

Regular Session, January 14, 2008

BE IT REMEMBERED that on **January 14, 2008**, there was begun and holden a Regular 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 -

ABSENT

Theresa Goodness, Chief Deputy present

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 14, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 14TH 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 Regular 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: Everett "BO" Alfred, Commissioner, Precinct No.4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No.1

PURCHASING:

1. Approve specifications, IFB 08-030/TE, Diffusion Gas Chromatograph Mass Spectrometer for the Jefferson County Crime Laboratory.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

2. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a)(4), donating it to a charitable organization, Goodwill Computer Depot.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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3. Consider and possibly approve Change order #6 to RFO 05-004/DD, Photocopiers for Jefferson County, to provide one (1) copier at an increase of \$259.00 per month to Jefferson County Auditing Department, to Oce' Imagistics.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

4. Receive and file bids for IFB 08-003/DD Fuel Truck for Southeast Texas Regional Airport. **SEE ATTACHED PAGES 139-140**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

5. Receive and file bids for IFB 08-025/DD, Remanufactured Engine for Jefferson County Mosquito Control District. **SEE ATTACHED PAGES 8-11**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

6. Receive and file bids for IFB 08-010/AW Term contract for Emergency Vehicle Equipment for Jefferson County. **SEE ATTACHED PAGES 12-29**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

7. Receive and file bids for IFB 08-015/AW, Term contract for Inmate Clothing & Supplies for Jefferson County. **SEE ATTACHED PAGES 30-93**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

8. Receive and file bids for IFB 08-002/TW, Horse Barn for Jefferson County Sheriff's Department. **SEE ATTACHED PAGES 94-103**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

9. Receive and file the proposed Public Nuisance policy as authorized under Chapter 343 of the Texas Health and Safety Code. **SEE ATTACHED PAGES 104-105**

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

10. Consider and possibly approve Resolution for the Jefferson County Victims' Assistance Center's VOCA Grant Application for funding from the Criminal Justice Division of the Office of the Governor for \$80,000. The grant will be for the 2008-2009 fiscal year.

SEE ATTACHED PAGE 106

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

11. Consider and possibly approve re-appointing Mr. Paul Beard, Mr. C.L. "Sonny" Sherman, Mr. Rick Lewis, Mr. Joe Johnson and Mr. Kenneth Duhon as Commissioners to the Sabine- Neches Navigation District of Jefferson County, Texas.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

12. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation for: Boomtown Film and Music Festival/promotion
Spindletop Basketball/bid fees and promotion.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

13. Consider and possibly approve Resolution of The Jefferson County Housing Finance Corporation relating to the issuance of Bonds for the Park Shadows Apartments Multifamily Housing Revenue Bonds. **SEE ATTACHED PAGES 107-115**

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

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14. Consider and possibly approve Resolution of The Jefferson County Housing Finance Corporation relating to the issuance of Bonds for the Seville Row Apartments Multifamily Housing Revenue Bonds. **SEE ATTACHED PAGE 116-123**

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

COUNTY AUDITOR:

15. Consider and approve FY 2008 budget transfer – Beaumont Maintenance – Tommy lift for truck.

120-6083-416-6007	Capital – Automobiles	\$2,010	
120-6083-416-5077	Contractual Services		\$2,010

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

16. Consider and approve FY 2007 budget amendment – Transfers Out – Airport – additional amount.

120-0000-491-8001	Transfers Out – Airport	\$60,533	
120-6083-416-1072	Maintenance Crew		\$30,533
120-6083-416-4056	Electricity		30,000

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

17. Consider and approve FY 2008 budget amendment – Health & Welfare II – replace van.

120-5075-441-6007	Capital – Automobiles	\$23,201	
120-1024-419-6099	Capital – Contingency		\$23,201

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

18. Regular County Bills – check #294356 through check #294727.

SEE ATTACHED PAGES 124-135

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

COUNTY AIRPORT:

19. Approve the employment of an attorney to provide research and advice on the relative rights and responsibilities of the county and entities or individuals utilizing airport real property for oil and gas exploration and/or production. The District Attorney is recommending that Alan McNeil be employed for this purpose.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

COUNTY CLERK:

20. Consider and possibly approve the Commissioners' Court minutes for December, 2007.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

COUNTY ENGINEERING:

21. Request approval to release retainage to Jamail Construction for Ford Park Dehumidifier Emergency repairs caused by Hurricane Humberto, in the amount of \$2,377.74 –Application No. 2.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

22. Consider and possibly approve Final Plat for Gilbert Lake Estates Phase IX, Block 17 and Block 24, a 30.77-acre subdivision out of the Sarah Miles Survey, Abstract No. 172, Jefferson County, Texas. This subdivision will have one-year maintenance period and is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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23. Consider and possibly approve the release of partial retainage to SureTec Insurance Company for construction of the Ben J. Rogers Visitors' Center in the amount of \$97,160.39.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

COUNTY TREASURER:

24. Receive and File Investment Schedule for December, 2007, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 136-138**

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

SHERIFF'S DEPT:

25. Consider and possibly approve Regional Crime Laboratory Analyst Brandy Harrington's attendance at the NIBIN Equipment Operation Training at the Forensic Technologies Training Center in Largo, Florida on February 24 through February 29, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

DISTRICT ATTORNEY:

26. Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss pending litigation. (Jefferson County vs. The City of Port Arthur-payment for use of county jail).

SET NEXT MEETING DATE, MONDAY JANUARY 21, 2008 IS A COUNTY HOLIDAY

(MARTIN LUTHER KING.JR. DAY)

Clerk's Note: Next Meeting Set for Tuesday, January 22, 2008 at 1:30 p.m.

*****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 14, 2008.