorizations required to be obtained prior to entering this Agreement have been taken, passed and/or obtained.

B. Incorporation of RFP and Proposal. The RFP including the Cover Sheet, Table of Contents, Project Overview, Procurement Process, Corporate Experience, Statement of Work, Program Support Services, Personnel Services, Commissions and Method of Payment, Contract Provisions, and Proposal Response Sheet and Alternative Proposals Accepted by County for the item(s) being published for this request for Proposal and all questions and answers and addenda are hereby incorporated into this Agreement, and collectively, these documents constitute the entire contract and ITI agrees to be bound by all terms and conditions contained within and to timely make all payments to County; provided, however, that in the event of any conflict or inconsistency between any of the foregoing documents and either this Agreement or the attached Exhibit A, the terms and conditions of this Agreement and the attached Exhibit A shall control.

C. **Governing Law.** This Agreement shall be construed under and is enforceable under the laws of the State of Texas, and shall be performable in Galveston County, Texas. Venue shall lie exclusively in Galveston, Texas or in the U.S. District Court for the Southern District of Texas.

D. **Successors.** This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns when permitted by this Agreement.

E. **Severability.** In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of the Agreement and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been included in the Agreement.

F. **Entire Agreement.** This Agreement, including Exhibit "A" and the documents listed in Article VII(B) constitutes the sole agreement of the parties to the agreement and supersedes any prior understandings or written or oral agreements, if any, between the parties respecting the subject matter of this Agreement.

G. **Modifications.** No amendment, modification or alteration of the terms of this Contract shall be binding unless same is in writing, dated subsequent to the date of this Agreement and duly executed by authorized representatives of each party.

H. **Assignments.** Any sale or transfer of the business, property or operations of the Facility shall include an assumption by the buyer of all the terms and conditions of this Agreement (or any renewal or extension thereof). Neither party may assign this Agreement without the written consent of the other, which consent shall not unreasonably be withheld.

I. **No Waiver.** 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 the Agreement.

J. **Dispute Resolution.** Any and all claims or controversies arising out of or relating to the Agreement shall, upon the written request of any party, initially be submitted to a senior manager from each party, who will meet in person and confer in good faith to resolve the dispute within fifteen (15) business days following such notice. In the event the parties cannot resolve any dispute, the parties may pursue any available legal remedy consistent with this Agreement or attempt to resolve their dispute through mediation which will be held in Galveston County, the cost of which will be shared equally by the parties.

K. **Notices.** All notices required to be in writing herein shall be delivered by each party to the other party by registered mail at the following address.

If to ITI:

Inmate Telephone Inc.
Attn: James Faith
4200 Industrial Park Drive
Altoona, PA 16602

If to Customer:

Galveston County
Galveston County Purchasing Agent
722 Moody, 5th Floor
Galveston, Texas 77550

L. No Joint Venture. Neither this Agreement (or any renewal or extension thereof) nor the disclosure or receipt of Proprietary Information constitutes or implies any promise or intention to enter into a partnership, agency, employment, or joint venture relationship, or to make any investment in any entity, to purchase any products or services by any entity, or to offer any additional information, products, or services to any entity.

M. Interpretation. Section headings in this Agreement are for reference only and shall not be construed as modifying any provisions herein.

N. Survival. Sections V(A)-(C), VI(A)-(D), VII(A), (C)-(D), and VIII(B)-(F), (M) and (N) shall survive any termination of this Agreement (or any renewals or extensions thereof).

O. Counterparts. This Agreement may be executed in counterparts, each of which shall be fully effective as an original, and all of which together shall constitute one and the same instrument.

The rest of this page has intentionally been left blank.

IN WITNESS WHEREOF: Witness our hands at Galveston, Texas, effective as of the date fully executed by the County Judge

INMATE TELEPHONE, INC.:

GALVESTON COUNTY

[Signature]
Signature

[Signature]
James D. Yarborough, County Judge

James P. Rokoski
Printed Name

12/15/08
Date

Dec 9, 2008
Date

Attest: [Signature]
Mary Ann Dagle
County Clerk



Approved as to Form: Harvey Bazaman, by permission Mae Ross
Harvey Bazaman, Director, Galveston County Legal Department

Quantity	Description	Unit Cost	Est. Cost
1	Sunquest/OSSI	\$25,000.00	\$25,000.00
1	Standard Aramark Commissary Interface (IFER Format)	\$2,500.00	\$2,500.00

Quantity	Description	Unit Cost	Est. Cost
10	Hour 24/7 Technical Support	\$175.00	\$1,750.00
20	Business Hour Technical Support (Excluding holidays)	\$85.00	\$1,700.00

Quantity	Description	Unit Cost	Est. Cost
200	Data Conversion for Correctional Records from old systems. Billable on a per hour basis. To be quoted once the following has been supplied: -Sampling of Data from old system -Field Definitions -Volume of Records -Must be ASCII Defined Text Format	\$135.00	\$27,000.00

Quantity	Description	Unit Cost	Est. Cost
2	Day Installation of Software Products	\$1,000.00	\$2,000.00
12	Day Training on Software Products	\$1,000.00	\$12,000.00
4	Day On-Site When Doing Live Training	\$1,000.00	\$4,000.00
4	Refreshment Training (To be used 60 - 90 days after Go-live)	\$1,500.00	\$6,000.00
200	Project Management Services	\$135.00	\$27,000.00

EXHIBIT B
Data Conversion Agreement

THIS AGREEMENT is made on this ___ day of _____, 2008 by and between INMATE TELEPHONE, INC. located at 4200 Industrial Park Drive, Altoona, PA 16602 (hereinafter "ITI") and GALVESTON COUNTY, TEXAS (hereinafter "Customer" or "County") (collectively, "the Parties");

WHEREAS, Customer operates the Galveston County Jail Complex (hereinafter "Facility"), located at 5700 Avenue H (Ball), Texas, 77551;

WHEREAS, the Customer currently maintains an electronic database of offender and accounting information including but not limited to, for example, identification information, account balances, transaction information;

WHEREAS, In connection with a certain Vending Agreement between DSI and the Customer, DSI has agreed to provide Customer, through DSI or its subcontractors, with a certain proprietary Inmate Trust Accounting software application for use within the operations of the Customer's Facility;

Now, Therefore, in consideration of the mutual promises and obligations contained herein, and in view of other good consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound hereby, the Parties agree as follows:

1. In connection with the installation of certain software applications in the Customer's Facility, DSI, and/or its subcontractors shall provide data conversion services to convert, to the extent reasonably and commercially feasible, the Customer's current accounting information, and the Customer shall assist DSI, and/or its subcontractors in obtaining details regarding the format in which such accounting information has been stored electronically. The Customer agrees to assign someone that is familiar with the existing database and the data format of the accounting information so that the assigned person can provide assistance in data mapping and the exportation of the accounting data. All data must be exported in an ASCII Coma Delimited format, or other format acceptable to DSI and/or its subcontractors.
2. Customer shall arrange for DSI and/or its subcontractors to have access to the then-current accounting information that is to be converted, and DSI and/or its subcontractors will convert the offender information, to the extent reasonably and commercially feasible, for use with the software application that DSI and/or its subcontractors install in the Customer's Facility.
3. Customer shall be solely responsible for backing up the electronic data prior to DSI's conversion. Customer shall also be solely responsible for tracking any updates that may be made to the accounting information after the time that the then-current accounting information is provided to DSI and/or its subcontractors for final conversion.
4. Customer will reasonably cooperate with DSI and/or its subcontractors so that DSI and/or its subcontractors may test, convert, and install the accounting information. DSI and/or its subcontractors shall thoroughly test the converted data for accuracy before installation.
5. The Customer agrees that it shall be obligated to thoroughly test the converted data for accuracy and to bring any conversion errors promptly to the attention of DSI and/or its subcontractors.
6. Upon DSI's installation of the converted and tested data, the Customer will have Thirty (30) ~~Ten (10)~~ days to test the installed data for accuracy of data conversion. Customer shall itemize any conversion errors on or before the end of the Thirty (30) day test period, or Customer shall be deemed to have accepted the data conversion. DSI shall have Ten (10) days to correct any conversion errors. The exact format of the acceptance form shall be mutually agreed upon by the parties.

7. Because DSI and/or its subcontractors did not collect the accounting information to be converted, DSI and/or its subcontractors offer no warranty as to the accuracy or reliability of the electronic data to be converted. After the Customer's acceptance of the converted data, DSI and/or its subcontractors offer no warranty as to the accuracy or reliability of the electronic data to be maintained.

8. It shall be the responsibility of the Customer to backup all electronic data as part of a disaster recovery plan. In the event of a complete system failure which results in the loss of any or all data, DSI and/or its subcontractors and Customer will rely solely on the Customer's backup data for recovery of the accounting information stored in the electronic database. In the event of a failure of that system for any reason, including but not limited to a failure by DSI and/or its subcontractors, its employees or subcontractors to accurately input offender information and/or maintain reasonable backup procedures, Customer agrees that DSI and/or its subcontractors shall not be liable for any claims of any nature as a result of accounting information which is lost or damaged for any reason.

9. EXCEPT AS OTHERWISE PROVIDED IN THIS AGREEMENT, DSI AND/OR ITS SUBCONTRACTORS SHALL NOT BE LIABLE FOR ANY DAMAGES, RESULTING FROM LOSS OF DATA, CONVERSION OF DATA, OR USE OF ACCOUNTING INFORMATION, OR LOST PROFITS, OR FOR ANY OTHER LOSS OR DAMAGE ARISING DIRECTLY OR INDIRECTLY FROM THE USE OR INABILITY TO USE THE ACCOUNTING INFORMATION AND/OR THE STORAGE DEVICES UPON WHICH SUCH INFORMATION IS STORED, OR FOR CONSEQUENTIAL, INCIDENTAL OR PUNITIVE DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. BUT, DSI WILL BE LIABLE FOR ACTUAL DAMAGES CAUSED TO THE CUSTOMER RESULTING FROM DSI'S AGENTS AND/OR EMPLOYEE'S NEGLIGENT ACTS OR OMISSIONS.

10. Each party to this Agreement warrants and represents that the party has the unrestricted right and requisite authority to execute, deliver and perform under this Agreement and to authorize the conversion of accounting data and the installation of the converted data. Each party further warrants and represents that the execution of this Agreement has been duly authorized and that the signatory below has the legal authority to enter a binding contract on behalf of the party, and that all actions, resolutions and/or express authorizations required to be obtained prior to entering this Agreement have been taken, passed and/or obtained.

11. The terms of this Agreement shall be interpreted, construed and enforced pursuant to the laws of the Texas, and the Parties irrevocably consent to the personal jurisdiction of the federal and state courts presiding in Texas with venue being in Galveston County.

12. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

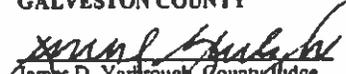
13. To the extent that any terms of this Data Conversion Agreement are inconsistent with any terms of the Vending Agreement relating to the data conversion services, this Data Conversion Agreement shall control. In all other respects the terms of the Vending Agreement shall continue in full force and effect.

IN WITNESS WHEREOF: Witness our hands at Galveston, Texas, effective as of the date fully executed by the County Judge.

INMATE TELEPHONE, INC.:

GALVESTON COUNTY

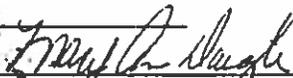

Signature


James D. Yardrough, County Judge

James P Rokosky
Printed Name

12/15/08
Date

Dec 9, 2008
Date

Attest: 
Mary Ann Daigle, County Clerk

Approved as to Form: Harvey Bazaman by permission Mae Ross
Harvey Bazaman, Director, Galveston County Legal Department

Word/depts./purch/inmate telephone Inc. contract Draft two

AGENDA ITEM #10.a.



THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPO CPPB
PURCHASING AGENT

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

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

October 23, 2013

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

Re: RFP #B102017 Property and Casualty Insurance

Gentlemen,

RFP #B102017 Property and Casualty Insurance is scheduled for its third extension on November 1, 2013. As a result of discussions regarding the contractor's mobile equipment, marine hull, equipment breakdown, and computer/EDP coverage portion of these services, it is requested that the Commissioner's Court authorize the cancellation of the contractual agreement with Rust, Ewing, Watt & Haney, Inc.

Your consideration in this matter will be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Rufus G. Crowder", is written over a horizontal line. The signature is stylized and extends to the right.

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

AGENDA ITEM #11.a.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

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

October 23, 2013

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

Re: Bid #B142001, Electrical Services for Galveston County

Gentlemen,

Bid #B142001, Electrical Services for Galveston County, was opened on October 27, 2013. At that time only one (1) bid was received. Based on submittals in prior solicitations, it is known that more competitive bids are available for these services.

It is requested that this bid be cancelled and a re-bid be authorized.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

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

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachment

McCullough, Darla

From: Kenworthy, Charles
Sent: Friday, October 18, 2013 10:23 AM
To: Crowder, Rufus
Cc: McCullough, Darla
Subject: Electrical Services Bid # B142001

Rufus,

Due to the fact that there was only one bid submitted for the Electrical Services Bid, I recommend that the bid be canceled and rebid for a more competitive price. We would need at least two bids to secure a better value for the County.

Charles Kenworthy
Facilities Manager
County of Galveston
722 Moody
Galveston, Texas, 77550
(409) 766-2385 Direct
(409) 789-7463 Mobile
charles.kenworthy@co.galveston.tx.us



BID# B142001
OPEN: 10/17/2013
TIME: 2:00 PM

SPECIAL PROVISIONS
ELECTRICAL SERVICE FOR GALVESTON COUNTY
GALVESTON COUNTY, TEXAS

SPECIAL NOTE:

The Special Provision section of this Invitation to Bid solicitation and the exhibits attached herein are made a part of the entire agreement between the parties with respect to the subject matter of the Invitation to Bid and Resultant Contract Agreement, and supersede the General Provisions, any prior negotiations, agreements and understandings with respect thereto.

SCOPE OF SERVICES

The County of Galveston is seeking a contractor to provide the services of licensed electricians to perform electrical repairs, installations, and maintenance for County buildings designated by Galveston County on an "as needed" basis. Any estimates referenced are estimates only and are given for the information of bidder and for the purpose of bid evaluation. They do not indicate the actual amount which will be spent, since such expenditures will depend upon requirements which develop during the contractual period. The successful contractor shall provide all labor, materials and equipment required to complete all assigned jobs.

Contractor shall be able to start all non-emergency projects within ten (10) working days after notification from Galveston County's Authorized Representative. The contractor shall complete each non-emergency job within the time specified in their project estimate. For the purpose of this bid, an emergency is defined as any condition which is a threat to health, welfare, or the safety of people and/or property or a condition that will affect an essential service(s) as determined by Galveston County. Contractor shall provide twenty-four hour call answering services.

TERM

It is the intent of the County to award a contract for an initial period of one (1) year. The Galveston County Commissioners' Court 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. Contractors shall employ at least one (1) full time licensed electrician with at least five (5) years experience in the trade. Contractors shall also employ electrician's helpers to assist in various tasks. To meet this requirement these employees shall have been employed by the bidder at least six months prior to submission of a bid. Bidders shall provide, with their bid, resumes and license numbers of all personnel available for this contract.

EQUIPMENT

Contractor shall own and have in good to excellent condition, all equipment necessary to perform the described services and related tasks.



BID# B142001
OPEN: 10/17/2013
TIME: 2:00 PM

SPECIAL PROVISIONS

ELECTRICAL SERVICE FOR GALVESTON COUNTY

GALVESTON COUNTY, TEXAS

The following are representative services which may be required and requested throughout each contractual period. This is not an all-inclusive list. Other types of repairs and services may be required and/or requested.

- Installation and removal of load centers;
- Installation and removal of circuit breakers;
- Wiring for water heaters;
- Wiring for electrical outlets;
- Replacement of switches, receptacles and wall plates;
- Installation of service loops;
- Repairing of lighting circuits;
- Re-wiring or placing wire conduit;
- Installation of overhead light fixtures;
- Installation of 120V or 240V electrical receptacles for air conditioners, lights, etc.;
- Installation of exhaust fans;

WORK STANDARDS

All work shall be performed according to the standards of the electrical industry and to the complete satisfaction of Galveston County. All work shall conform to Galveston County's Electrical Specifications.

All work performed by contractor shall be to a professional standard, complying with the requirements of the applicable edition of the National Electrical Code, Uniform Building Code, State and Local building codes, and local electrical ordinances.

Contractor must meet all federal EPA and OSHA guidelines in the proper handling and disposal of special waste or contaminated materials.

CHARGES

Man-hours paid under this contract shall be only for productive hours at the job site. Time spent for transportation of workers, material acquisition, handling and delivery, or for movement of contractor owned or rental equipment is not chargeable directly but is overhead and shall be included in the hourly bid for basic labor.



BID# B142001
OPEN: 10/17/2013
TIME: 2:00 PM

SPECIAL PROVISIONS ELECTRICAL SERVICE FOR GALVESTON COUNTY GALVESTON COUNTY, TEXAS

Regular service shall be made available between the hours of 7:00 a.m. to 5:00 p.m., Monday through Friday, excluding County recognized holidays. All work requested outside of these times shall be considered EMERGENCY after hour's service and shall be charges at rate specified in the bid.

Service shall be made available to the County 365 days per year, 24 hours per day.

ESTIMATES

Contractor shall provide written "not to exceed" estimates on all projects except on emergencies. This estimate shall include the estimated number of hours, hourly rates, number and types of employees required, estimated material costs and number of calendar days required for project completion. Contractor shall respond to requests for estimates for non-emergency work within two (2) days and provide written estimates within five (5) days. It shall be the contractor's responsibility to ensure they have all information to prepare accurate estimates.

Competitive Pricing: It is Galveston County's intent to obtain the best quality work at a competitive price. If, in Galveston County's opinion, an estimate is deemed unreasonable, Galveston County will inform the contractor. If an agreement on a competitive price cannot be reached, Galveston County reserves the right to use an alternate contractor for the requested work.

SAFETY

All contractors and subcontractors performing service for Galveston County are required and shall comply with all Occupational Safety and Health Administration (OSHA), State and County Safety and Occupational Health Standards and any other applicable rules and regulations. Also all contractors shall be held responsible for the safety for their employees and any unsafe acts or conditions that may cause injury or damage to any persons or property within and around the work site.

PERMITS

It shall be the responsibility of the Contractor(s) to comply with City and County Ordinances by securing the necessary permits.

WORKMANSHIP AND INSPECTION

All work under the resulting contract shall be performed in a skillful and workmanlike manner. Galveston County may, in writing, require the Contractor to remove any employee from work that Galveston County desires. Furthermore, Galveston County may, from time to time make inspections of the work performed under this contract. Any inspections that indicate defectives will be the responsibility of the Contractor to correct at no additional cost to Galveston County from any responsibility regarding defective parts, equipment or service, or from any required local city inspections.



BID# B142001
OPEN: 10/17/2013
TIME: 2:00 PM

SPECIAL PROVISIONS ELECTRICAL SERVICE FOR GALVESTON COUNTY GALVESTON COUNTY, TEXAS

CLEAN UP

The Contractors shall be responsible for removing all debris from the site and the cleaning of affected areas. Contractor shall keep the premises free of debris and unusable materials resulting from their work and as work progresses, or upon request by Galveston County's representative, shall remove such debris and materials from the property. The Contractor shall leave all affected areas as they were prior to beginning work.

WARRANTY/GUARANTEE

Parts, replacement parts, and fixtures shall be new and warranted for at least ninety (90) days. All labor for repairs shall have a one (1) year labor warranty.

REPAIR WORK

Repair work shall be performed at the site, unless by the nature of the required repairs, it would be necessary to move a component to the Contractor's shop for repair. If unit is to be down for more than twelve (12) hours, Galveston County will be advised and informed of the nature of repairs. Galveston County reserves the right to outsource services and/or parts if downtime exceeds twelve hours, or the vendor is unable to obtain replacement parts/ components within a twelve (12) hour period.

PROTECTION OF PROPERTY

The contractor shall make necessary repairs in such a manner that does not damage property. In the event damage occurs to property by reason of any repairs or installations performed under the Contract, the Contractor shall replace or repair the same at no cost to the County. If damage caused by the Contractor has to be repaired or replaced by Galveston County, the cost of such work shall be deducted from the monies due the Contractor.

UNSATISFACTORY WORK

In the event the work performance of the Contractor is unsatisfactory, the Contractor will be notified by Galveston County and be given seven (7) calendar days to correct the work. There will be no cost to Galveston County for any re-works.

EMPLOYEES OF THE CONTRACTOR

No one except authorized employees of the Contractor are allowed on the job premises. Contractors' employees are NOT to be accompanied in their work area by acquaintances, family members, or assistants of any other person unless said person is an authorized employee of the Contractor.

RETENTION OF RECORDS

The contractor agrees to retain all financial books, records, and other documents relevant to this Contract for seven (7) years after final payment or until after the resolution of any audit questions which could be more than seven (7) years, whichever is longer. The Department, Federal or State auditors and any other persons duly authorized by the Department shall have full access to, and the right to examine, copy and make use of any and all said materials.



BID# B142001
OPEN: 10/17/2013
TIME: 2:00 PM

SPECIAL PROVISIONS ELECTRICAL SERVICE FOR GALVESTON COUNTY GALVESTON COUNTY, TEXAS

GALVESTON COUNTY RESPONSIBILITIES

Galveston County's representative shall be responsible for:

1. Instructing the contractor of what the work consists of and materials/equipment which may be needed when applicable.
2. Approving a record of time and materials used for the job and state on the work ticket that they have inspected and accepted the work performed and the date.
3. In the event overtime is required to complete the work before the fact, approval shall be obtained from Galveston County's Authorized Representative.
4. **CONTROL, SUPERVISION, AND APPROVAL AUTHORITY**
Unless otherwise provided by specific provisions under this agreement, contractor operations and activities related and provided for in this agreement will be under the general supervision of the Authorized Representative Facility Departments who for the purposes of this contract is:

Charles Kenworthy
Director of Facilities
County of Galveston
722 Moody (21st Street)
Sixth (6th) Floor
Galveston, Texas 77550
Telephone: (409) 766-2385
E-mail: Charles.Kenworthy@co.galveston.tx.us

PAYMENT TERMS AND DELIVERABLES

Payment will be made after satisfactory completion of the work. Submit invoices, along with signed work report "Record of Time and Material" for each job performed to Galveston County Auditor's Office, P.O. Box 1418, Galveston, Texas 77553.

CONTRACTORS QUALIFICATIONS AND DELIVERABLES

Each bidder is requested to submit with their bid, the following information:

1. A statement showing that the bidder has the experience and ability to perform, and has been actively and regularly engaged in the business performing the type of work described herein for a minimum of two (2) years.
2. A list of three (3) satisfactory references, including the names, telephone numbers, and other contact information of a contact person for each including a description of the job.
3. Evidence of any and all licenses held by all employees necessary to perform the work as required in this solicitation.

PROTECTION OF MATERIALS

It shall be the sole responsibility of the Contractor performing services to safeguard their own materials, tools, and equipment. Galveston County shall not assume responsibility for vandalism and/or theft of materials, tools and/or equipment.

LINE ITEM DETAIL

BID #: B142001
OPEN: 10/17/2013
2:00 PM

ELECTRICAL SERVICE FOR GALVESTON COUNTY
GALVESTON COUNTY, TEXAS

VENDOR II

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price	
0001	91438	ELECTRICIAN REGULAR TIME	1	HR		\$	\$	
0002	91438	ELECTRICIAN EMERGENCY/OVERTIME	1	HR		\$	\$	
0003	91438	HELPER REGULAR TIME	1	HR		\$	\$	
0004	91438	HELPER EMERGENCY/OVERTIME	1	HR		\$	\$	
0005	91438	SERVICE TRUCK	1	HR		\$	\$	
0006	91438	BUCKET TRUCK	1	HR		\$	\$	
0007	76015	TRENCHING EQUIPMENT	1	HR		\$	\$	
0008	76003	BACKHOE/OPERATOR	1	HR		\$	\$	
Extended Price Total of all Items							\$	\$

AGENDA ITEM #12.a.



THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPO CPPB
PURCHASING AGENT

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

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 23, 2013

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

Re: RFP #B132004 Galveston County Stop Loss 2013

Gentlemen,

The contract associated with RFP #B132004, Galveston County Stop Loss 2013, is scheduled to expire on December 31, 2013.

It is requested that authorization be granted to the Purchasing Agent to re-bid this service utilizing the reverse auction procedure by way of the IBX online system.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

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

Rufus Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Content for RFP #B132004 Galveston County Stop Loss 2013

1.0 IBX Bidder Agreement - In consideration of the opportunity to participate in this Request for Proposal (RFP) conducted by IBX and a member of the IBX Advisor Network, on the "The IBX Insurance Quoting System" (IBX IQ System), your company ("Participant" or "You") agree(s) to the following terms and conditions:

1.1 Bids are Not an Implied Offer to do Business

If you are invited to participate in an RFP project, Submission of a bid does not create a contract or any expectation by Participant of a future business relationship. Rather, by submitting a bid, you are making a firm offer which Sponsor, defined as the IBX member's client, may accept to form a contract, subject to #1.2 below.

1.2 Price Quotes

All Bids which Participant submits through the IBX IQ System are legally valid quotations without qualification, except for logged and timely reported data entry errors. Data entry errors on price quotes must be immediately reported to IBX and IBX member prior to the beginning of the Secondary Pricing Phase as outlined in the IBX Project Timeline section of the RFP.

1.3 Incurred Costs

The IBX Member Advisor and/or their Client is not liable for any costs incurred by Participant or Participant's company, in the preparation, presentation, submission of or any other aspect of this RFP

1.4 Procedures, Rules & Processes

Participant further agrees to be bound by the procedures, rules and reasonable processes established for the IBX RFP process.

1.5 Site Confidentiality

Participant shall keep all user names and passwords, the RFP project content, other confidential materials provided by the IBX IQ System, and all bids provided by You or another participating organization in confidence and shall not disclose the foregoing to any third party. Further, the Participant understands that it will be auto-logged out of the site, if two or more users attempt to log in simultaneously, using the same username and password.

1.6 Bid Submission

Participant will submit the completed response, as directed by the member of the IBX Advisor Network.

1.7 Ethical Conduct

Participant shall engage in ethical business practices at all times and must promptly notify IBX, by contacting the appropriate project team, if it witnesses practices that are counter-productive to the fair operation of the sourcing project. If Participant experiences any difficulties during the RFP process, Participant must notify the IBX Resource Center immediately at (678) 325-6683.

1.8 Indemnification

Participant agrees that any information or content submitted through the IBX IQ System shall be true and accurate based on the information provided in the applicable RFP. Participant further agrees that it shall indemnify, defend, and hold harmless IBX, including its parent, subsidiaries, directors, officers, employees, and/or

1.9 Survival

The terms and conditions of this Bidder Agreement shall survive completion of the RFP.

1.10 I, on behalf of my company, agree to the terms of above Bidder Agreement.

2.0 IBX Helpful Hints

Content for RFP #B132004 Galveston County Stop Loss 2013

2.1 Technical Questions

Please direct all technical questions (Log in issues, password resets etc) to Jeff Harvey in the IBX Resource Center at 770-325-6683.

2.2 System Training

To assist you in navigating the IBX we offer weekly WebEx demos on Mondays at 3:00pm EST. To register for the demo and receive the WebEx link, please contact Molly Moravec at mmoravec@ibxonline.biz.

2.3 Mode(s) of Communication

Please utilize the message feature within the system for any questions related to the RFP. For the purpose of tracking activity on an RFP, the message feature is the recommended mode of communication. Not using this feature could result in a delayed response to your inquiry. Contact with the Advisor firm regarding this RFP is not prohibited in any way.

2.4 Submitting Responses

All completed responses must be submitted through the system by the RFP close date/time.

2.5 Data Integrity

We recommend that you periodically save your responses as they are entered to avoid losing any data.

2.6 Timing of Submission

Your RFP response may be submitted at any time prior to the deadline but must be received by the close of the RFP.

We also recommend that you review and check for errors prior to submitting your final responses. Keep in mind that attempting to submit your responses in the final minutes of an RFP without reviewing, may cause time delays which could result in non-acceptance through this system.

3.0 Employer(Client) Introduction

3.1 Description

Galveston County is a county located in the U.S. state of Texas within the Houston-Sugar Land-Baytown metropolitan area. As of the 2010 U.S. Census, the population was 291,309. Its county seat is Galveston. League City is the largest city in Galveston County in terms of population.

3.2 Employer(Client) Website

Galveston County Website

3.3 Business Main Office Location

Galveston County Courthouse
722 Moody, 3rd Floor
Galveston, TX 77550

4.0 IBX Advisor Profile

4.1 IBX Advisor Firm Name:

Boon-Chapman

4.2 IBX Advisor Firm Producer:

Stacey Minton

Content for RFP #B132004 Galveston County Stop Loss 2013

4.3 IBX Advisor Firm Address:

9401 Amberglen Boulevard
Building I, Suite 100
Austin, TX 78729

5.0 Scope of Project and Key Objectives

5.1 Advisor Firm has been retained by Client to engage the group insurance marketplace to meet specific sourcing project goals. Member firm is utilizing the IBX in support of these goals.

5.2 The following products are in scope:

Specific Stop Loss
Aggregate Stop Loss

6.0 IBX Project Timeline

6.1 There are three(3) phases of the IBX RFP process. Please review the timeline below, read the following statements, and indicate your understanding.

6.2 Initial Pricing Phase

10/26/12 through 11/9/12 - All carriers will be invited to review the documents provided, and submit their initial rates and plan design confirmation. This is referred to on our system as the Initial Pricing Phase.

6.3 Member/Client Review Period

11/9/12, 1:00 p.m. CST - Access to the system will close. Any carrier who did not enter their initial rates during the Initial Pricing Phase will not be allowed to participate in the Secondary Pricing Phase, and will no longer have access to the RFP.

6.4 Secondary Pricing Phase

11/14/12, 1:00 p.m. CST through 11/16/12, 1:00 p.m. CST - Carriers who submitted initial rates and plan design confirmation during the Initial Pricing Phase may be able to adjust their pricing for each line of business, after which those revised rates will be presented to the client. We will provide more information regarding the

6.5 Please Confirm

I understand that in order to be eligible for the Secondary Pricing Phase, I must submit a bid during the Initial Pricing Phase. I also acknowledge that I have read and understand the timeline and deadlines for this RFP.

7.0 Plan Overview

7.1 Effective Date of Coverage

01/1/2013

7.2 Current Carrier(s)

Content for RFP #B132004 Galveston County Stop Loss 2013

Please confirm you will accept electronic eligibility.

Please confirm you will waive the actively-at-work requirement.

Please confirm you will Accept Medical Benefit coverage's and exclusions in full

Please confirm all deviations from above will be included on the attached Deviations Spreadsheet.

11.2 Marketing Questions

Please confirm your willingness to offer a 45 Day Lock.

Please provide your Home Office address and phone number.

Please provide the name and contact information of the person(s) who will be the primary contact for all administrative questions and concerns.

Please provide your current rating from A.M. Best, Standard and Poors and Moody's.

Please indicate where the ISL and/or ASL claims will be processed.

Please indicate the normal processing time for an ISL claim.

Please indicate the normal processing time for an ASL claim.

Please confirm you have attached a document along with your proposal in Section 11 that describes any exclusions or limitations in your standard contract.

If a claim has been sent for a hospital audit and it has not been returned by the last day of the policy, when it is returned and paid, will it count as if it had been paid during the contract?

Please confirm you have attached a copy of the specific and aggregate contracts in Section 11 along with your proposal.

Please confirm your proposal agrees to waive any actively at work and hospital confined provision for all individuals covered on the effective date of this contract.

Content for RFP #B132004 Galveston County Stop Loss 2013

Lifetime Maximum - Unlimited

9.2 Aggregate Stop Loss Plan Design

Contract Basis - 24/12

Coverages Included - Medical/Rx

Aggregate Corridor - 125%

10.0 Compensation Confirmation

This section outlines the compensation arrangement between IBX and our Advisor Network member.

10.1 Stop Loss

SPECIFIC & AGGREGATE STOP LOSS

Total Compensation - 15% Commission

11.0 Marketing Requirements/Questions

11.1 Overall Requirements - Please confirm your adherence to the following requirements.

Please confirm the proposal submitted shall remain firm for acceptance for a period of sixty (60) days from the date and time of the proposal opening.

Please confirm you are authorized to do business in the State of Texas.

Please confirm you will waive any and all Actively at Work and hospital confined provisions for both employees and dependents and must accept the Entity's current Benefit Booklet/Document(s) and underwriting specifications per employer.

Please confirm that healthcare benefits will not be limited due to health status, medical condition (including both physical and mental illness) claim experience, genetic information, or evidence of insurability, conditions arising out of domestic violence, participation in dangerous activities, and disability.

Please confirm your eligibility rules do not contain criteria that discriminate against an individual based on a health factor. The eligibility rules include enrollment, effective date of coverage, waiting or affiliation periods, late and special enrollment, eligibility for benefit packages, eligibility for benefits, continued eligibility and termination coverage.

Please confirm you will cover all retirees eligible for plan.

Content for RFP #B132004 Galveston County Stop Loss 2013

TPA - Boon-Chapman Administrators
Medical Network - Aetna Signature Administrators
UR/CM - Aetna's ActiveHealth
Disease Mgmt - Prime Dx/Boon-Chapman
Rx Provider - Caremark/CVS

7.3 Employer Census

We have provided the most recent census available and attached it at the bottom of this screen.

7.4 Contracts and Plan Documents

Attached below are the plan contracts and any applicable documents.

7.5 Plan Experience

Attached below are all available experience reports through 9/30/12.

8.0 Intent to Bid

8.1 Please indicate your firm's intention to bid for each product line. Please note that you can change your answer anytime while the Initial Pricing Phase of the RFP is open. If you indicate that you are bidding, you will be required to complete all mandatory data fields including plan design and rate confirmation. If you are declining to quote on the entire RFP, please indicate that here and send an email to that effect via the IQ message feature. You are not required to note anything further in the system at this time.

8.2 Intend to Bid - Specific Stop Loss

8.3 Intend to Bid - Aggregate Stop Loss

9.0 Carrier Confirmation of Plan Design

9.1 Specific Stop Loss

Please indicate your confirmation of the requested Specific Stop Loss plan design, then enter your rates. You must provide an explanation of any deviations or non-confirm responses to the requested plan design in your "DEVIATIONS" spreadsheet (provided with RFP data) and attach it in the Quote Assumptions section.

Number of eligible lives

Contract Type - 24/12

Specific Deductible - Current - \$275,000

Specific Deductible - Option 1 - \$300,000

Specific Deductible - Option 2 - \$325,000

Coverages Included - Medical/Rx

Annual Maximum - \$2,000,000

Content for RFP #B132004 Galveston County Stop Loss 2013

Please indicate your monthly reporting requirements.

Please confirm you will accept receipt of monthly communication via a secured website.

Please indicate if your stop loss policy includes insolvency coverage as outlined here -

The insolvency, bankruptcy, financial impairment, receivership, voluntary plan of arrangement with Creditors or dissolution of the Contractholder or the Contractholder's Designated Third Party Administrator shall not impose upon the Company any liability other than the liability defined in this contract. In particular, the insolvency of the Contractholder shall not make the Company liable to the creditors of the Contractholder, including Covered Persons.

Please confirm your plan document will be PPACA compliant and that the stop loss will reimburse per PPACA mandates.

Please confirm you will accept all eligible benefits in compliance with PPACA regulations.

12.0 Quote Assumptions

12.1 Please provide any other relevant information pursuant to your offer.

Plan Design Commentary - If you have recommendations for plan design alternatives please note them here (255 characters max).

Value Added Enhancements - Please indicate any value added enhancements you can offer and indicate any financial impact to your quoted rates (255 characters max).

Proposal valid for:

AGENDA ITEM #13.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

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

October 23, 2013

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

**Re: Cisco SmartNet Renewal – DIR Contract No.: DIR-SDD-1374
1 Year Support for Hardware and Software of the Network Infrastructure, Network Security (Firewalls), Voice Mails, Phones and Call Centers**

Gentlemen,

It is requested that the Commissioners' Court grant an exemption from the competitive bidding requirements as outlined in Texas Local Government Code, Section 262.023, Competitive Requirements for Certain Purchases, to procure Cisco SmartNet maintenance renewal for 1 Year Support for Hardware and Software of the Network Infrastructure, Network Security (Firewalls), Voice Mails, Phones and Call Centers from the Department of Information Resources (DIR) pool of competitively bid cooperative purchasing contracts.

Local governments may participate in these programs as allowed under Texas Local Government Code, Section 262.102, Cooperative Purchasing Program Participation.

As always, the DIR utilizes its ability to deliver quality information resources, commodities, and services at competitive prices and best value for state and local government entities.

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 long horizontal line.

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachments

McCullough, Darla

From: Allen, JJ
Sent: Wednesday, October 23, 2013 2:39 PM
To: McCullough, Darla
Subject: CC

Consideration for using DIR pricing instead of RFP process for Smartnet maintenance renewal.

JJ Allen
Project and Administrative Coordinator
Galveston County Information Technology
722 Moody
Galveston, Texas 77550
Phone 409-770-6013
Email: jj.allen@co.galveston.tx.us



INFORMATION
TECHNOLOGY

5WH-CISCO SMARTNET RENEWAL 1YR SUPPORT

What:

Cisco SmartNet renewal 1 Year Support for Hardware and Software of the Network Infrastructure, Network Security (Firewalls), Voice Mail, Phones, and Call Centers.

Who:

IT/David Grullon

Where:

CHM County Wide

When:

ASAP, support expired 13Oct13

Why:

Cisco SmartNet covers hardware replacements, software support, software patches and service packs. All necessary in maintaining the current infrastructure environment.

How:

Procure from DataVox (Based in Houston, have other project(s), know the system layout)

Planned	Item / Description	Qty	Total \$
Costs:	SmartNET Renewal SNT, SW, SAU, ESW, and UCSS Spreadsheet included...		85,920.93

Charge to: 5423500

Submitted by: David Grullon Date: 10/22/2013

Approved by: 
IT Director / Assistant IT Director

Date: / /2013



6650 W Sam Houston Pkwy S
Houston, Texas 77072
713.881.7121 Direct Number 713.881.7221 Direct Fax
713.881.5353 Customer Service 713.881.5333 Fax



Quoted under the terms and conditions of the
DataVox DIR agreement, DIR-SDD-1374
Vendor Number: 176-025-1479-000

Bill To:
GALV0013
GALVESTON COUNTY
722 MOODY SUITE 202
GALVESTON, TX 77550
Contact: DAVID GRULLON
Phone: 409-766-2446

Ship To:
GALV0013
GALVESTON COUNTY
722 MOODY SUITE 202
GALVESTON, TX 77550
Contact: DAVID GRULLON
Phone: 409-766-2446

DATAVOX SMARTNET QUOTE				
Qty	Product Number	SMARTnet Product Number	Unit Price	Extended Price
Time Year Quote				
SMARTnet Standard 800XNBD (SNT)				
2	AIR-APR42AGAK9	CON-SNT-AIRAPAK9	\$54.70	\$113.40
2	AIR-APR42AQAK9	CON-SNT-APR42AQAK9	\$44.10	\$88.20
12	AIR-APR42NAK9	CON-SNT-APR42NAK9	\$31.50	\$378.00
1	AIR-APR100AK9R	CON-SNT-APR100AK9R	\$81.90	\$81.90
4	AIR-WD40275K9	CON-SNT-WD40275K9	\$1,694.70	\$6,778.80
20	AS4300BUNAK9	CON-SNT-AS4300BUNAK9	\$55.91	\$1,118.20
7	AS4310BUNAK9	CON-SNT-AS4310BUNAK9	\$309.96	\$1,919.72
4	AS4320BUNAK9	CON-SNT-AS4320BUNAK9	\$788.21	\$3,152.84
2	AS4340BUNAK9	CON-SNT-AS4340BUNAK9	\$1,605.74	\$3,211.48
3	GS002813K9V/K9	CON-SNT-GS002813K9V/K9	\$798.01	\$2,394.03
3	GS002814V/K9	CON-SNT-GS002814V/K9	\$740.49	\$2,221.47
2	GS002815V/K9	CON-SNT-GS002815V/K9	\$346.50	\$693.00
2	GS002816V/K9	CON-SNT-GS002816V/K9	\$433.13	\$866.26
1	GS002817V/K9	CON-SNT-GS002817V/K9	\$507.18	\$507.18
1	GS002818V/K9	CON-SNT-GS002818V/K9	\$882.00	\$882.00
1	GS002819V/K9	CON-SNT-GS002819V/K9	\$756.00	\$756.00
1	GS002820V/K9	CON-SNT-GS002820V/K9	\$340.20	\$340.20
2	GS002821V/K9	CON-SNT-GS002821V/K9	\$760.75	\$1,521.50
4	WS0296048PSTL	CON-SNT-WS0296048PSTL	\$212.63	\$850.50
3	WS0296048STL	CON-SNT-WS0296048STL	\$328.03	\$978.09
3	WS0296048RPSL	CON-SNT-WS0296048RPSL	\$311.85	\$935.55
12	WS0296048RPS	CON-SNT-WS0296048RPS	\$307.23	\$3,686.76
12	WS0296048RPSB	CON-SNT-WS0296048RPSB	\$250.43	\$3,005.16
12	WS0296048RPS	CON-SNT-WS0296048RPS	\$448.33	\$5,380.00
6	WS0296048RPS	CON-SNT-WS0296048RPS	\$425.25	\$2,551.50
22	WS04500	CON-SNT-WS04500	\$1,168.15	\$25,700.30
8	WS04500	CON-SNT-WS04500	\$1,853.30	\$14,826.40
2	WS08300208RPS	CON-SNT-WS08300208RPS	\$117.00	\$234.00
SNT-2813K9V/K9-2814V/K9-2815V/K9-2816V/K9-2817V/K9-2818V/K9-2819V/K9-2820V/K9-2821V/K9-2822V/K9-2823V/K9-2824V/K9-2825V/K9-2826V/K9-2827V/K9-2828V/K9-2829V/K9-2830V/K9-2831V/K9-2832V/K9-2833V/K9-2834V/K9-2835V/K9-2836V/K9-2837V/K9-2838V/K9-2839V/K9-2840V/K9-2841V/K9-2842V/K9-2843V/K9-2844V/K9-2845V/K9-2846V/K9-2847V/K9-2848V/K9-2849V/K9-2850V/K9-2851V/K9-2852V/K9-2853V/K9-2854V/K9-2855V/K9-2856V/K9-2857V/K9-2858V/K9-2859V/K9-2860V/K9-2861V/K9-2862V/K9-2863V/K9-2864V/K9-2865V/K9-2866V/K9-2867V/K9-2868V/K9-2869V/K9-2870V/K9-2871V/K9-2872V/K9-2873V/K9-2874V/K9-2875V/K9-2876V/K9-2877V/K9-2878V/K9-2879V/K9-2880V/K9-2881V/K9-2882V/K9-2883V/K9-2884V/K9-2885V/K9-2886V/K9-2887V/K9-2888V/K9-2889V/K9-2890V/K9-2891V/K9-2892V/K9-2893V/K9-2894V/K9-2895V/K9-2896V/K9-2897V/K9-2898V/K9-2899V/K9-2900V/K9-2901V/K9-2902V/K9-2903V/K9-2904V/K9-2905V/K9-2906V/K9-2907V/K9-2908V/K9-2909V/K9-2910V/K9-2911V/K9-2912V/K9-2913V/K9-2914V/K9-2915V/K9-2916V/K9-2917V/K9-2918V/K9-2919V/K9-2920V/K9-2921V/K9-2922V/K9-2923V/K9-2924V/K9-2925V/K9-2926V/K9-2927V/K9-2928V/K9-2929V/K9-2930V/K9-2931V/K9-2932V/K9-2933V/K9-2934V/K9-2935V/K9-2936V/K9-2937V/K9-2938V/K9-2939V/K9-2940V/K9-2941V/K9-2942V/K9-2943V/K9-2944V/K9-2945V/K9-2946V/K9-2947V/K9-2948V/K9-2949V/K9-2950V/K9-2951V/K9-2952V/K9-2953V/K9-2954V/K9-2955V/K9-2956V/K9-2957V/K9-2958V/K9-2959V/K9-2960V/K9-2961V/K9-2962V/K9-2963V/K9-2964V/K9-2965V/K9-2966V/K9-2967V/K9-2968V/K9-2969V/K9-2970V/K9-2971V/K9-2972V/K9-2973V/K9-2974V/K9-2975V/K9-2976V/K9-2977V/K9-2978V/K9-2979V/K9-2980V/K9-2981V/K9-2982V/K9-2983V/K9-2984V/K9-2985V/K9-2986V/K9-2987V/K9-2988V/K9-2989V/K9-2990V/K9-2991V/K9-2992V/K9-2993V/K9-2994V/K9-2995V/K9-2996V/K9-2997V/K9-2998V/K9-2999V/K9-3000V/K9-3001V/K9-3002V/K9-3003V/K9-3004V/K9-3005V/K9-3006V/K9-3007V/K9-3008V/K9-3009V/K9-3010V/K9-3011V/K9-3012V/K9-3013V/K9-3014V/K9-3015V/K9-3016V/K9-3017V/K9-3018V/K9-3019V/K9-3020V/K9-3021V/K9-3022V/K9-3023V/K9-3024V/K9-3025V/K9-3026V/K9-3027V/K9-3028V/K9-3029V/K9-3030V/K9-3031V/K9-3032V/K9-3033V/K9-3034V/K9-3035V/K9-3036V/K9-3037V/K9-3038V/K9-3039V/K9-3040V/K9-3041V/K9-3042V/K9-3043V/K9-3044V/K9-3045V/K9-3046V/K9-3047V/K9-3048V/K9-3049V/K9-3050V/K9-3051V/K9-3052V/K9-3053V/K9-3054V/K9-3055V/K9-3056V/K9-3057V/K9-3058V/K9-3059V/K9-3060V/K9-3061V/K9-3062V/K9-3063V/K9-3064V/K9-3065V/K9-3066V/K9-3067V/K9-3068V/K9-3069V/K9-3070V/K9-3071V/K9-3072V/K9-3073V/K9-3074V/K9-3075V/K9-3076V/K9-3077V/K9-3078V/K9-3079V/K9-3080V/K9-3081V/K9-3082V/K9-3083V/K9-3084V/K9-3085V/K9-3086V/K9-3087V/K9-3088V/K9-3089V/K9-3090V/K9-3091V/K9-3092V/K9-3093V/K9-3094V/K9-3095V/K9-3096V/K9-3097V/K9-3098V/K9-3099V/K9-3100V/K9-3101V/K9-3102V/K9-3103V/K9-3104V/K9-3105V/K9-3106V/K9-3107V/K9-3108V/K9-3109V/K9-3110V/K9-3111V/K9-3112V/K9-3113V/K9-3114V/K9-3115V/K9-3116V/K9-3117V/K9-3118V/K9-3119V/K9-3120V/K9-3121V/K9-3122V/K9-3123V/K9-3124V/K9-3125V/K9-3126V/K9-3127V/K9-3128V/K9-3129V/K9-3130V/K9-3131V/K9-3132V/K9-3133V/K9-3134V/K9-3135V/K9-3136V/K9-3137V/K9-3138V/K9-3139V/K9-3140V/K9-3141V/K9-3142V/K9-3143V/K9-3144V/K9-3145V/K9-3146V/K9-3147V/K9-3148V/K9-3149V/K9-3150V/K9-3151V/K9-3152V/K9-3153V/K9-3154V/K9-3155V/K9-3156V/K9-3157V/K9-3158V/K9-3159V/K9-3160V/K9-3161V/K9-3162V/K9-3163V/K9-3164V/K9-3165V/K9-3166V/K9-3167V/K9-3168V/K9-3169V/K9-3170V/K9-3171V/K9-3172V/K9-3173V/K9-3174V/K9-3175V/K9-3176V/K9-3177V/K9-3178V/K9-3179V/K9-3180V/K9-3181V/K9-3182V/K9-3183V/K9-3184V/K9-3185V/K9-3186V/K9-3187V/K9-3188V/K9-3189V/K9-3190V/K9-3191V/K9-3192V/K9-3193V/K9-3194V/K9-3195V/K9-3196V/K9-3197V/K9-3198V/K9-3199V/K9-3200V/K9-3201V/K9-3202V/K9-3203V/K9-3204V/K9-3205V/K9-3206V/K9-3207V/K9-3208V/K9-3209V/K9-3210V/K9-3211V/K9-3212V/K9-3213V/K9-3214V/K9-3215V/K9-3216V/K9-3217V/K9-3218V/K9-3219V/K9-3220V/K9-3221V/K9-3222V/K9-3223V/K9-3224V/K9-3225V/K9-3226V/K9-3227V/K9-3228V/K9-3229V/K9-3230V/K9-3231V/K9-3232V/K9-3233V/K9-3234V/K9-3235V/K9-3236V/K9-3237V/K9-3238V/K9-3239V/K9-3240V/K9-3241V/K9-3242V/K9-3243V/K9-3244V/K9-3245V/K9-3246V/K9-3247V/K9-3248V/K9-3249V/K9-3250V/K9-3251V/K9-3252V/K9-3253V/K9-3254V/K9-3255V/K9-3256V/K9-3257V/K9-3258V/K9-3259V/K9-3260V/K9-3261V/K9-3262V/K9-3263V/K9-3264V/K9-3265V/K9-3266V/K9-3267V/K9-3268V/K9-3269V/K9-3270V/K9-3271V/K9-3272V/K9-3273V/K9-3274V/K9-3275V/K9-3276V/K9-3277V/K9-3278V/K9-3279V/K9-3280V/K9-3281V/K9-3282V/K9-3283V/K9-3284V/K9-3285V/K9-3286V/K9-3287V/K9-3288V/K9-3289V/K9-3290V/K9-3291V/K9-3292V/K9-3293V/K9-3294V/K9-3295V/K9-3296V/K9-3297V/K9-3298V/K9-3299V/K9-3300V/K9-3301V/K9-3302V/K9-3303V/K9-3304V/K9-3305V/K9-3306V/K9-3307V/K9-3308V/K9-3309V/K9-3310V/K9-3311V/K9-3312V/K9-3313V/K9-3314V/K9-3315V/K9-3316V/K9-3317V/K9-3318V/K9-3319V/K9-3320V/K9-3321V/K9-3322V/K9-3323V/K9-3324V/K9-3325V/K9-3326V/K9-3327V/K9-3328V/K9-3329V/K9-3330V/K9-3331V/K9-3332V/K9-3333V/K9-3334V/K9-3335V/K9-3336V/K9-3337V/K9-3338V/K9-3339V/K9-3340V/K9-3341V/K9-3342V/K9-3343V/K9-3344V/K9-3345V/K9-3346V/K9-3347V/K9-3348V/K9-3349V/K9-3350V/K9-3351V/K9-3352V/K9-3353V/K9-3354V/K9-3355V/K9-3356V/K9-3357V/K9-3358V/K9-3359V/K9-3360V/K9-3361V/K9-3362V/K9-3363V/K9-3364V/K9-3365V/K9-3366V/K9-3367V/K9-3368V/K9-3369V/K9-3370V/K9-3371V/K9-3372V/K9-3373V/K9-3374V/K9-3375V/K9-3376V/K9-3377V/K9-3378V/K9-3379V/K9-3380V/K9-3381V/K9-3382V/K9-3383V/K9-3384V/K9-3385V/K9-3386V/K9-3387V/K9-3388V/K9-3389V/K9-3390V/K9-3391V/K9-3392V/K9-3393V/K9-3394V/K9-3395V/K9-3396V/K9-3397V/K9-3398V/K9-3399V/K9-3400V/K9-3401V/K9-3402V/K9-3403V/K9-3404V/K9-3405V/K9-3406V/K9-3407V/K9-3408V/K9-3409V/K9-3410V/K9-3411V/K9-3412V/K9-3413V/K9-3414V/K9-3415V/K9-3416V/K9-3417V/K9-3418V/K9-3419V/K9-3420V/K9-3421V/K9-3422V/K9-3423V/K9-3424V/K9-3425V/K9-3426V/K9-3427V/K9-3428V/K9-3429V/K9-3430V/K9-3431V/K9-3432V/K9-3433V/K9-3434V/K9-3435V/K9-3436V/K9-3437V/K9-3438V/K9-3439V/K9-3440V/K9-3441V/K9-3442V/K9-3443V/K9-3444V/K9-3445V/K9-3446V/K9-3447V/K9-3448V/K9-3449V/K9-3450V/K9-3451V/K9-3452V/K9-3453V/K9-3454V/K9-3455V/K9-3456V/K9-3457V/K9-3458V/K9-3459V/K9-3460V/K9-3461V/K9-3462V/K9-3463V/K9-3464V/K9-3465V/K9-3466V/K9-3467V/K9-3468V/K9-3469V/K9-3470V/K9-3471V/K9-3472V/K9-3473V/K9-3474V/K9-3475V/K9-3476V/K9-3477V/K9-3478V/K9-3479V/K9-3480V/K9-3481V/K9-3482V/K9-3483V/K9-3484V/K9-3485V/K9-3486V/K9-3487V/K9-3488V/K9-3489V/K9-3490V/K9-3491V/K9-3492V/K9-3493V/K9-3494V/K9-3495V/K9-3496V/K9-3497V/K9-3498V/K9-3499V/K9-3500V/K9-3501V/K9-3502V/K9-3503V/K9-3504V/K9-3505V/K9-3506V/K9-3507V/K9-3508V/K9-3509V/K9-3510V/K9-3511V/K9-3512V/K9-3513V/K9-3514V/K9-3515V/K9-3516V/K9-3517V/K9-3518V/K9-3519V/K9-3520V/K9-3521V/K9-3522V/K9-3523V/K9-3524V/K9-3525V/K9-3526V/K9-3527V/K9-3528V/K9-3529V/K9-3530V/K9-3531V/K9-3532V/K9-3533V/K9-3534V/K9-3535V/K9-3536V/K9-3537V/K9-3538V/K9-3539V/K9-3540V/K9-3541V/K9-3542V/K9-3543V/K9-3544V/K9-3545V/K9-3546V/K9-3547V/K9-3548V/K9-3549V/K9-3550V/K9-3551V/K9-3552V/K9-3553V/K9-3554V/K9-3555V/K9-3556V/K9-3557V/K9-3558V/K9-3559V/K9-3560V/K9-3561V/K9-3562V/K9-3563V/K9-3564V/K9-3565V/K9-3566V/K9-3567V/K9-3568V/K9-3569V/K9-3570V/K9-3571V/K9-3572V/K9-3573V/K9-3574V/K9-3575V/K9-3576V/K9-3577V/K9-3578V/K9-3579V/K9-3580V/K9-3581V/K9-3582V/K9-3583V/K9-3584V/K9-3585V/K9-3586V/K9-3587V/K9-3588V/K9-3589V/K9-3590V/K9-3591V/K9-3592V/K9-3593V/K9-3594V/K9-3595V/K9-3596V/K9-3597V/K9-3598V/K9-3599V/K9-3600V/K9-3601V/K9-3602V/K9-3603V/K9-3604V/K9-3605V/K9-3606V/K9-3607V/K9-3608V/K9-3609V/K9-3610V/K9-3611V/K9-3612V/K9-3613V/K9-3614V/K9-3615V/K9-3616V/K9-3617V/K9-3618V/K9-3619V/K9-3620V/K9-3621V/K9-3622V/K9-3623V/K9-3624V/K9-3625V/K9-3626V/K9-3627V/K9-3628V/K9-3629V/K9-3630V/K9-3631V/K9-3632V/K9-3633V/K9-3634V/K9-3635V/K9-3636V/K9-3637V/K9-3638V/K9-3639V/K9-3640V/K9-3641V/K9-3642V/K9-3643V/K9-3644V/K9-3645V/K9-3646V/K9-3647V/K9-3648V/K9-3649V/K9-3650V/K9-3651V/K9-3652V/K9-3653V/K9-3654V/K9-3655V/K9-3656V/K9-3657V/K9-3658V/K9-3659V/K9-3660V/K9-3661V/K9-3662V/K9-3663V/K9-3664V/K9-3665V/K9-3666V/K9-3667V/K9-3668V/K9-3669V/K9-3670V/K9-3671V/K9-3672V/K9-3673V/K9-3674V/K9-3675V/K9-3676V/K9-3677V/K9-3678V/K9-3679V/K9-3680V/K9-3681V/K9-3682V/K9-3683V/K9-3684V/K9-3685V/K9-3686V/K9-3687V/K9-3688V/K9-3689V/K9-3690V/K9-3691V/K9-3692V/K9-3693V/K9-3694V/K9-3695V/K9-3696V/K9-3697V/K9-3698V/K9-3699V/K9-3700V/K9-3701V/K9-3702V/K9-3703V/K9-3704V/K9-3705V/K9-3706V/K9-3707V/K9-3708V/K9-3709V/K9-3710V/K9-3711V/K9-3712V/K9-3713V/K9-3714V/K9-3715V/K9-3716V/K9-3717V/K9-3718V/K9-3719V/K9-3720V/K9-3721V/K9-3722V/K9-3723V/K9-3724V/K9-3725V/K9-3726V/K9-3727V/K9-3728V/K9-3729V/K9-3730V/K9-3731V/K9-3732V/K9-3733V/K9-3734V/K9-3735V/K9-3736V/K9-3737V/K9-3738V/K9-3739V/K9-3740V/K9-3741V/K9-3742V/K9-3743V/K9-3744V/K9-3745V/K9-3746V/K9-3747V/K9-3748V/K9-3749V/K9-3750V/K9-3751V/K9-3752V/K9-3753V/K9-3754V/K9-3755V/K9-3756V/K9-3757V/K9-3758V/K9-3759V/K9-3760V/K9-3761V/K9-3762V/K9-3763V/K9-3764V/K9-3765V/K9-3766V/K9-3767V/K9-3768V/K9-3769V/K9-3770V/K9-3771V/K9-3772V/K9-3773V/K9-3774V/K9-3775V/K9-3776V/K9-3777V/K9-3778V/K9-3779V/K9-3780V/K9-3781V/K9-3782V/K9-3783V/K9-3784V/K9-3785V/K9-3786V/K9-3787V/K9-3788V/K9-3789V/K9-3790V/K9-3791V/K9-3792V/K9-3793V/K9-3794V/K9-3795V/K9-3796V/K9-3797V/K9-3798V/K9-3799V/K9-3800V/K9-3801V/K9-3802V/K9-3803V/K9-3804V/K9-3805V/K9-3806V/K9-3807V/K9-3808V/K9-3809V/K9-3810V/K9-3811V/K9-3812V/K9-3813V/K9-3814V/K9-3815V/K9-3816V/K9-3817V/K9-3818V/K9-3819V/K9-3820V/K9-3821V/K9-3822V/K9-3823V/K9-3824V/K9-3825V/K9-3826V/K9-3827V/K9-3828V/K9-3829V/K9-3830V/K9-3831V/K9-3832V/K9-3833V/K9-3834V/K9-3835V/K9-3836V/K9-3837V/K9-3838V/K9-3839V/K9-3840V/K9-3841V/K9-3842V/K9-3843V/K9-3844V/K9-3845V/K9-3846V/K9-3847V/K9-3848V/K9-3849V/K9-3850V/K9-3851V/K9-3852V/K9-3853V/K9-3854V/K9-3855V/K9-3856V/K9-3857V/K9-3858V/K9-3859V/K9-3860V/K9-3861V/K9-3862V/K9-3863V/K9-3864V/K9-3865V/K9-3866V/K9-3867V/K9-3868V/K9-3869V/K9-3870V/K9-3871V/K9-3872V/K9-3873V/K9-3874V/K9-3875V/K9-3876V/K9-3877V/K9-3878V/K9-3879V/K9-3880V/K9-3881V/K9-3882V/K9-3883V/K9-3884V/K9-3885V/K9-3886V/K9-3887V/K9-3888V/K9-3889V/K9-3890V/K9-3891V/K9-3892V/K9-3893V/K9-3894V/K9-3895V/K9-3896V/K9-3897V/K9-3898V/K9-3899V/K9-3900V/K9-3901V/K9-3902V/K9-3903V/K9-3904V/K9-3905V/K9-3906V/K9-3907V/K9-3908V/K9-3909V/K9-3910V/K9-3911V/K9-3912V/K9-3913V/K9-3914V/K9-3915V/K9-3916V/K9-3917V/K9-3918V/K9-3919V/K9-3920V/K9-3921V/K9-3922V/K9-3923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Service Description: SMARTnet and SMARTnet Onsite Services

This document describes Cisco's SMARTnet and SMARTnet Onsite Services.

Related Documents: This document should be read in conjunction with the following documents also posted at www.cisco.com/go/servicedescriptions/: (1) Glossary of Terms; (2) List of Services Not Covered; and (3) Severity and Escalation Guidelines. All capitalized terms in this description have the meaning ascribed to them in the Glossary of Terms.

Direct Sale from Cisco. If you have purchased these Services directly from Cisco, this document is incorporated into your Master Services Agreement (MSA) with Cisco. In the event of a conflict between this Service Description and your MSA, this Service Description shall govern.

Sale via Cisco-Authorized Reseller. If you have purchased these Services through a Cisco-Authorized Reseller, this document is for description purposes only; is not a contract between you and Cisco. The contract, if any, governing the provision of this Service will be the one between you and your Cisco Authorized Reseller. Your Cisco Authorized Reseller should provide this document to you, or you can obtain a copy of this and other Cisco service descriptions at www.cisco.com/go/servicedescriptions/.

SMARTnet

Cisco Responsibilities:

- Cisco Technical Assistance Center (TAC) access 24 hours per day, 7 days per week to assist with Product use, configuration and trouble shooting issues and access to Cisco.com. Cisco will respond within one (1) hour for all calls received during Standard Business Hours and for Severity 1 and 2 calls received outside Standard Business Hours. For Severity 3 and 4 calls received outside Standard Business Hours, Cisco will respond no later than the next Business Day.
- Manage problems according to the [Cisco Severity and Escalation Guideline](#).
- Access to Cisco.com. This system provides Customer with helpful technical and general information on Cisco Products as well as access to Cisco's on-line Software Center library. Please note that access restrictions identified by Cisco from time to time may apply.
- Work-around solutions or patches to reported Software problems using reasonable commercial efforts. Cisco will either make available a Software patch from the Cisco.com Software Center

(www.cisco.com/software) or ship a Maintenance Release to Customer for the Product experiencing the problem.

- Updates where available and where Customer requests these for supported Software.
- If a Feature Set Upgrade is licensed, Customer will be entitled to Updates (subject to anything to the contrary contained in this document or the Agreement) at the upgraded level for the licensed Hardware.
- Software releases and any supporting Documentation will be made available from the Cisco.com Software Center (www.cisco.com/software) or on physical media such as CDROM. Applicable supporting Documentation, if available, is limited to one copy per Software release. Customer can, however, purchase additional copies from Cisco.

Hardware Replacement and Onsite Service

Cisco Responsibilities:

Cisco shall provide Customer with the Hardware Replacement Services and/or Onsite Services that Customer has selected and detailed in Parts I, II and III below and where available.

Hardware Replacement and OnSite Services are subject to geographic and weight restrictions depending upon Customer's location. Customer may check availability by accessing Cisco's Service Availability Matrix at: <http://tools.cisco.com/apidc/sam/search.do>. Please note that destination country importation, compliance with US export controls and customs processes may condition actual delivery times. Shipments will be DDU (Incoterms 2000), except for shipment to and from the European Union will be shipped DDP (Incoterms 2000), using Cisco's preferred carrier, freight prepaid by Cisco, excluding import duties, taxes and fees, where applicable. Requests for alternate carriers will be at Customer's expense. Chassis and line card Hardware Replacement Service must be at the same level of coverage. Cisco will provide Customer with Hardware Replacement(s) that are either new or equivalent to new unless otherwise state below.

Part I – SMARTnet Advance Replacement Services

- SMARTnet 24x7x2: Advance Replacement on a Two-Hour Response basis twenty-four (24) hours per day, seven (7) days per week, including Cisco-observed holidays.
- SMARTnet 24x7x4: Advance Replacement parts on a Four-Hour Response basis twenty-four (24) hours per

day, seven (7) days per week, including Cisco-observed holidays.

- SMARTnet 8x5x4: Advance Replacement on a Four-Hour Response basis between 9:00 a.m. and 5:00 p.m. Depot Time the same Business Day, provided that Cisco's determination of Hardware failure has been made before 1:00 p.m. Depot Time. If Customer make a request after 1:00 p.m. Depot Time, Cisco will deliver the Advance Replacement the morning of the next Business Day.
- SMARTnet 8x5xNext Business Day: Where Next Business Day delivery is available, an Advance Replacement will ship to arrive the next Business Day provided that Cisco's determination of Hardware failure has been made before 3:00 p.m. Depot Time. If Customer make a request after 3:00 p.m. Depot Time, Cisco will ship the Advance Replacement the next Business Day.

Where Next Business Day delivery is not available, same day shipping will be provided. Under same day shipping, Advance Replacement will ship from the serving depot location that same Business Day, provided that Cisco's determination of Hardware failure has been made before 3:00 p.m. Depot Time. Determinations that occur after 3:00 p.m. Depot Time will be shipped the following Business Day.

Part II - SMARTnet Return For Repair

- Cisco will provide Return for Repair services whereby Customer returns failed Hardware to Cisco for repair. Cisco will provide the following service as selected and purchased by the Customer:
 - **Repair.** Failed Hardware is repaired or replaced/exchanged. All applicable engineering changes orders (ECO) are incorporated and the unit is fully tested to Cisco published specifications. Cosmetic repairs are performed in accordance with Cisco's or the Customer's defined cosmetic repair standard as mutually agreed upon, replacing any cracked, scratched or damaged covers as required. Additional charges may apply if Cisco determines the failed Hardware is beyond economic repair or no problem is found.
- Cisco will use commercially reasonable efforts to repair failed Hardware and ship repaired Hardware to Customer within thirty (30) days from receipt of failed Hardware by Cisco.
- On receipt of failed Hardware returned under an RMA number, a receipt notification e-mail or fax will be sent to Customer confirming receipt of failed Hardware and quantities received.

Part III - SMARTnet Onsite Support Services

- SMARTnet On-Site 24x7x2: Two Hour Response for Remedial Hardware Maintenance twenty four (24) hours per day, seven (7) days per week including Cisco observed holidays.
- SMARTnet On-Site 24x7x4: Four Hour Response for Remedial Hardware Maintenance twenty four (24) hours per day, seven (7) days per week including Cisco observed holidays.
- SMARTnet On-Site 8x5x4: Four Hour Response for Remedial Hardware Maintenance service between 9:00 a.m. and 5:00 p.m. Depot Time the same Business Day, together with parts, labor and materials, provided Cisco's determination that on-site service is required has been made before 1:00 p.m. Depot Time.
- SMARTnet On-Site 8x5xNext Business Day: Next-business-day Remedial Hardware Maintenance, together with parts, labor and materials, by 5:00 p.m. Depot Time provided Cisco's determination that on-site Service is required has been made before 3:00 p.m. Depot Time the prior day (otherwise, second Business Day will be provided for calls placed after 3:00 p.m. Depot Time). Where Next Business Day delivery of the parts is not available, same day shipping will be provided. Cisco will provide onsite support upon arrival of the parts

Customer Responsibilities:

The provision of the Service options assumes that Customer will:

- Provide a priority level as described in the Cisco Severity and Escalation Guideline for all the calls Customer places.
- Provide, at Customer's expense, reasonable access to the Product through the Internet or via modem to establish a data communication link between Customer and the Cisco TAC engineer and systems passwords so that problems may be diagnosed and, where possible, corrected remotely.
- Provide thirty (30) days Notice to Cisco of any requested addition(s) to Customer's Equipment List.
- Notify Cisco, using Cisco.com, of Product on the Equipment List which Customer has moved to a new location within thirty (30) days of such relocation. Please be aware that the Services will be provided to Customer beginning thirty (30) days after receipt of Customer's notification. Cisco will also need Customer to notify Cisco of any modification to the Product and configuration including upgrades or changes to FRUs not in the original configuration within five (5) days of such modification. Note: Not applicable for Products supported under Return for Repair Service

- Provide current shipment contact information as follows: contact name, title, address, telephone number, e-mail address, and fax number.
- Provide valid and applicable serial numbers for all Product problems and issues reported to Cisco or where Customer is seeking information from Cisco in connection with Product use. Cisco may also require Customer to provide additional information in the form of location of the Product, city location details and zip code information.
- When requested, provide Cisco with a list of all personnel that Customer has authorized to contact Cisco or access Cisco.com for Services and to download Software from Cisco.com or ordered via Cisco's PUT. Customer is responsible for reviewing the list on an annual basis and adding or removing personnel as necessary. Note: Not applicable for Products supported under Return for Repair Service.
- Use the latest release of Software, where Cisco advises Customer that this will correct a reported Software problem.

Where Customer has purchased the Services detailed under Hardware Replacement and Onsite Service Part I and Part II:

- Return to Cisco any defective or returned Product in accordance with Cisco's RMA procedure located at www.cisco.com.
- For Advance Replacement Services, Cisco will need Customer to provide a new Purchase Order number to Cisco's asset recovery team to facilitate the billing of Product not returned. Customer agrees to assist Cisco in troubleshooting failed Hardware down to the FRU level prior to initiating the RMA procedure.
- Customer will provide a new Purchase Order prior to Cisco performance of any repairs for which Cisco is not obligated to support as defined under Services Not Covered.
- Customer is responsible for the following when returning Product to Cisco: (a) proper packaging, including description of failure and written

specifications of any other changes or alterations; (b) returns must be received within thirty (30) days; otherwise, the replacement Product will be charged at the current Price List. Packages for replacement shall be shipped DDU (Incoterms 2000) or FCA (Incoterms 2000) as applicable.

- Customer should review receipt notification to confirm the failed Hardware and quantity of product received by Cisco.
- In the case of Return for Repair Service, failed Hardware must be received by Cisco within sixty (60) days of RMA issuance and Customer is responsible for delivering at its expense, the failed Hardware to Cisco's facility safely packaged and undamaged.

Where Customer has purchased the Services detailed under Hardware Replacement and Onsite Service Part III:

- Provide an appropriate work environment and reasonable access, working space including heat, light, ventilation, electric current and outlets, and local telephone extension (or toll free domestic and international access to Cisco) for the use of Cisco's service personnel in the Product's physical location.
- Back-up Software images and configurations on a regularly scheduled basis and provide those images and configurations to Cisco's onsite personnel in connection with Remedial Hardware Maintenance.
- Ensure all Products are installed below ten (10) feet. For Products installed above four (4) feet, provide ladders that reach the height of the Product.
- Provide Cisco with the name of a point of contact prior to delivery of equipment by Cisco's personnel.
- Provide TFTP (Telnet File Transfer Protocol) capabilities or internet access for the purpose of downloading Software images by Cisco's onsite personnel.
- Provide safety and security protection of Cisco's personnel or its subcontractors for your unmanned sites.



Galveston Cou
October 22, 2013

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Brandon Cernosek
tel: 214.857.6188
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Summary of SmartNet Maintenance		
Co-Term Date: 10-13-2014		
Quote #	Service Level	Service Description
4833380	SNT	8x5xNBD
4833380	SW	Software Maint. No HW Rpl.
4833380	SAU	Software App Support w/upgrade
4833380	ESW	Essential Software
4833380	UCSS	UC Software Subscription

Total Price

Tax not included

Total Price WITHOUT UCSS

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Customer Price	
\$	42,332.55
\$	6,922.16
\$	629.93
\$	16,117.59
\$	19,599.14
\$	85,601.37

\$ **66,002.23**

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rd party without the express

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Go **DIR**ect

Quote #: 11421645-02
Date: 10/14/2013
Page: 1 of 1

Title: Galveston County Smartnet Renewal
To: Accounts Payable
Galveston County
PO Box 1418
GALVESTON, TX 77553

From: Bridgette Shaw
INX LLC, a Presidio Company
11757 Katy Freeway
Suite 1150
Houston, TX 77079

Phone: (409) 770-5411
Email: ap@gc.edu

Phone: 469.549 3862
Fax:
Email: bshaw@presidio.com
Account Manager: Beth Heyn

#	Part #	Description	Qty	List Price	Price	Ext Price
1	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL ESW	1	\$20,443.43	\$16,252.53	\$16,252.53
2	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL SAU	1	\$799.00	\$635.21	\$635.21
3	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL SNT	1	\$53,694.00	\$42,686.73	\$42,686.73
4	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL SW	1	\$8,780.00	\$6,980.10	\$6,980.10
5	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL UCSS	1	\$34,020.70	\$22,113.46	\$22,113.46

Sub Total: \$88,668.03

Texas DIR-SDD-1386 CISCO Networking Equip, Product, Services and Tele Network Services

Grand Total: \$88,668.03

THIS PROPOSAL IS GOVERNED BY THE TERMS AND CONDITIONS SET FORTH IN DIR CONTRACT NUMBER LISTED ABOVE
STATE OF TEXAS vendor ID 17605152499

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

Customer Signature _____ Date _____

Presidio Representative _____ Date _____

AGENDA ITEM #14.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

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

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 23, 2013

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

Re: Disposal of Salvage or Surplus Property

Gentlemen,

It is requested that authorization be granted to dispose of the salvage and/or surplus property items represented on the attached lists. This request is per the instructions outlined in the Texas Local Government Code, section 263.152, Disposition.

These items will be placed on the GovDeals website or other authorized means of disposal within 30 days after authorization is granted.

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, CPPO CPPB
Purchasing Agent
County of Galveston

Attachment

McCullough, Darla

From: Beshears, Vickie
Sent: Wednesday, October 23, 2013 11:24 AM
To: McCullough, Darla; Dickey, Tammy
Subject: CC Agenda Request
Attachments: Scanned from a Xerox Multifunction Device.pdf

Hello Darla,

Could you please place the item(s) listed below on the next available Commissioners Court agenda for approval to be properly disposed of.

County Clerk's Office
-13 each, Miscellaneous Equipment (see attached asset disposal forms)

Please let me know if you have any questions.

Regards,

Vickie Beshears
Fixed Asset Property Manager
Galveston County
409-770-5417 Phone
409-621-7991 Fax



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From:  Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ 200-1000

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 00000008176 Description: MicroFilm cabinet (8 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Used

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Other: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

Date Form Processed

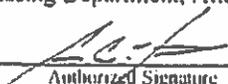

Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From:  Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ _____

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 00000008243 Description: Micro Film Storage Cabinet

Make: Kardex Model: 4986-10

Serial/VIN: 7006 Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Work and service contracts are no longer supported

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Not working, Disassembled for removal from office area.

Other: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

Date Form Processed


Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From:  Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ 200-1000

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 000000008180 Description: Microfilm cabinet (8 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Used

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Other: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/22/13
Date Form Processed

VB
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From:  Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy ← Scrap X Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 00000008486 Description: Cash Drawer

Make: Indiana Model: Unknown

Serial/VIN: 2113725 Year: Unknown Color: White

Description of Use:

Reason for Disposal: Key was lost we had to break into it

Is this item currently in sound working condition? Yes X No

If no, please describe and list all defects.

Broken, Destroyed while extracting cash drawer

Other:

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PURCHASING DEPARTMENT USE ONLY

10/22/13
Date Form Processed

AR
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: ___ Destroy ___ Scrap ___ Salvage Starting Bid \$ 200-1000

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 000000008182 Description: MicroFilm cabinet (8 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Used

Is this item currently in sound working condition? X Yes ___ No

If no, please describe and list all defects.

Other: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/22/13
Date Form Processed

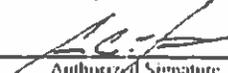
[Signature]
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From:  Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ 200-1000

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Old # 10135 Description: Microfilm cabinet (8 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Used

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Other: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/22/13

10/22/13
Date Form Processed

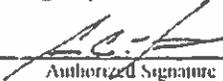
AB
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From:  Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ 100-800

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 000000008189 Description: Microfilm cabinet (6 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Used

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Other: _____

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PURCHASING DEPARTMENT USE ONLY

10/23/13
Date Form Processed

IB
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: ___ Destroy ___ Scrap ___ Salvage Starting Bid \$ 200-1000

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: Old # 10136 Description: Microfilm cabinet (8 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Used

Is this item currently in sound working condition? Yes ___ No

If no, please describe and list all defects.

Other: _____

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PURCHASING DEPARTMENT USE ONLY

11/10/13
Date Form Processed

18
Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ 200-1000

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 00000008190 Description: MicroFilm cabinet (8 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use:

Reason for Disposal: No longer Used

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

[Blank lines for defects]

Other:

[Blank lines for other information]

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PURCHASING DEPARTMENT USE ONLY

JU REC

10/23/13 Date Form Processed

[Signature] Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: [Signature] Aaron C. Marcus County Clerk office Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Per OA 23? JB

Method of Disposal: Destroy Scrap X Salvage Starting Bid \$

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 000000014769 Description: Micro Film Storage Cabinet

Make: Kardex Model: Lektriver Series 80

Serial VIN: Could not locate Year: Unknown Color: White

Description of Use:

Reason for Disposal: No longer Work and service contracts are no longer supported

Is this item currently in sound working condition? Yes X No

If no, please describe and list all defects.

Not working. Disassembled for removal from office area.

Other:

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/23/13 Date Form Processed

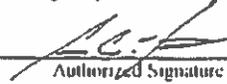
JB Fixed Asset Property Manager



GENERAL ASSET PRE-DISPOSAL DISCLOSURE FORM

Date: October 22, 2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From:  Aaron C. Marcus County Clerk office /Real Property
Authorized Signature Print Name Department/Division

Re: Pre-disposal disclosure

Method of Disposal: Destroy Scrap Salvage Starting Bid \$ 200-1000

Please describe the item to the best of your knowledge. Please list any and all defects.

Disposal of FAID No: 00000008369 Description: MicroFilm cabinet (8 Drawer)

Make: Unknown Model: Unknown

Serial/VIN: Could not locate Year: Unknown Color: White

Description of Use: _____

Reason for Disposal: No longer Used

Is this item currently in sound working condition? Yes No

If no, please describe and list all defects.

Other: _____

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

10/23/13
Date Form Processed


Fixed Asset Property Manager

N/D
KOC

AGENDA ITEM #15.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

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

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 23, 2013

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

Re: Disposal of Vehicles and Request Funding to Replace

Gentlemen,

It is requested that authorization be granted to dispose of two (2) vehicles that were involved in accidents and would be too costly to repair per the Fleet Manager. This request is per the instructions outlined in the Texas Local Government Code, section 263.152, Disposition.

The following is a list of the vehicles that will be disposed:

- Unit C7506, Parks Dept
2005, Ford F150 Pickup Truck
VIN NB27041
Date of Accident:08/13/2013
- Unit C3007, Sheriff's Dept
2010, Ford Crown Vic
VIN X115158
Date of Accident: 09/08/2013

These items will be placed on the GovDeals website or other authorized means of disposal within 30 days after authorization is granted.

It is also requested that funding be provided to replace these two (2) vehicles in the Galveston County fleet.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

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

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachment

Beshears, Vickie

From: Langford, Charles
Sent: Thursday, September 12, 2013 8:14 AM
To: Crowder, Rufus
Cc: Beshears, Vickie

Need have the following two vehicles on the next commissioners court agenda for replacement. Both vehicles have been in an accident and would cost too much to have them repaired.

C7506 & C3007.

I will bring the paper work on the vehicle information along with pictures of the vehicle.

Thank You

Charles S Langford
409 682 4018
e-mail charles.langford@co.galveston.tx.us

C7506 - 2005 Ford F150 Pickup Truck, VIN NB27041, Parks Dept
C3007 - 2010 Ford Crown Vic, VIN X115158, Sheriff's Dept

McCullough, Darla

From: Beshears, Vickie
Sent: Wednesday, October 23, 2013 10:09 AM
To: McCullough, Darla; Dickey, Tammy
Subject: CC Agenda Request
Attachments: Scanned from a Xerox Multifunction Device.pdf

Hello Darla,

Please place on the next available Commissioners Court agenda a request to replace two county vehicles that were previously involved in an accident.

Unit C7506, Parks Dept
2005, Ford F150 Pickup Truck
VIN NB27041
Date of Accident:08/13/2013

Unit C3007, Sheriff's Dept
2010, Ford Crown Vic
VIN X115158
Date of Accident: 09/08/2013

Please let me know if you have any questions.

Regards,

Vickie Beshears
Fixed Asset Property Manager
Galveston County
409-770-5417 Phone
409-621-7991 Fax



Texas Peace Officer's Crash Report (Form CR-3 1/1/2010)
Mail to: Texas Department of Transportation, Crash Records, P.O. Box 149340, Austin, TX 78714. Questions? Call (512) 486-5780

*These fields are required on all additional sheets submitted for this crash (ex.: additional vehicles, occupants, injured, etc.)

*Crash Date (MM/DD/YYYY) 08/13/2013 *Crash Time (24HRMM) 1400 Case ID 13-0934 Local Use 15602 SANTA FE DR

*County Name GALVESTON *City Name SANTA FE Outside City Limit

In your opinion, did this crash result in at least \$1,000 damage to any one person's property? Yes No Latitude Longitude

ROAD ON WHICH CRASH OCCURRED *1 Rdw. Sys. LR *Hwy. Num. 2 Rdw. Part 1 Block Num. 15602 3 Street Prefix *Street Name SANTA FE 4 Street Suffix DR

Crash Occurred on a Private Drive or Road/Private Property/Parking Lot Toll Road/Toll Lane Speed Limit 30 Const. Zone Yes No Workers Present Yes No Street Desc. LOCAL ROAD

INTERSECTING ROAD, OR IF CRASH NOT AT INTERSECTION, NEAREST INTERSECTING ROAD OR REFERENCE MARKER At Int. Yes No 1 Rdw. Sys. LR Hwy. Num. 2 Rdw. Part Block Num. 4200 3 Street Prefix Street Name FIR 4 Street Suffix RD

Distance from Int. or Ref. Marker 20 Dir. from Int. or Ref. Marker Reference Marker Street Desc. LOCAL RD RRX Num.

Unit Num. 1 5 Unit Desc. 1 6 Veh. Year 2005 6 Veh. Make FORD 7 Body Style PK VIN 1FTVX12585H27041

8 DL/ID Type 1 DL/ID State TX DL/ID Num. 07606391 9 DL Class 10 CDL End. 96 11 DL Rest. A DOB (MM/DD/YYYY) 08/31/1955

Address (Street, City, State, ZIP) 1912 AVE H-1/2 ST GALVESTON, TX 77550

Table with columns: Person Num., 12 Psn. Type, 13 Seat Position, Name: Last, First, Middle, 14 Injury Severity, Age, 15 Ethnicity, 16 Sex, 17 Eject, 18 Restr., 19 Airbag, 20 Hic/mat, 21 Sol., 22 Alc. Spec., Alc. Result, 23 Drug Spec., 24 Drug Result, 25 Drug Category. Row 1: 1, 1, 1, BLICARD, RONALD JOE, H, 57, W, 1, 1, 1, 1, 97, N, 96, 96, 97, 97.

Owner/Lessee: Owner, Name & Address GALVESTON, COUNTY OF, 4102 MAIN ST LA MARQUE, TX 77568

Proof of Fin. Resp. Yes No Expired Exempt 26 Fin. Resp. Type 2 Fin. Resp. Name COUNTY OF GALVESTON Fin. Resp. Num.

Fin. Resp. Phone Num. 27 Vehicle Damage Rating 1 12 F C 5 27 Vehicle Damage Rating 2 Vehicle Inventoried Yes No

Towed By Towed To

Unit Num. 5 Unit Desc. 6 Veh. Year 6 Veh. Color Veh. Make Veh. Model 7 Body Style Pot. Fire, EMS on Emergency (Explain in Narrative if checked)

8 DL/ID Type DL/ID State DL/ID Num. 9 DL Class 10 CDL End. 11 DL Rest. DOB (MM/DD/YYYY)

Address (Street, City, State, ZIP)

Table with columns: Person Num., 12 Psn. Type, 13 Seat Position, Name: Last, First, Middle, 14 Injury Severity, Age, 15 Ethnicity, 16 Sex, 17 Eject, 18 Restr., 19 Airbag, 20 Hic/mat, 21 Sol., 22 Alc. Spec., Alc. Result, 23 Drug Spec., 24 Drug Result, 25 Drug Category. Row 1: Not Applicable - Alcohol and Drug Results are only reported for Driver/Primary Person for each Unit.

Owner/Lessee: Lessee, Name & Address

Proof of Fin. Resp. Yes No Expired Exempt 26 Fin. Resp. Type 2 Fin. Resp. Name Fin. Resp. Num.

Fin. Resp. Phone Num. 27 Vehicle Damage Rating 1 27 Vehicle Damage Rating 2 Vehicle Inventoried Yes No

Towed By Towed To

DISPOSITION OF INJURED/KILLED	Unit Num.	Prsn. Num.	Taken To	Taken By	Date of Death (MM/DD/YYYY)	Time of Death (24HRMM)	

CHARGES	Unit Num.	Prsn. Num.	Charge	Citation/Reference Num.

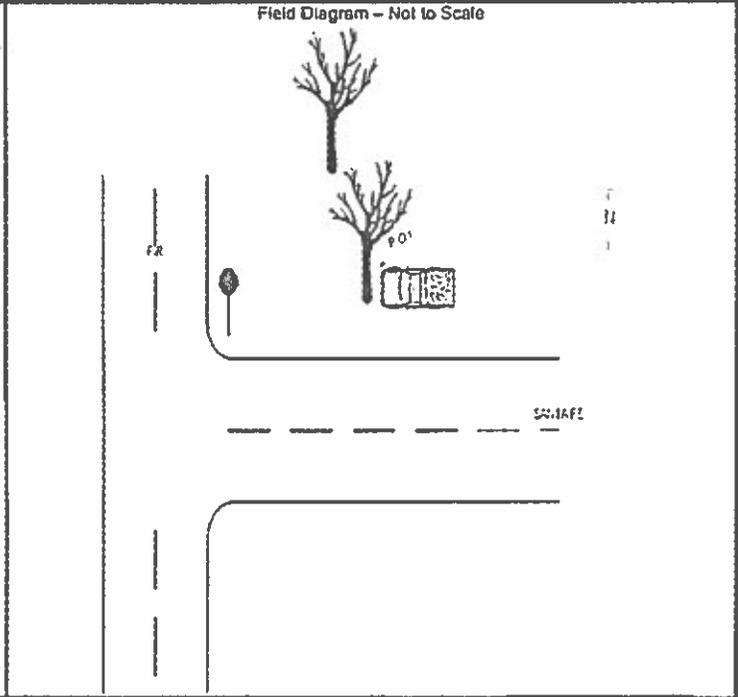
DAMAGE	Damaged Property Other Than Vehicles	Owner's Name	Owner's Address

Unit Num.	<input type="checkbox"/> 10,001+ LBS	<input type="checkbox"/> TRANSPORTING HAZARDOUS MATERIAL	<input type="checkbox"/> 8+ CAPACITY	28 Veh. Oper.	29 Carrier ID Type	Carrier ID Num.
Carrier's Corp. Name	Carrier's Primary Addr			30 Rdwy. Access	31 Veh. Type	<input type="checkbox"/> RGWW <input type="checkbox"/> GVWR
33 Cargo Body Style	Trailer 1	Unit Num.	<input type="checkbox"/> RGWW <input type="checkbox"/> GVWR	34 Trlr. Type	Trailer 2	Unit Num.
Sequence Of Events	35 Seq. 1	35 Seq. 2	35 Seq. 3	35 Seq. 4	Total Num. Axes	Total Num. Tires

FACTORS & CONDITIONS	38 Contributing Factors (Investigator's Opinion)				37 Vehicle Defects (Investigator's Opinion)				Environmental and Roadway Conditions						
	Unit Num.	Contributing	May Have Contrib.		Contributing	May Have Contrib.			38 Weather Cond.	39 Light Cond.	40 Entering Roads	41 Roadway Type	42 Roadway Alignment	43 Surface Condition	44 Traffic Control
	1	47							1	1	97	1	1	1	8

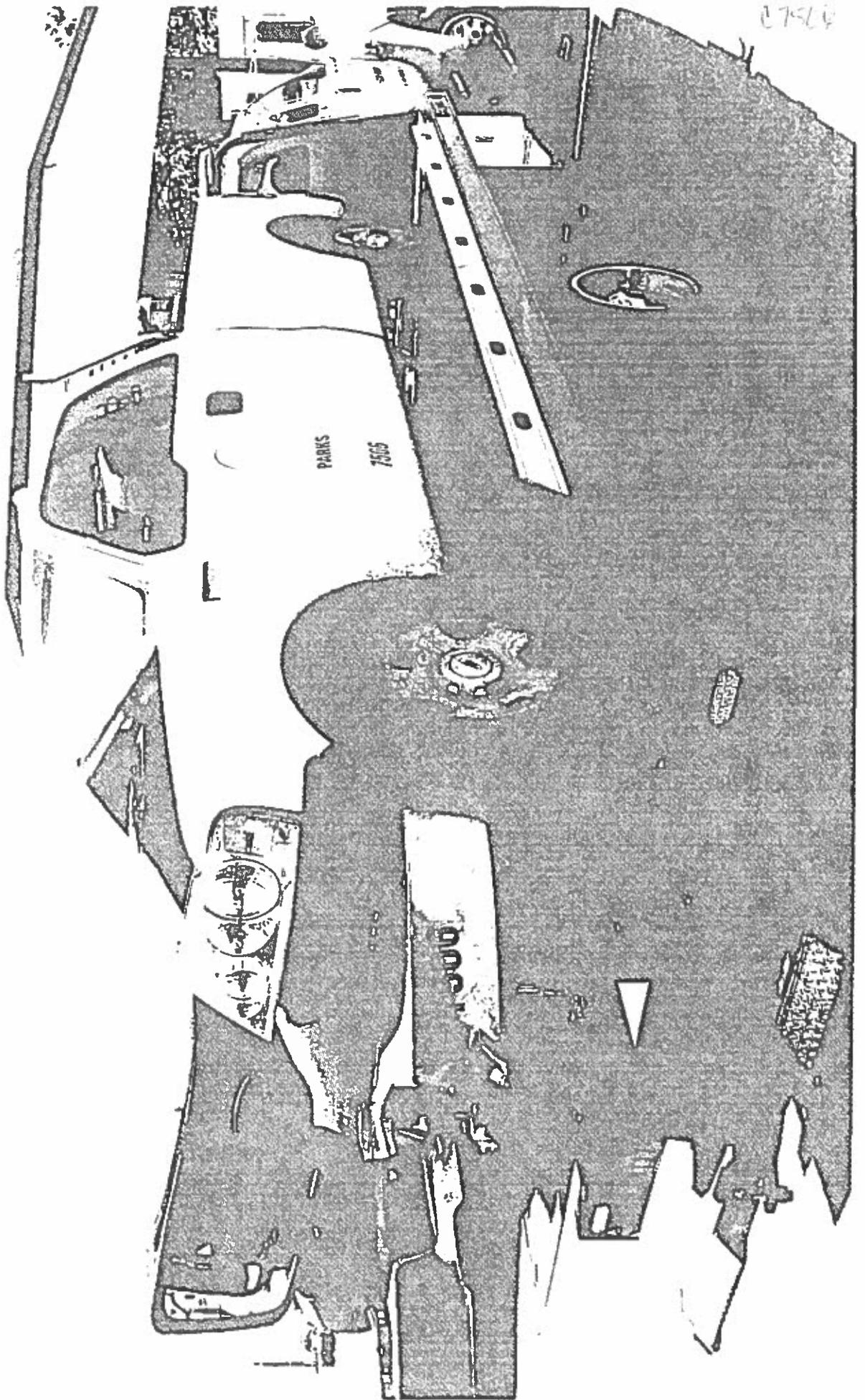
Investigator's Narrative Opinion of What Happened
(Attach Additional Sheets if Necessary)

Unit #1 was traveling west bound in the 15600 block of Santa Fe Drive. Unit #1 had a medical emergency and drove off the street, into the front yard of 15602 Santa Fe Drive, and struck a tree.



INVESTIGATOR	Time Notified (24HRMM)	1 4 0 0	How Notified	dispatched	Time Arrived (24HR MM)	1 4 0 5	Report Date (MM/DD/YYYY)	1 0 / 0 8 / 2 0 1 3
	Invest <input checked="" type="checkbox"/> Yes	Investigator Name (Printed)	Wood, Robert Jared	ID Num.	5263	District/Area	W, D, W	
	OR: Num.	T X 0 8 4 2 . 1 0 0	*Agency	SANTA FE POLICE DEPARTMENT				

27524



PARKS
7505

3000

23007

Law Enforcement and TxDOT Use ONLY

FATAL CMV SCHOOL BUS RAILROAD MAB SUPPLEMENT ACTIVE SCHOOL ZONE

Total Num. Units: 0,0,1 Total Num. Prns: 0,0,1 TxDOT Crash ID



Texas Peace Officer's Crash Report (Form CR-3 1/1/2010)
Mail to: Texas Department of Transportation, Crash Records, P.O. Box 149349, Austin, TX 78714. Questions? Call (512) 486-5780
Refer to Attached Code Sheet for Numbered Fields

Page 1 of 3

* These fields are required on all additional sheets submitted for this crash (ex.: additional vehicles, occupants, injured, etc.)

Form containing sections: IDENTIFICATION & LOCATION, ROAD ON WHICH CRASH OCCURRED, INTERSECTING ROAD, VEHICLE, DRIVER & PERSONS. Includes fields for crash date, time, location, road details, vehicle information, and driver details.

03007

Case ID **13-001987**

TxDOT Crash ID

DISPOSITION OF INJURED/KILLED	Unit Num.	Prsn. Num.	Taken To	Taken By	Date of Death (MM/DD/YYYY)	Time of Death (24HRMM)
	1	1	UTMB	LA MARQUE EMS		

CHARGES	Unit Num.	Prsn. Num.	Charge	Citation/Reference Num.

DAMAGE	Damaged Property Other Than Vehicles	Owner's Name	Owner's Address

Unit Num.	<input type="checkbox"/> 10,001+ LBS.	<input type="checkbox"/> TRANSPORTING HAZARDOUS MATERIAL	<input type="checkbox"/> 9+ CAPACITY	28 Veh. Oper.	29 Carrier ID Type	Carrier ID Num.
Carrier's Corp. Name			Carrier's Primary Addr.			
30 Rdwy. Access	31 Veh. Type	<input type="checkbox"/> RGVV <input type="checkbox"/> GVWR	HazMat Released <input type="checkbox"/> Yes <input type="checkbox"/> No	32 HazMat Class Num.	HazMat ID Num.	32 HazMat Class Num. 32 HazMat ID Num.
33 Cargo Body Style	Trailer 1 Unk Num.	<input type="checkbox"/> RGVV <input type="checkbox"/> GVWR	34 Trlr. Type	Trailer 2 Unit Num.	<input type="checkbox"/> RGVV <input type="checkbox"/> GVWR	34 Trlr. Type
Sequence Of Events	35 Seq. 1	35 Seq. 2	35 Seq. 3	35 Seq. 4	Total Num. Axles	Total Num. Tires

36 Contributing Factors (Investigator's Opinion)			37 Vehicle Defects (Investigator's Opinion)			Environmental and Roadway Conditions						
Unit Num.	Contributing	May Have Contrib.	Contributing	May Have Contrib.		38 Weather Cond	39 Light Cond	40 Entering Roads	41 Roadway Type	42 Roadway Alignment	43 Surface Condition	44 Traffic Control
1	41					1	3	97	3	1	1	11

Investigator's Narrative Opinion of What Happened
(Attach Additional Sheets if Necessary)

Unit # 1 was traveling southbound in the 2600 block of IH 45 main slab. Unit # 1 was a police unit with its emergency equipment activated responding to a call and was in the inside lane of traffic. As unit # 1 was attempting to maneuver a curve in the roadway, the rear end began to drift. Driver of unit 1 was able to briefly regain control of unit 1 before over correcting. Unit 1 then slid across all three lanes of traffic on IH 45 main slab, then slid across the grass embankment, then slid across the feeder road. Unit 1 then impacted the curb on the south bound feeder. Unit 1 flipped several times before landing in a grass field.

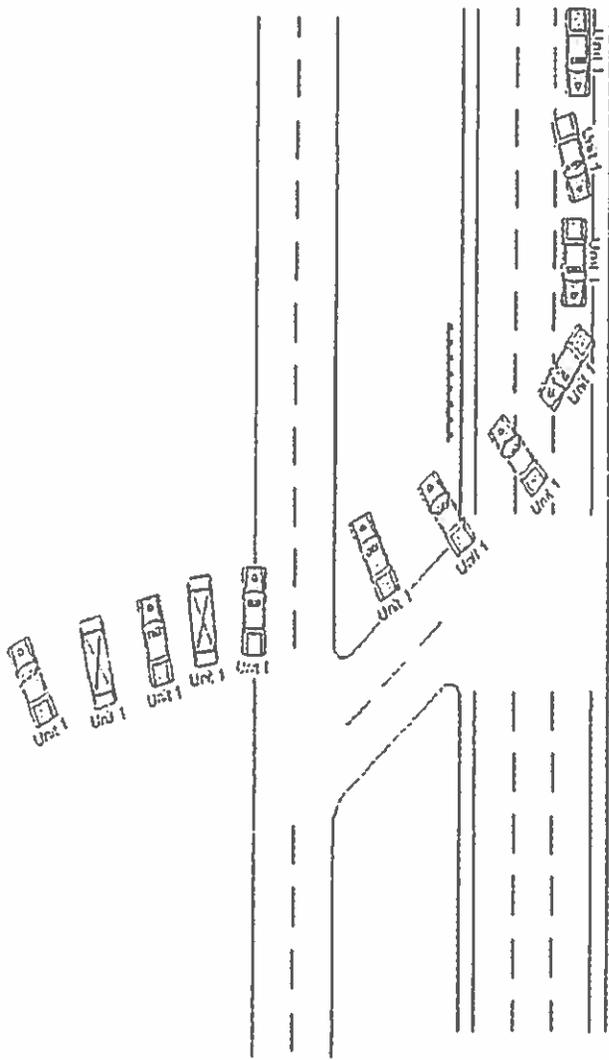
Witness Information:
PEREZ, GABRIEL - Phone # (281) 748-8425
CANTU, BOBBY - Phone # (281) 638-5321

* * E N D * *

Field Diagram - Not to Scale

INVESTIGATOR	Time Notified (24HRMM)	0,3,1,7	How Notified	DISPATCHED	Time Arrived (24HRMM)	0,3,2,3	Report Date (MM/DD/YYYY)	0,9/0,8/2,0,1,3
	Invest. <input checked="" type="checkbox"/> Yes Comp. <input type="checkbox"/> No	Investigator Name (Printed)			DAY, JUSTIN D.		ID Num.	6575
	ORI Num	T, X, 0, 8, 4, 0, 7, 0, 0		*Agency	LA MARQUE POLICE DEPARTMENT			District Area

DIAGRAM



NOT TO SCALE

Ceaser J. Day
La Marque Police Dept
03352013
Report Number 13501537

2009H-45



AGENDA ITEM #16.a.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO, CPPB
PURCHASING AGENT

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

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 23, 2013

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

Re: Authorization to add Vehicle into Vehicle Fleet and Authorize Donation of Vehicle

Gentlemen,

It is requested that the Commissioners' Court consider accepting the following vehicles into the Galveston County fleet inventory:

- One (1) 1989 Ford F350 Diesel Ambulance, VIN# NB08708 (from Santa Fe Fire & Rescue through BP Amoco)
- One (1) 1996 Ford B800 Diesel Bus, VIN# VA01591 (Emergency Management)
- One (1) 1998 Ford Super Duty Gasoline Bus, VIN# HA70512 (Parks Dept.)

It is also requested that the 1989 Ford F350 Diesel Ambulance be donated to TEXSAR Search & Rescue per the guidelines as listed in Local Government Code, 263.252, Disposition, item (a), sub-item (4).

Your consideration in this matter is greatly appreciated.

Respectfully submitted,

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

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
Galveston County

Attachments

McCullough, Darla

From: Beshears, Vickie
Sent: Wednesday, October 23, 2013 12:04 PM
To: McCullough, Darla; Dickey, Tammy
Subject: CC Agenda Request
Attachments: Scanned from a Xerox Multifunction Device.pdf

Hello Darla,

Please place on the next available Commissioners Court agenda a request for approval to accept in to County inventory the following:

Ambulance
1989 Ford F350 Diesel
VIN NB08708
Donated by Santa Fe Fire and Rescue (BP Chemical)

Bus
1996 Ford B800 Diesel
VIN VA01591
Donated by Lighthouse Charity Team

Bus
1998 Ford Super Duty Gasoline
VIN HA70512
Receivership through interlocal agreement with City of Friendswood

Please let me know if you have any questions.

Regards,

Vickie Beshears
Fixed Asset Property Manager
Galveston County
409-770-5417 Phone
409-621-7991 Fax



(409) 682-4018
Fax: (409) 770-5132

1912 Sealy
Galveston, Texas 77551

CHARLES S. LANGFORD
FLEET MANAGER
COUNTY OF GALVESTON

October 21, 2013

To: Rufus Crowder

Subject: Ambulance

We received a 1989, Ford Ambulance, Vin #1FDKF37M8KNB087808, from Santa Fe Fire and Rescue (BP Chemical) sometime in 2009. This piece of equipment was never brought into our inventory.

Also there is a request that the ambulance be donated to TEXSAR from David Popoff. I have no problem with the request due to the fact we have no use of that piece of equipment in our fleet at this time.

Thank You.

Charles Langford
Fleet Manager

Cc: Vickie Beshears

Beshears, Vickie

From: Popoff, David
Sent: Thursday, October 10, 2013 11:00 AM
To: Crowder, Rufus; Beshears, Vickie
Subject: FW: Ambulance Donation Request
Attachments: image2013-09-13-142719.pdf

I have a request for donation of the old ambulance that was donated to us by BP a few years ago, see attached letter from Texas SAR.

I will have the vehicle information for you shortly. The organization requesting the donation is TEXAS SAR who is based out of Travis County and has a branch in Galveston County. They are also under contract to us to provide search and rescue services to the county during disasters..

More to follow

Pop

From: Justen Noakes [<mailto:justen.noakes@texsar.org>]
Sent: Friday, September 13, 2013 2:43 PM
To: Popoff, David
Cc: Greg Pyles; Shawn Hohnstreiter
Subject: Ambulance Donation Request

Pop,

Attached is TEXSAR donation request letter for the surplus ambulance. Please let me know if you have any questions.

Thanks...Justen

Justen R. Noakes
Logistics Chief
Mobile: (210) 889-0605
TEXSAR Activation: (512) 994-4727
justen.noakes@texsar.org
www.texsar.org

Follow us on Facebook and Twitter.



September 13, 2013

Mr. David Popoff
Emergency Management Coordinator
Galveston County Office of Emergency Management
1353 FM646 West
Suite 201
Dickinson, TX 77539



Re: Donation of Vehicle

Dear Mr. Popoff,

On behalf of the Board of Directors of TEXSAR, we would like to request that you consider donating a surplus ambulance to our organization. This vehicle would be used for team deployments and add valuable resources to our capabilities, allowing us to be more effective with requesting agencies. This vehicle and onboard equipment can easily be converted to use as a combination communications and command vehicle on deployments and planned events. This vehicle will be used to support our MOU with Galveston County and other agencies across the state. We cannot stress how badly this vehicle is needed by TEXSAR, donated equipment and supplies allow us to use our monetary donations to fund deployments of our teams.

TEXSAR is a 501 3 (c) nonprofit search and rescue, disaster response and first responder support agency that serves the state of Texas.

Sincerely,

A handwritten signature in black ink, appearing to read 'Justen R. Noakes', written in a cursive style.

Justen R. Noakes
Logistics Officer
TEXSAR Inc.
P.O. Box 171258
Austin, TX 78717

Beshears, Vickie

From: Langford, Charles
Sent: Monday, October 21, 2013 10:36 AM
To: Crowder, Rufus
Cc: Beshears, Vickie
Subject: FW: Regarding accepting a donation of a bus

I have inspected this bus and it seems to be in good condition and is my understanding it run good. Therefore I would recommend this be transferred into the Galveston County Fleet Department and will be assigned under the EEOC department.

Thank You

Charles S Langford
409 682 4018
e-mail charles.langford@co.galveston.tx.us

From: Popoff, David
Sent: Wednesday, October 09, 2013 12:20 PM
To: Crowder, Rufus
Cc: Langford, Charles; Beshears, Vickie; Reingold, Myrna; 'dick@daugirds.com'
Subject: RE: Regarding accepting a donation of a bus

Rufus:

Information on bus donation:

Charles Langford has completed his inspection of the bus and the condition of the bus is fair to good. Currently there is a malfunctioning starter cable. Bus is not equipped with air conditioner.

1996 FORD CONVENTIONAL N LN8000F

VIN# 1FDXB80C2TVA015191

Carpenter Body

Model Year: 1995

Body Model: 01-3201-101

Body Serial: 4S2281

Miles: 93,000

Donator:

Lighthouse Charity Team

Mr. Dick Daugird

President & Founder

PH# 281-482-6061

Lighthouse has also arranged for a donated paint job for the vehicle.

I will ask Mr. Daugird for a letter indicating their organization's intention to donate this bus to the County of Galveston. I have also coded him this email.

Thank You

Pop



"People Helping People"

Texas Lighthouse Foundation, Inc.

dba Lighthouse Charity Team

lighthousecharityteam.com

A Texas non-profit 501 C (3) Corporation

3502 FM 528

Friendswood, Texas 77546

Off 281-482-9400

Fax 281-482-4292

Galveston Operations
Center

6918 Broadway

Mail: P.O. Box 16494

Galveston, Tx. 77552

281-740-1212

October 9, 2013

Galveston County Emergency Management
Attn. Mr. David Popoff

David,

The Lighthouse Charity Team Board has approved the donation of a school bus to Galveston County Emergency Management to be converted to an AmbuBus.

1996 FORD CONVENTIONAL N LN8000F

VIN# 1FDXB80C2TVA015191

Carpenter Body V7A015191

Model Year: 1995

Body Model: 01-3201-101

Body Serial: 452281

Miles: 93, 000

The following is a description of the bus being donated.

It is agreed that Lighthouse Charity Team will have our name and logo on the side of the bus. I have spoken with a major sponsor, and he has agreed to donate a professional paint job for the bus exterior, to be in red.

Donator:

Lighthouse Charity Team

Mr. Dick Daugird

President & Founder

Cell # 281-482-6061

Best Regards,

EMC BUS

Beshears, Vickie

From: Popoff, David
Sent: Monday, October 14, 2013 2:59 PM
To: Crowder, Rufus; Beshears, Vickie
Subject: Regarding accepting a donation of a bus

1996 Ford Diesel Bus
VIN 1FDXB80C2TVA01591

Try this number for the bus..

Pop

Beshears, Vickie

From: Popoff, David
Sent: Thursday, October 17, 2013 1:28 PM
To: Beshears, Vickie
Subject: RE: Donated Bus - County and Lighthouse Logo

We fully understand that we will have County Logo's on the bus..

Pop

From: Beshears, Vickie
Sent: Thursday, October 17, 2013 1:24 PM
To: Popoff, David
Subject: Donated Bus - County and Lighthouse Logo

Hello Popoff,

I just want to confirm that you understand that the County's logo must be on the bus as well. Attached are examples of the Senior Citizen's bus.

Also, attached is the FA acquisition form. Please fill it in and send back to me for further processing.

Thanks,

Vickie
X5417



ASSET ACQUISITION FORM

DATE: 10-17-2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: David Popoff (signature) David Popoff OEM
Department Asset Custodian Authorized Signature Print Name Department/Division

Re: Please amend the inventory to reflect the following change(s) due to ACQUISITION

ACQUISITION METHOD: XXX Donation Seizure Other:

Description: 1996 FORD CONVENTIONAL N LN8000F Color: Yellow

Year: 1996 Make: Ford Model: 8000F

Serial/VIN: 1FDXB80C2TVA015191 Date received:

Acquired From: Name: Lighthouse Fondation Phone No: 281-482-9400
Address: 3502 FM528
City State: Friendswood, Texas 77546

**Fair market value at time of receipt: \$8000.00

**FAIR MARKET VALUE IS REQUIRED. Use Kelley Blue Book, NADA Guides, or other source(s) to determine value and ATTACH PRINTOUT.

Approved by Commissioner's Court: Yes No If Yes, date approved:

If No, date scheduled to go before Commissioner's Court:

Other:

*Please attach any/all documentation pertaining to the donation or seizure of this item. Including donation letter, court/seizure order, vehicle title, departmental request to go before Commissioner's Court, etc.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

(Signature) (Signature)
Form No. FA-01 Revised 02/04/2013



(409) 682-4018
Fax: (409) 770-5132

1912 Sealy
Galveston, Texas 77551

CHARLES S. LANGFORD
FLEET MANAGER
COUNTY OF GALVESTON

October 21, 2013

To: Rufus Crowder

Subject: Bus

We received a 1998 Ford Diamond Super Duty Bus, Vin 1FDXE40S3W1A70512, back from the City of Friendswood that was purchased by the county.

We need to have this bus placed in our inventory and is now being used by the Senior Citizens Parks Department.

Thank you

Charles Langford
Fleet Manager.

Cc: Vickie Beshears

THE STATE OF TEXAS
COUNTY OF GALVESTON

§
§
§



This Agreement is entered into pursuant to Chapter 791 Subchapter B of the Government Code commonly known as the INTERLOCAL COOPERATION ACT and Art. 6701-2, §2.010 V.T.C.S., by and between the COUNTY OF GALVESTON, TEXAS, acting by and through its Commissioners' Court, hereinafter called "County", and the CITY OF FRIENDSWOOD, a home rule city, operating pursuant to the laws of the State of Texas, acting by and through its City Council, hereinafter called "City".

W I T N E S S E T H:

WHEREAS, the City owns and operates a Senior Citizens Program known as the Senior Activity Program ("Program"); and

WHEREAS, for several years the County has furnished a van to City for the transportation of participants utilizing program benefits; and

WHEREAS, in addition, the County, utilizing U. S. Department of Health Title III and other funds, has coordinated the Hot Lunch Nutrition Program at the Program; and

WHEREAS, to date, the agreement between the City and County has been informal; and

WHEREAS it is the desire of the parties to formalize their relationship.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants herein expressed, it is agreed as follows:

1) City agrees, subject to continued availability of funds, to continue to operate the Program.

2) County agrees, subject to the continued availability of U.S. Department of Health and other funds, if any, to continue to coordinate the Hot Lunch Program at the Program. Currently, the County furnishes an average of twenty (20) meals per day. The number of meals the County will furnish in the future will depend on the amount of funds available for use for such purposes and by necessity will fluctuate from time to time as circumstances dictate. County will notify the City's Program Manager of a significant change in the number of meals at least five (5) working days prior to such change taking place.

3) City agrees to purchase a 20 passenger van which will be equipped with a wheel chair lift and will accommodate two wheel chair bound participants for the transportation of Program participants. County agrees to reimburse City, upon receipt of an invoice, for the cost of the van up to a maximum reimbursement of \$48,776.00. City will use the van solely for the transportation of Community Services Program(s) participants. City will furnish a driver and such costs of operation and maintenance as are required to operate the van. City will also purchase third party liability insurance on the van with minimum amounts of coverage being the maximum amount of liability to which the City is exposed by virtue of what is commonly called the Texas Tort Claims Act.

4) Should, for any reason, City cease, substantially reduce, or otherwise substantially discontinue its current operations at the Program, and should such reduction or discontinuance of operations continue for a period of thirty days, ownership of the van purchased by City will be transferred, at no cost, to County. This transfer obligation shall survive termination of this Agreement.

5) This Agreement will commence effective as of the date of execution hereof and will continue for an indefinite period until terminated as provided below.

6) This Agreement may be terminated, with or without cause, upon thirty days prior notice being given by the party desiring to terminate to the other party. Notice will be given by the City to the County by notifying the County Judge. Notice will be given by the County to the City by notifying the Mayor.

This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreement between the parties representing the within subject matter.

THE REST OF THIS PAGE HAS INTENTIONALLY BEEN LEFT BLANK

IN WITNESS WHEREOF, this Agreement is executed on this the
19th day of January, 1998.

COUNTY OF GALVESTON


JAMES D. YARBROUGH, COUNTY JUDGE

ATTEST:


PATRICIA RITCHIE
COUNTY CLERK

CITY OF FRIENDSWOOD


HAROLD WHITAKER, MAYOR

ATTEST:


DELORIS MCKENZIE
CITY SECRETARY 1/19/98

dcpto\oentor\ricnd2.van



ASSET ACQUISITION FORM

DATE: 10/23/2013

To: Purchasing Department, Attention: Fixed Asset Property Manager

From: Charles Langford (signature) Charles Langford Print Name Fleet Department Division

Re: Please amend the inventory to reflect the following change(s) due to ACQUISITION

ACQUISITION METHOD: Donation Seizure X Other: Kelley Blue Book

Description: Ford Diamond Bus w/wheelchair lift Color: White

Year: 1998 Make: Ford Model: E450 Bus

Serial/VIN: 1FDXE40S3WHA70512 Date received: 07/20 2012

Acquired From: Name: City of Friendswood Phone No: 281-996-3229 Address: 910 S Friendswood Dr City State: Friendswood Tx 77546

**Fair market value at time of receipt: \$8500.00

**FAIR MARKET VALUE IS REQUIRED. Use Kelley Blue Book, NADA Guides, or other source(s) to determine value and ATTACH PRINTOUT.

Approved by Commissioner's Court: Yes X No If Yes, date approved:

If No, date scheduled to go before Commissioner's Court: 10/29 2013

Other:

*Please attach any all documentation pertaining to the donation or seizure of this item. Including donation letter, court/seizure order, vehicle title, departmental request to go before Commissioner's Court, etc.

PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS

PURCHASING DEPARTMENT USE ONLY

Date Form Processed

Fixed Asset Property Manager (signature)

McCullough, Darla

From: Beshears, Vickie
Sent: Wednesday, October 23, 2013 12:02 PM
To: McCullough, Darla; Dickey, Tammy
Subject: CC Agenda Request
Attachments: Scanned from a Xerox Multifunction Device.pdf

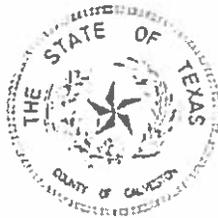
Hello Darla,

Please place on the next available Commissioner's Court a request for approval to donate a 1989 Ford F350 Diesel Ambulance, VIN NB08708, to TEXSAR Search & Rescue.

Please let me know if you have any questions.

Regards,

Vickie Beshears
Fixed Asset Property Manager
Galveston County
409-770-5417 Phone
409-621-7991 Fax



(409) 682-4018
Fax: (409) 770-5132

1912 Sealy
Galveston, Texas 77551

CHARLES S. LANGFORD
FLEET MANAGER
COUNTY OF GALVESTON

October 21, 2013

To: Rufus Crowder

Subject: Ambulance

We received a 1989, Ford Ambulance, Vin #1FDKF37M8KNB087808, from Santa Fe Fire and Rescue (BP Chemical) sometime in 2009. This piece of equipment was never brought into our inventory.

Also there is a request that the ambulance be donated to TEXSAR from David Popoff. I have no problem with the request due to the fact we have no use of that piece of equipment in our fleet at this time.

Thank You.

Charles Langford
Fleet Manager

Cc: Vickie Beshears

Beshears, Vickie

From: Popoff, David
Sent: Thursday, October 10, 2013 11:00 AM
To: Crowder, Rufus; Beshears, Vickie
Subject: FW: Ambulance Donation Request
Attachments: image2013-09-13-142719.pdf

I have a request for donation of the old ambulance that was donated to us by BP a few years ago, see attached letter from Texas SAR.

I will have the vehicle information for you shortly. The organization requesting the donation is TEXAS SAR who is based out of Travis County and has a branch in Galveston County. They are also under contract to us to provide search and rescue services to the county during disasters..

More to follow

Pop

From: Justen Noakes [<mailto:justen.noakes@texsar.org>]
Sent: Friday, September 13, 2013 2:43 PM
To: Popoff, David
Cc: Greg Pyles; Shawn Hohnstreiter
Subject: Ambulance Donation Request

Pop,

Attached is TEXSAR donation request letter for the surplus ambulance. Please let me know if you have any questions.

Thanks...Justen

Justen R. Noakes
Logistics Chief
Mobile: (210) 889-0605
TEXSAR Activation: (512) 994-4727
justen.noakes@texsar.org
www.texsar.org

Follow us on Facebook and Twitter.



September 13, 2013

Mr. David Popoff
Emergency Management Coordinator
Galveston County Office of Emergency Management
1353 FM646 West
Suite 201
Dickinson, TX 77539



Re: Donation of Vehicle

Dear Mr. Popoff,

On behalf of the Board of Directors of TEXSAR, we would like to request that you consider donating a surplus ambulance to our organization. This vehicle would be used for team deployments and add valuable resources to our capabilities, allowing us to be more effective with requesting agencies. This vehicle and onboard equipment can easily be converted to use as a combination communications and command vehicle on deployments and planned events. This vehicle will be used to support our MOU with Galveston County and other agencies across the state. We cannot stress how badly this vehicle is needed by TEXSAR, donated equipment and supplies allow us to use our monetary donations to fund deployments of our teams.

TEXSAR is a 501 3 (c) nonprofit search and rescue, disaster response and first responder support agency that serves the state of Texas.

Sincerely,

A handwritten signature in black ink, appearing to read 'Justen R. Noakes', is written over a horizontal line.

Justen R. Noakes
Logistics Officer
TEXSAR Inc.
P.O. Box 171258
Austin, TX 78717

AGENDA ITEM #17.

THE STATE OF TEXAS

COUNTY OF GALVESTON COUNTY

ORDER

2013 OCT 21 PM 4:19
GAIL JALUFKA
DISTRICT CLERK
COUNTY TEXAS

BE IT REMEMBERED that on this the 1st day of October, 2013 it appearing that Gail Jalufka is an Official Court Reporter and is qualified under the law, as evidenced by the records of the District Clerk of Galveston County, Texas.

IT IS THEREFORE ORDERED that Gail Jalufka be and hereby is appointed the Official Court Reporter of and for the 10th Judicial District Court of Galveston County, Texas, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session, 1985; that the compensation of the said Gail Jalufka as Official Court Reporter for the 10th Judicial District Court of Galveston County, Texas, shall be affixed at \$70,610.00 per annum, effective the 1st day of October, 2013, payable biweekly as provided by law, and that a certified copy of the Order shall be transmitted to the Commissioner's Court of Galveston County, Texas.

SIGNED AND ENTERED this October 1, 2013.



KERRY L. NEVES, Judge
10th Judicial District Court
Galveston County, Texas

AGENDA ITEM #18.

2013 OCT 18 AM 10:32
D
CLERK OF DISTRICT COURT
J. M. K...
T...
T...

THE STATE OF TEXAS
COUNTY OF GALVESTON COUNTY

ORDER

BE IT REMEMBERED that on the 1st day of October, 2013, it appearing that Judy Hansen is an Official Court Reporter and is qualified under the law, as evidenced by the records of the District Clerk of Galveston County, Texas.

IT IS THEREFORE ORDERED that Judy Hansen be and hereby is appointed the Official Court Reporter of and for the 122nd Judicial District Court of Galveston County, Texas, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session, 1985; that the compensation of the said Judy Hansen as Official Court Reporter for the 122nd Judicial District Court of Galveston County, Texas, shall be affixed at \$70,610 per annum, effective the 1st day of October, 2013, payable biweekly as provided by law, and that a certified copy of the Order shall be transmitted to the Commissioner's Court of Galveston County, Texas.

SIGNED AND ENTERED this 16th day of October, 2013.


John Ellisor, Judge
122nd Judicial District Court
Galveston County, Texas

AGENDA ITEM #19.

THE STATE OF TEXAS

COUNTY OF GALVESTON

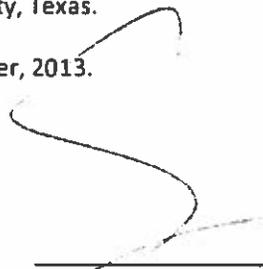
2013 OCT 14 AM 10:00
Clerk
D. Parks

ORDER

BE IT REMEMBERED that on this the 14th day of October, 2013, it appearing that Tamra M. Parks is an Official Court Reporter and is qualified under the law, as evidenced by the records of the District Clerk of Galveston County, Texas.

IT IS THEREFORE ORDERED that Tamra M. Parks be and hereby is appointed the Official Court Reporter of and for the 212th Judicial District Court of Galveston County, Texas, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session, 1985; that the compensation of the said Tamra M. Parks as Official Court Reporter for the 212th District Court of Galveston County, Texas, shall be affixed at \$70,610.00 per annum, effective the 1st day of October, 2013, payable biweekly as provided by law, and that a certified copy of the Order shall be transmitted to the Commissioner's Court of Galveston County, Texas.

SIGNED AND ENTERED this 14th day of October, 2013.



Susan Criss, Judge
212th Judicial District Court
Galveston, County, Texas

AGENDA ITEM #20.

2013 OCT 11 PM 3:52

Joh
DIE
GALVESTON
J. Koral
DISTRICT CLERK
TEXAS

THE STATE OF TEXAS

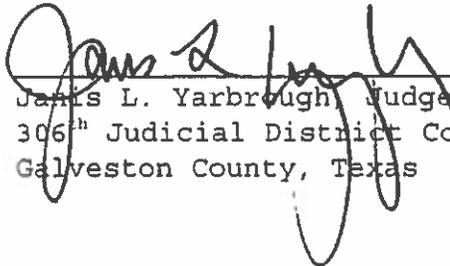
COUNTY OF GALVESTON COUNTY

ORDER

BE IT REMEMBERED that on this the 1st day of October, 2013, it appearing that Ronald F. Vella is an Official Court Reporter and is qualified under the law, as evidenced by the records of the District Clerk of Galveston County, Texas.

IT IS THEREFORE ORDERED that Ronald F. Vella be and hereby is appointed the Official Court Reporter of and for the 306th Judicial District Court of Galveston County, Texas, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session, 1985; that the compensation of the said Ronald F. Vella as Official Court Reporter for the 306th Judicial District Court of Galveston County, Texas, shall be affixed at \$70,610.00 per annum, effective the first day of October, 2013, payable biweekly as provided by law, and that a certified copy of the Order shall be transmitted to the Commissioner's Court of Galveston County, Texas.

SIGNED AND ENTERED this 9th day of October, 2013.


Janis L. Yarbrough, Judge
306th Judicial District Court
Galveston County, Texas

AGENDA ITEM #21.

THE STATE OF TEXAS
COUNTY OF GALVESTON

2013 OCT 9 AM 10:01
D. M. Slaughter
Clerk of Court

ORDER

BE IT REMEMBERED that on this the 9th day of October 2013, it appearing that Delicia Struss is an Official Court Reporter and is qualified under the law, as evidenced by the records of the District Clerk of Galveston County, Texas.

IT IS THEREFORE ORDERED that Delicia Struss be and hereby is appointed the Official Court Reporter of and for the 405th Judicial District Court of Galveston County, Texas, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session, 1985; that the compensation of the said Delicia Struss as Official Court Reporter for the 405th District Court of Galveston County, Texas, shall be affixed at \$70,610.00 per annum, effective the 1st day of October 2013, payable biweekly as provided by law, and that a certified copy of the Order shall be transmitted to the Commissioner's Court of Galveston County, Texas.

SIGNED AND ENTERED this 9th day of October 2013.



Michelle M. Slaughter, Judge
405th Judicial District Court
Galveston County, Texas

AGENDA ITEM #22.

COUNTY COURT OF GALVESTON COUNTY

ADMINISTRATIVE ORDER

THE STATE OF TEXAS

COUNTY OF GALVESTON

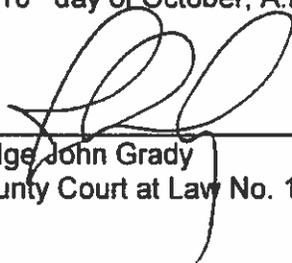
ORDER

2013 OCT 11 AM 10:01
D. Grady
C. Kennedy

BE IT REMEMBERED that on this the 10th day of October, A.D. 2013, it appearing that LYNNETTE "BITTY" ERSKINE is an Official Shorthand Reporter and is qualified under the law, as evidenced by the records of the District Clerk and County Clerk of Galveston County, Texas.

IT IS, THEREFORE, ORDERED that LYNNETTE "BITTY" ERSKINE be and hereby IS appointed the OFFICIAL COURT REPORTER of and for the COUNTY COURT AT LAW NO. 1 OF GALVESTON COUNTY, TEXAS, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session 1985, that the compensation of the said LYNNETTE "BITTY" ERSKINE, as OFFICIAL COURT REPORTER for the COUNTY COURT AT LAW NO. 1 OF GALVESTON COUNTY, TEXAS, shall be affixed at \$70,610.00 per annum, effective the 1st day of October, 2013, payable bi-weekly as provided by law, and that a certified copy of the ORDER shall be transmitted to the Commissioner's Court of Galveston County, Texas, and the County Auditor of Galveston County, Texas.

SIGNED AND ENTERED this 10th day of October, A.D. 2013.



Judge John Grady
County Court at Law No. 1 of Galveston County

CC: Auditor
Budget Office
District Clerk
County Clerk
Human Resources

AGENDA ITEM #23.

PP21

\$2715.77

COUNTY COURT OF GALVESTON COUNTY
ADMINISTRATIVE ORDER NUMBER 2013-10

2013 OCT 1 PM 3:52
J. K. K...
CLERK
TEXAS

THE STATE OF TEXAS
COUNTY OF GALVESTON

ORDER

BE IT REMEMBERED that on this the 1st day of October, A.D. 2013, it appearing that Jana Fowler is an Official Shorthand Reporter and is qualified under the law, as evidenced by the records of the District Clerk of Galveston County, Texas.

IT IS, THEREFORE, ORDERED that JANA FOWLER be and hereby IS appointed the OFFICIAL COURT REPORTER in and for the COUNTY COURT AT LAW NO. 2 OF GALVESTON COUNTY, TEXAS, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session 1985, that the compensation of the said JANA FOWLER, as OFFICIAL COURT REPORTER for the COUNTY COURT AT LAW NO. 2 OF GALVESTON COUNTY, TEXAS, shall be fixed at \$70,610.00 per annum, effective the 1st day of October, 2013, payable bi-weekly as provided by law and that a certified copy of the ORDER shall be transmitted to the Commissioners' Court of Galveston County, Texas, and the County Auditor of Galveston County, Texas.

SIGNED AND ENTERED this 1st day of October, A.D. 2013.

Barbara E Roberts
Judge Barbara E. Roberts
County Court at Law No. 2
Galveston County

AGENDA ITEM #24.

COUNTY COURT OF GALVESTON COUNTY
ADMINISTRATIVE ORDER NUMBER 2013-10

2013 OCT 1 11 AM 10:00
Kathryn Piper
District Clerk

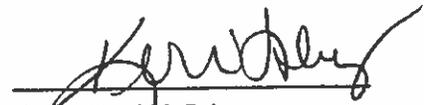
THE STATE OF TEXAS
COUNTY OF GALVESTON

ORDER

BE IT REMEMBERED that on this the 1st day of October, A.D. 2013, it appearing that Mary Kathryn Piper is an Official Shorthand Reporter and is qualified under the law, as evidenced by the records of the District Clerk of Galveston County, Texas.

IT IS, THEREFORE, ORDERED that MARY KATHRYN PIPER be and hereby IS appointed the OFFICIAL COURT REPORTER in and for the COUNTY COURT AT LAW NO. 3 OF GALVESTON COUNTY, TEXAS, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session 1985, that the compensation of the said MARY KATHRYN PIPER, as OFFICIAL COURT REPORTER for the COUNTY COURT AT LAW NO. 3 OF GALVESTON COUNTY, TEXAS shall be fixed at 70,610 per annum, effective the 1st day of October, 2013, payable bi-weekly as provided by law and that a certified copy of the ORDER shall be transmitted to the Commissioner' Court of Galveston County, Texas, and the County Auditor of Galveston County, Texas.

SIGNED AND ENTERED THIS 1st day of October, A.D. 2013.



Judge Kerri M. Foley
County Court at Law No. 3
Galveston County

AGENDA ITEM #25.

PROBATE COURT OF GALVESTON COUNTY
ADMINISTRATIVE ORDER NUMBER 2013-2

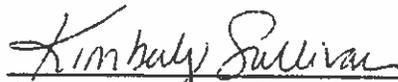
THE STATE OF TEXAS
COUNTY OF GALVESTON

ORDER

BE IT REMEMBERED that on this the 11th day of October, A.D. 2013, it appearing that JOHN PARTAIN is an Official Shorthand Reporter and is qualified under the law, as evidenced by the records of the District Clerk and County Clerk of Galveston County, Texas.

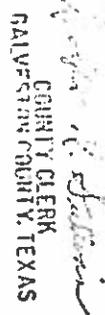
IT IS, THEREFORE, ORDERED that JOHN PARTAIN be and hereby IS appointed the OFFICIAL COURT REPORTER of and for the PROBATE COURT OF GALVESTON COUNTY, TEXAS, by virtue of the provisions of Section 52.041, Government Code, 69th Legislature of Texas, Regular Session 1985, that the compensation of the said JOHN PARTAIN, as OFFICIAL COURT REPORTER for the PROBATE COURT OF GALVESTON COUNTY, TEXAS, shall be affixed at \$70,610.00 per annum, effective the 1st day of October, 2013, payable bi-weekly as provided by law, and that a certified copy of the ORDER shall be transmitted to the Commissioner's Court of Galveston County, Texas, and the County Auditor of Galveston County, Texas.

SIGNED AND ENTERED this 11th day of October, A.D. 2013.



Judge Kimberly Sullivan
Probate Court of Galveston County

CC: Auditor
Budget Office
District Clerk
County Clerk
Human Resources



2013 OCT 18 AM 11:05

FILED

AGENDA ITEM #26.

PROBATE COURT OF GALVESTON COUNTY

ADMINISTRATIVE ORDER NUMBER 2013-3

THE STATE OF TEXAS

COUNTY OF GALVESTON

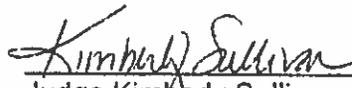
ORDER

BE IT REMEMBERED that on this the 11th day of October, A.D. 2013, it appearing that DEBBIE DIAZ is the Official Probate Court Investigator and is qualified for the position under the law.

IT IS, THEREFORE, ORDERED that DEBBIE DIAZ be and hereby IS appointed the COURT INVESTIGATOR of and for the PROBATE COURT OF GALVESTON COUNTY, TEXAS.

IT IS FURTHER ORDERED that the salary shall be affixed at \$47,341.00 per annum, effective the 1st day of October, 2013, payable bi-weekly as provided by law, and that a certified copy of the ORDER shall be transmitted to the Commissioner's Court of Galveston County, Texas, and the County Auditor of Galveston County, Texas.

SIGNED AND ENTERED this 11th day of October, A.D. 2013.



Judge Kimberly Sullivan
Probate Court of Galveston County

CC: Auditor
Budget Office
District Clerk
County Clerk
Human Resources

FILED

2013 OCT 11 PM 2:40



GALVESTON COUNTY TEXAS

AGENDA ITEM #27.

Applicant Info	Budget	Project Merits and Needs	Local Resources & Commitments	Project Evaluation	Additional Program Information	Regional SWMP	Private Industry	Similar Programs	Notification Signature
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Information

Applicant/Receiving Party:

Galveston County

Primary Project Contact - Authorized Representative:

Kelly Snook

Street Address:

4102 Main Street (FM 519)

City: State: Zip Code: County:

LaMarque Texas 77568 Galveston

Primary Financial Contact - Authorized Representative:

John Williams

Street Address:

4102 Main Street (FM 519)

City: State: Zip Code:

LaMarque Texas 77568

Department/Division:

Parks and Senior Services

Project Contact Title:

Director

Primary Project Contact's Direct Telephone/Fax:

409-934-8112 /409-934-8140

Email Address:

kelly.snook@co.galveston.tx.us

Financial Contact Title:

Park Planner & Natural Resources Mgr.

Primary Financial Contact's Direct Telephone/Fax:

409-934-8120 /409-934-8140

Email Address:

john.williams@co.galveston.tx.us

Eligible Entities

To be eligible for this grant program you must fit into one of the categories listed below.

County

Which regional priority does this project meet?

Development of new programs or expansion of existing programs to minimize environmental risk and promote safe disposal

Grant/Project Information (Pick ONE Category Only)

Project Title:

Clear Creek & Dickinson Bayou Waterway Clean-Up

Which grant category does this program fall under?

Litter and Illegal Dumping Cleanup and Community Collection Events

Population Served by Project:

162,000

Proposed Funding:

Grant Request: \$36,385

Applicant's Match:

Total Project Amount: \$36,385

BRIEF Project Description:

The "Clear Creek & Dickinson Bayou Waterway Clean-Up" will consist of volunteers cleaning up these waterways for six weekends. The clean-up will happen from the water to waters edge at low tide.

Budget Categories	Funding Request
1. Personnel (Salary)	\$0
2. Fringe Benefits	\$0
3. Travel	\$0
4. Supplies (unit cost of less than \$1,000)	\$632
5. Equipment (unit cost of \$5,000 or more)	\$10,080
6. Construction	\$0
7. Contractual (other than for Construction)	\$2,373
8. Other	\$23,300
9. Indirect charges	\$0
TOTAL	\$36,385

1. Personnel (Salary)

Position	Function	Status FT/PT, perm/temp	Monthly Salary	Time (% FTE)	# of Months	Salary Request
				%		\$0

Narrative:

2. Fringe Benefits

Please list what is included in your Fringe Benefit Rate.	Fringe Rate (%)	Salary Request	Fringe Request
None	%	\$0	\$0

3. Travel

Position	Destination	Purpose	Travel Request
None			

Narrative:

4. Supplies (Unit cost of less than \$1,000)

Description	Purpose	Supply Request
Gloves (17 boxes@ \$16/dozen)	Protection of volunteers	\$272
Hip boats (6 prs.@ \$35/pair)	Protection of volunteers	\$210
Plastic bags (50 ct. box, 30 boxes @ \$5/box)	To contain the trash	\$150

Narrative:

The items above are for safety and sanitation purposes for all participants.

5. Equipment (Unit price of \$5,000 or more)

Description	Purpose	Equipment Request
Boat Captain, First Mate & two Boat Hands	- to steer the boats & barges for 12 days(6 weekends)	\$10,080

Narrative:

The Captain & First Mate will steer & maneuver the boats, barges and ferry volunteers. Clear Creek Environmental Foundation had two boats and first mates on each. They would like to apply this year with one Captain, a First Mate, and two Boat Hands attempting for better efficiency of the work.

6. Construction

Description	Purpose	Sub-Contracted	Construction Request
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Narrative:

7. Contractual

Contractor	Purpose	Contractual Request
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Marine Inc., Kemah, Texas	Barges (3) for hauling collected material to the drop-off site.	\$2,373
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Narrative:

The Barges, one owned and leasing three additional, will be used for hauling collected material to the drop-off sites at Hwy. 3 of each waterway location over the 12-day(6 weekend) timeframe.

8. Other

Type Other	Description	Purpose	Other Request
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Postage/Delivery

Telephone/Fax

Utilities

Printing/Reproduction

Advertising/Public Notices

Signage	Billboards (6-8)	Public awareness & get volunteers to come out.	\$4,500
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Training/Registration Fees

Dues/Membership Fees

Office Space

Basic Office Furnishings

Equipment Rentals

Books/Subscriptions

Repair/Maintenance

Legal Services

Temporary Services	Fuel for the Boats and Barges	30gal/dayX \$4.45 X 12 days x(2boats)	\$2,600
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Temporary Services	General Liability Ins.	for the twelve individual days	\$8,000
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Temporary Services	Outboard Motor - Lower end unit (60% life @\$3,500)	Repair of the motor after 12 days in muddy waters	\$2,100
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	Outboard Motor - Lower end unit (60% life @\$3,500)	Repair of the motor after 12 days in muddy waters	\$2,100
--	---	---	---------

Narrative:

In years past, we have been able to get as many as (8) billboards with local vendors depending on availability at the time. Since it is for a short time and fifteen months out, this will be a good budget number. This will be the cost for the fuel for the two boats and the insurance for

the 12-day event. In previous years, a local City had us in their budget that allowed us to pay for the insurance, but no longer. We feel this is a vital need for this event. See ***below for Motor Lower units.

Type Other (Cont.)	Description	Purpose	No. of Units	Other Request
Recycling Bins				
Recycling Bins				
Personal Protective Equip.				
Personal Protective Equip.				
Personal Protective Equip.				
Computer Hardware				
Computer Software				
Audio/Visual Equipment				
Audio/Visual Equipment				
Educational Item				
Educational Item				
Educational Item				
Other Equip. (<\$5,000)				
Other Equip. (<\$5,000)				
Other Equip. (<\$5,000)				
Additional Other	Dumpsters	30 yd. for Clear Crk. at \$800 ea.	5	\$4,000
Additional Other				
Additional Other				

Narrative:

***It has been our experience to access the debris & trash, we have to drive in these shallow, silty, muddy waters that significantly shortens the life of the Lower end units of the Motor, sometimes losing one or two a year in past clean-ups. The repair is \$3,500, we anticipate that 60% of this life will be used during this event. We will work on some donated Dumpsters, but last time, we could not get anyone to do this.

9. Indirect Charges

Identify your indirect rate. Identify, in detail, each budget category to which your indirect cost rate applies and explain any special conditions under which the rate will be applied.	Indirect Cost Rate (%)	Indirect Request

Project Merits and Needs: (Up to 40 Points)

Project Title:

Clear Creek & Dickinson Bayou Waterway Clean-Up

Need for Project:

The Clear Creek Environmental Foundation (CCEF), with Galveston County as administrative partner, is seeking funds to conduct a major cleanup on Clear Creek and also adding Dickinson Bayou this year. The work is planned for the Winter of 2015 (January – February), spending three weekends on each waterway, for a total of (12) days. The CCEF has joined with numerous public and private partners since 2000 to assemble a large contingency of volunteers to collect a wide variety of items illegally dumped in the watershed. These items include liquids, solids, white goods (i.e. refrigerators, washers, freezers), paint, motor oil, discarded tires, etc. This year, as a new element, all tires collected will be recycled in an effort to return such items to the product stream. CCEF has collected in excess of 100 tons of materials since inception and has formed a strong alliance with communities and private/public entities along the length of Clear Creek and Dickinson Bayou. This Clean-up effort has become an integral part of the "Environmental Health" of the region. Clear Creek watershed covers much of southern Harris County and together with Dickinson Bayou, they cover much of northern Galveston County as well.

Objective:

Our objective is to involve and educate the general public in keeping these waterways environmentally clean. These efforts also aid in the proper drainage, minimizing flooding in the area as well.

Project Feasibility:

Having worked on this and similar projects for over a decade and visiting with other local groups, we are expanding our efforts to include Dickinson Bayou as well. We feel that with the signage and other partners in the area, this effort is feasible to expand into another waterway.

Outreach and Education:

The billboard signage will be our main outreach and education to all that read them that this effort will be taking place. Secondly, this also educates those reading the billboards that trash that goes down their storm sewers or dumped takes effort to clean up.

Innovation:

Though not specifically innovation, having worked on this and similar projects for over a decade and visiting with other local groups, we are expanding our efforts to include Dickinson Bayou as well.

Local Resources and Commitments: (Up to 25 Points)

Ability to Sustain Project:

We have been able to sustain the efforts, relationships and volunteer base of this work effort, but with tightening municipal budgets, more than one city has recently pulled funding.

Matching Funds or In-Kind Services:

Partnerships:

Supporting Documentation:

File Name	Date
<u>Watersheds Clr. Crk & Dickinson Bayou.pdf</u>	10-22-2013

Project Evaluation: (Up to 25 Points)

Economic Viability:

Obviously, this effort has great economic viability. It uses volunteer labor with minimal oversight to clean up these watershed. There are all kinds of pollutants, potential hazardous materials, etc., with minimal capital requirements from local cities and counties.

Cost Per Impacted Capita:

.2246

The populations served would be Friendswood, Webster, Nassau Bay, League City, El Lago, Seabrook and Kemah on Clear Creek. If we add Dickinson, this comes to over 162,000 people served. This does not include portions of Texas City, Sante Fe or Alvin now having potential flood waters eased. $\$36,385 / 162,000 = .2246$ cents per person

Anticipated Effectiveness:

We anticipate having great effectiveness in volunteer efforts due to a willingness of the people and due to the advertising.

Measures of Success:

Our measure of success will be based on the an anticipated 500 volunteers and many tons of waste removed.

Partnerships

Please indicate all partnerships you will be utilizing for your program.

Partnerships are with Galveston County and the Cities of League City, Nassau Bay and Dickinson.

Who will be doing the cleanup? Volunteers or contractors?

Volunteers

Event Information

What type of materials will be collected (illegally dumped items, tires, litter, etc.)

Collected items will include old tires, all types of plastic items, lumber and many other items. Some items have included old appliances and pieces of boat hulls.

Is the event for which you are requesting funds ongoing, an annual event, one-day, etc.?

This event will be twelve days over six weekends.

How many collection sites will be included in your event?

There will be two collection sites to offload debris off the boats, both at Hwy. 3 at the water.

Date(s) of event(s)

January & February 2015 depending on weather

Where will the cleanup(s) take place?

The "Clear Creek & Dickinson Bayou Waterway Clean-Up" will consist of volunteers cleaning up both of these waterways for six weekends. The clean-up will happen from the water to waters edge at low tide. The collection points will be at Walter Hall Park on Clear Creek, and then the Boat Ramp on Hwy. 3 on Dickinson Bayou for three weekends.

How is the event going to be advertised?

This event will be advertised with 6-8 Billboards and then local city magazines, circulars etc.

Disposal of collected materials

Where will materials be disposed of?

The 'drop areas' will be at waters edge at Hwy. 3 for both locations, then put in roll-off dumpsters

What are the estimated costs for processing the materials collected?

An estimated cost of processing the tires is \$200.

Who is covering the cost of disposal?

City of Dickinson has donated some dumpsters, we are looking for others at this time.

What is the estimated cost for disposal of the materials collected?

An estimated cost of disposing is \$4000 including some donated dumpsters and machinery.

Are materials going to be recycled? If so, where, which items?

We will attempt to recycle as much of the items collected as possible. The tires will be processed and some plastics.

What are the estimated clean-up costs saved?

Estimated clean-up costs saved, ...priceless!

Educational Component

What educational items will you be purchasing?

For this event, we are planning on having the signage/billboards and then our one-on-one time

with various volunteers to serve as the educational component. The public will also have the opportunity to pick up additional trash in selected areas with smaller youth. The major "OFFLOADING" of the barges is quite amazing that we hope to get local television channels to cover.

What is the specific purpose and message of the education items?

The main message is carelessness in disposal "costs a thousand percent" more to clean up later, not to mention the potential harm to the environment.

Describe your distribution plan of the items?

Equipment

If you are requesting funds to purchase equipment, what will the equipment be used for?

No equipment requested.

How often will the equipment be used?

Do you have adequate space to store the equipment?

Will the equipment be used for solid waste purposes 100% of the time?

If not, what is the percentage of time it will be used for solid waste purposes?

CONSISTENCY WITH REGIONAL SOLID WASTE MANAGEMENT PLAN

Evaluation of Consistency with Regional Solid Waste Management Plan:

Is proposed project consistent with H-GAC's regional plan?

This event is consistent with H-GAC's Regional Plan as follows: Goal #1: Objective 1D: Support regional and local efforts to identify areas with litter and illegal dumping problems. Goal #3: Promote the options for reduction and recycling of waste disposal in municipal solid waste management facilities. Some of these materials will be recycled if at all possible.

PRIVATE INDUSTRY NOTIFICATION

Private Industry Notification: List of Other Entities Which Provide a Similar or Related Service. FOR PROJECT TYPES LISTED, THIS SECTION MUST BE COMPLETE IN ORDER TO BE CONSIDERED FOR FUNDING

Summaries of Discussions with Private Industry

SIMILAR PROGRAMS

List similar programs that you have visited and/or researched.

County/Neighboring Jurisdiction	Contact Name	Date of Contact	Summary
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Signature

By checking this box, the Applicant certifies that it has reviewed the certifications, assurances and deliverables included in this application, that all certifications are true and correct, that assurances have been reviewed and understood, and that all required deliverables are included with this application submittal.

Name:

Title:

Date Signed:

AGENDA ITEM #28.



**GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT
Contract Approval Request**

line item # 26

To Be Completed By Department							
1. Date of Request: 9/24/2013		2. Contract Type: <input checked="" type="radio"/> Expense Revenue Other			3. Renewal Contract: Yes <input checked="" type="radio"/> No		
4. Department Name: Information Technology				5. Department Contact: JJ Allen			
6. Description: Cisco 5508 wireless controller up to 25 PAS wifi wireless controller replacing EOL 4402S							
7. IFAS PEID No: 700678		8. IFAS Req No: CR311173		9. Orgkey: 1101159100		10. Object Code: 5751006	
11. Vendor: Datavox				12. Vendor Contract No:			
13. Requested Legal Review: Yes <input checked="" type="radio"/> No (Explain if No)							

Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Infrastructure Refresh	5751006	\$373,480.21	\$11,153.70				
22. Totals:		\$373,480.21	\$11,153.70	-	-	-	-

To Be Completed By Purchasing Department		
Contract Start Date: TBD	Auto Renewal Contract: Yes <input checked="" type="radio"/> No	Bid No: N/A
Contract End Date: TBD	Contract # Issued By Purchasing: CM13355	

Oct 1 will be listed in
Contract Management
Date will change to
INSTALL Date
DVB

Approved By:	Signature	Date
Department Head		9/24/2013
Purchasing Agent:		9-24-2013
County Legal:		09/24/2013
County Budget Office:		9/24/2013
Contract listed in Budget Documentation: YES NO		
Budget Available and Funds are will be Available: YES NO		
County County Auditor:		



INFORMATION
TECHNOLOGY

5WH- CISCO 5508 WLC

What:

Cisco 5508 Series Wireless Controller for up to 25 APs - network management device.

Who:

IT/David Grullon

Where:

CHM County Wide

When:

ASAP

Why:

WiFi Wireless Controller replacing EOL 4402s

How:

Procure Quantity 1-2 from qualified vendor

Planned	Item / Description	Qty	Sub-Total \$
Costs:	AIR-CT5508-25-K9 Cisco 5508 Series Wireless Controller for up to 25 APs	1	\$15,995.00
	CON-SNT-CT0825 SMARTNET 8X5XNBD Cisco 5508 Series	1	\$2,079.00
	GLC-T= 1000BASE-T SFP	4	\$289.99
	-----> Cisco List Pricing <-----Total	1	\$18,469.00

<http://www.cdw.com/shop/products/Cisco-5508-Wireless-Controller-network-management-device/1781057.aspx>

CDW Web Pricing \$13,195.97

Charge to: 5751004

Submitted by: David Grullon

Date: 09/03/2013

Approved by: _____

Date: ____ / ____ / 2013

IT Director / Assistant IT Director

Galveston County Information Technology Call Report - Call Number 61973

Call Details as at 4:15:20 PM, 9/16/2013

Call Details

Type: Assis/Infor/Gener	Customer: Grullon, David
Call Ref/Job Ref: /	Customer VIP Status: Unspecified
IPK Status: Service Request	Telephone: 409-766-2446
IPK Stream: Default	Organization: Information Technology
Service: PURCHASE REQUEST	Location: Courthouse Main
Config Item: PURCHASING PO	Logged By: Infraenterprise, Infra
Outage Created: N	Current Officer: Michaels, Lauren
Call Priority: Low	Current Group: Administration
Call State: Open	Forward to Officer:
Call Status: Undefined	Forward to Group:
Call Physical Status: In Progress	
Call Description: 5WH - Cisco WLC 5508 Attached is a pdf to request for 5WH -Cisco WLC 5508.Original form located: W:\Commo\5WH or click \\svrgc\itdata.wp\commo\5wh <file:///\\svrgc\itdata.wp\commo\5wh>	

Call Dates, Times and Expenses

Logged: 9/3/2013 8:54:54 AM	Time Solving: 0 hrs 16 mins	Total Expenses: \$0.00
Last Action: 9/16/2013 4:14:02 PM	Downtime: 319 hrs 21 mins	

Objects

Object Name	Upload/Update Date	Description	Security Profile
5WH - Cisco WLC 5508.pdf	9/3/2013 8:54:54 AM		Unspecified
8-29-13 Gal Cnty WC 4497299-29082013.xls	9/3/2013 8:54:54 AM		Unspecified

Call History

Action Date / Time	Officer	Portal	Security Profile	Action Description
9/3/2013 8:54:54 AM	Infraenterprise, Infra	N	Unspecified	[Object Uploaded (5WH - Cisco WLC 5508.pdf) by Infraenterprise, Infra]
9/3/2013 8:54:54 AM	Infraenterprise, Infra	N	Unspecified	[Object Uploaded (8-29-13 Gal Cnty WC 4497299-29082013.xls) by Infraenterprise, Infra]
9/3/2013 8:54:54 AM	Infraenterprise, Infra	N	Unspecified	[Call Forward Internally to Group (Service Desk)] [Call Logged via Email {InfraEnterprise/EMCINFRA}]
9/3/2013 8:54:54 AM	Infraenterprise, Infra	N	Unspecified	[Notifications by workflow rule(s)] Workflow Rule: Notify Customer Recipients: Grullon, David
				Workflow Rule: Oncall Recipients: Oncall
9/3/2013 9:06:43 AM	Lucas, Freda	N	Unspecified	[Open Forwarded Call by Lucas, Freda]
9/3/2013 9:07:50 AM	Lucas, Freda	N	Unspecified	[Call Updated] [IPK Status changed from Incident to Service Request]
9/3/2013 9:07:50 AM	Lucas, Freda	N	Unspecified	[Call Forward Internally to Group (Administration)] [Forward to 2nd level support]
9/3/2013 9:07:50 AM	Lucas, Freda	N	Unspecified	[Notifications by workflow rule(s)] Workflow Rule: Notify Customer Recipients: Grullon, David
9/3/2013 9:31:59 AM	Allen, JJ	N	Unspecified	[Open Forwarded Call by Allen, JJ]
9/16/2013 8:49:41 AM	Allen, JJ	N	Unspecified	[Call Actioned by Allen, JJ]

9/16/2013 8:49:58 AM	Allen, JJ	N	Unspecified	[Call Forward Internally to Michaels, Lauren (Administration)]
9/16/2013 9:10:47 AM	Michaels, Lauren	N	Unspecified	[Open Forwarded Call by Michaels, Lauren]
9/16/2013 12:30:56 PM	Michaels, Lauren	N	Unspecified	[Call Actioned by Michaels, Lauren]
9/16/2013 12:31:05 PM	Michaels, Lauren	N	Unspecified	[Call Deferred : Undefined] [Undefined]
9/16/2013 4:14:02 PM	Michaels, Lauren	N	Unspecified	[Call Actioned by Michaels, Lauren]

Line Number	Item Name	Description	Service Duration	Lead Time	Quantity	List Price	Extended List Price	Selling Price
1.0	AIR-CT5508-25-K9	Cisco 5508 Series Wireless Controller for up to 25 APs	N/A	14 days	2	15,995.00	31,990.00	31,990.00
1.0.1	CON-SNT-CT0825	SMARTNET 8X5XNBD Cisco 5508 Series	12 month(s)	N/A	2	2,079.00	4,158.00	4,158.00
2.0	GLC-T=	1000BASE-T SFP	N/A	14 days	8	395.00	3,160.00	3,160.00
							SubTotal	36,148.00
							SubTotal	3,160.00
							SubTotal	3,160.00
							Configset Total	39,308.00

Quotation

Prepared By:
Chris Butler
Phone (713) 881-7439
chrisb@datavox.net

Date: 19-Sep-2013
Expires: 30 Days
Quote #: OP28537

Prepared For:
Galveston County
David Grullon
Phone 409-766-2446
David.Grullon@co.galveston.tx.us

Direct Pricing Summary		Total
Product		\$ 9,490.50
Maintenance (1 Year)		\$ 1,663.20
Total (Excludes Sales Tax & Shipping)		\$ 11,153.70

Cisco 5508 Quote

General Description	SKU	Part Description	Qty	Lead Time	Unit Price	Ext Price
Cisco 5508	AIR-CT5508-25-K9	Cisco 5508 Series Wireless Controller for up to 25 APs	1	14 Days	\$ 8,637.30	\$ 8,637.30
	CON-SNT-CT0825	SMARTNET 8X5XNBD Cisco 5508 Series	1	14 Days	\$ 1,663.20	\$ 1,663.20
	SWC5500K9-74	Cisco Unified Wireless Controller SW Release 7.4	1	14 Days	\$ -	\$ -
	AIR-PWR-CORD-NA	AIR Line Cord North America	1	14 Days	\$ -	\$ -
	LIC-CT5508-25	25 AP Base license	1	14 Days	\$ -	\$ -
	LIC-CT5508-BASE	Base Software License	1	14 Days	\$ -	\$ -
Cisco 5508 Total					\$ 10,300.50	\$ 10,300.50
Cisco SFP	GLC-T=	1000BASE-T SFP	4	14 Days	\$ 213.30	\$ 853.20
Cisco SFP Total					\$ 853.20	\$ 853.20
Grand Total					\$ 10,513.80	\$ 11,153.70



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
DSCC655	3269894	9/19/2013

BILL TO:
 GALVESTON COUNTY AUDITORS
 OFFICE
 PO BOX 1418

SHIP TO:
 GALVESTON COUNTY AUDITORS
 OFFICE
 Attention To: INFORMATION
 TECHNOLOGY
 722 21ST ST
 2ND FL

Accounts Payable
 GALVESTON , TX 77553-1418

GALVESTON , TX 77550-2317
 Contact: DAVID
 GRULLON 409 766.2446

Customer Phone #

Customer P.O. # CISCO 9/19 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
CHRIS FUCHS 866.339.4117		FEDEX Ground	Net 30 Days-Govt State/Local	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1781057	CISCO 5508 SER WRLS CNTRLR-UP 25APS Mfg#: AIR-CT5508-25-K9 Contract: Texas Cisco DIR SDD 1381 Gov DIR-SDD-1381	8,877.23	8,877.23
1	1784572	CISCO SMARTNET 8X5XNBD Mfg#: CON-SNT-CT0825 Contract: Texas Cisco DIR SDD 1381 Gov DIR-SDD-1381	1,678.79	1,678.79
4	525142	Electronic distribution - NO MEDIA CISCO 1000BASE-T SFP Mfg#: GLC-T= Contract: Texas Cisco DIR SDD 1381 Gov DIR-SDD-1381	219.23	876.92
SUBTOTAL				11,432.94
FREIGHT				0.00
TAX				0.00

US Currency

TOTAL ↘ 11,432.94

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.705.8262

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515



Southern Computer Warehouse
 1395 S Marietta Parkway
 Building 300-106
 Marietta, Georgia 30067
 United States
<http://www.scw.com>

Quotation

Date
 Sep 19, 2013 11:16 AM EDT

Doc #
 822315 - rev 1 of 1

Description
 Cisco 5508 Wireless Controller

SalesRep
 Reardon, Josh
 (P) 770-579-8927 ext. 291

Customer Contact
 Grullon, David
 (P) 409-766-2446
david.grullon@co.galveston.tx.us

Customer
 Galveston County TX (GT4418)
 722 Moody St., Ste. 202
 Galveston, Texas 77550
 (P) (409) 770-5376

Bill To
 Galveston County TX
 ACCOUNTS, PAYABLE
 PO Box 1418
 Galveston, Texas 77553

Ship To
 Galveston County TX
 REF, PO
 722 Moody AVE
 2ND FL INTO TECH
 Galveston, Texas 77550
 (P) 409-770-5377

Customer PO: None	Terms: Undefined	Ship Via: GROUND
Special Instructions: None		Carrier Account #: None

Item Description	Part #	Qty	Unit Price	Total
1 Cisco 5508 Wireless Controller Network management device - 8 ports - 25 MAPs (managed access points) - Gigabit AIR-CT5508-25-K9 LAN - 1U		1	\$9,122.47	\$9,122.47
2 Cisco SMARTnet Extended service agreement - replacement - 8x5 - NBD	CON-SNT-SMS-1	2079	\$0.80	\$1,663.20
3 Cisco SFP (mini-GBIC) transceiver module - 1000Base-T - RJ-45 - plug-in module - up to 330 ft - for Cisco 5508; Catalyst 2970G, 3560, 3560E, 3560G, 3560X, 3750	GLC-T=	4	\$233.18	\$932.72
4 Axiom SFP (mini-GBIC) transceiver module - 1000Base-T - RJ-45 - plug-in module	GLC-T-AX	4	\$71.87	\$287.48

Subtotal: \$12,005.87
 Shipping: \$0.00
Total: \$12,005.87

Quote valid for 30 days unless formal bid provides different term. Promotional pricing is valid only during term of promotion and while supplies last.

All returns must be authorized and clearly marked with a valid RMA number.

These prices may not include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above.

Please note that expedited shipping charges are estimated, and could decrease or increase when invoiced.

All prices are subject to change without notice. Supply subject to availability.



Products & Services

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Service Finder

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Service Finder Results for:

Cisco 5508 Series Wireless Controller for up to 25 APs (AIR-CT5508-25-K9) Select a different product

The following services are compatible with the product you have selected. Please contact your Reseller or Cisco to determine whether a specific service is available for your location.

[Order Services](#)

For more information:
Call 1-800-553-6387
or visit us

Service	Onsite Engineer	OS Updates	Software Application Updates	Software Application Upgrades	IPS Signature and Engine Updates	TAC Access	Knowledge Base Access	Cisco.com Automated Tools	Advance Hardware Replacement
Cisco Suggested Service									
SMARTnet 3x5x100 (SNT) (CDU-SNT-CT0025)		✓			NULL	Yes 24x7	Unrestricted	Unrestricted	Yes

Resolve network problems rapidly with direct, anytime access to Cisco experts and hardware replacement matched to your needs.



Cisco SMARTnet Service provides the following device-level support:

- Direct access 24 hours a day, 365 days a year to specialized engineers in the Cisco Technical Assistance Center (TAC)
- Extensive self-help support through Cisco's online knowledge base, communities, resources, and tools
- Smart, proactive diagnostics and immediate alerts for devices enabled with the Smart Call Home feature
- Operating system (OS) software updates, including both minor and major releases within your licensed feature set
- Hardware replacement options, including 2-hour, 4-hour, and next-business-day (NBD) advance replacement, as well as return for repair (RFR)
- Optional onsite service that provides a field engineer who can install replacement parts at your location

When Minutes Matter, Depend on Cisco SMARTnet Service to Deliver

When a problem occurs that can disrupt business continuity, IT departments are under intense pressure to resolve the issue as quickly as possible before it can affect the business. Cisco® SMARTnet® Service facilitates rapid resolution of critical network issues and improves operational efficiency through a combination of expert technical support; flexible hardware coverage; and smart, personalized capabilities.

Connect Directly to the Network Experts at Cisco

When a network problem is affecting business-critical systems, you want fast access to technology experts with experience in diagnosing the toughest problems. Cisco SMARTnet Service connects you directly to the Cisco Technical Assistance Center (TAC), staffed by Cisco professionals certified in a broad range of Cisco technologies. The Cisco TAC employs a sophisticated system that automatically routes your service request to the appropriate team and escalates your case to the next level of support if it is not resolved within a specified time frame.

You can interact with Cisco TAC engineers in a way that is most convenient and useful for you, including email, telephone, web-based collaboration, and face to face using Cisco WebEx® collaboration.

Online Resources Provide Fast Self-Service Support

The Cisco Support and Documentation website offers award-winning resources that provide up-to-date technical information you can use any day, any time, on demand. These self-help tools bring Cisco expertise and community support to you when you need it.

Online resources provide any day, any time, on demand support

- Resolve network issues with automated troubleshooting tools and personalized content
- Use My Cisco to organize and track the information that matters most to you
- Browse a library of over 90,000 technical documents and resources
- Join support communities and share knowledge with peers and Cisco experts
- Connect with Cisco technical support using social media apps, including Facebook and Twitter

Cisco customers with support contracts have authorized access to technical resources and personalized pages that can provide an accelerated path to issue resolution.

Table 1 summarizes the Cisco online self-help resources available with a technical services contract.

Table 1. Cisco Registered Access Online Support

Goal	Available Resources
Get TAC support	<ul style="list-style-type: none"> • Use the TAC Service Request Tool to quickly and easily submit and track your SMARTnet service request online • View a history of your TAC cases and case resolution notes
Get personalized online support	<ul style="list-style-type: none"> • Use My Cisco to gain access to and track information that matters to you from anywhere on Cisco.com, including: <ul style="list-style-type: none"> ▫ Recent service requests ▫ Software alerts ▫ Support notifications • Select modules to customize your My Cisco Workspace with common tools and information sources. Access to some modules is based on entitlement, including service contract level.
Access a suite of robust troubleshooting tools	<ul style="list-style-type: none"> • Get instant access to troubleshooting tools including: <ul style="list-style-type: none"> ▫ Software Advisor ▫ Bug Toolkit ▫ TAC Case Collection ▫ Error Message Decoder ▫ Output Interpreter

“Cisco Smart Call Home allowed me to fix a network problem in about an hour that would have typically taken one of my staff two days to troubleshoot.”

—Mike DeDecker, CCIE
Warner Pacific Insurance Services

Gain Critical Insight with Device Diagnostics

With the Smart Call Home feature of the Cisco SMARTnet Service, you get proactive, detailed diagnostics and immediate alerts on core network devices to help you quickly identify and resolve issues, conserving valuable staff time and improving network availability. Devices equipped with the call home technology can be enabled to continuously monitor their own health and notify you of potential issues using a secure, personalized web portal that contains messages, detailed diagnostics, and recommendations. If a serious problem arises, Smart Call Home can automatically generate a service request with the Cisco TAC that is routed to the right team for your particular problem. Visit www.cisco.com/go/smartcall for more information and to see the latest list of Call Home-capable Cisco devices.

Extract More Value from Your Network with Online OS Updates

Protect your investment and extend the life of your network with anytime, online access to the latest operating system software updates within your licensed feature set. Rather than having to purchase OS software updates individually, with a support contract you save time and money because the contract covers the cost of updates, including both minor and major releases within your licensed feature set. New OS features enable greater network capacity, enhanced security and regulatory compliance, and better interoperability.

Users download millions of copies of OS and application software each month. However, only Cisco customers with support contracts are entitled to access updates and migrate to the most current OS software features. My Cisco provides personalized software alerts that keep you advised about which new software releases are available for your Cisco network devices. Additionally, customers with SMARTnet contracts can download up to 25 licensed software images at one time using the Download Cart or keep the images in the cart for up to six months.

Count on the Right Part, When and Where You Need It

When you need dependable, fast access to business-critical parts, Cisco SMARTnet Service delivers. Choose from a variety of hardware replacement options, including premium options such as two-hour replacement and onsite parts replacement and installation.

Dependable parts delivery on a global basis is enabled by the Cisco service supply chain, a network of over 1000 parts fulfillment depots around the world managed by a sophisticated global supply chain that automates parts stocking processes worldwide. Cisco is constantly monitoring regional stock holdings, so replacement parts are available where and when you need them.

More than a Warranty

Companies sometimes think of warranties as an adequate defense against product problems. Cisco SMARTnet Service goes far beyond a simple warranty replacement policy. Cisco SMARTnet Service provides troubleshooting support, advance hardware replacement options, and extensive self-help and knowledge transfer to empower your network operations and support staff. A Cisco standard warranty only offers delayed hardware replacement during the warranty duration.

Award-Winning Service

With Cisco you get service and support that consistently win awards year after year. The certifications and awards shown in Table 2 illustrate how Cisco continues to set the standard when it comes to support performance and value to our customers. Visit www.cisco.com/go/serviceawards to find out more about the industry recognition Cisco has earned for high-quality support performance, web-based support, and engineer certifications.

“We have maintenance contracts with multiple vendors and Cisco is the most responsive of them all. When we have a network issue, we count on their four-hour response time to have the problem resolved.”

—Thuan Nguyen, Director of Information Technology
Kent School District

Table 2. Recent Awards and Certifications

Award	About
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J.D. Power and Associates 2011 Certification



Cisco Systems, Inc., Global has been recognized by J.D. Power and Associates for providing “An Outstanding Customer Service Experience.” The Certified Technology Service and Support program honors companies that deliver outstanding technical support. J.D. Power and Associates is a global marketing information services company operating in key business sectors including market research, forecasting, performance improvement, web intelligence, and customer satisfaction.

The J.D. Power and Associates 2011 Certified Technology Service & Support Program was developed in conjunction with TSIA. For more information, visit www.idpower.com or www.tsia.com.

Technology Services Industry Association Hall of Fame Lifetime Achievement Award



The STAR Awards are one of the highest honors in the technology services industry, acknowledging the contribution of companies to the continual improvement of technology services delivery industrywide. In 2011, Cisco was included in the STAR Award Hall of Fame for winning 15 STAR Awards since the inception of the awards.

Association of Support Professionals (ASP) Awards



The Year's Ten Best Web Support Sites

This industry award recognizes websites that exhibit best practices based on 25 different performance metrics, including usability, knowledgebase implementation, customer experience, and use of technology.

Cisco was named to the ASP Web Support Hall of Fame, which honors websites that have been named among the “Ten Best Web Support Sites” for at least four years. The support website on Cisco.com has earned a position as one of the Ten Best Web Support Sites in 1998, 1999, 2002, 2005, 2007, 2008, 2010, and 2011.

2010 M2M Value Chain Award



The prestigious M2M Value Chain Award recognizes the most successful corporate adopters of machine-to-machine (M2M) technology as well as the team of solution providers that made their success possible. The 2010 award recognized Itron's global implementation of Cisco Smart Call Home on its Cisco Catalyst® 6500 switches, providing continuous device monitoring, alert notifications, and remediation. Cisco was honored as the technology enabler that made the Smart Call Home proactive diagnostics alert solution possible.

“We also rely on our Cisco SMARTnet Service to provide us with peace of mind. With so much relying on our network, it is critical to know that we will receive fast resolution of anything that might happen unexpectedly.”

—Peter Hoelzl, Supervisor of Network Engineering, Swedish Medical Center

Why Cisco Services

Realize the full business value of your technology investments with smart, personalized services from Cisco and our partners. Backed by deep networking expertise and a broad ecosystem of partners, Cisco Services enable you to successfully plan, build, and run your network as a powerful business platform. Whether you are looking to quickly seize new opportunities to meet rising customer expectations, improve operational efficiency to lower costs, mitigate risk, or accelerate growth, we have a service that can help you.

For More Information

For more information about Cisco SMARTnet Service, visit www.cisco.com/go/smartnet or contact your local account representative.

For more information about other types of Cisco Services to maintain and optimize your network, including technology-specific and remote management services, visit www.cisco.com/go/supportservices.

For a complete list of the technical services available for your Cisco products and applications, visit our Service Finder tool at www.cisco-servicefinder.com.

Cisco SMARTnet Service can be ordered directly through your Cisco account manager or through our global network of certified partners. Visit our [Services Ordering](#) page for more information.



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Cisco Systems, Inc.
San Jose, CA

Asia Pacific Headquarters
Cisco Systems (USA) Pte. Ltd.
Singapore

Europe Headquarters
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Cisco has more than 200 offices worldwide. Addresses, phone numbers, and fax numbers are listed on the Cisco Website at www.cisco.com/go/offices.

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AGENDA ITEM #29.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department			
1. Date of Request:	10/22/2013	2. Contract Type: Expense Revenue Other	3. Renewal Contract: Yes No
4. Department Name:		5. Department Contact:	
Information Technology			
6. Description: Cisco Smartnet renewal one year support for Network Infrastructure, Network Firewalls, Voice Mail, Phones, and Call Center			
7. IFAS PEID No:	700678	8. IFAS Req No:	9. Orgkey: 110 1159100
		10. Object Code: 5423000 5423500	
11. Vendor: Datavox		12. Vendor Contract No:	
13. Requested Legal Review: Yes / No (Explain if No)		Standard Service Agreement	

Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Maintenance/ Repairs Equipment	5423000	110,000.00					
Maintenance of Software	5423500	83,625.57					
22. Totals:		83,626	-	-	-	-	-

To Be Completed By Purchasing Department		
Contract Start Date: 10/13/13	Auto Renewal Contract: No Yes	Bid No: N/A
Contract End Date: 10/12/14	Contract # Issued By Purchasing: CM14042	

Approved By:	Signature	Date
Department Head:		10-22-13
Purchasing Agent:		10-23-13
County Legal:		10/23/2013

Contract listed in Budget Documentation: Yes / No

County Budget Office: 10/24/2013

Auditor: 10/20/13

7:1300CT22 4:42PM



INFORMATION
TECHNOLOGY

5WH-CISCO SMARTNET RENEWAL 1YR SUPPORT

What:

Cisco SmartNet renewal 1 Year Support for Hardware and Software of the Network Infrastructure, Network Security (Firewalls), Voice Mail, Phones, and Call Centers.

Who:

IT/David Grullon

Where:

CHM County Wide

When:

ASAP, support expired 13Oct13

Why:

Cisco SmartNet covers hardware replacements, software support, software patches and service packs. All necessary in maintaining the current infrastructure environment.

How:

Procure from DataVox (Based in Houston, have other project(s), know the system layout)

Planned	Item / Description	Qty	Total \$
Costs:	SmartNET Renewal SNT, SW, SAU, ESW, and UCSS Spreadsheet included...		85,920.93

Charge to: 5423000
5423500

Submitted by: David Grullon

Date: 10/22/2013

Approved by: _____

IT Director / Assistant IT Director

Date: ____ / ____ / 2013



6650 W Sam Houston Pkwy S
Houston, Texas 77072
713.881.7121 Direct Number 713.881.7221 Direct Fax
713.881.5353 Customer Service 713.881.5333 Fax



Quoted under the terms and conditions of the
DataVox DIR agreement, DIR-SDD-1374
Vendor Number : 176-025-1479-000

Bill To:
GALV0013
GALVESTON COUNTY
722 MOODY SUITE 202
GALVESTON, TX 77550
Contact: DAVID GRULLON
Phone: 409-766-2446

Ship To:
GALV0013
GALVESTON COUNTY
722 MOODY SUITE 202
GALVESTON, TX 77550
Contact: DAVID GRULLON
Phone: 409-766-2446

DATAVOX SMARTNET QUOTE				
Qty	Product Number	SMARTnet Product Number	Unit Price	Extended Price
One Year Quote				
SMARTnet Standard 6x5xNBD (SNT)				
2	AIR-AP1242AG-A-K9	CON-SNT-AIRAPAK9	\$56.70	\$113.40
2	AIR-LAP1181AG-A-K9	CON-SNT-LAP1181A	\$44.10	\$88.20
12	AIR-LAP1142N-A-K9	CON-SNT-1142NAK	\$31.50	\$378.00
1	AIR-LAP1810G-A-K9R	CON-SNT-LA1810AR	\$81.90	\$81.90
3	AIR-WLC4402-25-K9	CON-SNT-WC440225	\$1,694.70	\$5,084.10
20	ASA5805-BUN-K9	CON-SNT-AS58BUNK9	\$55.91	\$1,118.25
4	ASA5510-BUN-K9	CON-SNT-AS1BUNK9	\$329.96	\$1,319.85
4	ASA5520-BUN-K9	CON-SNT-AS2BUNK9	\$785.21	\$3,020.85
2	ASA5540-BUN-K9	CON-SNT-AS4BUNK9	\$1,605.71	\$3,211.43
3	GISCO2851-SRST/K9	CON-SNT-C2851SR5	\$793.01	\$2,379.04
6	GISCO2901-V/K9	CON-SNT-2901V	\$240.19	\$1,441.18
6	GISCO2911-V/K9	CON-SNT-2911V	\$346.50	\$2,079.00
2	GISCO2921-V/K9	CON-SNT-2921V	\$433.13	\$866.25
1	MGS-7825-14-CGX1	CON-SNT-2514CGX1	\$507.15	\$507.15
1	MGS-7835-18-RC51	CON-SNT-318CS1	\$882.00	\$882.00
1	MGS-7835-18-IPC1	CON-SNT-783518P	\$756.00	\$756.00
1	VG224	CON-SNT-VG224	\$340.20	\$340.20
2	VG248	CON-SNT-VG248	\$760.73	\$1,521.45
4	WS-C2960-48PST-L	CON-SNT-2964STL	\$212.63	\$850.50
3	WS-C2960G-48TC-L	CON-SNT-C2960G4C	\$326.03	\$978.08
4	WS-C2960S-48PPS-L	CON-SNT-2960S4FS	\$311.05	\$1,247.40
6	WS-C3560-48PS-S	CON-SNT-356048FS	\$307.13	\$1,842.75
2	WS-C3560G-24TS-B	CON-SNT-3560G2B	\$250.43	\$500.85
3	WS-G3560G-48PS-S	CON-SNT-3560G48S	\$496.13	\$1,488.38
6	WS-C3560R-48P-S	CON-SNT-3560R48S	\$425.25	\$2,551.50
2	WS-C4508	CON-SNT-WS-C4508	\$1,389.15	\$2,778.30
3	WS-C4506	CON-SNT-WS-C4506	\$1,455.30	\$4,365.90
4	WS-G853032-DEL-F	CON-SNT-G853032F	\$137.03	\$548.10
Software Maintenance (NO HW RPL) (SW)				
2	VS-C6509E-SUP2T	CON-SW-VS09E2T	\$3,457.13	\$6,914.25
Software Application Support plus Upgrades (SAU)				
1	WGS-APBASR-50	CON-SAU-WCSAB50	\$629.21	\$629.21
Essential Software Support (ESW)				
4	LIC-CM7.1-7835=	CON-ESW-LICM718	\$1,574.21	\$6,296.85
30	CGX-70-P-SEAT1	CON-ESW-70PSE1 **End of Support 4/30/2014**	\$84.92	\$2,547.72
10	UNITY7-USR-E100=	CON-ESW-UN7URE1G	\$630.00	\$6,300.00
Unified Communications Software Subscription (UCSS)				
4	LIC-CM7.1-7835=	UCSS-U-UCM-1-C	\$2,700.00	\$10,800.00
30	CGX-70-P-SEAT1	UCSS-U-CGX-P-1-1	\$79.92	\$2,397.60
10	UNITY7-USR-E100=	UCSS-U-MSG-1-100	\$540.00	\$5,400.00
The above shows actual equipment price with basic installation. There will be a \$97.50 trip charge and possibly a charge for cabling and any additional labor required. Any delays, additions, or changes from customer during site visit will be billed at \$195.00 per hour. An invoice for the Agreed Purchase Price plus sales tax will be forwarded.				
Agreed Purchase Price (excluding sales tax)				\$83,625.57
Until such time as Buyer has paid the agreed purchase price, Seller hereby retains and Buyer hereby grants a purchase money security interest in the equipment described above. In connection herewith, Buyer agrees to execute all instruments (including financial statements) deemed necessary by Seller under applicable law to establish, maintain and continue perfected Seller's purchase money security interest in the equipment or otherwise protect its rights in and to said equipment.				

Buyer's Name & Title (Print or Type)

Buyer's Signature

Date

Ryan Pierce
Sales Representative

Authorized By

October 22, 2013

Date



Service Description: SMARTnet and SMARTnet Onsite Services

This document describes Cisco's SMARTnet and SMARTnet Onsite Services.

Related Documents: This document should be read in conjunction with the following documents also posted at www.cisco.com/go/servicedescriptions/: (1) Glossary of Terms; (2) List of Services Not Covered; and (3) Severity and Escalation Guidelines. All capitalized terms in this description have the meaning ascribed to them in the Glossary of Terms.

Direct Sale from Cisco. If you have purchased these Services directly from Cisco, this document is incorporated into your Master Services Agreement (MSA) with Cisco. In the event of a conflict between this Service Description and your MSA, this Service Description shall govern.

Sale via Cisco-Authorized Reseller. If you have purchased these Services through a Cisco-Authorized Reseller, this document is for description purposes only; is not a contract between you and Cisco. The contract, if any, governing the provision of this Service will be the one between you and your Cisco Authorized Reseller. Your Cisco Authorized Reseller should provide this document to you, or you can obtain a copy of this and other Cisco service descriptions at www.cisco.com/go/servicedescriptions/.

SMARTnet

Cisco Responsibilities:

- Cisco Technical Assistance Center (TAC) access 24 hours per day, 7 days per week to assist with Product use, configuration and trouble shooting issues and access to Cisco.com. Cisco will respond within one (1) hour for all calls received during Standard Business Hours and for Severity 1 and 2 calls received outside Standard Business Hours. For Severity 3 and 4 calls received outside Standard Business Hours, Cisco will respond no later than the next Business Day.
- Manage problems according to the [Cisco Severity and Escalation Guideline](#).
- Access to Cisco.com. This system provides Customer with helpful technical and general information on Cisco Products as well as access to Cisco's on-line Software Center library. Please note that access restrictions identified by Cisco from time to time may apply.
- Work-around solutions or patches to reported Software problems using reasonable commercial efforts. Cisco will either make available a Software patch from the Cisco.com Software Center

(www.cisco.com/software) or ship a Maintenance Release to Customer for the Product experiencing the problem.

- Updates where available and where Customer requests these for supported Software.
- If a Feature Set Upgrade is licensed, Customer will be entitled to Updates (subject to anything to the contrary contained in this document or the Agreement) at the upgraded level for the licensed Hardware.
- Software releases and any supporting Documentation will be made available from the Cisco.com Software Center (www.cisco.com/software) or on physical media such as CDROM. Applicable supporting Documentation, if available, is limited to one copy per Software release. Customer can, however, purchase additional copies from Cisco.

Hardware Replacement and Onsite Service

Cisco Responsibilities:

Cisco shall provide Customer with the Hardware Replacement Services and/or Onsite Services that Customer has selected and detailed in Parts I, II and III below and where available.

Hardware Replacement and OnSite Services are subject to geographic and weight restrictions depending upon Customer's location. Customer may check availability by accessing Cisco's Service Availability Matrix at: <http://tools.cisco.com/apidc/sam/search.do>. Please note that destination country importation, compliance with US export controls and customs processes may condition actual delivery times. Shipments will be DDU (Incoterms 2000), except for shipment to and from the European Union will be shipped DDP (Incoterms 2000), using Cisco's preferred carrier, freight prepaid by Cisco, excluding import duties, taxes and fees, where applicable. Requests for alternate carriers will be at Customer's expense. Chassis and line card Hardware Replacement Service must be at the same level of coverage. Cisco will provide Customer with Hardware Replacement(s) that are either new or equivalent to new unless otherwise state below.

Part I – SMARTnet Advance Replacement Services

- SMARTnet 24x7x2: Advance Replacement on a Two-Hour Response basis twenty-four (24) hours per day, seven (7) days per week, including Cisco-observed holidays.
- SMARTnet 24x7x4: Advance Replacement parts on a Four-Hour Response basis twenty-four (24) hours per

day, seven (7) days per week, including Cisco-observed holidays.

- SMARTnet 8x5x4: Advance Replacement on a Four-Hour Response basis between 9:00 a.m. and 5:00 p.m. Depot Time the same Business Day, provided that Cisco's determination of Hardware failure has been made before 1:00 p.m. Depot Time. If Customer make a request after 1:00 p.m. Depot Time, Cisco will deliver the Advance Replacement the morning of the next Business Day.
- SMARTnet 8x5xNext Business Day: Where Next Business Day delivery is available, an Advance Replacement will ship to arrive the next Business Day provided that Cisco's determination of Hardware failure has been made before 3:00 p.m. Depot Time. If Customer make a request after 3:00 p.m. Depot Time, Cisco will ship the Advance Replacement the next Business Day.

Where Next Business Day delivery is not available, same day shipping will be provided. Under same day shipping, Advance Replacement will ship from the serving depot location that same Business Day, provided that Cisco's determination of Hardware failure has been made before 3:00 p.m. Depot Time. Determinations that occur after 3:00 p.m. Depot Time will be shipped the following Business Day.

Part II - SMARTnet Return For Repair

- Cisco will provide Return for Repair services whereby Customer returns failed Hardware to Cisco for repair. Cisco will provide the following service as selected and purchased by the Customer:
 - **Repair.** Failed Hardware is repaired or replaced/exchanged. All applicable engineering changes orders (ECO) are incorporated and the unit is fully tested to Cisco published specifications. Cosmetic repairs are performed in accordance with Cisco's or the Customer's defined cosmetic repair standard as mutually agreed upon, replacing any cracked, scratched or damaged covers as required. Additional charges may apply if Cisco determines the failed Hardware is beyond economic repair or no problem is found.
- Cisco will use commercially reasonable efforts to repair failed Hardware and ship repaired Hardware to Customer within thirty (30) days from receipt of failed Hardware by Cisco.
- On receipt of failed Hardware returned under an RMA number, a receipt notification e-mail or fax will be sent to Customer confirming receipt of failed Hardware and quantities received.

Part III - SMARTnet Onsite Support Services

- SMARTnet On-Site 24x7x2: Two Hour Response for Remedial Hardware Maintenance twenty four (24) hours per day, seven (7) days per week including Cisco observed holidays.
- SMARTnet On-Site 24x7x4: Four Hour Response for Remedial Hardware Maintenance twenty four (24) hours per day, seven (7) days per week including Cisco observed holidays.
- SMARTnet On-Site 8x5x4: Four Hour Response for Remedial Hardware Maintenance service between 9:00 a.m. and 5:00 p.m. Depot Time the same Business Day, together with parts, labor and materials, provided Cisco's determination that on-site service is required has been made before 1:00 p.m. Depot Time.
- SMARTnet On-Site 8x5xNext Business Day: Next-business-day Remedial Hardware Maintenance, together with parts, labor and materials, by 5:00 p.m. Depot Time provided Cisco's determination that on-site Service is required has been made before 3:00 p.m. Depot Time the prior day (otherwise, second Business Day will be provided for calls placed after 3:00 p.m. Depot Time). Where Next Business Day delivery of the parts is not available, same day shipping will be provided. Cisco will provide onsite support upon arrival of the parts

Customer Responsibilities:

The provision of the Service options assumes that Customer will:

- Provide a priority level as described in the Cisco Severity and Escalation Guideline for all the calls Customer places.
- Provide, at Customer's expense, reasonable access to the Product through the Internet or via modem to establish a data communication link between Customer and the Cisco TAC engineer and systems passwords so that problems may be diagnosed and, where possible, corrected remotely.
- Provide thirty (30) days Notice to Cisco of any requested addition(s) to Customer's Equipment List.
- Notify Cisco, using Cisco.com, of Product on the Equipment List which Customer has moved to a new location within thirty (30) days of such relocation. Please be aware that the Services will be provided to Customer beginning thirty (30) days after receipt of Customer's notification. Cisco will also need Customer to notify Cisco of any modification to the Product and configuration including upgrades or changes to FRUs not in the original configuration within five (5) days of such modification. Note: Not applicable for Products supported under Return for Repair Service

- Provide current shipment contact information as follows: contact name, title, address, telephone number, e-mail address, and fax number.
- Provide valid and applicable serial numbers for all Product problems and issues reported to Cisco or where Customer is seeking information from Cisco in connection with Product use. Cisco may also require Customer to provide additional information in the form of location of the Product, city location details and zip code information.
- When requested, provide Cisco with a list of all personnel that Customer has authorized to contact Cisco or access Cisco.com for Services and to download Software from Cisco.com or ordered via Cisco's PUT. Customer is responsible for reviewing the list on an annual basis and adding or removing personnel as necessary. Note: Not applicable for Products supported under Return for Repair Service.
- Use the latest release of Software, where Cisco advises Customer that this will correct a reported Software problem.

Where Customer has purchased the Services detailed under Hardware Replacement and Onsite Service Part I and Part II:

- Return to Cisco any defective or returned Product in accordance with Cisco's RMA procedure located at www.cisco.com.
- For Advance Replacement Services, Cisco will need Customer to provide a new Purchase Order number to Cisco's asset recovery team to facilitate the billing of Product not returned. Customer agrees to assist Cisco in troubleshooting failed Hardware down to the FRU level prior to initiating the RMA procedure.
- Customer will provide a new Purchase Order prior to Cisco performance of any repairs for which Cisco is not obligated to support as defined under Services Not Covered.
- Customer is responsible for the following when returning Product to Cisco: (a) proper packaging, including description of failure and written

specifications of any other changes or alterations; (b) returns must be received within thirty (30) days; otherwise, the replacement Product will be charged at the current Price List. Packages for replacement shall be shipped DDU (Incoterms 2000) or FCA (Incoterms 2000) as applicable.

- Customer should review receipt notification to confirm the failed Hardware and quantity of product received by Cisco.
- In the case of Return for Repair Service, failed Hardware must be received by Cisco within sixty (60) days of RMA issuance and Customer is responsible for delivering at its expense, the failed Hardware to Cisco's facility safely packaged and undamaged.

Where Customer has purchased the Services detailed under Hardware Replacement and Onsite Service Part III:

- Provide an appropriate work environment and reasonable access, working space including heat, light, ventilation, electric current and outlets, and local telephone extension (or toll free domestic and international access to Cisco) for the use of Cisco's service personnel in the Product's physical location.
- Back-up Software images and configurations on a regularly scheduled basis and provide those images and configurations to Cisco's onsite personnel in connection with Remedial Hardware Maintenance.
- Ensure all Products are installed below ten (10) feet. For Products installed above four (4) feet, provide ladders that reach the height of the Product.
- Provide Cisco with the name of a point of contact prior to delivery of equipment by Cisco's personnel.
- Provide TFTP (Telnet File Transfer Protocol) capabilities or internet access for the purpose of downloading Software images by Cisco's onsite personnel.
- Provide safety and security protection of Cisco's personnel or its subcontractors for your unmanned sites.



Galveston Cou
October 22, 2013

Brooke Sabo
Solutions Architect - Services
tel: 214-857-6106
bsabo@gdt.com

Pam Taylor
tel: 214.857.6323
ptaylor@gdt.com

Brandon Cernosek
tel: 214.857.6188
bcernosek@gdt.com

Summary of SmartNet Maintenance		
Co-Term Date: 10-13-2014		
Quote #	Service Level	Service Description
4833380	SNT	8x5xNBD
4833380	SW	Software Maint. No HW Rpl.
4833380	SAU	Software App Support w/upgrade
4833380	ESW	Essential Software
4833380	UCSS	UC Software Subscription

Total Price

Tax not included

Total Price WITHOUT UCSS

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Customer Price	
\$	42,332.55
\$	6,922.16
\$	629.93
\$	16,117.59
\$	19,599.14
\$	85,601.37

\$ 66,002.23

Lesli Appleby
tel: 214.857.6320
lappleby@gdt.com

Kevin Brooks
tel:214.857.6452
kevin.brooks@gdt.com

Lauren Frampton
tel: 214.857.6394
lframpton@gdt.com

ial and proprietary intellectual
rd party without the express



Quote #: 11421645-02
 Date: 10/14/2013
 Page: 1 of 1

Title: Galveston County Smartnet Renewal
 To: Accounts Payable
 Galveston County
 PO Box 1418
 GALVESTON, TX 77553

From: Bridgette Shaw
 INX LLC, a Presidio Company
 11757 Katy Freeway
 Suite 1150
 Houston, TX 77079

Phone: (409) 770-5411
 Email: ap@gc.edu

Phone: 469.549.3862
 Fax:
 Email: bshaw@presidio.com
 Account Manager: Beth Heyn

#	Part #	Description	Qty	List Price	Price	Ext Price
1	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL ESW	1	\$20,443.43	\$16,252.53	\$16,252.53
2	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL SAU	1	\$799.00	\$635.21	\$635.21
3	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL SNT	1	\$53,694.00	\$42,686.73	\$42,686.73
4	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL SW	1	\$8,780.00	\$6,980.10	\$6,980.10
5	CON-SMARTNET RENEWAL	CON-SMARTNET RENEWAL UCSS	1	\$34,020.70	\$22,113.46	\$22,113.46

Sub Total: \$88,668.03

Texas DIR-SDD-1386 CISCO Networking Equip, Product, Services and Tele Network Services

Grand Total: \$88,668.03

THIS PROPOSAL IS GOVERNED BY THE TERMS AND CONDITIONS SET FORTH IN DIR CONTRACT NUMBER LISTED ABOVE
 STATE OF TEXAS vendor ID 17605152499

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

 Customer Signature Date

 Presidio Representative Date

AGENDA ITEM #30.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department							
1. Date of Request: 10/21/2013		2. Contract Type: <input checked="" type="radio"/> Expense Revenue Other			3. Renewal Contract: <input checked="" type="radio"/> Yes No		
4. Department Name: Information Technology				5. Department Contact: JJ Allen			
6. Description: Hardware support for Stenograph machines used by court reporters.							
7. IFAS PEID No: 404845	8. IFAS Req No: CR400980	9. Orgkey: 1101159100	10. Object Code: 5423500				
11. Vendor: Stenograph LLC				12. Vendor Contract No:			
13. Requested Legal Review: <input checked="" type="radio"/> Yes / <input type="radio"/> No (Explain if No)							
Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Maintenance of Software	5423500	\$10,000.00	\$2,321.00				
22. Totals:		\$10,000.00	\$2,321.00	-	-	-	-
To Be Completed By Purchasing Department							
Contract Start Date: 12/1/13		Auto Renewal Contract: <input checked="" type="radio"/> Yes <input type="radio"/> No		Bid No: N/A			
Contract End Date: 11/30/14		Contract # Issued By Purchasing: CM14040					

13 OCT 22 4:42 PM

Listed in budget under the Case Catelyst Support Plan

Approved By:	Signature	Date
Department Head:		10/21/2013
Purchasing Agent:		10-23-13
County Legal:		10/23/2013
Contract listed in Budget Documentation: <input checked="" type="radio"/> YES <input type="radio"/> NO		
County Budget Office:		10/24/2013
Budget Available and Funds are/will be Available: YES NO		
County Auditor:		10/24/13



Galveston County Purchase Requisition

Department : INFORMATION TECHNOLOGY

Date : 21-Oct-2013

Deliver To : INFORMATION TECHNOLOGY

Date Required : 23-Oct-2013

Quantity	Unit	Description	Unit Price	Total	#1	VENDOR #2	#3
1	EA	HARDWARE SUPPORT- STENOGRAPH MACHINES; TYPE OF WRITER: DIAMANTE; SERIAL NUMBER: Z01875	\$ 211.00	\$ 211.00			
1	EA	HARDWARE SUPPORT- STENOGRAPH MACHINES; TYPE OF WRITER: DIAMANTE; SERIAL NUMBER: Z01992	\$ 211.00	\$ 211.00			
1	EA	HARDWARE SUPPORT- STENOGRAPH MACHINES; TYPE OF WRITER: DIAMANTE; SERIAL NUMBER: Z02078	\$ 211.00	\$ 211.00			
1	EA	HARDWARE SUPPORT- STENOGRAPH MACHINES; TYPE OF WRITER: DIAMANTE; SERIAL NUMBER: Z02086	\$ 211.00	\$ 211.00			
1	EA	HARDWARE SUPPORT- STENOGRAPH MACHINES; TYPE OF WRITER: DIAMANTE; SERIAL NUMBER: Z02129	\$ 211.00	\$ 211.00			
TOTAL				\$ 2,321.00			
FOR: HARDWARE SUPPORT FOR STENOGRAPH MACHINES USED BY COURT REPORTERS							
START DATE: 12/01/2013, END DATE: 11/30/2014							

I certify the above are required for discharge of my official duties, and I hereby authorize the Purchasing Agent to commit budgeted funds for the purchase thereof and further certify that the requisition contains all separate, sequential and/or components of the item(s) listed, and that requirements are not requested in a manner to avoid competitive bidding process.

MMIT
DHF

ITSO _____ Init/Date

Charge to a/c : 11011591005423500

CR#CR400980

Suggested Vendor : STENOGRAPH LLC	Vendors Contacted:
	#1 _____
	#2 _____
	#3 _____

I have this date order the above material or services from
Vendor Number : 404845

Quotations obtained by:
 Sealed Bids Contract
 Verbal Quotation Agreed Price

Purchase Order No _____
Date ordered: _____ 20____

PURCHASING AGENT



Stenograph®

Stenograph, L.L.C.
596 W. Lamont Road
Elmhurst, IL 60126

October 21, 2013

JJ Allen
Galveston County Auditor's Off
County Court #2
600 59th St., Suite 2204
GALVESTON, TX 77551

**Protect your income and
livelihood during this tough
economy for less than \$1 a day.**

Dear Stenograph Customer;

The service coverage on your Stenograph writer is about to expire. By continuing to protect your machine with a Writer Protection Plan, you are also protecting your livelihood and your source of income. Ensure you are protected for as little as a dollar a day.

There are 2 **Protection Plan** options available. Details of the plans are attached. To complete your renewal, log in at www.stenograph.com and renew your plan online; see enclosed sheet for online instructions. You can also complete the form below and fax or mail it to us. For additional information on our plans, please call **1-800-323-4247, press 1 then 2.**

AVAILABLE PLANS	RENEWAL PRICE	TAX AT THIS ADDRESS	TOTAL
DIAMANTE			
BASIC NO LOANER	211.00	0.00	211.00
BASIC W/ LOANER*	301.00	0.00	301.00

* Stenograph recommended

Customer No.: 28175		E-mail:	
Name Galveston County Auditor's Off			
Contract No. MQ063797		Agreement Dates : 12/01/13 - 11/30/14	
Number of Writers Covered:		11	
Type of Writer:	Serial Number:	Type of Writer:	Serial Number:
DIAMANTE	Z01677	DIAMANTE	Z01875
DIAMANTE	Z01890	DIAMANTE	Z01992
DIAMANTE	Z02057	DIAMANTE	Z02078
DIAMANTE	Z02082	DIAMANTE	Z02086
DIAMANTE	Z02087	DIAMANTE	Z02129
DIAMANTE	Z02718		
28175: MQ063797		(Check 1) <input type="checkbox"/> BASIC W/ LOANER (Stenograph recommended)	
FOUR EASY WAYS TO RENEW:		<input type="checkbox"/> BASIC NO LOANER	
Online at www.stenograph.com		Total = \$ _____	
Call: 1-800-323-4247 (Credit Card Payment)		# of Writers x \$ _____	
Fax: 1-630-532-5700 (Credit Card Payment)		Grand Total = \$ _____	
Mail a check in the enclosed envelope			
Check Enclosed (Payable to Stenograph, L.L.C)		<input type="checkbox"/> Visa	
		<input type="checkbox"/> MasterCard	
		<input type="checkbox"/> American Express	
		<input type="checkbox"/> Discover	
Exp. Date:			
Signature:		Date:	

Renewal price reflects a \$100 discount off of the contract list price. Any plan renewed after the contract or warranty expiration date will be subject to the full list price and any reactivation fees. Certain terms and conditions apply.

Your payment of this invoice indicates acceptance of and renews the terms of your Original Support Agreement.

PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE. NO REFUNDS OR CANCELLATIONS ARE ACCEPTED.

Diamante® Protection Plans

Ensure you're able to work

Your writer is your livelihood and source of income. Shield yourself from expensive, unexpected out-of-pocket costs while maximizing your uptime with one of Stenograph's Writer Protection Plans.

Under a protection plan from Stenograph, your machine will be taken care of by expert service technicians at the factory where it was built.

	Basic without loaner	Basic with loaner
Loaner via 2-day express service		X
Software updates	X	X
Latest changes to writer components	X	X
Parts as needed (excludes consumable items)	X	X
Labor costs for repair	X	X
Shipping of the writer to us		X
Shipping back to you	X	X
Phone and Live Chat support from our Support Department	X	X
Preferred repair service priority	X	X
Regular Price*:	\$359	\$469
Renewal Price*:	\$259	\$369
Renewal Price Online*:	\$225	\$325
STAR Member Renewal Price:	\$259	\$319

Additional Cleaning Option

Stenograph highly recommends having your writer cleaned every two years. Having your writer cleaned keeps it performing at the highest level. A cleaning includes:

- A loaner writer shipped via 2-day express service
- Shipping of the writer to Stenograph
- Shipping of the writer back to you
- Lubrication, adjustment, electronic testing, and full pad replacement.

Price if writer has a current protection plan:	\$450
Price if writer does not have a current protection plan:	\$550

Can you afford *not* to have a protection plan?

Stenograph writers are built to be the highest quality possible but, like any writer, they need proper care to stay in top working order. Without a protection plan, you are responsible for the full cost of packing, insurance and shipping in addition to the cost of repairs.

Examples of costs without a protection plan:

Part	Price
Function Button and status LCD assembly	\$250
Color display	\$350
Key sensor PC board	\$500
Main PC board	\$1995

**Protect your investment today.
Call 800-323-4247, press 1, then 2 or renew online.**

*Renewal prices are for those with active protection plans and include a \$100 discount off of the regular price. Prices are for Diamante writers in North America. Machines with pre-existing problems will be serviced on a time and material basis. Protection plans are nonrefundable and nontransferable. Certain terms and conditions apply.

AGENDA ITEM #31.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department							
1. Date of Request: 10/01/2013		2. Contract Type: Expense Revenue Other			3. Renewal Contract: Yes / No		
4. Department Name: Information Technology				5. Department Contact: JJ Allen			
6. Description: One Solution and iFAS annual maintenance.							
7. IFAS PEID No:	707408	8. IFAS Req No:	CR311409	9. Orgkey:	1101159100	10. Object Code:	5423500
11. Vendor: Sungard Public Sector				12. Vendor Contract No:			
13. Requested Legal Review: Yes / No (Explain if No)							
Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Software Maintenance	5423500	\$150,000.00	\$107,248.06				
22. Totals:		\$150,000.00	\$107,248.06	-	-	-	-
To Be Completed By Purchasing Department							
Contract Start Date: 11/1/13		Auto Renewal Contract: Yes / No		Bid No: N/A			
Contract End Date: 10/31/14		Contract # Issued By Purchasing: CM14041					

Approved By:

Signature

Date

Department Head:

10-22-13
~~10/12/2013~~

Purchasing Agent:

10-23-2013

County Legal:

10/23/2013

Contract listed in Budget Documentation: YES NO

County Budget Office:

Jessie G. Yearwood

10/24/2013

Budget Available and Funds are/will be Available: YES NO

County County Auditor:

B. Co

10/24/13

4:42PM 10/23/13 4:42PM 10/22/13



Galveston County Purchase Requisition

Department : INFORMATION TECHNOLOGY

Date : 30-Sep-2013

Deliver To : INFORMATION TECHNOLOGY

Date Required : 3-Oct-2013

Quantity	Unit	Description	Unit Price	Total	#1	VENDOR #2	#3
1	EA	SOFTWARE MAINTENANCE- OS-GENERAL LEDGER; MAINTENANCE START: 01/NOV/2013, END: 10/ OCT/2013; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-NUCLEUS; MAINTENANCE START: 01/NOV/2013, END: 10/ OCT/2013; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-ACCOUNTS PAYABLE/ENCUMBRANCES; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-ACCOUNTS RECEIVABLE/CASH RECEIPTS; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-CHECK MANAGEMENT; MAINTENANCE START: 01/NOV/ 2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-PERSON/ENTITY DATABASE; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV -1	\$ -	\$ -			
** CONTINUED ON NEXT PAGE ** (1)							

I certify the above are required for discharge of my official duties, and I hereby authorize the Purchasing Agent to commit budgeted funds for the purchase thereof and further certify that the requisition contains all separate, sequential and/or components of the item(s) listed, and that requirements are not requested in a manner to avoid competitive bidding process.

MMIT
DHFF

ITSO _____ Init/Date

Charge to a/c : 11011591005423500

CR#CR311406

Suggested Vendor : SUNGARD PUBLIC SECTOR

Vendors Contacted:
#1 _____
#2 _____
#3 _____

I have this date order the above material or services from
Vendor Number : 707408

Quotations obtained by:
 Sealed Bids Contract
 Verbal Quotation Agreed Price
Purchase Order No _____
Date ordered: _____ 20 _____

PURCHASING AGENT



Galveston County Purchase Requisition

Department : INFORMATION TECHNOLOGY

Date : 30-Sep-2013

Deliver To : INFORMATION TECHNOLOGY

Date Required : 3-Oct-2013

Quantity	Unit	Description	Unit Price	Total	#1	VENDOR #2	#3
1	EA	SOFTWARE MAINTENANCE- OS-FIXED ASSETS; MAINTENANCE START: 01/NOV/2013, END: 31/ OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-WORK ORDER; MAINTENANCE START: 01/NOV/2013, END: 31/ OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-JOB PROJECT LEDGER; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-BUDGET ITEM DETAIL; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-PURCHASING; MAINTENANCE START: 01/NOV/2013, END: 31/ OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-STORES INVENTORY; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
** CONTINUED ON NEXT PAGE ** (2)							

I certify the above are required for discharge of my official duties, and I hereby authorize the Purchasing Agent to commit budgeted funds for the purchase thereof and further certify that the requisition contains all separate, sequential and/or components of the item(s) listed, and that requirements are not requested in a manner to avoid competitive bidding process.

MMIT
DHFF

ITSO _____ Init/Date

Charge to a/c : 11011591005423500

CR#CR311406

<p>Suggested Vendor : SUNGARD PUBLIC SECTOR</p>	<p>Vendors Contacted:</p> <p>#1 _____</p> <p>#2 _____</p> <p>#3 _____</p>
--	---

I have this date order the above material or services from
Vendor Number : 707408

Quotations obtained by:
 Sealed Bids Contract
 Verbal Quotation Agreed Price
 Purchase Order No _____
 Date ordered: _____ 20__

PURCHASING AGENT



Galveston County Purchase Requisition

Department : INFORMATION TECHNOLOGY

Date : 30-Sep-2013

Deliver To : INFORMATION TECHNOLOGY

Date Required : 3-Oct-2013

Quantity	Unit	Description	Unit Price	Total	#1	VENDOR #2	#3
1	EA	SOFTWARE MAINTENANCE- OS-ADHOC REPORT WRITER; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-EASY LASER FORMS; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-IMAGE ENABLER; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-CLICK, DRAG, & DRILL (REPORT WRITER); MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-INSIGHT; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
1	EA	SOFTWARE MAINTENANCE- OS-7I; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -			
** CONTINUED ON NEXT PAGE ** (4)							

I certify the above are required for discharge of my official duties, and I hereby authorize the Purchasing Agent to commit budgeted funds for the purchase thereof and further certify that the requisition contains all separate, sequential and/or components of the item(s) listed, and that requirements are not requested in a manner to avoid competitive bidding process.

MMIT

DHFF

ITSO

_____ Init/Date

Charge to a/c : 11011591005423500

CR#CR311406

Suggested Vendor : SUNGARD PUBLIC SECTOR

Vendors Contacted:
 #1 _____
 #2 _____
 #3 _____

I have this date order the above material or services from
 Vendor Number : 707408

Quotations obtained by:
 Sealed Bids Contract
 Verbal Quotation Agreed Price
 Purchase Order No _____
 Date ordered: _____ 20____

PURCHASING AGENT



Galveston County Purchase Requisition

Department : INFORMATION TECHNOLOGY

Date : 30-Sep-2013

Deliver To : INFORMATION TECHNOLOGY

Date Required : 3-Oct-2013

Quantity	Unit	Description	Unit Price	Total	#1	VENDOR #2
1	EA	SOFTWARE MAINTENANCE- OS-DOCUMENTS ON-LINE; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -		
1	EA	SOFTWARE MAINTENANCE- OS-CLICK, DRAG, & DRILL (REPORT WRITER); MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -		
1	EA	SOFTWARE MAINTENANCE- OS- HASSLE FREE SUPPORT; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ -	\$ -		
1	EA	SOFTWARE MAINTENANCE- OS-OPEN LINK; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2014; CONTRACT NUMBER: COGALV-1	\$ 4,931.12	\$ 4,931.12		
1	EA	SOFTWARE MAINTENANCE- OS-SUPPORT; MAINTENANCE START: 01/NOV/2013, END: 31/OCT/2013; CONTRACT NUMBER: COGALV-1	\$ 102,316.94	\$ 102,316.94		
** CONTINUED ON NEXT PAGE ** (5)						

I certify the above are required for discharge of my official duties, and I hereby authorize the Purchasing Agent to commit budgeted funds for the purchase thereof and further certify that the requisition contains all separate, sequential and/or components of the item(s) listed, and that requirements are not requested in a manner to avoid competitive bidding process.

MMIT
DHFF _____

ITSO _____

Charge to a/c : 11011591005423500

CR#CR311406

Suggested Vendor : SUNGARD PUBLIC SECTOR	Vendors Contacted:
	#1 _____
	#2 _____
	#3 _____

I have this date order the above material or services from
Vendor Number : 707408

Quotations obtained by:
 Sealed Bids Contract
 Verbal Quotation Agreed Price

Purchase Order No _____
Date ordered: _____

PURCHASING AGENT

SUNGARD® PUBLIC SECTOR

1000 Business Center Drive
 Lake Mary, FL 32746
 800-727-8088
 www.sungardps.com

7 07408
Invoice

Company	Document No	Date	Page
LG	71298	16/Sep/2013	1 of 3

Bill To: Galveston County Auditor's Office
 PO Box 1418
 GALVESTON, TX 77553
 United States
 Attn: Accounts Payable

Ship To: Galveston County (COGALV)
 722 Moody Ave 2nd Flr
 GALVESTON, TX 77550
 United States
 Attn: Information Technology

Customer Grp/No.	Customer Name	Customer PO Number	Currency	Terms	Due Date
1 5919LG	Galveston County (COGALV)		USD	NET30	16/Oct/2013

No	SKU Code/Description/Comments	Units	Rate	Extended
Contract No. COGALV-1				
1	OS - General Ledger Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
2	OS - Nucleus Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
3	OS - Accounts Payable/Encumbrances Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
4	OS - Accounts Receivable/Cash Receipts Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
5	OS - Check Management Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
6	OS - Person/Entity Database Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
7	OS - Fixed Assets Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
8	OS - Work Order Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
9	OS - Job Project Ledger Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
10	OS - Budget Item Detail Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
11	OS - Purchasing Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
12	OS - Stores Inventory Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
13	OS - Bid Management Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
14	OS - Grant Management Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00

SEP 23 2013

Page Total 0.00

I certify that the materials listed above have been received by me, that I have verified quantity, quality and condition thereof and such materials (or service) are substantially as ordered, except as noted.



HEAD OF DEPARTMENT



Blanket PO \$ _____
 Paid \$ _____
 Date _____

SUNGARD® PUBLIC SECTOR

1000 Business Center Drive
 Lake Mary, FL 32746
 800-727-8088
 www.sungardps.com

Invoice

Company	Document No	Date	Page
LG	71298	16/Sep/2013	2 of 3

Bill To: Galveston County Auditor's Office
 PO Box 1418
 GALVESTON, TX 77553
 United States
 Attn: Accounts Payable

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 722 Moody Ave 2nd Flr
 GALVESTON, TX 77550
 United States
 Attn: Information Technology

Customer Grp/No.	Customer Name	Customer PO Number	Currency	Terms	Due Date
1 5919LG	Galveston County (COGALV)		USD	NET30	16/Oct/2013

No	SKU Code/Description/Comments	Units	Rate	Extended
15	OS - Payroll Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
16	OS - Human Resources Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
17	OS - Position Budgeting Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
18	OS - Contract Management Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
19	OS - AdHoc Report Writer Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
20	OS - Easy Laser Forms Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
21	OS - Image Enabler Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
22	OS - Click, Drag, & Drill (Report Writer) Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
23	OS - Insight Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
24	OS - 7i Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
25	OS - Documents On-Line Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
26	OS - Click, Drag, & Drill (Report Writer) Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
27	OS - Hassle Free Support Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	0.00	0.00
28	OS - Open Link Maintenance Start: 01/Nov/2013, End: 31/Oct/2014	1.00	4,931.12	4,931.12
29	OS Support	1.00	102,316.94	102,316.94

SUNGARD PUBLIC SECTOR

1000 Business Center Drive
Lake Mary, FL 32746
800-727-8088
www.sungardps.com

Invoice

Company	Document No	Date	Page
LG	71298	16/Sep/2013	3 of 3

Bill To: Galveston County Auditor's Office
PO Box 1418
GALVESTON, TX 77553
United States
Attn: Accounts Payable

Ship To: Galveston County (COGALV)
722 Moody Ave 2nd Flr
GALVESTON, TX 77550
United States
Attn: Information Technology

Customer Grp/No.	Customer Name	Customer PO Number	Currency	Terms	Due Date
1 5919LG	Galveston County (COGALV)		USD	NET30	16/Oct/2013

No	SKU Code/Description/Comments	Units	Rate	Extended
	Maintenance Start: 01/Nov/2013, End: 31/Oct/2014			
			Page Total	0.00

Remit Payment To: SunGard Public Sector Inc.
Bank of America
12709 Collection Center Drive
Chicago, IL 60693

Subtotal	107,248.06
Sales Tax	0.00
Invoice Total	107,248.06
Payment Received	0.00
Balance Due	107,248.06

SUNGARD® PUBLIC SECTOR

October 22, 2013

Lauren Michaels
Galveston County
722 Moody Avenue, Suite 202
Galveston, TX 77550

Dear Ms. Michaels,

This letter is to confirm the upcoming renewal of the annual Maintenance and Support Services for certain software applications under the terms of your existing Agreement(s) for such services.

The Agreement Term shall be extended and pricing shall be as provided under the following invoice which is included with this letter:

- SunGard Public Sector Invoice Document Number 71298 dated September 16, 2013.

Fees for the renewal Term of Maintenance and Support Services shall be due prior to the start of that term (payment terms are net 30 days).

Please sign below, acknowledging your intent to renew the annual Maintenance and Support Services as provided within this letter. If you have any questions or if I can be of any assistance please do not hesitate to contact me at 407-304-3158 or email me at george.sereikas@sungardps.com.

Sincerely,

SUNGARD PUBLIC SECTOR INC.


By: George Sereikas
Manager, Contracts Services

ACKNOWLEDGED:

Galveston County, TX

By: _____

Name/Title: _____

Date: _____

SOFTWARE LICENSE AND SUPPORT AGREEMENT

BI-TECH Software Inc.
1072 Marauder, Suite A
Chico, California 95973
(hereinafter referred to as "BI-TECH")

hereby grants to the:

**County of Galveston
722 Moody
Galveston, TX 77550**
(hereinafter referred to as "Licensee")

a nonexclusive, nontransferable, limited license for proprietary software listed in Schedule A. Software and related documentation listed in Schedule A are referred to herein as "Software".

The Licensee is hereby granted the right to use the product according to the terms and conditions of this agreement. No title to or ownership of the Software or any of its parts is hereby transferred to the Licensee and the Licensee's right to use the Software shall at all times be subject to the restrictions set forth in this Agreement.

Both Licensee and BI-TECH agree that this Agreement constitutes the entire contract by and between them. Any oral or written documents between the parties which are inconsistent with the terms of this Agreement or are in addition to the terms of this agreement are superseded by this document and are of no further validity or force or effect. Amendments to this Agreement may only be made in writing and by a document specifically indicating that it is intended to be an amendment to this Agreement.

SOFTWARE LICENSE AND CHARGES

BI-TECH shall license to the Licensee the software modules listed, and at the charges specified, on the Program and Price Schedule attached as Schedule A in the form in which the Software presently exists, as more fully described in its corresponding current documentation. All application software will be provided in both source and executable forms. BI-TECH also will provide (2) copies of all user and technical documentation relating to the Software, which may be reproduced by the Licensee for internal use, distribution and training purposes only.

In addition to the license fees and other related charges noted in Schedule A and Schedule B, the Licensee shall be responsible for the payment to BI-TECH of any federal, state, local, municipal and/or provincial sales and use taxes or excise taxes that are or may be imposed on the transactions provided for in this license agreement.

USE OF THE SOFTWARE

The Licensee's right to use the Software licensed under this Agreement is restricted solely to its internal use on the Licensee's Computer System (serial number(s)). Serial number to be supplied at the time of hardware delivery.

Any upgraded models or replacements shall be identified by serial number(s) and located at the Licensee's address as set forth above, or at a new address of which the Licensee shall give prior written notice to BI-TECH. If the Licensee violates the terms of this paragraph, BI-TECH shall have the right, in addition to any other remedies available to them, to injunctive relief enjoining such acts as set forth in Section 2. of the Standard Terms and Conditions.

The Software licensed under this Agreement is for use by the Licensee on the Licensee's computer, provided that any Software delivered by BI-TECH in machine readable form may be copied in whole or in part, in printed or machine readable form, solely for the Licensee's internal use for back-up and archival purposes. Licensee warrants that source code will not be removed from Licensee's office. Accompanying documentation and user guides may be reproduced for internal use, distribution and training purposes only.

MANNER OF PAYMENT

In consideration of the granting of this software license, the Licensee shall pay the charges provided for herein in the following manner:

1. The basic license fees set forth in Schedule A, plus any sales or other taxes, shall be paid to BI-TECH in accordance with the payment terms set forth in Schedule A.
2. Should the Licensee agree to maintenance, the maintenance fees set forth in Schedule B shall be paid to BI-TECH in accordance with the payment terms set forth in Schedule B.

The Software, plus any BI-TECH created modifications, shall remain the property of BI-TECH and, at their option, shall be returned to BI-TECH in the event any of the charges set forth in Schedule A are not fully and timely paid as therein provided.

STANDARD TERMS AND CONDITIONS

1. TIME AND PLACE OF DELIVERY

BI-TECH shall deliver the Software, and the Licensee shall accept such delivery, at the Licensee's address set forth above on mutually agreed upon delivery dates. BI-TECH will provide installation of the Software and training of the Licensee's personnel. Such installation and training shall consist on the modules listed in Schedule A of this Agreement:

If the Licensee desires additional Accountant, Trainer and/or Programmer days beyond those included in this Agreement, the charge will be based on BI-TECH's rates then in effect.

As travel is required away from BI-TECH office the Licensee will be charged for air fares, meals, ground transportation, lodging and other reasonable living expenses incurred by BI-TECH personnel as outlined in Schedule A. BI-TECH will provide documentation of expenses to support invoices for travel reimbursement.

2. PROPRIETARY INFORMATION

Licensee, its agents, employees, independent contractors including site managers), administrators and assigns shall be prohibited from duplicating, except for internal (on-site and off-site) backup and disaster recovery use and to the extent necessary to effect modifications of the Software, and they shall not allow any other person or entity to be permitted to duplicate, in any fashion whatsoever, any or all of the property which is the subject of this Agreement.

The Software, including modifications made by BI-TECH, constitutes valuable property and a trade secret of BI-TECH. In this connection, marketing rights to the system and all modifications made by BI-TECH remain BI-TECH's property, whether or not any portion is or may be validly copywritten. Licensee, therefore, acknowledges its obligation not to reveal, and to instruct its employees not to reveal, any information regarding the Software to persons other than to Licensee's employees, computer consultants, public accountants, and attorneys. Licensee further agrees to take such reasonable steps to ensure that these proprietary obligations will be fulfilled.

BI-TECH will not use or reveal to other persons, and will instruct its employees not to use or reveal to other persons, any information concerning Licensee, its properties, partners, business, or other affairs, which BI-TECH may learn during the course of its performance under this agreement, other than such use as is necessary in connection with such performance.

3. WARRANTY AND LIMITATION OF LIABILITY

BI-TECH warrants that the Software will be free from any known errors and will operate as described in its accompanying reference manuals and documentation. The Warranty Period is defined as 30 days after final acceptance of each module group. The module groups are defined in item 10b of this Agreement. Any unresolved, system paralyzing, issues shall be resolved prior to the end of the Warranty Period. BI-TECH will, at its expense, correct any errors in the Software attributable solely to BI-TECH. BI-TECH shall be relieved of any and all obligations with respect to this warranty for those parts of the Software that are revised, changed, modified, or maintained by anyone other than BI-TECH. The Licensee may modify the licensed Software, but BI-TECH shall not be responsible for compatibility of such modified Software with equipment, other programs, future program releases or test and verification routines. Upon notification to BI-TECH by Licensee of any Licensee modifications to Software, BI-TECH will use its Client Update Tape Interface Process (CUTIP) system to keep track of all Licensee modified modules.

This warranty and BI-TECH's obligations and liabilities under it are in lieu of, and the Licensee hereby waives, all other guarantees and warranties expressed or implied, arising by law or otherwise, including without limitation any implied warranty of fitness for a particular purpose or merchantability.

Notwithstanding the warranty made above, BI-TECH shall not be liable to the Licensee for any loss of or injury to earnings, profits, or goodwill suffered by the Licensee, caused directly or indirectly by the Software pursuant to this agreement, or any interruption or loss of use thereof, or for any incidental or consequential damages even if BI-TECH has been advised of the possibility of such damages.

4. EXTENDED MAINTENANCE

The Licensee will have the option of purchasing BI-TECH's maintenance coverage for a period of one year and renewable annually unless terminated by the Licensee, pursuant to the terms set forth in Schedule B. The charges for the Licensee's maintenance coverage shall be those set forth in Schedule B as from time to time are in effect, and all charges are subject to change by BI-TECH, provided that such charges cannot be increased during the term of such extended coverage. The Licensee may, in their sole discretion, terminate such extend maintenance coverage at any time at the end of any term.

5. TERM AND TERMINATION

This agreement shall commence on the date of execution and acceptance by BI-TECH and shall continue in perpetuity, unless terminated as provided below.

Prior to final acceptance of the Software, either party shall have the right, at its option, to terminate this agreement, and any license granted hereunder, upon written notice to the other party if such other party, whether by default or circumstances beyond its control, fails to perform any of its obligations under this agreement, which failure has not been corrected within thirty (30) days after receipt of written notice thereof. Upon any such termination:

- a. The Licensee agrees to return to BI-TECH all unacceptable licensed software programs, related documentation and copies of such programs and documentation in the forms provided by BI-TECH or as modified by BI-TECH and to make no further use thereof.
- b. BI-TECH agrees to refund to the Licensee the amount of the license fees for unacceptable software and modifications, prepaid maintenance fees and other related charges as listed in Schedule A, less payments made for (i) all reasonable travel and living expenses incurred prior to notice of termination; (ii) \$700.00 per person day for BI-TECH staff time at the Licensee's location prior to notice of termination; (iii) the cost of all modifications completed prior to notice of termination and, (iv) the License Fees received for Software which has been fully accepted and approved prior to notice of termination, (v) Software returned before the Final Acceptance period will be assessed a fee equal to 10% of the net module(s) License Fee.

Such termination shall not affect either party's ability to pursue any other remedy existing at law or in equity for such default.

No delay or failure of either party to exercise any right or remedy will operate as a waiver thereof.

Final acceptance of Software shall be as defined below:

Final Acceptance of Software and Modifications shall pass by module group. The module groups are defined in item 10b of this Agreement. Final Acceptance shall be when the module group has been 'LIVE' for thirty (30) days; or, on the following dates: Group 1 - January 1, 1997; Group 2 - April 1, 1997; whichever is sooner. If BI-TECH is the sole cause of implementation delay, the Final Acceptance date for the affected Group will be delayed for the same time period as the period of delay.

In addition to the above, Final Acceptance of modifications and enhancements which are to be made to "IFAS" shall be when Licensee has approved of all data entry screen formats; when Licensee has approved of all printed and terminal output formats; and when Licensee has demonstrated to Licensee's own satisfaction that the Software successfully conforms to the functional specifications.

6. OTHER DOCUMENTS

The following documents and the agreements of BI-TECH and the Licensee and representations and warranties of BI-TECH contained therein are hereby incorporated into this Agreement by reference and/or attachment.

- a. IFAS/Software User Guides as listed in Schedule A of this Agreement.
- b. Software and module Product Descriptions for the items listed in Schedule A of this Agreement.
- c. Attachment A (Galveston Checklist Modification and Supporting Specifications).
- d. BI-TECH's RFP Response to County submitted May 8, 1995.

- e. Attachment B (Budget Override Modification).

7. GOVERNING LAW

This contract will be governed by and construed in accordance with the laws of the Texas.

8. LIQUIDATION OF BI-TECH

In the event that BI-TECH or its Parent, SunGard Data Systems (or a surviving company in the event of merger or sale of BI-TECH) is liquidated, dissolved, or ceases to carry on business on a regular basis, the Licensee will have a perpetual, irrevocable, nonexclusive, license, title and right of ownership to the Software (Inclusive of source code and all other documentation) subject to Licensee's agreement that it will not, at any time, market the Software.

9. GENERAL PROVISIONS

- a. Time is of the essence of this Agreement.
- b. In the event of breach of this Agreement by either party, such breaching party agrees to pay the other all costs and expenses incurred in the enforcement of this Agreement, including but not limited to reasonable attorney's fees which may be incurred, whether or not legal action is filed.
- c. Neither party shall be liable or deemed in default for any delay or failure in performance of this agreement resulting directly or indirectly from any cause beyond the control of the party.
- d. BI-TECH agrees to indemnify and hold Licensee harmless from all demands, claims, liability or damages to third parties and all expenses incurred by Licensee due to any such claims and demands including reasonable attorney's fees, whether or not legal action is filed, based on any alleged infringement or unauthorized use of any third party patent, trade secret, copyright or other proprietary right as a result of the use of the Software under the terms and conditions of this agreement; provided BI-TECH is promptly notified in writing of any such claim against Licensee and further provided that Licensee permits BI-TECH to defend each such claim or to procure licenses without additional charge to Licensee, to use the Software. In the event that Licensee's use of the Software is likely to be, enjoined as a result of such a claim of infringement or unauthorized use, BI-TECH shall, at its option: (i) modify the Software to render it non-infringing without adversely affecting its functionality; (ii) provide for Licensee the rights provided hereafter in respect of the Software; or (iii) refund to Licensee Software amount paid by Licensee.

10. SPECIAL PROVISIONS

- a. Official contact with the Licensee shall be through the Director of Information Services or his designee. All system updates shall be coordinated through the Director of Information Services.

- b. The modules will be divided into two groups to assist with the definition of Final Acceptance and the Warranty Period. The two groups are defined as follows:

GROUP ONE

Payroll, Human Resources, Bank Reconciliation, Position Control, General Ledger, Accounts Payable, Accounts Receivable, Budgeting and Purchasing.

GROUP TWO

Work Order, Contract Management, Job Ledger, Stores Inventory, Fixed Assets, Grant Management, Image Widget, and Bid Management

- c. PERFORMANCE GUARANTEE (Limited to 100 concurrent users)

The Following is the response time guarantee provided by BI-TECH as part of this Agreement:

The response times listed below are guaranteed at the time of software Final Acceptance such that a serially connected input device may achieve the response times when the designated hardware system is dedicated to the use of IFAS and no other application. The designated hardware system is specified as an IBM RS6000/J30 or R30, 6 processor CPU system with 1GB of memory and 10 GB of disk space.

The response time guarantee also assumes that no other queries are being made against the database. The response time also assumes the system set-up and configuration has not created an unnatural or unusual load on the system.

RESPONSE TIME GUARANTEE (average of all modules)

INTERACTIVE MODE

Standard	Description of Performance Standards	Mean Response Time	80% Responses Within
1	Field to Field (seconds)	1	2
2	Single Response Keyed Access Query (seconds)	3	5
3	Multiple Response Keyed Access Query (seconds)	4	6
4	Single Transaction Update (seconds)	2	3

- d. BI-TECH agrees to provide modifications to the Software as described in the specifications numbered one through thirty-three and submitted to BI-TECH by Licensee December 5, 1995. The specifications are summarized, with costs, in the Galveston Checklist Modification (Attachment A) and in Schedule A.

Modifications and enhancements which are to be made to "IFAS" shall be approved of all data entry screen formats and when Licensee has approved of all printed and terminal output formats and when Licensee has approved of all functional Software modifications and enhancement specifications and when Licensee has demonstrated to Licensee's own satisfaction that the Software successfully conforms to the functional specifications.

- d1. Licensee may recoup the modification costs associated to Specification Number 28 (Bank Reconciliation) as described herein. BI-TECH agrees that if the software resulting from Specification Number 28 is sold to other clients, Licensee will receive a 10% royalty fee up to a total of \$21,000. The royalty shall be for the sale of Specification Number 28 only. The royalty shall be calculated as 10% of the sale price for Specification Number 28.
- e. BI-TECH assumes responsibility for its own employees for Workers Compensation insurance. BI-TECH is an independent contractor to Licensee and not an employee.
- f. The parties agree that neither shall recruit the other's employees for a period of two years from the date of this Agreement.
- g. The parties agree that each will assign an Implementation Manager who will be fully responsible for the joint completion of every element of this Agreement. The Implementation Managers shall be considered the official source of communication between the parties. The assignment of the implementation manager may be changed at a future time by mutual consent.
- h. BI-TECH will provide and maintain a project schedule which will be updated and distributed as necessary.
- i. BI-TECH shall perform additional modifications requested by Licensee at the rate of \$700 per day plus travel, meals, and lodging. This rate shall remain fixed for 18 months. All modification requests shall have the approval of Licensee's Director of Information Services.

BI-TECH Software, Inc.

Dated: 12/30/95

BY: Judy Sifton for W. Gary Sifton
 W. Gary Sifton
 President

Licensee: County of Galveston

Date DEC 28 1995

BY: James B. Yarbrough
 Printed Name: JAMES B. YARBROUGH

Title: COUNTY JUDGE

Schedule A

for 100 Concurrent Users

Module	Price	Discount	Net Price	Days	Year 1 Maint.
BASIC IFAS (Interactive Fund Accounting System) Modules:					
General Ledger	28,050		28,050	5	Included
NUCLEUS	8,250		8,250	2	Included
Accounts Payable/Encumbrance	16,500		16,500	3	Included
Accounts Receivable/Cash Rec.	16,500		16,500	3	Included
Check Management	8,250		8,250	*	Included
Person/Entity Database	4,950		4,950	*	Included
AD HOC Rprtg/Budget Models	Incl.		Incl.	3	Included
Subtotal Basic IFAS	82,500		82,500		
ADDITIONAL Modules:					
Work Order	19,800	10%	17,820	1	Included
Contract Management	9,900	10%	8,910	1	Included
Job/Project Ledger	19,800	10%	17,820	1	Included
Budget Item Detail	9,900	10%	8,910	2	Included
Purchasing	13,063	10%	11,757	3	Included
Payroll	26,400	10%	23,760	7	Included
Human Resources	26,400	10%	23,760	7	Included
Position Control	7,425	10%	6,683	2	Included
Stores Inventory	14,862	10%	13,376	2	Included
Fixed Assets	9,900	10%	8,910	2	Included
Grant Management	9,900	10%	8,910	5	Included
Bid Management	9,900	10%	8,910	5	Included
GUI (50 users)	5,000	10%	4,500	1	Included
Click, Drag, Drill (50 users)	12,500	10%	11,250	3	Included
Image Widget (20 users)	8,000	NA	8,000	5	Included
Sub-Total ADD'L Modules	202,750		183,275		Included
TOTAL IFAS Modules	285,250		265,775	63	Included
THIRD PARTY PRODUCTS:					
Word Scan OCR (5 copies)	2,000	NA	2,000		
INFORMIX, MF, WRQ-100 Users	202,460	20%	161,968		20,734
Total Third Party	204,460		163,968		
OPTIONAL SERVICES:					
Standard Training Assistance	39,200	50%	19,600	63	
Consulting @ Client	17,500	NA	17,500	25	
Consulting @ BI-TECH	7,000	NA	7,000	10	
TRIAD Sys Customization @ BSI	10,500	NA	10,500	15	
CDD Assistance/Training	10,500	NA	10,500	15	
CAFR Set Up Assistance	10,500	NA	10,500	15	
Modifications	58,800	NA	58,800	84	
Process Consulting	7,700	NA	7,700	11	
Interface to Kronis	Included	NA	Included	5	
Data Conversion and Rollover	14,000	NA	14,000	20	
TOTAL Services	175,700		156,100	263	
GRAND TOTAL	663,410		585,843	263	20,734

Third Party Products (for Summary, see Page 8)

Module	LIST	Discount	Net Price	Users	Yr Maint
INFORMIX PRODUCTS:					
Online, Dvlp	7,500	20%	6,000	5	1,350
Online, RT	106,875	20%	85,500	95	12,825
ESQL/C, Dvlp	375	20%	300	1	99
ESQL/C, RT	18,810	20%	15,048	99	1,485
C-ISAM, RT	7,500	20%	6,000	100	1,000
I4GL, Dvlp	2,700	20%	2,160	3	330
I4GL, RT	29,100	20%	23,280	97	3,395
Total Informix	172,860		138,288		20,484
MICROFOCUS PRODUCTS					
MF Cobol, Dev	1,250	20%	1,000	1	250
MF Cobol, RT--first user	250	20%	200	1	0
MF Cobol, RT--added users	4,900	20%	3,920	98	0
Total MF Products	6,400		5,120		250
EMULATION/NETWORK					
WRQ-Reflection:(R2&TCP/IP)	23,200	20%	18,560	100	Incl.

II. PAYMENT SCHEDULE

1. Upon execution of the IFAS Software License Agreement and the delivery of the user guide documentation.

30% of all IFAS License Fees	\$79,732.00
100% Standard Training Assistance	19,600.00
50% of Other Services (exclusive of Modifications)	48,650.00
100% Third Party Products	163,968.00
100% Third Party Maintenance	20,734.00
60% of Modifications	35,280.00

2. Upon the conclusion of the Initial installation visit.

30% of all IFAS License Fees	\$79,732.00
50% of Other Services (exclusive of Modifications)	48,650.00

3. Upon BI-TECH's verification that the individual modules operate in the Licensee's environment as defined in their accompanying documentation and user guides; or, within 120 days of the initial installation visit, whichever is sooner.

20% of all IFAS License Fees	53,166.00
-------------------------------------	------------------

4. Final Acceptance of each Module Group

30% of Modifications	17,640.00
10% of all IFAS License Fees	26,577.50

5. Within 30 days of Final Acceptance

10% of all IFAS License Fees	\$26,577.50
10% of Modifications	5,880.00

6. The Licensee will be charged for airfares (coach or economy), meals, ground transportation, lodging (single occupancy accommodations) and other reasonable living expenses incurred by BI-TECH personnel during the implementation, accounting, training, and rollover/conversion assistance. These costs will be invoiced as they occur.

7. Any licensed Software module listed in Schedule A of this Agreement which may be returned after the Final Acceptance period provided herein, shall be due and payable in full. Licensee agrees that BI-TECH may assess a one (1) percent per month interest charge on any BI-TECH invoice which is 30 days past due.

III. LICENSE FEES

Upon paying the applicable Basic License Fee(s) set forth above for the licensed Software programs, such licenses shall be paid up and the Licensee shall have the ability to use such programs on the designated computer equipment without additional fees. There shall be no additional IFAS License Fee charges associated with the upgrade of , if any, in the future. Licensee is however required to notify BI-TECH of any hardware upgrade and provide the serial number of the new system. The Basic Software License Fee includes a warranty (Section 3., Standard Terms and Conditions) and the option to purchase maintenance (Section 4., Standard Terms and Conditions) for any licensed Software programs by executing an appropriate instrument (see attached Schedule B) and paying in advance the applicable fees as from time to time are in effect.

SCHEDULE B TO SOFTWARE LICENSE AND SUPPORT AGREEMENT

County of Galveston

SOFTWARE MAINTENANCE

I. MAINTENANCE

BI-TECH agrees to provide the Licensee with a 30 day Warranty beginning upon Final Acceptance for the Software described in, and licensed by, this Agreement, commencing upon the initial installation of the Software. Said Warranty is provided to Licensee at No Charge.

Upon the first annual renewal date of this Agreement, the Licensee shall have the option of purchasing BI-TECH's maintenance coverage for a period of one year and renewable annually unless terminated by the Licensee, pursuant to the terms set forth herein.

As long as the Licensee is paying for maintenance with respect to the Software under the terms set forth in Schedule A hereof, BI-TECH shall provide to the Licensee the following goods and services and, to the extent applicable, install via Hassle Free Support any updates to the Package. This process is strictly modem/Internet related, therefore, the exchange of magnetic media will not be available.

- All user guide updates created by BI-TECH which relate to the Software.
- All program updates and additions for use with the Software which are developed by BI-TECH, provided, however, that no such program update or addition shall materially impair the functionality or performance characteristics of the Software. Documentation updates which relate to particular program updates and additions will be included in electronic media in association with HFS support.
- Phone-in consultation service in which the Licensee may request and receive verbal information regarding the use of the Software. Normal response to client initiated requests for information will be within four hours. Licensee agrees to attempt to locate information in provided user documentation prior to use of Phone-in consultation service.
- As BI-TECH provides updates to its Software, or remote support may be required via telecommunications, the Licensee agrees to install and maintain, for the duration of this Agreement, a 9600 (minimum) bps modem.
- All program changes deemed necessary by the Licensee to make the software (including any program updates and additions) perform as described in the user guides, provided, however, that no user guide update shall be effective to delete or reduce a functional specification without the Licensee's consent.
- Maintenance services shall be provided with sufficient promptness to avoid unreasonable down-time. This agreement specifically does not include any assistance by BI-TECH with respect to modifications of the Software which are desired by the Licensee except as set forth in Schedule A. Any modifications not made by BI-TECH and the results caused thereby to the Software shall be the sole responsibility of the Licensee.

- For the term of this Agreement, BI-TECH shall provide Licensee, on a timely basis, with updates necessary for the System to continue to accomplish its principal computing functions and with updates reflecting improvements made to the Software by BI-TECH. If Licensee notifies BI-TECH that it suspects an error in the program logic or documentation of the Software, BI-TECH shall, as part of such support, use its best efforts to confirm the existence of the error and correct it. If BI-TECH ultimately determines that no such error exists, Licensee shall pay BI-TECH for its services at BI-TECH's then current hourly rates and reimburse BI-TECH for all reasonable travel, living and modem expenses incurred by BI-TECH in rendering such services.

BI-TECH shall provide Licensee with such modifications to the Software as Licensee may reasonably require to maintain the compatibility of the Software with new releases of the operating system under which the Software is to be functional.

The Licensee will have the option, at the end of the first year Warranty under this Agreement, to extend such maintenance year to year. The charges for the Licensee's maintenance coverage shall be based on a rate of 14% of the undiscounted price of the Software (\$285,250), as set forth in Schedule A. All maintenance charges are subject to annual increases by BI-TECH, provided that such increases cannot be assessed during the term of such extended coverage. Increases in Software Maintenance coverage are based on:

- a. BI-TECH's current maintenance charge for largest CPU Category; or,
- b. The previous year's maintenance cost increased by a factor of two (2) percent over the last annual adjusted Consumer Price Index (CPI) for Urban Wages Earners (all items) - Western Region.

Should the Licensee not exercise the option to extend maintenance beyond the first renewal year of maintenance under this agreement, the Licensee retains the right to purchase at cost from BI-TECH any future releases and/or enhancements to the Software, including modifications to the Software to maintain its compatibility with new releases of the operating system.

II. PAYMENT SCHEDULE

Payment of maintenance charges shall be as follows:

100% of the quoted maintenance charges, plus applicable taxes, for one (1) year due in full upon first year renewal.

Licensee accepts responsibility to remain current with maintenance on all third party products that are required for use with IFAS.

**Attachment A
Modification of Checklist Items for the County of Galveston**

Item	Description	Comment	Cost	Spec.	Est. Timing
2.29	Calc year end accruals	will modify	no charge	32	Sept 96
2.55	Distinguish the Character of a Receipt	this is now a yes	no charge		
2.58	Interface to electronic cash register	\$ only if we have not done	1,400		
4.48	Reports as in the current budget document	CDD-Special training incl.	Included	18	June 96
8.08	Vendor delete-IFAS will keep all vendor data.	will modify	700	2	July 96
9.29	New field-data invoice received	can modify	3,500	3	July 96
9.33	Reoccurring contracts with no added input	avail late 96	add CM		
9.61	Recording and reversing void checks	this is now a yes	no charge		
9.82	Void checks without cancelling	this is now a yes	no charge		
9.80	Specify routing and handling for checks	yes, use secondary ref	no charge		
9.106	Report claims registered for Commissioners	will modify	700	4	July 96
9.131	Vendor Master Files	this is now a yes	no charge		
11.32	Valid mail labels for bills	except report is avail now or...	2,100	5	July 96
11.48	Journal Info-Discussion w/Freeman & Mike...	our method is acceptable	no charge		
11.50	Cash Receipt error correction	now a yes	no charge		
11.71	Revenue codes promptable	now a yes	no charge		
11.75	Cash Receipt detail	now a yes	no charge		
11.81	Report on undeposited receipts	now a yes	no charge		
16.11	Automatic Liability Payments	now a yes	no charge		
16.17	User view of contract data	now a yes	no charge		
17.12	Vendor limit to \$15,000	will modify	7,000	7	July 96
18.21	Report of budget position amendments	now a yes	no charge		
18.41	I.R.C deferred comp.	will modify	2,100	8	Sept 96
18.53	Optional Deductions	now a yes	no charge		
18.90	Report of gross and taxable wages	now a yes	no charge		
18.117	Auto create next period pay claims	now a yes	no charge		
18.145	Salary Encumbrance remainder of FY (8.18.16)	will modify	no charge	27	July 96
18.158	Payroll register listings	now a yes	no charge		
18.164	Historical Payroll Reports	now a yes	no charge		
18.165	Lab report of unused sick (leave accr is auto in period. Don't accrue gross and benefit.)	same as 2.29	no charge		
18.169	Report for each deduction	we are currently adding	1,400	9	Aug 96
18.212	Batch control totals on hours input	now a yes	no charge		
18.219	Negative adjustments	now a yes	no charge		
18.219	Selected negative deductions	now a yes	no charge		

Item	Description	Comment	Cost	Spec. Est. Timing
18.225	Reports-See Spec	will modify	9,800	10 Aug 96
19.12	Auto match on canddata	will modify	700	11 July 96
19.13	Identify of supervisor for review	will modify	no charge	12 July 96
19.15	Memo pad per employee	will modify	no charge	13 July 96
19.20	Test results	will modify	no charge	14 July 96
19.22	Discipline action	will modify	1,400	22 July 96
19.29	Fiscal and calendar for employee records	now a yes	no charge	
19.34	Notification of events upcoming	defined on implementation	no charge	
19.35	Capture employee dependent coverage	defined on implementation	700	23 July 96
19.36	Maintenance on retired employee insurance	will modify	1,400	24 July 96
19.40	View of pension numbers	CDD Special Training Incl	Included	15 May 96
19.43	Changes and Dock report on employees	CDD Special Training Incl	Included	16 May 96
19.46	Benefit premium and census report	CDD Special Training Incl	Included	17 May 96
19.58	Multiple payees for child support	now a yes	no charge	
19.61	Probationary Increases	will modify	700	25 June 96
19.80	Office skills testing system	defined by BT during implem.	no charge	
19.81	Control authorized positions	now a yes	no charge	
19.84	Creation of positions for an encumbent	now a yes	no charge	
19.87	Summary report by job	CDD report	1,400	19 July 96
19.88	Define a salary budget per position	now a yes	no charge	
19.89	Fringe benefit budget	now a yes	no charge	
19.94	Employee history log files	will modify	no charge	26 July 96
19.97	Prevent selection of competing benefits	Incl in BT set-up	no charge	
19.99	Employee turnover report	CDD Special Training Incl.	Included	20 July 96
19.102	Employee query by previous name	will modify	1,400	21 July 96
na	Bank reconciliation -Interface/creation	will program	21,000	28 Oct 96
na	Clerk Cash Receipt system interface	done by county	na	29 na
na	Roll NIGP tape into the Stores system	will modify	1,400	30 July 96
na	Same as control number 07	na	na	31 na
na	Funds Availability Checking	we do this now as described	na	33 na
	Total		58,800	

NOTE: Above costs are based on the specifications provided by the County. If specifications change, or if interpretation of specification is in question the price quoted is subject to change. Specifications bids do not anticipate any travel, meals or lodging costs. All estimates of timing are based on the assumption that a contract will be completed in the first week of 1996. Specification numbers 1 and 6 are handled in Attachment B.

ATTACHMENT B

This attachment provides for the expenditure of up to \$63,000 for modifications.

The target modifications are those associated with Budget Overrides and Auditability as described on Specifications Number 1 and 6 (see below).

BI-TECH's original bid to complete the Budget Override and Audit modification was 90 days of programming for \$63,000. Whereas Licensee desires to further define and attempt thereby minimize the scope of this bid, BI-TECH agrees to receive more detailed specifications from Licensee and re-evaluate the original bid. BI-TECH agrees that as long as the additional specifications do not broaden the scope of work as currently understood, BI-TECH's updated bid will not exceed \$63,000.

Upon acceptance of the updated bid by Licensee, BI-TECH will commence work on the modification. Payments for the modification will be due as follows:

1. Upon acceptance and commencement of programming.
60% of modification bid
2. Upon live use of the modification.
30% of the modification bid
3. Thirty (30) days after live use of the modification
10% of the modification bid

The entire \$63,000 appropriation shall remain a part of this contract as a credit for future modifications until such is expended as directed by Licensee. All amounts to be expended will be specified in writing by Licensee, bid by BI-TECH, and approved by Licensee's Director of Information Services.

SPECIFICATIONS NUMBERED 1 and 6:

Control No. 001
Auditor's Department
Page 75, Item 2.94

In the Auditor's Department, we like to audit by exception. In order to do this we need to be able to determine when and why normal policy has been bypassed. The ability to track system overrides is an important element in doing this. Overrides take place in all aspects of the accounting process, from Purchasing overriding budget allotments to Accounting overriding vendor terms.

The capture of overriding information will be provided throughout IFAS for all existing warns and blocks. The information captured for each warn or block override will include who did the override, the reason for the override, transaction type overridden, amount, date and account if applicable.

The system will be able to generate a user defined report of these overrides by inclusive dates, user, etc.

Control No. 006
Auditor's Department
Page 133, Item 11.80

This is tied in with Control No. 001, See 001 for specification.

Joint Statement of Support For
County of Galveston

The following guidelines are to be used by the County of Galveston in seeking support for computer systems problems:

1. All calls on computer system problems clearly attributable to any equipment or systems software components on the configuration schematic are to be directed to IBM. IBM shall assume responsibility for resolution on all problems of this type.
2. All calls on computer system problems clearly attributable to any Licensed Software provided by BI-TECH are to be directed to BI-TECH. BI-TECH shall assume responsibility for resolution on all problems of this type.
3. All calls on computer system problems which are not able to be clearly defined are to be handled as follows:
***** The calls are to be directed to IBM. If IBM needs assistance for BI-TECH in diagnosing the nature of the problem, BI-TECH agrees to provide competent and prompt assistance to IBM. If the joint diagnosis identifies a problem with the Licensed Software from BI-TECH, then BI-TECH shall assume responsibility for problem resolution. IBM shall assume responsibility for resolution on all other problems not caused by the BI-TECH Licensed Software.

In all situations involving computer system problems, BI-TECH and IBM will collaborate on problem resolution, and one or the other shall assume primary responsibility for the resolution as defined above.

BI-TECH Software, Inc.

Dated: 12/11/95

BY:

W. Gary Sifton
W. Gary Sifton
President

IBM

Date _____

BY: _____

Printed Name: _____

Title: _____

AGENDA ITEM #32.



Stenograph®

Stenograph, L.L.C.
596 W. Lamont Road
Elmhurst, IL 60126

September 9, 2013

JJ Allen
Galveston County Auditor's Off
County Court #2
600 59th St., Suite 2204
GALVESTON, TX 77551

Renew your support today for continued access to great new software features and a first rate technical support team.

Dear Stenograph Customer,

Your Case CATalyst support is about to expire. Your success as a professional is determined by a number of factors including continuous, optimal performance of your software. To ensure on-going access to valuable software updates so that you're on the most current version, as well as access to our support team, you will want to renew your annual support agreement. **When you need help, our unparalleled support team will be there for you.**

Please remember that support via telephone and email is available for the current integer version and previous integer version. Renew today to ensure you have the latest version of software.

There are various plan options available. This letter reflects your current plan and serial number(s). Multiple unit prices and STAR membership advantages have been applied where applicable. To learn more about STAR benefits and support plan options, please visit www.stenograph.com.

To complete your renewal, log in at www.stenograph.com and renew your plan online; see enclosed sheet for online instructions. You can also complete the form below and fax or mail it to us. For additional information on our various plans or to make any changes to your support plan, please call **800-323-4247, press 1 then 2**, from 7:30 a.m. to 6:00 p.m. Central time, Monday through Friday or email us at sales@stenograph.com.

Tear off bottom of this sheet to return with payment.

Customer No.: 28175		E-mail:	
Name: Galveston County Auditor's Off			
Contract No. SQ090146		Agreement Dates : 10/12/13 - 10/11/14	
Number & Type of Support Covered:		11	Software Support
Type of Support:	Unique Identifier:	Begin Date:	Amount:
BUSINESS HR SUPPORT	SI092762	10/12/13	524.00
BUSINESS HR SUPPORT	00000W0LW0	10/12/13	524.00
BUSINESS HR SUPPORT	00000W0RZ5	10/12/13	524.00
BUSINESS HR SUPPORT	SI094773	10/12/13	524.00
BUSINESS HR SUPPORT	SI095492	10/12/13	524.00
BUSINESS HR SUPPORT	SI095693	10/12/13	524.00
BUSINESS HR SUPPORT	00000WCU05	10/12/13	524.00
BUSINESS HR SUPPORT	SI096522	10/12/13	524.00
BUSINESS HR SUPPORT	SI096970	10/12/13	524.00
BUSINESS HR SUPPORT	SI097147	10/12/13	524.00
BUSINESS HR SUPPORT	0000WXZEH1	10/12/13	524.00



Stenograph®

Stenograph, L.L.C.
596 W. Lamont Road
Elmhurst, IL 60126

Four easy ways to renew your support agreement !

Online at www.stenograph.com
Call 1-800-323-4247 (Credit Card Payment)
Fax to 1-630-532-5700 (Credit Card Payment)
Mail a check in the enclosed envelope

28175: SQ090146
Total: 5,764.00
Tax: 0.00
Total Amount: 5,764.00

Check Enclosed (Make Check for **\$ 5,764.00** payable to Stenograph, L.L.C.)

Visa American Express MasterCard Discover

Card #:

Exp. Date:

Signature: _____ Date: _____

Renewal price reflects a \$100 discount off of the contract list price. Any plan renewed after the contract or warranty expiration date will be subject to the full list price and any reactivation fees. Certain terms and conditions apply.

Your payment of this invoice indicates acceptance of and renews the terms of your Original Support Agreement.

PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE NO REFUNDS OR CANCELLATIONS ARE ACCEPTED.

Case CATalyst® Support Plans



In today's fast paced world, it's more important than ever to stay ahead of the curve. Our goal at Stenograph is to help you do just that. That's why we offer a wide variety of support plans tailored to your changing needs.

On one of our support plans, you will:

- Be eligible for the latest software updates
- Be first to gain new features that help you reach your highest efficiency level
- Have access to the best technical support in the industry
- Know you can count on Stenograph to help you get the job done!

Extended Business Hour Plan – Full Software

\$599 for renewal* by phone / \$550 for renewal online / \$549 renewal for STAR members

- Phone support Monday – Friday from 7:00 a.m. until 8:00 p.m. CT, excluding company holidays
- E-mail and Live Chat support within the times indicated (hours listed online)
- Access to free software updates during the support plan period as they become available (user responsible for obtaining updates before support plan expires)
- Free exchange of faulty security device button when necessary
- Reduced price for replacement security device button holder
- Priority call-back status
- Three temporary access codes
- \$40 per call outside of times indicated
- Free access to online Help Desk

Extended Business Hour Plan – Edit Software

\$369 for renewal* by phone / \$331 for renewal online / STAR member discount does not apply

- All the services of the Extended Business Hour Plan – Full Software
- Exclusively for Edit only software licenses used by scopists

24-Hour Plan – Full Software

\$820 for renewal* by phone / \$756 for renewal online / \$770 renewal for STAR members

- All the services of the Extended Business Hour Plan – Full Software, plus:
- Coverage 24 hours a day, 7 days a week, excluding company holidays

Please note: Calls after and before business hours (Mon.-Fri. from 7:00 a.m. until 8:00 p.m. CT, excluding company holidays) are handled through a paging system. The Stenograph support representative will call you back after being paged.

CATalyst BCS Business Hour Plan

\$729 for renewal* by phone / \$670 for renewal online / \$679 renewal for STAR members

- All services of the Extended Business Hour Plan, plus:
- Priority captioning emergency call-back status

CATalyst BCS 24-Hour Plan

\$939 for renewal* by phone / \$870 for renewal online / \$889 renewal for STAR members

- All of the services of the Extended Business Hour Plan, plus:
- Coverage 24 hours a day for emergencies related to on-air captioning, excluding company holidays. All other calls are handled during regular business hours.

Invest in your future today!
Call 800-323-4247, press 1, then 2
or renew online at www.stenograph.com

Supported versions: Support is available via telephone and e-mail for the current integer version and the previous integer version. For example, Case CATalyst 12.x and 13.x are currently supported. When version 14.x is released, version 12 will no longer be supported. Self-support for all prior versions continues to be available via our online Help Desk at www.stenograph.com

STAR member discount: STAR members receive a \$50 discount when renewing their support plan by phone. Discounted prices are stated above. Join STAR to qualify for this and other benefits of membership. Visit www.staronline.org for more information.

*The renewal price reflects a \$100 discount off of the contract list price. Any support plan renewed after the support or warranty expiration date will be subject to the full list price and a support reactivation fee, with will vary based on the version of Case CATalyst software being used. Certain terms and conditions apply.

AGENDA ITEM #33.



THE COUNTY OF GALVESTON

**RIGHT OF WAY /
REAL ESTATE SERVICES**

722 Moody, 1st Floor
Galveston, Texas 77550

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

October 23, 2013

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

Re: Abandonment of portion of unopened
3rd Street r/w between Ave.C & S.H.6
And Alley between Lots 1, 2,
3, & 4 on the north & Lots 13,14,15 &
16 on the south, Block 15
Town of Algoa

Gentlemen:

On September 19, 2013, Commissioners' Court approved the Petition from Mabel J. Silverstein, as Trustee of the Lawrence E. Mittelsted and Mabel J. Mittelsted Revocable Living Trust, BAAD Saltwater Properties LLC, and six (6) other freeholders of Precinct 2, to abandon a portion of unopened 3rd Street and a portion of an unopened alley in block 15, in the Town of Algoa. Petitioners have now fulfilled all the requirements for the abandonment. The Petitioners will pay the County \$17,465.00, representing the appraised value of the land and expenses incident to said abandonment. In this connection, we are attaching copies of the Affidavit, Notice, and original Order of Abandonment.

If you are agreeable with the transaction, please authorize Judge Henry to execute the Order of Abandonment on behalf of Galveston County. It would be appreciated if you would have a certified copy of the executed Order of Abandonment forwarded to the Right of Way Department for further handling.

Yours very truly,

A handwritten signature in blue ink that reads "Claudette Fickessen".

Claudette Fickessen

Cf
Encl.

STATE OF TEXAS

§

AFFIDAVIT

COUNTY OF GALVESTON

§

§

BEFORE ME, the undersigned authority, on this day personally appeared Shane Abbott (“Affiant”), whose address for the purpose of this Affidavit is Brooks & Sparks, Inc., 21020 Park Row, Katy, Texas 77449, who, being first duly sworn on his oath says that he is over eighteen (18) years of age and he is not incapacitated in any way, and states as follows:

1. Mabel J. Silverstein (f/k/a Mabel J. Mittelsted), as Trustee of The Lawrence E. Mittelsted and Mabel J. Mittelsted Revocable Living Trust, is a Petitioner (and herein called “Petitioner”) under that certain Petition to Close a Portion of Unopened Right of Way in the Town of Algoa, a Subdivision Recorded in Volume 10, Page 12 of the Galveston County Map Records (the “Petition”).

2. Pursuant to a letter dated October 3, 2013, a copy of which is attached hereto and made a part hereof as *Exhibit A*, Petitioner appointed Brooks & Sparks, Inc. as agent of the Petitioner to post a Notice of the Petition, with any employee of Brooks & Sparks, Inc. having the right to do the posting on behalf of the Petitioner.

3. Affiant is an employee of Brooks & Sparks, Inc.

4. On October 4, 2013, Affiant, acting on behalf of Petitioner and pursuant to the terms of the October 3 letter of agency, posted written advertisement of the Petition to Abandon the above listed right of way in Town of Algoa, Galveston County, Texas, at the beginning and the end of the portion of the right of way sought to be abandoned, the Galveston County Courthouse and at two additional public places located in the vicinity of the above described property, to-wit:

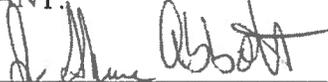
15706 Highway 6, Santa Fe, Texas 77517 (convenience store)

12002 Highway 6, Santa Fe, Texas 77570 (Santa Fe City Hall)

5. Attached hereto and made a part hereof as *Exhibit B* are true and correct copies of pictures taken by Affiant evidencing the posting of the Petition at the places described in Paragraph 4 of this Affidavit.

6. Such Notices have not been removed by Affiant, and Affiant has no knowledge of the Notices not remaining posted at such places for at least twenty (20) days after the date of such posting.

AFFIANT:

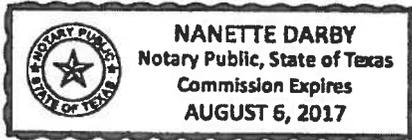


SHANE ABBOTT

STATE OF TEXAS §
 §
COUNTY OF Harris §

23rd SUBSCRIBED AND SWORN TO BEFORE ME by the said Shane Abbott on this the day of October, 2013, to certify which witness my hand and seal of office.

[SEAL]



Notary Public, State of Texas

Exhibit A

TO AFFIDAVIT EXECUTED BY SHANE ABBOTT

Mabel J. Silverstein (f/k/a Mabel J. Mittelsted),
As Trustee of The Lawrence E. Mittelsted and Mabel J. Mittelsted
Revocable Living Trust

2551 County Road 357 A
Alvin, Texas 77511

October 3, 2013

Brooks & Sparks, Inc.
21020 Park Row
Katy, Texas 77449
Attention: Mr. Glenn McDowell

RE: Petition to Close a Portion of Unopened Right of Way in the Town of
Algoa, a Subdivision Recorded in Volume 10, Page 12 of the Galveston
County Map Records (the "Petition")

Dear Ladies and Gentlemen:

By this letter, the undersigned, Mabel J. Silverstein (f/k/a Mabel J. Mittelsted), as Trustee of The Lawrence E. Mittelsted and Mabel J. Mittelsted Revocable Living Trust, the undersigned being a signatory to the Petition, appoints the firm of Brooks & Sparks, Inc. as agent of the undersigned for the sole purpose of posting the Notice of the Petition in the form attached hereto as Exhibit A as required by the laws of the State of Texas for the abandonment of county roads and in such places as such agent may deem fit and proper. This appointment shall remain in force and effect until terminated by the undersigned in writing. Any employee of Brooks & Sparks, Inc. shall have the right to do the posting on behalf of the undersigned.

Very truly yours,


Mabel J. Silverstein (f/k/a Mabel J.
Mittelsted), as Trustee of The Lawrence E.
Mittelsted and Mabel J. Mittelsted Revocable
Living Trust

Exhibit A – Notice of Petition

Exhibit A

NOTICE

PETITION TO CLOSE A PORTION OF UNOPENED RIGHT OF WAY IN THE TOWN OF ALGOA, A SUBDIVISION RECORDED IN VOLUME 10, PAGE 12 OF THE GALVESTON COUNTY MAP RECORDS

GALVESTON COUNTY, TEXAS

TO: All persons interested in the discontinuance of a portion of unopened right of way in Galveston County, Texas, more specifically described as follows, to-wit:

A portion of what is referred to as 3rd Street and a portion of a 20' wide alley, being out of the I. & G. N. RR. Co. Survey, Section 15, Abstract No. 602, Galveston County, Texas, and being described and depicted on Exhibit A attached hereto and made a part hereof for all purposes.

You are hereby notified that the undersigned freeholders of Precinct No. 2 of Galveston County, Texas have filed with the Commissioners' Court of Galveston County a Petition and Application for the Permanent Abandonment and Discontinuance of this portion of a County right of way as herein above described, and that said matter will be heard by the Commissioners' Court on the 24th day of October, 2013 at 1:30 p.m. or as soon thereafter as convenient to the Commissioners' Court of Galveston County, Texas.

WITNESS OUR HANDS, as of the dates set forth below.

Mabel J. Silverstein
Mabel J. Silverstein (f/k/a Mabel J. Mittelsted),
as Trustee of The Lawrence E. Mittelsted and
Mabel J. Mittelsted Revocable Living Trust
Dated: 8/13, 2013

BAAD Saltwater Properties LLC, a Texas limited
liability company

By: Brian P. Dietert
Brian P. Dietert, a Managing Member

By: Anna M. Dietert
Anna M. Dietert, a Managing Member
Dated: 8/13, 2013

Edna E Easton
Printed Name: EDNA E EASTON
Dated: 9/1/13, 2013

SAM Hallows
Printed Name: SAM HALLOWS
Dated: 9/1/13, 2013

Marjorie Williams
Printed Name: MARJORIE WILLIAMS
Dated: 9-1-13, 2013

JB Evans III
Printed Name: JB Evans III
Dated: 9-1-2013, 2013

Barbara Mann
Printed Name: BARBARA MANN
Dated: 9-1, 2013

Barbara Davidson
Printed Name: BARBARA DAVIDSON
Dated: 9/1/13, 2013

August 9, 2013

EXHIBIT "A"
Page 1 of 3

LEGAL DESCRIPTION OF A PORTION OF 3RD STREET AND A PORTION OF AN ALLEY IN BLK 15 IN THE TOWN OF ALGOA AS SHOWN ON A SURVEY OF A 0.598 ACRE & 0.551 ACRE & 0.098 ACRE TRACT OUT OF THE I&GNRR CO. SURVEY, SECTION 15, ABSTRACT NO.602, GALVESTON COUNTY TEXAS PREPARED BY HUGH CLARKSON, RPLS #4113 OF WEST BELT SURVEYING INC DATED 7/8/2013

All of the 20 ft alley in Blk 15 Town of Algoa between lots 1, 2, 3 & 4 on the north and lots 13, 14, 15 & 16 on the south as shown on a survey of a 0.598 acre & 0.551 acre & 0.098 acre tract out of the I&GNRR Co survey, section 15, abstract no. 602, Galveston County Texas prepared by Hugh Clarkson, RPLS #4113 of West Belt Surveying Inc. dated 7/8/2013,

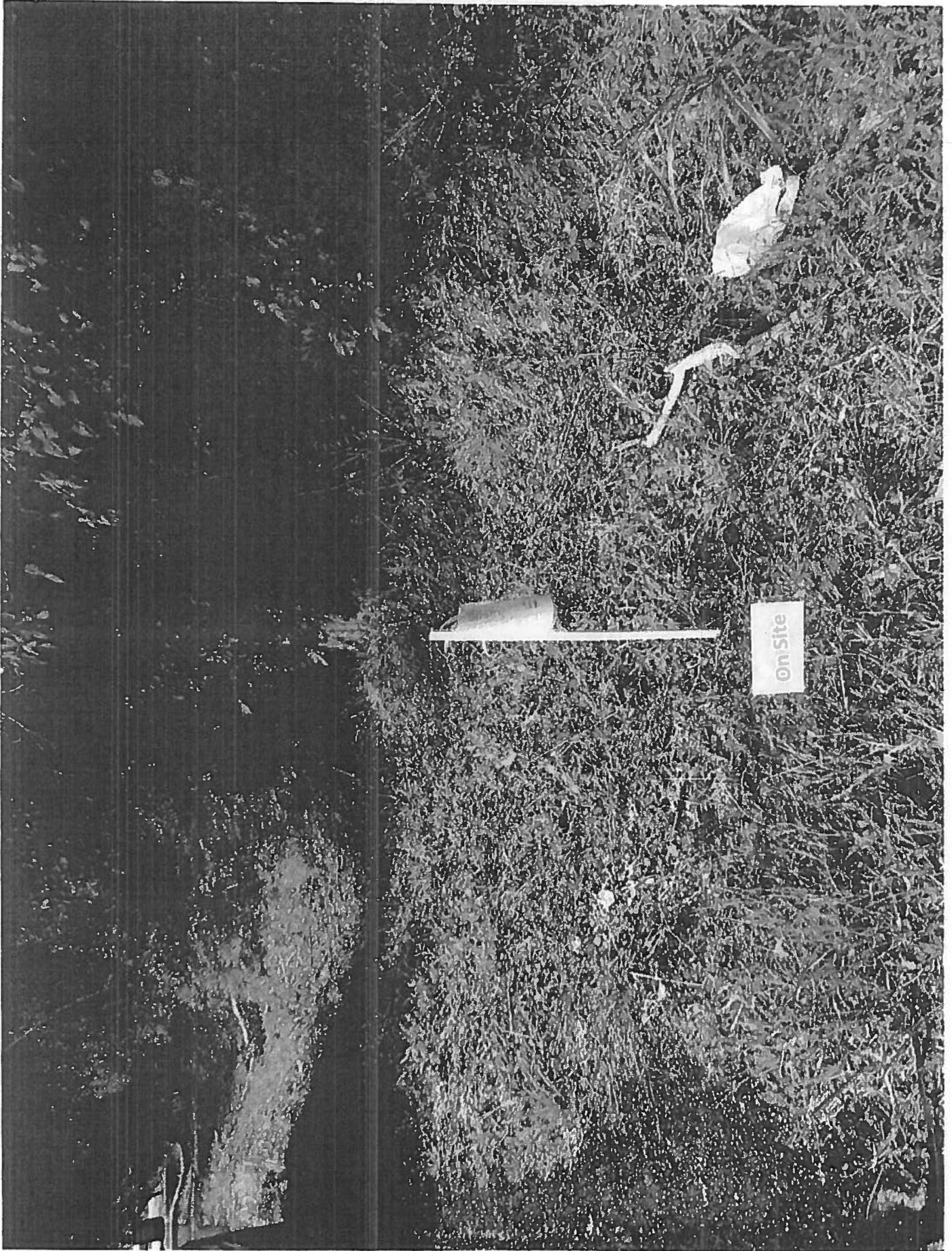
And all of the 3rd Street in the Town of Algoa between the south ROW line of Ave C (60' ROW) and the north ROW line of SH 6 as shown on a survey of a 0.598 acre & 0.551 acre & 0.098 acre tract out of the I&GNRR Co survey, section 15, abstract no. 602, Galveston County Texas prepared by Hugh Clarkson, RPLS #4113 of West Belt Surveying Inc. dated 7/8/2013, containing a total of 16,714.98 sq feet of land more or less.

EXHIBIT B TO AFFIDAVIT EXECUTED BY SHANE ABBOTT

PICTURES DEPICTING POSTING

Exhibit B consists of 12 pictures:

1. Four pictures showing the posting on site
2. Two pictures showing the posting at 15706 Highway 6, Santa Fe, TX (convenience store).
3. Three pictures showing the posting at 12002 Highway 6, Santa Fe, TX (Santa Fe City Hall).
4. Three pictures showing the posting at 722 21st Street, Galveston, TX (the Galveston County Court House).





NOTICE

**PETITION TO CLOSE A PORTION OF UNOPENED RIGHT OF WAY
IN THE TOWN OF ALGOA, A SUBDIVISION RECORDED
IN VOLUME 10, PAGE 12 OF THE GALVESTON COUNTY MAP RECORDS**

GALVESTON COUNTY, TEXAS

- 10) All persons interested in the discontinuance of a portion of unopened right of way in Galveston County, Texas, more specifically described as follows, to-wit:

A portion of what is referred to as 3rd Street and a portion of a 20' wide alley, being out of the I & O N. RR. Co. Survey, Section 15, Abstract No. 602, Galveston County, Texas, and being described and depicted on Exhibit A attached hereto and made a part hereof for all purposes.

You are hereby notified that the undersigned freeholders of Precinct No. 2 of Galveston County, Texas have filed with the Commissioners' Court of Galveston County a Petition and Application for the Permanent Abandonment and Discontinuance of this portion of a County right of way as herein above described, and that said matter will be heard by the Commissioners' Court on the 21st day of J. O. O. O. O. 2013 at 1:30 p.m. or as soon thereafter as convenient to the Commissioners' Court of Galveston County, Texas.

WITNESS OUR HANDS, as of the dates set forth below.

Mabel J. Silberstein
Mabel J. Silberstein (aka Mabel J. Mittelstet),
as Trustee of The Lawrence E. Mittelstet and
Mabel J. Mittelstet Revocable Living Trust
Dated: 9/13, 2013

BAAD Salvator Properties LLC, a Texas limited liability company

By: A. P. [Signature]
Brian P. Divers, a Managing Member

By: [Signature]
Anna M. Divers, a Managing Member
Dated: 9/13, 2013

Edna E. Easton
Printed Name: EDNA E. EASTON
Dated: 9/1/13, 2013

[Signature]
Printed Name: JAM [Signature]
Dated: 9/1/13, 2013

[Signature]
Printed Name: MARJORIE WILKINS
Dated: 9-1-13, 2013

[Signature]
Printed Name: [Signature]
Dated: 9-1-2013

[Signature]
Printed Name: [Signature]
Dated: 9/1/13

On Site

ICE COLD DRINKS • BAG ICE

FISHIN

OPEN

National ATM, Inc.

ATM

15706 Hwy 6

Santa Fe TX

Run-N-Grocery

4:00am-12:00am Mon-Thurs

4:00am-1:00am Fri-Sat

5:00am-12:00am Sunday



ROCKSTAR



LAT

15706 Hwy 6 Santa Fe TX 77517



NOTICE

THE CITY OF SANTA FE, NEW MEXICO, HAS A PORTION OF UNRESERVED LANDS IN THE COUNTY OF SANTA FE, NEW MEXICO, WHICH ARE BEING OFFERED FOR SALE BY PUBLIC AUCTION. THE AUCTION WILL BE HELD AT THE COUNTY COURTHOUSE, SANTA FE, NEW MEXICO, ON WEDNESDAY, SEPTEMBER 15, 2010, AT 10:00 AM. THE AUCTION WILL BE OPEN TO ALL BIDDERS WHO ARE REGISTERED WITH THE COUNTY CLERK. THE AUCTION WILL BE CONDUCTED BY THE COUNTY CLERK. THE AUCTION WILL BE OPEN TO ALL BIDDERS WHO ARE REGISTERED WITH THE COUNTY CLERK. THE AUCTION WILL BE CONDUCTED BY THE COUNTY CLERK.

All persons interested in the disposition of a portion of unreserved lands in the County of Santa Fe, New Mexico, are hereby notified that the undersigned, Clerk of the County of Santa Fe, New Mexico, has received from the County Clerk, Santa Fe, New Mexico, a list of unreserved lands in the County of Santa Fe, New Mexico, which are being offered for sale by public auction. The auction will be held at the County Courthouse, Santa Fe, New Mexico, on Wednesday, September 15, 2010, at 10:00 AM. The auction will be open to all bidders who are registered with the County Clerk. The auction will be conducted by the County Clerk.

You are hereby notified that the undersigned, Clerk of the County of Santa Fe, New Mexico, has received from the County Clerk, Santa Fe, New Mexico, a list of unreserved lands in the County of Santa Fe, New Mexico, which are being offered for sale by public auction. The auction will be held at the County Courthouse, Santa Fe, New Mexico, on Wednesday, September 15, 2010, at 10:00 AM. The auction will be open to all bidders who are registered with the County Clerk. The auction will be conducted by the County Clerk.

WITNESSETH

That I, Michael J. Schaefer, County Clerk of Santa Fe, New Mexico, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the County of Santa Fe, New Mexico.

Witness my hand and the seal of the County of Santa Fe, New Mexico, this 13th day of September, 2010.

Michael J. Schaefer, County Clerk

By: [Signature]

Notary Public, State of New Mexico

My Comm. Expires: 8/13/11

Notary Public, State of New Mexico

My Comm. Expires: 9/11/11

Notary Public, State of New Mexico

My Comm. Expires: 9/11/11

Notary Public, State of New Mexico

My Comm. Expires: 9/11/11

Notary Public, State of New Mexico

My Comm. Expires: 9/11/11

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Notary Public, State of New Mexico

My Comm. Expires: 9/11/11

Notary Public, State of New Mexico

My Comm. Expires: 9/11/11

Notary Public, State of New Mexico

My Comm. Expires: 9/11/11

15706 Hwy 6 Santa Fe TX 77517

HE

THESE... ASSISTANCE... BY SKIPPING... YOU CAN... WE O...

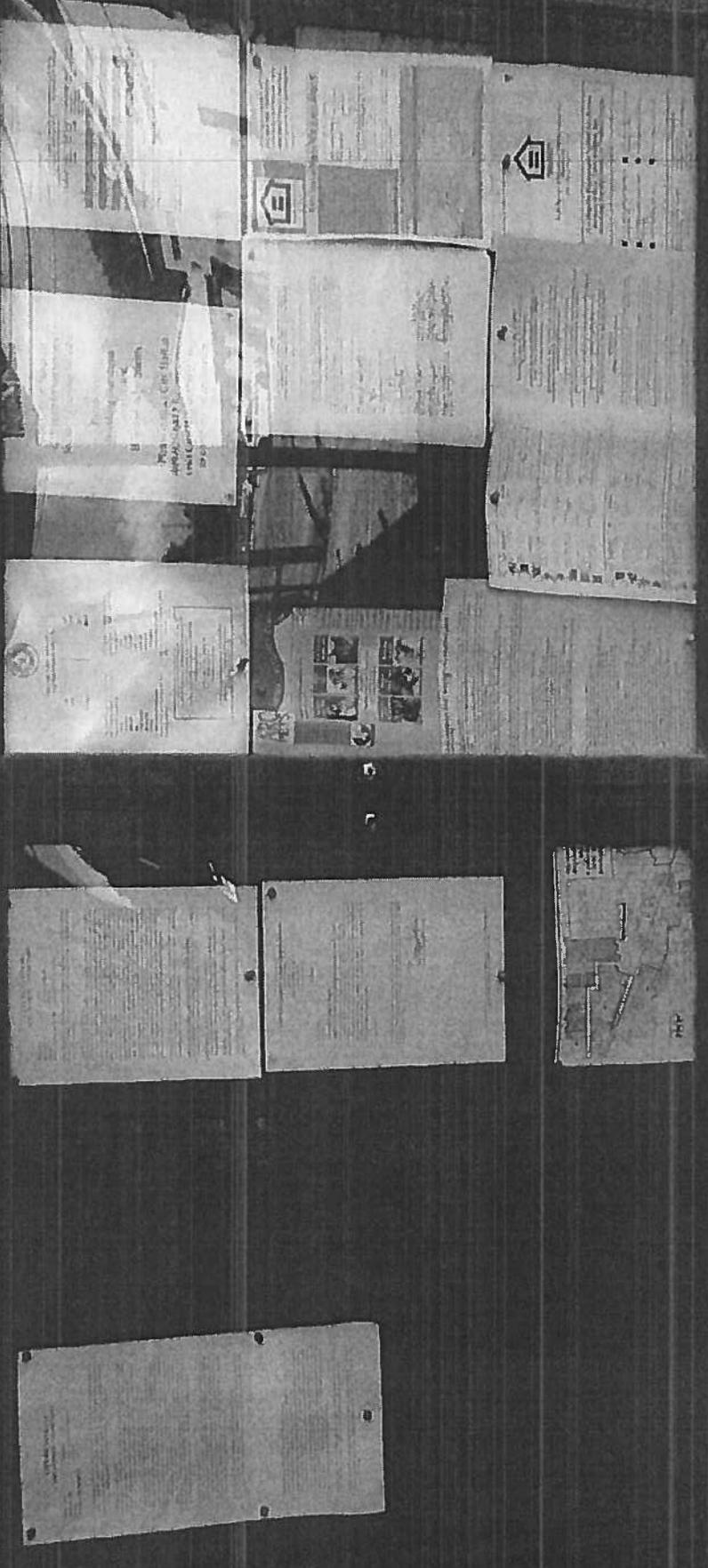
... W... HOURS... ... hours are 9:00 A.M. ... from the ...

TO RE... STUD... (409... (CALL REPORT

Santa Fe
CITY HALL

12002 Santa Fe, TX 77510





12002 Santa Fe, TX 77510



EQUAL HOUSING OPPORTUNITY

Fair Housing

NOTICE

PETITION TO CLOSE A PORTION OF UNOPENED RIGHT OF WAY IN THE TOWN OF ALGOSA, A SUBDIVISION RECORD IN INVOLVED IN PAGE 12 OF THE GALVESTON COUNTY MAP RECORDS

GALVESTON COUNTY, TEXAS

All persons interested in the discontinuance of a portion of unopened right of way in Galveston County, Texas, more specifically described as follows, to-wit:

A portion of what is referred to as 3rd Street and a portion of a 20' wide alley, being out of file & U. N. R. R. Co. Survey, Section 15, Abstract No. 892, Galveston County, Texas, and being described and depicted on file 108, a recorded plat and made a part hereof for all purposes.

You are hereby notified that the undersigned (petitioners), of Precinct, No. 2 of Galveston County, Texas have filed with the Commissioners' Court of Galveston County a Petition and Application for the Petitioners' Abandonment and Discontinuance of all portion of a County right of way as herein more fully described, and that said petition will be heard by the Commissioners' Court on the 20th day of October, 2013 at 1:30 p.m. or as soon thereafter as convenient to the Commissioners' Court of Galveston County, Texas.

WITNESSED, at of the dates set forth below,

M. J. McLaughlin
M. J. McLaughlin, President
By: *M. J. McLaughlin*
M. J. McLaughlin, Secretary
Date: 9/12, 2013

BAUD Services Properties LLC, a Texas limited liability company

By: *A. A. Utz*
A. A. Utz, Managing Member
Date: 9/12, 2013

Robert E. Brown
Robert E. Brown, Attorney
Date: 9/12, 2013

Johnnie L. Brown
Johnnie L. Brown, Attorney
Date: 9/12, 2013

Johnnie L. Brown
Johnnie L. Brown, Attorney
Date: 9-12-13, 2013

David J. Brown
David J. Brown, Attorney
Date: 9-12-13, 2013

David J. Brown
David J. Brown, Attorney
Date: 9-12-13, 2013

David J. Brown
David J. Brown, Attorney
Date: 9-12-13, 2013

12002 Santa Fe, TX 77510

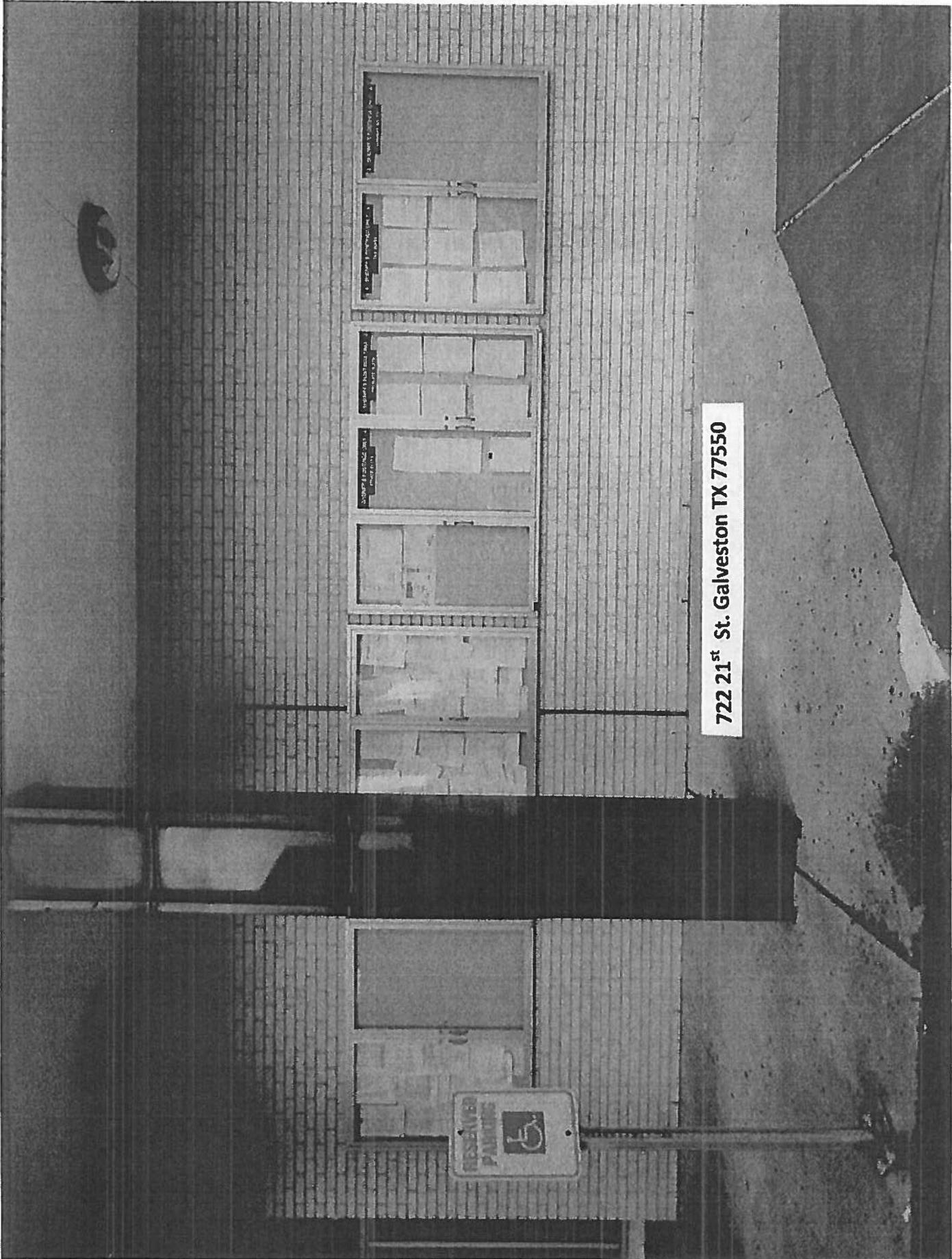
SANTA FE CALL CLEANUP
Saturday, October 12, 2013 - 8 am 00:11 PM

General Information for State and Federal Agencies are listed below:

IF YOU THINK YOUR FAIR HOUSING COMPLAINT WITH THE TEXAS HOUSING COMMISSION IS NOT BEING HANDLED PROPERLY, CONTACT THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Texas Housing Commission
Equal Housing Division
1117 Third Street, Suite 104
Austin, Texas 78701
1-800-452-4276
Fax: 512-475-4276
Web: www.thc.state.tx.us

U.S. Department of Housing and Urban Development

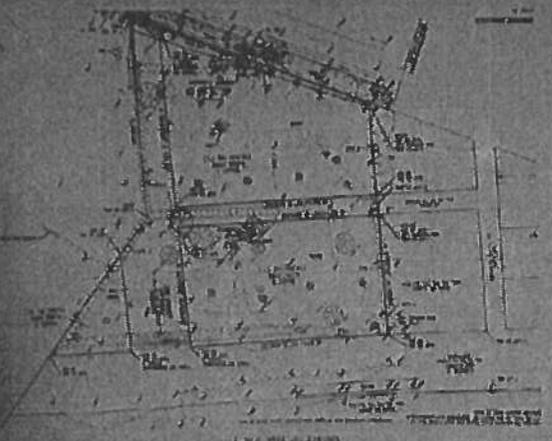


722 21st St. Galveston TX 77550

RESERVED
PARKING



722 21st St. Galveston TX 77550



[Faint, mostly illegible text, possibly a letter or document.]

[Faint, mostly illegible text, possibly a letter or document.]

SHERIFF'S OFFICE
POSTER

SHERIFF'S POSTINGS ONLY
OTHER SUITS

722 21st St. Galveston TX 77550

NOTICE

**PETITION TO CLOSE A PORTION OF UNOPENED RIGHT OF WAY
IN THE TOWN OF ALGOA, A SUBDIVISION RECORDED
IN VOLUME 10, PAGE 12 OF THE GALVESTON COUNTY MAP RECORDS**

GALVESTON COUNTY, TEXAS

TO: All persons interested in the discontinuance of a portion of unopened right of way in Galveston County, Texas, more specifically described as follows, to-wit:

A portion of what is referred to as 3rd Street and a portion of a 20' wide alley, being out of the I. & G. N. RR. Co. Survey, Section 15, Abstract No. 602, Galveston County, Texas, and being described and depicted on Exhibit A attached hereto and made a part hereof for all purposes.

You are hereby notified that the undersigned freeholders of Precinct No. 2 of Galveston County, Texas have filed with the Commissioners' Court of Galveston County a Petition and Application for the Permanent Abandonment and Discontinuance of this portion of a County right of way as herein above described, and that said matter will be heard by the Commissioners' Court on the 29 day of Oct, 2013 at 1:30 p.m. or as soon thereafter as convenient to the Commissioners' Court of Galveston County, Texas.

WITNESS OUR HANDS, as of the dates set forth below.

Mabel J. Silverstein

Mabel J. Silverstein (f/k/a Mabel J. Mittelsted),
as Trustee of The Lawrence E. Mittelsted and
Mabel J. Mittelsted Revocable Living Trust
Dated: 8/13, 2013

BAAD Saltwater Properties LLC, a Texas limited
liability company

By: B. P. Dietert
Brian P. Dietert, a Managing Member

By: Anna M. Dietert
Anna M. Dietert, a Managing Member

Dated: 8/13, 2013

Edna E. Easton

Printed Name: EDNA E EASTON
Dated: 9/1/13, 2013

SAM Hallows

Printed Name: SAM HALLOWS
Dated: 9/1/13, 2013

Marjorie Williams

Printed Name: MARJORIE WILLIAMS
Dated: 9-1-13, 2013

J. B. Evans III

Printed Name: J. B. Evans III
Dated: 9-1-2013, 2013

Barbara Davidson

Printed Name: BARBARA DAVIDSON
Dated: 9-1, 2013

Barbara Davidson

Printed Name: BARBARA DAVIDSON
Dated: 9/1/13, 2013

August 9, 2013

EXHIBIT "A"
Page 1 of 3

LEGAL DESCRIPTION OF A PORTION OF 3RD STREET AND A PORTION OF AN ALLEY IN BLK 15 IN THE TOWN OF ALGOA AS SHOWN ON A SURVEY OF A 0.598 ACRE & 0.551 ACRE & 0.098 ACRE TRACT OUT OF THE I&GNRR CO. SURVEY, SECTION 15, ABSTRACT NO.602, GALVESTON COUNTY TEXAS PREPARED BY HUGH CLARKSON, RPLS #4113 OF WEST BELT SURVEYING INC DATED 7/8/2013

All of the 20 ft alley in Blk 15 Town of Algoa between lots 1, 2, 3 & 4 on the north and lots 13, 14, 15 & 16 on the south as shown on a survey of a 0.598 acre & 0.551 acre & 0.098 acre tract out of the I&GNRR Co survey, section 15, abstract no. 602, Galveston County Texas prepared by Hugh Clarkson, RPLS #4113 of West Belt Surveying Inc. dated 7/8/2013,

And all of the 3rd Street in the Town of Algoa between the south ROW lone of Ave C (60' ROW) and the north ROW line of SH 6 as shown on a survey of a 0.598 acre & 0.551 acre & 0.098 acre tract out of the I&GNRR Co survey, section 15, abstract no. 602, Galveston County Texas prepared by Hugh Clarkson, RPLS #4113 of West Belt Surveying Inc. dated 7/8/2013, containing a total of 16,714.98 sq feet of land more or less.

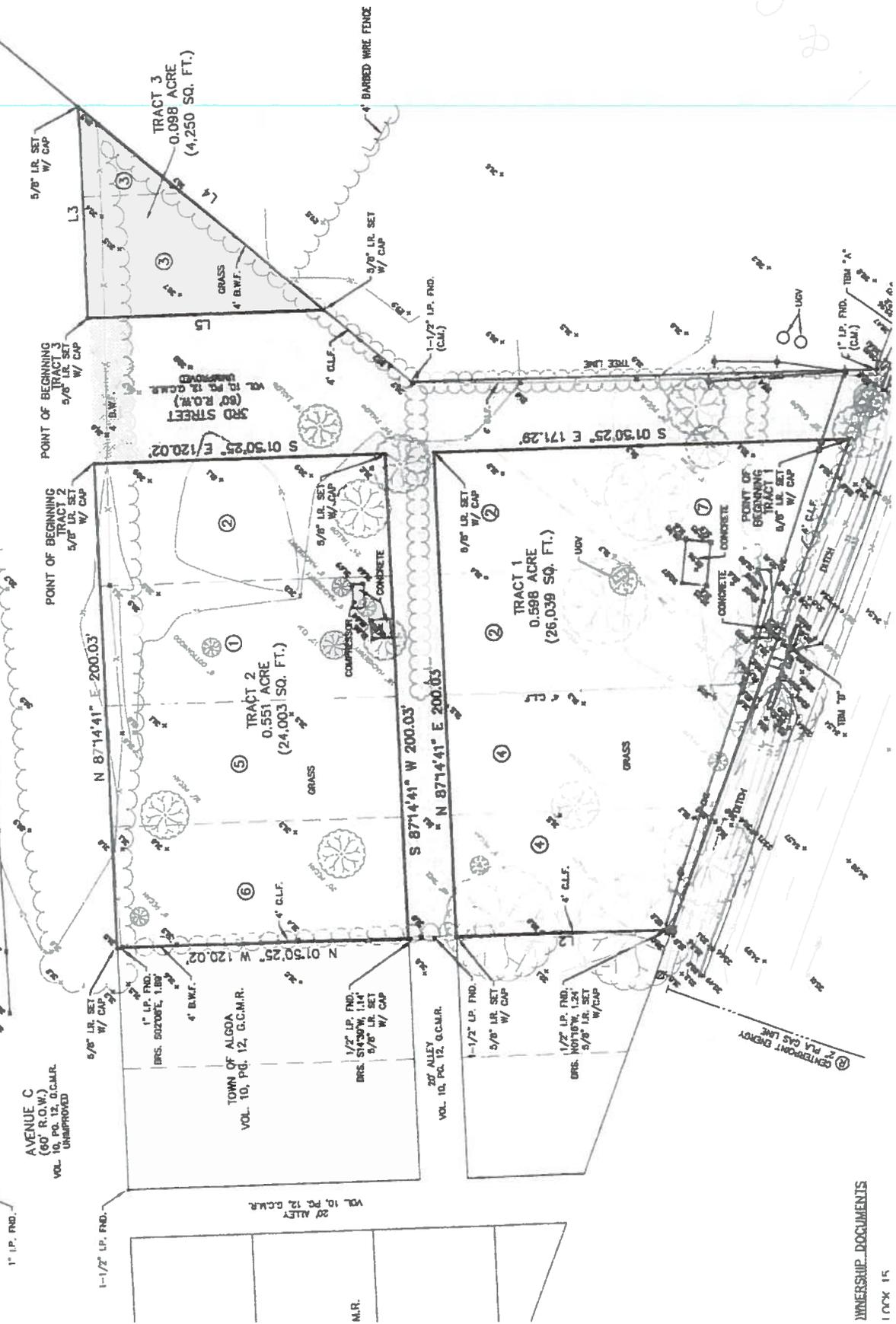
EXHIBIT "A" Page 3 of 3

minutes 25 seconds East, along the west R.O.W. line of 171.29 feet, to the POINT OF BEGINNING and containing a (26,039 square feet) of land.

containing a computed area of 0.551 acre (24,003 square feet) of land.

TOWN OF ALGOA
VOL. 10, PG. 12, G.C.M.R.

AVENUE C
(60' R.O.W.)
VOL. 10, PG. 12, G.C.M.R.
UNIMPROVED



MI C

STATE OF TEXAS

§

COUNTY OF GALVESTON

§

§

**ORDER OF ABANDONMENT & DISCONTINUANCE OF UNOPENED ROAD
& ALLEY RIGHT OF WAY LOCATED IN THE TOWN OF ALGOA, A
SUBDIVISION IN**

GALVESTON COUNTY, TEXAS

On this the ____ day of October 2013, the Commissioners' Court of Galveston County, Texas, convened in a regularly scheduled session with the following members thereof present:

MARK HENRY, County Judge;
RYAN DENNARD, Commissioner, Precinct No. 1;
KEVIN O'BRIEN, Commissioner, Precinct No. 2;
STEPHEN HOMES, 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:

There came on to be heard the Application of Mabel J. Silverstein (f/k/a Mabel J. Mittelsted, as Trustee of the Lawrence E. Mittelsted and Mabel J. Mittelstead Revocable Living Trust, BAAD Saltwater Properties, LLC, a Texas Limited Liability Company, and six (6) others, all freeholders of Precinct No. 2 in Galveston County, Texas, requesting the Commissioners' Court of Galveston County to adopt this Order of Abandonment and Discontinuance vacating, abandoning and closing that certain unopened and unused portion of right of way, more particularly described as follows, to-wit:

AS DESCRIBED ON EXHIBIT "A"

It appearing to the Court that the right of way described herein has never been opened or used as public right of way nor has the County of Galveston ever exercised any control, right of control, jurisdiction and dominion, either for itself or in behalf of the public generally, by working or spending money on the same or by any other act or in any other manner, nor has said right of way ever been opened by a jury of view; and it further appearing that there is not now any public need for the opening and maintaining of said right of way by the County of Galveston and that the burdens and liabilities which would be imposed upon the County of Galveston, Texas, by opening and maintaining the same would not be justified by the advantages which the opening and maintenance of same would give to the public.

It further appears to the Court that if said right of way is abandoned, Petitioners are willing to pay to the County of Galveston the fair market value of the right of way, which the Court finds pursuant to written appraisal to be Sixteen Thousand, Seven Hundred and Fifteen and No/100 (\$16,715.00) Dollars, together with Seven Hundred and Fifty and No/100 (\$750.00) being the expenses incident to said abandonment. Petitioners understand this abandonment is subject, however, to any rights acquired by any private citizen by prescriptive easement, if any, as well as subject to both public utility or common carrier easements, and/or other easement(s), if any, of record and on the ground.

IT IS THEREFORE ORDERED AND DECREED that for and in consideration of the total sum of Seventeen Thousand, Four Hundred & No/100 (\$17,465.00) Dollars, the tract of land designated above be VACATED, ABANDONED, AND CLOSED as public right of way, and every claim or right of the County of Galveston or the general public has or may have in the unopened and unused right of way described herein is hereby released and relinquished forever.

IT IS FURTHER ORDERED BY THE COURT that the foregoing Order be and it is hereby adopted and is made the Order of the Court and the Clerk will spread the same upon the minutes of the Court.

UPON MOTION OF COMMISSIONER _____,
SECONDED BY COMMISSIONER _____,
and unanimously carried and adopted by the affirmative vote of each and all of the members of the Court.

COUNTY OF GALVESTON, TEXAS

Mark Henry, County Judge

ATTEST:

Dwight D. Sullivan, County Clerk

**PLEASE
& I**

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF GALVESTON }

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared MARK HENRY, County Judge of the County of Galveston, Texas, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said County of Galveston, a political subdivision of the State of Texas, that he was duly authorized to perform the same by appropriate resolution of the Galveston County Commissioners' Court and that he executed the same as the act of such body for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, 2013.

PLEASE SIGN & DATE

Notary Public for the State of Texas
My Commission expires:

EXHIBIT "A"
Page 1 of 3

LEGAL DESCRIPTION OF A PORTION OF 3RD STREET AND A PORTION OF AN ALLEY IN BLK 15 IN THE TOWN OF ALGOA AS SHOWN ON A SURVEY OF A 0.598 ACRE & 0.551 ACRE & 0.098 ACRE TRACT OUT OF THE I&GNRR CO. SURVEY, SECTION 15, ABSTRACT NO.602, GALVESTON COUNTY TEXAS PREPARED BY HUGH CLARKSON, RPLS #4113 OF WEST BELT SURVEYING INC DATED 7/8/2013

All of the 20 ft alley in Blk 15 Town of Algoa between lots 1, 2, 3 & 4 on the north and lots 13, 14, 15 & 16 on the south as shown on a survey of a 0.598 acre & 0.551 acre & 0.098 acre tract out of the I&GNRR Co survey, section 15, abstract no. 602, Galveston County Texas prepared by Hugh Clarkson, RPLS #4113 of West Belt Surveying Inc. dated 7/8/2013,

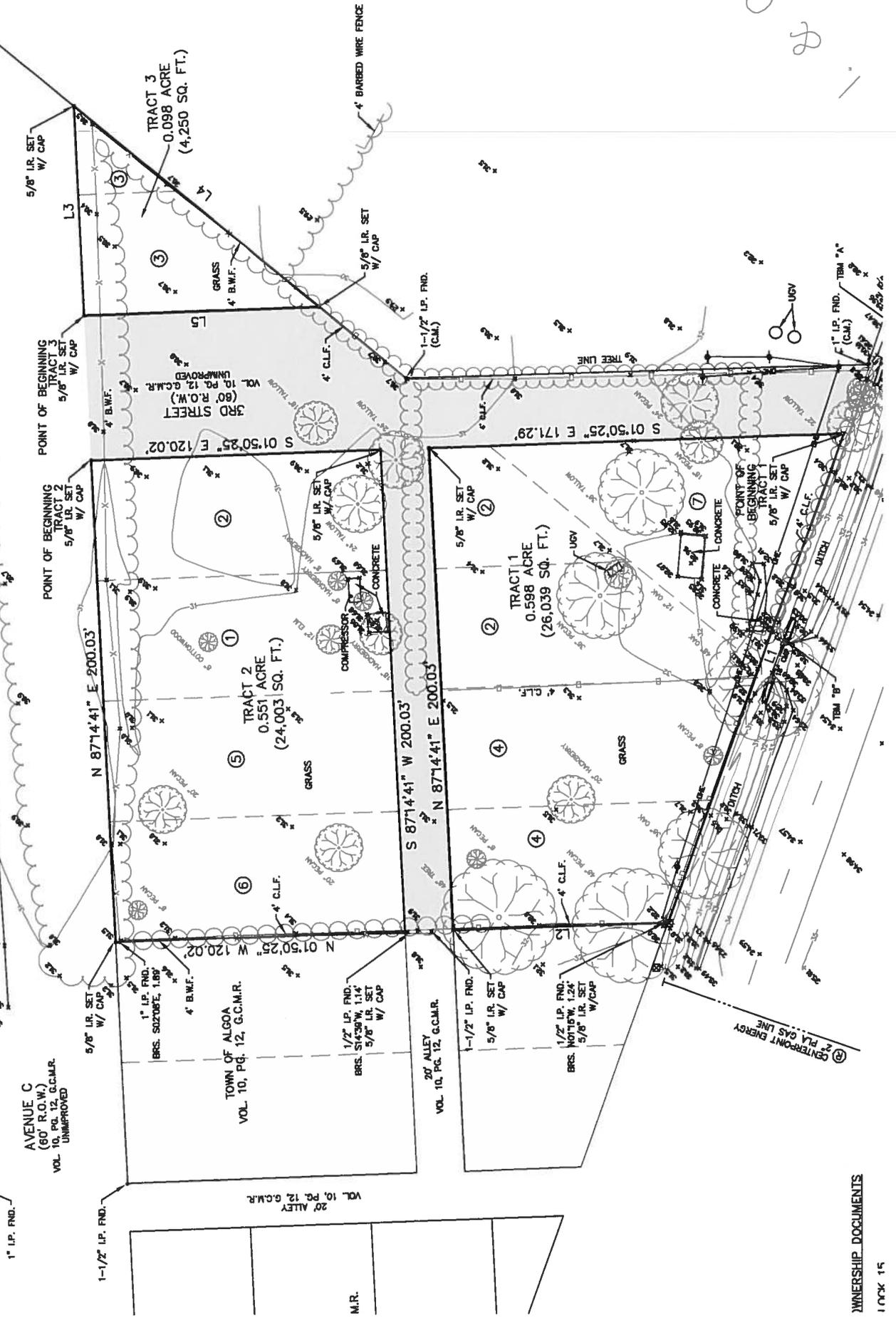
And all of the 3rd Street in the Town of Algoa between the south ROW lone of Ave C (60' ROW) and the north ROW line of SH 6 as shown on a survey of a 0.598 acre & 0.551 acre & 0.098 acre tract out of the I&GNRR Co survey, section 15, abstract no. 602, Galveston County Texas prepared by Hugh Clarkson, RPLS #4113 of West Belt Surveying Inc. dated 7/8/2013, containing a total of 16,714.98 sq feet of land more or less.

EXHIBIT "A" Page 3 of 3

minutes 25 seconds East, along the west R.O.W. line of 171.29 feet, to the POINT OF BEGINNING and containing a (26,039 square feet) of land.

TOWN OF ALGOA
VOL. 10, PG. 12, G.C.M.R.

AVENUE C
(60' R.O.W.)
VOL. 10, PG. 12, G.C.M.R.
UNIMPROVED



M.R.

M
C

N
2
C

AGENDA ITEM #34.



THE COUNTY OF GALVESTON

**RIGHT OF WAY /
REAL ESTATE SERVICES**

722 Moody, 1st Floor
Galveston, Texas 77550
October 23, 2013

(409) 770-5577
(281) 316-8300, Ext. 5577

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

Re: Parcel 132 – F.M. 646
Limits: F.M. 1764 to S.H. 6

Gentlemen:

For your consideration, we are attaching original Deed and Right of Way Lien Release covering Parcel 132 which is required for the captioned F.M. 646 Project. The parcel, consisting of 1,987 square feet of land and improvements was appraised at \$12,768.00. TxDOT will reimburse the County for 90% of the Right of Way cost.

If you are agreeable to accepting this transaction, please authorize issuance of a check in the amount of \$12,768.00 payable to grantors. The deed and partial release should be recorded in the County Clerk's Official Public Records. After recording, please have the original instrument returned to the Right of Way Department.

Yours very truly,

Claudette Fickessen
Claudette Fickessen

Encl.
cf

Grantors hereby acknowledge that their use of and access to the state highway facilities and/or turnpike project to be constructed in conjunction with the highway facility of which the land hereby conveyed shall become a part (herein called Highway Facility), shall be and forever remain subject to the same regulation by legally constituted authority as applies to the public's use thereof; and Grantors further acknowledge that the design and operation of such Highway Facility requires that rights of ingress and egress and the right of direct access to and from Grantors' remaining property (if any) to said Highway Facility, shall hereafter be governed by the provisions set out in said Exhibit "A", **SAVE AND EXCEPT** in the event access, or access points may be specifically allowed or permitted in said Exhibit "A", such access shall be subject to such regulation as is determined by the Texas Department of Transportation and/or the Texas Turnpike Authority Division to be necessary in the interest of public safety and in compliance with approved engineering principles and practices and subject to compliance with any applicable local municipal or county zoning, platting and/or permit requirements.

TO HAVE AND TO HOLD the premises herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the State of Texas and its assigns forever; and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the State of Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, this instrument is executed on this the 5th day of October 2013.

Vijay Mishra
Vijay Mishra

Deepti Mishra
Deepti Mishra

Acknowledgement

State of Texas
County of Galveston

This instrument was acknowledged before me on this the 5th day of October, 2013, by Vijay Mishra and Deepti Mishra, for-- the purposes and consideration therein expressed..

Kelly A. Wilson
Notary Public's Signature



EXHIBIT A

County: Galveston
Highway: FM 646
Limits: From FM 517 to SH 6
ROW CSJ: 0978-01-032
ROW Account: 8012-02-068

Property Description for
Parcel 132

BEING a 0.0456 of one acre (1,987 square feet) parcel of land located in the Mary Austin Survey, Abstract No. 14, Galveston County, Texas, being out of and a part of the Subdivision of the South 1/2 of Lot 3 of F.H. Thaman's First Subdivision of record in Volume 18, Page 1025 of the Official Public Records of Real Property Galveston County, Texas (O.P.R.O.R.P.G.C.T.) and being a portion of that certain calculated 1.981 acre tract of land conveyed to Vijay Mishra of record in County Clerk File No. 2005034024 of said Official Public Records; said 0.0456 of one acre being more particularly described as follows:

COMMENCING at a point for the northwesterly corner of that certain calculated 1.504 acre tract of land conveyed to Ralph G. Reeder Sr. and Myrtle K. Reeder of record in County Clerk File No. 2001045039, Film Code No. 015-98-1390 of said Official Public Records and the south line of that certain calculated 4.763 acre tract conveyed to Cecilia T. Monahan, Trustee by deed recorded in County Clerk File No. 9834741, Film Code No. 012-77-1776 (O.P.R.O.R.P.G.C.), from which a 1/2-inch iron rod bears North 01°59' West 0.42 feet, thence as follows;

THENCE, North 88°03'13" East, along the north line of said 1.504 acre tract and said 1.981 acre tract, being the south line of said 4.763 acres a distance of 821.71 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,213,067.88, Y = 13,710,075.32;**

- 1.) THENCE, North 88°03'13" East, continuing along the north line of said 1.981 acre tract and south line of said 4.763 acres to a point in the intersection with the existing westerly right-of-way line of FM 646 (100 foot right-of-way) recorded in Volume 735, Page 477 of the Galveston County Deed Records (G.C.D.R.), a distance of 10.91 feet to the northeast corner of the herein described panel;
- 2.) THENCE, South 01°55'43" East, along the existing westerly right-of-way line of FM 646, being the easterly line of said 1.981 acre tract, a distance of 182.82 feet to a point marking the intersection of the existing westerly right-of-way line of FM 646 with the existing northerly right-of-way line of 6th Street, (60 foot right-of-way) recorded in Volume 10, Page 34 of the Galveston County Map Records (G.C.M.R.), and being the southeasterly corner of said 1.981 acre tract;

EXHIBIT A

- 3.) THENCE, South 88°06'37" West, along the existing northerly right-of-way line of 6th Street, being the southerly line of said 1.981 acre tract, a distance of 10.19 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set for the intersection with the proposed west right-of-way line of FM 646 Southwest corner of the herein described tract, and being in a curve to the right;
- 4.) THENCE, in a northwesterly direction along the proposed westerly right-of-way line of FM 646 and along said curve to the right, having a radius of 1,492.00 feet, a central angle of 01°49'51", an arc length of 47.67 feet and a chord bearing of North 02°49'55" West, a distance of 47.67 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set for the point of tangency; **
- 5.) THENCE, North 01°55'00" West, along the proposed westerly right-of-way line of FM 646, at a distance of 17.62 feet passing a set 5/8-inch iron rod with aluminum cap stamped "TxDOT" ** marking Engineer's Station 55+00.00 and continuing a total distance of 135.15 feet to the POINT OF BEGINNING and containing 0.0456 of one acre (1,987 square feet) of land.

Notes:

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment); all distances and coordinates are surface and may be converted to grid by dividing by a combined adjustment factor of 1.00013.

** The monument described and set in this call may be replaced with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel.

A plat of even survey date herewith accompanies this property description.

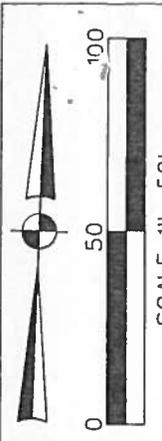
I certify that the survey was performed on the ground under my supervision on August 15, 2003.

May, 2013 - Revised parcel to show updated ownership information.

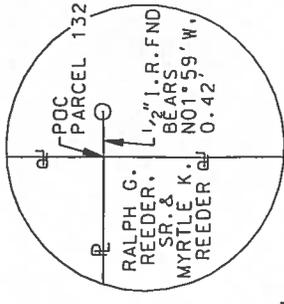
Prepared By:
GeoSolutions, LLC
25814 Budde Road
Spring, Texas 77380
Tel. 281-681-9766



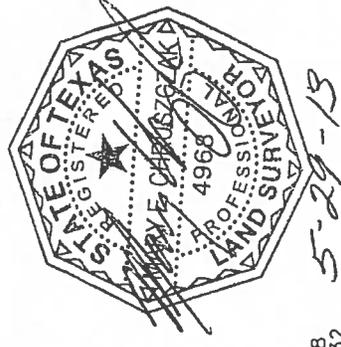
5-29-13



SCALE 1" = 50'



4.763 AC. *
CECILIA T. MONOHAN, TRUSTEE
C.F. No. 9834741
FILM CODE No. 012-77-1776
O.P.R.O.R.P.G.C.



P.O.B. PARCEL 132
X=3,213,067.88
Y=13,710,075.32
STA:56+17.53
OFF:60.00'L

* CALCULATED AREA

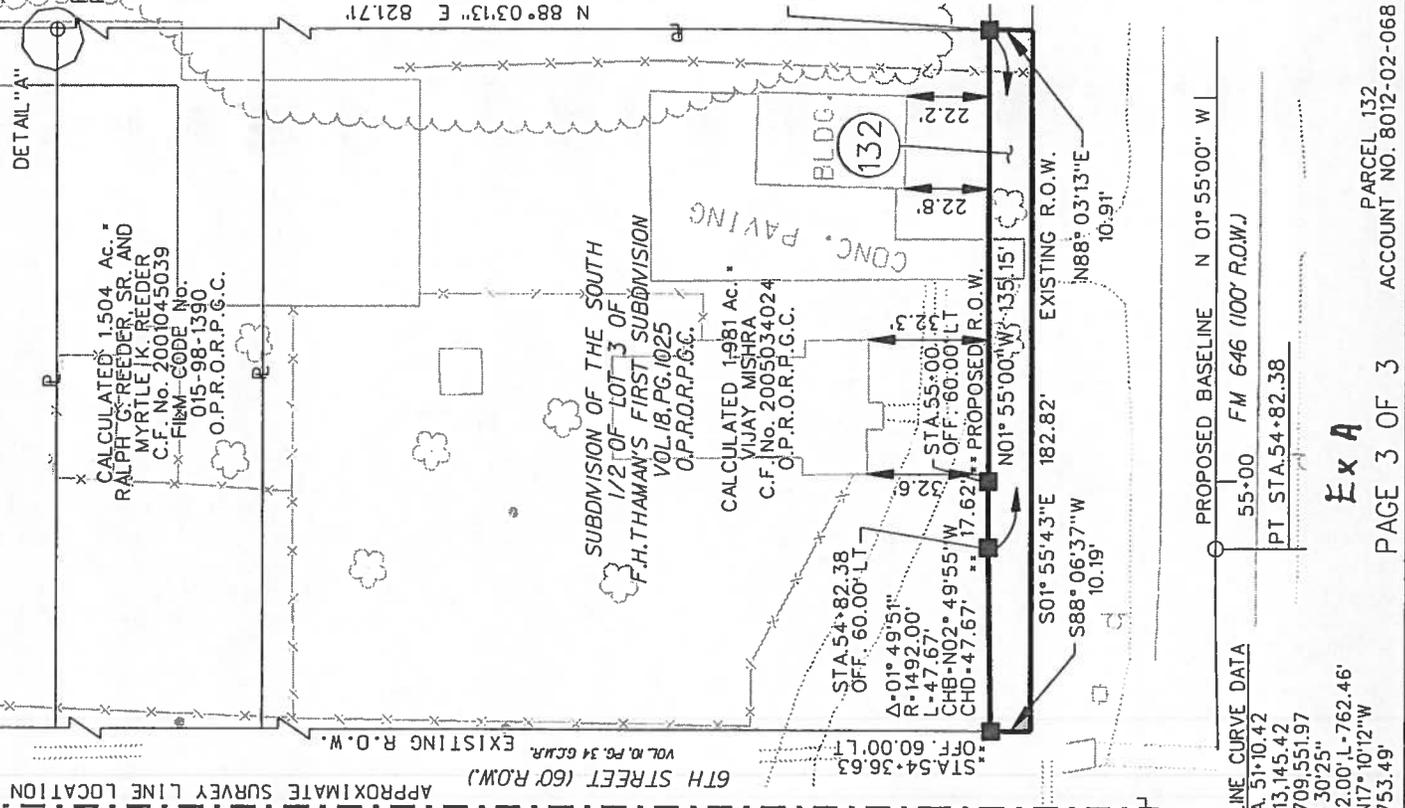
REVISIONS:
05/2013-REVISED PARENT TRACT AND UPDATED OWNERSHIP CHANGE.

EXISTING	TAKING	REMAINING
1.981 Ac.	0.0456 Ac. 1,987 Sq. Ft.	1.935 Ac.

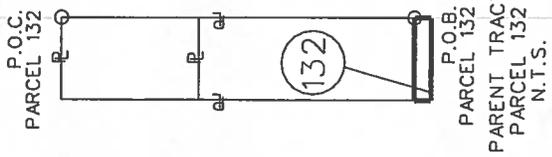


Solutions, LLC
Tel. (281) 681-9766 Fax (281) 681-9779
PARCEL 132
FM 646
GALVESTON COUNTY, TEXAS
R.O.W. C.S.J.: 0978-01-032
DATE: APRIL, 2006 SCALE 1" = 50'

MARY AUSTIN SURVEY A-14



WILLIAM KELLY SURVEY A-139



- LEGEND
- Set 5/8" IR w/TxDOT Alum. Cap
 - Fnd 5/8" IR w/TxDOT Alum. Cap
 - Set 3/8" Iron Rod with GS Cap (unless otherwise noted)
 - Fnd. (Type Indicated at Location)
 - GAS PUMP
 - MONITOR WELL
 - WATER METER
 - 2"x2" GAS COVER
 - PROPERTY LINE
 - SURVEY LINE
 - LANDHOOK
 - BREAK
 - P.O.B. POINT OF BEGINNING
 - P.O.C. POINT OF COMMENCING
 - STA. STATION
 - OFF. OFFSET
 - R.O.W. RIGHT OF WAY
 - N.T.S. NOT TO SCALE

F.M. 646
RECORD INFORMATION
VOL. 735, PG. 477
G.C.D.R.

NOTES:

- ALL BEARINGS AND COORDINATES SHOWN ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83 (1996 ADJ.). ALL COORDINATES SHOWN ARE SURFACE, AND MAY BE CONVERTED TO GRID BY DIVIDING BY TxDOT CONVERSION FACTOR OF 1.00013.
- **THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH A TxDOT TYPE IIRIGHT OF WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT.
- THIS MAP IS BASED ON ABSTRACTING PERFORMED BY POSTLE PROPERTY SERVICES IN MAY 2003. MAP COMPLETED IN APRIL, 2006.
- PROPERTY DESCRIPTION OF EVEN DATE HAS BEEN PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT.
- ACCESS IS PERMITTED TO THE HIGHWAY FACILITY FROM THE REMAINDER OF THE PROPERTY ADJACENT TO THIS PARCEL.

JOHN BRENNAN SURVEY, A-42

DEED REFERENCES WITH VOL. AND PG. ARE OF THE GALVESTON COUNTY DEED RECORDS.
G.C.M.R. INDICATES GALVESTON COUNTY PLAT RECORDS, AND C.F. INDICATES CLERKS' FILE NO. OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF GALVESTON COUNTY.
PI STA. 51+10.42
X=3,213,145.42
Y=13,709,551.97
Δ-30° 30' 25"
R-1432.00', L-762.46'
CHB-N17° 10' 12" W
CHD-753.49'

PARCEL132.txt

FM646
RCSJ:0978-01-032

PARCEL 132 - TAKING

3088	N88°03'13"E	10.91	3087 T	
3087	S01°55'43"E	182.82	3091 T	
3091	S88°06'37"W	10.19	3092 T	
3092	N86°15'10"E	1492.00	3286 T	
3286	S88°05'00"W	1492.00	3352 T	
Chord Bearing:N02°49'55"W		Delta:	1.4951	Radius: 1492.00
Chord: 47.67		Arc: 47.67	Tangent: 23.84	
3352	N01°54'60"W	135.15	3088 T	

Results:

Square Feet :	1986.8	Acres :	0.0456
Square Metres:	184.58	Hectares :	0.018

POB 3088

3088,13710075.3179,3213067.8779,-99999,PTS_CALC
3087,13710075.6886,3213078.7858,-99999,PTS_CALC
3091,13709892.9683,3213084.9389,-99999,PTS_CALC
3092,13709892.6322,3213074.7524,-99999,PTS_CALC
3286,13709990.1439,3214563.5625,-99999,PTS_CALC
3352,13709940.2440,3213072.3972,-99999,PTS_CALC

POC 3089 TO 3088 N88°03'13"E 821.71

BEARS CALLS

3089 TO 304 (1/2" IR W/CAP) N01°58'30"W 0.42

RIGHT OF WAY LIEN RELEASE

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

WHEREAS, by that certain Warranty Deed with Vendor's Lien dated the 18th day of May, 2005, recorded under Galveston County Clerk's File No. 2005034024 and refilled under 2005046355, executed by Foster Roy Edmondson to Vijay Mishra, securing one promissory note of even date therewith in the principal amount of \$110,000.00 payable as therein provided to the order of Foster Roy Edmondson; said note being additionally secured by Deed of Trust of even date therewith in favor of Milby Hart, Trustee, and all terms, conditions and stipulations contained therein including any additional indebtedness secured thereby, by instrument filed for record under Galveston County Clerk's File No. 2005034025 County, Texas, lien was established and made effective against all of that certain tract, piece or parcel of land located in the county aforesaid, reference being here made to the record of such instrument for a full description of said land;

WHEREAS, the County of Galveston, Texas, has acquired, or is in the process of acquiring, title to a part and parcel of such land covered by said lien, said part and parcel hereof being particularly described as follows:

As described in Exhibit "A"

WHEREAS, it is necessary that said lien be released insofar as it appertains to or affects the title of the above described part and parcel of land;

NOW, THEREFORE, I, being the legal owner and holder of said indebtedness and lien, in consideration of the premises and the sum of \$ 70 to me in hand paid do hereby remise, release and forever quitclaim unto Vijay Mishra, his heirs, executors, administrators, successors, and assigns, the aforesaid lien, as well as all such other right, title, lien or claim in or to the part and parcel of land hereinabove described as may have been created by or have arisen from the transactions above mentioned, which we may own or did own at the time of such payment;

Provided, however, that this partial release shall not be construed to waive, or in any manner affect or invalidate the lien held and owned by the undersigned upon the residue of said property as fully described in the instrument hereinabove mentioned.

IT WITNESS WHEREOF, this instrument is executed on this the 16 day of Oct., 2013.

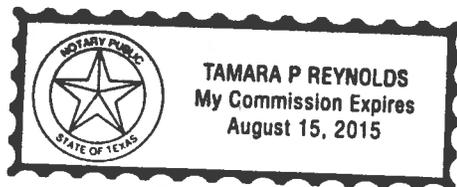
By: Foster Roy Edmondson
Foster Roy Edmondson

ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, a notary public in and for said County and State, on this day personally appeared Foster Roy Edmondson, known to me to be the person whose name is subscribed to the foregoing instrument and he acknowledged to me that he executed the same for the purposes and consideration herein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 16th day of October, 2013.



By: Tamara P Reynolds
Notary Public in and for
The State of Texas.

EXHIBIT A

County: Galveston
Highway: FM 646
Limits: From FM 517 to SH 6
ROW CSJ: 0978-01-032
ROW Account: 8012-02-068

Property Description for
Parcel 132

BEING a 0.0456 of one acre (1,987 square feet) parcel of land located in the Mary Austin Survey, Abstract No. 14, Galveston County, Texas, being out of and a part of the Subdivision of the South 1/2 of Lot 3 of F.H. Thaman's First Subdivision of record in Volume 18, Page 1025 of the Official Public Records of Real Property Galveston County, Texas (O.P.R.O.R.P.G.C.T.) and being a portion of that certain calculated 1.981 acre tract of land conveyed to Vijay Mishra of record in County Clerk File No. 2005034024 of said Official Public Records; said 0.0456 of one acre being more particularly described as follows:

COMMENCING at a point for the northwesterly corner of that certain calculated 1.504 acre tract of land conveyed to Ralph G. Reeder Sr. and Myrtle K. Reeder of record in County Clerk File No. 2001045039, Film Code No. 015-98-1390 of said Official Public Records and the south line of that certain calculated 4.763 acre tract conveyed to Cecilia T. Monahan, Trustee by deed recorded in County Clerk File No. 9834741, Film Code No. 012-77-1776 (O.P.R.O.R.P.G.C.), from which a 1/2-inch iron rod bears North 01°59' West 0.42 feet, thence as follows;

THENCE, North 88°03'13" East, along the north line of said 1.504 acre tract and said 1.981 acre tract, being the south line of said 4.763 acres a distance of 821.71 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,213,067.88, Y = 13,710,075.32;**

- 1.) THENCE, North 88°03'13" East, continuing along the north line of said 1.981 acre tract and south line of said 4.763 acres to a point in the intersection with the existing westerly right-of-way line of FM 646 (100 foot right-of-way) recorded in Volume 735, Page 477 of the Galveston County Deed Records (G.C.D.R.), a distance of 10.91 feet to the northeast corner of the herein described panel;
- 2.) THENCE, South 01°55'43" East, along the existing westerly right-of-way line of FM 646, being the easterly line of said 1.981 acre tract, a distance of 182.82 feet to a point marking the intersection of the existing westerly right-of-way line of FM 646 with the existing northerly right-of-way line of 6th Street, (60 foot right-of-way) recorded in Volume 10, Page 34 of the Galveston County Map Records (G.C.M.R.), and being the southeasterly corner of said 1.981 acre tract;

EXHIBIT A

- 3.) THENCE, South $88^{\circ}06'37''$ West, along the existing northerly right-of-way line of 6th Street, being the southerly line of said 1.981 acre tract, a distance of 10.19 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set for the intersection with the proposed west right-of-way line of FM 646 Southwest corner of the herein described tract, and being in a curve to the right;
- 4.) THENCE, in a northwesterly direction along the proposed westerly right-of-way line of FM 646 and along said curve to the right, having a radius of 1,492.00 feet, a central angle of $01^{\circ}49'51''$, an arc length of 47.67 feet and a chord bearing of North $02^{\circ}49'55''$ West, a distance of 47.67 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set for the point of tangency; **
- 5.) THENCE, North $01^{\circ}55'00''$ West, along the proposed westerly right-of-way line of FM 646, at a distance of 17.62 feet passing a set 5/8-inch iron rod with aluminum cap stamped "TxDOT" ** marking Engineer's Station 55+00.00 and continuing a total distance of 135.15 feet to the POINT OF BEGINNING and containing 0.0456 of one acre (1,987 square feet) of land.

Notes:

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** The monument described and set in this call may be replaced with a TxDOT Type II right-of-way marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel.

A plat of even survey date herewith accompanies this property description.

I certify that the survey was performed on the ground under my supervision on August 15, 2003.

May, 2013 - Revised parcel to show updated ownership information.

Prepared By:
GeoSolutions, LLC
25814 Budde Road
Spring, Texas 77380
Tel. 281-681-9766

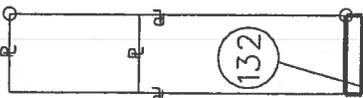


5-29-13

LEGEND

- Set 5/8" IR w/TxDOT Alum. Cap
- End 5/8" IR w/TxDOT Alum. Cap
- Set 5/8" Iron Rod with GS Cap (unless otherwise noted)
- End. (Type indicated at Location)
- GAS PUMP
- MONITOR WELL
- WATER METER
- 2'X2' GAS COVER
- PROPERTY LINE
- SURVEY LINE
- LANDHOOK
- BREAK

P.O.C. PARCEL 132



P.O.B. PARCEL 132
PARENT TRACT PARCEL 132
N.T.S.

F.M. 646

RECORD INFORMATION

VOL. 735, PG. 477
G.C.D.R.

NOTES:

1. ALL BEARINGS AND COORDINATES SHOWN ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83 (1996 ADJ.). ALL COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY TxDOT CONVERSION FACTOR OF 1.00013.
2. **THE MONUMENT DESCRIBED AND SET IN THIS CALL MAY BE REPLACED WITH A TxDOT TYPE IRRIGHT OF WAY MARKER UPON THE COMPLETION OF THE HIGHWAY CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR, EITHER EMPLOYED OR RETAINED BY TxDOT.
3. THIS MAP IS BASED ON ABSTRACTING PERFORMED BY POSTLE PROPERTY SERVICES IN MAY 2003. MAP COMPLETED IN APRIL, 2006.
4. PROPERTY DESCRIPTION OF EVEN DATE HAS BEEN PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT.
5. ACCESS IS PERMITTED TO THE HIGHWAY FACILITY FROM THE REMAINDER OF THE PROPERTY ADJACENT TO THIS PARCEL.

JOHN BRENNAN SURVEY, A-42

DEED REFERENCES WITH VOL. AND PG. ARE OF THE GALVESTON COUNTY DEED RECORDS. G.C.M.R. INDICATES GALVESTON COUNTY PLAT RECORDS, AND C.F. INDICATES CLERKS' FILE NO. OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF GALVESTON COUNTY.

WILLIAM KELLY SURVEY A-139

APPROXIMATE SURVEY LINE LOCATION
6TH STREET (60' ROW) VOL. PG. 34 G.C.M.R.

MARY AUSTIN SURVEY A-14

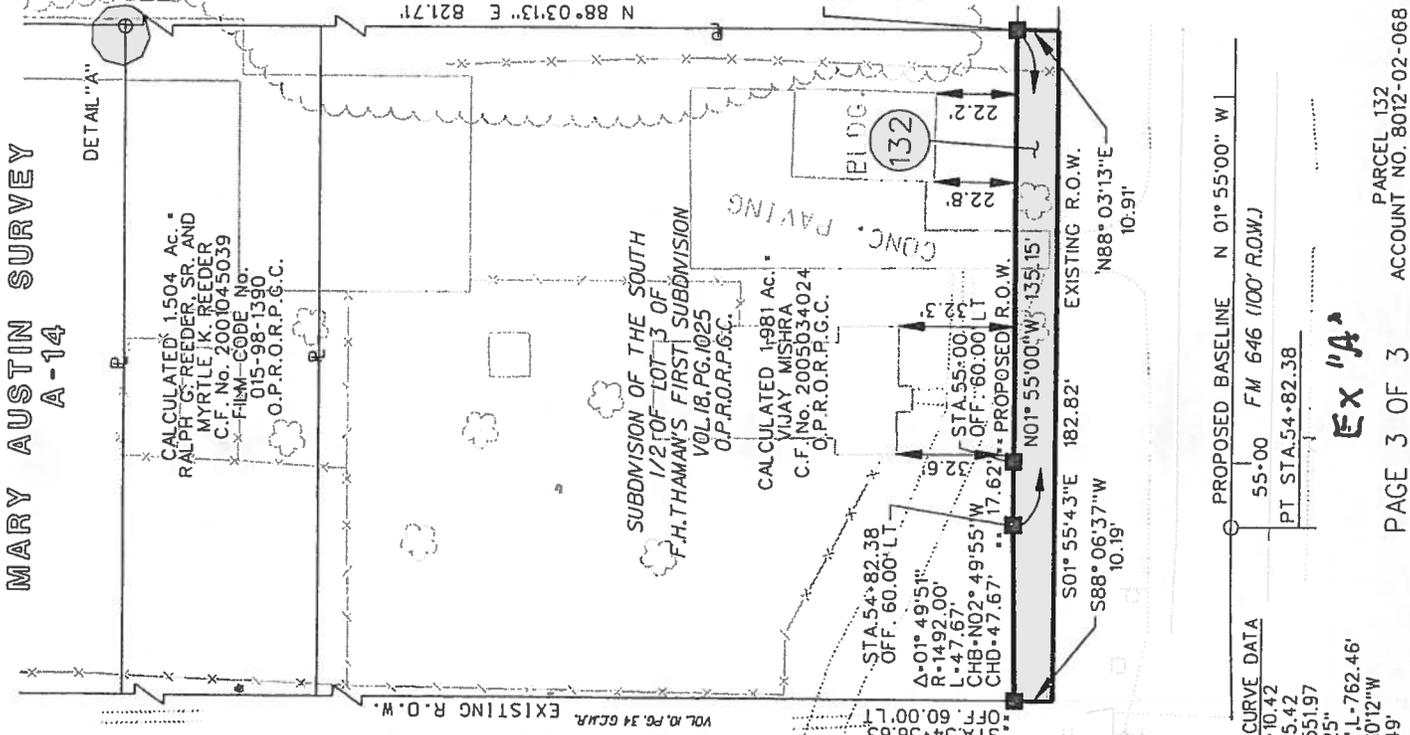
DETAIL "A"

P.O.C. PARCEL 132

CALCULATED 1,504 AC. *
RALPH G. REEDER, SR. AND
MYRTLE K. REEDER
C.F. No. 2001045039
FILM CODE NO.
015-98-1390
O.P.R.O.R.P.G.C.

SUBDIVISION OF THE SOUTH
1/2 OF LOT 3 OF
F.H. THAMMAM'S FIRST SUBDIVISION
VOL. 18, PG. 1025
O.P.R.O.R.P.G.C.

CALCULATED 1,981 AC. *
VIJAY MISHRA
C.F. No. 2005034024
O.P.R.O.R.P.G.C.



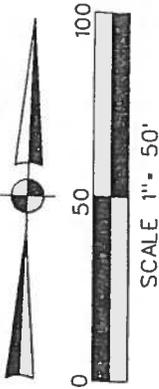
BASELINE CURVE DATA

PI STA. 51+10.42
X=3,213.145, 42
Y=13,709.551, 97
Δ=30° 30' 25"
R=1432.00' L=762.46'
CHB=N17° 10' 12" W
CHD=753.49'

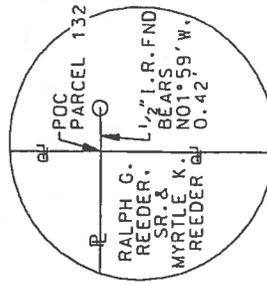
PROPOSED BASELINE N 01° 55' 00" W |
55-00 FM 646 (100' R.O.W.)
PT STA. 54+82.38

EX "A"

PAGE 3 OF 3 ACCOUNT NO. 8012-02-0668
PARCEL 132

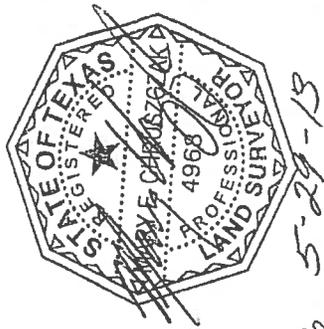


SCALE 1" = 50'



4,763 AC. *
CECILIA T. MONOHAN,
TRUSTEE
C.F. No. 9834741
FILM CODE No.
012-77-1776
O.P.R.O.R.P.G.C.

DETAIL "A"
N.T.S.



P.O.B. PARCEL 132
X=3,213.067, 88
Y=13,710.075, 32
STA. 56+17.53
OFF. 60.00'

* CALCULATED AREA

REVISIONS:
05/2013-REVISED PARENT TRACT AND
UPDATED OWNERSHIP CHANGE.

EXISTING	TAKING	REMAINING
1,981 Ac.	0.0456 Ac. 1,987 Sq. Ft.	1,935 Ac.

Solutions, LLC

Tel. (281) 681-9766 Fox (281) 681-9779

PARCEL 132

FM 646

GALVESTON COUNTY, TEXAS
R.O.W. C.S.J.: 0978-01-032

DATE: APRIL, 2006 SCALE 1" = 50'

PARCEL132.txt

FM646
RCSJ:0978-01-032

PARCEL 132 - TAKING

3088	N88°03'13"E	10.91	3087 T
3087	S01°55'43"E	182.82	3091 T
3091	S88°06'37"W	10.19	3092 T
3092	N86°15'10"E	1492.00	3286 T
3286	S88°05'00"W	1492.00	3352 T
Chord Bearing: N02°49'55"W		Delta: 1.4951	Radius: 1492.00
Chord: 47.67		Arc: 47.67	Tangent: 23.84
3352	N01°54'60"W	135.15	3088 T

Results:

Square Feet :	1986.8	Acres :	0.0456
Square Metres:	184.58	Hectares :	0.018

POB 3088

3088,13710075.3179,3213067.8779,-99999,PTS_CALC
3087,13710075.6886,3213078.7858,-99999,PTS_CALC
3091,13709892.9683,3213084.9389,-99999,PTS_CALC
3092,13709892.6322,3213074.7524,-99999,PTS_CALC
3286,13709990.1439,3214563.5625,-99999,PTS_CALC
3352,13709940.2440,3213072.3972,-99999,PTS_CALC

POC 3089 TO 3088 N88°03'13"E 821.71

BEARS CALLS

3089 TO 304 (1/2" IR W/CAP) N01°58'30"W 0.42

AGENDA ITEM #35.



September 26, 2013

RECEIVED
SEP 27 2013

The Honorable Mark Henry
Galveston County
722 Moody - Suite 200
Galveston, Texas 77550

GALVESTON COUNTY JUDGE

Dear Judge Henry,

The following board members of the Gulf Coast Center need to have their two (2) year terms renewed:

Father Robert Flick - Friendswood
Karen DeJean - Dickinson

They have been outstanding volunteers and are an asset to our board.
Your consideration is appreciated.

Sincerely,

G. Michael Winburn
Executive Director
The Gulf Coast Center

123 ROSENBERG, SUITE 6
GALVESTON, TEXAS 77550

409.763.2373
FAX 409.763-5538

www.GulfCoastCenter.org



AGENDA ITEM #36.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department							
1. Date of Request: 10/21/2013		2. Contract Type: <input checked="" type="radio"/> Expense Revenue Other			3. Renewal Contract: <input checked="" type="radio"/> Yes No		
4. Department Name: Training				5. Department Contact: Lt. B.K. Raeburn			
6. Description: Contract for <i>Use of gun range + ammunition @ College of the Mainland for annual qualifications + Training</i>							
7. IFAS PEID No: 034785		8. IFAS Req No:		9. Orgkey: 1101211133		10. Object Code: 54810000	
11. Vendor: College of the Mainland				12. Vendor Contract No:			
13. Requested Legal Review: <input checked="" type="radio"/> Yes / No (Explain if No)							
Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
<i>Gen Fund</i>	<i>1101</i>	<i>8000</i>					
22. Totals:							
To Be Completed By Purchasing Department							
Contract Start Date: <i>10/01/13</i>		Auto Renewal Contract: <input checked="" type="radio"/> Yes No		Bid No: <i>N/A</i>			
Contract End Date: <i>09/01/14</i>		Contract # Issued By Purchasing: <i>CM14036</i>					

Approved By:	Signature	Date
Department Head:	<i>Hunny Hooker</i>	<i>10/20/13</i>
Purchasing Agent:	<i>[Signature]</i>	<i>10-21-13</i>
County Legal:	<i>[Signature]</i>	<i>10/21/2013</i>
Contract listed in Budget Documentation: <input checked="" type="radio"/> YES NO		
County Budget Office:	<i>[Signature]</i>	<i>10/21/2013</i>
Budget Available and Funds are/will be Available: YES NO		
County Auditor:	<i>[Signature]</i>	<i>10/21/13</i>

**PUBLIC SERVICE CAREERS
CONTINUING EDUCATION CONTRACT
(MUST BE COMPLETED BEFORE FIRST CLASS SESSION)**

Galveston Sheriff's Department

Company Name

Has contracted with **COLLEGE OF THE MAINLAND (COM)** to
provide

As Needed of training in Police Firearms Qualification-Agency

Hours/Sessions **Course Name**

on at 10/01/2013 to 9/1/2014 COM Firing Range

Dates/Times **Location**

at a cost of \$ \$150.00 per 8 Hours

Other course materials company agrees to pay for See Attachment

Billing Information

Company Name:

Galveston Sheriff's Department

Company Contact Person:

Address:

601 54th Street

Galveston, Texas 77551

Phone Number:

409-766-2305

Fax Number:

409-621-7933

Email Address:

Signature of Company Representative: _____

Date: 10/01/2013

Signature of College Representative:

Lemuel B. Powell

Date: 10/01/2013

Lemuel Powell

**Return to: PUBLIC SERVICE CAREERS
College of the Mainland-Public Service Careers
1200 Amburn Rd-Texas City, TX 77591
Fax (409) 938-3146**

AMMUNITION COST LIST 2014

Billing Report for _____

Range Rental: _____ Hours @ \$150.00 per 8 hour = \$ _____

Handgun Ammunition: [50 Rds per qualification attempt] \$ _____

.380 Auto _____ @ \$26.88 > _____

.38 Spl +P _____ @ \$21.51 > _____

9MM _____ @ \$22.42 > _____

.357 Sig _____ @ \$39.85 > _____

.40S&W _____ @ \$26.62 > _____

.45 Auto _____ @ \$28.75 > _____

10 MM ___N/A___ @ \$17.50 > ___N/A___

Shotgun Ammunition: [] \$ _____

12 Ga. Slugs _____ @ \$.29.93 per box. > \$ _____

9 Pellet 00Buck _____ @ \$26.93 per box. > \$ _____

12 Ga. # 8 Shot _____ @ \$.25 Per Rd. \$ _____

Rifle Ammunition: [20 Rds per qualification attempt] \$ _____

.223 _____ @ 9.06 Per 20 Rd. > _____

Duty Gear: \$15.00 per Set \$ _____

Weapons: \$30.00 Per Student \$ _____

Targets: [1 per qualification attempt] \$ _____

_____ @ \$.75 each > _____

Lemuel B. Powell, Range Master

TOTAL \$ _____

Rev Date 10/14/13



AGENDA ITEM #37.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department							
1. Date of Request: 10/10/13		2. Contract Type: Expense <input checked="" type="checkbox"/> Revenue Other			3. Renewal Contract: Yes / No		
4. Department Name: Mosquito Control				5. Department Contact: John Marshall			
6. Description: Renewal of Annual Support - Per Mobile Device GIS							
7. IFAS FEID No:	713400	8. IFAS Req No:	CR400576	9. Orgkey:	24104111000	10. Object Code:	5481000
11. Vendor: Field Data Solutions Inc.				12. Vendor Contract No:			
13. Requested Legal Review: Yes / No (Explain if No)							
Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Contract Services	5481000	4785	1755				
22. Totals:		4,785	1,755	-	-	-	-
To Be Completed By Purchasing Department							
Contract Start Date: 11/15/13		Auto Renewal Contract: Yes <input checked="" type="checkbox"/> No		Bid No: N/A			
Contract End Date: 11/14/14		Contract # Issued By Purchasing: CM14014					

Approved By:	Signature	Date
Department Head:		10/15/13
Purchasing Agent:		10-16-2013
County Legal:		10/16/2013
Contract listed in Budget Documentation: YES NO		
County Budget Office:		10/16/2013
Budget Available and Funds are/will be Available: YES NO		
County Auditor:		10/21/13

ELECTRONIC

DATA SOLUTIONS

P. O. Box 31 Jerome, Idaho 83338 (208) 324-8006
Fax (208) 324-8015 elecdata@elecdata.com

PRICE QUOTATION

Quote No. JRMQ28326
Date 10/07/13
Quotation By: Chad Minter

Quotation For:

Galveston County MCD
John Marshall
5115 Highway 3
Dickinson, TX 77539

Phone (281)337-4289
Fax
Email john.marshall@co.galveston.tx.us

Special Notes

Please email invoice/receipt to Gerrie.Elmore@ (same as John Marshall's).

Shipping, handling and applicable sales tax will be added to invoice. Please see the Returns/Repairs section on the last page.

Qty	Part No.	Description	Unit Price	Extended Price
9	MOS-RewSupport	Mosquito Control Mobile GIS Package Renewal of Annual Support - Per Mobile Device 11/15/2013 - 11/14/2014	\$195.00	\$1,755.00
			SubTotal	\$1,755.00
			Sales Tax	\$0.00
			Shipping	\$0.00
			Total	\$1,755.00

Terms and Conditions

Prices are good for 30 days.

Shipping and handling charges are prepaid and added to invoice. Shipment will be made by UPS Ground unless otherwise specified, FOB Shipping Point.

Payment terms are net 30 days upon approved credit. We also accept VISA, MasterCard and American Express.

Returns- No returns may be made without first obtaining a Return to Stock Number (RSN). A standard restocking fee of 25% will be charged for any returned equipment.

Repair - To return an item for repair, you must first obtain a Return Materials Authorization Number (RMA).

Please address your purchase order to:

Electronic Data Solutions®
P. O. Box 31
Jerome, Idaho 83338
FAX (208) 324-8015

Federal Tax ID # 82-0425429

Sentinel GIS Support & Maintenance

Ongoing maintenance and support for Sentinel GIS consists of the following parts:

Sentinel GIS Software:

Initial Deployment of Sentinel Software

Sentinel software is installed on all new mobile devices prior to shipment from Electronic Data Solutions that are purchased as part of a Sentinel GIS package. If existing mobile devices are to be used for a new deployment of Sentinel GIS, those devices can be shipped to Electronic Data Solutions for configuration. Please contact us at (208) 324-8006 or via email at support@elecdata.com to make arrangements.

Software Maintenance

Bug fixes and minor version updates (e.g. v1.0 to v1.1) are considered part of software maintenance, and are included as part of the purchase price of Sentinel software. There is currently no annual or recurrent cost for software maintenance.

Software Upgrades

Major product updates (e.g. v1.0 to v2.0) are usually considered software upgrades, which are available per module on a for-cost basis. Upgrades are priced at \$1000 to \$1500 per module depending on the extent of the added functionality. Major version upgrades are available every 1-2 years.

Technical Support

Unlimited high-priority technical support for Sentinel GIS software is an annual paid service, priced on a per-handheld basis. Quantity discounts apply to the initial purchase, and subsequent annual renewal. Our high-priority technical support is available for deployments using existing handhelds or handhelds purchased from other vendors.

If per-handheld support is not purchased, Sentinel GIS technical support consists of initial assistance with software installation and orientation at no charge, after which paid support would be available on a per-incident basis.

Sentinel GIS depends on and works as an extension to Environmental Systems Research Institute (ESRI) products (ArcGIS Desktop – ArcMap, and ArcPad Mobile GIS) which are governed by their own support and maintenance agreements from ESRI.

Environmental Systems Research Institute (ESRI) Software:

ESRI's ArcGIS Desktop & ArcPad

Support and maintenance (including product updates and technical support from ESRI Support) is administered and sold through ESRI. Pricing for annual support for ArcGIS Desktop licenses and ArcPad licenses is available from ESRI regional offices. ArcPad is also a maintenance product since version 8.0.

Hardware Warranty

Trimble hardware comes with 1 year of hardware maintenance that can be extended to a total of three years for most models. Juniper Systems hardware comes with the first year and can be extended to five. All other hardware suppliers provide their own hardware maintenance and support.

AGENDA ITEM #38.a.

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

October 8, 2013

Ms. Dianna Martinez
Commissioner's Court
Galveston County Courthouse
722 Moody
Galveston, TX 77550

RE: **Bid on Galveston County Tax Foreclosed Resale Property**
Grantee: Lornette R. Bradley Cause 06TX0992
Property Account No. 3150-0002-0003-000

Dear Ms. Martinez,

We have received an offer on the Tax Foreclosed Properties for 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 the sale. Please schedule this for review by the Commissioner's Court. Attached for the Commissioner's reference is a copy of the Bid Analysis, Proceeds Distribution Form, Bid Form, Galveston CAD Property Information and CAD Tax Map for this property.

<u>Cause #</u>	<u>CAD #</u>	<u>Bid Amount</u>	<u>Recording Fee</u>	<u>Check #</u>
06TX0992	3150-0002-0003-000	\$ 1,000.00	\$ 33.00	000716642

If this sale is approved, please have Judge Mark Henry sign the enclosed Trustee's Deed. Also enclosed is the recording fee check for the property as shown above.

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 3, Blk 2, Edgar's Addn to LaMarque

LOCATION: 110 Edgars Ave., LaMarque, TX 77568

CAD ACCOUNT #: Land HS \$ 2,190
3150-0002-0003-000 Imp HS \$ 3,970

JUDGEMENT INFORMATION

DATE SHERIFF'S SALE: 08/06/13 **REDEMPTION EXPIRES:** 11/27/13

CAUSE # 06TX0992 **STYLED:** Galveston County, et al. vs.
Joseph Johnson

DATE DEED RECORDED: 08/27/13 **RECORDING REFERENCE:**
2013054976

COSTS:

GRAND TOTAL/JUDGEMENT AMT: \$ 6,373.74

TAX RESALE INFORMATION

BID AMOUNT: 1,000.00

NAME OF BIDDER: Lornette R. Bradley
P O Box 1300
LaMarque, TX 77568

**RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM**

Cause Number **06TX0992** on the docket of the **56th** District Court
GALVESTON COUNTY, ET AL. VS. JOSEPH JOHNSON

Property Account Number: **3150-0002-0003-000**

Legal Description: **LOT THREE (3), BLOCK TWO (2), EDGARS ADDITION TO LAMARQUE, GALVESTON COUNTY, TEXAS, SAID PROPERTY DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED IN BOOK 2351, PAGE 255 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS**

Property Sold at Sheriff's Sale Conducted on AUGUST 6, 2013 for **\$6,373.74**

Property Re-Sold to **LORNETTE R. BRADLEY, P.O. BOX 1300, LAMARQUE, TX 77568** for **\$1,000.00**

Proceeds Distribution

<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>	<u>Original Amt Due At Sale</u>	<u>Actual Disbursement</u>
(1) Advertising: to "Galveston County Sheriff's Dept." (publication costs)	\$ 675.00	\$ 675.00
(2) Reimbursement - Costs, Fees to "Galveston County Clerk" (rec fee #2013054976)	\$ -	\$ 20.00
(3) Attorney Ad Litem Fees none in this cause	\$ -	\$ 0.00
(4) Court Costs to "Galveston County District Clerk"	\$ 803.00	\$ 305.00
(5) Title Search Fees to "Lyn Wingert & Associates"	\$ 250.00	\$ 0.00
	<u>\$ 1,728.00</u>	<u>\$ 1,000.00</u>

Taxing Entity Distribution

	<u>Proportionate Share</u>	<u>Taxes Due at Original Sale</u>	<u>Resale Share/(Loss)</u>
to "COUNTY OF GALVESTON"	0.210181751	\$ 976.45	\$ 0.00
to "HITCHCOCK INDEPENDENT SCHOOL DISTRICT"	0.509335787	\$ 2,366.24	\$ 0.00
to "COLLEGE OF THE MAINLAND"	0.080619725	\$ 374.54	\$ 0.00
to "CITY OF LAMARQUE"	0.179419409	\$ 833.54	\$ 0.00
to "DRAINAGE DISTRICT #2"	0.020443328	<u>\$ 94.97</u>	<u>\$ 0.00</u>

2012 taxes not included in Judgment \$231.69 Oct. 2013
CAD VALUE LAND \$ 2,190
CAD VALUE IMP \$3,970

Subtotal	\$ 4,645.74	\$ 0.00
Grand Total	\$ 6,373.74	\$ 1,000.00

**BID FORM
FOR TAX FORECLOSED PROPERTY**

I, (We) Lornette R. Bradley.
hereby declare and certify that:

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

CAD Property # 3150-0002-0003-000, described as follows:

Lot 3, Block 2, Edgars Add to LaMarque
110 Edgars Ave., LaMarque

(B) Bid Amount \$ 1,000.00

Enclosed is my (our) Cashier's Check or Money Order made payable to the **County of Galveston** in the sum of \$ 100.00, 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.

LORNETTE R. BRADLEY

* Bidder(s) printed name

Lornette R. Bradley

Bidder(s) Signature

* Address

P.O. Box 1300

* City, State Zip Code

LA MARQUE, TX. 77568

409-256-6175

Phone Number

08-14-13

Date

*as it will appear on the Deed

DOCUMENT CONTAINS 2 COLOR BACKGROUND, VISIBLE FIBERS, TONER GRIP, AND WATERMARK PAPER - HOLD TO LIGHT TO VIEW

AMOCO
FEDERAL CREDIT UNION
"A Member Owned Cooperative Organization"

PO Box 889
Texas City, Texas 77592-0889
(409) 948-8541

DATE
10-04-13

CHECK NO : 000716641
88-8939
3131

OFFICIAL CHECK

all about you
YOU CANNOT PUT A STOP PAYMENT ON THIS CHECK FOR 90 DAYS UNLESS it is LOST, STOLEN or DESTROYED in order to put a stop payment on a CERTIFIED/OFFICIAL CHECK, the member must purchase an indemnity bond for the amount of the item. An indemnity bond can be purchased from any insurance company.

PAY ONE THOUSAND AND .00 DOLLARS

AMOUNT
*******1,000.00**
VOID IF NOT CASHED WITHIN 90 DAYS

TO THE ORDER OF LORNETTE R BRADLEY OR
LINEBARGER GOGGAN BLAIR &
SAMPSON, LLP


AUTHORIZED SIGNATURE

REF

DOCUMENT CONTAINS 2 COLOR BACKGROUND, VISIBLE FIBERS, TONER GRIP, AND WATERMARK PAPER - HOLD TO LIGHT TO VIEW

AMOCO
FEDERAL CREDIT UNION
"A Member Owned Cooperative Organization"

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PAY THIRTY-THREE AND .00 DOLLARS

AMOUNT
*******33.00**
VOID IF NOT CASHED WITHIN 90 DAYS

TO THE ORDER OF LORNETTE R BRADLEY OR
GALVESTON COUNTY CLERK


AUTHORIZED SIGNATURE

REF

DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER

DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER



Galveston Central Appraisal District

9850 Emmett F. Lowry Expressway, Ste. A, Texas City, TX 77591, (866) 277-47
 Data on this Web site represents Certified 2013 Information as of July 19th 2013

Property Detail Sheet (R196745)

[Home](#)

[General Information](#)

[News](#)

[FAQ](#)

[Searches](#)

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

[Property Data](#)

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

[Other](#)

- [Taxing Units](#)
- [Neighborhoods](#)
- [Abstracts](#)
- [Subdivisions](#)
- [ARB Rules](#)
- [ONLINE Protest Info](#)
- [Online Protest Login](#)
- [Tax Code](#)
- [Calendar](#)
- [Property Codes](#)
- [County Tax Rates](#)
- [PROTEST VIDEO](#)
- [Legislative Updates](#)
- [Forms](#)
- [NEW OGI Maps](#)
- [GIS Map Viewer](#)
- [GIS Shape Files](#)
- [PDF Map Index](#)
- [NBHD Map Index](#)
- [County Tax Office](#)
- [Texas CADs](#)



[History](#)



[Plat Map](#)



[GIS Map](#)



[Datasheet](#)



[Protest](#)

Owner Information

Owner ID: O193309
 Owner Name: JOHNSON, JOSEPH
 Owner Address: 113 EDGAR ST
 LA MARQUE, TX 77568-3301
 Property Address: 110 EDGAR AVE
 LA MARQUE, TX 77568

Parcel Information

Legal Description: ABST 150 PAGE 1 LOT 3 BLK 2 EDGARS ADDN
 Neighborhood: 3150(3150 - Edgars Addn)
 Acreage: 0.143
 Cross Reference: 3150-0002-0003-000
 Undivided Interest: 100%

Exemption Codes:

Entity Codes: GGA (Galveston County)
 J05 (Mainland College)
 S15 (La Marque Isd)
 C32 (La Marque City)
 RFL (Co Road & Flood)
 D02 (Drainage #2)

Deed Type:
 Deed Book: 2013054976 8-27-13
 Deed Page:
 Map Page: 260-D
 Links:

Values Breakdown 2013 Value

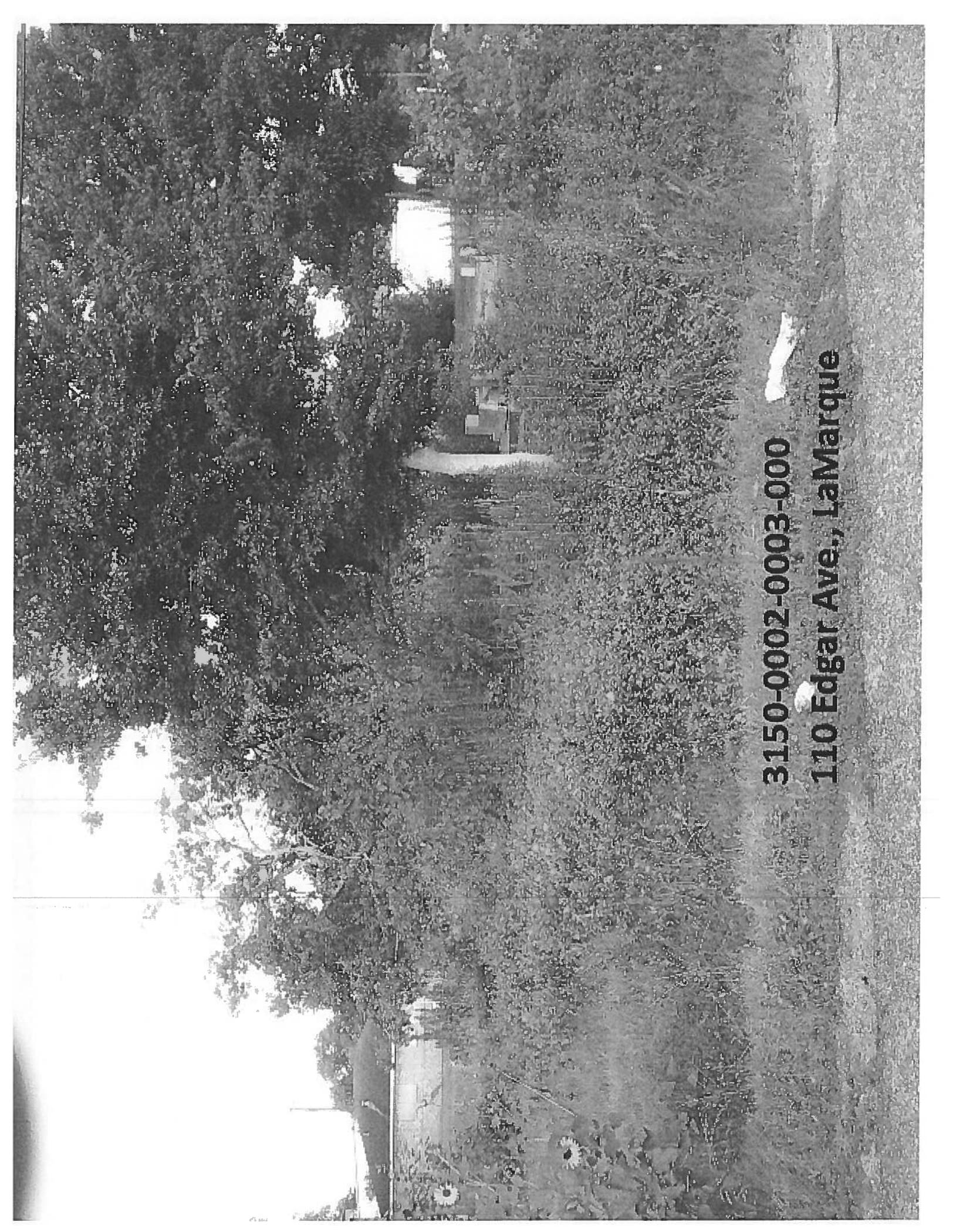
Land HS: \$2,190 +
 Land NHS: \$0 +
 Improvement HS: \$3,970 +
 Improvement NHS: \$0 +
 Ag Market: \$0
 Ag Use: \$0 +
 Timber Market: \$0
 Timber Use: \$0 +
 Assessed: \$6,160 =

Improvements

ID	Type	SPTB	Segs	Value
<u>Imp1</u>	R (Residential)	A1 (Real Residential Single Fam2		\$ 3,970

Land

Current Owner		Legal Description		Exemptions		Market	
JOHNSON, JOSEPH (O193309) 113 EDGAR ST. LA MARQUE, TX 77568-3301		ABST 150 PAGE 1 LOT 3 BLK 2 EDGARS ADDN				6,160	
Situs Address		2013		2011		2010	
110 EDGAR AVE LA MARQUE, TX 77568		Imp HS \$3,970		Imp HS \$3,970		Imp HS \$3,970	
		Imp NHS -		Imp NHS -		Imp NHS -	
		Land HS \$2,190		Land HS \$2,190		Land HS \$2,190	
		Land NHS -		Land NHS -		Land NHS -	
		Ag Mkt -		Ag Mkt -		Ag Mkt -	
		Ag Use -		Ag Use -		Ag Use -	
		Tim Mkt -		Tim Mkt -		Tim Mkt -	
		Tim Use -		Tim Use -		Tim Use -	
		HS Cap -		HS Cap -		HS Cap -	
		Assessed \$6,160		Assessed \$6,160		Assessed \$6,160	
Sales		2012		2011		2010	
Date	Volume	Page	Seller Name				
Building Attributes		Area		Year Built		Value	
Construction	Foundation	Exterior	Interior	Roof	Flooring	Type	Description
SFC	CB	WF	SR	HP-RC	HW	R	Residential
Heat/AC	Baths	Fireplace	Year Built	Rooms	Bedrooms	MA	Main Area
ST	1		1945			SP	Screen Porch
Land Segments		Area		Year Built		Value	
SPTB Description	Area	Market	Ag Value				
A1 Residential Lot	6250F	2,190					

A black and white photograph of a residential street. On the left side, a large, leafy tree dominates the foreground. In the background, a house is visible, partially obscured by the tree's branches. The street is paved and appears to be a residential road. The overall scene is captured in a high-contrast, grainy black and white style.

3150-0002-0003-000

110 Edgar Ave., LaMerque

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

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 **06TX0992** styled "**GALVESTON COUNTY, ET AL. VS. JOSEPH JOHNSON**" the Sheriff of Galveston County, on JUNE 25, 2013, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described; and

WHEREAS, the Sheriff on **AUGUST 6, 2013**, sold and conveyed the premises to **GALVESTON COUNTY**, as Trustee for itself and for **CITY OF LAMARQUE, LAMARQUE INDEPENDENT SCHOOL DISTRICT, COLLEGE OF THE MAINLAND** and **DRAINAGE DISTRICT #2** for the sum of **SIX THOUSAND THREE HUNDRED SEVENTY THREE AND 74/100 DOLLARS (\$6,373.74)**, it being the highest bidder therefore; and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of **ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00)**; and

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 **GALVESTON COUNTY, CITY OF LAMARQUE, LAMARQUE INDEPENDENT SCHOOL DISTRICT, COLLEGE OF THE MAINLAND** and **DRAINAGE DISTRICT #2** as permitted under Texas Government Code §791.011; and

WHEREAS the Interlocal Agreement between **GALVESTON COUNTY, CITY OF LAMARQUE, LAMARQUE INDEPENDENT SCHOOL DISTRICT, COLLEGE OF THE MAINLAND** and **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 **ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00)** paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, **GALVESTON COUNTY, CITY OF LAMARQUE, LAMARQUE INDEPENDENT SCHOOL DISTRICT, and COLLEGE OF THE MAINLAND, and DRAINAGE DISTRICT #2 ("GRANTOR")**, have GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY to **LORNETTE R. BRADLEY, of P.O. BOX 1300, LAMARQUE, TX 77568 ("GRANTEE")**, the following described real property, to wit:

LOT THREE (3), BLOCK TWO (2), EDGARS ADDITION TO LAMARQUE, GALVESTON COUNTY, TEXAS, SAID PROPERTY DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED IN BOOK 2351, PAGE 255 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 _____ day of _____, 2013.

COUNTY OF GALVESTON

By: _____
Mark Henry, County Judge of Galveston County, Texas

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 _____ day of _____, 2013.

NOTARY PUBLIC, in and for the State of Texas

Printed or Typed Name of Notary

After recording return to:
Linebarger Goggan Blair & Sampson, LLP
P O Box 2789
Texas City, TX 77592-2789

AGENDA ITEM #38.b.

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

Brent Richbook, Partner

409/948-3401
FAX 409/945-9814

Mark E. Ciavaglia, Managing Partner
Mark.Ciavaglia@publicans.com

October 9, 2013

Ms. Dianna Martinez
Commissioner's Court
Galveston County Courthouse
722 Moody
Galveston, TX 77550

RE: **Bid on Galveston County Tax Foreclosed Resale Property**
Grantee: Dr. Don Cooper Cause 09TX354
Property Account No. 5091-0000-0031-000

Dear Ms. Martinez,

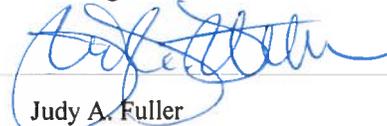
We have received an offer on the Tax Foreclosed Properties for which the County of Galveston is the Trustee. This offer was reviewed by the LaMarque-Hitchcock Tax Foreclosed Property Resale committee and they have approved the sale. Please schedule this for review by the Commissioner's Court. Attached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

<u>Cause #</u>	<u>CAD #</u>	<u>Bid Amount</u>	<u>Recording Fee</u>	<u>Check #</u>
09TX0354	5091-0000-0031-000	\$ 41,000.00	\$ 33.00	4462704704 (+ \$5.00 to escrow acct.)

If this sale is approved, please have Judge Mark Henry sign the enclosed Trustee's Deed. Also enclosed is the recording fee check for the property as shown above.

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 31, Meadow Place Section 2, Galveston County

LOCATION: 6715 Willow St., Hitchcock, TX 77563

CAD ACCOUNT #:
5091-0000-0031-000

Land HS \$ 1,560
Imp HS \$23,130

JUDGEMENT INFORMATION

DATE SHERIFF'S SALE: 05-04-10 **REDEMPTION EXPIRES:** EXPIRED

CAUSE # 09TX0354

STYLED: County of Galveston, et al.
vs. Chester Dugar, Etc., et al.

DATE DEED RECORDED:
06/11/10

RECORDING REFERENCE:
2010028058

COSTS:

GRAND TOTAL/JUDGEMENT AMT: **\$ 5,158.96**

TAX RESALE INFORMATION

BID AMOUNT: \$4,100.00

NAME OF BIDDER: Dr. Don Cooper
8031 Gulf Freeway
Houston, TX 7701

**RESALE OF PROPERTY
PROCEEDS DISTRIBUTION FORM**

Cause Number **09TX0354** on the docket of the **56th** District Court
COUNTY OF GALVESTON, ET AL. VS. CHESTER DUGAR, ETC., ET AL.

Property Account Number: **5091-0000-0031-000**

Legal Description: **LOT THIRTY-ONE (31), MEADOW PLACE SECTION TWO (2), GALVESTON COUNTY, TEXAS, SAID PROPERTY DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED IN VOLUME 3159, PAGE 270 IN THE OFFICIAL DEED RECORDS OF GALVESTON COUNTY, TEXAS**

Property Sold at Sheriff's Sale Conducted on May 4, 2010 for **\$5,158.96**

Property Re-Sold to **DR. DON COOPER**, of **8031 GULF FREEWAY, HOUSTON, TX 77017** for **\$4,100.00**

Proceeds Distribution

<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>	<u>Original Amt Due At Sale</u>	<u>Actual Disbursement</u>
(1) Advertising: to "Galveston County Sheriffs Dept." (publication costs)	\$ 626.18	\$ 626.18
(2) Reimbursement - Costs, Fees to "Galveston County Sheriff's Dept." (recording fee)	\$ -	\$ 20.00
(3) Attorney Ad Litem Fees to "Margaret Hindman" P O Box 517, Galveston 77553	\$ 500.00	\$ 500.00
(4) Court Costs to "Galveston County District Clerk"	\$ 343.00	\$ 343.00
(5) Title Search Fees to "Lyn Wingert & Associates"	<u>\$ 250.00</u>	<u>\$ 250.00</u>
	\$ 1,719.18	\$ 1,739.18

Taxing Entity Distribution

	<u>Proportionate Share</u>	<u>Taxes Due at Original Sale</u>	<u>Resale Share/(Loss)</u>
to "COUNTY OF GALVESTON"	0.214282954	\$ 750.73	\$ 515.25
to "CITY OF HITCHCOCK"	0.188628938	\$ 631.45	\$ 433.38
to "HITCHCOCK INDEPENDENT SCHOOL DISTRICT"	0.513458161	\$ 1,771.27	\$ 1,215.67
to "COLLEGE OF THE MAINLAND"	0.083629947	<u>\$ 286.33</u>	<u>\$ 196.52</u>
SUBJECT TO THE JUDGMENT 2009 - 2012 TAXES ARE NOT INCLUDED. TOTAL DUE AS OF SEPT 2013 \$1,388.07	Subtotal	\$ 3,439.78	\$ 2,360.82
CAD VALUE LAND HS \$1,560 IMP HS \$23,130 = \$24,690	Grand Total	\$ 5,158.96	\$ 4,100.00

**** Galveston County wants to demo ****

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

HomeTown Bank

MEMBER F.D.I.C. N.A.
Main Bank • 1801 45th St. • Galveston, Texas 77551 • (409) 763-1271
Seawall • 4424 Seawall Blvd. • Galveston, Texas 77551 • (409) 763-5252
Friendswood • 3211 FM 528 • Friendswood, Texas 77546 • (281) 648-9000
League City • 1406 W. Main • League City, Texas 77573 • (281) 554-3265
Alvin • 1050 North ByPass 35 • Alvin, Texas 77511 • (281) 388-5000

4462707035

DR. DON COOPER

REMITTER

1131 GALVESTON, TEXAS OCT-08-2013

93-541
920

PAY TO THE ORDER OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP'

\$ \$4,100.00

NOTICE TO CUSTOMERS
The purchase of an Indemnity Bond may be required before this check will be replaced or refunded in the event it is lost, misplaced or stolen.

HOME TOWN BANK OF GALVESTON **\$4,100dols00cts**

CASHIER'S CHECK

Marvin G. Langston

PAYABLE THROUGH FIRST INTERSTATE BANK BILLINGS, MT 21699

100/ 8

AUTHORIZED SIGNATURE ISSUER ACCEPTS AS DRAWER/DRAWEE

MP

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

HomeTown Bank

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League City • 1406 W. Main • League City, Texas 77573 • (281) 554-3265
Alvin • 1050 North ByPass 35 • Alvin, Texas 77511 • (281) 388-5000

4462707034

DR. DON COOPER

REMITTER

1131 GALVESTON, TEXAS

OCT-08-2013

93-541
920

PAY TO THE ORDER OF GALVESTON COUNTY

\$ \$1,388.07

NOTICE TO CUSTOMERS
The purchase of an Indemnity Bond may be required before this check will be replaced or refunded in the event it is lost, misplaced or stolen.

HOME TOWN BANK OF GALVESTON **\$1,388dols07cts**

CASHIER'S CHECK

Marvin G. Langston

PAYABLE THROUGH FIRST INTERSTATE BANK BILLINGS, MT 21698

100/ 8

2009-2012 Taxes
5091-0000-0031-000

AUTHORIZED SIGNATURE ISSUER ACCEPTS AS DRAWER/DRAWEE

MP

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

HomeTown Bank

MEMBER F.D.I.C. N.A.
Main Bank • 1801 45th St. • Galveston, Texas 77551 • (409) 763-1271
Seawall • 4424 Seawall Blvd. • Galveston, Texas 77551 • (409) 763-5252
Friendswood • 3211 FM 528 • Friendswood, Texas 77546 • (281) 648-9000
League City • 1406 W. Main • League City, Texas 77573 • (281) 554-3265
Alvin • 1050 North ByPass 35 • Alvin, Texas 77511 • (281) 388-5000

4462704704

DR. DON COOPER

REMITTER

1131 GALVESTON, TEXAS JUL-05-2013

93-541
920

PAY TO THE ORDER OF GALVESTON COUNTY CLERK

\$ \$28.00

Change \$500 difference to Escrow Acct

NOTICE TO CUSTOMERS
The purchase of an Indemnity Bond may be required before this check will be replaced or refunded in the event it is lost, misplaced or stolen.

HOME TOWN BANK OF GALVESTON **\$28dols00cts**

CASHIER'S CHECK

Marvin G. Langston

PAYABLE THROUGH FIRST INTERSTATE BANK BILLINGS, MT 20847

100/ 23

AUTHORIZED SIGNATURE ISSUER ACCEPTS AS DRAWER/DRAWEE

MP

Current Owner		Legal Description		Exemptions		Market					
COUNTY-GALVESTON (0407483) 722 MOODY AVE GALVESTON, TX 77550-2317		ABST 182 PAGE 5 LOT 31 MEADOW PLACE SEC 2		EX		24,690					
Situs Address				History Information							
6715 WILLOW DR HITCHCOCK, TX 77563				2012		2011		2010			
				2013							
				Imp HS		Imp HS		Imp HS			
				Imp NHS		Imp NHS		Imp NHS			
				Land HS		Land HS		Land HS			
				Land NHS		Land NHS		Land NHS			
				Ag Mkt		Ag Mkt		Ag Mkt			
				Ag Use		Ag Use		Ag Use			
				Tim Mkt		Tim Mkt		Tim Mkt			
				Tim Use		Tim Use		Tim Use			
				HS Cap		HS Cap		HS Cap			
				Assessed		Assessed		Assessed			
				\$23,130		\$23,130		\$23,130			
				\$0		\$0		\$0			
				\$1,560		\$1,560		\$1,560			
				\$0		\$0		\$0			
				\$0		\$0		\$0			
				\$0		\$0		\$0			
				\$0		\$0		\$0			
				\$0		\$0		\$0			
				-		-		-			
				\$24,690		\$24,690		\$24,690			
Building Attributes				Improvements							
Construction	Foundation	Exterior	Interior	Roof	Flooring	Type	Description	Area	Year Built	Eff Year	Value
SFC	PB	WF	SR	CS	VI	R	Residential				\$23,130
Heat/AC	Baths	Fireplace	Year Built	Rooms	Bedrooms	MA	Main Area	762		1971	\$19,360
ST	1					OP	Open Porch	72		1971	\$370
						GA	Garage	297		1971	\$3,400
Land Segments				Land Segments							
SPTB Description	Area	Market	Ag Value								
A9 Residential Lot	6250F	1,560	0								



NOTICE OF CONDEMNATION



**THIS BUILDING IS UNSAFE AND
ITS USE OR OCCUPANCY
IS PROHIBITED.**

CITY ORDINANCE:

**150.56: SUBSTANDARD BUILDINGS OR
STRUCTURES DECLARED PUBLIC NUISANCE:**

All substandard buildings or structures within the terms of this subchapter which shall constitute a menace to the health, safety or general welfare of its occupants or of the public are declared to be public nuisances and shall be ordered to be vacated, repaired or demolished.

Inspector

2-14-13

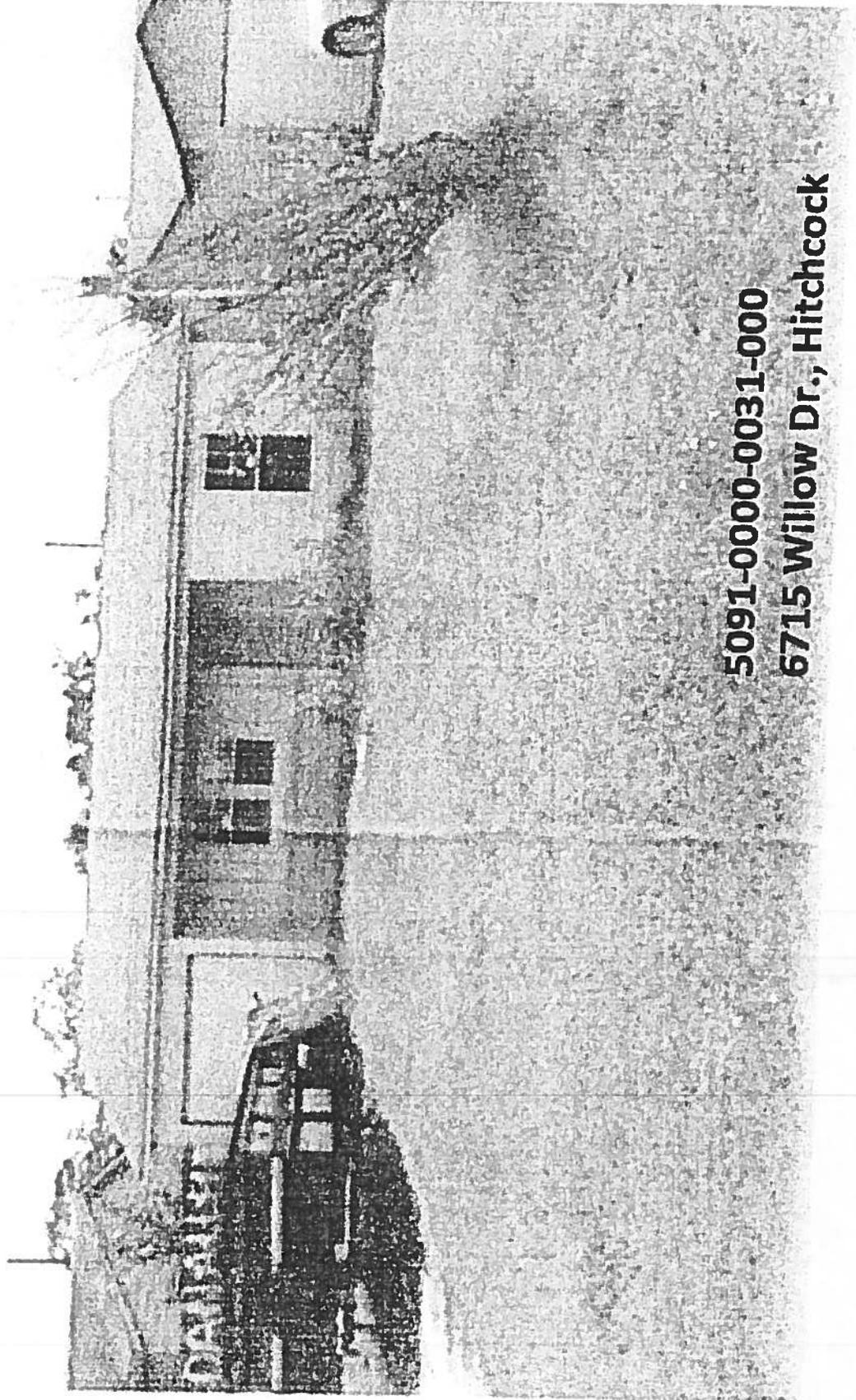
Date

**CITY OF HITCHCOCK
Code Enforcement Division
409-986-5591**

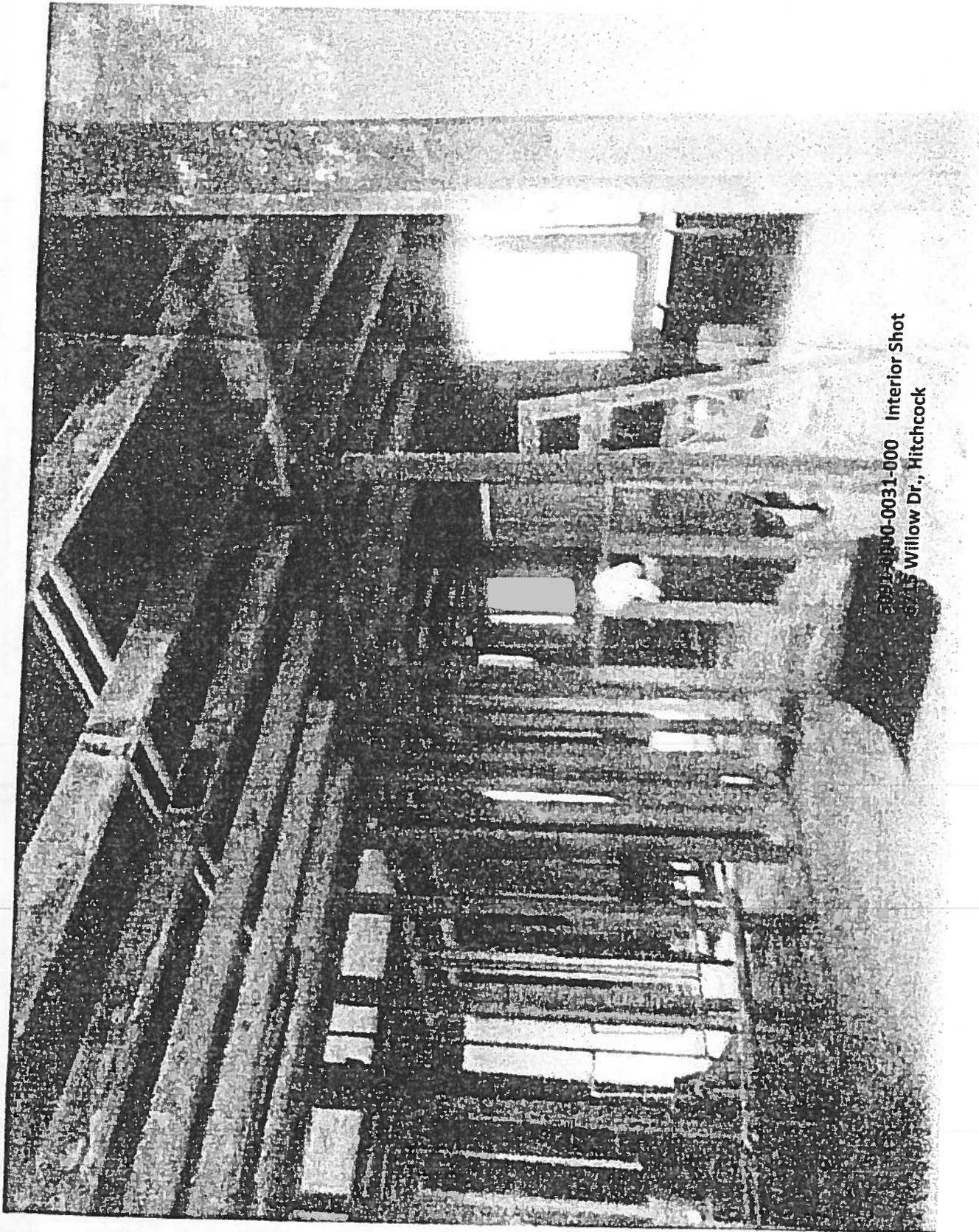
BOUND NOTIFICATION : FAX RECEIVED W
TIME RECEIVED
February 20, 2013 10:05:10 AM CST
REMOTE CSID
STATUS Failed to
PAGES 1
DURATION 45
ERROR CODE (700)
Error in fax transmission.
RCO 00 0017 00 CO FROM
TO 01C0011
0.1



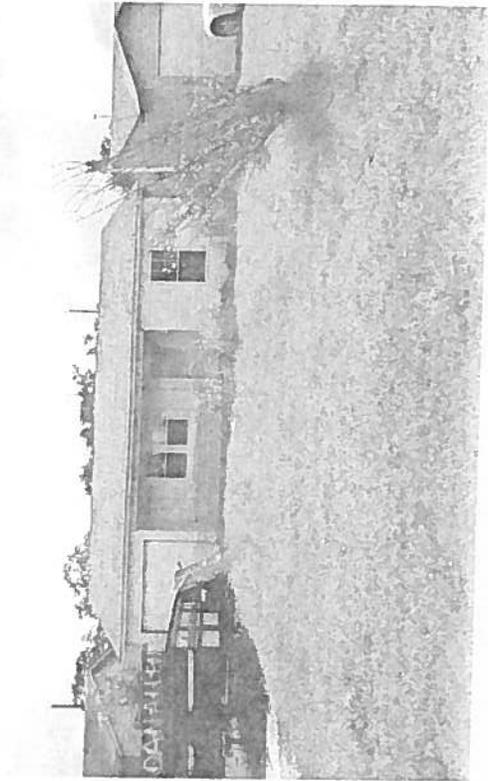
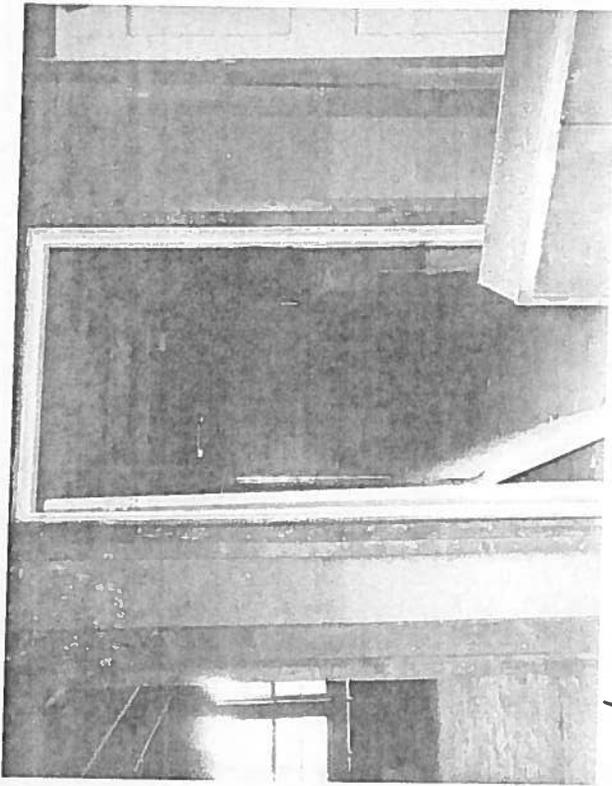
5091-0000-0031-000
 Lot 31, Meadow Place Sec. 2
 6715 Willow Dr. Hitchcock ←



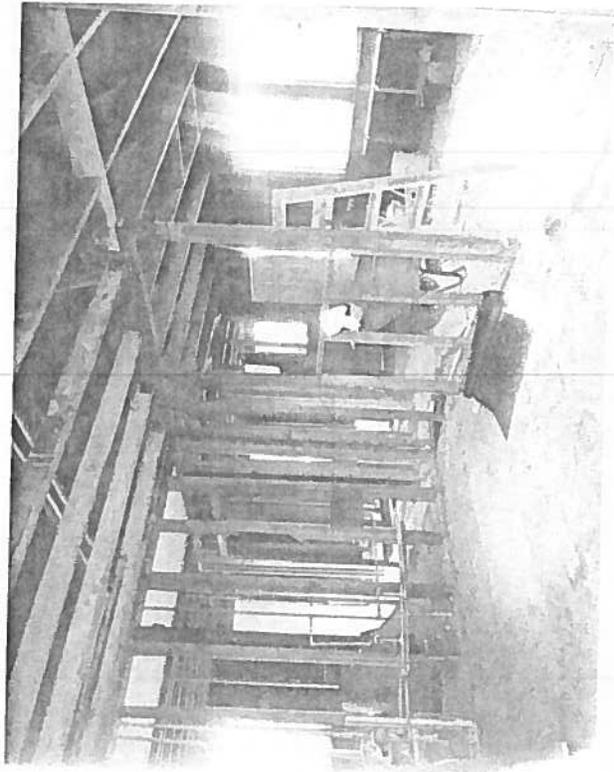
5091-0000-0031-000
6715 Willow Dr., Hitchcock



EDP-1000-0031-000 Interior Shot
3715 Willow Dr., Hitchcock



interior needs →
significant rehab/repairs
estimated to be \$20,000.00 (total) ←



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 **09TX0354** styled "**COUNTY OF GALVESTON, ET AL. VS. CHESTER DUGAR, ETC., ET AL.**" the Sheriff of Galveston County, on March 18, 2010, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described; and

WHEREAS, the Sheriff on **May 4, 2010**, sold and conveyed the premises to **COUNTY OF GALVESTON**, as Trustee for itself and for **CITY OF HITCHCOCK, HITCHCOCK INDEPENDENT SCHOOL DISTRICT** and **COLLEGE OF THE MAINLAND** for the sum of **FIVE THOUSAND ONE HUNDRED FIFTY-EIGHT AND 96/100 DOLLARS (\$5,158.96)**, it being the highest bidder therefore; and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of **FOUR THOUSAND ONE HUNDRED AND NO/100 DOLLARS (\$4,100.00)**;

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, CITY OF HITCHCOCK, HITCHCOCK INDEPENDENT SCHOOL DISTRICT** and **COLLEGE OF THE MAINLAND** as permitted under Texas Government Code §791.011; and

WHEREAS the Interlocal Agreement between **COUNTY OF GALVESTON, CITY OF HITCHCOCK, HITCHCOCK INDEPENDENT SCHOOL DISTRICT** 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 **FOUR THOUSAND ONE HUNDRED AND NO/100 DOLLARS (\$4,100.00)** paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, **COUNTY OF GALVESTON, CITY OF HITCHCOCK, HITCHCOCK INDEPENDENT SCHOOL DISTRICT** and **COLLEGE OF THE MAINLAND** ("**GRANTOR**"), have **GRANTED, SOLD and CONVEYED**, and by these presents does **GRANT, SELL and CONVEY** to **DR. DON COOPER**, of **8031 GULF FREEWAY, HOUSTON, TX 77017** ("**GRANTEE**"), the following described real property, to wit:

LOT THIRTY-ONE (31), MEADOW PLACE SECTION TWO (2), GALVESTON COUNTY, TEXAS, SAID PROPERTY DESCRIBED MORE PARTICULARLY IN THE INSTRUMENT RECORDED IN VOLUME 3159, PAGE 270 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 ____ day of _____, 2013.

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 ____ day of _____, 2013.

NOTARY PUBLIC, in and for the State of Texas

Printed or Typed Name of Notary

After recording return to:

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

AGENDA ITEM #39.a.



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



October 14, 2011

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

RE: Request for Refund of Penalty & Interest Due to Clerical Error
2875-0000-0011-000
Byrom, Timothy

Dear Judge Henry:

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver or refund of penalty and interest on the above referenced account due to a clerical error.

The Galveston Central Appraisal District issued a change authorization on the above mentioned account. They recognize the penalties and interest accumulated may have been as a result of the clerical error (late ownership update).

<u>Year</u>	<u>Amount of Waiver</u>
2012	\$1043.36

Sincerely,

Cheryl E. Johnson, RTA



GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

9850 Emmett F Lowry Expressway Ste. A Texas City, Texas 77591
Telephone: (409) 935-1980 or toll free (866) 277-4725
Fax: (409) 935-4319

August 19, 2013

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

Re: Tax Account(s) 2875-0000-0011-000 / R221780

Dear Assessor/Collector:

The Galveston Central Appraisal District is issuing a change authorization and/or a supplemental roll correction on the above-referenced property record(s). Delinquent taxes, penalties and interest may have resulted from this correction or clerical error. The selected item below describes the nature of the circumstances regarding this matter.

- Late ownership update
- Incorrect ownership/mailing address listing
- Parcel maintenance related error

Comments:

Ownership on the above-referenced tax account was transferred in January of 2012. The Appraisal District did not update its record until August of 2013.

Please do not hesitate to contact me if you should have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "David Arnold".

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

AGENDA ITEM #39.b.



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



October 22, 2013

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

RE: Request for Refund and Waiver of Penalty & Interest Due to Clerical Error

Account: 2775-0024-0500-013
Dolly Stewart c/o Hubert Stewart

Dear Judge Henry:

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of waivers and refund of penalty, interest and fees on the above referenced tax account, as listed below.

Section 31.01(f) provides that a tax bill is not required to be sent until the total amount of unpaid taxes is \$15.00 or more. The Galveston County Tax Office policy is to not mail statements until the amount is \$10.00 or more. Although we make every effort to remove the penalty and interest that has accrued once the levy reaches \$10.00, occasionally that is not accomplished. Mr. Stewart is therefore, due the waivers and refund indicated below as the result of an error on the part of the Tax Office.

<u>Account Number</u>	<u>Year</u>	<u>Waiver /Refund</u>
2775-0024-0500-013	2006	\$3.51 (R) \$0.77 (W)
	2007	3.35 (W)
	2009	2.08 (W)

Sincerely,

A handwritten signature in black ink that reads "Cheryl E. Johnson".

Cheryl E. Johnson, RTA

Evans, Erma

From: Crider, Rachael
Sent: Monday, September 16, 2013 8:29 AM
To: Evans, Erma
Subject: FW: 33.08 NOTICE

P&I Case

From: Hubert Stewart [<mailto:hubertstewart@gmail.com>]
Sent: Friday, September 13, 2013 5:28 PM
To: Crider, Rachael
Subject: 33.08 NOTICE

This message is sent with regard to a notice (33.08) that I received in the mail. The notice was addressed to Dolly Stewart, my deceased mother. I am the administrator of her estate, and reside at 2608 Taylor Lane, Pearland, TX 77581. The notice states that there is delinquent tax due with penalty and interest. I understand your policy of withholding tax notices of less than ten dollars, and I have no problem with that. The policy that I do not agree with is the requirement to pay penalty with interest on taxes that I was never asked to pay. If it is your policy to wait until the taxes on a specific property total at least ten dollars, why am I required to pay a penalty. I did not fail to pay the taxes when due. Also, it appears that the penalty exceeds the 20% maximum. It is not so much a matter of money; it is the principal. However, with thousands of tax payers, this can create a considerable boost in your revenue. Thank you for your consideration.

Hubert Stewart
Account Number 2775-0024-0500-013

AGENDA ITEM #39.c.



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



October 11, 2011

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

RE: Request for Refund of Penalty & Interest Due to Clerical Error
7030-0199-0007-000
Beck, Ivory W.

Dear Judge Henry:

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver or refund of penalty and interest on the above referenced account due to a clerical error.

The new owners paid the amount quoted by Ms. Fuller @LGBS however it left a balance on the account. Ms. Fuller did remember quoting the amount to the homeowner but does not know how the amount was calculated. This error cause additional fees for the customer.

<u>Year</u>	<u>Amount of Refund</u>
2012	\$308.09

Sincerely,

Cheryl E. Johnson, RTA

To whom it may concern:

*

Account # 7030019900017000

I Judy Beck is requesting you to waive the 2011 penalty in the amount of \$167.71. I was quoted the amount by the attorney; then later I was billed for a large amount. The base amount is \$293.20 this is the amount I wish to pay... please! I am prepared to pay both years the total amount of \$625.95. :-)

Judy Beck

409 599 9699 cell
409 948 4864 home

AGENDA ITEM #39.d.



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



September 25, 2013

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

RE: Request for Refund of Penalty & Interest Due to Clerical Error
3310-0003-0012-000
Marion D. Wells c/o Deutsche Bank National Bank

Dear Judge Henry:

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver or refund of penalty and interest on the above referenced account due to a clerical error.

The Galveston Central Appraisal District is issuing a change authorization for the above mentioned property account. Fees may have resulted from this correction. There was an incorrect ownership/ mailing address correction for the tax year of 2012.

<u>Account</u>	<u>Year</u>	<u>Amount of Refund</u>
3310-0003-0012-000	2012	\$ 313.08

Sincerely,

Cheryl E. Johnson, RTA



GALVESTON CENTRAL APPRAISAL DISTRICT

Ken Wright, Chief Appraiser

9850 Emmett F Lowry Expressway Ste. A Texas City, Texas 77591
Telephone: (409) 935-1980 or toll free (866) 277-4725
Fax: (409) 935-4319

September 16, 2013

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

Friendswood Tax Collections
P.O. Box 31
Friendswood, Texas 77549-0031

Re: Tax Account 3310-0003-0012-000 / R200976

Dear Assessor/Collector:

The Galveston Central Appraisal District is issuing a change authorization and/or a supplemental roll correction on the above-referenced property record(s). Delinquent taxes, penalties and interest may have resulted from this correction or clerical error. The selected item below describes the nature of the circumstances regarding this matter.

- Late ownership update
- Incorrect ownership/mailing address listing
- Parcel maintenance related error

Comments:

The Appraisal District transferred ownership on the above-referenced account in error for 2012.

Please do not hesitate to contact me if you should have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "David Arnold".

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

AGENDA ITEM #39.e.



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



October 04, 2013

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

RE: Request for Refund of Penalty & Interest Due to Clerical Error

4178-0000-0033-000 / R119951

Lila Peterson

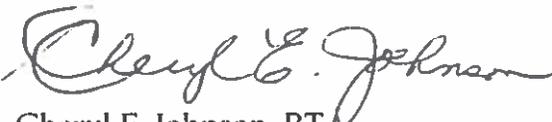
Dear Judge Henry:

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of a waiver or refund of penalty and interest on the above referenced account due to a clerical error.

There was a posting error on Ms. Peterson's non-split tax payment causing her to not receive proper notice or reminders of the second portion of the split payment.

<u>Year</u>	<u>Amount of Refund</u>
2011	\$77.53

Sincerely,


Cheryl E. Johnson, RTA

September 20, 2013
3416 Dominique Drive
Galveston, Tx 77551



RECEIVED
SEP 23 2013

Galveston County Judge
Mark Henry
722 Moody
Galveston, TX 77550

GALVESTON COUNTY JUDGE

Dear Judge Henry:

To my surprise, I received a notice of delinquent taxes on my home September 11, 2013. I have never been late paying my taxes since owning my home since 1966. I was not aware I was delinquent in paying the other half of my 2011 taxes as I did not receive any notice until 15 months later.

I immediately went to the County Tax Office and paid the taxes due plus the penalty. I also talked to a Mr. Robinson in the Property Department to see if I could protest the absence of any notice being sent to me.

It all started with the notice sent where the Galveston Community College did not split the taxes. I mailed the check for the amount due the College and did not see that the statement also included the 2nd half of the other taxes due. I think that this should have been in two separate statements.

I am enclosing a copy showing that I did not receive any statement during the 15 month period when my taxes were delinquent. Also enclosed is a copy of the 2011 Consolidated Tax Statement that was sent to me. You can see where I noted that I paid the College taxes which were due by January 31, 2012. I placed the paper in my paid bills file and did not see that the statement was for the other taxes. I am also enclosing a copy of the Delinquent Tax Statement.

My protest is that I did not receive any notice of the delinquent taxes for 15 months. If I had been aware of this, I would certainly have paid them immediately.

I should appreciate any consideration you can give me regarding this protest. Thank you very much.

Sincerely

Lila R Peterson
Enclosures: 3

AGENDA ITEM #40.a.

**AMENDMENT TO AN AGREEMENT
AUTHORIZATION FOR ADDITIONAL SERVICES**

Date: 10/24/13
Client: Galveston County
Project: Courthouse Annex and Storage Facility Code Reviews and Corrections
HZ Job No. 02-1322-01
Services Requested By:

Client hereby authorizes Huitt-Zollars, Inc. to perform the following Additional Services as described below:

It is understood and agreed that this authorization is an Amendment to the original Agreement between Client and Huitt-Zollars, Inc. dated 3/5/13 and incorporates by reference the terms and conditions of said Agreement.

Scope for Additional Services:

Huitt-Zollars shall provide MEP design and Architectural drafting services to revise the design of the 1st floor of the Records Storage Facility to include the County's Adult Probation Offices. The project includes renovation of approximately 18,000 square feet of space.

Compensation for Additional Services shall be:

Additional services will be completed on a lump sum basis for the sum of \$ 16,600.

Reimbursable expenses associated with the Additional Services are estimated to be \$ 200. See original Agreement for compensation of reimbursable expenses.

Schedule for Additional Services:

Huitt-Zollars shall complete the scope for Additional Services within twenty (20) calendar days from execution of this Amendment.

The parties have caused this Amendment to be executed as of the dates written below.

Huitt-Zollars, Inc.

By: [Signature]
Print Name: ROBERT B. HARBETTS
Title: ASSOCIATE
Date: 10/23/13

Client

By: _____
Print Name: _____
Title: _____
Date: _____

AGENDA ITEM #41.a.

- (3) the title and right to possession of the land or interest revert to the donating or selling political subdivision if the acquiring political subdivision ceases to use the land or interest in carrying out the public purpose.

The County's public purpose(s) in conveying the Property is to allow the City to continue to utilize the Property for governmental or educational purposes with the exception that the Property may not be used for proprietary purposes nor may the Property be conveyed by the City to any third party or corporation or other legal entity (collectively Third Party) or to a Local Governmental Corporation, an Economic Development Corporation, a Housing Finance Corporation, a Municipal Management Corporation or other similar municipal revenue generating corporation that might be established by a municipality to pursue economic development of the Property in tandem with the development of the surrounding property.

In the event the City ceases to use the Property for permitted governmental or educational purposes or in the event the City shall attempt to license, lease or otherwise convey the Property to any Third Party upon such failure to use the Property for the public purposes stated herein or upon the attempted conveyance of the Property to a Third Party, the fee simple title to this tract of land shall automatically revert to the County unless prior to such event(s) the City pays the County the fair market value of the Property.

Should the City decide to pay the County the fair market value of the Property as stated above, the County and the City agree that the fair market value of the Property will be 110% of the uncontested or unadjusted assessed land value as established by the Galveston Central Appraisal District in the year the City ceases to use the Property for the purposes stated above or desires to sell the Property to a Third Party. Such payment will be tendered to the County by the City prior to either event taking place. Upon such payment, the reverter will no longer be enforceable and the City will have the right to continue to use the Property for any other purpose.

This conveyance is also made by the Grantor herein and accepted by the Grantee herein subject to those certain covenants, conditions, restrictions, mineral reservations, other reservations, rights, rights of way, easements, encumbrances, encroachments, licenses, liens, and other matters effecting title that are of record in the real property records of Galveston County, Texas and to all improvements and other matters visible on the ground.

By acceptance of this Deed, Grantee acknowledges and agrees that the Property is being transferred and conveyed "as is, where is," without any representation or warranty of any nature (a) as to the value or freedom from encumbrance of any of the Property, or (b) as to any warranty of merchantability or warranty of fitness for a particular purpose of, or any other matter concerning the Property.

Grantor also 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, underground storage tanks 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 also acknowledges and agrees:

- a) Grantee has inspected the Property and is relying solely on its own investigation of the same and not on any information provided or to be provided by or on behalf of Grantor;
- c) that any information provided with respect to the Property was obtained from a variety of sources;
- d) Grantor (i) has not made any independent investigation or verification of such information; and (ii) does not make any representations as to the accuracy or completeness of such information;
- e) that as to the 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; and
- (f) that Grantee understands that the Property may have incurred damage caused by Hurricane Ike and that such damage may not have been fully repaired.

Grantee or anyone claiming by, through or under Grantee, hereby fully releases Grantor, its elected and appointed officials, employees, officers, directors, representatives, attorneys and agents from any and all claims that it may now have or hereafter acquire against Grantor, its respective elected and appointed officials, 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 Property 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, its successors 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 Dickinson Independent School District or 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.

To the extent permitted by the constitution and laws of the State of Texas Grantee hereby further agrees on behalf of itself and its successors 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.

Each and all of the easements, covenants, conditions and restrictions set forth in this Special Warranty Deed shall run with and bind the Property as the case may be. All covenants, conditions and restrictions set forth in this Special Warranty Deed shall be equitable servitudes.

All of the easements, covenants, conditions and restrictions set forth in this Special Warranty Deed shall be binding on the Grantee and its successors and assigns, and shall be for the benefit of the Grantor, its successors and assigns.

To Have and to Hold the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said **Grantee**, its successors and assigns forever; and **Grantor** does hereby bind itself its successors, and assigns, subject to the limitations and right of reversion recited herein, to **Warrant and Forever Defend** all and singular the said premises unto the said **Grantee**, its successors and assigns against any person whomsoever lawfully claiming or to claim the same or any part thereof, **by, through and under Grantor but not otherwise.**

Executed this _____ day of _____, 2013.

County of Galveston

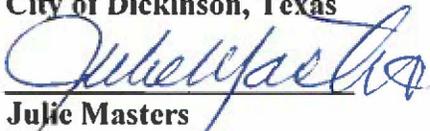
By: _____
Mark A. Henry
County Judge
Grantor

Attest:

Dwight D. Sullivan
County Clerk

Accepted this 11th day of September, 2013.

City of Dickinson, Texas

By: 
Name: Julie Masters
Title: Mayor

Attest: 
Carolyn Anderson
City Secretary



The State of Texas §
 §
County of Galveston §

This instrument was acknowledged before me on _____, 2013 by Mark A. Henry, County Judge of Galveston County, on behalf of Galveston County, a political subdivision of the State of Texas.

Given Under My Hand and Seal of Office,
this ___ day of _____, 2013

Notary Public
State of Texas
My Commission Expires: _____

The State of Texas §
 §
County of Galveston §

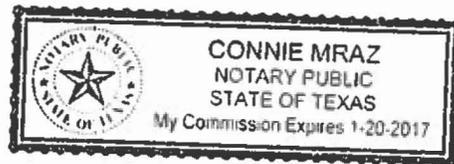
This instrument was acknowledged before me on 1-11, 2013 by Julie Masters, Mayor of the City of Dickinson, Texas on behalf of the City of Dickinson, Texas, a municipality and a political subdivision of the State of Texas.

Given Under My Hand and Seal of Office,
this 9th day of September, 2013

Connie Mraz

Notary Public
State of Texas
My Commission Expires: 1-20-17

Please Return to:
Carolyn Anderson
City Secretary
City of Dickinson
4403 Highway 3
Dickinson, Texas 77539



AGENDA ITEM #43.a.



COUNTY of GALVESTON
Criminal District Attorney
JACK ROADY

Donna W. Cameron
First Assistant

Johnny J. Freeze
Chief Investigator

Zonia Wilturner-Smith
Chief Executive Officer

October 23, 2013

Galveston County Commissioners' Court
c/o The Honorable Mark Henry
County Judge
1st Floor, County Courthouse
Galveston, Texas 77550

Re: Amended Financial Statements for October 1, 2012 – September 30, 2013

Gentlemen:

The District Attorney's Office has three financial accounts. They are as follows:

1101-127100 District Attorney's General Fund Accounts
2131-127132 D.A. Contraband Account After 10/89
2132-127120 D.A. Check Collection Fees Fund

Description of Accounts

General Fund

This account contains funds budgeted and approved annually by Commissioners' Court.

D.A. Contraband Fund after October, 1989

This account contains funds allocated to the District Attorney's office upon the disposition of forfeited contraband. Art. 59 of the Code of Criminal Procedure permits the use of up to 10% of the revenue collected and deposited in this fund to help non-profit chemical dependency treatment facilities located in Galveston County. I am requesting that you authorize, by signing the attached resolution, the use of \$5,237.00 in this manner.

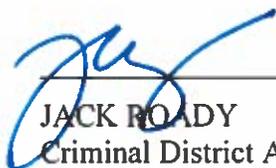
D.A. Collection Fees Fund

The money in this fund is derived from statutorily collected processing fees (paid by offenders) based on the handling of worthless check cases by the District Attorney's office. These funds are used to supplement the office's general fund account.

In accordance with Local Government Code, Section 140.003, I am enclosing financial statements for each of the above accounts excluding the General Fund Account which is provided to you by the County Auditor. I am also enclosing the FY 2014 budgets for these accounts pursuant to the Local Government Code Section and Article 59.06 of the Texas Code of Criminal Procedure. This notification is advisory in nature and the Court is not required to take any action based on this submission, except for the request stated in a previous paragraph regarding allocation of funds to non-profit chemical dependency treatment facilities. Our records and the auditor's records regarding these accounts are, of course, open for your review and inspection at any time.

In addition to the above requirement regarding the filing of financial statements with the court, Local Government Code, Section 115.0035 mandates an annual audit by the County Auditor of all accounts of precinct, county and district officials. Article 59.06(g) of the Texas Code of Criminal Procedure also requires the Commissioners' Court to have the "District Attorney's Contraband Fund" account audited annually. Certified copies of this audit must be delivered to the State Comptroller's Office and the Attorney General no later than 60 days after the date on which the annual period that is subject of the audit ends. It is my responsibility to provide this certified audit to the State Comptroller and the Attorney General. The County Auditor is to report his findings to the Commissioners' Court.

Sincerely,



JACK ROADY
Criminal District Attorney
Galveston County, Texas

cc: Randall Rice, County Auditor
Mel Trammell, Director of Finance and Administration

Felony Section
Off: 409-766-2355

Family Law Section
409-766-2364

Grand Jury Section
409-766-2379

Worthless Check Section
409-766-2429

Felony Victim's Asst.
409-770-5124

Houston Line
281-316-8300

Fax: 409-766-2290

www.co.galveston.tx.us

600 59TH Street, Suite 1001 • Galveston, Texas 77551-4137

On this the _____ day of _____, 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

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

When the following proceedings, among others, were had, to wit:

An Order Authorizing the Release of Contraband Funds to Galveston County Chemical Dependency Treatment Facilities Licensed Under Chapter 464, Health and Safety Code as Recommended by the Criminal District Attorney

Whereas, pursuant to Chapter 59 of the Texas Code of Criminal Procedure various properties are subject to forfeiture as contraband; and

Whereas, unless otherwise specified, these contraband funds may be spent by the Criminal District Attorney for official purposes after a budget for the expenditure of the proceeds have been submitted to the Commissioners' Court; and

Whereas, Article 59.06 (h) of the Act provides that upon agreement of the Criminal District Attorney up to 10% of the gross amount of such funds may be deposited in the County's general fund and used to fund area drug abuse and prevention facilities and programs provided by nonprofit chemical dependency treatments facilities licensed under Chapter 464, Texas Health and Safety Code; and

Whereas, the Alcohol Drug Abuse Women's Center, Inc., Bay Area Recovery Center, the Gulf Coast Center and the Pathway to Recovery Association are so licensed and eligible recipients of such funds; and

Whereas, by letter dated October 23, 2013, the Honorable Jack Roady, Criminal District Attorney of Galveston County, advised the Commissioners' Court that in FY 2013, 10% of the contraband money forfeited to his office amounted to \$5,237.00. In addition, Mr. Roady recommended that such monies be divided evenly between the four agencies listed above.

Now, Therefore Be it Ordered that the recommendation of the Galveston County Criminal District Attorney, and it is hereby approved.

Upon Motion Duly Made and Seconded the above Order was unanimously passed on this the _____ day of _____, 2013.

County of Galveston

By: _____
Mark Henry, County Judge

Attest:

Dwight Sullivan, County Clerk

AMENDED FINANCIAL STATEMENT

IFAS ACCOUNT NUMBER 2131-127132
D.A. Contraband Account
October 1, 2012 through September 30, 2013

Unreserved Fund Balance on September 30, 2012		\$74,224.83
Total Revenue Received Fiscal Year 2013 Thru 09/30/2013	\$52,377.18	
Cash Flow Adjustments (Encumbrances)	\$0.00	
Total Expenditures in Fiscal Year 2013	(\$44,186.99)	
Subtotal of Adjustments		<u>\$8,190.19</u>
Unreserved Fund Balance on September 30, 2013		\$82,415.02

REVENUE COLLECTED IN FISCAL YEAR 2013

October	\$4,335.47	April	\$7,287.97
November	\$80.45	May	\$2,054.25
December	\$86.09	June	\$19,250.30
January	\$6,321.34	July	\$3,495.91
February	\$2,194.00	August	\$1,363.43
March	\$3,481.03	September	\$2,426.94

Total Revenue Collected Through September 30, 2013 \$52,377.18

EXPENDITURES IN FISCAL YEAR 2013

<u>Account Number</u>		<u>Actual</u>	<u>Encumbered</u>
5310000	Supplies & Materials	\$5,838.02	\$0.00
5433110	Undercover Expenses	\$0.00	\$0.00
5481000	Contract Services	\$1,999.50	\$0.00
5490103	Non-Profit Chem. Depen.	\$6,143.00	\$0.00
5495112	Training	\$30,206.47	\$0.00
5741000	Equipment	\$0.00	\$0.00
Total Expenditures & Encumbrances		<u>\$44,186.99</u>	<u>\$0.00</u>
	Total		<u>\$44,186.99</u>

AMENDED FY 2014 BUDGET

IFAS ACCOUNT NUMBER 2131-127132
DISTRICT ATTORNEY CONTRABAND ACCOUNT
CHAPTER 59, CODE OF CRIMINAL PROCEDURE

Object Code

5310000	-	Supplies & Materials	\$12,470.00
5495112	-	Training	\$52,200.00
5433110	-	Undercover Expenses	\$7,500.00
5481000	-	Contract Services	\$5,000.00
5490103	-	Non-Profit Chem. Dependency Treatment Facilities	<u>\$5,237.00</u>
		<u>Total Budget for FY 2014</u>	\$82,407.00

Word/Admins/Budget-Contraband

AGENDA ITEM #44.a.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department							
1. Date of Request: 10/15/13		2. Contract Type: Expense <input type="checkbox"/> Revenue <input checked="" type="checkbox"/> Other <input type="checkbox"/>			3. Renewal Contract: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
4. Department Name: Parks & Senior Services				5. Department Contact: Jennifer Krupa			
6. Description: Interlocal Agreement with the City of Friendswood to provide congregate meal service for FY-14							
7. IFAS PEID No: 700387		8. IFAS Req No: N/A		9. Orgkey: N/A		10. Object Code: N/A	
11. Vendor: City of Friendswood				12. Vendor Contract No: CM13102			
13. Requested Legal Review: No; Legal drafted the original agreement for signatures Yes / No (Explain if No)							
Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Congreg Particip Contri	2921451121	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
22. Totals:		50	50	50	50	50	50
To Be Completed By Purchasing Department							
Contract Start Date: 10/1/13		Auto Renewal Contract: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Bid No: N/A			
Contract End Date: 9/30/14		Contract # Issued By Purchasing: CM14016					

Approved By:	Signature	Date
Department Head:		
Purchasing Agent:		10-16-13
County Legal:		10/16/2013
Contract listed in Budget Documentation: YES NO		
County Budget Office:		10/16/2013
Budget Available and Funds are/will be Available: YES NO		
County Auditor:		10/21/13



**Galveston County Parks & Senior Services
Congregate Meal Service Agreement**

This agreement is by and between Galveston County, Galveston County Department of Parks and Senior Services and the City of Friendswood (authorized agents named below). The purpose for this agreement is to allow the City of Friendswood to provide congregate meal service for eligible clients.

The parties agree that City of Friendswood will have congregate meal service as described below:

Effective Date: October 1, 2013

Eligible for renewal? Yes; terms - annually on October 1 and dependant on award of H-GAC grant.

Facility: Friendswood Activity Building

Days of the week:

- Monday-Friday

Galveston County Parks & Senior Services will:

- Be responsible for scheduling the delivery of the congregate meal service via approved food vendor to City of Friendswood.
- Provide the authorized contact a list of soon to be expired and expired clients on a monthly basis.
- Invoice City of Friendswood for non-eligible meals/units on a quarterly basis.
- Deposit program income collected.
- Administer the H-GAC grant paperwork associated with the congregate meal program.

City of Friendswood will:

- Require an organization representative to attend a mandatory Nutrition and Support Services Training provided by H-GAC (date and time T.B.D.).
- Provide Galveston County Parks & Senior Services a copy of your organization's current, valid, Health Permit and Food Handlers Permits.
- Maintain current and valid food handlers and health permits throughout the agreement term and provide Galveston County Parks & Senior Services copies of any new permits.
- Be responsible for calling, emailing or faxing in a completed meal order and verifying receipt of the meal order by 1:30pm, the day prior of congregate meal services.
- Complete assessments by prescribed deadlines and remit assessments once complete to Galveston County Parks & Senior Services, Data Entry Technician.

- Collect congregate meal program income daily and deliver monthly income to Galveston County Parks & Senior Services Department within the first three days of the month, for income collected the previous month.
- Reimburse Galveston County for any meals/units served to non-eligible clients at a rate of \$6.59 per meals/unit. Non-eligible meals will be invoiced to City of Friendswood quarterly and reimbursement from City of Friendswood will be made to "Galveston County Parks & Senior Services Department", 4102 Main Street, La Marque, TX 77568.
- Inform the Galveston County Parks & Senior Services Division when the congregate meal service is not needed, at least 48 hours in advance of non-usage.

This agreement:

- Is non-transferable;
- Constitutes the entire Agreement between the parties with respect to the subject matter hereof and supercedes all prior agreements;
- May not be amended or waived, in whole or in part, except in writing signed by both parties;
- Can be terminated should any obligation failed to be fulfilled in this agreement or for the convenience of any party. Either party may cancel this agreement, in writing with at least 30 calendar days notice.

In Witness Whereof the parties have executed this Agreement effective on the date listed below.

Galveston County

Mark A. Henry, County Judge

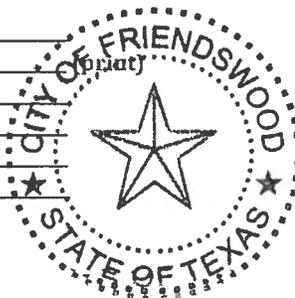
ATTEST:

Dwight Sullivan, County Clerk

Signature: J Krupa Date: 10-15-13
Galveston County Parks & Senior Services, Programs Manager
Jennifer Krupa
4102 Main Street
La Marque, TX 77568

Signature: [Signature] Date: 10/7/13
Primary Representative Name: Kevin M. Holland (print)
Address: 910 S. Friendswood Dr.
City, State Zip: Friendswood, TX 77546
Phone: 281-996-3270
Email: mwelsh@friendswood.com

Signature: Melinda Welsh Date: 10/7/13
Alternate Representative Name: Melinda Welsh
Address: 910 S. Friendswood Dr.
City, State Zip: Friendswood, TX 77546
Phone: 281-996-3270
Email: mwelsh@friendswood.com



AGENDA ITEM #44.b.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department							
1. Date of Request: 10/15/13		2. Contract Type: Expense <u>Revenue</u> Other			3. Renewal Contract: <u>Yes/No</u>		
4. Department Name: Parks & Senior Services				5. Department Contact: Jennifer Krupa			
6. Description: Interlocal Agreement with the City of Texas City to provide congregate meal service for FY-14							
7. IFAS PEID No: 403085		8. IFAS Req No: N/A		9. Orgkey: N/A		10. Object Code: N/A	
11. Vendor: City of Texas City				12. Vendor Contract No: CM13101			
13. Requested Legal Review: No; Legal drafted the original agreement for signatures Yes / No (Explain if No)							
Expenditure Budget / Revenue Projections							
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Congreg Particip Contri	2921451121	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00
22. Totals:		50	50	50	50	50	50
To Be Completed By Purchasing Department							
Contract Start Date: 10/1/13		Auto Renewal Contract: <u>Yes/No</u>		Bid No: N/A			
Contract End Date: 9/30/14		Contract # Issued By Purchasing: CM14015					

Approved By:	Signature	Date
Department Head:		
Purchasing Agent:		10-16-13
County Legal:		10/16/2013
Contract listed in Budget Documentation: YES NO		
County Budget Officer:		10/14/2013
Budget Available and Funds are/will be Available: YES NO		
County Auditor:		10/21/13



Galveston County Parks & Senior Services Congregate Meal Service Agreement

This agreement is by and between **Galveston County, Galveston County Department of Parks and Senior Services** and the **City of Texas City (authorized agents named below)**. The purpose for this agreement is to allow the **City of Texas City** to provide congregate meal service for eligible clients.

The parties agree that **City of Texas City** will have congregate meal service as described below:

Effective Date: October 1, 2013

Eligible for renewal? Yes; terms - annually on October 1 and dependant on award of H-GAC grant.

Facility: Nessler Center

Days of the week:

- **Monday-Friday**

Galveston County Parks & Senior Services will:

- Be responsible for scheduling the delivery of the congregate meal service via approved food vendor to **City of Texas City**.
- Provide the authorized contact a list of soon to be expired and expired clients on a monthly basis.
- Invoice **City of Texas City** for non-eligible meals/units on a quarterly basis.
- Deposit program income collected.
- Administer the H-GAC grant paperwork associated with the congregate meal program.

City of Texas City will:

- Require an organization representative to attend a mandatory Nutrition and Support Services Training provided by H-GAC (date and time T.B.D.).
- Provide Galveston County Parks & Senior Services a copy of your organization's current, valid, Health Permit and Food Handlers Permits.
- Maintain current and valid food handlers and health permits throughout the agreement term and provide Galveston County Parks & Senior Services copies of any new permits.
- Be responsible for calling, emailing or faxing in a completed meal order and verifying receipt of the meal order by 1:30pm, the day prior of congregate meal services.
- Complete assessments by prescribed deadlines and remit assessments once complete to Galveston County Parks & Senior Services, Data Entry Technician.

- Collect congregate meal program income daily and deliver monthly income to Galveston County Parks & Senior Services Department within the first three days of the month, for income collected the previous month.
- Reimburse Galveston County for any meals/units served to non-eligible clients at a rate of \$6.59 per meals/unit. Non-eligible meals will be invoiced to **City of Texas City** quarterly and reimbursement from **City of Texas City** will be made to "Galveston County Parks & Senior Services Department", 4102 Main Street, La Marque, TX 77568.
- Inform the Galveston County Parks & Senior Services Division when the congregate meal service is not needed, at least 48 hours in advance of non-usage.

This agreement:

- Is non-transferable;
- Constitutes the entire Agreement between the parties with respect to the subject matter hereof and supercedes all prior agreements;
- May not be amended or waived, in whole or in part, except in writing signed by both parties;
- Can be terminated should any obligation failed to be fulfilled in this agreement or for the convenience of any party. Either party may cancel this agreement, in writing with at least 30 calendar days notice.

In Witness Whereof the parties have executed this Agreement effective on the date listed below.

Galveston County

Mark A. Henry, County Judge

City of Texas City

ATTEST:

Matthew T. Doyle, Mayor

Dwight Sullivan, County Clerk

Date

Signature: J Krupa Date: 10-15-13
Galveston County Parks & Senior Services, Programs Manager
Jennifer Krupa
4102 Main Street
La Marque, TX 77568

Signature: Leonora Mendez Date: 9/19/13
Primary Representative, Name: Leonora Mendez (print)
Address: 2010 5th Ave North
City, State Zip: Texas City, TX 77590
Phone: 409-643-5877
Email: lmendez@texas-city-tx.org

Signature: Dennis J. Harris Date: 9/19/13
Alternate Representative, Name: Dennis J. Harris, Co-Director (print)
Address: 2010 5th Ave North
City, State Zip: Texas City, TX 77590
Phone: 409-949-3030
Email: djharris@texas-city-tx.org

AGENDA ITEM #45.a.



Texas General Land Office Disaster Recovery

Construction Contract Change Order Request Form

Engineer: LJA Engineering, Inc. 11821 East Freeway, Suite Houston, Texas 77029 Phone No.: 713-450-1300	Owner (Contractor Locality): County of Galveston 722 Moody (21 st Street Fifth (5 th Floor Galveston, Texas 77550 Phone No.: 409-770-5371	Contractor: Crescent Electric 1319 First Street La Marque, Texas 77568 Agreement Date: Phone No.: 409-935-2416	
Date: 12/5/2012 Project Code No.: LJA Project No. E384-9003E Bid Package No.: B111056 CDBG Round 1	Contract For (Project Description): Santa Fe High School Generator	GLO Contract No.: DRS010052 Change Order No.: 3	
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
	NO CHANGE IN CONTRACT PRICE Change in Contract Time due to delay in the execution of the Center Point Agreement. During start up testing equipment failures were identified. Additional time is needed to correct failures and to provide additional testing.		

<u>Change in Contract Price</u>		<u>Change in Contract Time (Calendar Days)</u>	
Original Contract Price:	\$1,457,565.00	Original Contract Time:	180 Calendar Days
Previous Change Order(s): No.1 to No. 2	\$ 16,050.00	Net Change From Previous Change Orders:	120 Calendar Days
Contract Price Prior to this Change Order:	\$1,473,615.00	Contract Time Prior to this Change Order:	300 Calendar Days
Net Increase/Decrease of this Change Order:	\$ 0.00	Net Increase /Decrease of this Change Order:	258 Calendar Days
Contract Price With all Approved Change Orders:	\$1,473,615.00	Contract Time With all Change Orders:	558 Calendar Days
Cumulative Percent Change in Contract Price (+/-): %		Grantee Contract End Date: (mm/dd/yy)	12/31/2015
Construction Contract Start Date: (mm/dd/yy)	09/10/2012	Construction Contract End Date: (mm/dd/yy)	01/20/2014

Reimbursements of costs included in this change order are subject to review by the GLO-DR program.

*** This document may be executed prior to submission for GLO-DR program review, but all parties involved will be held responsible if the change order or the amendment warranted as a result of this change order is not in compliance with CDBG or HUD requirements.**

RECOMMENDED:

By: [Signature]

ENGINEER

LJA Engineering, Inc.

Date: 10/8/13

APPROVED:

By: _____

OWNER

County of Galveston

Date: _____

ACCEPTED:

By: [Signature]

CONTRACTOR

Crescent Electric

Date: 10-10-13

JUSTIFICATION FOR CHANGE

1. Will this Change Order increase or decrease the number of beneficiaries?	<input type="checkbox"/> Increase	<input type="checkbox"/> Decrease	<input checked="" type="checkbox"/> <u>No Change</u>
If there is a change, how many beneficiaries will be affected?		Total ____	L/M ____
2. Effect of this change on scope of work:	<input type="checkbox"/> Increase	<input type="checkbox"/> Decrease	<input checked="" type="checkbox"/> <u>No Change</u>
3. Effect on operation and maintenance costs:	<input type="checkbox"/> Increase	<input type="checkbox"/> Decrease	<input checked="" type="checkbox"/> <u>No Change</u>
4. Are all prices in the change order dependent upon unit prices found in the original bid?		<input checked="" type="checkbox"/> <u>Yes</u>	<input type="checkbox"/> No
If "No", explain:			
5. 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?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> <u>No</u>
If "Yes", is an Environmental Re-assessment required?			
6. Is the Texas Commission on Environmental Quality (TCEQ) clearance still valid? (if applicable)		<input checked="" type="checkbox"/> <u>Yes</u>	<input type="checkbox"/> No
7. Is the TCEQ permit approval still valid? (sewer projects only)		<input type="checkbox"/> Yes	<input type="checkbox"/> No
8. Are the handicapped access requirements/approval still valid? (if applicable)		<input type="checkbox"/> Yes	<input type="checkbox"/> No
9. Are other Disaster Recovery contractual special condition clearance still valid?		<input checked="" type="checkbox"/> <u>Yes</u>	<input type="checkbox"/> No
(If no, specify):			

NOTE:

* Generally, a cumulative change in the contract price in excess of 25% cannot be reviewed (18% **decrease** for counties).

AGENDA ITEM #45.b.



Texas General Land Office - Disaster Recovery

Form 6-1 - Appointment of Labor Standards Officer (aka - Form A-701)

Grant Recipient: _____ GLO-Contract No: _____

DRS Grant No: _____

I, _____ hereby appoint _____
(Print Mayor/County Judge's name) (Print Name of Designated Officer)

as the Labor Standards Officer for the aforementioned contract. The appointed Labor Standards Officer is assigned to oversee the labor portion of the contract and will be responsible for assuring compliance with all requirements under Chapter 6 of the **GLO Disaster Recovery Program [Project Implementation Manual](#)**.

Appointed Labor Standards Officer: _____
(Print Name)

Address: _____

City: _____ State: _____ Zip: _____

Telephone Number (_____) _____ Fax Number (_____) _____

I acknowledge the appointment and duties of Labor Standards Officer.

Signature: _____ Date: _____

Appointed **Alternate** Labor Standards Officer*: _____
(Print Name)

*Note: An Alternate LSO is **optional** for any Grantee, not required.

Address: _____

City: _____ State: _____ Zip: _____

Telephone Number (_____) _____ Fax Number (_____) _____

I acknowledge the appointment and duties of Labor Standards Officer.

Signature: _____ Date: _____

Appointed by: _____ Title: _____
(Print Mayor/County Judge)

Signature: _____ Date: _____
(Mayor/County Judge)

AGENDA ITEM #45.c.

memo

Galveston County Auditors Office

To: Randall Rice, CPA
From: Troy Stringer
CC:
Date: 10/16/2013
Re: Revenue Certification

Comments: Attached are the CDBG Round 2.2 Non-housing Program
Projects, budget and awards
For your certification.



GALVESTON COUNTY, TEXAS

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

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

AGENDA August 6, 2013 – 1:30 PM

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

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

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's Office:
- a. Approval of Accounts Payable Checks dated 7/30/13 and 8/6/13.
 - b. Order for Payroll period ending 7/31/13 Bi-Weekly #16.
 - c. Order for Supplemental Payroll period ending 7/31/13 Bi-Weekly #16.
 - d. Condensed Condition of Funds Statement for 5/31/13.
 - e. Internal Audit Report of Justice of the Peace, Precinct 1 for period 3/1/12 - 2/28/13 including response letter from Honorable James Schweitzer.
 - f. Order for Indigent Healthcare Fund payments made by Boon Chapman for month ending 5/31/13.
 - g. Order for Indigent Healthcare Fund payments made by Boon Chapman for month ending 6/30/13.
 - h. Order for monthly health insurance claims made by Boon Chapman for month ending 6/30/13.

- i. Order for monthly workers' compensation claims made by The Littleton Group for month ending 6/30/13.
- *2. Receive and file Summary of Bi-Weekly Personnel Movements pay period #15, July 4 - 17, 2013 submitted by Human Resources.
- *3. Receive and file Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County submitted by the County Judge.
- *4. Consideration of a Resolution honoring Robert Bullacher for his many years of dedicated service to the County of Galveston submitted by County Legal.
- *5. Receive and file Order Setting Bond for the Treasurer of Galveston County Emergency Services District No. 2 submitted by County Legal.
- *6. Receive and file Certification for Continuing Education Credit for Commissioner Ken Clark submitted by County Clerk.
- *7. Consideration of ratifying the reappointment of James McWhorter representative of Mainland Cities and reappointment of Judge Ray Holbrook representative of Commissioners Court to the Gulf Coast Water Authority for a term ending August 31, 2015 submitted by County Judge.
- *8. Receive and file Galveston County Emergency Services District No. 1 Audit Report (2012) submitted by the County Judge.
- *9. Receive and file notice to the Department of Motor Vehicles on Imposition of Optional Fees for calendar year 2014 submitted by the County Judge.
- *10. Receive and file Galveston County Title VI Review desk audit submitted by the County Judge.
- *11. Receive and file FY2012 Annual Audit and report for Galveston County Emergency Communication District submitted by the County Judge.
- *12. Receive and file certificate provided by Judge Randall as verification that she has completed the required Open Meetings Training submitted by the Director of Justice Administration.
- *13. Receive and file request of extension of application deadline for Juror Donation Plan submitted by the Director of Justice Administration.
- *14. Consideration for approval of Contract for Election Services with Tara Glen MUD submitted by County Clerk.
- *15. Consideration of authorization to dispose of Salvage or Surplus Property submitted by the Purchasing Agent.
- *16. Consideration to cancel and authorize a re-bid on the following BID submitted by the Purchasing Agent:

a. Bid #B122035 Cement Stabilized Crushed Concrete

- *17. Receive and file Amendment Number 1 to the LIRAP Contract 582-12-20283 with the Texas Commission on Environmental Quality submitted by the Director of Community Services.
- *18. Receive and file Amendment Number 6 to the LIP Contract 582-8-89961 with the Texas Commission on Environmental Quality submitted by the Director of Community Services.
- *19. Receive and file FY2013 Third Quarter Investment Report for April 2013- June 2013 submitted by the County Treasurer.
- *20. Consideration for approval of VMWare Vcenter server license submitted by Information Technology.
- *21. Consideration for approval of renewal software maintenance for Storagetek SL500 tape library submitted by Information Technology.
- *22. Consideration for approval of software maintenance renewal for Barracuda Web Filter submitted by Information Technology.
- *23. Consideration of authorizing the grant application to the General Land Office for the Coastal Erosion Planning and Response Act (CEPRA) Cycle 8 for the Beneficial Use of Dredged Material-Rollover Bay Reach of GIWW as submitted by the Grants Manager.
- *24. Consideration of authorizing the grant application to the General Land Office for the Coastal Erosion Planning and Response Act (CEPRA) Cycle 8 for the Engineering Analysis of Submerged Structures Leveraging CIAP as submitted by the Grants Manager.
- *25. Consideration of authorizing the grant application to the Texas General Land Office for the Coastal Erosion Planning and Response Act (CEPRA) Cycle 8 for the North Jetty Sand Search Investigation Leveraging CIAP as submitted by the Grants Manager.
- *26. Consideration of authorizing the grant application to the U.S. Department of Justice for the 2013 Justice Assistance Grant as submitted by the Grants Manager.
- *27. Consideration of requests for Tax Refunds in Excess of \$2,500.00 requested by the Tax Assessor/Collector:

a.	<u>Account Number</u>	<u>Amount</u>	<u>Reason</u>
	2355-0000-0037-000	\$2,985.79	Overpayment
	2965-0166-0009-000	\$2,596.90	Overpayment
	5320-0287-0001-000	\$4,328.78	Overpayment
	5568-0002-2004-000	\$5,030.67	Overpayment
	5911-0002-0020-000	\$3,039.86	Overpayment
	6595-0000-0002-000	\$4,772.83	Overpayment

8600-0565-4254-000 \$3,752.74 Overpayment

28. Consideration of granting authority to County Judge to sign Trustee's Deeds on the following tax foreclosed properties (deferred items from the July 9, 2013 agenda):

a. CAD#: 2855-0000-0015-000

b. CAD#: 1900-0006-0002-001

Action Agenda

29. County Clerk

a. Consideration and approval of "core" Election Day countywide vote center polling places for November elections in Odd-Numbered Years.

b. Consideration and approval of Early Voting Polling Locations for November elections of Odd-Numbered Years.

30. County Engineer

a. Consideration of application from Barbara Kathleen Hollis, executrix of Charles H. Homes Estate to convey portions of Lots 132, 133, 134 and 135 of Emerald Beach in Crystal Beach by metes and bounds without revising the plat.

31. County Judge

a. Consideration of authorizing the County Judge to instruct Boon-Chapman to file a claim on behalf of Galveston County in a class action settlement with GlaxoSmithKline (GSK) concerning allegations that GSK violated state law by delaying the availability of generic versions of the patented drug Flonase.

b. Consideration of removing 10% promotion policy from the HR Policy Manual (Policy HR009-Salary Administration Policy).

32. County Legal

a. Public Hearing on the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.0011(f) of the Texas Local Government Code Submitted by the County Clerk.

b. Consideration of Adoption of the County Clerk's Proposed Records Archive Fee Established under §118.025 and §118.0011(f) of the Texas Local Government Code Submitted by the County Clerk.

c. Public Hearing on the District Clerk's Proposed Records Archive Fee Established under §51.305 of the Texas Government Code Submitted by the District Clerk.

d. Consideration of Adoption of the District Clerk's Proposed Records Archive

Fee Established Under §51.305 of the Texas Government Code Submitted by the District Clerk.

- e. Consideration of Memorandum of Understanding Between the Texas General Land Office and the County of Galveston submitted by County Legal.
- f. Consideration of whether to authorize execution of proposed contract with Xerox for copier/printer equipment and related services pursuant to acceptance of Xerox's bid in response to Request for Proposal RFP#B1 22034 or to cancel acceptance of Xerox's bid and to accept bid from alternate bidder.
- g. Consideration of authorization to execute an Interlocal Agreement between Galveston County and Lubbock County, acting through the Regional Defender for Capital Cases.

33. Emergency Management

- a. Consideration of adopting Order Designating Auxiliary Courts, Auxiliary County Buildings, and Auxiliary County Seats.

34. Housing Department

- a. Consideration of approval for the County's Purchasing Agent to run a RFP for soliciting Round 2 CDBG-DR Multi-Family projects.

35. Parks & Senior Services

- a. Consideration of authorizing County Judge to execute Memorandum of Understanding between 6th Civil Support/Weapons of Mass Destruction (WMD) and Galveston County/Department of Parks and Senior Services for a license to use Fort Travis Seashore Park for a training exercise, submitted by County Legal on behalf of Parks and Senior Services.

36. Professional Services

- a. Update on Round 1 and Round 2.2 presented by CDBG Project Coordinator.
- b. Consideration of approval of FEMA projects and engineers as needed and update presented by the Grants Manager.
- c. Consideration to allow County Judge to sign CDBG Round 2.2 Contract between the General Land Office (GLO) and Galveston County submitted by the CDBG Project Coordinator.
- d. Consideration of execution of a Project Cooperation Agreement, contract no. 13-376-000-7759, CEPR award no. 1519 with the Texas General Land Office for the previously completed beneficial use of dredged material project dredged from the Gulf Inter-coastal waterway in the Gilchrist area, in cooperation with the U.S. Army Corp of Engineers, authorize the County Judge to sign all necessary project documents submitted by the Grants Manager.



e. Consideration of Budget Amendments:

1. 13-067-0806-A
Justice Court Precinct #8-1 - Request for an intra-departmental transfer from Supplies and Materials to Travel and Education to fund expenditures through the end of fiscal year 2013.
2. 13-068-0806-B
Juvenile Justice - Request for an inter-departmental transfer from Juvenile Justice - Placement Services to Juvenile Justice Administration - Auto Fuel Expense to fund expenditures through the end of fiscal year 2013.
3. 2010 and 2011 Justice Assistance Grants - Budget Amendments.
4. CDBG Non-Housing Grant - Administration - Budget Amendment.
5. Juvenile Justice State Aid "A" Grant FY2013 - Budget Amendment.
6. 2010 Urban Area Security Initiative Grant- Budget Amendment- closing of grant.

37. Purchasinga. Consideration for authorization of the following Bid:

1. Bid #B131021 Galveston County Justice Center Generators

38. Road and Bridge

- a. Consideration of setting a public hearing for August 20, 2013 on the proposed change in the speed limit on Algoa Friendswood as required by Texas Transportation Code sections 251.152 & 251.159(d) & (e), submitted by County Legal.

39. Tax Assessor-Collectora. Request for Waiver or Refund of Penalty and Interest by the Tax Assessor Collector:

1.	<u>Name</u>	<u>Account</u>	<u>Year</u>	<u>Amount</u>
	<u>Manuel Chavarria IV</u>	<u>3510-0110-3014-001</u>	<u>2007</u>	<u>\$ 404.86</u>
			<u>2008</u>	<u>\$ 589.86</u>
			<u>2009</u>	<u>\$ 822.66</u>
			<u>2010</u>	<u>\$ 817.68</u>
			<u>2011</u>	<u>\$ 446.19</u>
			<u>2012</u>	<u>\$ 214.40</u>
2.	<u>Regina Lewis</u>	<u>5859-0000-0080-000</u>	<u>2012</u>	<u>\$ 767.30</u>

3.	<u>Ronald Brown</u>	<u>2367-0002-0056-000</u>	<u>2012</u>	<u>\$ 13.24</u>
4.	<u>Kathleen Smith</u>	<u>7145-0000-0068-000</u>	<u>2011</u>	<u>\$ 320.87</u>
5.	<u>Suzanne Gustafson</u>	<u>8400-0162-0093-005</u>	<u>2011</u>	<u>\$9.47</u>
6.	<u>Susan Anderson</u>	<u>5867-0005-0005-000</u>	<u>2010</u>	<u>\$ 2,220.22</u>
			<u>2011</u>	<u>\$ 518.33</u>
7.	<u>Formosa Realty LLC</u>	<u>0019-0091-0000-000</u>	<u>2011</u>	<u>\$ 7,726.03</u>
			<u>2012</u>	<u>\$ 3,930.00</u>
8.	<u>Walter Gamble</u>	<u>6105-0000-0018-000</u>	<u>2011</u>	<u>\$ 395.28</u>
			<u>2010</u>	<u>\$ 657.00</u>
9.	<u>John Bauer</u>	<u>5474-0000-0001-100</u>	<u>2012</u>	<u>\$ 261.40</u>
10.	<u>Dick Bonner</u> <u>& Kristine Garbo</u>	<u>5880-0000-0028-000</u>	<u>2011</u>	<u>\$ 70.83</u>
11.	<u>Jerry & Patricia</u> <u>Williams</u>	<u>3854-0192-0004-000</u>	<u>2012</u>	<u>\$ 683.85</u>
12.	<u>Ronak Amin</u>	<u>7205-0000-0151-001</u>	<u>2011</u>	<u>\$ 177.71</u>
		<u>7205-0000-0151-002</u>	<u>2011</u>	<u>\$ 88.91</u>
		<u>7205-0000-0151-004</u>	<u>2011</u>	<u>\$ 156.59</u>
		<u>8600-0425-2923-001</u>	<u>2011</u>	<u>\$ 56.13</u>

Adjourn

WORKSHOP AGENDA

1. Budget follow-up and discussion.

Appearances before Commissioners Court

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

**GALVESTON COUNTY, TEXAS
BUDGET JOURNAL ENTRIES**

BUDGET JOURNAL ENTRY #

BUDGET BATCH ID

DESCRIPTION	FUND NUMBER	COST CENTER	OBJECT NUMBER	BUDGET BATCH ID		To (+)	
				DEBIT	CREDIT	Fm (-)	Misc
CDBG Galveston County	2917	299773	4303116	5,861,478.00			
Freddiesville Water Facility	2917	299773	5734249		2,681,963.00		
Contract Services	2917	299773	5481000		3,179,515.00		
CDBG Galveston County	2917	299774	4303116	2,679,370.00			
Contract Services-Waterr Facilities	2917	299774	5481016		1,881,338.00		
Contract Services-Sewer Facilities	2917	299774	5481017		798,032.00		
CDBG Galveston County	2917	299775	4303116	812,700.00			
Contract Services	2917	299775	5481000		812,700.00		
CDBG Galveston County	2917	299776	4303116	1,272,600.00			
Contract Services	2917	299776	5481000		1,272,600.00		
CDBG Galveston County	2917	299777	4303116	837,900.00			
Contract Services-Water Facilities	2917	299777	5481016		418,950.00		
Contract Services-Sewer Facilities	2917	299777	5481017		418,950.00		
CDBG Galveston County	2917	299778	4303116	487,095.00			
Contract Services	2917	299778	5481000		487,095.00		
CDBG Galveston County	2917	299779	4303116	2,933,648.00			
Contract Services	2917	299779	5481000		2,933,648.00		
CDBG Galveston County	2917	299784	4303116	297,152.00			
Lawrence Road Improvements	2917	299784	5731123		297,152.00		
CDBG Galveston County	2917	299780	4303116	3,595,436.00			
Contract Services	2917	299780	5481000		3,595,436.00		
CDBG Galveston County	2917	299782	4303116	1,890,000.00			
Contract Services	2917	299782	5481000		1,890,000.00		
CDBG Galveston County	2917	299781	4303116	3,394,108.00			
Contract Services	2917	299781	5481000		3,394,108.00		
CDBG Galveston County	2917	299783	4303116	175,000.00			
Salaries	2917	299783	5100000		133,700.00		
Group Health Insurance	2917	299783	5151000		13,350.02		
Medicare	2917	299783	5152102		1,938.65		
Pension	2917	299783	5153000		14,025.13		
Alt Plan	2917	299783	5154000		11,718.80		
Unemployment	2917	299783	5155000		267.40		
CDBG Round 2 Project Budgets							
				24,236,487.00	24,236,487.00		
<i>Auditor Seal 10/21/13</i> Budget Office Approval _____ Date: _____				Date Posted	10/1/2013	ACCTG DATE	10/1/2013

CDBG Round Two Non-Housing

	Project name	Total Budget	County Paid	State Paid
1	Freddiesville Water Facilities	\$ 2,681,963.00	\$ 2,681,963.00	
2	Freddiesville Street Improvements	\$ 3,179,515.00	\$ 3,179,515.00	
3	Moore's Addition Water Facilities	\$ 1,881,338.00	\$ 1,881,338.00	
4	Moore's Addition Sewer Facilities	\$ 798,032.00	\$ 798,032.00	
5	Dickinson Bayou Channel Improvements	\$ 812,700.00	\$ 812,700.00	
6	Bolivar SUD Generator Projects	\$ 1,272,600.00	\$ 1,272,600.00	
7	Bayview MUD Generator Water Plant	\$ 418,950.00	\$ 418,950.00	
8	San Leon MUD Building Hardening	\$ 487,095.00	\$ 487,095.00	
9	Gum Bayou Channel Improvements (M15, N10, M3)	\$ 2,933,648.00	\$ 2,933,648.00	
10	Lawrence Road Area Street Improvements	\$ 297,152.00	\$ 297,152.00	
11	Bayview MUD Generator Sewer	\$ 418,950.00	\$ 418,950.00	
12	I-45/Santa Fe Water Distribution System	\$ 3,595,436.00	\$ 3,595,436.00	
13	Cowart Creek Tributary Two	\$ 3,394,108.00	\$ 3,394,108.00	
14	West Gum Bayou Tributary Channel Improvements	\$ 1,890,000.00	\$ 1,890,000.00	
	acquisition	\$ 2,740,530.00		\$ 2,740,530.00
	admin	\$ 175,000.00	\$ 175,000.00	
	Total for County grant	\$ 26,977,017.00	\$ 24,236,487.00	\$ 2,740,530.00



Texas General Land Office Disaster Recovery Program Request for Payment - A203

Request Number:

1

GLO Contract/DRS #: 13-465-000-7974/DRS220052 Grant Recipient: County of Galveston

Contract Period: From: Aug 19, 2013 To: Dec 31, 2015 Period Covered by this Report: From: To:

Activity Number	Project Name	Project Task	Budget B	This Request C	Total Prior Request - D	Balance (B-C-D)
1a	Water Facilities-Moore's Additi	Constr	\$1,881,338.00		\$ 0.00	\$1,881,338.00
1a	Water Facilities-Bayview MUD	Constr	\$ 418,950.00		\$ 0.00	\$ 418,950.00
1a	Water Facilities-Bolivar SUD	Constr	\$1,272,600.00		\$ 0.00	\$1,272,600.00
1a	Water Facilities-Freddiesville	Constr	\$2,681,963.00		\$ 0.00	\$2,681,963.00
1a	Water Facilities-I-45/HWY 6	Constr	\$3,595,436.00		\$ 0.00	\$3,595,436.00
1b	Sewer Facilities-Bayview MUD	Constr	\$ 418,950.00		\$ 0.00	\$ 418,950.00
1b	Sewer Facilities-Moore's Additi	Constr	\$ 798,032.00		\$ 0.00	\$ 798,032.00
4	Street Improvements-Lawrence	Constr	\$ 297,152.00		\$ 0.00	\$ 297,152.00
4	Street Improvements-Freddies	Constr	\$3,179,515.00		\$ 0.00	\$3,179,515.00
5	Drainage-Dickinson Bayou Cha	Constr	\$ 812,700.00		\$ 0.00	\$ 812,700.00
5	Drainage-Gum Bayou Channel	Constr	\$2,933,648.00		\$ 0.00	\$2,933,648.00
5	Drainage-Cowart Creek Tribut	Constr	\$3,394,108.00		\$ 0.00	\$3,394,108.00
5	Drainage-Gum Bayou Tributary	Constr	\$1,890,000.00		\$ 0.00	\$1,890,000.00
14	Special Auth Fac-San Leon MU	Constr	\$ 487,095.00		\$ 0.00	\$ 487,095.00
1a	Water Facilities-I-45/HWY 6	24-Acq	\$ 390,750.00		\$ 0.00	\$ 390,750.00
5	Drainage-Gum Bayou Channel	24-Acq	\$ 224,625.00		\$ 0.00	\$ 224,625.00
5	Drainage-Gum Bayou Tributary	24-Acq	\$2,013,106.00		\$ 0.00	\$2,013,106.00
5	Drainage-Dickinson Bayou Cha	24-Acq	\$ 112,049.00		\$ 0.00	\$ 112,049.00
1a	Water Facilities-Moore's Additi	33-Admin	\$ 10,000.00		\$ 0.00	\$ 10,000.00
1a	Water Facilities-Bayview MUD	33-Admin	\$ 5,000.00		\$ 0.00	\$ 5,000.00
1a	Water Facilities-Bolivar SUD	33-Admin	\$ 10,000.00		\$ 0.00	\$ 10,000.00
1a	Water Facilities-Freddiesville	33-Admin	\$ 10,000.00		\$ 0.00	\$ 10,000.00
1a	Water Facilities-I-45/HWY 6	33-Admin	\$ 20,000.00		\$ 0.00	\$ 20,000.00
1b	Sewer Facilities-Bayview MUD	33-Admin	\$ 5,000.00		\$ 0.00	\$ 5,000.00
1b	Sewer Facilities-Moore's Additi	33-Admin	\$ 5,000.00		\$ 0.00	\$ 5,000.00
4	Street Improvements-Lawrence	33-Admin	\$ 5,000.00		\$ 0.00	\$ 5,000.00

2,740,530

\$ 175,000



**Texas General Land Office Disaster Recovery Program
Request for Payment - A203**

\$175,000

\$175,000

\$105,000

\$105,000

4	Street Improvements-Freddies	33-Admin	\$ 10,000.00		\$ 0.00	\$ 10,000.00
5	Drainage-Dickinson Bayou Cha	33-Admin	\$ 15,000.00		\$ 0.00	\$ 15,000.00
5	Drainage-Gum Bayou Channel	33-Admin	\$ 20,000.00		\$ 0.00	\$ 20,000.00
5	Drainage-Cowart Creek Tribut	33-Admin	\$ 25,000.00		\$ 0.00	\$ 25,000.00
5	Drainage-Gum Bayou Tributary	33-Admin	\$ 25,000.00		\$ 0.00	\$ 25,000.00
14	Special Auth Fac-San Leon MU	33-Admin	\$ 10,000.00		\$ 0.00	\$ 10,000.00
1a	Water Facilities-Moore's Additi	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
1a	Water Facilities-Bayview MUD	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
1a	Water Facilities-Bolivar SUD	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
1a	Water Facilities-Freddiesville	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
1a	Water Facilities-I-45/HWY 6	33-35 Adm	\$ 14,000.00	\$ 0.00	\$ 0.00	\$ 14,000.00
1b	Sewer Facilities-Bayview MUD	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
1b	Sewer Facilities-Moore's Additi	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
4	Street Improvements-Lawrence	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
4	Street Improvements-Freddies	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
5	Drainage-Dickinson Bayou Cha	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
5	Drainage-Gum Bayou Channel	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
5	Drainage-Cowart Creek Tribut	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
5	Drainage-Gum Bayou Tributary	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
14	Special Auth Fac-San Leon MU	33-35 Adm	\$ 7,000.00	\$ 0.00	\$ 0.00	\$ 7,000.00
Totals			27,082,017	\$ 0.00	\$ 0.00	27,082,017

Total Grant Funds Requested To Date:
\$ 0.00

Total Local Match Expended To Date:

ALL EXPENDITURES RELATED TO THIS CONTRACT MUST BE CONSISTENT WITH THE UNIFORM GRANT AND CONTRACT STANDARDS DEVELOPED UNDER THE DIRECTIVE OF UNIFORM GRANT AND CONTRACT MANAGEMENT ACT OF 1981, TEXAS CIVIL STATUTES, ARTICLE 4413 (32g).

CERTIFICATION: I certify that to the best of my knowledge and belief that:

- the data above are correct
- payment is due and has not been previously drawn
- all activities requested for reimbursement are consistent with the GLO contract Exhibit A, Performance Statement, and
- all outlays were made in accordance with the terms of the contract.

	Discretionary	Mandatory	Total
Salary	133,700.00		133,700.00
Medicare	1,938.65		1,938.65
Pension	14,025.13		14,025.13
Alt. Plan	11,718.81		11,718.81
Health Ins	13,350.02		13,350.02
Unemployment	267.40		267.40
Totals	175,000.01	-	175,000.01
Grant Amount	175,000.00	0	175,000.00
Contract Services	-		
Capital Equipt.	-		
Equipment	-		
Diff	0.00		



**GLO CONTRACT NO. 13-465-000-7974
COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY PROGRAM
ROUND 2.2 NON-HOUSING GRANT AGREEMENT**

This U. S. Department of Housing and Urban Development's Community Development Block Grant Disaster Recovery program ("CDBG-DR") grant agreement (the "Contract") is entered into by and between the GENERAL LAND OFFICE ("the GLO"), a Texas state agency, and the COUNTY OF GALVESTON ("Grantee"), hereinafter referred to collectively as "the Parties," to provide financial assistance with funds appropriated by the Consolidated Security, Disaster Assistance, and Continuing Appropriation Act (Public Law 110-329) enacted on September 30, 2008, to facilitate disaster recovery, restoration, economic revitalization, and to affirmatively further fair housing, in accordance with Executive Order 12892, in areas affected by Hurricanes Dolly and Ike, which are Presidentially-declared major disaster areas under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 *et seq.*).

Through CDBG-DR (Federal Award Number B-08-DI-48-0001), grant funds are administered by the GLO as Community Development Block Grants (Catalog of Federal Domestic Assistance Number 14.228), approved by the Texas Land Commissioner, and limited to use for facilitating recovery efforts in Presidentially-declared major disaster areas.

ARTICLE I - GENERAL PROVISIONS

1.01 SCOPE OF PROJECT AND GRANT AWARD

(a) Scope of Project

The purpose of this Contract is to set forth the terms and conditions of a Grant from the GLO to Grantee under the CDBG Disaster Recovery program ("CDBG-DR" or "the Program"). In strict conformance with the terms and conditions of this Contract, Grantee shall conduct disaster recovery projects and economic revitalization activities as authorized by the GLO for and in the County of Galveston, as detailed in the Performance Statement, attached hereto and incorporated herein for all purposes as Attachment A (the "Project"). The Project shall be conducted in strict accordance with the terms of this Contract, including all Contract Documents in SECTION 1.02, below, and any Amendments, Revisions or Technical Guidance Letters issued by the GLO.

(b) Grant Award

Grantee submitted a Grant Application for grant under the Program, and the GLO is entering into this Contract based on Grantee's Application.

Subject to the terms and conditions of this Contract and Grantee's Application, the GLO agrees to make a grant to Grantee in an amount not to exceed **THIRTY-ONE MILLION FIVE HUNDRED FIFTY-EIGHT THOUSAND EIGHT HUNDRED EIGHTY-THREE DOLLARS (\$31,558,883.00)**, payable as reimbursement of allowable expenses incurred by Grantee, to be used in strict conformance with the terms of this Contract and the Project Budget in Attachment B.

The GLO is not liable to Grantee for any costs incurred by Grantee before the effective date of this Contract or after the expiration or termination of this Contract. However, the GLO in its sole discretion, may reimburse Grantee for allowable program costs incurred prior to the effective date of this Contract.

1.02 CONTRACT DOCUMENTS

The GLO and Grantee hereby agree that this document and the following documents, attached hereto and incorporated herein in their entirety for all purposes (the "Attachments"), shall govern this Contract:

- ATTACHMENT A:** Performance Statement and Implementation Schedule
- ATTACHMENT B:** Project Budget
- ATTACHMENT C:** Nonexclusive list of Applicable Laws, Rules, and Regulations
- ATTACHMENT D:** General Affirmations
- ATTACHMENT E:** Federal Assurances - Non-Construction Programs SF-424B (Rev. 7-97) and Certifications Regarding Lobbying Lower Tier Covered Transactions (Form CD-512, Rev. 12-04)
- ATTACHMENT F:** Special Conditions

1.03 GUIDANCE DOCUMENTS

Grantee shall be deemed to have read and understood and agrees to abide by all guidance documents applicable to the CDBG-DR program including but not limited to:

the CDBG-DR Project Implementation Manual found at:
<http://www.glo.texas.gov/GLO/disaster-recovery/nonhousing/forms-publications.html>;

the State of Texas Action Plan for Disaster Recovery found at:
<http://www.glo.texas.gov/GLO/disaster-recovery/action-plans.html>;

and the Conciliation Agreement between the Texas Low Income Housing Information Service and Texas Appleseed, and the State of Texas, by and through the Texas Department of Rural Affairs and the Texas Department of Housing and Community Affairs, as approved by HUD in its letter dated May 26, 2010, to the Office of the Attorney General of Texas.

1.04 DEFINITIONS

"Act" means Title I of the Housing and Community Development Act of 1974, as amended (42 U.S.C. Sec. 5301 *et seq.*); and Public Law 110-329.

"Activity" means a defined class of works or services authorized to be accomplished using CDBG-DR grant funds. Activities are specified in Grantee Budgets as 'Category,' and the terms are interchangeable under this Contract.

"Administrative and Audit Regulations" means the regulations included in Title 24, CFR, Part 85, Chapter 321 of the Government Code; Subchapter F of Chapter 2155 of the Government Code; and the requirements of Article VII herein. With regard to any federal funding, agencies with the necessary legal authority include: the relevant federal agency, the Comptroller General, the General Accounting Office, the Office of Inspector General, and any of their authorized representatives. In addition, with regard to any state funding, state agencies with the necessary legal authority include: the GLO, the GLO's contracted examiners, the State Auditor's Office, and the Texas Attorney General's Office.

"Amendment" means a written agreement, signed by the parties hereto, which documents alterations to the Contract other than those permitted by Work Orders, Technical Guidance Letters, or Revisions, as herein defined.

"Application" or "Grant Application" means the information provided by Grantee, which is the basis for the award of funding under this Contract.

"Budget" means the budget for the Project funded by the Contract, a copy of which is included in Attachment B.

"C.F.R." means the United States Code of Federal Regulations.

"CDBG-DR" means the U.S. Department of Housing and Urban Development's Community Development Block Grant Disaster Recovery program.

"Certificate of Construction Completion" means a document to be executed by the construction contractor, Engineer, and Grantee, for each construction project which, when fully executed, indicates acceptance of the completed Project.

"Construction Documents" means the engineering specifications, construction plans, and/or architectural plans for the construction of improvements approved by the GLO under the Contract, if any.

"Contract" means this entire document, along with any Attachments, both physical and incorporated by reference; and any Amendments, Revisions, or Technical Guidance Letters that may be issued by the GLO, to be incorporated by reference herein for all purposes as they are issued, if any.

"Contract Documents" means the documents listed in SECTION 1.02.

"Contract Period" means the period of time between the effective date of a contract and its expiration or termination date.

"Deliverable(s)" means the work product(s) required to be submitted to the GLO as set forth in the Project Implementation Manual, including all reports and other project documentation.

"Equipment" means tangible personal property have a useful life of more than one (1) year and an acquisition cost of Five Thousand Dollars (\$5,000.00) or more per unit.

"Event of Default" means the occurrence of any of the events set forth in SECTION 3.03 herein.

"Federal Assurances" means Standard Form 424B (Rev. 7-97), as prescribed by OMB Circular A-102 (non-construction programs) in Attachment E.

"Federal Certifications" means U.S. Department of Commerce Form CD-512 (Rev 12-04), "Certifications Regarding Lobbying - Lower Tier Covered Transactions," and Standard Form LLL (Rev. 7-97), Disclosure of Lobbying Activities, also in Attachment E.

"Fiscal Year" means the period beginning September 1 and ending August 31 each year, which is the annual accounting period for the State of Texas.

"GAAP" means "Generally Accepted Accounting Principles," as applicable.

"GASB" means accounting principals as defined by the Governmental Accounting Standards Board, as applicable.

"General Affirmations" means the affirmations in Attachment D, to which Grantee certifies by the signing of this Contract.

"GLO" means the Texas General Land Office, its officers, employees, and designees.

"HUB" means Historically Underutilized Business as defined by Chapter 2161 of the Texas Government Code.

"HUD" means the United States Department of Housing and Urban Development.

"Implementation Schedule" means the schedule by which various project milestones must be met by Grantee, and is attached hereto as part of Attachment A.

"Performance Statement" means the statement of work contained in Attachment A.

"PMC" means the GLO's Project Management Company, HNTB Corporation.

"Program" means the Community Development Block Grant-Disaster Recovery program administered by HUD, in cooperation with the GLO.

"Project" means the work to be performed under this Contract, as described in SECTION 1.01(a) above, SCOPE OF PROJECT, and as detailed in Attachment A.

"Project Completion Report" means a report containing an "as built" accounting of all projects completed under a CDBG-DR grant, and containing all information required to completely close out a grant file.

"Project Implementation Manual" means a set of guidelines for the CDBG-DR grant program.

"Public Information Act" means Chapter 552 of the Texas Government Code.

"Revision" means written approval by the GLO to allow changes to Deliverable due dates, movement of funds among Budget categories, and other Contract adjustments that may be approved outside the GLO's formal Amendment process.

"Technical Guidance Letter" or "TGL" means an instruction, clarification, or interpretation of the requirements of the CDBG-DR, issued by the GLO to specified recipients, applicable to specific subject matter, to which the addressed Program participants shall be subject.

"U.S.C." means the United States Code.

1.05 INTERPRETIVE PROVISIONS

- (a) The meanings of defined terms are equally applicable to the singular and plural forms of the defined terms;
- (b) The words "hereof," "herein," "hereunder," and similar words refer to this Contract as a whole and not to any particular provision, section, attachment, work order, or schedule of this Contract, unless otherwise specified;
- (c) The term "including" is not limiting, and means "including without limitation" and, unless otherwise expressly provided in this Contract,
- (d) references to contracts (including this Contract) and other contractual instruments shall be deemed to include all subsequent amendments and other modifications thereto, but only to the extent that such amendments and other modifications are not prohibited by the terms of this Contract, and
- (e) references to any statute or regulation are to be construed as including all statutory and regulatory provisions consolidating, amending, replacing, supplementing, or interpreting the statute or regulation;
- (f) The captions and headings of this Contract are for convenience of reference only and shall not affect the interpretation of this Contract;
- (g) All attachments within this Contract, including those incorporated by reference, and any amendments, are considered part of the terms of this Contract;
- (h) This Contract may use several different limitations, regulations, or policies to regulate the same or similar matters. All such limitations, regulations, and policies are cumulative and each shall be performed in accordance with its terms;
- (i) Unless otherwise expressly provided, reference to any action of the GLO or by the GLO by way of consent, approval, or waiver shall be deemed modified by the phrase "in the sole discretion of the GLO."
Notwithstanding the preceding sentence, any approval, consent, or waiver required by, or requested of, the GLO shall not be unreasonably withheld or delayed;
- (j) All due dates and/or deadlines referenced in this Contract that occur on a weekend or holiday shall be considered as if occurring on the next business day;
- (k) All time periods in this Contract shall commence on the day after the date on which the applicable event occurred, report is submitted, or request is received; and
- (l) Time is of the essence in this Contract.

**ARTICLE 2 – REIMBURSEMENT, ADVANCE PAYMENT,
BUDGET VARIANCE, AND INCOME**

2.01 REIMBURSEMENT REQUESTS

Each invoice shall be supported by actual receipts, cancelled checks, and/or such other documentation that, in the judgment of the GLO, allows for full substantiation of the costs incurred. Requests for payment must be submitted in Word or WordPerfect format via email.

2.02 REQUESTS FOR REIMBURSEMENT UNDER THIS CONTRACT MUST BE RECEIVED BY THE GLO NOT LATER THAN SIXTY (60) DAYS FROM THE DATE GRANTEE INCURS THE EXPENSE. NOTWITHSTANDING THE PRECEDING, REQUESTS FOR REIMBURSEMENT FOR EXPENSES INCURRED BY ANY SUBCONTRACTOR MUST BE RECEIVED BY THE GLO NOT LATER THAN THIRTY (30) DAYS FROM THE DATE THE GRANTEE RECEIVES THAT INVOICE FROM A SUBCONTRACTOR. FAILURE BY GRANTEE TO COMPLY IN A TIMELY MANNER WITH THESE TWO REQUIREMENTS MAY, AT THE GLO'S SOLE DISCRETION, RESULT IN DENIAL OF THE REQUEST FOR REIMBURSEMENT.

2.03 ADVANCE PAYMENTS

If necessary and if allowed by law, Grantee's requests for an advance of funds shall be limited to the minimum amount needed for effective accomplishment of the Project under this Contract, and shall be timed as closely as possible to actual cash requirements. Grantee shall establish procedures to minimize the time elapsing between the transfer of funds from the GLO to Grantee, and shall ensure that such funds are disbursed as soon as administratively possible.

2.04 BUDGET VARIANCE

Amendments to decrease or increase the Budget, or to add or delete a Grantee Activity may be made only by written agreement of the parties, under the formal amendment process. In the sole discretion of the GLO, and in conformance with federal law, other adjustments as may be required during project performance may be approved by the GLO by way of a Revision or Technical Guidance Letter. Such approvals must be in writing, and may be delivered by regular mail, electronic mail, or facsimile transmission.

GRANTEE SHALL SUBMIT AN ACTUAL BUDGET AND A CERTIFICATE OF EXPENDITURES TO THE GLO NO LATER THAN SIXTY (60) DAYS AFTER THE CONTRACT TERMINATION DATE OR AT THE CONCLUSION OF ALL CONTRACT ACTIVITIES, WHICHEVER OCCURS FIRST. THE CERTIFICATE OF EXPENDITURES SHALL BE IN A FORMAT PRESCRIBED BY THE GLO AND SHALL BE ACCOMPANIED BY A FINAL PROJECT COMPLETION REPORT OF ALL ACTIVITIES PERFORMED UNDER THIS CONTRACT.

2.05 INCOME

Grantee shall maintain records of the receipt and accrual of all Program income in the same manner as required for all other funds under this Contract, and Grantee shall provide reports of Program income to the GLO with each form submitted by Grantee in accordance with ARTICLE 4 of this Contract. All Program income must be returned to the GLO on at least a quarterly basis and must be reported to the GLO, as requested.

2.06 GRANT OFFER SUBJECT TO CANCELLATION

IF GRANTEE DOES NOT RETURN THE ORIGINAL SIGNED CONTRACT TO THE GLO WITHIN THIRTY (30) DAYS OF TRANSMITTAL OF THE CONTRACT TO GRANTEE, GRANT FUNDING FOR THE PROJECT MAY BE SUBJECT TO CANCELLATION.

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**ARTICLE 3 -- DURATION, EXTENSION, TERMINATION,
DEFAULT, AND REMEDIES**

3.01 DURATION OF CONTRACT AND EXTENSION OF TERM

This Contract shall become effective on the date signed by the last party, and shall terminate on December 31, 2015 ("Contract Period"). Notwithstanding the preceding sentence, Grantee must adhere to all Project milestones in Attachment A; as may be revised, failure to meet any milestone may result in termination under SECTION 3.02, below.

Upon receipt of a written request and acceptable justification from Grantee, the GLO may amend this Contract to extend the Contract Period. **ANY REQUEST FOR EXTENSION MUST BE RECEIVED BY THE GLO AT LEAST SIXTY (60) DAYS BEFORE THE ORIGINAL TERMINATION DATE OF THIS CONTRACT AND, IF APPROVED, SUCH EXTENSION SHALL BE BY WRITTEN AMENDMENT.**

3.02 EARLY TERMINATION

The GLO may terminate this Contract by giving written notice specifying a termination date at least thirty (30) days subsequent to the date of the notice. Upon receipt of such notice, Grantee shall cease work, undertake to terminate any relevant subcontracts, and incur no further expense related to this Contract. Such early termination shall be subject to the equitable settlement of the respective interests of the parties, accrued up to the date of termination.

3.03 EVENTS OF DEFAULT

Each of the following events shall constitute an Event of Default under this Contract: (i) Grantee's failure to comply with any term, covenant, or provision contained in this Contract; (ii) Grantee makes a general assignment for the benefit of creditors or takes any similar action for the protection or benefit of creditors; or (iii) if at any time, Grantee makes any representation or warranty that is incorrect in any material respect to the Performance Statement, any request for payment submitted to the GLO, or any report submitted to the GLO related to the Contract.

3.04 REMEDIES; NO WAIVER

Upon the occurrence of any such Event of Default, the GLO shall be entitled to avail itself of any equitable or legal remedy. A right or remedy conferred by this Contract upon either party is not intended to be exclusive of any other right or remedy, and each and every right and remedy shall be cumulative and in addition to any other right or remedy given under this Contract, or hereafter legally existing, upon the occurrence of an Event of Default. The failure of the GLO either to insist at any time upon the strict observance or performance of any of the provisions of this Contract, or the GLO's failure to exercise any right or remedy as provided in this Contract, shall not impair any such right or remedy or be construed as a waiver or relinquishment thereof with respect to subsequent Events of Default.

ARTICLE 4 - GRANT ADMINISTRATION

4.01 SUBMISSIONS - GENERALLY

Except for legal notices that must be sent by specific instructions pursuant to SECTION 8.11 of the Contract, NOTICES, and all other reports and documentation as required by the Project Implementation Manual; any report, form, or request required to be submitted to the GLO under this Contract shall be sent in the format prescribed by the GLO.

4.02 FORMS

Grantee must execute the applicable forms included in Attachment E, and certifies by the execution of this Contract to all affirmations in Attachment D, confirming compliance with required state and federal laws applicable to the Contract.

- (a) General Affirmations are found in Attachment D, and Grantee certifies by the execution of this Contract to all statements therein.
- (b) The Federal Assurances for Non-Construction Programs (Standard Form 424B), as applicable to the Project, is found at Page 1 of Attachment E, and must be executed by Grantee.
- (c) Certifications Regarding Lobbying Lower Tier covered Transactions (Form CD-512) is found at Page 3 of Attachment E, and must be executed by Grantee.
- (d) If any funds granted under this Contract have been used for lobbying purposes, Grantee must complete and execute Standard Form LLL, Disclosure of Lobbying Activities, found at Page 4 of Attachment E.

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**ARTICLE 5 - FEDERAL AND STATE FUNDING,
RECAPTURE, REDISTRIBUTION, RETAINAGE, AND OVERPAYMENT OF FUNDS**

5.01 FEDERAL FUNDING

- (a) Funding for this Contract is appropriated under the Consolidated Security, Disaster Assistance, and Continuing Appropriation Act (Public Law 110-329) enacted on September 30, 2008, to facilitate disaster recovery, restoration, economic revitalization, and to affirmatively further fair housing in accordance with Executive Order 12892, in areas affected by Hurricanes Dolly and Ike, which are Presidentially-declared major disaster areas under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). The fulfillment of this Contract is based on those funds being made available to the GLO as the lead administrative state agency. **ALL EXPENDITURES UNDER THIS CONTRACT MUST BE MADE IN ACCORDANCE WITH THIS CONTRACT, THE RULES AND REGULATIONS PROMULGATED UNDER THE CDBG-DR PROGRAM, AND ANY OTHER APPLICABLE LAWS. FURTHER, GRANTEE ACKNOWLEDGES THAT ALL FUNDS ARE SUBJECT TO RECAPTURE AND REPAYMENT FOR NON-COMPLIANCE.**
- (b) All participants in the CDBG-DR grant program must have a data universal numbering system (DUNS) number, as well as a Commercial And Government Entity (CAGE) Code.
- (c) The DUNS number and CAGE Code must be reported to the GLO for use in various grant reporting documents, and may be obtained by visiting the System for Award Management web site at:

www.sam.gov

Assistance with this web site may be obtained by calling 866-606-8220.

5.02 STATE FUNDING

This Contract shall not be construed as creating any debt on behalf of the State of Texas and/or the GLO in violation of Texas Constitution, Article III, Section 49. In compliance with Texas Constitution, Article VIII, Section 6, it is understood that all obligations of the GLO hereunder are subject to the availability of state funds. If such funds are not appropriated or become unavailable, this Contract may be terminated. In that event, the parties shall be discharged from further obligations, subject to the equitable settlement of their respective interests, accrued up to the date of termination.

5.03 RECAPTURE OF FUNDS

Grantee shall conduct the Project as set forth in the Contract, in a satisfactory manner as determined by the GLO. The discretionary right of the GLO to terminate for convenience under this Article notwithstanding, it is expressly understood and agreed by Grantee that

the GLO shall have the right to terminate the Contract and recapture, and be reimbursed for, any payments made by the GLO that Grantee has not used in strict accordance with the terms and conditions of this Contract. **This paragraph specifically includes the mandatory recapture of any funds used for the completion of any individual project that does not provide benefits to the beneficiaries as specified in the Performance Statement in Attachment A.**

5.04 REDISTRIBUTION OF FUNDS

Within sixty (60) days after receipt of non-housing project bids, Grantee must obligate excess funds remaining, if any. Failure to do so will result in redistribution of the funds to other Grantees or eligible entities for qualified projects.

5.05 RETAINAGE

To ensure full performance, the GLO may retain an amount equal to five percent (5%) of Grantee's grant funds until completion and acceptance by the GLO of the Project. The GLO shall make a final disbursement only upon receipt of documentation sufficient to determine that Grantee has completed the Project in accordance with the Contract Documents, requirements of the Contract; and all applicable law, rules, and regulations.

5.06 OVERPAYMENT

Grantee understands and agrees that it shall be liable to the GLO for any costs disallowed pursuant to financial and compliance audit(s) of funds received under this Contract. Grantee further understands and agrees that reimbursement of such disallowed costs shall be paid by Grantee from funds which were not provided or otherwise made available to Grantee under this Contract.

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ARTICLE 6 - INTELLECTUAL PROPERTY

6.01 OWNERSHIP AND USE

- (a) The parties to this Contract expressly agree that all right, title, and interest in, and to, all reports, drafts of reports, or other material, data, drawings, computer programs and codes associated with this Contract, and/or any copyright or other intellectual property rights, and any material or information developed and/or required to be delivered under this Contract shall be jointly owned by the parties with each party having the right to use, reproduce, or publish any or all of such information and other materials without the necessity of obtaining permission from the other party and without expense or charge.
- (b) The GLO and HUD are granted a royalty free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and to authorize others to use, for U.S. Government purposes, all reports, drafts of reports, or other material, data, drawings, computer programs, and codes associated with this Contract, and/or any copyright or other intellectual property rights, and any material or information developed and/or required to be delivered under this Contract.

6.02 NONENDORSEMENT BY STATE AND THE UNITED STATES

Grantee shall not publicize or otherwise circulate promotional material (such as advertisements, sales brochures, press releases, speeches, still and motion pictures, articles, manuscripts, or other publications) that states or implies State of Texas or U.S. Government, or government employee, endorsement of a product, service, or position that the Grantee represents. No release of information relating to this Grant may state or imply that the State of Texas or the U.S. Government approves of Grantee's work products, or considers Grantee's work product to be superior to other products or services.

6.03 APPROVAL OF PUBLICATION AND SPECIFIC DISCLAIMER REQUIRED

Prior to publication, Grantee must submit to the GLO, for HUD approval, any public information releases concerning this Grant Award that refer to HUD or any bureau or employee. The specific text, layout photographs, and so forth, of the proposed release must be submitted with the request for approval. The specific acknowledgements and funding statements that must be included in certain publications funded by the Grantee are set forth in the Contract Documents.

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**ARTICLE 7 - RECORDS, AUDIT, PROPRIETARY INFORMATION,
AND PUBLIC DISCLOSURE**

7.01 BOOKS AND RECORDS

Grantee shall keep and maintain under GAAP or GASB, as applicable, full, true, and complete records necessary to fully disclose to the GLO, the Texas State Auditor's Office, the United States Government, and/or their authorized representatives, sufficient information to determine compliance with the terms and conditions of this Contract and all state and federal rules, regulations, and statutes including, but not limited to, the Non-Exclusive List of Applicable Laws, Rules, and Regulations provided in Attachment C.

7.02 INSPECTION AND AUDIT

Grantee agrees that all relevant records related to this Contract or any work product produced, including those of its subcontractors, shall be subject at any reasonable time to inspection, examination, review, audit, and copying at any location where such records may be found, with or without notice by the Texas State Auditor's Office, the GLO, its contracted examiners, or the Texas Attorney General's Office. In addition, HUD, the Comptroller General, the General Accounting Office, the Office of Inspector General, or any authorized representative of the U.S Government shall also have this right of inspection.

The GLO reserves the right to perform periodic on-site monitoring of Grantee's compliance with the terms and conditions of this Contract, assurance of non-duplication of beneficiaries and of the adequacy and timeliness of Grantee's performances under this Contract. After each monitoring visit, the GLO shall provide Grantee with a written report of the findings. If the monitoring report notes deficiencies in Grantee's performances under the terms of this Contract, the monitoring report shall include requirements for the timely correction of such deficiencies by Grantee. Failure by Grantee to take action specified in the monitoring report may be cause for suspension or termination of this Contract.

Grantee understands that acceptance of funds under this Contract acts as acceptance of the authority of the State Auditor's Office, or any successor agency, to conduct an audit or investigation in connection with those funds. Grantee further agrees to cooperate fully with the State Auditor's Office or its successor in the conduct of the audit or investigation, including providing all records requested. **GRANTEE SHALL ENSURE THAT ALL SUBCONTRACTS AWARDED REFLECT THE REQUIREMENTS OF THIS SECTION 7.02, AND THE REQUIREMENT TO COOPERATE.**

Grantee will be deemed to have read and have knowledge of all applicable federal, state, and local laws, regulations, and rules, including, but not limited to those identified in Attachment C, governing audit requirements pertaining to the Project.

7.03 GRANTEE SELF-AUDIT AND TARGETED AUDITS

(a) Grantee Self-Audit

Grantee, on approval of the GLO and/or HUD may conduct an annual financial and compliance audit of funds received and performances rendered under this

Contract. Grantee may utilize funds budgeted under this Contract to pay for that portion of the cost of such audit services properly allocable to the activities funded by the GLO under this Contract, provided however that the GLO shall not make payment for the cost of such audit services until the GLO has received from Grantee a satisfactory audit report and invoice, as determined by the GLO. The invoice submitted for reimbursement should clearly show the percentage of cost relative to the total cost of the audit services. Therefore, Grantee shall submit an invoice showing the total cost of the audit and the corresponding prorated charge per funding source. If applicable, an explanation shall be submitted with the reimbursement request, explaining why the percentage of audit fees exceeds the prorated amount allowable.

(b) Targeted Audits

In addition, the GLO shall have the right at any time to perform, or to instruct the performance of, an annual program and/or fiscal audit, or to conduct a special or targeted audit of any aspect of the operation of Grantee, using an auditor of the GLO's choice. Grantee shall maintain such financial records and other records as may be prescribed by the GLO or by applicable federal and state laws, rules, and regulations. These records shall be made available during the term of this Contract and the subsequent period for examination, transcription, and audit.

7.04 PERIOD OF RETENTION

All records relevant to this Contract shall be retained for a period subsequent to the final closeout of the overall State of Texas CDBG-DR grant program, in accordance with federal regulations. The GLO will notify all Program participants of the date upon which local records may be destroyed.

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ARTICLE 8 - MISCELLANEOUS PROVISIONS

8.01 LEGAL OBLIGATIONS

Grantee shall procure and maintain for the duration of this Contract any state, county, city, or federal license, authorization, insurance, waiver, permit, qualification, or certification required by statute, ordinance, law, or regulation to be held by Grantee to provide the goods or services required by this Contract. Grantee will be responsible for payment of all taxes, assessments, fees, premiums, permits, and licenses required by law. Grantee agrees to be responsible for payment of any such government obligations not paid by its subcontractors during performance of this Contract. Grantee shall not commence work on the Project until it has obtained the requisite licenses and/or permits, if applicable. **COPIES OF SUCH LICENSES AND PERMITS SHALL BE INCLUDED AS A PART OF THE MONTHLY REPORT FOR THE PERIOD DURING WHICH THEY ARE OBTAINED.**

8.02 INDEMNITY

AS GOVERNMENTAL ENTITIES AND REQUIRED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, EACH PARTY UNDERSTANDS THAT THEY ARE LIABLE FOR ANY PERSONAL INJURIES, PROPERTY DAMAGE, OR DEATH RESULTING FROM THE ACTS OR OMISSIONS OF SUCH PARTY. IN THE EVENT THAT THE GLO IS NAMED AS A PARTY DEFENDANT IN ANY LITIGATION ARISING OUT OF ALLEGATIONS OF PERSONAL INJURY, DEATH, OR PROPERTY DAMAGE RESULTING FROM THE ACTS OR OMISSIONS OF GRANTEE, AND FOR WHICH THE GLO IS LIABLE, IF AT ALL, ONLY THROUGH THE VICARIOUS LIABILITY OF GRANTEE, THEN, IN SUCH EVENT, GRANTEE AGREES THAT IT WILL PAY, ON BEHALF OF THE GLO, ALL COSTS AND EXPENSES OF LITIGATION (INCLUDING ANY COURT COSTS, REASONABLE ATTORNEYS' FEES, FEES OF ATTORNEYS APPROVED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL) AS WELL AS ALL AMOUNTS PAID IN SETTLEMENT OF ANY CLAIM, ACTION, OR SUIT, INCLUDING JUDGMENT OR VERDICT, ARISING OUT OF OR IN CONNECTION WITH THIS CONTRACT. IN THE EVENT THAT GRANTEE IS NAMED AS A PARTY DEFENDANT IN ANY LITIGATION SEEKING ANY DAMAGES FOR ANY PROPERTY DAMAGE, PERSONAL INJURY, OR DEATH RESULTING OUT OF THE GLO'S ACTIONS OR OMISSIONS, AND GRANTEE'S SOLE LIABILITY, IF ANY, IS ONLY VICARIOUSLY THROUGH THE GLO, THEN, IN SUCH EVENT, THE GLO AGREES TO PAY ANY AND ALL CLAIMS, DEMANDS, OR LOSSES, INCLUDING EXPENSES OF LITIGATION (INCLUDING REASONABLE ATTORNEYS' FEES AND COURT COSTS) INCURRED BY GRANTEE, INCLUDING ANY VERDICTS OR JUDGMENTS OR AMOUNTS PAID IN SETTLEMENT OF ANY CLAIM ARISING OUT OF, OR IN CONNECTION WITH THIS CONTRACT. ANY ATTORNEYS RETAINED BY GRANTEE TO REPRESENT ANY INTEREST OF THE GLO MUST BE APPROVED BY THE GLO AND BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL. ANY ATTORNEYS RETAINED BY THE GLO TO REPRESENT THE INTEREST OF GRANTEE MUST BE APPROVED BY GRANTEE.

8.03 INSURANCE AND BOND REQUIREMENTS

- (a) Unless Grantee is authorized pursuant to Chapter 2259 of the Texas Government Code, entitled "Self-Insurance by Governmental Units," to self-insure, Grantee shall carry insurance for the duration of this Contract in types and amounts necessary and appropriate for the Project.

- (b) Grantee shall require all contractors, subcontractors, vendors, service providers, or any other person or entity performing work described in Attachment A to carry insurance for the duration of the Project in the types and amounts customarily carried by a person or entity providing such goods or services. Any person or entity required to obtain insurance under this Section must also be required to complete and file the declaration pages from the insurance policies with Grantee whenever a previously identified policy period expires during the term of Grantee's contract with the person or entity, as proof of continuing coverage. Grantee's contract with any such person or entity shall clearly state that acceptance of the insurance policy declaration pages by the Grantee shall not relieve or decrease the liability of the person or entity. Persons or entities shall be required to update all expired policies prior to Grantee's acceptance of an invoice for monthly payment from such parties.
- (c) Grantee shall require performance and payment bonds to the extent they are required under Chapter 2257 of the Texas Government Code.
- (d) Grantee shall require, on all construction projects, that any person or entity required to provide Federal Construction Assurances shall timely complete SF-424D, entitled "Assurances - Construction Programs," and Grantee shall maintain such documentation.

8.04 ASSIGNMENT AND SUBCONTRACTS

Grantee shall not convey any grant obligations or duties under this Contract without the prior written consent of the GLO. Notwithstanding this provision, it is mutually understood and agreed that Grantee may subcontract with others for some or all of the services to be performed. In any approved subcontracts, Grantee shall legally bind such subcontractor to perform and make such subcontractor subject to all the duties, requirements, and obligations of Grantee as specified in this Contract. Nothing in this Contract shall be construed to relieve Grantee of the responsibility for ensuring that the goods delivered and/or the services rendered by Grantee and/or any of its subcontractors comply with all the terms and provisions of this Contract.

8.05 PROCUREMENT

Grantee must follow all federal, state, and local procurement procedures and laws applicable to this Project, and must confirm that no vendor is debarred from receiving state or federal funds at each of the following web addresses:

The Texas Comptroller's Vendor Performance Program at:

http://www.window.state.tx.us/procurement/prog/vendor_performance;

and the Federal General Services Administration's Excluded Parties List System at:

[https://www.epls.gov/.](https://www.epls.gov/)

8.06 PURCHASES AND EQUIPMENT

Grantee shall not seek reimbursement for any Equipment or computer software not included as a reimbursable item in Attachment B. Any purchase of equipment or

computer software shall be made in accordance with all applicable laws, regulations, and rules including, but not limited to those listed in Attachment C. Title and possession of any Equipment or computer software will remain the property of Grantee unless and until transferred to the GLO, upon written request of the GLO. Grantee shall furnish, with its final request for reimbursement, a list of all Equipment and computer software purchased with grant funds under the Contract, including the name of the manufacturer, the model number, and the serial number. The disposition of any Equipment or computer software shall be in accordance with all applicable laws, regulations, and rules, including but not limited to those listed in Attachment C.

8.07 COMMUNICATION WITH THIRD PARTIES

The GLO and the authorities named in ARTICLE 7, above, shall have the right to initiate communications with any subcontractor, and may request access to any books, documents, papers, and records of a subcontractor which are directly pertinent to this grant. Such communications may be required to conduct audits and examinations and gather additional information as provided in ARTICLE 7 herein.

8.08 RELATIONSHIP OF THE PARTIES

Grantee is associated with the GLO only for the purposes and to the extent specified in this Contract and, with respect to Grantee's performance pursuant to this Contract, Grantee shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Contract. Nothing contained in this Contract shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create for the GLO any liability whatsoever with respect to the indebtedness, liabilities, and obligations of Grantee or any other party.

8.09 COMPLIANCE WITH OTHER LAWS

In the performance of this Contract, Grantee shall comply with all applicable federal, state, and local laws, ordinances, and regulations, including, but not limited to, those listed in Attachments C, D, E, and F. Grantee shall make itself familiar with and at all times shall observe and comply with all federal, state, and local laws, ordinances, and regulations that in any manner affect performance under this Contract. Grantee will be deemed to have knowledge of these laws and regulations and be deemed to understand them.

In addition, the GLO and Grantee mutually certify to that each party is in compliance with Notice of Allocations and Common Application and Reporting Waivers Granted to and Alternative Requirements for Community Development Block Grant (CDBG) Disaster Recovery Grantees Under 2008 Supplemental CDBG Appropriations 74 Fed. Reg. 7244-7255 (2009).

8.10 CITIZEN PARTICIPATION

- (a) Grantee must have written procedures to respond to written complaints within fifteen (15) business days of receipt of such complaint. Citizens must be made aware of the location and the days and hours the location is open for business so they may obtain a copy of these written procedures.

- (b) When requested, Grantee shall provide technical assistance to a representative of a group of persons of low- and moderate-income in developing proposals for the use of CDBG-DR funds. The level and type of assistance shall be determined by the Grantee based upon the specific needs of the community's residents.
- (c) Grantee shall maintain a citizen participation file which includes a copy of the Plan Requirements described in the "2008 Supplemental Disaster Recovery Fund: Hurricanes Dolly and Ike Non-Housing Activities Application Guide;" Grantee's complaint procedures; any technical assistance provided by Grantee; and public notices, minutes, and attendance lists for public hearings, if any.

8.11 NOTICES

Any notices required under this Contract shall be deemed delivered when deposited either in the United States mail, postage paid, certified, return receipt requested; or with a common carrier, overnight, signature required, to the appropriate address below:

GLO

Texas General Land Office
1700 N. Congress Avenue, Mail Code 158
Austin, TX 78701
Attention: Legal Services Division

With a copy to:

Texas General Land Office
1700 N. Congress Avenue, 7th Floor
Austin, TX 78701
Attention: CDBG Disaster Recovery Division

Grantee

County of Galveston
722 Moody Avenue
Galveston, TX 77550
Attention: County Judge Mark Henry

Notice given in any other manner shall be deemed effective only if and when received by the party to be notified. Either party may change its address for notice by written notice to the other party as herein provided.

8.12 GOVERNING LAW AND VENUE

This Contract and the rights and obligations of the parties hereto shall be governed by, and construed according to, the laws of the State of Texas, exclusive of conflicts of law provisions. Venue of any suit brought under this Contract shall be in a court of competent jurisdiction in Travis County, Texas. Grantee irrevocably waives any objection, including any objection to personal jurisdiction or the laying of venue or based on the grounds of *forum non conveniens*, which it may now or hereafter have to the bringing of any action or proceeding in such jurisdiction with respect to this Contract or any document related hereto. **NOTHING IN THIS SECTION SHALL BE CONSTRUED AS A WAIVER OF SOVEREIGN IMMUNITY BY THE GLO.**

8.13 SEVERABILITY

If any provision contained in this Contract is held to be unenforceable by a court of law or equity, this Contract shall be construed as if such provision did not exist, and the non-enforceability of such provision shall not be held to render any other provision or provisions of this Contract unenforceable.

8.14 DISPUTE RESOLUTION

If a Contract dispute arises that cannot be resolved to the satisfaction of the Parties, either Party may notify the other Party in writing of the dispute. If the Parties are unable to satisfactorily resolve the dispute within fourteen (14) days of the written notification, the Parties must use the dispute resolution process provided for in Chapter 2260 of the Texas Government Code to attempt to resolve the dispute. This provision shall not apply to any matter with respect to which either Party may make a decision within its respective sole discretion.

8.15 PUBLIC INFORMATION

Pursuant to the Public Information Act, records received from Grantee may be open to public inspection and copying. The GLO will have the duty to disclose such records, unless a particular record is made confidential by law or exempted from the Public Information Act. Grantee may clearly label any individual records as a "trade secret," provided that Grantee, to the extent permitted by law, agrees to indemnify and defend the GLO for honoring such designation. The failure to so label any record shall constitute a complete waiver of any and all claims for damages caused by release of the records. If a request for a labeled record is received by the GLO, the GLO will notify Grantee of the request in accordance with the Public Information Act.

Grantee shall release, to any requestor, the following information:

The amount of CDBG-DR funds expected to be made available;

The range of activities that may be undertaken with CDBG-DR funds;

The estimated amount of CDBG-DR funds proposed to be used for activities that will meet the national objective of benefit to low- and moderate-income persons; and

The proposed CDBG-DR activities likely to result in displacement and the Grantee's anti-displacement and relocation plan.

8.16 SIGNAGE

Public buildings, facilities, and centers constructed with the CDBG-DR funds shall have permanent signage placed in a prominent, visible public area with wording provided below. The formatting of the required signage will be at Grantee's discretion to best fit the architectural design of the facility, but shall be legible from no less than three (3) feet.

Other construction projects, e.g., water transmission lines, sewer collection lines, drainage, roadways, housing rehabilitation, utilizing CDBG-DR funds, shall have

temporary signage erected in a prominent location at the Project site or along a major thoroughfare within the locality, as directed by Grantee, with the wording provided below:

“This project is funded by the Texas General Land Office to provide for disaster recovery and restoration of infrastructure for communities impacted by the 2008 hurricanes. Funds for the project were allocated by the United States Department of Housing and Urban Development through the Community Development Block Grant Disaster Recovery Program.”

8.17 AMENDMENTS TO THE CONTRACT

Amendments to decrease or increase the Budget, or to add or delete a Grantee Activity, or to increase the term of the Contract may be made only by written agreement of the parties, under the formal amendment process. In the sole discretion of the GLO, and in conformance with federal law, other adjustments as may be required during project performance may be approved by the GLO by way of a Revision or Technical Guidance Letter. Such approvals must be in writing, and may be delivered by regular mail, electronic mail, or facsimile transmission.

Pursuant to SECTION 2.04 hereof, a final Project Completion Report of all activities performed under this Contract shall be submitted and shall include all changes made by Amendments, Revisions or Technical Guidance Letters approved over the life of the Project.

8.18 ENTIRE CONTRACT AND MODIFICATIONS

This Contract, its integrated Attachment(s), and any Amendment, Technical Guidance Letter, or Revision issued in conjunction with this Contract, if any, constitute the entire agreement of the parties and are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Any additional or conflicting terms in such Attachment(s), Amendment, Technical Guidance Letter, or Revision shall be harmonized with this Contract to the extent possible. Unless such integrated Attachment, Amendment, Technical Guidance Letter, or Revision specifically displays a mutual intent to amend a particular part of this Contract, general conflicts in language shall be construed consistently with the terms of this Contract.

8.19 PROPER AUTHORITY

Each Party hereto represents and warrants that the person executing this Contract on its behalf has full power and authority to legally bind its respective entity. Grantee acknowledges that this Contract is effective for the period of time specified in the Contract. Any work performed by Grantee after the Contract terminates is performed at the sole risk of Grantee.

8.20 COUNTERPARTS

This Contract may be executed in any number of counterparts, each of which shall be an original, and all such counterparts shall together constitute but one and the same Contract.

8.21 SURVIVAL

The provisions of ARTICLES 5, 6, AND 7; AND SECTIONS 1.01, 1.03, 2.04, 2.05, 3.02, 3.04, 8.02, 8.03, 8.07, 8.08, 8.09, 8.10, 8.11, 8.13, 8.14, 8.15, 8.16, AND 8.17 of this Contract, and any other continuing obligations of Grantee shall survive the termination or expiration of this Contract.

SIGNATURE PAGE FOLLOWS

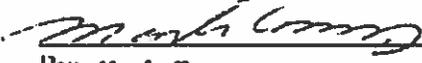
**SIGNATURE PAGE
FOR GLO CONTRACT NO. 13-465-000-7974
GRANTEE - ROUND 2.2**

GENERAL LAND OFFICE

COUNTY OF GALVESTON



Larry L. Laine, Chief Clerk/
Deputy Land Commissioner



By: Mark Henry
Title: County Judge

Date of execution: 8/6/13

Date of execution: 8/6/13

VA LEGAL AA
MIA DIV FB
AGC P
GC JTW

ATTACHMENTS TO THIS CONTRACT

- ATTACHMENT A:** Performance Statement and Implementation Schedule
- ATTACHMENT B:** Project Budget
- ATTACHMENT C:** Nonexclusive List of Applicable Laws, Rules, and Regulations
- ATTACHMENT D:** General Affirmations
- ATTACHMENT E:** Federal Assurances – Non-Construction Programs SF-424B (Rev. 7-97.) and Certifications Regarding Lobbying Lower Tier Covered Transactions (Form CD-512, Rev. 12-04)
- ATTACHMENT F:** Special Conditions

ATTACHMENTS FOLLOW

Stringer, Troy

From: Manning, Diane
Sent: Friday, October 11, 2013 11:31 AM
To: Stringer, Troy
Subject: RE: Fund 2917 Cost Centers

That's okay- I set it up as 2917299784.

From: Stringer, Troy
Sent: Friday, October 11, 2013 11:26 AM
To: Manning, Diane
Subject: RE: Fund 2917 Cost Centers

Sorry I forgot one.

Lawrence Rd Street Improvements

From: Manning, Diane
Sent: Friday, October 11, 2013 11:08 AM
To: Stringer, Troy
Subject: RE: Fund 2917 Cost Centers

These are set up, let me know if you need anything else.

GL 2917299773	X	Freddiesville Water & Str
GL 2917299774	X	Moore's Addition Water & S
GL 2917299775	X	Dickinson Bayou Channel I
GL 2917299776	X	Bolivar SUD Generator Pro
GL 2917299777	X	Bayview MUD Generator Wat
GL 2917299778	X	San Leon MUD Building
GL 2917299779	X	Gum Bayou Channel Imp
GL 2917299780	X	I-45/Santa Fe Water Dist.
GL 2917299781	X	Cowart Creek Tributary Tw
GL 2917299782	X	West Gum Bayou Trib. Chan
GL 2917299783	X	CDBG Rd 2 Administration

From: Stringer, Troy
Sent: Thursday, October 10, 2013 3:22 PM
To: Manning, Diane
Subject: Fund 2917 Cost Centers

I need to set up several new cost centers for fund 2917. I'll let you be creative and pick them...LOL These are for infrastructure projects for water, sewer, streets, and waterway improvements.

1. Freddiesville Water & Street Imp.
2. Moore's Addition Water & Sewer Imp.
3. Dickinson Bayou Channel Imp.

4. Bolivar SUD Generator Projects
5. Bayview MUD Generator Water& Sewer Plant
6. San Leon MUD Building
7. Gum Bayou Channel Imp.
8. I-45/Santa Fe Water Dist. System
9. Cowart Creek Tributary Two
10. West Gum Bayou Trib. Channel Imp
11. CDBG Rd 2 Administration

This is a multi-year grant like the fund 2915 grant.

Let me know if you need anything else from me.

Troy Stringer
Grants Accounting Supervisor
Galveston County Auditors Dept.
(409) 770-5360
Fax: (409) 765-3252
Troy.Stringer@co.galveston.tx.us

AGENDA ITEM #45.d.



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA
CITP CISA CIO CBM DABFA CGMA

Ron Chapa, CPA
First Assistant, Director of Auditing

Jeff Modzelewski, CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 16, 2013

Honorable County Judge and Commissioners
Galveston County
Galveston, TX 77550

Re: Certification of Revenues Pursuant to Local Government Code Section 111.0706:

Grant from U.S. Department of Interior – Coastal Impact Assistance Program

Galveston County has received grants in the amount of \$5,346,385.05 for the Coastal Impact Assistance Program (CIAP) projects. The CIAP grant is for the period 03-31-2013 to 03-31-2016. There is no match required for the program.

Galveston County may adopt a special budget for the expenditure of County's share of this revenue. A budget for the funding received has been prepared based on the Grant Manager's recommendations and the application submitted for the grant for the grant period.

I hereby certify the foregoing statements are true and correct.

A handwritten signature in black ink, appearing to read "Randall Rice CPA".

Randall Rice CPA
Galveston County Auditor

Galveston County Auditors Office

To: Randall Rice, CPA
From: Troy Stringer
CC:
Date: 10/16/2013
Re: Revenue Certification

Comments: Attached are the Coastal Improvement Assistance Program
Projects, budget and awards
For your certification.



**GALVESTON COUNTY, TEXAS
COMMISSIONERS COURT**

Grant Award/Agreement

Agenda Date: 4/16/13		Department: Grants/Professional Services				
Grant Agency: U.S. Fish + Wildlife		Funding Source: Coastal Impact Assistance Program				
Grant Start Date:		Program Year:	Renewal Yes/No:	Last Billing Date:		
Grant End Date:	3/31/16	Program End Date: 3/31/2016	Award/Agreement No:			
Description:						
Grant Org Key:			Grant Type: Reimbursement			
Expenditure Type	Grant (Other) Funded	County Funded		Total Budget		
Salary & Benefit		No match		-		
Non-Labor	\$4,446,650.29	Required		-		
Indirect/Admin Costs	\$899,734.76	Required		-		
Not Yet Determined				-		
Totals:	\$5,346,385.05	-		-		
	FY12	FY13	FY14	FY15	After FY15	Total
County Funding Requested:		.				.
County Funding Budgeted:						
County Funding Source:						

Approved By:	Signature	Date
Grants Manager:	<i>Cynthia Payne</i>	4/10/13
Director of Finance:	<i>W. L. [Signature]</i>	4/11/2013

Galveston County CIAP Program Overview

FY2007 First Year CIAP Projects

Recommended Projects and Revised Totals- No local match required

Project Name	Grant Award Number	Original Estimate	Revised Estimate	Award Letter Date
North Jetty Sand Search	#F13AF00064	\$375,000.00	\$495,000.75	11/09/2012
Monitoring Surveys	#F13AF00072	\$189,000.00	\$300,000.76	11/20/2012
Engineering Submerged Structures	#F13AF00135	\$ 45,000.00	\$409,913.75	01/18/2013
**Galveston County Administration	#F13AF00018	\$163,825.01	\$359,909.75	*11/21/2012
FY07 Totals		\$772,825.01	\$1,564,825.01	

FY2008 Second Year CIAP Projects

Recommended Projects and Revised Totals- No local match required

Project Name	Grant Award Number	Original Estimate	Recommended Revised Estimate	Award Letter Date
Bolivar Beach Design/Permits	#F13AF00060	\$ 225,000.00	\$ 225,000.00	11/09/2012
Galveston Beach Restoration	#F13AF00047	\$ 1,250,000.00	*\$1,250,000.00	11/16/2012
**Galveston County Administration	#F13AF00018	\$ 64,000.00	\$ 89,825.01	*11/21/2012
FY08 Totals		\$1,564,000.00	\$1,564,825.01	

FY2009 and FY2010 CIAP Projects

(3rd and 4th Year) Coastal Impact Assistance Program

Recommended Projects and Revised Totals- No local match required

Identifier	Grant Award Number	FY2009	FY2010	Combined Project Totals	Award Letter Date
CIAP Reimbursement Eligibility		\$1,114,088.57	\$1,102,646.64		
Bolivar Peninsula Beach & Dune	#F13AF00087	\$ 889,088.57	\$ 877,646.46	\$1,766,735.03	12/17/2012
**Galveston County Administration	#F13AF00018	\$ 225,000.00	\$ 225,000.00	\$ 450,000.00	*11/21/2012
FY09-FY10 Totals		\$1,114,088.57	\$1,102,646.46	\$2,216,735.03	

**All Administrative grant projects combined into a single awarded project- #F13AF00018
 FY2007- \$359,909.75 + FY2008- \$89,825.01 + FY2009-2010- \$450,000.00 = \$899,734.76

CIAP Program Awards Grand Total FY2007 – FY2010 \$5,346,385.05

John Lee Jr.
 Managing Director

Coastal Strategies Group LLC
A Strategic Approach For Success

409.354.1107



GALVESTON COUNTY, TEXAS

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

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

AGENDA April 16, 2013 – 1:30 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.

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

REGULARLY SCHEDULED MEETING WORKSHOP AGENDA - 1:30 P.M. Commissioners Court Workshop Meeting Room

1. Call meeting to order.
2. Discussion of the Severe Repetitive Loss Program items as presented by Grants Manager.
3. Discussion on 1115 Waiver Financial review and proposed additional payment.
4. Workshop to discuss and agree upon additional CDBG Round 2.2 projects.
5. Discussion of CDBG Round 2 Housing Program budget.
6. Break into Executive Session.
7. **The Commissioners' Court will enter into executive session as permitted under provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter 551.072- Deliberations about Real Property- Repurchase of Lowe's Tract.**
8. Adjourn Executive Session.

REGULARLY SCHEDULED COMMISSIONERS COURT MEETING Convenes Immediately Following Workshop Commissioners Court Courtroom

Invocation and Pledge of Allegiance

- *1. Submitted by the Auditor's Office:

- a. Approval of Accounts Payable Checks dated 4/9/13 and 4/16/13.
 - b. Order for Payroll period ending 4/10/13 Bi-weekly #8.
 - c. Order for Supplemental Payroll period ending 4/10/13 Bi-Weekly #8.
 - d. Internal audit report of the cash count of the Community Supervision and Corrections Department 3/27/13.
 - e. Monthly health insurance claims made by Boon Chapman for the month ending 12/31/12.
 - f. Monthly health insurance claims made by Boon Chapman for the month ending 1/31/13.
 - g. Monthly health insurance claims made by Boon Chapman for the month ending 2/28/13.
 - h. Monthly workers compensation claims made by the Littleton Group for month ending 12/31/12.
 - i. Monthly workers compensation claims made by the Littleton Group for month ending 1/31/13.
 - j. Monthly workers compensation claims made by the Littleton Group for month ending 2/28/13.
- *2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period # 7, March 14-27, 2013* submitted by Human Resources.
- *3. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County.*
- *4. Consideration of an *Order Authorizing the Release of Contraband Funds to Galveston County Chemical Dependency Treatment Facilities Licensed Under Chapter 464, Texas Health and Safety Code as Recommended by the Criminal District Attorney.*
- *5. Receive and file *Certificate of Course Completion of Texas Open Meetings Act training for Judge Michelle Slaughter* submitted by County Clerk.
- *6. Consideration of *appointing Sean Doyle to the Investment Committee for a term ending September 30, 2013 or until such longer time as he is replaced* submitted by County Judge.
- *7. Consideration of a *Resolution Proclaiming April as Child Abuse Prevention and Awareness Month* submitted by Community Services Director.
- *8. Consideration of a *Resolution Honoring Rosalinda Morales, PhD, RN, FNP-BC, FAANP for her years of service to veterans seeking medical attention at the Galveston Clinic* submitted by County Legal.
- *9. Authorization for *consideration to extend elevator contract with Kone Elevator Company for preventative maintenance services for: County Courthouse - 722 Moody - Galveston, Emergency Operations Facility - 1353 FM 646 - Dickinson, and Walter Hall Pavilion - 807 Hwy 3 - League City* submitted by Facilities.
- *10. Consideration of *accepting deed on Parcel 113 required for the F.M. 646 Project* - submitted by Right of Way.

- *11. Consideration of *accepting deed on Parcel 109 required for the F.M. 646 Project* – submitted by Right of Way.
- *12. Consideration of *approval for a Fair Housing Month Proclamation set forth April 2013* submitted by Housing Department.
- *13. Consideration of a *Resolution in recognition of Soil and Water Stewardship Week* submitted by County Legal.
- *14. Consideration of a *Resolution Requesting the U.S. Fish and Wildlife Service to encourage the growth of the Kemp's Ridley Sea Turtle population on the upper Texas Coast by retaining and hatching eggs from nests found on the upper Texas Coast and releasing hatchlings in the Galveston area* submitted by County Legal.
- *15. Consideration of *approval for the Galveston County Auto Crimes Task Force to pay for Software and hardware upgrade and maintenance for the SUSTEEN Cellular Data Recovery System* submitted by Auto Crimes Task Force.
- *16. Consideration of an *Order authorizing an application for Grant Funding from the Automobile Burglary and Theft Prevention Task Force for the Auto Theft Task Force Program* submitted by County Legal.
- *17. Consideration of *approving rehire of former employee within 6 month policy for Mosquito Control* submitted by Human Resources.
- *18. Receive and file *Appointment & Oath of Office for Deputy Constables* submitted by Human Resources on behalf of Constable Pct. 3.
- *19. Consideration of *appointing Chris Peden to the Gulf Coast Waste Disposal Authority for a term ending August 31, 2015* submitted by Commissioner Precinct 4.
- *20. Receive and file *amendment for internal funds transfer in Fund 2242 (Sheriff's Seizures After 10/89)* submitted by the Sheriff.
- *21. Consideration of *reappointing Commissioner Stephen Holmes to the TIRZ#1 Board for a term ending September 30, 2015* submitted by Commissioner Precinct 3.
- *22. Consideration of a *Resolution Honoring Elaine Cox for 27 years of service* submitted by the Community Services Director.
- *23. Consideration to *authorize an extension on the following bid* submitted by the Purchasing Agent:
 - a. **RFP #B062010 Debris Management Services**
- *24. Authorization to *cancel the following RFP* submitted by the Purchasing Agent:

a. **RFP #B121023 Port Bolivar Fire Station**

*25. Authorization to *cancel and re-bid the following bid* submitted by the Purchasing Agent:

a. **Bid #B112015 Weed & Brush Control Chemical**

*26. Consideration to *purchase a vehicle through HGAC Buy Board for Auto Crimes* submitted by the Purchasing Agent.

*27. Authorization to *issue a formal solicitation for Waste Disposal Services* submitted by the Purchasing Agent.

*28. Consideration of *acceptance of the CDBG Round 2 Housing Program budget* as submitted by Professional Services.

*29. Consideration of *authorizing the grant application to the Automobile Burglary & Theft Prevention Authority for the Auto Crimes Task Force* as submitted by the Grants Manager.

*30. Consideration for *approval of the following renewal contracts* submitted by Information Technology:

- | | | |
|---------------|----------|------------------------------|
| a. MicroNiche | \$500.00 | Workers Comp software for HR |
| b. CDW | \$ 6,375 | Citrix subscription renewal |

*31. Consideration for *approval for a no cost change order between Edocument Resources and Galveston County* submitted by Information Technology.

*32. Receive and file *EEOP Short Form that includes revisions made on April 11, 2013* submitted by Human Resources Department and County Legal Department.

*33. Consideration of *execution of an agreement with ACS to provide Information Technology Services for the District Clerk's office relating to jury pools* submitted by the District Clerk.

*34. Consideration of *requests for Tax Refunds in Excess of \$2,500.00* requested by the Tax Assessor/Collector:

<u>Account Number</u>	<u>Amount</u>	<u>Reason</u>
1381-0004-0054-000	\$2,727.64	Supplemental Adjustment (2012)
3187-0000-0002-000	\$7,916.01	Supplemental Adjustment (2012)
5873-0001-0001-000	\$6,790.82	Supplemental Adjustment (2012)

35. **Auto Crimes Task Force**

- a. Consideration of a Resolution in support of Senate Bill 626 relating to fees collected by the Automobile Burglary and Theft Prevention Agency.

- b. Consideration of a Resolution in support of Senate Bill 1137 relating to the powers and duties of the Vehicle Crime Prevention Authority and to the creation of the Vehicle Crime Prevention Account.

36. County Clerk

- a. Consideration of acceptance of an MOU between Galveston County, Texas, (Thomas Reuters(Electronic Recording Provider) and E-Docs Solutions, LLC. (Company) for E-Recording services.

37. County Legal

- a. Consideration of an Order Designating the Old Jury Assembly Room Located on the First Floor of the Galveston County Courthouse, 722 Moody, Galveston, Texas as the Location for Conducting Sheriff Sales Commencing June, 2013 and the continuation of the First Floor Lobby of the Galveston County Courthouse as the Location for Conducting Non-Judicial Foreclosures.

38. Parks

- a. Consideration of a Memorandum of understanding between the United States Coast Guard and Galveston County/Galveston County Department of Parks and Senior Services, submitted by the Parks Department.

39. Professional Services

- a. Consideration of approval of Round 2.2 CDBG projects and engineers as needed and update presented by CDBG Project Coordinator.
- b. Consideration of approval of FEMA Projects and engineers as needed and update presented by Grants Manager.
- c. Consideration of authorizing Purchasing agent to advertise CDBG Round 1 Jail and Justice Center Generator project, submitted by the CDBG Project Coordinator.
- d. Consideration of canceling Port Bolivar Fire Station project and moving funds to the underfunded Round 1 projects.
- e. Consideration of authorizing the publication of the FEMA Public Notices for the Proposed Texas City and Galveston County Telecommunications Towers as submitted by the Grants Manager and the Emergency Management Coordinator.
- f. Consideration of authorizing the contract with Consolidated Telecom Services (CTS) to provide construction services related to the proposed Texas City Tower site located in Texas City, Texas as submitted by the Grants Manager and the Emergency Management Coordinator.
- g. Consideration of authorizing a contract with Consolidated Telecom Services (CTS) to provide construction services related to the proposed Galveston County Tower site located in Galveston County, Texas as submitted by the Grants Manager and the Emergency Management Coordinator.
- h/ Consideration of acceptance of the following no-match Coastal Impact Assistance

Program (CIAP) grant awards and authorize the County Judge to sign all necessary project documentation as submitted by the Grants Manager.

1. FY2007 North Jetty Sand Search Grant# F13AF0064.
2. FY2007 Monitoring Surveys for Galveston County Beaches Grant #F13AF0072.
3. FY2007 Engineering Assessment of Shore Protection Structures Grant #F13AF00135.
4. FY2007 FY2010 CIAP Program Administration Grant #F13AF00018.
5. FY2008 Beach and Dune Restoration on Bolivar Peninsula Grant #F13AF00060 (permitting and design).
6. FY2008 Emergency Placement Beach/Dune System Restoration at West Galveston Island #F13AF00047.
7. FY2009-FY2010 Construction – Bolivar Beach and Dune Restoration Project Grant #F13AF00087.

i. **Consideration of Budget Amendments:**

<u>Fiscal Year</u>	<u>Amendment #</u>	<u>Description</u>
2013	13-026-0416-B	Constables Precincts #1 and #7 - Request to transfer budget to cover cell phone allowances and auto allowance through the end of FY2013.
2013	13-027-0416-C	Justice Court Precinct #1, District Attorney and Galveston County Museum – Request to transfer salaries of three positions to be held vacant for the remainder of FY2013 to Budgeted Reserves.

40. **Purchasing**

a. Consideration for authorization of the following:

1. RFQ #B132001 Cost Allocation Plan Services

41. **Road and Bridge**

- a. Consideration of awarding a contract to Republic Services, Inc. for disposal of debris at the Galveston County Landfill.

42. **Tax Assessor and Collector**

a. Request for waiver/refund of penalty and interest:

<u>Name</u>	<u>Account</u>	<u>Year</u>	<u>Amount</u>
GJAAA Brown Family Partnership, LTD.	4604-0003-0029-0021	2009	\$ 297.28
		2010	\$ 211.81

D.B. Yarbrough	7290-0000-0008-001	2008-2011	\$ 2,479.21(R) \$ 2,221.65(W)
	7290-0000-0008-002	2008-2011	\$ 3,608.03(R) \$ 3,132.25(W)
	7290-0000-0009-000	2008-2011	\$12,961.72(R) \$11,615.09(W)

b. Request for Waiver or Refund of Penalty and Interest by the Tax Assessor Collector:

<u>Account</u>	<u>Year</u>	<u>Waiver/Refund</u>
H317600160008000	2012	\$25.49(W)
3005-0005-0000-002	2012	\$48.89(W)
3005-0009-0000-003	2012	\$13.11(W)
3005-0009-0000-004	2012	\$54.14(W)
8600-0402-1223-000	2012	\$505.62(W)
6704-0002-0016-000	2012	\$353.08(W)
4876-0001-0007-000	2012	\$301.61(W)
8600-0661-1759-000	2012	\$704.76(W)
0121-0072-0001-000	2012	\$23.08(W)
8600-0661-7583-015	2012	\$8.91(W)
8600-0661-7583-002	2012	\$8.73(W)
7326-0001-0001-000	2012	\$48.87(W)
7326-0002-0025-000	2012	\$48.94(W)
7326-0002-0025-000	2012	\$393.11(W)
7326-0002-0022-000	2012	\$48.94(W)
7326-0002-0024-000	2012	\$48.94(W)
7326-0002-0034-000	2012	\$449.54(W)
7326-0002-0035-000	2012	\$81.22(W)
7326-0002-0015-000	2012	\$49.67(W)
7326-0002-0019-000	2012	\$49.78(W)
7326-0002-0020-000	2012	\$50.31(W)
7326-0002-0021-000	2012	\$48.94(W)
7326-0001-0039-000	2012	\$47.65(W)
7326-0002-0007-000	2012	\$310.88(W)
7326-0002-0013-000	2012	\$21.25(W)
7326-0002-0014-000	2012	\$49.67(W)
7326-0001-0035-000	2012	\$48.87(W)
7326-0001-0036-000	2012	\$48.87(W)
7326-0001-0037-000	2012	\$48.87(W)
7326-0001-0038-000	2012	\$48.87(W)
7326-0001-0030-000	2012	\$56.88(W)
7326-0001-0032-000	2012	\$49.79(W)
7326-0001-0033-000	2012	\$48.87(W)
7326-0001-0034-000	2012	\$48.87(W)
7326-0001-0002-000	2012	\$48.87(W)
7326-0001-0003-000	2012	\$48.87(W)

7326-0001-0028-000	2012	\$56.61(W)
7326-0001-0029-000	2012	\$56.61(W)
3373-0001-0002-000	2012	\$1,070.03(W)
8600-0470-7160-175	2012	\$71.18(W)
0018-0072-0000-000	2012	\$77.47(W)
6653-0001-0031-000	2012	\$238.08(W)
4188-0003-0012-000	2012	\$40.56(W)
5591-0002-0007-000	2012	\$48.90(W)
7313-0006-0062-000	2012	\$258.68(W)
7030-0333-0011-000	2012	\$82.97(W)
5560-0003-0068-001	2012	\$358.69(W)
8600-0408-7982-016	2012	\$10.09(W)
8600-0408-7982-017	2012	\$13.09(W)
H31790020054000	2012	\$27.79(W)
5903-0001-0077-000	2012	\$980.54(W)
7632-0005-0025-000	2012	\$190.07(W)
2155-0003-0050-000	2012	\$711.38(W)
4065-0006-0005-002	2012	\$30.14(W)
2755-0010-2113-001	2012	\$62.95(W)
7248-1002-0003-000	2012	\$249.70(W)
8600-0457-2785-000	2012	\$10.60(W)
4900-0039-0024-001	2012	\$45.17(W)
3175-0000-0027-001	2012	\$394.98(R)
6240-0171-0019-000	2012	\$114.19(W)
5294-0000-1183-000	2012	\$82.81(W)
7246-1001-0014-000	2012	\$185.36(W)
7206-0000-0092-002	2012	\$172.26(W)
3792-0001-0002-002	2012	\$2.16(W)
3792-0006-0002-001	2012	\$1.11(W)
3792-0001-0002-004	2012	\$2.16(W)
3792-0006-0002-005	2012	\$1.10(W)
1540-0000-0001-000	2012	\$658.36(R)
5960-0475-2005-001	2012	\$8.25(R)
5960-0393-0003-001	2012	\$1.05(R)
3846-0001-0066-000	2012	\$141.82(R)
4900-0054-0013-000	2012	\$168.26(R)
1095-0000-0436-003	2012	\$45.44(R)
8600-0494-8223-000	2012	\$184.18(R)
8600-0557-6628-010	2012	\$125.95(R)
8600-0557-1804-010	2012	\$.93(R)
1870-0000-0372-000	2012	\$14.29(R)
7148-0000-0014-000	2011	\$150.90(R)
6505-0005-0002-000	2012	\$290.14(R)
4201-0000-0000-009	2012	\$2.85(W)
4188-0012-0013-000	2012	\$154.16(R)
5105-0000-0010-000	2012	\$10.00(R)

3833-0001-0001-000	2012	\$211.41(R)
2866-0000-0046-000	2012	\$43.93(R)
1240-0002-0013-000	2012	\$517.90(R)
7205-0000-0102-001	2012	\$8,571.40(R)
5865-0003-0031-000	2012	\$528.14(R)
6240-0077-0012-000	2012	\$8.15(R)
8600-0410-5855-011	2012	\$17.92(R)
8600-0410-5855-004	2012	\$28.01(R)
8600-0410-5855-010	2012	\$315.71(R)
8600-0410-5855-003	2012	\$30.55(R)
3520-0000-0200-000	2012	\$870.53(R)
9700-1095-0000-283	2012	\$354.86(R)
8600-0430-7115-000	2012	\$1,431.80(R)
2114-0000-0406-000	2012	\$305.41(R)
1994-0004-0020-000	2012	\$219.77(R)
0896067	2012	\$2.25(R)
7429-0000-0001-000	2012	\$1,323.87(R)
8600-0405-8544-001	2012	\$3,186.85(R)
5730-0000-0004-000	2012	\$110.74(R)
5730-0000-0001-000	2012	\$33.45(R)
6906-0001-0028-000	2012	\$314.50(R)
5086-0002-0002-000	2012	\$141.23(R)
2965-0046-0013-001	2012	\$13.23(R)
5462-0001-0005-000	2012	\$238.45(R)
2114-0000-0301-000	2012	\$328.95(R)
4893-0001-0061-000	2012	\$294.97(R)
8600-0498-0781-040	2012	\$12.80(R)
2147-0000-0021-000	2012	\$64.009(W)
3833-0001-0001-000	2012	\$211.41(R)
4805-0010-0002-000	2012	\$68.24(R)
4179-0000-0021-000	2102	\$134.67(W)
H210200030011000	2012	\$126.94(W)
4936-0000-0013-000	2012	\$77.10(R)
5086-0004-0008-000	2012	\$132.48(R)
2445-0007-0041-000	2012	\$298.25(R)
3842-0002-0015-000	2012	\$174.43(W)
1240-0002-0013-000	2012	\$517.90(R)
7205-0000-0102-001	2012	\$8,571.40(R)
2155-0003-0050-000	2012	\$711.38(W)
5880-0000-0011-000	2012	\$264.03(W)
5960-0325-0005-000	2012	\$86.95(W)
6376-0000-0116-000	2012	\$624.68(W)
3005-0005-0000-003	2012	\$38.14(R)
7270-0000-0052-000	2012	\$7.78(R)

43. Community Services

- a. Consideration of authorizing transfer of additional funds for State Non-Private Hospital Medicaid Fund (1115 Waiver).

Appearances before Commissioners Court

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



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Washington, D.C. 20240



In Reply Refer To:
WSFR/CIAP/ F13AF00018

NOV 21 2012

Honorable Judge Mark Henry
Galveston County Judge
722 Moody, 3rd Floor
Galveston, TX 77550

Dear Judge Henry:

Grant number F13AF00018, "CIAP Program Administration," is approved for funding in the amount of \$899,734.76 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is September 20, 2012 through September 01, 2015.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9_WSFR_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

a. Reporting requirements:

1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial and performance reports	09/20/2012 – 09/30/2013 10/01/2013 – 09/30/2014	12/29/2013 12/29/2014
Final financial & performance reports	09/20/2012 – 09/01/2015	12/30/2015

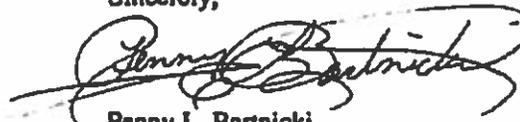
- 2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date.
- 3) A performance report must contain the following:
 - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
 - B. If the goals and objectives were not met, reasons why; and

- C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective.
- b. Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at <http://www.doi.gov/pam/financialassistance/award/index.html>
 - c. Costs incurred prior to the effective date of this grant award that were necessary and reasonable expenses required to achieve the approved grant objectives for eligible CIAP purposes as stated in the supporting documentation submitted with the Application for Federal Assistance (SF-424) are approved (43 CFR 12.62, 2 CFR 225, Attachment B [31]).
 - d. This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency (<http://www.doi.gov/archive/pam/TermsandConditions.html>). Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP awarding agency.

Please contact Barry Ahuruonye, Grant Specialist, at 703-258-3586, or me at 703-358-1783, with any questions regarding the terms of this award, specified conditions, and/or reporting requirements.

Sincerely,



Penny L. Bartnicki
Chief, Coastal Impact Assistance Program Branch
Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

GALVESTON COUNTY, TEXAS
CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE: *Galveston County Combined Administrative Project
PROGRAM YEAR: FY2007 – FY2010 Entire Galveston County CIAP Program

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 25,000.00
2.	Construction / Investigations	\$874,734.76
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$899,734.76
5.	CIAP Funding Request	*\$899,734.76
	<i>Additional Surplus could be reprogrammed into the Bolivar Beach and Dune Restoration Project</i>	

CIAP PROJECT BUDGET DETAIL:

The table above provides information regarding the total estimated cost for the Galveston County Combined Administrative Costs. Galveston County has previously identified administrative reimbursement levels for FY2007 \$359,909.75; FY2008 \$89,825.01; and FY2009 – FY2010 \$450,000. This project combines these individual totals into a single project and this project funds project management and program administration costs throughout the CIAP program.

- Line #1** Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2** Identifies the estimated potential program administrative costs.
- Line #3** Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5** Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to fund the administrative costs of the entire program including those projects listed below:

- FY2007
 - North Jetty Sand Source Investigations
 - Monitoring Surveys of Galveston County Beaches
 - Engineering Assessment of Shore Protection Structures
- FY2008
 - Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
 - Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 – FY2010
 - Bolivar Peninsula Beach and Dune Restoration Project

It is possible any anticipated project surpluses could be reprogrammed into the Bolivar Beach and Dune Restoration Project.



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Washington, D.C. 20240



In Reply Refer To:
WSFR/CIAP/ F13AF00072

NOV 20 2012

Honorable Mark Henry
County Judge
Galveston County
722 Moody, 3rd Floor
Galveston, Texas 77550

Dear Judge Henry:

Grant number F13AF00072, "Monitoring Surveys for Galveston County Beaches FY2007" is approved for funding in the amount of \$300,000.76 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period for this project is January 1, 2013 to January 01, 2014.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9_WSFR_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

a) Reporting requirements:

1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Final financial & performance reports	01/01/2013- 01/01/2014	04/30/2014

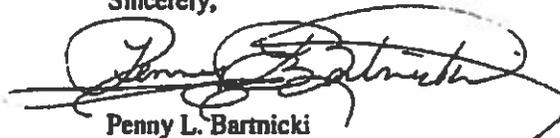
2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
- A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
 - B. If the goals and objectives were not met, reasons why; and
 - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at <https://www.fsrs.gov/> .
- c) This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per <http://www.doi.gov/archive/pam/TermsandConditions.html>. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Barry Gregory, Grant Specialist, at 703-258-3588, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,



Penny L. Bartnicki
Chief, Coastal Impact Assistance Program Branch
Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

GALVESTON COUNTY, TEXAS
CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE: Monitoring Surveys of Galveston County Beaches FY2007

PROGRAM YEAR: FY2007 First Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$285,000.76
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$300,000.76
5.	CIAP Funding Request	\$300,000.76

CIAP PROJECT BUDGET DETAIL:

The table above provides information regarding the total estimated cost for the Monitoring Surveys of Galveston County Beaches, project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1** Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2** Identifies the estimated costs to complete monitoring surveys to the depth of closure, as identified in the project narrative including engineering analysis of results, comparisons and compilation of a technical report.
- Line #3** Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5** Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- FY2007
 - North Jetty Sand Source Investigations
 - Engineering Assessment of Shore Protection Structures
- FY2008
 - Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
 - Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 – FY2010
 - Bolivar Peninsula Beach and Dune Restoration Project

Future costs for planning/engineering and construction will be required to complete the overall habitat restoration project beyond the Monitoring Surveys of Galveston County Beaches and those costs are identified in the complimenting CIAP projects. Additionally this project helps to meet a FEMA criteria regarding documenting existing beach conditions. It is possible that Galveston County could use these existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Washington, D.C. 20240



In Reply Refer To:
WSFR/CIAP/ F13AF00064

NOV 09 2012

Honorable Judge Mark Henry
Galveston County
722 Moody
Galveston, TX 77550-2317

Dear Judge Henry:

Grant number F13AF00064, "North Jetty Sand Search," is approved for funding in the amount of \$495,000.75 under the Coastal Impact Assistance Program (CFDA # 15.668). The effective date for this award is January 01, 2013. The grant agreement period is January 01, 2013 through January 01, 2015.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9_WSFR_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

a) Reporting requirements:

1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial and performance reports	01/01/2013 – 12/31/2013	03/31/2014
Annual interim financial and performance reports	01/01/2014 – 12/31/2014	03/31/2015
Final financial & performance reports	01/01/2013 – 12/31/2015	03/31/2016

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the

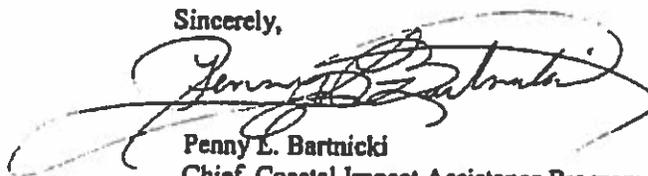
grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
 - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
 - B. If the goals and objectives were not met, reasons why; and
 - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at <https://www.ftrs.gov/>
- c) All Grant conditions identified in previous award letter(s) remain in effect.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per <http://www.doi.gov/archive/pam/TermsandConditions.html>. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Stephen Jones, Grant Specialist, at 703-358-2097, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,



Penny L. Bartnicki
Chief, Coastal Impact Assistance Program Branch
Wildlife and Sport Fish Restoration Program

cc: Cindy Alcala, Galveston County
Tom Calnan, CIAP

GALVESTON COUNTY, TEXAS
CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE: North Jetty Sand Source Investigation FY2007

PROGRAM YEAR: FY2007 First Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$480,000.75
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$495,000.75
5.	CIAP Funding Request	\$495,000.75

CIAP PROJECT BUDGET DETAIL:

The table above provides information regarding the total estimated cost for the North Jetty Sand Source Investigation project, project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1** Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2** Identifies the estimated costs to complete the sand source investigations identified in the project narrative and includes field work, core samples, jet probes, cultural and historical investigations, and the initial permitting and resource agency consultation.
- Line #3** Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5** Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- **FY2007**
 - Monitoring Surveys of Galveston County Beaches
 - Engineering Assessment of Shore Protection Structures
- **FY2008**
 - Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
 - Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- **FY2009 – FY2010**
 - Bolivar Peninsula Beach and Dune Restoration Project

Future costs for planning/engineering and construction will be required to complete the overall habitat restoration project beyond the North Jetty Sand Source Investigation and those costs are identified in the complimenting CIAP projects. It is possible that Galveston County could use these existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Washington, D.C. 20240



In Reply Refer To:
WSFR/CIAP/ F13AF00135

Judge Mark Henry
Galveston County Judge
722 Moody, Suite 317
Galveston, TX 77550

~~JUN 18~~ 2013

Dear Judge Henry:

The grant number F13AF00135, "Engineering Assessment of Shore Protection Structures," is approved for funding in the amount of \$409,913.75 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 01, 2013 through January 01, 2015.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9_WSFR_CIAP@fws.gov .

This grant award is subject to the following terms and conditions:

a) Reporting requirements:

1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial & performance reports	01/01/2013-12/31/2013	03/31/2014
Final financial & performance reports	01/01/2013-01/01/2015	04/01/2015

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date.

3) A performance report must contain the following:

A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;

B. If the goals and objectives were not met, reasons why; and

- C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective.
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at <http://www.doi.gov/pam/financialassistance/award/index.html>
 - c) This grant is not subject to the requirements of 43 CFR 12.70(c) (1) (ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency (<http://www.doi.gov/archive/pam/TermsandConditions.html>). Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP awarding agency.

Please contact Maylily Le, Grant Specialist, at 703-358-2313, or me, at 703-358-1783, with any questions regarding the terms of this award, specified conditions, and/ or reporting requirements.

Sincerely,



Penny L. Bartnicki
Chief, Coastal Impact Assistance Program Branch
Wildlife and Sport Fish Restoration Program

cc: Cindy Pagan
Cindy Alcalá
Thomas Calnan, CIAP

GALVESTON COUNTY, TEXAS
CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

Revised

PROJECT TITLE: **Engineering Assessment of Shore Protection Structures FY2007**

PROGRAM YEAR: **FY2007 First Year CIAP**

	TASK	AMOUNT
1.	Construction / Investigations	\$409,913.75
2.	County / Local Contribution	None Required
3.	Estimated Total project Cost	\$409,913.75
4.	CIAP Funding Request	\$409,913.75

CIAP PROJECT BUDGET DETAIL:

The table above provides information regarding the total estimated cost for the Engineering Assessment of Shore Protection Structures, project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1** Identifies the estimated costs to complete the engineering assessment with tasks identified in the project narrative to include numerical modeling, review of historical data, field work, analysis of alternatives, and recommendations.
- Line #2** Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #3** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #4** Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- **FY2007**
 - North Jetty Sand Source Investigations
 - Monitoring Surveys of Galveston County Beaches
- **FY2008**
 - Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
 - Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- **FY2009 – FY2010**
 - Bolivar Peninsula Beach and Dune Restoration Project

Future costs for planning/engineering and construction will be required to complete the overall habitat restoration project beyond the Engineering Assessment of Shore Protection Structures and those costs are identified in the complimenting CIAP projects. It is possible that Galveston County could use these existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Washington, D.C. 20240



In Reply Refer To:
WSFR/CIAP/ F13AF00060

NOV 09 2012

*Bolivar Design/Permitting
\$ 225,000.00*

Honorable Judge Mark Henry
Galveston County
722 Moody
Galveston, TX 77550

Dear Judge Henry:

Grant number F13AF00060, "Beach and Dune Restoration on Bolivar Peninsula," is approved for funding in the amount of \$225,000.00 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 01, 2013, through January 01, 2016.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9_WSFR_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

a) Reporting requirements:

1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial & performance reports	01/01/2013 - 12/31/2013	03/31/2014
	01/01/2014- 12/31/2014	03/31/2015
Final financial & performance reports	01/01/2013 - 01/01/2016	03/31/2016

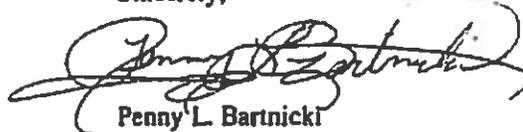
2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
- A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
 - B. If the goals and objectives were not met, reasons why; and
 - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at <https://www.ftrs.gov/>.
- c) This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.
- d) The USFWS concurs with the useful life or the lengthened useful life proposed for each capital improvement that will be constructed or rehabilitated under this grant agreement. For capital improvements with a value greater than \$100,000, please reference the method used for the determination.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per <http://www.doi.gov/archive/pam/TermsandConditions.html>. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Barry Ahuruonye, Grant Specialist, at 703-258-3586, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,



Penny L. Bartnicki
Chief, Coastal Impact Assistance Program Branch
Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

GALVESTON COUNTY, TEXAS

CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE: Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula FY2008

PROGRAM YEAR: FY2008 Second Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$210,000.00
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$225,000.00
5.	CIAP Funding Request	\$225,000.00

CIAP PROJECT BUDGET DETAIL:

The table above provides information regarding the total estimated cost for the Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula project; project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1** Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2** Identifies the estimated costs to complete the permitting and project design activities identified in the project narrative, includes field work, cultural / historical investigations, design templates, construction documents and permitting with resource agencies.
- Line #3** Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5** Identifies the total CIAP project funding request found in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- **FY2007**
 - North Jetty Sand Source Investigations
 - Monitoring Surveys of Galveston County Beaches
 - Engineering Assessment of Shore Protection Structures
- **FY2008**
 - Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- **FY2009 – FY2010**
 - Bolivar Peninsula Beach and Dune Restoration Project

Future costs for construction will be required to complete the overall habitat restoration project beyond the Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula, those costs are identified in the complimenting CIAP projects. It is possible that Galveston County could use these combined existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Washington, D.C. 20240



In Reply Refer To:
WSFR/CIAP/ F13AF00047

NOV 16 2012

Honorable Judge Mark Henry
Galveston County
722 Moody
Galveston, TX 77550-2317

Dear Judge Henry:

Grant number F13AF00047, "Emergency Placement Beach/Dune System Restoration at West Galveston Island," is approved for funding in the amount of \$1,250,000.00 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 01, 2013 through January 01, 2016.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9_WSFR_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

a) Reporting requirements:

1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial and performance reports	01/01/2013 – 12/31/2013	03/31/2013
	01/01/2014 – 12/31/2014	03/31/2014
Final financial & performance reports	01/01/2013 – 01/01/2016	04/01/2016

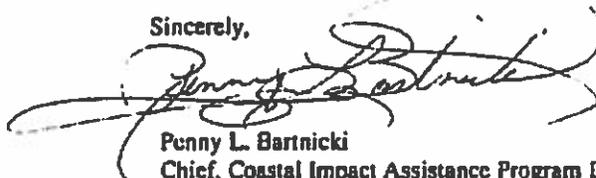
2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
- A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
 - B. If the goals and objectives were not met, reasons why; and
 - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at <https://www.frs.gov/>
- c) This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.
- d) \$5,000 in costs incurred prior to the start date of this grant award that are necessary and reasonable expenses required to achieve the approved grant objectives for eligible CIAP purposes as stated in the supporting documentation submitted with the Application for Federal Assistance (SF-424) are approved (43 CFR 12.62, 2 CFR 225, Attachment B [31])."
- e) This grant was approved for planning, design, and coordination purposes. All required permitting must be in place prior to implementation of any activities in the field.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per <http://www.doi.gov/archive/pam/TermsandConditions.html>. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Stephen Jones, Grant Specialist, at 703-358-2097, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,



Penny L. Bartnicki
Chief, Coastal Impact Assistance Program Branch
Wildlife and Sport Fish Restoration Program

cc: Cindy Alcalá, Galveston County
Tom Calnan, CIAP

GALVESTON COUNTY, TEXAS

CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE: *Emergency Placement / Beach / Dune System Restoration at West Galveston Island FY2008

PROGRAM YEAR: FY2008 Second Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 5,000.00
2.	Construction / Investigations	\$1,245,000.00
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$1,250,000.00
5.	CIAP Funding Request	*\$1,250,000.00

CIAP PROJECT BUDGET DETAIL:

The table above provides information regarding the total estimated cost for the Emergency Placement/Beach/Dune System Restoration at West Galveston project; project management and program administration costs will be funded through the combined Galveston County CIAP Administration project. Due to recent Court decisions it is possible this project funding could be reprogrammed into the Bolivar Beach Dune Habitat Restoration Project.

- Line #1** Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2** Identifies the estimated costs to fund the Galveston County portion of the West Galveston project. The original project was cancelled by the General Land Office, and due to recent Court decisions making beach projects on west Galveston extremely difficult to implement, it is possible this project funding could be reprogrammed into the Bolivar Beach Dune Habitat Restoration Project.
- Line #3** Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5** Identifies the total CIAP project funding request found in the project narrative and budget.

This project if implemented as originally intended would not complement or improve any other Galveston County CIAP project. However, if re-programmed, would complement the projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- FY2007
 - North Jetty Sand Source Investigations
 - Monitoring Surveys of Galveston County Beaches
 - Engineering Assessment of Shore Protection Structures
- FY2008
 - Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 – FY2010
 - Bolivar Peninsula Beach and Dune Restoration Project (Reprogram- increase project)

It is possible that Galveston County could use these combined existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.



United States Department of the Interior

FISH AND WILDLIFE SERVICE
Washington, D.C. 20240



In Reply Refer To:
WSFR/CIAP/ F13AF00087

DEC 17 2012

The Honorable Mark Henry
County Judge
Galveston County
722 Moody, 3rd Floor
Galveston, Texas 77550

Dear Judge Henry:

Grant number F13AF00087, "Construction - Bolivar Peninsula Beach and Dune Restoration Project" is approved for funding in the amount of \$1,766,735.03 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 1, 2013 through January 1, 2016.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9_WSFR_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

a) Reporting requirements:

1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial & performance reports	01/01/2013 – 12/31/2013	03/31/2014
	01/01/2014 – 12/31/2014	03/31/2015
Final financial & performance reports	01/01/2013 – 01/01/2016	03/31/2017

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43

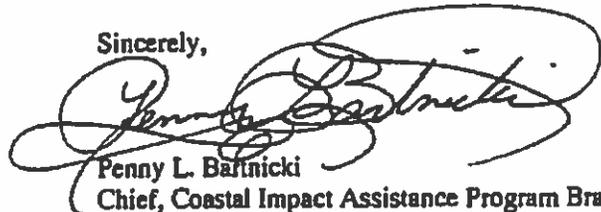
CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
- A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
 - B. If the goals and objectives were not met, reasons why; and
 - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at <https://www.fsrs.gov/>.
- c) This grant was approved for planning, design, and coordination purposes. All required permitting must be in place prior to implementation of any activities in the field.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per <http://www.doi.gov/archive/pam/TermsandConditions.html>. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Barry Gregory, Grant Specialist, at 703-258-3588, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,



Penny L. Bartnicki
Chief, Coastal Impact Assistance Program Branch
Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

GALVESTON COUNTY, TEXAS

CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE: *Bolivar Peninsula Beach and Dune Restoration FY2009 - FY2010

PROGRAM YEAR: FY2009 – FY2010 Third and Fourth Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$1,751,735.03
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	*\$1,766,735.03
5.	CIAP Funding Request	\$1,766,735.03

CIAP PROJECT BUDGET DETAIL:

The table above provides information regarding the total estimated cost for the Bolivar Peninsula Beach and Dune Restoration project; project management and program administration costs will be funded through the combined Galveston County CIAP Administration project. Additional funding could be re-programmed into this project from other CIAP projects and surpluses.

- Line #1** Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2** Identifies the estimated costs to fund the Bolivar Peninsula Beach and Dune Restoration project. It is possible this project could receive additional funding through reprogramming of surpluses from other CIAP projects.
- Line #3** Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5** Identifies the total CIAP project funding request found in the project narrative and budget.

This project if implemented as originally intended would complement all of the previous Galveston County CIAP projects including:

- **FY2007**
 - North Jetty Sand Source Investigations
 - Monitoring Surveys of Galveston County Beaches
 - Engineering Assessment of Shore Protection Structures
- **FY2008**
 - Design and Permitting for Beach Dune Habitat Restoration at Bolivar Peninsula
 - Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project

It is possible that Galveston County could use these combined existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds and increase the available budget for the Bolivar project.

AGENDA ITEM #45.e.



Texas General Land Office
Legal Services Division – MC 158
PO BOX 12873 / Austin, TX 78711-2873
512.936.6342 – andrew.hawkins@glo.texas.gov

TRANSMITTAL OF DOCUMENTS – SEPTEMBER 27, 2013

Cynthia Pagan, Grants Coordinator
Galveston County Office of Finance and Administration
722 Moody Street, Ste. 317
Galveston, Texas 77550

RE: GLO CONTRACT 14-070-000-7912, CEPRA No. 1584

Dear Ms. Pagan:

Enclosed concerning the GLO document referenced above is one full original document plus the execution pages from the GLO's original. Please have the documents signed where indicated by an official authorized to bind your entity, and **return only the six (6) signature pages**, directly to my attention, in the enclosed envelope. I will promptly return fully-executed signature pages to rejoin with your original document.

Please do not hesitate to contact me if you have any questions. I can be reached at (512) 936-6342 or by email at andrew.hawkins@glo.texas.gov.

Best regards,

Andrew Hawkins
Staff Attorney

enclosures



INTERLOCAL PROJECT COOPERATION AGREEMENT
GLO CONTRACT No. 14-070-000-7912
CEPRA PROJECT No. 1584

This project cooperation agreement (the “Contract”) is entered into by and between the **GENERAL LAND OFFICE** (the “GLO”) and **GALVESTON COUNTY**, the Qualified Project Partner (“QPP”) collectively, the Parties, under the Coastal Erosion Planning and Response Act, Texas Natural Resources Code Sections 33.601–.613 (“CEPRA” or the “Act”) for GLO Contract No. 14-070-000-7912, Coastal Project No. 1584, “GIWW–Rollover Bay Reach Beach Nourishment and Beneficial Use of Dredged Materials.”

ARTICLE 1 – GENERAL PROVISIONS

1.01 PURPOSE

The purpose of this Contract is to set forth the terms and conditions of the cooperation of QPP in a CEPRA project managed by the GLO, with funding provided by the GLO and QPP.

1.02 CONTRACT DOCUMENTS

The GLO and QPP hereby agree that this Contract and the following Attachments, incorporated herein for all purposes in their entirety, shall govern the Contract:

ATTACHMENT A: FEDERAL ASSURANCES AND CERTIFICATIONS
ATTACHMENT B: PROJECT WORK PLAN AND BUDGET
ATTACHMENT C: PROJECT LOCATION MAP

1.03 DEFINITIONS

“Account” means the coastal erosion response account as defined in Section 33.604 of the Texas Natural Resources Code.

“Administrative and Audit Regulations” means the statutes and regulations included in Title 43, Code of Federal Regulations; Chapter 321 of the Texas Government Code; Subchapter F of Chapter 2155 of the Texas Government Code; and the requirements of Article VI herein. With regard to any federal funding, agencies with the necessary legal

authority include: the relevant federal agency, the Comptroller General, the General Accounting Office, the Office of Inspector General, and any of their authorized representatives. In addition, state agencies with the necessary legal authority include, but are not limited to: the GLO, the GLO's contracted examiners, the State Auditor's Office, and the Texas Attorney General's Office.

"Attachment" means documents, terms, conditions, or additional information physically added to this Contract following the execution page or included by reference, as if physically, within the body of this Contract.

"Budget" means the budget for the Project, as detailed in **Attachment B** to this Contract.

"CEPRA" or the **"Act"** means the Coastal Erosion Planning and Response Act, Texas Natural Resources Code Sections 33.601-.613.

"Contract" means this entire document, along with any Attachments, both physical and incorporated by reference.

"Federal Assurances" means Standard Form 424B (Rev. 7-97), as prescribed by OMB Circular A-102 (non-construction projects); or Standard Form 424D (Rev. 7-97), as prescribed by OMB Circular A-102 (construction projects), in **Attachment A**, attached hereto and incorporated herein for all purposes.

"Federal Certifications" means U.S. Department of Commerce Form CD-512 (Rev 12-04), "Certification Regarding Lobbying Lower Tier Covered Transactions," also in **Attachment A**, attached hereto and incorporated herein for all purposes.

"Fiscal Year" means the period beginning September 1 and ending August 31 each year, which is the annual accounting period for the State of Texas.

"GAAP" means "generally accepted accounting principles."

"GASB" means the Governmental Accounting Standards Board.

"GLO" means the Texas General Land Office, its officers, employees, and designees.

"HUB" means Historically Underutilized Business, as defined by Chapter 2161 of the Texas Government Code.

"Mentor Protégé" means the Comptroller of Public Accounts' leadership program found at: <http://www.window.state.tx.us/procurement/prog/hub/mentorprotege/>

"Project" means the activities described in **Section 2.01** and detailed in the Work Plan in **Attachment B** of this Contract.

"Partner Match" means the amount contributed to pay the shared project costs set forth in the Budget by QPP and all funding sources other than the CEPRA Account

"Public Information Act" means Chapter 552 of the Texas Government Code.

"Qualified Project Partner" or **"QPP"** means Galveston County.

"State of Texas *Texttravel*" means Texas Administrative Code, Title 34, Part 1, Chapter 5, Subchapter C, Section 5.22, relative to travel reimbursements under this Contract, if any.

"Work Plan" means the methodology, means, and manner in which the Project shall be accomplished, as detailed in **Attachment B** of this Contract.

1.02 INTERPRETIVE PROVISIONS

- (a) The meanings of defined terms are equally applicable to the singular and plural forms of the defined terms;
- (b) The words “hereof,” “herein,” “hereunder,” and similar words refer to this Contract as a whole and not to any particular provision, section, attachment, work order, or schedule of this Contract unless otherwise specified;
- (c) The term “including” is not limiting and means “including without limitation” and, unless otherwise expressly provided in this Contract, (i) references to contracts (including this Contract) and other contractual instruments shall be deemed to include all subsequent amendments and other modifications thereto, but only to the extent that such amendments and other modifications are not prohibited by the terms of this Contract, and (ii) references to any statute or regulation are to be construed as including all statutory and regulatory provisions consolidating, amending, replacing, supplementing, or interpreting the statute or regulation;
- (d) The captions and headings of this Contract are for convenience of reference only and shall not affect the interpretation of this Contract;
- (e) All attachments within this Contract, including those incorporated by reference, and any amendments are considered part of the terms of this Contract;
- (f) This Contract may use several different limitations, regulations, or policies to regulate the same or similar matters. All such limitations, regulations, and policies are cumulative and each shall be performed in accordance with its terms;
- (g) Unless otherwise expressly provided, reference to any action of the GLO or by the GLO by way of consent, approval, or waiver shall be deemed modified by the phrase “in its/their sole discretion.” Notwithstanding the preceding sentence, any approval, consent, or waiver required by, or requested of, the GLO shall not be unreasonably withheld or delayed;
- (h) All due dates and/or deadlines referenced in this Contract that occur on a weekend or holiday shall be considered as if occurring on the next business day;
- (i) All time periods in this Contract shall commence on the day after the date on which the applicable event occurred, report is submitted, or request is received; and
- (j) Time is of the essence in this Contract.

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ARTICLE 2 – SCOPE OF PROJECT

2.01 DESCRIPTION OF PROJECT

The Parties agree to cooperate to share the incremental cost associated with the U.S. Army Corps of Engineers fall 2013 beach nourishment with beneficial use of dredged material event, which will nourish Caplen Beach, to the west of Rollover Pass, in Galveston County, with approximately 211,000 cubic yards of dredged material from the Gulf Intracoastal Waterway–Rollover Bay Reach (the “Project”).

2.02 LOCATION AND WORK PLAN

The Project area is depicted on the “Project Location Map” attached hereto and incorporated herein for all purposes as **Attachment C**. The Parties shall complete the Project in accordance with the Work Plan, included in **Attachment B**, attached hereto and incorporated herein for all purposes.

2.03 PROJECT MANAGERS

The designated Project Managers for this Project are:

GLO

Thomas Durnin, Project Manager
Texas General Land Office
Coastal Resources Division
P. O. Box 12873
Austin, TX 78711-2873
TEL: (512) 463-1192
FAX: (512) 475-0680
thomas.durnin@glo.texas.gov

OPP

Cynthia Pagan, Grants Coordinator
Galveston County Office of Finance and Administration
722 Moody Street, Ste. 317
Galveston, Texas 77550
TEL: (409) 770-5355
FAX: (409) 766-2539
cynthia.pagan@co.galveston.tx.us

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ARTICLE 3 - TERM

3.01 DURATION

This Contract shall be effective as of the date executed by the last party and shall terminate on August 31, 2014. Renewals, if any, shall be upon terms mutually agreeable to the Parties, and shall be from September 1 to August 31, coinciding with the state's fiscal year.

3.02 EARLY TERMINATION

Either party may terminate this Contract by giving written notice specifying a termination date at least thirty (30) days subsequent to the date of the notice. Upon receipt of any such notice, QPP shall cease work, undertake to terminate any relevant subcontracts, and incur no further expense related to this Contract. Such early termination shall be subject to the equitable settlement of the respective interests of the Parties, accrued up to the date of termination.

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Article 4 – FUNDING

4.01 TOTAL PROJECT BUDGET

The Parties agree that all expenses associated with the performance of this Contract will be paid by the Parties in accordance with the Budget, attached hereto and incorporated herein for all purposes in **Attachment B** in an amount not to exceed the sum of **FIVE MILLION TWO HUNDRED THIRTY-EIGHT THOUSAND FOUR HUNDRED SIXTY DOLLARS (\$5,238,460.00)**.

4.02 CEPRA ACCOUNT

The Parties further agree that the total amount to be expended by the GLO from the CEPRA Account will not exceed the sum of **ONE HUNDRED FORTY-EIGHT THOUSAND SEVEN HUNDRED SEVENTY DOLLARS (\$148,770.00)**.

4.03 QPP CONTRIBUTION

QPP agrees to provide the sum of **FORTY-NINE THOUSAND FIVE HUNDRED NINETY DOLLARS (\$49,590.00)** towards the Project's Budget. QPP shall pay this amount in full to the GLO not later than thirty (30) days after GLO notification of final project costs by the U.S. Army Corps of Engineers (USACE) at point of USACE contractor close-out. Payment shall be sent to the address provided for payment of the Partner Match as set forth in **Section 4.04**.

The U.S. Army Corps of Engineers will provide an in-kind contribution in the amount of **FIVE MILLION FORTY THOUSAND ONE HUNDRED DOLLARS (\$5,040,100.00)**.

4.04 PARTNER MATCH

The Act requires QPP to provide matching funds for at least twenty-five percent (25%) of the shared project costs. The Act's requirement is satisfied by the Partner Match, which includes the sum to be contributed by QPP under **Section 4.03**.

QPP acknowledges that it may not use costs incurred before entering into this Contract or not in accordance with the Budget in Attachment B to offset QPP's portion of the Partner Match.

Proper match must be submitted to:

GLO – For Partner Match

Texas General Land Office

Coastal Erosion Planning and Response Act (CEPRA)-MATCH

Mail Code 151

P.O. Box 12873

Austin, TX 78711-2873

Attn: Conroy Swan, Financial Management

4.05 ALTERNATIVE SOURCE FUNDING

The Parties agree to continue to work cooperatively to investigate and secure funding from sources other than the Account. Alternative sources of funding acquired by QPP after the execution of this Agreement may be used to meet the Partner Match.

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ARTICLE 5 - STATE FUNDING / RECAPTURE / OVERPAYMENT

5.01 STATE FUNDING

This Contract shall not be construed as creating any debt on behalf of the State of Texas and/or the GLO in violation of Texas Constitution, Article III, Section 49. In compliance with Texas Constitution, Article VIII, Section 6, it is understood that all obligations of the GLO hereunder are subject to the availability of state funds. If such funds are not appropriated or become unavailable, this Contract may be terminated. In that event, the Parties shall be discharged from further obligations, subject to the equitable settlement of their respective interests, accrued up to the date of termination.

5.02 RECAPTURE OF FUNDS

QPP shall conduct the Project as set forth in the Contract, in a satisfactory manner as determined by the GLO. The discretionary right of the GLO to terminate for convenience notwithstanding, it is expressly understood and agreed by QPP that the GLO shall have the right to terminate the Contract and recapture, and be reimbursed for, any payments made by the GLO that QPP has not used in strict accordance with the terms and conditions of this Contract and all applicable laws, rules, and regulations.

5.03 OVERPAYMENT

QPP understands and agrees that it shall be liable to the GLO for any costs disallowed pursuant to financial and compliance audit(s) of funds received under this Contract. QPP further understands and agrees that reimbursement of such disallowed costs shall be paid by QPP from funds which were not provided or otherwise made available to QPP under this Contract.

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ARTICLE 6 – RECORDS, AUDIT, AND PUBLIC DISCLOSURE

6.01 BOOKS AND RECORDS

QPP shall keep and maintain under GAAP full, true, and complete records necessary to fully disclose to the GLO, the Texas State Auditor's Office, the United States Government, and/or their authorized representatives sufficient information to determine compliance with the terms and conditions of this Contract and all state and federal rules, regulations, and statutes.

6.02 INSPECTION AND AUDIT

- (a) QPP agrees that all relevant records related to this Contract and any Work Product produced in relation to this Contract, including the records and Work Product of its Subcontractors, shall be subject to the Administrative and Audit Regulations. Accordingly, such records and Work Product shall be subject, at any time, to inspection, examination, audit, and copying at any location where such records and Work Product may be found, with or without notice from the GLO or other government entity with necessary legal authority. QPP agrees to cooperate fully with any state entity in the conduct of inspection, examination, audit, and copying, including providing all information requested. QPP will ensure that this clause concerning state entities' authority to inspect, examine, audit, and copy records and Work Product and the requirement to fully cooperate with the state entities is included in any subcontract it awards.
- (b) QPP understands that acceptance of state funds under this Contract acts as acceptance of the authority of the State Auditor's Office to conduct an audit or investigation in connection with those funds. QPP further agrees to cooperate fully with the State Auditor's Office in the conduct of the audit or investigation, including providing all records requested. QPP will ensure that this clause concerning the State Auditor's Office's authority to audit state funds and the requirement to fully cooperate with the State Auditor's Office is included in any subcontracts it awards. Additionally, the State Auditor's Office shall at any time have access to and the rights to examine, audit, excerpt, and transcribe any pertinent books, documents, working papers, and records of QPP relating to the Contract for any purpose.

6.03 PERIOD OF RETENTION

QPP shall retain all records relevant to this Contract for a minimum of four (4) years or, if federal funding is included, for five (5) years. The period of retention begins at the date of final payment by the GLO for the goods or services in the Budget. The period of retention shall be extended for a period reasonably necessary to complete an audit and/or to complete any administrative proceeding or litigation that may ensue.

6.04 PUBLIC RECORDS

Information related to the performance of this Contract may be subject to the Public Information Act ("PIA") and will be withheld from public disclosure or released only in accordance therewith. Provider shall make any information required under the PIA available to the GLO in portable document file (".pdf") format or any other format agreed

between the Parties. Failure of Provider to mark as “confidential” or a “trade secret” any information that it believes to be excepted from disclosure waives any and all claims Provider may make against the GLO for releasing such information without prior notice to Provider.

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ARTICLE 7 - MISCELLANEOUS PROVISIONS

7.01 INDEMNITY

AS GOVERNMENTAL ENTITIES AND REQUIRED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, EACH PARTY UNDERSTANDS THAT THEY ARE LIABLE FOR ANY PERSONAL INJURIES, PROPERTY DAMAGE, OR DEATH RESULTING FROM THE ACTS OR OMISSIONS OF SUCH PARTY. IN THE EVENT THAT THE GLO IS NAMED AS A PARTY DEFENDANT IN ANY LITIGATION ARISING OUT OF ALLEGATIONS OF PERSONAL INJURY, DEATH, OR PROPERTY DAMAGE RESULTING FROM THE ACTS OR OMISSIONS OF QPP, AND FOR WHICH THE GLO IS LIABLE, IF AT ALL, ONLY THROUGH THE VICARIOUS LIABILITY OF QPP, THEN, IN SUCH EVENT, QPP AGREES THAT IT WILL PAY, ON BEHALF OF THE GLO, ALL COSTS AND EXPENSES OF LITIGATION (INCLUDING ANY COURT COSTS, REASONABLE ATTORNEYS' FEES, FEES OF ATTORNEYS APPROVED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL) AS WELL AS ALL AMOUNTS PAID IN SETTLEMENT OF ANY CLAIM, ACTION, OR SUIT, INCLUDING JUDGMENT OR VERDICT, ARISING OUT OF OR IN CONNECTION WITH THIS CONTRACT. IN THE EVENT THAT QPP IS NAMED AS A PARTY DEFENDANT IN ANY LITIGATION SEEKING ANY DAMAGES FOR ANY PROPERTY DAMAGE, PERSONAL INJURY, OR DEATH RESULTING OUT OF THE GLO'S ACTIONS OR OMISSIONS, AND QPP'S SOLE LIABILITY, IF ANY, IS ONLY VICARIOUSLY THROUGH THE GLO, THEN, IN SUCH EVENT, THE GLO AGREES TO PAY ANY AND ALL CLAIMS, DEMANDS, OR LOSSES, INCLUDING EXPENSES OF LITIGATION (INCLUDING REASONABLE ATTORNEYS' FEES AND COURT COSTS) INCURRED BY QPP, INCLUDING ANY VERDICTS OR JUDGMENTS OR AMOUNTS PAID IN SETTLEMENT OF ANY CLAIM ARISING OUT OF, OR IN CONNECTION WITH THIS CONTRACT. ANY ATTORNEYS RETAINED BY QPP TO REPRESENT ANY INTEREST OF THE GLO MUST BE APPROVED BY THE GLO AND BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL. ANY ATTORNEYS RETAINED BY THE GLO TO REPRESENT THE INTEREST OF QPP MUST BE APPROVED BY QPP.

7.02 RELATIONSHIP OF THE PARTIES

QPP is associated with the GLO only for the purposes and to the extent specified in this Contract, and, in respect to QPP's performance pursuant to this Contract. The QP shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Contract. Nothing contained in this Contract shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create for the GLO any liability whatsoever with respect to the indebtedness, liabilities, and obligations of QPP or any other party.

7.03 FEDERAL ASSURANCES

To the extent that they are applicable, QPP certifies that the Federal Assurances in **Attachment A** have been reviewed, and that QPP is in compliance with each of the requirements reflected therein.

7.04 FEDERAL CERTIFICATIONS

To the extent that they are applicable, QPP further certifies that the Federal Certifications in **Attachment A** have been reviewed, and that QPP is in compliance with each of the requirements reflected therein. In addition, QPP certifies that it is in compliance with any other applicable federal laws, rules, or regulations, as it may pertain to this Contract.

7.05 COMPLIANCE WITH OTHER LAWS

In the performance of this Contract, QPP shall comply with all applicable federal, state, and local laws, ordinances, and regulations. QPP shall make itself familiar with and at all times shall observe and comply with all federal, state, and local laws, ordinances, and regulations that in any manner affect performance under this Contract.

7.06 NOTICES

Any notices required under this Contract shall be deemed delivered when deposited either in the United States mail, postage paid, certified, return receipt requested; or with a common carrier, overnight, signature required, to the appropriate address(es) below:

If to the GLO:

Texas General Land Office
1700 Congress Avenue
Austin, TX 78701
Attention: Legal Services Division – Mail Code 158

If to QPP:

Galveston County Office of Finance and Administration
722 Moody Street, Ste. 317
Galveston, Texas 77550
Attention: Cynthia Pagan, Grants Coordinator

Notice given in any other manner shall be deemed effective only if and when received by the party to be notified. Either party may change its address for notice by written notice to the other party as herein provided.

7.07 GOVERNING LAW AND VENUE

This Contract and the rights and obligations of the Parties hereto shall be governed by, and construed according to, the laws of the State of Texas, exclusive of conflicts of law provisions. Venue of any suit brought under this Contract shall be in a court of competent jurisdiction in Travis County, Texas. QPP irrevocably waives any objection, including any objection to personal jurisdiction or the laying of venue or based on the grounds of forum non conveniens, which it may now or hereafter have to the bringing of any action or proceeding in such jurisdiction in respect of this Contract or any document related hereto. **Nothing in this section shall be construed as a waiver of sovereign immunity by the GLO or QPP.**

7.08 DISPUTE RESOLUTION

If a contract dispute arises that cannot be resolved to the satisfaction of the Parties, either party may notify the other party in writing of the dispute. If the Parties are unable to satisfactorily resolve the dispute within fourteen (14) days of the written notification, the Parties must use the dispute resolution process provided for in Chapter 2260 of the Texas Government Code to attempt to resolve the dispute. This provision shall not apply to any matter with respect to which either party may make a decision within its respective sole discretion.

7.09 ENTIRE CONTRACT AND MODIFICATIONS

This Contract, its integrated attachment(s), and any purchase order issued in conjunction with this Contract constitute the entire agreement of the Parties and are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Any additional or conflicting terms in such attachment(s) and/or purchase order shall be harmonized with this Contract to the extent possible. Unless such integrated attachment or purchase order specifically displays a mutual intent to amend a particular part of this Contract, general conflicts in language shall be construed consistently with the terms of this Contract.

7.10 PROPER AUTHORITY

Each party hereto represents and warrants that the person executing this Contract on its behalf has full power and authority to enter into this Contract. QPP acknowledges that this Contract is effective for the period of time specified in the Contract. Any services performed by QPP before this Contract is effective or after it ceases to be effective are performed at the sole risk of QPP.

7.11 COUNTERPARTS

This Contract may be executed in any number of counterparts, each of which shall be an original, and all such counterparts shall together constitute but one and the same Contract. If the Contract is not executed by the GLO within thirty (30) days of execution by the other party, this Contract shall be null and void.

SIGNATURE PAGE FOLLOWS

**SIGNATURE PAGE FOR GLO CONTRACT NO. 14-070-000-7912
CEPRA PROJECT NO. 1584**

GENERAL LAND OFFICE

GALVESTON COUNTY

Larry L. Laine, Chief Clerk/
Deputy Land Commissioner

Name: _____
Title: _____

Date of execution: _____

Date of execution: _____

AL LEGAL *SSA*
PM *D*
Deputy *(R.P. for H.S.)*
AGC *u*
GC *W.H.*

ATTACHMENTS TO THIS CONTRACT:

- ATTACHMENT A: FEDERAL ASSURANCES AND CERTIFICATIONS**
- ATTACHMENT B: WORK PLAN AND BUDGET**
- ATTACHMENT C: PROJECT LOCATION MAP**

ATTACHMENTS FOLLOW

ASSURANCES - CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

THIS FORM MUST BE EXECUTED BY AN OFFICIAL AUTHORIZED TO BIND CONTRACTOR

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
APPLICANT ORGANIZATION	DATE SUBMITTED

FORM CD-512
 (REV 12-04)

U.S. DEPARTMENT OF COMMERCE

**CERTIFICATION REGARDING LOBBYING
 LOWER TIER COVERED TRANSACTIONS**

Applicants should review the instructions for certification included in the regulations before completing this form. Signature on this form provides for compliance with certification requirements under 15 CFR Part 28, "New Restrictions on Lobbying."

LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 15 CFR Part 28, for persons entering into a grant, cooperative agreement or contract over \$100,000 or a loan or loan guarantee over \$150,000 as defined at 15 CFR Part 28, Sections 28.105 and 28.110, the applicant certifies that to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure occurring on or before October 23, 1996, and of not less than \$11,000 and not more than \$110,000 for each such failure occurring after October 23, 1996.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above applicable certification.

NAME OF APPLICANT

AWARD NUMBER AND/OR PROJECT NAME

PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

SIGNATURE

DATE

THIS FORM MUST BE EXECUTED

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
 (See reverse for public burden disclosure.)

Approved by OMB
 0348-0046

1. Type of Federal Action: <input type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. Report Type: <input type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year _____ quarter _____ date of last report _____
4. Name and Address of Reporting Entity: <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: Congressional District, if known: 4c	5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: Congressional District, if known:	
6. Federal Department/Agency:	7. Federal Program Name/Description: CFDA Number, if applicable: _____	
8. Federal Action Number, if known:	9. Award Amount, if known: \$ _____	
10. a. Name and Address of Lobbying Registrant <i>(if individual, last name, first name, MI):</i>	b. Individuals Performing Services <i>(including address if different from No. 10a)</i> <i>(last name, first name, MI):</i>	
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: _____ Print Name: _____ Title: _____ Telephone No.: _____ Date: _____	
Federal Use Only:		Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)

THIS FORM SHOULD BE EXECUTED ONLY WHEN REPORTING LOBBYING ACTIVITIES UNDERTAKEN WITH GRANT FUNDS

INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, State and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, State and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, State and zip code of the lobbying registrant under the Lobbying Disclosure Act of 1995 engaged by the reporting entity identified in item 4 to influence the covered Federal action.

(b) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter Last Name, First Name, and Middle Initial (MI).
11. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is OMB No. 0348-0046. Public reporting burden for this collection of information is estimated to average 10 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, DC 20503.

**GIWW-ROLLOVER BAY REACH BEACH NOURISHMENT
AND BENEFICIAL USE OF DREDGED MATERIAL
CEPRA PROJECT No. 1584
WORK PLAN**

1. To address erosion on the Galveston County beaches adjacent to Rollover Pass, the GLO shall:
 - a. Expend from the CEPRA account an amount not to exceed \$148,770.00.
 - b. Identify, document, and confer with the US Army Corps of Engineers (USACE) and Qualified Project Partner on the exact location and extent of the project area.
 - c. Contract with the USACE to beneficially use material dredged from the GIWW Rollover Bay reach for beach nourishment and establish the non-Federal incremental cost for placement of dredged material to nourish an extent of beach identified and agreed upon between the USACE, GLO and QPP by executing a Supplemental Agreement with the USACE.
 - d. Estimate total project costs and specifics of cost-sharing requirements.
 - e. Provide the full amount of funding to the USACE up-front for the non-Federal incremental cost for the placement of dredged material onto Caplen Beach west of Rollover Pass.
 - f. Provide 75 % cost-sharing of the non-Federal incremental cost for the placement of dredged material onto Caplen Beach west of Rollover Pass.
 - g. Provide financial point of contact
 - h. Comply with all federal, state, and local regulations, where applicable.

2. To address erosion on the Galveston County beaches adjacent to Rollover Pass, the Qualified Project Partner shall:
 - a. Provide \$49,590.00 on a reimbursement basis to the GLO, as the minimum 25% cost-share match on the incremental non-Federal cost for the placement of dredged material onto Caplen Beach west of Rollover Pass, due to the GLO within thirty (30) days after GLO notification of final project costs by the USACE at point of USACE contractor close-out.
 - b. Confer and cooperate with the USACE and GLO on the exact location and extent of the project area.
 - c. Document local support (local associations, foundations, and others).
 - d. Provide financial point of contact.
 - e. Comply with all federal, state and local regulations, where applicable.

BUDGET
GIWW-ROLLOVER BAY REACH BEACH NOURISHMENT WITH
BENEFICIAL USE OF DREDGED MATERIAL
CEPRA PROJECT NO. 1584

PROJECT COSTS

CONTRACTUAL	AMOUNT
Task 1. Cost of Dredging for the Beneficial Use of Dredge Material	\$5,238,460.00
Subtotal	\$5,238,460.00
TOTAL PROJECT COST NOT TO EXCEED	\$5,238,460.00

COST SHARING SUMMARY

QUALIFIED PROJECT PARTNER (QPP): 25% of non-Federal incremental cost	
QPP Cash Commitment (CEPRA Match Fund)	\$49,590.00
QPP In-kind Commitment	\$0.00
QPP's TOTAL CONTRIBUTION*	\$49,590.00
CEPRA: 75% of non-Federal incremental cost	
CEPRA's TOTAL CONTRIBUTION	\$148,770.00
OTHER FUNDING SOURCES: 96.2% of total project costs	
U.S. Army Corps of Engineers (In-kind Federal dredging contribution)	\$5,040,100.00
TOTAL PROJECT CONTRIBUTIONS	\$5,238,460.00

* Please specify when using historically underutilized business as required by state law.

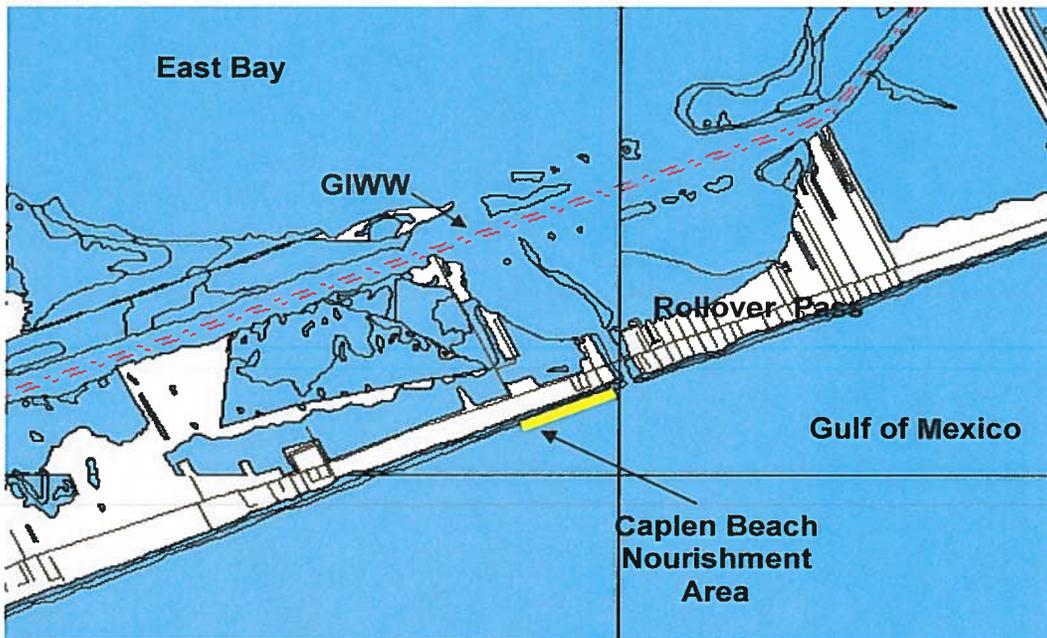
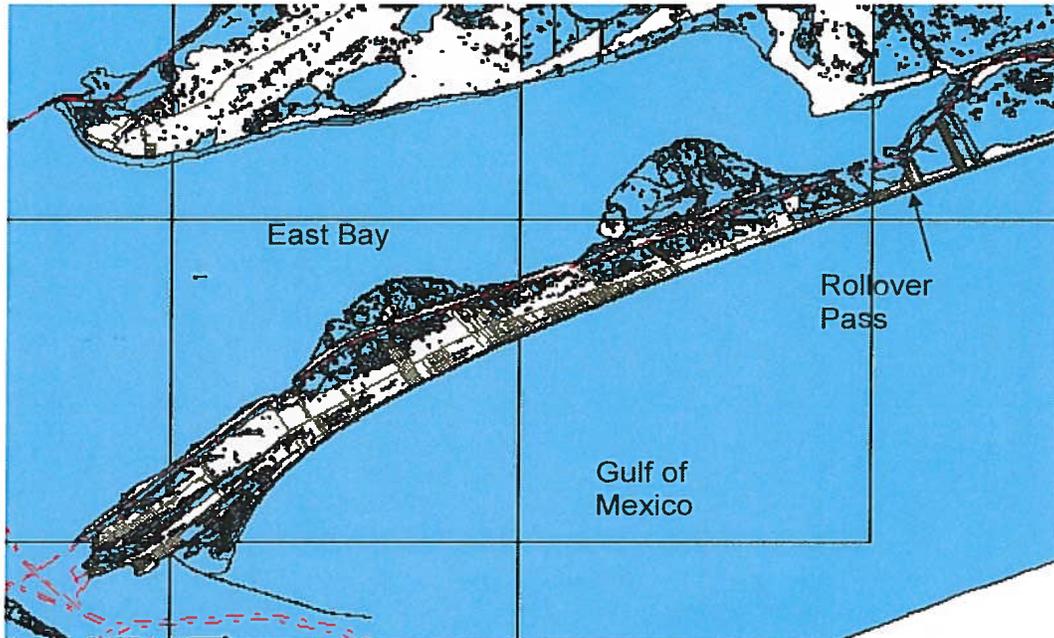


Figure 1. Detail map of Rollover Bay area.

AGENDA ITEM #45.f.



GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

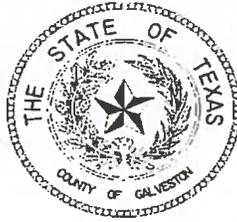
Grant Application Award Approval Request

Date of Request: 10/29/13		Department: 50				
Grant Agency: Office of Justice Programs			Funding Source: Criminal Justice Division			
Grant Start Date: 9/1/13	Program Year: 13-14	Renewal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Last Billing Date:			
Grant End Date: 8/31/14	Program End Date: 8/31/14	Award/Agreement No: 2704801				
Description: Hope Academy Center providing education services + rehabilitation to prevent further criminal activity.						
Grant Org Key:			Grant Type: Advance Payment <input type="checkbox"/> Reimbursement <input type="checkbox"/>			
Expenditure Type	Grant (Other) Funded	County Funded		Total Budget		
Salary & Benefit	\$125,000	No match		\$125,000		
Non-Labor						
Indirect/Admin Costs						
Totals:	\$125,000 -	0 -		\$125,000 -		
	FY12	FY13	FY14	FY15	After FY15	Total
County Funding Requested:						0
County Funding Budgeted:						

Approved By: _____ Date: _____ Signature: _____

Grants Manager: Cynth Pagan 10/23/13

Director of Finance: _____



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA
CITP CISA CIO CBM DABFA CGMA

Ron Chapa, CPA
First Assistant, Director of Auditing

Jeff Modzelewski, CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 24, 2013

Honorable County Judge and Commissioners
Galveston County
Galveston, TX 77550

Re: Certification of Revenues Pursuant to Local Government Code Section 111.0706:

Grant from Criminal Justice Division – HOPE Academy Grant Program

Galveston County has received a grant from CJD in the amount of \$125,000.00 for the HOPE Academy Grant. The CJD grant is for the period 09-01-2013 to 08-31-2014. There is no match required for the program.

Galveston County may adopt a special budget for the expenditure of County's share of this revenue. A budget for the funding received has been prepared based on the Grant Manager's recommendations and the application submitted for the grant for the grant period.

I hereby certify the foregoing statements are true and correct.

A handwritten signature in blue ink that reads "Rice CPA".

Randall Rice CPA
Galveston County Auditor

memo

Galveston County Auditors Office

To: Randall Rice, CPA
From: Troy Stringer
CC:
Date: 10/24/2013
Re: Revenue Certification

Comments: Attached is the HOPE Academy Grant through CJD to be submitted to Commissioners' Court for acceptance.

Please certify the revenue of \$125,000 with no local or in-kind match required.

Print This Page

Agency Name: Galveston County
Grant/App: 2704801 **Start Date:** 9/1/2013 **End Date:** 8/31/2014

Project Title: Hope Academy
Status: Pending AO Acceptance of Award

Eligibility Information

Your organization's Texas Payee/Taxpayer ID Number:
17460009081010

Application Eligibility Certify:
Created on:2/13/2013 3:36:31 PM By:Cindy Pagan

Profile Information

Applicant Agency Name: Galveston County
Project Title: Hope Academy
Division or Unit to Administer the Project: Sheriff's Department
Address Line 1: 601 54th Street
Address Line 2:
City/State/Zip: Galveston Texas 77551-4177
Start Date: 9/1/2013
End Date: 8/31/2014

Regional Council of Governments(COG) within the Project's Impact Area: Houston-Galveston Area Council
Headquarter County: Galveston
Counties within Project's Impact Area: Galveston

Grant Officials:

Authorized Official

User Name: Mark Henry
Email: mark.henry@co.galveston.tx.us
Address 1: 722 Moody
Address 1:
City: Galveston, Texas 77550
Phone: 409-766-2244 Other Phone: 409-765-2639
Fax: 409-766-4582
Title: The Honorable
Salutation: Judge

Project Director

User Name: Cindy Pagan
Email: cynthia.pagan@co.galveston.tx.us
Address 1: 722 Moody, Suite 317
Address 1:
City: Galveston, Texas 77550
Phone: 409-770-5355 Other Phone:
Fax: 409-766-2539
Title: Ms.
Salutation: Ms.

Financial Official

User Name: Jeffrey Modzelewski
Email: jeff.modzelewski@co.galveston.tx.us
Address 1: 722 Moody (21st Street), 4th Floor
Address 1:
City: Galveston, Texas 77550
Phone: 409-770-5328 Other Phone: 409-739-3879
Fax: 409-766-4583
Title: Mr.
Salutation: Mr.

Grant Writer

User Name: Marsha Wilson Rappaport
Email: marsha1edu@sbcglobal.net
Address 1: 2817 Postoffice Street
Address 1:
City: Galveston, Texas 77550
Phone: 409-763-8521 Other Phone: 409-621-6610

Fax: 409-762-0752
Title: Ms.
Salutation: Ms.

Grant Vendor Information

Organization Type: County
Organization Option: applying to provide juvenile prevention and / or intervention services
Applicant Agency's State Payee Identification Number (e.g., Federal Employer's Identification (FEI) Number or Vendor ID):
17460009081010
Data Universal Numbering System (DUNS): 081507709

Narrative Information

Primary Mission and Purpose

The State Criminal Justice Planning (421) Fund supports programs designed to reduce crime and improve the criminal or juvenile justice system.

Funding Levels

The anticipated funding levels for these programs are as follows:

- Minimum Award - \$10,000
- Minimum Award for Criminal History Reporting projects - \$5,000
- Maximum Award - None
- Match Required - None

For more information regarding grantee match, please click on the **Budget** tab, and then click on the **Source of Match** tab in eGrants.

Note: If you voluntarily include matching funds that exceed the minimum match requirement, you will be held to that amount throughout the grant period.

Program Requirements

Program Income

Applicant agrees to comply with all federal and state rules and regulations for program income and agrees to report all program income that is generated as a result of the project's activities. Applicant agrees to report program income to CJD through a formal grant adjustment and to secure CJD approval prior to use of the program income. Applicant agrees to use program income for allowable costs and agrees to expend program income immediately after CJD's approval of a grant adjustment and prior to requesting reimbursement of CJD funds.

Deduction Method - Program income shall be deducted from total allowable costs to determine the net allowable costs. Program income shall be used for current costs unless CJD authorizes otherwise. Program income which the grantee did not anticipate at the time of the award shall be used to reduce the CJD award and grantee match rather than to increase the funds committed to the project.

Asset Seizures and Forfeitures - Program income from asset seizures and forfeitures is considered earned when the property has been adjudicated to the benefit of the plaintiff (e.g., law enforcement entity).

Criminal History Reporting

Entities receiving funds from CJD must be located in a county that has an average of 90% or above on both adult and juvenile dispositions entered into the computerized criminal history database maintained by the Texas Department of Public Safety (DPS) as directed in the *Texas Code of Criminal Procedure, Chapter 60*. The disposition completeness percentage is defined as the percentage of arrest charges a county reports to DPS for which a disposition has been subsequently reported and entered into the computerized criminal history system.

Juvenile Justice Program Requirements

Preferences

Preference will be given to those applicants that demonstrate cost effective programs focused on proven or promising approaches to services provision.

Juvenile Justice Board Priorities

Juvenile justice projects or projects serving delinquent or at-risk youth will address at least one of the following priorities developed by the Governor's Juvenile Justice Advisory Board to be eligible for funding:

Diversion - Programs to divert at-risk juveniles from entering the juvenile justice system. At-risk juveniles are those having had documented discipline problems in the school system or contact with law enforcement or juvenile probation.

Job Training - Projects to enhance the employability of juveniles or prepare them for future employment. Such programs may include job readiness training, apprenticeships, and job referrals.

Professional Therapy and Counseling/Mental Health - Services include, but are not limited to, the development and/or enhancement of diagnostic, treatment, and prevention instruments; psychological and psychiatric evaluations; counseling services; and/or family support services.

If your program incorporates academically researched, peer reviewed, or evidence based practices, please provide any information that supports the program's approach:

Programs providing mental health services are strongly encouraged to utilize a multidisciplinary team to assist with planning and implementation of the program.

If your program is utilizing a multidisciplinary team, please provide the name and discipline(s) of each team member:

School Based Delinquency Prevention - Education programs and/or related services to prevent truancy, suspension, and expulsion. School safety programs may include support for school resource officers and law-related education.

Substance Abuse - Programs, research, or other initiatives to address the use and abuse of illegal and other prescription and nonprescription drugs and the use and abuse of alcohol. Programs include control, prevention, and treatment.

Training and Technology/Juvenile Justice System Improvement (for Statewide Projects Only) - Programs, research, and other initiatives to examine issues or improve practices, policies, or procedures on a system-wide basis (e.g., examining problems affecting decisions from arrest to disposition and detention to corrections).

Sustainability

Over the course of the past few years, funding for juvenile programs has experienced a substantial decline. For example, federal awards to Texas under the Juvenile Justice and Delinquency Prevention Act have decreased by 66% since 2010. CJD encourages applicants to consider alternative methods of sustaining grant funded services should future funding become unavailable.

Civil Rights Liaison

A civil rights liaison who will serve as the grantee's civil rights point of contact and who will be responsible for ensuring that the grantee meets all applicable civil rights requirements must be designated. The designee will act as the grantee's liaison in civil rights matters with CJD and with the federal Office of Justice Programs.

Enter the Name of the Civil Rights Liaison:

Katherine Branch

Enter the Address for the Civil Rights Liaison:

722 Moody 3rd Floor Galveston, Texas 77550

Enter the Phone Number for the Civil Rights Liaison [(999) 999-9999 x9999]:

409-772-5352

Certification

Each applicant agency will certify to the specific criteria detailed above under **Program Requirements for Juvenile Justice, Victim Assistance, Criminal Justice**, and (if applicable) **Drug Court Program Requirements** to be eligible for funding under the State Criminal Justice (421) Fund Program Solicitations.

I certify to all of the above eligibility requirements.

Problem Statement:

Please provide a detailed account in the Problem Statement section of the existing issues your project will target.

Enter your problem statement:

Hope Academy Center provides educational services and rehabilitation which are designed to prevent further criminal activity that will lead to future interaction with the Juvenile Justice System of Texas for students at a point where they are referred to GAEC by the Galveston County Court System after their permanent expulsion from the Galveston Independent School District. This program is compliance with the focus area of Juvenile Justice System Impact.

Supporting Data:

Provide as much supporting data, to include baseline statistics and the sources of your data, which are pertinent to where the grant project is located and/or targeted. Do not use statewide data for a local problem or national data for a statewide problem.

Enter your supporting data:

History/Locations: Hope Academy moved into the renovated first floor of St. Vincent's House at 2817 Postoffice Street in October 2009 after being displaced in Hurricane Ike. Galveston County Referral Points: Students are referred by Judge Jim Schweltzer, Justice of the Peace, Pct. 1 (<http://www.co.galveston.tx.us/JP1/>) Galveston Independent School District. Hope Academy is their last stop before incarceration in the Juvenile Justice Center on the Mainland 9 (<http://www.co.galveston.tx.us/juvjustice/>) or a division of TYC. The students population at Hope Academy consists largely of high school students however, there are a few elementary students whose socially disruptive behavior has no medical solutions. All students are Title I, Title IV or otherwise at-risk. Note: These students are not eligible for ANY school or center in G.I.S. D. (Galveston Independent School District). Re-offense Rate: Graduating Class of 2012 - Total repeat in 2 Total expulsions: 2 Current Class 2013: Total repeat incarcerations: 1, Total expulsions: 4 Career Path Follow-up: Graduates of program: Enrolled in Galveston College (Got Diploma and Passed GED): 14; Certification/School for CNA - Certified Nurse's Assistant: 14, Certification/School for MA - Medical Aide Classes -22; 3 in Welding training Course in Galveston College, 4 in Barber College, 3 in Active Duty - U.S. Army, 2 in Active Duty, U.S. Navy; 3 in College Station in application process for entrance to Texas A&M; 1 in Art Institute of Houston; 1 on Football Scholarship as a Freshman in State of Washington and Culinary Arts Student in Epicurean Arts Program at Galveston College is so accomplished he is the object of a bidding war by restaurants in both Galveston and Houston! , Demographics: June 2012 Graduates: 98 Students: African-American: 37%, Anglo-American: 28%, Hispanic: 30%; Other: 5% (Other includes Egypt and Guatemala) Demographics: (September 2012- Current February, 2013): Enrollment as of February 1st of Juveniles under the age of 19: 71. Demographics: African-American: 41%, Anglo-American: 13%, Hispanic: 37%, Other: 9% (Other includes refugees from Egypt, Africa, Guatemala and Honduras.) Probation or Court Ordered Student: 12 Disabled: 9 Homeless (Working to find placement): 3 Young Parent or

Pregnant: 26 (36.6%) Core Activities at St. Vincent's House: In 2012 we served 67,328 total units of service to our neighbors in Galveston. We served 7,810 people with food in our Food Pantry. Additionally we served 1,410 people at our Thanksgiving Feast which included our taking food to help the Salvation Army residents. We served 6,551 in our day and evening hour clinics. We served 505 clients with \$64,794. In direct aid assistance to avoid eviction and pay utilities. We had 3,677 clients identify themselves as homeless and we provided 3,780 multiple stays at the Salvation Army. Our Transportation Van provided 13,619 Trips, we logged 26,236 Phone Calls and Referred 6,199. The preschool average population was 64 and now accepts 18 month olds. The Hope Academy Alternative School average population is 92. Our Direct Benefits Banks opened in April 2012 and served 70 clients with comprehensive services by the end of the year. Zeeyon Walker; Coordinator for Special Programs and Research conducted several successful new programs. Our GED program tested 38 adult men and women in and around Galveston Island at St. Vincent's House. Anger Management classes - The office of Special Programs and Research at St. Vincent's was contacted to act as a host site to conduct Anger Management classes for Galveston County Probation and Parole. Ms. Monica Roque, Galveston County Probation and Parole, conducted a weekly one hour session for anger management for parolees on out site which was overseen through the office of Special Programs and Research. Galveston County Probation and Parole served 18 individuals and conducted classes April, May, and July 2012. 38, 18, 5 We are now partners with Catholic Charities at our main site. Catholic Charities provided 140 families with emergency needs in coordination with St. Vincent's House between January and October of 2012. However due to their case management capabilities they were able to serve 44 families with long term solutions including job referrals that resulted in employment that helped families sustain. Essentially we are now the 211 provider of choice for most other agencies. This program has evolved into a true community collaborative. Law Enforcement advisors on for the 2013-2014 grant period include Major Ray Tuttolimondo of the Galveston County Sheriff's Office and Patrolman William Ashton of the Galveston Police Department. Ashton, a GPD Officer for the past 22 years has School Liaison Certification and Resource Officer Credentials. All of the students have been removed from the primary system. Many were removed from the DAP program and the current program which serves as a model for the new Coastal Alternative Program as announced in the Galveston County Daily News on Friday, February 18th, 2011. The concept of providing law enforcement on-site as non-punitive role models was derived from Best Practices Models as devised by OJJDP, Office of Juvenile Justice Delinquency Prevention/DOJ. Education goals for Hope Academy are combined with goals that include measures to prevent incarcerations, prevent further gang associations and to instill prosocial skill sets that will lead to higher education and job stability.

Community Plan:

For projects that have a local or regional impact target area, provide information regarding the community plan need(s) that your project will address.

Enter your community planning needs:

Juvenile Issues (listed in order of priority, greatest need first) Identified Problem Data Collection 1. Delinquency Number of referrals to the Galveston County Juvenile Justice Department for felony offenses during 2011: 188 Number of referrals to GCJJD for misdemeanor behavior during 2011: 432. Number of referrals for violation of court order and contempt of magistrate order during 2011: 545. Total number of misdemeanor referrals in 2011: 977 During 2011 there were 205 adjudications to probation affecting 189 juveniles in Galveston County. Total referrals to juvenile probation departments statewide, 2010 (latest year available): 86,548, per TJC. Number of juveniles arrested statewide, 2010: 116,498 Number of Galveston County juveniles committed to the Texas Youth Commission in FY 2011: 3. Despite community efforts, hundreds of Galveston County youth fail to overcome the challenges presented by their environment. Lack of supervision, family discord, substance abuse and other factors contribute to truancy, delinquency and possible failure in adult life. The community could better respond to delinquency problems if resources were available for the following: Expand mental health screening, assessment and counseling for youth in general as a preventive measure to meet their mental health needs and avoid entry into the juvenile justice system; acute mental health crisis care; and readily accessible outpatient care; Expand resources to target specific patterns of delinquent behavior; Provide re-entry services, including case management, to help youth reintegrate into schools and families; Develop support/education/training groups to help parents promote good citizenship of their children; Develop parent skills to assist children with their studies and to communicate more effectively with the school system on behalf of their children; Continue emphasis on tougher sanctions and effective reintegration to maintain progress made on violent crime rate among juveniles; Promote greater participation in parenting programs for young adults with small children; Develop and coordinate a network of group services focused on anger management, anti-bullying, truancy reduction, and family crisis management; Provision of education, training and counseling for juvenile offenders designed to improve overall functioning in areas such as decision making, impulse control, appropriate response techniques, anger management, substance free lifestyle, and life skills; Provision of education and training for juvenile justice staff members designed to facilitate more effective communication between staff and juvenile offenders. Hope Academy Compliance Points: Hope Academy is taking a holistic approach to these high risk students. If they have medical and mental health problems, we provide free clinic services. We currently have anger management services on-site. The Optimist Club has established a Junior Optimist Club at St. Vincent's. Their current program in 2012 -2013 is a strong anti-bullying component. By providing the structure of on-site law enforcement as mentors for support we are providing them with pathways to reintegration into society as good citizens. Identified Problem Data Collection 4. Drop-Out Abatement According to the Intercultural Development Research Association: At 29 percent, the overall attrition rate was less than 30 percent for the first time in 25 years. About three of every 10 students from the freshman class of 2006-07 left school prior to graduating with a high school diploma - meaning, Texas public schools are failing to graduate one out of every three students. The gaps between the attrition rates of White students and Hispanic students and Black students are dramatically higher than 25 years ago. The gap between the attrition rates of White students and Black students has increased from 7 to 18 percentage points, and the gap between the rates of White students and Hispanic students has increased from 18 to 24 percentage points. (IDRA, 2010) Hope Academy Compliance Points: Our students are those who were either expelled from G.I.S.D. or dropped -out. Of our current 71 students 13 dropped out voluntarily, 6 are Hispanic and 7 are African-American. The balance of the students were removed from all public school participation and are not permitted to return. Due to the effects of HR2055 on our students, which prevents them from getting Federal Student Aid, it is now a dual certification course. They get a diploma and a GED. Quite a level of achievement for students who either dropped out or were removed from all public school participation.

Goal Statement:

Provide a brief description of the overall goals and objectives for this project.

Enter a description for the overall goals and objectives:

Goals, Objectives and Outcomes: 1. Goal: To provide students with reintegration into the educational system and as an objective to retain students until they obtain their graduation diploma from High School. 2. Goal: To provide pro-social programming that deters students from any further criminal activity with the objective of retraining students and preventing any further negative contact by students with the Juvenile Justice system in Texas. 3. Goal: To encourage positive student encounters with Probation Officers until probation periods end with the objective of encouraging pro-social behaviors in students that will lead probations served in a positive and timely manner that conclude successfully. 4. To encourage positive student encounters with local law enforcement in order to promote structure and good citizenship with the objective of providing pro-social group experiences with the assistance of our partners at the Galveston County Sheriff's Department and the Galveston Police Department. Current Outcomes: 5. To encourage students to take the "long view" of the value of education with the objective of encouraging and facilitating the entry of students into higher education and career placement. Outcomes

2012: Graduates of program: Enrolled In Galveston College (Got Diploma and Passed GED): 14; Certification/School for CNA – Certified Nurse’s Assistant: 14, Certification/School for MA - Medical Aide Classes -22; 3 in Welding training Course in Galveston College, 4 in Barber College, 3 in Active Duty – U.S. Army, 2 In Active Duty, U.S. Navy; 3 in College Station in application process for entrance to Texas A&M; 1 in Art Institute of Houston; 1 on Football Scholarship as a Freshman in State of Washington and Culinary Arts Student in Epicurean Arts Program at Galveston College is so accomplished he is the object of a bidding war by restaurants in both Galveston and Houston!

Cooperative Working Agreement (CWA):

When a grantee intends to carry out a grant project through cooperating or participating with one or more outside organizations, the grantee must obtain authorized approval signatures on the cooperative working agreement (CWA) from each participating organization. Grantees must maintain on file a signed copy of all cooperative working agreements, and they must submit to CJD a list of each participating organization and a description of the purpose of each CWA. Cooperative working agreements do not involve an exchange of funds.

For this project, provide the name of the participating organization(s) and a brief description of the purpose(s) for the CWA(s). You should only provide information here that this project’s successful operation is contingent on for the named service or participation from the outside organization.

Note: A **Sample CWA** is available [here](#) for your convenience.
Enter your cooperating working agreement(s):

Continuation Projects:

For continuation projects only, if your current or previous year’s project is NOT on schedule in accomplishing the stated objectives, briefly describe the major obstacles preventing your organization from successfully reaching the project objectives as stated within your previous grant application. (Data may be calculated on a pro-rated basis depending on how long the current or previous year’s project has been operating.)

Enter your current grant’s progress:

Project Summary:

Briefly summarize the entire application, including the project’s problem statement, supporting data, goal, target group, activities, and objectives. Be sure that the summary is easy to understand by a person not familiar with your project and that you are confident and comfortable with the information if it were to be released under a public information request.

Enter your summary statement for this project:

Hope Academy Center provides educational services and rehabilitation which are designed to prevent further criminal activity that will lead to future interaction with the Juvenile Justice System of Texas for students at a point where they are referred to GAEC by the Galveston County Court System after their permanent expulsion from the Galveston Independent School District. This program is compliance with the focus area of Juvenile Justice System Impact. History/Locations: Hope Academy moved into the renovated first floor of St. Vincent’s House at 2817 Postoffice Street in October 2009 after being displaced in Hurricane Ike. Galveston County Referral Points: Students are referred by Judge Jim Schweitzer, Justice of the Peace, Pct. 1 (<http://www.co.galveston.tx.us/JP1/>) Galveston Independent School District. Hope Academy is their last stop before incarceration in the Juvenile Justice Center on the Mainland 9 (<http://www.co.galveston.tx.us/juvjustice/>) or a division of TYC. The students population at Hope Academy consists largely of high school students however, there are a few elementary students whose socially disruptive behavior has no medical solutions. All students are Title I, Title IV or otherwise at-risk. Note: These students are not eligible for ANY school or center in G.I.S. D. (Galveston Independent School District). This program has evolved into a true community collaborative. Law Enforcement advisors on for the 2013-2014 Grant period include Major Ray Tuttilmondo of the Galveston County Sheriff’s Office and Patrolman William Ashton of the Galveston Police Department. Ashton, a GPD Officer for the past 22 years has School Liaison Certification and Resource Officer Credentials. All of the students have been removed from the primary system. Many were removed from the DAP program and the current program which serves as a model for the new Coastal Alternative Program as announced in the Galveston County Daily News on Friday, February 18th, 2011. The concept of providing law enforcement on-site as non-punitive role models was derived from Best Practices Models as devised by OJJDP, Office of Juvenile Justice Delinquency Prevention/DOJ. Education goals for Hope Academy are combined with goals that include measures to prevent reincarcerations, prevent further gang associations and to instill prosocial skill sets that will lead to higher education and job stability. Graduation Data: Graduates on June 7, 2012: 98 Graduates at Moody Memorial First United Methodist Church with over 900 Standing -Room-Only supporters. There were 98 Graduates out of 104 potential graduates. Re-offense Rate: Graduating Class of 2012 - Total repeat in 2 Total expulsions: 2 Current Class 2013: Total repeat Incarcerations: 1 , Total expulsions: 4 Demographics: (September 2012- Current February, 2013): Enrollment as of February 1st of Juveniles under the age of 19: 71. Demographics: African-American: 41%, Anglo-American: 13%, Hispanic: 37%, Other: 9% (Other includes refugees from Egypt, Africa, Guatemala and Honduras.) Probation or Court Ordered Student: 12 Disabled: 9 Homeless (Working to find placement): 3 Young Parent or Pregnant: 26 (36.6%) Core Activities at St. Vincent’s House: In 2012 we served 67,328 total units of service to our neighbors in Galveston. We served 7,810 people with food in our Food Pantry. Additionally we served 1,410 people at our Thanksgiving Feast which included our taking food to help the Salvation Army residents. We served 6, 551 in our day and evening hour clinics. We served 505 clients with \$64,794. in direct aid assistance to avoid eviction and pay utilities. We had 3,677 clients identify themselves as homeless and we provided 3,780 multiple stays at the Salvation Army. Our Transportation Van provided 13,619 Trips, we logged 26,236 Phone Calls and Referred 6,199. 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Goal: To provide students with reintegration into the educational system and as an objective to retain students until they obtain their graduation diploma from High School. 2. Goal: To provide pro-social programming that deters students from any further criminal activity with the objective of retraining students and preventing any further negative contact by students with the Juvenile Justice system in Texas. 3. Goal: To encourage positive student encounters with Probation Officers until probation periods end with the objective of encouraging pro-social behaviors in students that will lead probations served in a positive and timely manner that conclude successfully. 4. To encourage positive student encounters with local law enforcement in order to promote structure and good citizenship with the objective of providing pro-social group experiences

with the assistance of our partners at the Galveston County Sherriff's Department and the Galveston Police Department. Current Outcomes: 5. To encourage students to take the "long view" of the value of education with the objective of encouraging and facilitating the entry of students into higher education and career placement.

Project Activities Information

Reserved

This section left intentionally blank.

Selected Project Activities:

ACTIVITY	PERCENTAGE:	DESCRIPTION
School Based Delinquency Prevention	100.00	Galveston County Referral Points: Students are referred by Judge Jim Schweitzer, Justice of the Peace, Pct. 1 (http://www.co.galveston.tx.us/JP1/)Galveston Independent School District. Hope Academy Center provides educational services and rehabilitation which are designed to prevent further criminal activity that will lead to future interaction with the Juvenile Justice System of Texas for students at a point where they are referred to Hope Academy by the Galveston County Court System after their permanent expulsion from the Galveston Independent School District. This program is compliance with the focus area of Juvenile Justice System Impact.

Geographic Area:
Galveston County, Texas

Target Audience:
The program currently serves 71 youth who have been expelled from the public school system, or referred by the Galveston Court System to an Alternative Education Program that serves as a remaining intervention before the youth face incarceration or further contact with the Juvenile Justice System.

Gender:
Male: 46% , Female: 54%

Ages:
This program serves as a multi-grade, multi-age program that includes a broad range of children from the primary school age all the way through the High School ages. 19:21 students; 18:20 students; 17:15 students; 16:8 students; 15: 7 students. Grade levels are blended according to ability. There are students for example who were advanced through the school system to the 11th grade and are functionally illiterate, yet have math skills at a higher level.

Special Characteristics:
This current group of students has a high rate of teen parents and pregnancy - 36.6%, There are 9 students with diagnosed disabilities including those who are currently medications and other services at MHMRA. There are 3 students that are homeless. Hope Academy is working with Catholic Charities and St. Vincent's House to find them shelter and some sort of temporary housing.

Measures Information

Progress Reporting Requirements

All programs will be required to report the output and outcome measures for this program to Texas A&M University, Public Policy Research Institute (PPRI).

Objective Output Measures

OUTPUT MEASURE	CURRENT DATA	TARGET LEVEL
Number of program youth served.	0	114

Custom Objective Output Measures

CUSTOM OUTPUT MEASURE	CURRENT DATA	TARGET LEVEL
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Objective Outcome Measures

OUTCOME MEASURE	CURRENT DATA	TARGET LEVEL
Number of program youth completing program requirements.	0	114
Number of program youth exhibiting a decrease in substance use.	0	25

Number of program youth exhibiting an Improvement in GPA.	0	114
Number of program youth exhibiting an Improvement in school attendance.	0	65
Number of program youth exhibiting an improvement in social competencies.	0	76
Number of program youth suspended from school.	0	3
Number of program youth who offend or reoffend.	0	1
Percent change in school-related discipline incidents.	0	2

Custom Objective Outcome Measures

CUSTOM OUTCOME MEASURE	CURRENT DATA	TARGET LEVEL
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Certification and Assurances

Each applicant must click on this link to review the standard [Certification and Assurances](#).

Resolution from Governing Body

Applications from local units of governments and other political subdivisions must include a [resolution](#) that contains the following:

1. Authorization by your governing body for the submission of the application to CJD that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds;
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update CJD should the official change during the grant period.); and
4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to CJD.

Upon approval from your agency's governing body, upload the [approved](#) resolution to eGrants by clicking on the **Upload Files** sub-tab located in the **Summary** tab.

Contract Compliance

Will CJD grant funds be used to support any contracts for professional services?

Select the Appropriate Response:

- Yes
- No

For applicant agencies that selected **Yes** above, describe how you will monitor the activities of the sub-contractor(s) for compliance with the contract provisions (including equipment purchases), deliverables, and all applicable statutes, rules, regulations, and guidelines governing this project.

Enter a description for monitoring contract compliance:

Galveston County monitoring procedure for the Contractor Hope Academy at St. Vincent's House is as follows: Major Ray Tuttoilmondo will be supervising Officer Jim Herndon who supervising the team of officers trained to deal with juveniles and are qualified to act as mentors in this program. Major Tuttoilmondo will monitor all monthly activity reports and timesheets for accuracy and will communicate with the St. Vincent's on-site program manager to ensure accuracy. Those documents will be submitted to the Office of Grants Management for the County of Galveston and to the Finance Department so a monthly report will be submitted to CJD for reimbursement. Major Tuttoilmondo will begin the start of the grant period with a site visit to St. Vincent's House and will do follow-up site visits at the discretion of the County of Galveston. Officer Jim Herndon will monitor all officers, provide all monthly activity reports for the officers, and all "exception sheets - i.e. Timesheets" for all officers. The Timesheets are "co-signed" by St. Vincent's House administrative staff in the Grants Management and Development Office in order to verify the physical presence of all officers on site as mentors.

Lobbying

For applicant agencies requesting grant funds in excess of \$100,000, have any federally appropriated funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant loan, or cooperative agreement?

Note: Pursuant to Texas Government Code §556.005, a political subdivision or private entity that receives state funds may not use the funds to pay a person required to register as a lobbyist or for lobbying expenses. A political subdivision or private entity that violates this provision is not eligible to receive additional state funds.

Select the Appropriate Response:

- Yes
 No
 N/A

For applicant agencies that selected either **No** or **N/A** above, have any non-federal funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress in connection with this federal contract, loan, or cooperative agreement?

Select the Appropriate Response

- Yes
 No
 N/A

Fiscal Year

Provide the begin and end date for the applicant agency's fiscal year (e.g., 09/01/20xx to 08/31/20xx).

Enter the Begin Date [mm/dd/yyyy]:

9/1/2012

Enter the End Date [mm/dd/yyyy]:

8/31/2013

Sources of Financial Support

Each applicant must provide the amount of grant funds expended during the most recently completed fiscal year for the following sources:

Enter the amount (\$) of Federal Grant Funds:

95630164

Enter the amount (\$) of State Grant Funds:

1210910

Single Audit

Has the applicant agency expended federal grant funding of \$500,000 or more, or state grant funding of \$500,000 or more during the most recently completed fiscal year?

Select the Appropriate Response:

- Yes
 No

Note: Applicants who expend less than \$500,000 in federal grant funding or less than \$500,000 in state grant funding are exempt from the Single Audit Act and cannot charge audit costs to a CJD grant. However, CJD may require a limited scope audit as defined in OMB Circular A-133.

Applicant agencies that selected **Yes** above, provide the date of your organization's last annual single audit, performed by an independent auditor (in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133).

Enter the date of your last annual single audit:

9/30/2011

Equal Employment Opportunity Plan (EEOP)

Type I Entity: Defined as an applicant that meets one or more of the following criteria:

- the applicant has less than 50 employees;
- the applicant is a non-profit organization;
- the applicant is a medical institution;
- the applicant is an Indian tribe;
- the applicant is an educational institution, or
- the applicant is receiving a single award of less than \$25,000.

Requirements for a Type I Entity:

- The applicant is not required to prepare an EEOP because it is a Type I Entity as defined above, pursuant to 28 CFR 42.302; and
- the applicant will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services.

Type II Entity: Defined as an applicant that meets the following criteria:

- the applicant has 50 or more employees, and
- the applicant is receiving a single award of \$25,000 or more, but less than \$500,000.

Requirements for a Type II Entity: Federal law requires a Type II Entity to formulate an EEOP and keep it on file.

- The applicant agency is required to formulate an EEOP in accordance with 28 CFR 42.301, et seq., subpart E;
- the EEOP is required to be formulated and signed into effect within the past two years by the proper authority;
- the EEOP is available for review by the public and employees or for review or audit by officials of CJD, CJD's designee, or the Office of Civil Rights, Office of Justice Programs, U.S. Department of Justice, as required by relevant laws and regulations;
- the applicant will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services; and
- the EEOP is required to be on file in the office of (enter the name and address where the EEOP is filed below):

Enter the name of the person responsible for the EEOP and the address of the office where the EEOP is filed:

Katherine Branch Galveston County Human Resources 722 Moody, 3rd Floor Galveston, Texas 77550

Type III Entity: Defined as an applicant that is NOT a Type I or Type II Entity. **Requirements for a Type III Entity:** Federal law requires a Type III Entity to formulate an EEOP and submit it for approval to the Office for Civil Rights, Office of Justice Programs, U.S. Department of Justice.

- The EEOP is required to be formulated and signed into effect within the past two years by the proper authority;
- the EEOP has been submitted to the Office of Civil Rights (OCR), Office of Justice Programs, U.S. Department of Justice and has been approved by the OCR, or it will be submitted to the OCR for approval upon award of the grant, as required by relevant laws and regulations; and
- the applicant will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services.

Based on the definitions and requirements above, the applicant agency certifies to the following entity type:

Select the appropriate response:

- Type I Entity
 Type II Entity
 Type III Entity

Debarment

Each applicant agency will certify that it and its principals (as defined in 2 CFR Part 180.995):

- Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal Court, or voluntarily excluded from participation in this transaction by any federal department or agency;
- Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property; or
- Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in the above bullet; and have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default.

Select the appropriate response:

- I Certify
 Unable to Certify

If you selected **Unable to Certify** above, please provide an explanation as to why the applicant agency cannot certify the statements.

Enter the debarment justification:

Fiscal Capability Information

Organizational Information

Enter the Year in which the Corporation was Founded:

Enter the Date that the IRS Letter Granted 501(c)(3) Tax Exemption Status:

Enter the Employer Identification Number Assigned by the IRS:

Enter the Charter Number assigned by the Texas Secretary of State:

Accounting System

The grantee organization must incorporate an accounting system that will track direct and indirect costs for the organization (general ledger) as well as direct and indirect costs by project (project ledger). The grantee must establish a time and effort system to track personnel costs by project. This should be reported on an hourly basis, or in increments of an hour.

Is there a list of your organization's accounts identified by a specific number (i.e., a general ledger of accounts).

Select the appropriate response:

- Yes
 No

Does the accounting system include a project ledger to record expenditures for each Program by required budget cost categories?
Select the appropriate response:

- Yes
 No

Is there a timekeeping system that allows for grant personnel to identify activity and requires signatures by the employee and his or her supervisor?

Select the appropriate response:

- Yes
 No

If you answered 'No' to any question above in the Accounting System section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Financial Capability

Grant agencies should prepare annual financial statements. At a minimum, current internal balance sheet and income statements are required. A balance sheet is a statement of financial position for a grant agency disclosing assets, liabilities, and retained earnings at a given point in time. An income statement is a summary of revenue and expenses for a grant agency during a fiscal year.

Has the grant agency undergone an independent audit?

Select the appropriate response:

- Yes
 No

Does the organization prepare financial statements at least annually?

Select the appropriate response:

- Yes
 No

According to the organization's most recent Audit or Balance Sheet, are the current total assets greater than the liabilities?

Select the appropriate response:

- Yes
 No

If you selected 'No' to any question above under the Financial Capability section, in the space provided below explain what action will be taken to ensure accountability.

Enter your explanation:

Budgetary Controls

Grant agencies should establish a system to track expenditures against budget and / or funded amounts.

Are there budgetary controls in effect (e.g., comparison of budget with actual expenditures on a monthly basis) to include drawing down grant funds in excess of:

a) Total funds authorized on the Statement of Grant Award?

- Yes
 No

b) Total funds available for any budget category as stipulated on the Statement of Grant Award?

- Yes
 No

If you selected 'No' to any question above under the Budgetary Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Internal Controls

Grant agencies must safeguard cash receipts, disbursements, and ensure a segregation of duties exist. For example, one person should not have authorization to sign checks and make deposits.

Are accounting entries supported by appropriate documentation (e.g., purchase orders, vouchers, receipts, invoices)?

Select the appropriate response:

- Yes
 No

Is there separation of responsibility in the receipt, payment, and recording of costs?

Select the appropriate response:

Yes
 No

If you selected 'No' to any question above under the Internal Controls section, in the space provided below please explain what action will be taken to ensure accountability.

Enter your explanation:

Budget Details Information

Budget Information by Budget Line Item:

CATEGORY	SUB CATEGORY	DESCRIPTION	CJD	CASH MATCH	IN-KIND MATCH	GPI	TOTAL	UNIT/%
Personnel	Certified Peace Officer - Sheriff's Office	This reflects a team of law enforcement officers who serve as mentors when their duty schedule makes them available. Each officer when acting as a mentor is tasked with monitoring student activity, encountering the students by assisting them with challenges; advising them on prosocial behaviors and intervening in the case of any type of behavioral disruptions.	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00	100
Contractual and Professional Services	Educational Specialist and/or Teacher	Contract with Hope Academy at St. Vincent's House: 2 Certified teachers 1 Professional teacher 1 Grant manager - on site The two certified Teachers and 1 Professional teacher must teach subjects that comply with TEA testing and basic requirements for students who qualify for a High School Diploma. Must prepare students that require it to ensure FSFSA financed entrance to college for and additional G.E.D. test. Must keep standard records including attendance, record plans, demographics and compliance data for PPRI reporting for CJD. Must work with Sheriff's Deputies as mentors in order to ensure compliance with CJD programming for Hope Academy. Must continue to work with TEA approved Accreditation Cluster in order to gain status by the target date in 2014. On-Site Grants Manager: verification of all monthly time sheets and activity reports. Collection of all demographic data, all lesson plans, all grade data for reporting purposes, collection and responsibility for providing data to the county for all PPRI reporting and qualitative data needed for any additional CJD reporting.	\$88,060.00	\$0.00	\$0.00	\$0.00	\$88,060.00	0
Personnel	Manager	The Grants Manager at Galveston County, Cindy Pagan will: collect and monitor all monthly timesheet and activity reports from Hope Academy and St. Vincent's House; collect all payroll check copies from St. Vincent's House to ensure staff was paid; ensure that all reports are co-signed by St. Vincent's House administrator, and Galveston County Sheriff's Department and will do monthly CJD reports and apply for reimbursement for Galveston County in the CJD system.	\$6,940.00	\$0.00	\$0.00	\$0.00	\$6,940.00	100

Source of Match Information

Detail Source of Match/GPI:

DESCRIPTION	MATCH TYPE	AMOUNT
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Summary Source of Match/GPI:

Total Report	Cash Match	In Kind	GPI Federal Share	GPI State Share
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Budget Summary Information

Budget Summary Information by Budget Category:

CATEGORY	CJD	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
Contractual and Professional Services	\$88,060.00	\$0.00	\$0.00	\$0.00	\$88,060.00
Personnel	\$36,940.00	\$0.00	\$0.00	\$0.00	\$36,940.00

Budget Grand Total Information:

CJD	CASH MATCH	IN-KIND MATCH	GPI	TOTAL
\$125,000.00	\$0.00	\$0.00	\$0.00	\$125,000.00

Condition Of Fundings Information

Condition of Funding / Project Requirement	Date Created	Date Met	Hold Funds	Hold Line Item Funds
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You are logged in as **User Name:** JudgeHenry

AGENDA ITEM #45.g.1.

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

Department: Various Departments BA 14-014-1029-A
Date Submitted: October 29, 2013 (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.

GENERAL EXPLANATION:
 Request to fund cell phone allowances through the end of fiscal year 2014.

This budget amendment does not increase the budget for FY 2014.

TRANSFER FROM				<i>Auditor Use Only Account Balance Sufficient (Y/N)</i>
Fund	Department	Line Item:	Amount	
1101 - General Fund	110000 - General Government	5492306 - Cell Phone Allowance	9,960	
2230 - Juvenile Justice Fund	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	1,920	
2370 - Flood Control Fund	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	480	
2601 - Galveston County Beach and Parks	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	480	
TOTAL - Transfer From			\$ 12,840	

TRANSFER TO				<i>Auditor Use Only Account Balance Sufficient (Y/N)</i>
Fund	Department	Line Item:	Amount	
1101 - General Fund	159100 - Information Technology	5492306 - Cell Phone Allowance	2,400	
1101 - General Fund	451110 - Senior Citizens	5492306 - Cell Phone Allowance	4,680	
1101 - General Fund	522020 - Parks Department	5492306 - Cell Phone Allowance	2,880	
2230 - Juvenile Justice Fund	256105 - Juvenile Justice Administration	5492306 - Cell Phone Allowance	1,920	
2370 - Flood Control Fund	296110 - Building Inspector	5492306 - Cell Phone Allowance	480	
2601 - Galveston County Beach and Parks	522042 - Beach Maintenance	5492306 - Cell Phone Allowance	480	
TOTAL - Transfer To			\$ 12,840	

ADDITIONAL COMMENTS:
 The Director of Professional Services is requesting funds to cover cell phone allowances through the end of fiscal year 2014.

	General Government - Cell Phone Allowance	Juvenile Justice Fund - Budgeted Reserves	Flood Control - Budgeted Reserves	Galveston County Beach and Parks - Budgeted Reserves
Beginning Balance, October 22, 2013	\$15,520	\$1,200,000	\$575,000	\$1,400,000
BA 14-014-1029-A	-\$9,960	-\$1,920	-\$480	-\$480
Total Funds Available	\$5,560	\$1,198,080	\$574,520	\$1,399,520
Expenditures and Encumbrances to date	\$0	\$0	\$0	\$0
Funds Available Upon Approval	\$5,560	\$1,198,080	\$574,520	\$1,399,520

Departmental Authorization _____ Date _____
 Human Resources Department _____ Date _____

[Signature] 10/24/13
 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 #45.g.2.

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

Department:	Tax Assessor Collector	BA 14-015-1029-B
Date Submitted:	October 21, 2013	(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.

GENERAL EXPLANATION:
Request to fund salary increases for Customer Service Representative positions for the fiscal year 2014.

This budget amendment does not increase the budget for FY 2014.

TRANSFER FROM				<i>Auditor Use Only Account Balance Sufficient (Y/N)</i>
Fund	Department	Line Item:	Amount	
1101 - General Fund	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	35,260	
TOTAL - Transfer From			\$ 35,260	

TRANSFER TO				<i>Auditor Use Only Account Balance Sufficient (Y/N)</i>
Fund	Department	Line Item:	Amount	
1101 - General Fund	151500 - Tax Assessor Collector	5100000 - Salaries	6,818	
1101 - General Fund	151500 - Tax Assessor Collector	Various Object Codes - Fringe Benefits	1,451	
1101 - General Fund	151519 - Tax Assessor Collector - TDMV	5100000 - Salaries	21,566	
1101 - General Fund	151519 - Tax Assessor Collector - TDMV	Various Object Codes - Fringe Benefits	4,589	
1101 - General Fund	151553 - Tax Assessor Collector - Tax Collections	5100000 - Salaries	689	
1101 - General Fund	151553 - Tax Assessor Collector - Tax Collections	Various Object Codes - Fringe Benefits	147	
TOTAL - Transfer To			\$ 35,260	

ADDITIONAL COMMENTS:
The Tax Assessor Collector is requesting funds to cover salary raises for the Customer Services Representative positions in the Tax Assessor Collector's department. The request is that all Customer Service Representative positions be increased from a grade 9 to a grade 10.

Departmental Authorization _____ Date _____

Human Resources Department _____ Date _____


 Budget Office Authorization _____ Date 10/24/2013

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: _____

Budget Request for Raises - Tax Assessor Collector - 10/29/2013

Department -		Adopted FY14 Adopted										Request -	
Fund	Division	Fund	Division	PSN	FY14 Current Position	Budget	Grade	Annual Salary	Pay - 26.1 weeks	Department	Request -	Department	Request -
General	Tax Assessor /Collector	Budget	Budget				Grade	Pay - 26.1 weeks	Pay - 26.1 weeks	Request - Grade	Annual Salary	Request - Salary	Raises
General	Tax Assessor /Collector	1101	151500	1515000018	Customer Service Representative	09P	09P	39,406	41,401	10P	41,401	1,995	1,995
General	Tax Assessor /Collector	1101	151500	1515000053	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	Tax Assessor /Collector	1101	151500	1515000055	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	Tax Assessor /Collector	1101	151500	1515000061	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	Tax Assessor /Collector	1101	151519	1551900002	Customer Service Representative (50%)	09A	09A	13,604	14,293	10A	14,293	689	689
General	Tax Assessor /Collector	1101	151500		Totals			\$134,634	\$141,452		\$141,452	\$6,818	\$6,818
General	TAC- TDMV	1101	151519	1551900002	Customer Service Representative (50%)	09A	09A	13,604	14,293	10A	14,293	689	689
General	TAC- TDMV	1101	151519	1515190006	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190007	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190008	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190009	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190010	Customer Service Representative	09C	09C	28,586	30,033	10C	30,033	1,447	1,447
General	TAC- TDMV	1101	151519	1515190011	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190012	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190013	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190014	Customer Service Representative	09C	09C	28,586	30,033	10C	30,033	1,447	1,447
General	TAC- TDMV	1101	151519	1515190015	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378
General	TAC- TDMV	1101	151519	1515190016	Customer Service Representative	09A	09A	27,208	28,586	10A	28,586	1,378	1,378

Budget Request for Raises - Tax Assessor Collector - 10/29/2013

Fund	Department - Division Assigned	Fund Budget	Division Budget	PSN	FY14 Current Position	Adopted FY14 Adopted		Request -	
						Budget Grade	Annual Salary Pay - 26.1 weeks	Annual Salary Pay - 26.1 weeks	Department Request - Salary Raises
General	TAC - TDMV	1101	151519	1515190017	Customer Service Representative	09A	27,208	28,586	1,378
General	TAC - TDMV	1101	151519	1515190018	Customer Service Representative	09A	27,208	28,586	1,378
General	TAC - TDMV	1101	151519	1515190019	Customer Service Representative	09C	28,586	30,033	1,447
General	TAC - TDMV	1101	151519	1515190022	Customer Service Representative	09A	27,208	28,586	1,378
General	TAC - TDMV	1101	151519		Totals		\$425,858	\$447,424	\$21,566
General	TAC-Tax Collection	1101	151553	1515530001	Part Time Customer Service Representative	09A	13,604	14,293	689
General	TAC-Tax Collection	1101	151553		Totals		\$13,604	\$14,293	\$689
					Totals		\$574,096	\$603,169	\$29,073

AGENDA ITEM #45.g.3.

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

Department:	Constable Precinct #7	BA 14-016-1029-C
Date Submitted:	October 22, 2013	(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.

GENERAL EXPLANATION:
Request to reclassify Position #5 from a Probationary Deputy Constable to a Deputy Constable.

This budget amendment does not increase the budget for FY 2014.

TRANSFER FROM				Auditor Use Only Account Balance Sufficient (Y/N)
Fund	Department	Line Item:	Amount	
1101 - General Fund	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	14,269	
TOTAL - Transfer From			\$ 14,269	

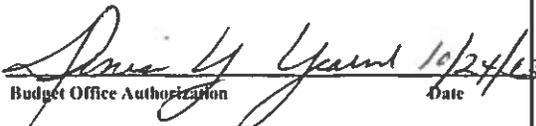
TRANSFER TO				Auditor Use Only Account Balance Sufficient (Y/N)
Fund	Department	Line Item:	Amount	
1101 - General Fund	223700-Constable Precinct #7	5100000-Salaries	11,766	
1101 - General Fund	223700-Constable Precinct #7	5152102 - Medicare	171	
1101 - General Fund	223700-Constable Precinct #7	5153000 - Pension	1,301	
1101 - General Fund	223700-Constable Precinct #7	5154000 - Alternate Plan	1,031	
TOTAL - Transfer To			\$ 14,269	

ADDITIONAL COMMENTS:
The Constable Precinct #7 is requesting funds to cover the reclassification of position #5 from Probationary Deputy Constable to Deputy Constable, and applicable fringe benefits

Title of Position	Grade /Step	2014 Annualized Salary with COLA and Supplement	2014 Annualized Fringe Benefits	Total Salaries and Fringe Benefits
Current Position: Probationary Deputy Constable	07A	\$24,285	\$5,167	\$29,452
Position Requested: Deputy Constable	15A	\$36,051	\$7,670	\$43,721
Request		<u>\$11,766</u>	<u>\$2,503</u>	<u>\$14,269</u>

Departmental Authorization _____ Date _____

Human Resources Department _____ Date _____


 for Budget Office Authorization _____ Date 10/24/13

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 #45.g.4.

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

Department: Professional Services **BA 14-017-1029-D**
Date Submitted: October 22, 2013 **(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.

GENERAL EXPLANATION:
 Budget request to roll forward budgets of contracts and projects which were not completed in the FY2013 to fiscal year 2014.

This budget amendment does not increase the budget for FY 2014.

TRANSFER FROM				<i>Auditor Use Only Account Balance Sufficient (Y/N)</i>
Fund	Department	Line Item:	Amount	
1101 - General Fund	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	4,226,065	
2260 - Emergency Management Fund	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	422,372	
2370 - Flood Control Fund	920180 - Fund Balance Reserves	5930000 - Budgeted Reserves	155,007	
TOTAL - Transfer From			\$ 4,803,444	

TRANSFER TO				<i>Auditor Use Only Account Balance Sufficient (Y/N)</i>
Fund	Department	Line Item:	Amount	
1101 - General Fund	Various - See Attached Memorandum	Various - See Attached Memorandum	4,226,065	
2260 - Emergency Management Fund	Various - See Attached Memorandum	Various - See Attached Memorandum	422,372	
2370 - Flood Control Fund	Various - See Attached Memorandum	Various - See Attached Memorandum	155,007	
TOTAL - Transfer To			\$ 4,803,444	

ADDITIONAL COMMENTS:
 The Director of Professional Services is requesting funds to cover the roll forward of the remaining budgets of contracts and projects which were not completed in FY2013. See attached memorandum for details.

Departmental Authorization _____ Date _____

Human Resources Department _____ Date _____


 Budget Office Authorization 11/29/13
 _____ 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: _____

GALVESTON COUNTY FY13 BUDGET ROLLOVER AMENDMENT

Account Coding	Originally Approved Purpose	Requested Purpose	Approved Amount	Unexpended Amount	Budget Amendment Amount Available
General Fund					
1101-110000-5310000	Supplies and Materials (Category 53)	SAME	\$ 49,100.00	\$ 27,057.00	\$ 27,057.00
1101-110000-5481000	Contract Services (Category 54)	SAME	\$ 2,561,036.00	\$ 13,402.13	\$ 13,000.00
1101-110000-5910100	Grant Match - Mandatory	SAME	\$ 1,415,000.00	\$ 367,257.00	\$ 367,257.00
1101-159100-5423000	Maint/Repairs Equipment	SAME	\$ 218,900.00	\$ 115,688.00	\$ 96,093.00
1101-159100-5423500	Maintenance of Software	SAME	\$ 1,058,900.00	\$ 316,618.54	\$ 267,067.00
1101-159100-5746010	Capitalized Furniture Fixtures and Equipment	SAME	\$ 180,300.00	\$ 76,520.66	\$ 60,015.00
1101-159100-5750000	Capital Outlay - Tech	SAME	\$ 72,830.07	\$ 35,831.48	\$ 20,000.00
1101-159100-5750010	Video Services	5310001	\$ 14,261.05	\$ 5,870.37	\$ 5,870.00
1101-159100-5750011	Storage Imitative	1101-159109-5310001	\$ 74,862.86	\$ 36,400.78	\$ 36,401.00
1101-159100-5751004	Print/Copier Refresh	5310001	\$ 94,731.20	\$ 27,071.81	\$ 15,730.00
1101-159100-5751006	Infra Refresh	SAME	\$ 373,480.21	\$ 268,848.30	\$ 268,848.00
1101-159100-5752005	Sharepoint/Web Virtual	1101-159102-5481000	\$ 140,379.04	\$ 17,317.69	\$ 17,318.00
1101-159100-5752006	Desktop Virtual	SAME	\$ 75,000.00	\$ 12,275.37	\$ 9,780.00
1101-159100-5752008	Kaseya	5423500	\$ 60,000.00	\$ 30,250.00	\$ 30,250.00
1101-159100-5754095	Imaging-Onbase	1101-159101-5481000	\$ 743,123.63	\$ 239,105.45	\$ 239,105.00
1101-159100-5754100	One Solution	1101-159104-5481000	\$ 333,643.32	\$ 119,803.61	\$ 119,804.00
1101-159100-5754103	JLE-Odyssey	1101-159103-5481000	\$ 403,882.16	\$ 336,248.30	\$ 336,248.00
1101-159100-5754105	CJIS	1101-159105-5310001	\$ 697,732.17	\$ 686,024.91	\$ 245,086.00
1101-159100-5754105	CJIS	1101-159105-5746010			\$ 440,939.00
1101-159100-5754302	Remote Magistrate	1101-159100-5310001	\$ 83,000.00	\$ 83,000.00	\$ 83,000.00
1101-159106-5310001	Desktop Refresh	SAME	\$ 1,200,000.00	\$ 1,113,170.40	\$ 1,093,170.40
1101-159106-5481000	Contract Services	SAME			\$ 20,000.00
1101-170100-5481000	Contract Services	SAME	\$ 1,463,000.00	\$ 111,996.79	\$ 5,455.40
1101-190100-5502103	Contribution to GLO	SAME	\$ 38,000.00	\$ 21,990.90	\$ 21,990.90
1101-211101-5742000	Capital Outlay - Vehicles	SAME	\$ 199,700.00	\$ 38,936.00	\$ 38,936.00
1101-211143-5742325	Sale of 27' Boston Whaler Boat	SAME	\$ 18,537.00	\$ 18,537.00	\$ 18,537.00
1101-522020-5410000	Professional Services	SAME	\$ 17,500.00	\$ 17,500.00	\$ 17,500.00
1101-522020-5410001	Professional Services - 61st Street	SAME	\$ 193,230.00	\$ 187,026.00	\$ 187,026.00
1101-522020-5516106	Cash Match - 61st Street	SAME	\$ 41,981.00	\$ 41,981.00	\$ 41,981.00

GALVESTON COUNTY FY13 BUDGET ROLLOVER AMENDMENT

Account Coding	Originally Approved Purpose	Requested Purpose	Approved Amount	Unexpended Amount	Budget Amendment Amount Available
1101-522020-5737060	Gregory Park - Donations	SAME	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
1101-522020-5737089	Gregory Park - Lighting	SAME	\$ 26,600.00	\$ 26,600.00	\$ 26,600.00
1101-522020-5737211	Lobit Park	SAME	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
1101-522020-5742701	Replacement Trailers	SAME	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
Subtotal Fund 1101			\$ 11,904,709.71	\$ 4,448,329.49	\$ 4,226,064.70
Emergency Management Fund					
2260-291045-5481000	Coastal Erosion Study	SAME	\$ 19,356.89	\$ 18,419.39	\$ 18,419.00
2260-291046-5481000	Coastal Feasibility Study	SAME	\$ 435,688.82	\$ 403,952.92	\$ 403,953.00
Subtotal Fund 2260			\$ 455,045.71	\$ 422,372.31	\$ 422,372.00
Flood Control Fund					
2370-190100-5734013	FEMA Certification	SAME	\$ 569,960.07	\$ 116,622.85	\$ 116,622.85
2370-190100-5498003	Dickinson Bayou Steering Com Dues	2370-190100-5734255	\$ 6,300.00	\$ 4,410.00	\$ 4,410.00
2370-190100-5498003	Dickinson Bayou Steering Com Dues (2012)	2370-190100-5734255	\$ 26,550.00	\$ 13,573.70	\$ 13,573.70
2370-190100-5734255	Dickinson Bayou	SAME	\$ 20,400.00	\$ 20,400.00	\$ 20,400.00
Subtotal Fund 2370			\$ 623,210.07	\$ 155,006.55	\$ 155,006.55
Total for All Funds			\$ 12,982,965.49	\$ 5,025,708.35	\$ 4,803,443.25

AGENDA ITEM #45.g.5.



THE COUNTY OF GALVESTON
COUNTY AUDITOR'S OFFICE
P.O. Box 1418
GALVESTON, TEXAS 77553

County Auditor
Randall Rice CPA
CITP CISA CIO CBM DABFA CGMA

Ron Chapa, CPA
First Assistant, Director of Auditing

Jeff Modzelewski, CPA
First Assistant, Director of Accounting

Latoya Jordan
First Assistant, I.T. Systems

October 24, 2013

Honorable County Judge and Commissioners
Galveston County
Galveston, TX 77550

Re: Certification of Revenues Not Anticipated Before Adoption of Budget

Pursuant to Local Government Code Section 111.07075, SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR, "the county auditor shall certify to the commissioners court the receipt of revenue from a new source not anticipated before the adoption of the budget and not included in the budget for that fiscal year. On certification, the court may adopt a special budget for the limited purpose of spending the revenue for general purposes or for any of its intended purposes."

Galveston County has received revenues for inspection services for The Palms subdivision, a subdivision plat approved by the Court on October 15, 2013 in the amount of \$16,600. These fees will be used to pay for inspections required during the building of the subdivision. The revenue was not included in the 2014 fiscal year budget.

As noted, a special budget may be adopted for the expenditure of this revenue. A budget for the funding received has been prepared.

I hereby certify the foregoing statements are true and correct.

A handwritten signature in cursive script, appearing to read "Randall Rice CPA", written over a horizontal line.

Randall Rice CPA
Galveston County Auditor

AGENDA ITEM #46.a.1.



THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

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

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 23, 2013

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

Re: Bid #B132012, Waste Disposal Services

Gentlemen,

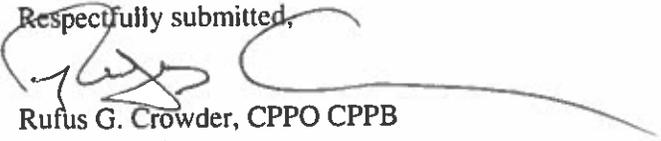
On September 12, 2013, bids were opened for Bid #B132012, Waste Disposal Services, at which time four (4) bid packages were received. It is requested that the bid be awarded by line item including any applicable franchise fees to the following companies due to many of the locations being located in municipalities with franchise agreements.

BFI Waste Services of Texas, LP dba Republic Services of Houston Line items: 1-10; 12-17; 19, 21, 36, and 38	Houston, Texas
Waste Management of Texas, Inc. Line items: 11, 18, 20, 34, and 37	Pasadena, Texas
Peninsula Sanitation Services, Inc. Line items: 22-33; and 35	Crystal Beach, Texas
BFI Waste Services of Texas, LP dba Republic Services of Houston Special Event Roll-off Dumpster Services (Mainland -San Leon)	Houston, Texas

All negotiated agreements will be reviewed by County Legal and returned to the Commissioners' Court for acceptance and authorized signatures.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,


Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachments

ITEM	LOCATION	FRANCHISE Y / N	UNITS	REPUBLIC/BEI		LISTED PRICE IF DIFFERENT	WASTE MANAGEMENT		LISTED PRICE IF DIFFERENT	DECKER		LISTED PRICE IF DIFFERENT	PENINSULA	
				MONTHLY	ANNUAL		MONTHLY	ANNUAL		MONTHLY	ANNUAL		MONTHLY	ANNUAL
1	Animal Resource Center 3412 25th St Texas City, TX 77590	Y/ REPUBLIC	1	\$ 152.72	\$ 1,832.64		\$ -	\$ -		\$ 318.00	\$ 3,816.00	\$ 3,815.94	\$ -	\$ -
2	Office of Emergency Management 1353 FM 646 Dickinson, TX 77539	Y/ REPUBLIC	1	\$ 104.01	\$ 1,248.12		\$ 136.29	\$ 1,635.48		\$ 141.33	\$ 1,695.96	\$ 1,695.97	\$ -	\$ -
3	Wayne W. Johnson III Community Center @ Carbide Park 4102 FM 519 La Marque, TX 77568	Y/ REPUBLIC	2	\$ 177.76	\$ 2,133.12		\$ -	\$ -		\$ 212.00	\$ 2,544.00	\$ 2,543.96	\$ -	\$ -
4	Jerry Esmond Juvenile Justice Center 6101 Atwater Texas City, TX 77590	Y/ REPUBLIC	1	\$ 206.78	\$ 2,481.36		\$ 387.16	\$ 4,645.92		\$ 423.99	\$ 5,087.88	\$ 5,087.92	\$ -	\$ -
5	Galveston County Medical Examiners Building 6607 Hwy 1764 Texas City, TX 77590	Y/ REPUBLIC	1	\$ 58.81	\$ 705.72		\$ -	\$ -		\$ 70.67	\$ 848.04	\$ 847.99	\$ -	\$ -
6	Auto Crimes Task Force 1620 Gill Rd Dickinson, TX 77539	Y/ REPUBLIC	1	\$ 67.96	\$ 815.52		\$ 92.65	\$ 1,111.60		\$ 70.67	\$ 848.04	\$ 847.99	\$ -	\$ -
7	Texas City Courthouse 2516 Texas Ave Texas City, TX 77590	Y/ REPUBLIC	1	\$ 73.99	\$ 887.88		\$ -	\$ -		\$ 141.33	\$ 1,695.96	\$ 1,695.97	\$ -	\$ -
8	League City Annex 174 Calder Rd League City, TX 77573	Y/ REPUBLIC	1	\$ 104.01	\$ 1,248.12		\$ -	\$ -		\$ 141.33	\$ 1,695.96	\$ 1,695.97	\$ -	\$ -
9	Galveston County Justice Center 600 59th St Galveston, TX 77551	N	6	\$ 2,338.20	\$ 28,058.40		\$ 3,993.42	\$ 47,921.04		\$ 4,239.94	\$ 50,879.28	\$ 50,879.23	\$ -	\$ -
10	Galveston County Courthouse 722 Moody 21st Street Galveston, TX 77550	N	1	\$ 389.70	\$ 4,676.40		\$ 742.36	\$ 8,908.32		\$ 706.66	\$ 8,479.92	\$ 8,479.87	\$ -	\$ -
11	Dickinson Community Center 2714 Hwy 3 Dickinson, TX 77539	Y/W/M	1	\$ -	\$ -		\$ 111.55	\$ 1,338.60		\$ 106.00	\$ 1,272.00	\$ 1,271.98	\$ -	\$ -
12	West County Building 11730 Hwy 6 Santa Fe, TX 77510	N	1	\$ 19.49	\$ 233.88		\$ 107.12	\$ 1,285.44		\$ 35.33	\$ 423.96	\$ 423.99	\$ -	\$ -
13	Runge Park 4605 Peck Rd Santa Fe, TX 77517	N	1	\$ 38.97	\$ 467.64		\$ 200.39	\$ 2,404.68		\$ 141.33	\$ 1,695.96	\$ 1,695.97	\$ -	\$ -
14	Runge Park 4605 Peck Rd Santa Fe, TX 77517	N	1	\$ 116.91	\$ 1,402.92		\$ 166.55	\$ 1,998.60		\$ 212.00	\$ 2,544.00	\$ 2,543.96	\$ -	\$ -
15	Jack Brooks Park 5700 FM 2004 La Marque, TX 77568	Y/ REPUBLIC	1	\$ 151.62	\$ 1,819.44		\$ -	\$ -		\$ 141.33	\$ 1,695.96	\$ 1,695.97	\$ -	\$ -
16	Jack Brooks Park 5700 FM 2004 La Marque, TX 77568	Y/ REPUBLIC	1	\$ 172.58	\$ 2,070.96		\$ -	\$ -		\$ 212.00	\$ 2,544.00	\$ 2,543.96	\$ -	\$ -
17	West County Service Center 5101 Ave H Santa Fe, TX 77517	N	1	\$ 116.91	\$ 1,402.92		\$ -	\$ -		\$ 212.00	\$ 2,544.00	\$ 2,543.96	\$ -	\$ -

GALVESTON COUNTY
WASTE DISPOSAL SERVICES
BID# B132012

OPENED: 09/12/2013
2:00 P.M.

ITEM	LOCATION	FRANCHISE Y / N	UNITS	REPUBLIC/BEI		LISTED PRICE IF DIFFERENT	WASTE MANAGEMENT		LISTED PRICE IF DIFFERENT	DECKER		LISTED PRICE IF DIFFERENT	PENINSULA		LISTED PRICE IF DIFFERENT
				MONTHLY	ANNUAL		MONTHLY	ANNUAL		MONTHLY	ANNUAL		MONTHLY	ANNUAL	
18	Paul Hopkins Park 1000 FM 517 Dickinson, TX 77539	Y/WM	1	\$ -	\$ -		\$ 59.66	\$ 715.92		\$ 53.00	\$ 636.00	\$ 635.99			
19	Beaiff Community Center 4503 11thSt Beaiff, TX 77518	N	1	\$ 58.46	\$ 701.52		\$ 120.77	\$ 1,449.24		\$ 106.00	\$ 1,272.00	\$ 1,271.98			
20	Galveston County Road & Bridge Department 5115 Hwy 3 Dickinson, TX 77539	Y/WM	1	\$ -	\$ -		\$ 166.02	\$ 1,992.24		\$ 212.00	\$ 2,544.00	\$ 2,543.96			
21	Galveston County Seawall Maintenance 2601 Loop 197 S Texas City, TX 77590	Y/REPUBLIC	1	\$ 66.39	\$ 796.68		\$ -	\$ -		\$ 106.00	\$ 1,272.00	\$ 1,271.98			
22	Crystal Beach Annex 946 Noble Carl Rd Crystal Beach, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 217.19	\$ 2,606.28	\$ 2,606.31			
23	Galveston County Joe Faggard Building 1750 Hwy 87 Crystal Beach, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ -	\$ -	\$ -			
24	Fort Travis Seashore Park 900 Hwy 87 Port Bolivar, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 217.19	\$ 2,606.28	\$ 2,606.31			
25	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 502.53	\$ 6,030.36	\$ 6,029.18			\$ 400.00
26	Bolivar Peninsula Road & Bridge Facility Noble Carl Dr Port Bolivar, TX 77650	N	3	\$ -	\$ -		\$ -	\$ -		\$ 1,747.89	\$ 20,974.68	\$ 2,606.31			\$ 450.00
27	Rollover Pass Gilchrist, TX 77617	N	1	\$ -	\$ -		\$ -	\$ -		\$ 434.39	\$ 5,212.68	\$ 5,212.63			
28	Bolivar Peninsula Beach (Various Roads) 16th St Port Bolivar, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 582.63	\$ 6,991.56	\$ 6,991.56			\$ 450.00
29	Bolivar Peninsula Beach (Various Roads) Boyt Rd Port Bolivar, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 582.63	\$ 6,991.56	\$ 6,991.56			\$ 450.00
30	Bolivar Peninsula Beach (Various Roads) Lazy Lane Crystal Beach, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 582.63	\$ 6,991.56	\$ 6,991.56			\$ 450.00
31	Bolivar Peninsula Beach (Various Roads) Kahla Rd Crystal Beach, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 582.63	\$ 6,991.56	\$ 6,991.56			\$ 450.00
32	Bolivar Peninsula Beach (Various Roads) Stingaree Rd Crystal Beach, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 582.63	\$ 6,991.56	\$ 6,991.56			\$ 450.00
33	Galveston County Mosquito Control 5115 Hwy 3 (Rear Bldg) Dickinson, TX 77539	Y/WMA	1	\$ -	\$ -		\$ 69.90	\$ 838.80		\$ 70.67	\$ 848.04	\$ 847.99			\$ 450.00

GALVESTON COUNTY
WASTE DISPOSAL SERVICES
BID# 8132012

OPENED: 09/12/2013
2:00 P.M.

ITEM	LOCATION	FRANCHISE Y / N	UNITS	REPUBLIC/BEI		LISTED PRICE IF DIFFERENT	WASTE MANAGEMENT		LISTED PRICE IF DIFFERENT	BECKER		LISTED PRICE IF DIFFERENT	PENINSULA		LISTED PRICE IF DIFFERENT
				MONTHLY	ANNUAL		MONTHLY	ANNUAL		MONTHLY	ANNUAL		MONTHLY	ANNUAL	
35	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar, TX 77650	N	1	\$ -	\$ -		\$ -	\$ -		\$ 582.63	\$ 6,991.56		\$ 450.00	\$ 5,400.00	\$ 450.00
36	Fire Station #5 5728 Ball St Galveston, TX 77551	N	1	\$ 77.94	\$ 935.28		\$ 211.68	\$ 2,540.16		\$ 141.33	\$ 1,695.96		\$ -		
37	Galveston County Jail 5700 Ave H Galveston, TX 77551	N	1	\$ 5,325.00	\$ 63,900.00		\$ 4,225.00	\$ 50,700.00		\$ 1,641.63	\$ 85,364.76		\$ -		
38	Mid County Annex 9850 Emmett F Lowery Expwy Texas City, TX 77590	Y/ REPUBLIC	1	\$ 705.00	\$ 8,460.00		\$ -	\$ -		\$ 469.05	\$ 5,628.60		\$ -		
GRAND TOTAL				\$ 10,523.21	\$ 126,278.52		\$ 10,790.52	\$ 129,486.24		\$ 17,157.75	\$ 271,558.20		\$ 4,740.00	\$ 56,880.00	

BID #: B132012
OPEN: 09/12/2013
2:00 PM

BID SHEET
WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

Having read and understood the instructions, terms, conditions, specifications, and inv
to bid we submit the following:

LINE ITEM TOTAL \$ 122,388.12

OPTIONS TO RENEW 2 Extensions/1 Year Options

Lori Wilson
WITNESS

9-11-13
DATE

BFI Waste Services of Texas LP
COMPANY NAME

[Signature]
AUTHORIZED REPRESENTATIVE'S SIGNATURE

Timothy Shreve
PRINTED NAME

Division General Manager
TITLE

5301 Brookalen Drive
CORRESPONDENCE ADDRESS

Houston, Tx 77017
CITY, STATE ZIP CODE

86-1024527
TAX IDENTIFICATION NUMBER (TIN/FIEN/SSN)

PO Box 78829
REMIT ADDRESS

Phoenix, AZ 85062-8829
CITY, STATE ZIP CODE

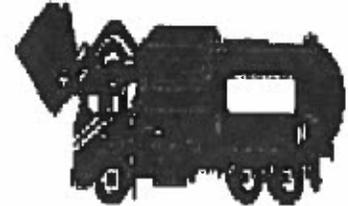
713-539-0742
TELEPHONE NUMBER

832-386-2356
FAX NUMBER

ADDENDUM'S RECEIVED #1 #2 #3



TWO INDUSTRY INNOVATORS ARE NOW ONE ENVIRONMENTAL LEADER.



October 18, 2013

The County of Galveston
ATTN: Rufus Crowder – Purchasing Agent
722 Moody (21st Street)
Galveston, Texas 77550
Phone# 409-770-5371
Email: rufus.crowder@co.galveston.tx.us

Dear Mr. Crowder,

Thank you for allowing Republic Waste Services the opportunity to bid the Disposal of waste from your facilities. This letter is to clarify some questions you had on our Bid Submittal. The following are topics we discussed this morning in our meeting:

#1

Item 37 County Jail

We came up with a total of 13 hauls per month based on the following calculation:

52 weeks / year

Divided by 12 months = 4.34

4.34 x 3 hauls a week = 13.02 thus the 13 hauls per month

13 hauls per month @ \$380.00 / haul = \$4,940.00 + \$385.00 rental = \$5,325.00 per month

#2

We discussed the cover letter items #3 and #4

If the hauls are made to the Transfer Station and are on the Island any disposal over 6 tons will be billed at \$41.06 per additional ton

If the hauls are not located on the Island and can be taken to Galveston County Landfill then the excess disposal over 6 tons will be \$30.00 per ton

#3

Jack Brooks Park

It has been clarified that the containers located at this facility are located on the La Marque side now at the Ball Field Parking lot so therefore Republic Waste will submit the FRANCHISED PRICING for the City of La Marque so we may service this location.

Pricing is as follows:

1 x 4yd emptied 2 x week \$151.62 per month or \$1819.44 per year

1 x 6yd emptied 2 x week \$172.58 per month or \$2070.96 per year

#4

Clarification needed from Waste Management on Dickinson Community Center and Paul Hopkins Park. They did not include this in the bid.



TWO INDUSTRY INNOVATORS ARE NOW ONE ENVIRONMENTAL LEADER.



September 26, 2013

Galveston County Purchasing Department
ATTN: Rufus Crowder
722 Moody Avenue (21st Street)
Galveston, Texas 77550
Phone# 409.770.5372
Fax# 409.621.7997
Email: rufus.crowder@co.galveston.tx.us

Dear Mr. Crowder,
Thank you for allowing, Allied Waste / Republic Services, the opportunity to bid the Disposal of SPECIAL EVENT HAULS IN SAN LEON. Please find our proposal outlined below:

TEMPORARY ROLL OFF CONTAINERS

CHARGE PER HAUL

1 x 30yd emptied On Call

\$280.00 per haul + applicable fees
includes 6 tons disposal
if over 6 tons then \$30.00 per additional ton

We are able to service during the hours our Landfill is open. Sundays we are unable to service due to our landfill being closed. Saturday we are only open until noon. We would prefer to haul if at all possible Monday-Friday

Republic Waste will provide 2 x drivers all day for you. There will be no charge for the drivers UNLESS downtime runs over 30 minutes. If downtime runs over 30 minutes then there will be an hourly charge of \$60.00 per hour billed.

Delivery ROLL OFF CONTAINERS

\$75.00 One Time Charge per container

❖ Rates valid for 30 days.

If you have any questions, or if I can be of any assistance, please do not hesitate to call me directly at 713-539-0742.

Best regards,

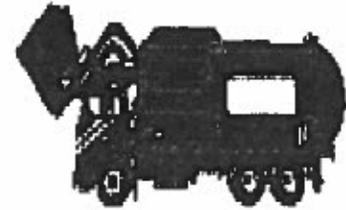
Lori Willson

Lori Willson—Allied Waste/Republic Services Commercial Sales Representative

 **REPUBLIC**
SERVICES, INC.™

ALLIED WASTE
INDUSTRIES 

TWO INDUSTRY INNOVATORS ARE NOW ONE ENVIRONMENTAL LEADER.



#5

Special Event Rates & Clarified that YES we can provide 2 drivers for this event

#6

Republic Waste NAME Info.

Attached a letter to be reviewed.

If you have any questions, or if I can be of any assistance, please do not hesitate to call me directly at 713-539-0742.

Best regards,

Lori Willson

Lori Willson—Allied Waste/Republic Services Commercial Sales Representative

Crowder, Rufus

From: Willson, Lori [LWillson@republicservices.com]
Sent: Wednesday, October 23, 2013 9:29 AM
To: Crowder, Rufus
Subject: Franchise Fees
Attachments: BLANK PERM SERVICE AGREEMENT 2013.pdf

Mr. Crowder – In response to your phone call yesterday below are the Franchise Fees that are associated with the Cities we submitted a proposal on.

These franchise fees were NOT included in the total monthly amount on the quote as states on the cover letter Item #5.

League City	7% franchise fee
Texas City	10% franchise fee
Galveston	8% franchise fee
La Marque	0% Franchise – We bill the City and the City bills he customer directly
San Leon	0% Franchise
Bacliff	0% Franchise

We did NOT charge and Fuel/Environmental fees to this bid so the ONLY additional fee you would need to add would be your 8.25% sales tax.

I have also attached a BLANK sample agreement per your request.

Please feel free to call me directly should you have any questions or need anything further. I look forward to hearing back from you next week with your final decision and expected start date.

Lori Willson| Sales Representative | Republic Services
(C) 713.539.0742 | (O) 832.386.2317 | (F) 832.386.2356
5301 Brookglen Drive * Houston, Texas 77017 | Email: LWillson@Republicservices.com

ORIGINAL



September 12, 2013

Mr. Rufus G. Crowder, CPPO, CPPB
Galveston County Purchasing Agent
722 Moody, Fifth (5th) Floor
Galveston, Texas 77550

Re: Republic Services of Houston Response to Bid #B132012 – “Waste Disposal Services”

Dear Mr. Crowder:

Attached herewith, please find the submission of Republic Services in response to the County of Galveston's Bid #B132012.

Please note the following with regard to our response.

1. **Locations Within Exclusive Franchised Cities – Attachment A**
It is our understanding that locations which are within exclusive franchised cities will remain with those franchises. Accordingly, we have quoted franchise rates for those locations which are in franchises held by Republic.
2. **Locations Outside Of Republic Services Areas Of Service – Attachment A**
Any locations which are outside of the areas of service of Republic Services have been noted by a “No Bid” designation on the rate sheets.
3. **Inside City Limits Of Galveston Roll Off Service Rates – Attachment A**
Per haul rates quoted for roll off service within the city limits of Galveston are for a maximum of 6 tons per load. For loads exceeding 6 tons, a disposal charge of \$41.06 per ton for each ton in excess of 6 tons will apply.
4. **Outside City Limits Of Galveston Roll Off Service Rates – Attachment A**
Per haul rates quoted for roll off service outside of the city limits of Galveston are for a maximum of 6 tons per load. For loads exceeding 6 tons, a disposal charge of \$30.00 per ton for each ton in excess of 6 tons will apply.
5. **Fees and Taxes -**
All rates quoted herein are exclusive of applicable taxes and franchise fees.
6. **Procurement Card – Section 10**
Republic Services will accept both MasterCard and Visa as means of payment. We also accept ACH/EFT as a means of payment.
7. **Contract – Collection and Disposal of Commercial Solid Waste**
If awarded the bid, Republic Services reserves the right to negotiate a contract that is mutually acceptable to Republic Services and the County.

Republic Services / Allied Waste – Houston Services Group
5301 Brookglen, Houston, TX 77017
(713) 948-7600 – phone / (713) 378-9206 – fax
www.republicservices.com

COMPANY TIMELINE

1991	Republic Waste Industries is incorporated in the State of Delaware in June.
1995	Republic Waste Industries has annual revenue of approximately \$48 million. Wayne Huizenga joins Republic and renames the Company Republic Industries, Inc.
1996	Company expands its business focus to include retail auto sales and car rental. The solid waste portion of the business experiences tremendous growth through acquisitions. Some of the key acquisitions were: J.C. Duncan Company; Garbage Disposal Service, Inc.; Fennell Container Co., Inc; United Waste Service, Inc.; Southland Environmental Services, Inc. and Hudson Management Corporation. The automotive portion of the business also experiences rapid growth.
1998	Republic Industries changes its name to AutoNation. That same year, AutoNation spins off the solid waste operations from its other businesses by forming Republic Services, Inc. Republic Services has an initial public offering and begins trading on the New York Stock Exchange (NYSE) under the ticker symbol "RSG" on July 1, 1998. At the time, the IPO it is the fourth largest offering in the history of the NYSE.
1999	USA Waste acquires Waste Management and is required to divest solid waste operations throughout the United States. Republic Services acquires multiple landfills, hauling operations and transfer stations following the merger of USA Waste and Waste Management. Republic is now the third largest company in the domestic solid waste industry and widely viewed as the most financially sound. The Company employs 12,700 dedicated people and continues its focus on strong external and internal growth.
2000	Republic works to integrate newly acquired operations and launches safety and operational initiatives to enhance efficiency and overall safety performance at Republic.
2003	The Company remains focused on improving operations.
2006	Forbes names Republic Services, Inc. to the magazine's Platinum 400 – a list of the Best Big Companies in America. The Company employs 13,000 people as December 31, 2005 and records annual revenue of \$3 billion.
2007	Institutional Investor magazine names Republic Services as one of the Most Shareholder Friendly companies in the environmental services industry.
2008	On December 5, 2008, Republic Services completes a merger with Allied Waste industries to form the 2nd largest environmental services firm in North America. The Company has operations in 40 states and Puerto Rico.
2009	Republic Services merges operations with Allied Waste industries. The Company reports annual revenue of \$8.2 billion.

CORPORATE STRATEGY

Republic Services has experienced unprecedented growth in recent years. This stems from a corporate strategy that cultivates growth through partnerships. One such partnership involves working with municipalities to address their solid waste issues in a timely and cost-effective manner. Cost-conscious, reform-minded administrations, as well as fiscally stressed local governments, are turning to the private sector for a variety of waste management solutions.

Republic Services is able to step into the waste management process at any point, without the expense of subcontracting. Operating in full compliance with regulatory requirements, Republic Services can offer the highest levels of operational expertise and financial assurances required by government entities.

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES

GALVESTON COUNTY, TEXAS

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

VENDOR ID 700686

Extended Price 12mo.

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0001	90590	Animal Resource Center 3412 25th St Texas City TX 77590 Pricing for 1, 6 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$ 152.72	\$ 152.72
Franchised to Republic							
0002	90590	Office of Emergency Management 1353 FM 646 Dickinson TX 77539 Pricing for 1, 8 YD/Dumpster serviced 1x Week, Thursday	1	MO		\$ 104.01	\$ 104.01
Franchised to Republic							
0003	90590	Wayne W. Johnson III Community Center @ Carbide Park 4102 FM 519 La Marque TX 77568 Pricing for 1, 6 YD/Dumpster serviced 2x Week, Monday/Friday	2	MO		\$ 177.76	\$ 355.52
Franchised to Republic							
0004	90590	Jerry Esmond Juvenile Justice Center 6101 Atwater Texas City TX 77590 Pricing for 1, 8 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$ 206.78	\$ 206.78
Franchised to Republic							

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 700686

Item No. Product Code Description Quantity Units Catalog # Unit Price Extended Price 12MO

0005 90590 Galveston County Medical Examiners Building
 6607 Hwy 1764
 Texas City TX 77590
 Pricing for 1, 4 YD/Dumpster serviced
 1x Week, Wednesday
 1 MO \$ 58.81 \$ 105.72
 Franchised to Republic

0006 90590 Auto Crimes Task Force
 1620 Gill Rd
 Dickinson TX 77539
 Pricing for 1, 4 YD/Dumpster serviced
 1x Week, Tuesday
 1 MO \$ 117.96 \$ 815.52
 Franchised to Republic

0007 90590 Texas City Courthouse
 2516 Texas Ave
 Texas City TX 77590
 Pricing for 1, 8YD/Dumpster serviced
 1x Week, Thursday
 1 MO \$ 73.99 \$ 887.88
 Franchised to Republic

0008 90590 League City Annex
 174 Calder Rd
 League City TX 77573
 Pricing for 1, 8YD/Dumpster serviced
 1x Week, Tuesday
 1 MO \$ 104.01 \$ 1248.12
 Franchised to Republic

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID 700686

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
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0009	90590	Galveston County Justice Center 600 59th St Galveston TX 77551 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	6	MO		\$ 2338.20	\$ 28058.40
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0010	90590	Galveston County Courthouse 722 Moody 21st St Galveston TX 77550 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	1	MO		\$ 389.70	\$ 4076.40
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0011	90590	Dickinson Community Center 2714 Hwy 3 Dickinson TX 77539 Pricing for 1, 3YD/Dumpsters serviced 2x Week, Tuesday/Friday	1	MO		\$	\$
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No Bid
Franchised to Waste Management

0012	90590	West County Building 11730 Hwy 6 Santa Fe TX 77510 Pricing for 1, 2YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 19.49	\$ 233.88
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12
MO

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 700686

Extended Price 12MO

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0013	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 4YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$ 38.97	\$ 467.64
0014	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$ 1402.91	\$ 1402.92
0015	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 4YD/Dumpster serviced 2x Week, Monday/Friday	1	MO			
No BID Franchised to Ameri Waste							
0016	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO			
No BID Franchised to Ameri Waste.							

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 700686

Extended Price 12 MO.

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0017	90590	West County Service Center 5101 Ave H Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$ <u>116.91</u>	\$ <u>1402.92</u>
0018	90590	Paul Hopkins Park 1000 FM 517 Dickinson TX 77539 Pricing for 1, 3YD/Dumpster serviced 1x Week, Wednesday	1	MO		\$ _____	\$ _____
<p>No BID Franchised to Waste Management</p>							
0019	90590	Bacliff Community Center 4503 11th St Bacliff TX 77518 Pricing for 1, 6YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ <u>58.46</u>	\$ <u>701.52</u>
0020	90590	Galveston County Road & Bridge Department 5115 Hwy 3 Dickinson TX 77539 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Thursday	1	MO		\$ _____	\$ _____

No BID
 Franchised to Waste Management

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 700686 Extended Price 12 MO.

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0021	90590	Galveston County Seawall Maintenance 2601 Loop 197 S Texas City TX 77590 Pricing for 1, 6YD/Dumpster serviced 1x Week, Friday	1	MO		\$ <u>66.39</u>	\$ <u>796.68</u>
0022	90590	Crystal Beach Annex 946 Noble Carl Rd Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpsters serviced 1x Week, Monday	1	MO		\$ _____	\$ _____
0023	90590	N/A		EA		\$ _____	\$ _____
0024	90590	Galveston County Joe Faggard Building 1750 Hwy 87 Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Monday	1	MO		\$ _____	\$ _____
0025	90590	Fort Travis Seashore Park 900 Hwy 87 Port Bolivar TX 77650 Pricing for 1, 20YD/Roll off Container pull and reset as requested 1x Month	1	EA		\$ _____	\$ _____

Franchised to Republic

NO BID

NO BID

NO BID

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES

GALVESTON COUNTY, TEXAS

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

VENDOR ID 700686

Extended Price 12 mo.

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0026	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Friday	1	EA		\$	\$
		NO BID					
0027	90590	Bolivar Peninsula Road & Bridge Facility Noble Carl Dr Port Bolivar TX 77650 Pricing for 3, 30YD/Roll off Containers pull and reset when needed	3	EA		\$	\$
		NO BID					
0028	90590	Rollover Pass Gilchrist TX 77617 Pricing for 1, 6YD/Dumpster serviced 1x Week, Monday	1	MO		\$	\$
		NO BID					
0029	90590	Bolivar Peninsula Beach (Various Roads) 16th St Port Bolivar TX 77650 Pricing for 1, 30YD Roll off Container pull and reset upon request	1	EA		\$	\$
		NO BID					

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 700 686

Extended Price 12MO

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0034	90590	Galveston County Mosquito Control 5115 Hwy 3 (Rear Bldg) Dickinson, TX 77539 Pricing for 1, 4YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$	\$
		NO BID Franchised to Waste Management					
0035	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar, TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset as requested	1	EA		\$	\$
		NO BID					
0036	90590	Fire Station #5 5728 Ball St Galveston, TX 77551 Pricing for 1, 8YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$ 77.94	\$ 935.28
0037	54511	Galveston County Jail 5700 Ave H Galveston TX 77551 Pricing for 1, 32YD/Compactor to be serviced 3x Week, Monday/Wednesday/Friday	1	EA		\$ 5325.00	\$ 5325.00

\$380 per haul
 includes 6 tons
 \$41.06/ton over 6 tons
 \$385⁰⁰ monthly rental

* Please refer to Cover Letter Item#3

BID #: B132012
OPEN: 09/12/2013
2:00 PM

BID SHEET
WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

Having read and understood the instructions, terms, conditions, specifications, and inv
to bid we submit the following:

LINE ITEM TOTAL \$ 7,930.00

OPTIONS TO RENEV 2 Extensions/1 Year Options

Leresa Parker
WITNESS

8/28/2013
DATE

Peninsula Sanitation Service, Inc.
COMPANY NAME

Robert Alan Parker
AUTHORIZED REPRESENTATIVE'S SIGNATURE

Robert Alan Parker
PRINTED NAME

Vice-President
TITLE

P.O. Box 1931
CORRESPONDENCE ADDRESS

Crystal Beach, TX. 77650
CITY, STATE ZIP CODE

71-0924538
TAX IDENTIFICATION NUMBER (TIN/FIEN/SSN)

P.O. Box 1931
REMIT ADDRESS

Crystal Beach, TX. 77650
CITY, STATE ZIP CODE

409-684-1925
TELEPHONE NUMBER

409-684-4141
FAX NUMBER

ADDENDUM'S RECEIVED #1 #2 #3

Exception to Bid Conditions

From years of working roll off boxes on the Bolivar Peninsula for Galveston County, there are times when the dumpsters on the beach have had, and could again in the future have hazardous or what the bid defines as unacceptable waste dumped into the dumpsters. For example creosote pilings, large amounts of tires, or propane tanks and chemicals. Also from time to time the County Beach crew has put large amounts of sand into the boxes when using the tractor causing the weight of the box to be extremely heavy and increasing the cost of dumping the box. Due to these circumstances that can arise from time to time, Peninsula Sanitation Service would have to pass on this additional fee to the County to cover the increased dumping cost of that particular box if the need arises. We would let the County know immediately if this occurs and would be happy to provide any paperwork showing the additional cost for that box. There is no way of giving a firm price on this due to the fact it is based on weight, or how much hazardous material there is and the constant increase in dumping fees from the landfills.

Notice to Purchasing Agent

Peninsula Sanitation Service has no problem in meeting the four hour turn around requirement on the three boxes at Noble Carl Drive when called due to being located on the Bolivar Peninsula.

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0001	90590	Animal Resource Center 3412 25th St Texas City TX 77590 Pricing for 1, 6 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$	\$
No Bid							
0002	90590	Office of Emergency Management 1353 FM 646 Dickinson TX 77539 Pricing for 1, 8 YD/Dumpster serviced 1x Week, Thursday	1	MO		\$	\$
No Bid							
0003	90590	Wayne W. Johnson III Community Center @ Carbide Park 4102 FM 519 La Marque TX 77568 Pricing for 1, 6 YD/Dumpster serviced 2x Week, Monday/Friday	2	MO		\$	\$
No Bid							
0004	90590	Jerry Esmond Juvenile Justice Center 6101 Attwater Texas City TX 77590 Pricing for 1, 8 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$	\$
No Bid							

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0005	90590	Galveston County Medical Examiners Building 6607 Hwy 1764 Texas City TX 77590 Pricing for 1, 4 YD/Dumpster serviced 1x Week, Wednesday	1	MO		\$	\$
			No Bid				
0006	90590	Auto Crimes Task Force 1620 Gill Rd Dickinson TX 77539 Pricing for 1, 4 YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$	\$
			No Bid				
0007	90590	Texas City Courthouse 2516 Texas Ave Texas City TX 77590 Pricing for 1, 8YD/Dumpster serviced 1x Week, Thursday	1	MO		\$	\$
			No Bid				
0008	90590	League City Annex 174 Calder Rd League City TX 77573 Pricing for 1, 8YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$	\$
			No Bid				

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0009	90590	Galveston County Justice Center 600 59th St Galveston TX 77551 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	6	MO		\$	\$
No Bid							
0010	90590	Galveston County Courthouse 722 Moody 21st St Galveston TX 77550 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	6	MO		\$	\$
No Bid							
0011	90590	Dickinson Community Center 2714 Hwy 3 Dickinson TX 77539 Pricing for 1, 3YD/Dumpsters serviced 2x Week, Tuesday/Friday	1	MO		\$	\$
No Bid							
0012	90590	West County Building 11730 Hwy 6 Santa Fe TX 77510 Pricing for 1, 2YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$	\$
No Bid							

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0013	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 4YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$	\$
No Bid							
0014	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$	\$
No Bid							
0015	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 4YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$	\$
No Bid							
0016	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$	\$
No Bid							

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES

GALVESTON COUNTY, TEXAS

BD #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0017	90590	West County Service Center 5101 Ave H Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$	\$
No Bid							
0018	90590	Paul Hopkins Park 1000 FM 517 Dickinson TX 77539 Pricing for 1, 3YD/Dumpster serviced 1x Week, Wednesday	1	MO		\$	\$
No Bid							
0019	90590	Bacliff Community Center 4503 11th St Bacliff TX 77518 Pricing for 1, 6YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$	\$
No Bid							
0020	90590	Galveston County Road & Bridge Department 5115 Hwy 3 Dickinson TX 77539 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Thursday	1	MO		\$	\$
No Bid							

LINE ITEM DETAIL
WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0021	90590	Galveston County Seawall Maintenance 2601 Loop 197 S Texas City TX 77590 Pricing for 1, 6YD/Dumpster serviced 1x Week, Friday	1	MO		\$	\$
No Bid							
0022	90590	Crystal Beach Annex 946 Noble Carl Rd Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpsters serviced 1x Week, Monday	1	MO		\$70.00 per month	\$840.00 Annually
0023	90590	N/A		EA		\$	\$
0024	90590	Galveston County Joe Faggard Building 1750 Hwy 87 Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Monday	1	MO		\$70.00 per month	\$840.00 Annually
0025	90590	Fort Travis Seashore Park 900 Hwy 87 Port Bolivar TX 77650 Pricing for 1, 20YD/Roll off Container pull and reset as requested 1x Month	1	EA		\$400.00 per pull	\$400.00

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0026	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Friday	1	EA		\$70.00 per month	\$840.00 Annually
0027	90590	Bolivar Peninsula Road & Bridge Facility Noble Carl Dr Port Bolivar TX 77650 Pricing for 3, 30YD/Roll off Containers pull and reset when needed	3	EA		\$450.00 per pull per box	\$1,350.00 Total All 3 boxes per pull
0028	90590	Rollover Pass Gilchrist TX 77617 Pricing for 1, 6YD/Dumpster serviced 1x Week, Monday	1	MO		\$80.00 per month	\$960.00 Annually
0029	90590	Bolivar Peninsula Beach (Various Roads) 16th St Port Bolivar TX 77650 Pricing for 1, 30YD Roll off Container pull and reset upon request	1	EA		\$450.00 per pull	\$450.00

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0030	90590	Bolivar Peninsula Beach (Various Roads) Boyt Rd Port Bolivar TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ 450.00 Per pull	\$ 450.00
0031	90590	Bolivar Peninsula Beach (Various Roads) Lazy Lane Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and upon request	1	EA		\$ 450.00 Per pull	\$ 450.00
0032	90590	Bolivar Peninsula Beach (Various Roads) Kahla Rd Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ 450.00 Per pull	\$ 450.00
0033	90590	Bolivar Peninsula Beach (Various Roads) Stingaree Rd Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ 450.00 Per pull	\$ 450.00

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price	
0034	90590	Galveston County Mosquito Control 5115 Hwy 3 (Rear Bldg) Dickinson, TX 77539 Pricing for 1, 4YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$	\$	
			NO Bid					
0035	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar, TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset as requested	1	EA		\$ 450.00 per pull	\$ 450.00	
0036	90590	Fire Station #5 5728 Ball St Galveston, TX 77551 Pricing for 1, 8YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$	\$	
			NO Bid					
0037	54511	Galveston County Jail 5700 Ave H Galveston TX 77551 Pricing for 1, 32YD/Compactor to be serviced 3x Week, Monday/Wednesday/Friday	1	EA		\$	\$	
			NO Bid					

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID 705136 PENINSULA SANITATION SERVICE INC

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0038	54511	Mid County Annex 9850 Emmet F Lowery Expsy Texas City TX 77590 Pricing for 1, 25YD/Compactor Pull and reset as requested	1	EA		\$	\$
Extended Price Total of all Iterr							\$

No Bid

Bid Documents

BID #: B132012
OPEN: 09/12/2013
2:00 PM

BID SHEET WASTE DISPOSAL SERVICES GALVESTON COUNTY, TEXAS

Having read and understood the instructions, terms, conditions, specifications, and inv
to bid we submit the following:

LINE ITEM TOTAL \$ 8,730.41

OPTIONS TO RENEW Extensions/ Year Options

Paul R. Shupe
WITNESS

9/11/13
DATE

Waste Management of Texas, Inc.
COMPANY NAME

Donald J. Smith by [Signature]
AUTHORIZED REPRESENTATIVE'S SIGNATURE

Donald J. Smith
PRINTED NAME

President
TITLE

3520 Pansy Street
CORRESPONDENCE ADDRESS

Pasadena, TX 77505
CITY, STATE ZIP CODE

75-1223528
TAX IDENTIFICATION NUMBER (TIN/FIEN/SSN)

PO Box 660345
REMIT ADDRESS

DALLAS TX 75266
CITY, STATE ZIP CODE

(832) 799-8199
TELEPHONE NUMBER

(713) 647-5466
FAX NUMBER

ADDENDUM'S RECEIVED #1 #2 #3



THINK GREEN?

One Company, One Solution

Waste Management is dedicated to environmental protection and helping to ensure that future generations are able to enjoy a clean, healthy, and sustainable planet. Waste Management has long been a champion of technologies that protect fragile ecosystems, ensure the quality of the air and water, conserve limited natural resources and promote clean, renewal energy systems. Voted one of the top 80 most ethical companies in the US, WM is proud of the work we do, our dedicated staff, and the communities we serve.

While most waste can be sent to a landfill for disposal, certain special waste materials may be too confidential or too sensitive to simply discard in the usual manner. For those waste materials, think destruction instead of disposal. Waste Management is a nationally recognized industry leader in technology that uses environmentally safe, high-temperature combustion to convert non-hazardous solid waste into electrical energy.

With its unique leadership position in the market, Waste Management is the only environmental company in North America that can provide a total solution for all waste services.



THINK GREEN®

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES

GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID WASTE MANAGEMENT 402963

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0001	90590	Animal Resource Center 3412 25th St Texas City TX 77590 Pricing for 1, 6 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$ 136.29 *	\$ 136.29 *
0002	90590	Office of Emergency Management 1353 FM 646 Dickinson TX 77539 Pricing for 1, 8 YD/Dumpster serviced 1x Week, Thursday	1	MO		\$ 136.29 *	\$ 136.29 *
0003	90590	Wayne W. Johnson III Community Center @ Carbide Park 4102 FM 519 La Marque TX 77568 Pricing for 1, 6 YD/Dumpster serviced 2x Week, Monday/Friday	2	MO		\$ No Bid	\$ No Bid
0004	90590	Jerry Esmond Juvenile Justice Center 6101 Aitwater Texas City TX 77590 Pricing for 1, 8 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$ 387.16 *	\$ 387.16 *

*ALL FEES INCLUDED

*ALL FEES INCLUDED

*ALL FEES INCLUDED

LINE ITEM DETAIL
WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

VENDOR ID WASTE MANAGEMENT

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0005	90590	Galveston County Medical Examiners Building 6607 Hwy 1764 Texas City TX 77590 Pricing for 1, 4 YD/Dumpster serviced 1x Week, Wednesday	1	MO		\$ No Bid	\$ No Bid
0006	90590	Auto Crimes Task Force 1620 Gill Rd Dickinson TX 77539 Pricing for 1, 4 YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 92.65 *	\$ 92.65 *
0007	90590	Texas City Courthouse 2516 Texas Ave Texas City TX 77590 Pricing for 1, 8 YD/Dumpster serviced 1x Week, Thursday	1	MO		\$ No Bid	\$ No Bid
0008	90590	League City Annex 174 Calder Rd League City TX 77573 Pricing for 1, 8 YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ No Bid	\$ No Bid

*ALL FEES INCLUDED

LINE ITEM DETAIL
WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

VENDOR IC WASTE MANAGEMENT

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0009	90590	Galveston County Justice Center 600 59th St Galveston TX 77551 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	6	MO		\$ 665.57 *	\$ 3,993.42 *
							*ALL FEES INCLUDED
0010	90590	Galveston County Courthouse 722 Moody 21st St Galveston TX 77550 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	1	MO		\$ 742.36 *	\$ 742.36 *
							*ALL FEES INCLUDED
0011	90590	Dickinson Community Center 2714 Hwy 3 Dickinson TX 77539 Pricing for 1, 3YD/Dumpsters serviced 2x Week, Tuesday/Friday	1	MO	(franchise)	\$ No Bid	\$ No Bid
0012	90590	West County Building 11730 Hwy 6 Santa Fe TX 77510 Pricing for 1, 2YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 107.12 *	\$ 107.12 *
							*ALL FEES INCLUDED

LINE ITEM DETAIL
WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

VENDOR ID WASTE MANAGEMENT

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0013	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 4YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$ 200.39 *	\$ 200.39 *
							*ALL FEES INCLUDED
0014	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$ 166.55 *	\$ 166.55 *
							*ALL FEES INCLUDED
0015	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 4YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$ No Bid	\$ No Bid
0016	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$ No Bid	\$ No Bid

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID WASTE MANAGEMENT

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0017	90590	West County Service Center 5101 Ave H Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$ No Bid	\$ No Bid
0018	90590	Paul Hopkins Park 1000 FM 517 Dickinson TX 77539 Pricing for 1, 3YD/Dumpster serviced 1x Week, Wednesday	1	MO	(franchise)	\$ No Bid	\$ No Bid
0019	90590	Bacliff Community Center 4503 11th St Bacliff TX 77518 Pricing for 1, 6YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 120.77 *	\$ 120.77 *
							*ALL FEES INCLUDED
0020	90590	Galveston County Road & Bridge Department 5115 Hwy 3 Dickinson TX 77539 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Thursday	1	MO	(franchise)	\$ No Bid	\$ No Bid

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES

GALVESTON COUNTY, TEXAS

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

VENDOR ID WASTE MANAGEMENT

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0021	90590	Galveston County Seawall Maintenance 2601 Loop 197 S Texas City TX 77590 Pricing for 1, 6YD/Dumpster serviced 1x Week, Friday	1	MO		\$ No Bid	\$ No Bid
0022	90590	Crystal Beach Annex 946 Noble Carl Rd Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpsters serviced 1x Week, Monday	1	MO		\$ No Bid	\$ No Bid
0023	90590	N/A		EA		\$ N/A	\$ N/A
0024	90590	Galveston County Joe Faggard Building 1750 Hwy 87 Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Monday	1	MO		\$ No Bid	\$ No Bid
0025	90590	Fort Travis Seashore Park 900 Hwy 87 Port Bolivar TX 77650 Pricing for 1, 20YD/Roll off Container pull and reset as requested 1x Month	1	EA		\$ No Bid	\$ No Bid

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID Waste Management

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0026	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Friday	1	EA		\$ No Bid	\$ No Bid
0027	90590	Bolivar Peninsula Road & Bridge Facility Noble Carl Dr Port Bolivar TX 77650 Pricing for 3, 30YD/Roll off Containers pull and reset when needed	3	EA		\$ No Bid	\$ No Bid
0028	90590	Rollover Pass Gilchrist TX 77617 Pricing for 1, 6YD/Dumpster serviced 1x Week, Monday	1	MO		\$ No Bid	\$ No Bid
0029	90590	Bolivar Peninsula Beach (Various Roads) 16th St Port Bolivar TX 77650 Pricing for 1, 30YD Roll off Container pull and reset upon request	1	EA		\$ No Bid	\$ No Bid

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID WASTE MANAGEMENT

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0030	90590	Bolivar Peninsula Beach (Various Roads) Boyer Rd Port Bolivar TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ No Bid	\$ No Bid
0031	90590	Bolivar Peninsula Beach (Various Roads) Lazy Lane Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and upon request	1	EA		\$ No Bid	\$ No Bid
0032	90590	Bolivar Peninsula Beach (Various Roads) Kahla Rd Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ No Bid	\$ No Bid
0033	90590	Bolivar Peninsula Beach (Various Roads) Stingaree Rd Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ No Bid	\$ No Bid

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID WASTE MANAGEMENT

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0034	90590	Galveston County Mosquito Control 5115 Hwy 3 (Rear Bldg) Dickinson, TX 77539 Pricing for 1, 4YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$ No Bid	\$ No Bid
0035	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar, TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset as requested	1	EA		\$ No Bid	\$ No Bid
0036	90590	Fire Station #5 5728 Ball St Galveston, TX 77551 Pricing for 1, 8YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$ 211.68 *	\$ 211.68 *
							* ALL FEES INCLUDED
0037	54511	Galveston County Jail 5700 Ave H Galveston TX 77551 Pricing for 1, 32YD/Compactor to be serviced 3x Week, Monday/Wednesday/Friday	1	EA		\$198.00/pull	\$2,572.02**
							** PLUS DISPOSAL & RENTAL

LINE ITEM DETAIL

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

BID #: B132012
OPEN: 09/12/2013
2:00 PM

VENDOR ID Waste Management

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0038	54511	Mid County Annex 9850 Emmet F Lowery Expsy Texas City TX 77590 Pricing for 1, 25YD/Compactor Pull and reset as requested	1	EA	(franchise)	\$ No Bid	\$ No Bid

Extended Price Total of all Item \$ 8,730.41



Decker Dispose-All & Recycling, Inc.

424 Grand Avenue, Bacliff ~ P.O. Box 9244, Bacliff, TX 77518

Office: (281) 559-4939 ~ Fax: (281) 339-3640

customerservice@deckerdispose-all.com

www.deckerdisposeall.com

September 12, 2013

Bidder's response to items on Pages 15 – 17

Paragraph 1 referencing Attachment A: Different unit rates are used in pricing for dumpsters on Boliver Peninsula and the rest of the county areas. We did not want to affect the cost of servicing 97% of the county's trash because of the increased service times required to service dumpsters on Boliver Peninsula.

Deliveries and Services:

A. General Delivery: Decker's haul commitment is next day service for all our customers.

B. Special Events: During special events that require service within a 2 hour window we will have personnel available as required.

C. Service Charges: Decker will use the 3 hour call in window. The charges for these services will be based on a \$127.50 hourly rate for after hours special event services calculated based on portal to portal.

Roll-Off Containers:

- **Bolivar Peninsula Road & Bridge Facilities – Noble Carl Dr. and 724 Broadway:** Service within a 4 hour window will be available for these Roll-Off hauls.
- **16th Street / Boht Road / Lazy Lane / Kahla Road / Singaree Road:** Same day service will be available for these Roll-Off hauls.
- **Special Events:** We look forward to working with the county representatives that are organizing these events in order to provide the best service possible to the county and to also insure that the service is done as efficiently as possible.

Decker has worked previously with the county in providing service for the following special events: **San Leon clean-up** - Decker was the selected hauler for the last 3 of these events, May 2012, October 2012, and June 2013. Bryan Huntsberger was the Decker representative who was on site throughout each of these clean-ups working closely with Garret Foskit Galveston County's Nuisance Abatement officer.

Boliver Peninsula Holiday Roll-Off placement: Over the 3 summer holidays of 2012 Decker placed 5 – 30yd Roll-Off trash containers at various locations in Port Boliver, Crystal Beach, and at Roll-Over Pass.



Decker Dispose-All & Recycling, Inc.

424 Grand Avenue, Bacliff ~ P.O. Box 9244, Bacliff, TX 77518

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www.deckerdisposeall.com

September 12, 2013

Galveston County Waste Disposal Services Bid #B132012

Decker Dispose-All & Recycling Services – Business Plan for servicing the dumpsters & roll-offs for Galveston County

A. Equipment Inventory

Truck # 101 – 1991 Mack CS300, VIN VG6BA02BXMB600129
flat bed w/ knuckle boom – Container delivery truck

Truck # 202 – 1997 CCC, VIN 1CYCCB480VT043256
FEL Wittke body – Residential trash collection truck

Truck # 203 – 2001 Mack MR 690S, VIN 1M2K185C01M008452
FEL EZ Pack body – recycle collection truck / back-up to other route trucks

Truck #204 – 1997 Volvo WXLL, VIN 4VMHCMMD6VR741114
FEL Wittke body – Commercial container truck at 50% capacity.

Truck # 401 – 1996 Mack DM 690, VIN 1M2B209C2TM018797
Roll-Off container truck at 50% capacity.

Notes: As business increases we intend to upgrade and add to our fleet as necessary. With the requirements for this contract we would look to upgrade one of our commercial front loader (FEL) trucks as well as adding a 2nd Roll-Off truck to our fleet.

Currently as business dictates such as the San Leon clean-ups we will rent a truck from Amigo Truck Sales in Houston. Rentals are available with as little as 24 hours notice.

B. Business references listed below:

1. Republic Services
Attn: Agnes Velazquez
5757 Oates Rd
Houston, TX 77078
832-327-6504
2. Strouhal Tire Company
Attn: Perry Belinowsky
P.O. Box 1000
El Campo, TX 77437
713-672-2666
3. ICON Bank
Attn: Cay Echols
16610 Hwy 3
Webster, TX 77598
4. One Stop Mini Mart
Attn: Teja Virk
4347 Hwy 146
Bacliff, TX 77518

C. Cancellation/Termination of Contracts: No contracts have ever been canceled prior to expiration date.

D. Decker Dispose-All has 3 key individuals that would be involved in the administration of this Waste Disposal Contract. They are as follow:

1. Dennis Decker – General Manager
832-385-4479
Mr. Decker has been working in the waste industry since 1976 in varying capacities for both private and national companies. Mr. Decker started Decker Disposal in 2006.
2. Bryan Huntsberger – Sales Representative
281-330-3402
Mr. Huntsberger has worked in a sales capacity since 1999 and worked for Decker Dispose-All since 2011.
3. Connie Tholen – Office Manager
281-559-4939
Ms. Tholen has work as Office Manager for Decker Dispose-All since 2010.

E. Operational Experience:

Kodiak Metals Recycling Inc.
Attn: Craig Lanham
5307 FM 517 East
San Leon, TX 77539

281-339-2300

Metals Recycling – Decker was the primary hauler of their roll-off containers until volume increased to the point to be more economical for them to do their own hauling.

2. Pol-Tex International

Attn: Scott Champlin
13830 Hatcherville Rd
Mount Belvieu, TX 77580
281-385-3757

Plastics Recycling – Decker services all roll-off trash containers

3. Galveston County

Attn: Garret Foskit
722 Moody
Galveston, TX 77550
409-766-4500

San Leon clean-up 25 – 30 yd loads of trash in 2 days

4. Chase Park Home Owners Association

Attn: Todd Miller
Beacon Residential Management
P.O. Box 3732
Houston, TX 77253
713-466-1204

Residential Trash collection for 435 homes in subdivision

G. Facilities: Decker Dispose-All & Recycling Services facilities are located in Bacliff, TX. The physical office address is 424 Grand Ave. and our equipment yard is located at 4907 10th Street in Bacliff. Most of our maintenance is contracted to PWT Engineering and most of our tire repairs are done at Red's Tire Shop in Bacliff. All equipment is washed on a bi-weekly schedule by Fleetwash.

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

**WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS**

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0001	90590	Animal Resource Center 3412 25th St Texas City TX 77590 Pricing for 1, 6 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$ 318.00	\$ 318.00
0002	90590	Office of Emergency Management 1353 FM 646 Dickinson TX 77539 Pricing for 1, 8 YD/Dumpster serviced 1x Week, Thursday	1	MO		\$ 141.33	\$ 141.33
0003	90590	Wayne W. Johnson III Community Center @ Carbide Park 4102 FM 519 La Marque TX 77568 Pricing for 1, 6 YD/Dumpster serviced 2x Week, Monday/Friday	2	MO		\$ 212.00	\$ 424.00
0004	90590	Jerry Esmond Juvenile Justice Center 6101 Atwater Texas City TX 77590 Pricing for 1, 8 YD/Dumpster serviced 3x Week, Monday/Wednesday/Friday	1	MO		\$ 423.99	\$ 423.99

\$ 3,815.94

\$ 1,495.97

\$ 2,543.96

\$ 5,087.92

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0005	90590	Galveston County Medical Examiners Building 6607 Hwy 1764 Texas City TX 77590 Pricing for 1, 4 YD/Dumpster serviced 1x Week, Wednesday	1	MO		\$ 70.67	\$ 847.99
0006	90590	Auto Crimes Task Force 1620 Gill Rd Dickinson TX 77539 Pricing for 1, 4 YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 70.67	\$ 847.99
0007	90590	Texas City Courthouse 2516 Texas Ave Texas City TX 77590 Pricing for 1, 8YD/Dumpster serviced 1x Week, Thursday	1	MO		\$ 141.33	\$ 1,695.97
0008	90590	League City Annex 174 Calder Rd League City TX 77573 Pricing for 1, 8YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 141.33	\$ 1,695.97

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0009	90590	Galveston County Justice Center 600 59th St Galveston TX 77551 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	6	MO		\$ 4,239.94	\$ 50,819.23
0010	90590	Galveston County Courthouse 722 Moody 21st St Galveston TX 77550 Pricing for 6, 8YD/Dumpsters serviced 5x Week, Monday-Friday	1	MO		\$ 706.66	\$ 8,479.87
0011	90590	Dickinson Community Center 2714 Hwy 3 Dickinson TX 77539 Pricing for 1, 3YD/Dumpsters serviced 2x Week, Tuesday/Friday	1	MO		\$ 106.00	\$ 1,271.98
0012	90590	West County Building 11730 Hwy 6 Santa Fe TX 77510 Pricing for 1, 2YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 35.33	\$ 423.99

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

LINE ITEM DETAIL
WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0013	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 4YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$ <u>141.33</u>	\$ <u>1,695.97</u>
0014	90590	Runge Park 4605 Peck Rd Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Tuesday/Friday	1	MO		\$ <u>212.00</u>	\$ <u>2,543.96</u>
0015	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 4YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$ <u>141.33</u>	\$ <u>1,695.97</u>
0016	90590	Jack Brooks Park 5700 FM 2004 Hitchcock TX 77563 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$ <u>212.00</u>	\$ <u>2,543.96</u>

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

**WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS**

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0017	90590	West County Service Center 5101 Ave H Santa Fe TX 77517 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Friday	1	MO		\$ 212.00	\$ 2,543.96
0018	90590	Paul Hopkins Park 1000 FM 517 Dickinson TX 77539 Pricing for 1, 3YD/Dumpster serviced 1x Week, Wednesday	1	MO		\$ 53.00	\$ 635.99
0019	90590	Bacliff Community Center 4503 11th St Bacliff TX 77518 Pricing for 1, 6YD/Dumpster serviced 1x Week, Tuesday	1	MO		\$ 106.00	\$ 1,271.98
0020	90590	Galveston County Road & Bridge Department 5115 Hwy 3 Dickinson TX 77539 Pricing for 1, 6YD/Dumpster serviced 2x Week, Monday/Thursday	1	MO		\$ 212.00	\$ 2,543.96

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0021	90590	Galveston County Seawall Maintenance 2601 Loop 197 S Texas City TX 77590 Pricing for 1, 6YD/Dumpster serviced 1x Week, Friday	1	MO		\$ 106.00	\$ 1,271.98
0022	90590	Crystal Beach Annex 946 Noble Carl Rd Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpsters serviced 1x Week, Monday	1	MO		\$ 217.19	\$ 2,606.31
0023	90590	N/A		EA		\$	\$
0024	90590	Galveston County Joe Faggard Building 1750 Hwy 87 Crystal Beach TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Monday	1	MO		\$ 217.19	\$ 2,606.31
0025	90590	Fort Travis Seashore Park 900 Hwy 87 Port Bolivar TX 77650 Pricing for 1, 20YD/Roll off Container pull and reset as requested 1x Month	1	EA		\$ 502.43	\$ 6,029.18

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

**WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS**

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0026	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar TX 77650 Pricing for 1, 3YD/Dumpster serviced 1x Week, Friday	1	EA		\$ <u>217.19</u>	\$ <u>2,1606.31</u>
0027	90590	Bolivar Peninsula Road & Bridge Facility Noble Carl Dr Port Bolivar TX 77650 Pricing for 3, 30YD/Roll off Containers pull and reset when needed	3	EA		\$ <u>582.63</u>	\$ _____
0028	90590	Rollover Pass Gilchrist TX 77617 Pricing for 1, 6YD/Dumpster serviced 1x Week, Monday	1	MO		\$ <u>434.39</u>	\$ <u>5,212.63</u>
0029	90590	Bolivar Peninsula Beach (Various Roads) 16th St Port Bolivar TX 77650 Pricing for 1, 30YD Roll off Container pull and reset upon request	1	EA		\$ <u>582.63</u>	\$ _____

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0030	90590	Bolivar Peninsula Beach (Various Roads) Boyt Rd Port Bolivar TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ 582.63	\$
0031	90590	Bolivar Peninsula Beach (Various Roads) Lazy Lane Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and upon request	1	EA		\$ 582.63	\$
0032	90590	Bolivar Peninsula Beach (Various Roads) Kahla Rd Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ 582.63	\$
0033	90590	Bolivar Peninsula Beach (Various Roads) Stingaree Rd Crystal Beach TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset upon request	1	EA		\$ 582.63	\$

LINE ITEM DETAIL

BID #: B132012
 OPEN: 09/12/2013
 2:00 PM

WASTE DISPOSAL SERVICES
 GALVESTON COUNTY, TEXAS

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0034	90590	Galveston County Mosquito Control 5115 Hwy 3 (Rear Bldg) Dickinson, TX 77539 Pricing for 1, 4YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$ <u>70.67</u>	\$ <u>847.99</u>
0035	90590	Bolivar Peninsula Road & Bridge Facility 724 Broadway Port Bolivar, TX 77650 Pricing for 1, 30YD/Roll off Container pull and reset as requested	1	EA		\$ <u>582.63</u>	\$ _____
0036	90590	Fire Station #5 5728 Ball St Galveston, TX 77551 Pricing for 1, 8YD/Dumpster to be serviced 1x Week, Thursday	1	MO		\$ <u>141.33</u>	\$ <u>1,695.97</u>
0037	54511	Galveston County Jail 5700 Ave H Galveston TX 77551 Pricing for 1, 32YD/Compactor to be serviced 3x Week, Monday/Wednesday/Friday	1	EA		\$ <u>547.21</u>	\$ <u>85,364.58</u>

LINE ITEM DETAIL

BID #: B132012
OPEN: 09/12/2013
2:00 PM

WASTE DISPOSAL SERVICES
GALVESTON COUNTY, TEXAS

VENDOR ID 714519

Item No.	Product Code	Description	Quantity	Units	Catalog #	Unit Price	Extended Price
0038	54511	Mid County Annex 9850 Emmet F Lowery Expsy Texas City TX 77590 Pricing for 1, 25YD/Compactor Pull and reset as requested	1	EA		\$ 469.05	\$

Extended Price Total of all Item \$ 203,003.79

AGENDA ITEM #46.b.1.



COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB
PURCHASING AGENT

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

GWEN MCLAREN, CPPB
ASST. PURCHASING AGENT

October 23, 2013

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

Re: RFP #B102017 Property and Casualty Insurance

Gentlemen,

The contract associated with RFP #B102017 – Property and Casualty Insurance is scheduled for its third extension on November 1, 2013. This contract was approved for a total of four (4) years. The contracted vendor for this service is Galveston Insurance Agency.

It is requested that you authorize an extension on this contract with the agreed upon amendments approved by the Galveston County Commissioners Court.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

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

Rufus G. Crowder, CPPO CPPB
Purchasing Agent
County of Galveston

Attachments



October 22, 2013

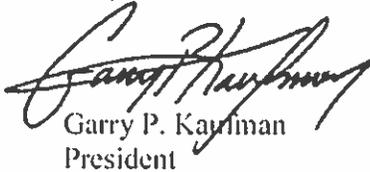
Rufus G. Crowder, CPPB
Galveston County Purchasing Agent
722 Moody (21st Street)
Fifth (5th) Floor
Galveston TX 77550

Re: RFP #B102017

Dear Mr. Crowder:

This letter is to advise you of GIA's intent to extend our contract for the County's Property and Casualty insurance for another year (11/1/13 – 10/31/14).

Respectfully,



Garry P. Kaufman
President

GPK/kjm

AGENDA ITEM #47.a.1.



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



September 13, 2013

Mark Henry, Galveston County Judge

722 Moody

Galveston, Texas 77550

RE: Request for Waiver or Refund of Penalty & Interest

7205-0000-0355-005

Durrell & Anne Dickens

Dear Judge Henry:

Mrs. Dickens states she inadvertently wrote the incorrect amount on the text line of her check leaving a balance still due but she states she did not receive notice of the remaining balance. Our records show a receipt with notification of balance due was sent to the address on record.

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."

<u>Years</u>	<u>Waiver/Refund</u>
2012	\$ 334.13 (refund)

Sincerely,

Cheryl E. Johnson
Cheryl E. Johnson, RTA

July 22, 2013

Galveston County
Cheryl E. Johnson, RTA
Tax Assessor-Collector
722 Moody
Galveston, TX 77550

Ms. Moody,

I would like to request a waiver for fees added to the property taxes for this address:

Durrell & Anne Dickens
1808 103rd St.
Galveston, TX 77554
Acct. No: 7205-0000-0355-005

We received only one notice of taxes due in May 2013. At that time I contacted my mortgage company to ask why they did not pay the full amount. I mailed in check #140 in the amount of \$1944.37 to pay the balance in full. Apparently, I inadvertently wrote the text line of the check for the wrong amount and the check was cashed for \$1044.37. I did not receive any notice after the check was mailed and did not realize it was cashed for less than the full amount which left a balance of \$900.00. I was told today that a notice was mailed but it was never received.

The one and only notice I have ever received from your office was mailed to our previous address in Baytown and was forwarded by the post office in May, 2013. I called the tax office and had the address changed at that time but have not received anything by mail since. It looks like the old address may have still been on file.

I am mailing a payment for \$900.00 to pay off the original balance today. I would like to request that the fees that have been added since May be removed. I made a good faith effort to pay the taxes in full as soon as I was notified of a balance due. I have forwarded the information to my mortgage company so the full amount can be paid out of escrow for next year. I apologize for the inconvenience and assure you this will not happen again. Please feel free to contact me if you have any questions at 832-514-5881 or adickens@gc.edu.

Sincerely,



Anne Dickens, Ed.D.



Check Number: 140
Date Posted 5/31/2013

View Both Sides | Zoom In | Zoom Out | Print | Close Window

ANNE B DICKENS OR DURRELL W DICKENS 1808 103RD ST GALVESTON, TX 77554		06-12	140 35-2491/1130
		Date <u>5-27-13</u>	
Pay to the Order of <u>Galveston County Tax Office</u>		\$ <u>1944.37</u>	
<u>One thousand fourty four and 37/100</u>		Dollars	Security Features Details on
Capital One Bank			
For <u>7205-0000-0355-005</u>		<u>Anne B Dickens</u>	

Save time and money using Online Bill Payment

Add this payee to Online Bill Payment using this simple form.
Enter the payee information, then click Continue.

Payee Name:	
Payee Nickname:	(Optional)
Account Number:	
Confirm Account Number:	
<input type="checkbox"/> This payee does not have an account number	
<input type="button" value="Continue"/>	



Account Status

Home Back Forward Next Screen Previous Screen Print Summary Home Documents

Go To: _____

EVANS_E
ACT8006 v1.241

08/30/2013 14:44:58
GCTO_PROD

STATUS DETAIL **Expand/Fess** Summary

Account Information Account No. 720500000356005 Roll Code LEAL PERMIT Tax Units Tax Unit Description Tax Unit, Yr, Rec. Type Tax Unit

Certified On ACTNOTES Accounts No. 720500000356005

Address L EVANS_E 08/30/2013 14:45:04

Amount C as of ACTNOTES v1.11 Account Number 720500000356005 GCTO_PROD

Year	Appr	Seq No	Entry Date	Operator ID	Note	Msg	Expire Date
2012		32202910	08/29/2013	LEE_A	DELQ STMT - SUMMARY 1808 103RD ST, GALVESTON, TX 77554, AMT DSTM		
2013		31248010	05/30/2013	DOMINICK_L	CHECK #140 WAS WRITTEN FOR 1044.97 BUT BOX AMOUNT WAS 1844		
2013		31246009	05/07/2013	LEMONS_E			
2013		31243516	05/07/2013	SUPP			
2013		31240462	05/07/2013	REPORT_MAN			
2013		30896441	03/11/2013	BATCH_REQ			1/2099
2012		29871090	11/30/2012	LEMONS_E			
2012		29827748	11/28/2012	SUPP			

Last Paymer Date Last Payer

View Note

THE CHECK #140 WAS WRITTEN FOR 1044.97 BUT BOX AMOUNT WAS 1844.97

11/30/2012 11:30 AM

Print Window Close Window



Payment Status

File Act N-1 Act Prev Dates Next Dates Appl. Dates Port. Category Jobs Unassigned Go To:

EVANS_E
ACT8006 v1.241

08/30/2013 14:44:58
GCTO_PROD

STATUS DETAIL **Expand Fields** Summary

Account Information Account No 720600000356005 Roll Code 720600000356005 Tax Unit Tax Unit Description Tax Unit, Vr, Rec. Type Tax Unit

Certified On ACTNOTES - Account No 720600000356005

Address L EVANS_E 08/30/2013 14:45:04
Amount C ACTNOTES v1.11 GCTO_PROD

Account Number 720600000356005

Year	Appr	Seq No	Entry Date	Operator ID	Note	Msg	Expire Date
2012	3	31246010	05/30/2013	DOMINICK L	CHECK #140 WAS WRITTEN FOR 1044.37 BUT BOX AMOUNT WAS 1944		
2013	1	31246009	05/07/2013	LEMONS_E	APR 2013 NAO STMT. BATCH: 2012 STMT. DICKENS DURRELL W & ANN CSTM		
2013	1	31243516	05/07/2013	SLPP	APR 2013 NAO		
2013	1	31240462	05/07/2013	REPORT_MAN			
2013	3	30896441	03/11/2013	BATCH_REGL			1/2099
2012	3	29871090	11/30/2012	LEMONS_E			
2012	1	29827748	11/28/2012	SLPP			
2012	3	29722800	11/28/2012	SLPP			

Last Paymer Date Last Payer

View Note

APR 2013 NAO STMT. BATCH: 2012 STMT. DICKENS DURRELL W & ANNIE E. (BIG BIRD SF, GALVESTON, TX) 720600000356005 \$1,944.37

Print Window Close Window



Mark Henry

County Judge
County of Galveston

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550

Ryan Ellis
Deputy Chief of Staff
Technology and Process

Tyler Drummond
Deputy Chief of Staff
Policy and Communications

Roxann Lewis
Executive Assistant

October 1, 2013

Durrell & Anne Dickens
1808 103rd St.
Galveston, Texas 77554

*Re: Request to Tax Assessor and Collector for refund/waiver of penalty and interest charges
on Account No. 7205-0000-0355-005*

Dear Mr. & Mrs. Dickens :

Our office has received your request on the above referenced matter. Your request will be brought before the Commissioners Court of Galveston. If you wish to address the Commissioners on this matter, you must appear and sign in with the County Clerk prior to the start of the meeting.

Your request will be placed on the Commissioners Court agenda for October 29, 2013. Court begins at 1:30 p.m. at the Galveston County Courthouse located at 722 Moody, 1st floor, Galveston, Texas.

Please get there early to sign in with the County Clerk so that you may address Commissioners Court. Please feel free to contact our office should you have any questions.

Please note that from time to time, there are changes in Commissioners Court meeting dates and/or times. Upon receipt of this letter, please contact the number below to provide additional contacts such as phone number and/or e-mail address, in the event that such changes should occur. Our office may contact you to advise, if necessary.

Thank you in advance for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mark Henry".

Mark Henry

MH dgm

AGENDA ITEM #47.a.2.



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



September 16, 2013

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Request for Waiver or Refund of Penalty & Interest
Jankowski, Paula
7146-0000-0010-000

Dear Judge Henry:

Ms. Jankowski states she forgot to place the dollar amount in the box on her check therefore the check was returned to her incomplete. Our records show the original receipt date for the check was August 10th which was after the due date.

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

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

<u>Account</u>	<u>Year</u>	<u>Waiver/Refund</u>
7146-0000-0010-000	2012	\$78.20

Sincerely,

Cheryl E. Johnson, RTA

Paula Jankowski
227 Isles End Road
Galveston, Tx 77554

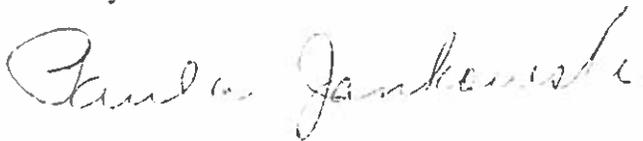
August 23, 2013

Dear Cheryl E. Johnson,

As your office is aware, I mailed a check on July 31, 2013 to pay the annual property tax on the above address. I forgot to enter the amount in the box but the amount was written-out on the line. Forgetting the amount was in error and not intentional; my husband died the week that the taxes were due and, as a result, I was struggling with the day-to-day much less paying bills. Based on these considerations, please waive the penalty interest.

Attached is the completed check for \$1,106.96.

Sincerely,

A handwritten signature in cursive script that reads "Paula Jankowski". The signature is written in dark ink and is positioned above the printed name.

Paula Jankowski

TP PMT CK #1030 DATED 7/31/13 \$1106.98 (LEVY ONLY) POSTMARK
08/10/13 RETURNED INCOMPLETE. NO BOX AMOUNT.

↓
due date for 4th quarter
was July 31st

X

Print Window

Close Window

TAX RECEIPT



CHERYL E. JOHNSON, RTA
TAX ASSESSOR-COLLECTOR
722 Moody
Galveston, TX 77550

Certified Owner:

JANKOWSKI PAULA
227 ISLES END RD
GALVESTON, TX 77554-6145

Legal Description:

ABST 7 PAGE 16 LOT 10 TIKI ISLAND SEC 11

Parcel Address: 227 ISLES END RD
Legal Acres: 0.0960

Deposit No: 671090313P
Validation No: 900000028831050
Account No: **7146-0000-0010-000**
Operator Code: ZWERNE L

Remit Seq No: 23740141
Receipt Date: 08/24/2013
Deposit Date: 09/03/2013
Print Date: 09/03/2013
Printed By: ZWERNE L

Year	Tax Unit Name	Tax Value	Tax Rate	Levy Paid	P&I	Coll Fee Paid	Total
2012	Galveston Co	194,800	0.599915	175.21	12.26	0.00	187.47
2012	Road & Flood	194,800	0.008855	4.03	0.28	0.00	4.31
2012	Hitchcock Isd	293,500	1.540000	572.99	40.11	0.00	613.10
2012	Vill Of Tiki	244,800	0.278301	64.20	4.49	0.00	68.69
2012	Mainland Coll	230,800	0.225970	89.41	6.26	0.00	95.67
2012	Getwsd #6	244,800	0.225000	128.71	9.01	0.00	137.72
				\$1,034.55	\$72.41	\$0.00	\$1,106.96

Check Number(s):
1030

PAYMENT TYPE: PARTIAL PAYMENT

Checks: \$1,106.96

Exemptions on this property:

OVER 65
HOMESTEAD

Total Applied: \$1,106.96
Total Tendered: \$1,106.96
(for accounts paid on 08/24/2013)
Change Paid: \$0.00

PAYER:
JANKOWSKI PAULA
227 ISLES END RD
GALVESTON, TX 77554-6145

REMAINING BALANCE

DELINQUENT TAX STATEMENT DETAIL



CHERYL E. JOHNSON, RTA
TAX ASSESSOR-COLLECTOR
 722 Moody
 Galveston, TX 77550
 409-766-2481, 1-877-766-2284

Certified Owner:
JANKOWSKI PAULA
 227 ISLES END RD
 GALVESTON, TX 77554-6145

Legal Description:
 ABST 7 PAGE 16 LOT 10 TIKI ISLAND SEC 11

Account No: 7146-0000-0010-000
As of Date: 09/03/2013

Appr. Dist. No.: R144297

Legal Acres: 0960
Parcel Address: 227 ISLES END RD
Print Date: 09/03/2013 Printed By: ZWERNE L

Rec Year	Type	Receipt	Tax Units	Delinq. Date MM/YY	Remaining Levy	IF PAID IN SEPTEMBER 2013		IF PAID IN OCTOBER 2013		IF PAID IN NOVEMBER 2013	
						Penalty Interest	Total	Penalty Interest	Total	Penalty Interest	Total
2012	TL	213224332	1	08/13	\$12.26	\$0.98	\$13.24	\$1.10	\$13.36	\$1.23	\$13.49
	TL	213224332	2	08/13	\$0.28	\$0.02	\$0.30	\$0.03	\$0.31	\$0.03	\$0.31
	TL	213224332	214	08/13	\$40.11	\$3.21	\$43.32	\$3.61	\$43.72	\$4.01	\$44.12
	TL	213224332	356	08/13	\$4.49	\$0.36	\$4.85	\$0.40	\$4.89	\$0.45	\$4.94
	TL	213224332	605	08/13	\$6.26	\$0.50	\$6.76	\$0.56	\$6.82	\$0.63	\$6.89
	TL	213224332	709	08/13	\$9.01	\$0.72	\$9.73	\$0.81	\$9.82	\$0.90	\$9.91
Subtotals for 2012:					\$72.41	\$5.79	\$78.20	\$6.51	\$78.92	\$7.25	\$79.66
TOTAL AMOUNT DUE:					\$72.41	\$5.79	\$78.20	\$6.51	\$78.92	\$7.25	\$79.66

Tax Unit Codes:

1 GALVESTON CO 2 ROAD & FLOOD 214 HITCHCOCK ISD 356 VILL OF TIKI 605 MAINLAND COLL
 709 GCFWSD #6

IF YOU ARE 65 YEARS OF AGE OR OLDER OR ARE DISABLED AND THE PROPERTY DESCRIBED IN THIS DOCUMENT IS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE APPRAISAL DISTRICT REGARDING ANY ENTITLEMENT YOU MAY HAVE TO A POSTPONEMENT IN THE PAYMENT OF THESE TAXES.

Pay your property taxes online by visiting <http://www.galcotax.com>
 Exemptions: 065, HOM

Print Date: 09/03/2013 PLEASE CUT AT THE DOTTED LINE AND RETURN THIS PORTION WITH YOUR PAYMENT.

PLEASE NOTE YOUR ACCOUNT NUMBER ON YOUR CHECK AND MAKE CHECKS PAYABLE TO:

Galveston County Tax Office
 722 Moody
 Galveston, Texas 77550



7146-0000-0010-000

JANKOWSKI PAULA
 227 ISLES END RD
 GALVESTON, TX 77554-6145

If Paid By	Amount Due
SEP 2013	\$78.20
OCT 2013	\$78.92
NOV 2013	\$79.66
Amount Paid:	\$

R144297 0000007820 0000007892 0000007966 0000007966 7



Mark Henry

County Judge
County of Galveston

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550

Ryan Ellis
Deputy Chief of Staff
Technology and Process
Tyler Drummond
Deputy Chief of Staff
Policy and Communications
Roxann Lewis
Executive Assistant

October 1, 2013

Paula Jankowski
227 Isles End Rd.
Galveston, Texas 77554-6145

*Re: Request to Tax Assessor and Collector for refund/waiver of penalty and interest charges
on Account No. 7146-0000-0010-000*

Dear Ms. Jankowski:

Our office has received your request on the above referenced matter. Your request will be brought before the Commissioners Court of Galveston. If you wish to address the Commissioners on this matter, you must appear and sign in with the County Clerk prior to the start of the meeting.

Your request will be placed on the Commissioners Court agenda for October 29, 2013. Court begins at 1:30 p.m. at the Galveston County Courthouse located at 722 Moody, 1st floor, Galveston, Texas.

Please get there early to sign in with the County Clerk so that you may address Commissioners Court. Please feel free to contact our office should you have any questions.

Please note that from time to time, there are changes in Commissioners Court meeting dates and/or times. Upon receipt of this letter, please contact the number below to provide additional contacts such as phone number and/or e-mail address, in the event that such changes should occur. Our office may contact you to advise, if necessary.

Thank you in advance for your cooperation in this matter.

Sincerely,

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

Mark Henry

MH dgm

AGENDA ITEM #47.a.3.



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



fe

September 3, 2013

Mark Henry
Galveston County Judge
722 Moody
Galveston, Texas 77550

RE: Request for Waiver or Refund of Penalty & Interest
W. Allen Parks
5568-0002-0410-000

Dear Judge Henry:

Mr. Parks is requesting a refund of penalty and interest. He states the taxes were paid late due to personal issues and an error in his record keeping.

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

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

<u>Year</u>	<u>Refund</u>
2012	\$3,406.09

Sincerely,

Cheryl E. Johnson, RTA

*

RECEIVED
AUG 07 2013

August 6, 2013

GALVESTON COUNTY JUDGE

Commissioner's Court
722 Moody, Suite 200
Galveston, Texas 77550

Attn: Judge Mark Henry

Dear Judge Henry,

I have incurred a considerable penalty on my property tax of \$3501.58. I respectfully request a reduction of that penalty. That amount is almost 50% of my taxes. I went through a divorce last year and in that settlement a mistake was made on my taxes due. My records indicate that I paid these taxes in June 2012. I have researched my records considerably and concluded that my records were in error. I have paid my taxes plus penalty in full today.

Thank you for your consideration.

Regards,



W. Allen Parks

Account No.556800020410000

801 East Beach, TW 410

Galveston, Texas 77550



Mark Henry

County Judge
County of Galveston

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550

Ryan Ellis
Deputy Chief of Staff
Technology and Process
Tyler Drummond
Deputy chief of Staff
Policy and Communications
Roxann Lewis
Executive Assistant

October 1, 2013

W. Allen Parks
801 East Beach Dr. Unit TW410
Galveston, Texas 77550

*Re: Request to Tax Assessor and Collector for refund/waiver of penalty and interest charges
on Account No. 5568-0002-0410-000*

Dear Mr. Parks:

Our office has received your request on the above referenced matter. Your request will be brought before the Commissioners Court of Galveston. If you wish to address the Commissioners on this matter, you must appear and sign in with the County Clerk prior to the start of the meeting.

Your request will be placed on the Commissioners Court agenda for October 29, 2013. Court begins at 1:30 p.m. at the Galveston County Courthouse located at 722 Moody, 1st floor, Galveston, Texas.

Please get there early to sign in with the County Clerk so that you may address Commissioners Court. Please feel free to contact our office should you have any questions.

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Thank you in advance for your cooperation in this matter.

Sincerely,

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

Mark Henry

MH dgm