

Special Session, January 7, 2008

BE IT REMEMBERED that on **January 7, 2008**, there was begun and holden a Special Session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Ronald L. Walker, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Waymon D. Hallmark, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

when the following proceedings were had and orders made, to-wit:



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 7, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 7TH day of January 2008 at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Special meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

INVOCATION: Waymon D. Hallmark, Commissioner, Precinct No.3

PLEDGE OF ALLEGIANCE: Everette "BO" Alfred, Commissioner, Precinct No.4

PURCHASING:

1. Extend due date for IFB 08-010/AW, Term Contract for Emergency Vehicle Equipment for Jefferson County, from January 13, 2008, to January 14, 2008.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

2. Extend due date for IFB 08-015/AW, Term Contract for Inmate Clothing and Supplies for Jefferson County, from January 13, 2008, to January 14, 2008.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

3. Receive and file bids received for IFB 08-024/DC, Low Pressure Sanitary Sewer System (Materials Only) **SEE ATTACHED PAGES 8-14**

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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4. Award IFB 08-024/DC, Low Pressure Sanitary Sewer System (Materials Only) to Rural Pipe & Supply, in the amount of \$15,962.65.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

5. Consider and possibly approve agreement between Thomson West and Jefferson County for on line legal references for the Law Library in the amount of \$1899.80 per month for a three year period.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

6. Consider and possibly approve the purchase of a security camera system for Ford Park Arena from Advance Electronics in the amount of \$21,980.00.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

7. Approve specifications, RFP 08-029/DC Grant Administration Services for Round II for the CDBG Disaster Program.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

8. Consider and possibly approve the purchase of capital items for the Ford Park Ball Fields. Items to include two (2) golf carts, power washer, lawn sweeper, and utility trailer.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

9. Extend due date for IFB 08-001/AW Term Contract for Law Enforcement Uniforms for Jefferson County, from January 14, 2008 at 11:00 A.M., to January 28, 2008 at 11:00 A.M.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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10. Amend contract 07-254/AW, Janitorial Equipment for Jefferson County, to reflect vendor price changes required by manufacturers' price changes, as shown on Attachment A. The vendor is Sanitary Supply.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY AUDITOR:

11. Consider and approve FY 2008 budget transfer – Airport – provide Wi-Fi High Speed Internet access at the passenger terminal.

| | | | |
|-------------------|----------------------|---------|---------|
| 510-7091-463-4054 | Telephone | \$3,600 | |
| 510-7091-463-6002 | Capital – Computers | 3,400 | |
| 510-7091-463-5077 | Contractual Services | | \$7,000 |

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

12. Consider and approve purchase of two processor sequel server software licenses for courthouse id system from Courthouse Security Fund. Cost is estimated at \$7,500.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

13. Consider and approve out of State travel for Greg Fountain to attend National Hurricane Center. Estimated cost is \$180.00 for per diem. Trip was listed in budget, but estimated cost was not available.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

14. Consider and approve out of State travel for Judge Wortham to attend a symposium on Construction Defects Litigation from March 2, 2008 through March 4, 2008 in Orange, California. Cost of trip will be for unreimbursed travel.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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15. Regular County Bills – check #293807 through check #294055. (12/24/07)

SEE ATTACHED PAGES 15-23

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

16. Regular County Bills – check #294056 through check #294256. (12/31/07)

SEE ATTACHED PAGES 24-31

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

17. Regular County Bills – check #294257 through check #294355. (1/7/08)

SEE ATTACHED PAGES 32-37

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

COUNTY CLERK:

18. Consider and possibly approve a Resolution recognizing Volunteers for Democracy Day on January 8, 2008. **SEE ATTACHED PAGE 38**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY ENGINEERING:

19. Request approval to release retainage to Jamail Construction for Ford Park Emergency Arena Roof repairs caused by Hurricane Humberto in the amount of \$4,371.35—Application No. 02.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

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20. Request approval to release retainage to Kellogg Brown & Root Services, Inc. for repairs to Mosquito Control Hangars A & B, due to Hurricane Rita in the amount of \$1,575.45—Application No. 3.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

21. Execute, receive and file Amendment No. 2 to Cooperative Research and Development Agreement (CRADA) between U.S. Army Engineer Research and Development Center, Coastal and Hydraulics Laboratory and Jefferson County. The Amendment is for additional Keith Lake Fish Pass work and cost estimate of \$99,500 which is the County's total cost.

SEE ATTACHED PAGES 39-47

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

RISK MANAGEMENT:

22. Consider and possibly approve renewal of Employee Assistance Program contract effective January 1, 2008 with Interface EAP. The per employee/per month premium will remain flat at \$1.65.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

23. Consider and possibly approve renewal of Commercial Crime Policy effective January 1, 2008 with Great American Insurance Company. The annual premium will be \$4,300.00 which is a \$1,680.00 decrease from last year's policy with Federal Insurance Company.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

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DISTRICT ATTORNEY:

24. Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss pending litigation. (Eric Payne, et.al. v. Jefferson County).

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Ronald L. Walker
County Judge

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There being no further business to come before the Court at this time, same is now here adjourned on this date, January 7, 2008.