

Special Session, January 22, 2008

BE IT REMEMBERED that on **January 22, 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:

ABSENT:

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 -

-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 22, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 22nd 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: Reverend Dwight Benoit

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No.2

PURCHASING:

1. Execute, receive and file Agreement with Jefferson County and Manatron Inc., in accordance with RFP 08-004/DD, Image Import Module for Jefferson County Clerk Department for \$33,500.00 initial cost with annual support cost of \$5,000.00.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 07 -10

2. Approve specifications, IFB 08-031/TE, Krimesite Imager Kit with Stabilizer for the Jefferson County Sheriff's Department.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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3. Approve specifications, IFB 08-032/TE, Furnish and Install an 8000 Gallon Fuel Tank for the Jefferson County Sheriff's Department.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

5. Consider and possibly approve Change Order No. 4, an increase of \$2,299.81, to the contract with Bruce's General Construction, Inc. for IFB 05-014/DS, Renovation of Jefferson County Annex I, for installation of exterior signage, installation of a 3-pole 60A electrical breaker, HVAC modifications, installation of 76 locks and modification to cabinetry. The substantial completion time remains the same, bringing the total contract to \$839,502.81.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

6. Execute, receive and file contract for IFB 08-024/DC, Low Pressure Sanitary Sewer System (Materials Only) to Rural Pipe & Supply, Inc. in the amount of \$15,962.65.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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7. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151(1) for broken or obsolete items.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

8. Extend opening for IFB 08-001/AW, Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department from January 28, 2008 @ 11:00 A.M. to February 04, 2008 @ 11:00 A.M.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

9. Consider and possibly authorize the County Judge to send notice to the City of Port Arthur giving 30 day notice of termination of the relationship between the City of Port Arthur and Jefferson County governing the use by the City of Port Arthur of the Jefferson County Correctional Facility to house City of Port Arthur inmates and persons arrested without warrant and without the issuance of a commitment.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

NOTE: Hallmark voted "NO"

10. Consider authorizing the County Judge to execute an amendment to Office of Rural Community Affairs TXCDBG Contract No. 724006. This amendment extends the completion date (Cheek Sewer project) through April 4, 2008.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

11. Receive and file executed grant contract No. 442-08034 between Jefferson County and the Texas State Library and Archives Commission.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 55 - 59

12. Consider and possibly adopt a Resolution recognizing Evelyn Porter for 13 years of dedicated service to the Jefferson County Auditor's Office and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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COUNTY AUDITOR:

13. Consider and approve FY 2008 budget amendment – County Court at Law #2 – replace printer.

120-2052-412-6002	Capital – Computer Hardware	\$1,324	
120-1024-419-6099	Capital – Contingency		\$1,324

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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14. Regular County Bills – check #294728 through check #295018.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 61 - 70

COUNTY CLERK:

15. Consider and possibly approve Early Voting polling locations and hours for the Primary Elections to be held March 4, 2008, including a change from Roger's Park to the Friendship Baptist Church located at 6750 Hwy 105, Beaumont, Texas due to notification from the City of Beaumont that Roger's Park will be under construction during the early voting period. (Exhibit A)

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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COUNTY ENGINEERING:

16. Request approval to release retainage to Jamail Construction for Jefferson County Pearl Street Parking Lot in the amount of \$1,381.45 – Application No. 2.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

17. Consider and possibly approve plat for Crystal Ski Lakes Corporation Subdivision-- a Private Road Addition, out of the L. J. Kopke Survey, Abstract No. 569, the J. M. Eastham Survey, Abstract No. 564, and the T & N.O.R.R. Survey, Section Numbers 23 & 21, Abstract Numbers 144 & 261, Jefferson County. This project is located in Precinct No. 4.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

18. Consider and possibly approve Final Plat of River Ranch, Section One, a 19.65-acre subdivision situated in the David Choate League, Abstract No. 11, Jefferson County, Texas. Project is located in Precinct No. 1.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY TREASURER:

19. Authorize release of pledged securities at Capital One Bank for the funds of Jefferson
. County.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

RISK MANAGEMENT:

20. Consider and possibly approve renewal of Claims Service Agreement for workers
Compensation effective February 15, 2008 with Tristar Risk Management. The renewal fee
schedule reflects a 3.5% increase over the 2005 fee schedule.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

*****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 22, 2008.**