

Special Session, January 28, 2008

BE IT REMEMBERED that on **January 28, 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
January 28, 2008



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 28, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 28th 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:

***11:00 A.M. WORKSHOP – Workshop session to discuss Property Insurance 2008
Renewal.***

INVOCATION: Mark L. Domingue, Commissioner, Precinct No.2

PLEDGE OF ALLEGIANCE: Waymon D. Hallmark, Commissioner, Precinct No.3

PURCHASING:

1. Approve specifications for IFB 08-034/DC, Terminal Renovation for the Southeast Texas Regional Airport.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

2. Consider and possibly approve the purchase of a 2008 six (6) wheel ATV for Engineering. Funds of \$7,500.00 are available from the Precinct #3 capital account and the remaining \$6,638.96 is to be charged to the Keith Lake Project. Approval for the 2007-08 budget was for one four (4) wheel ATV in the amount of \$7,500.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

3. Consider and possibly approve trade-in of eleven (11) used vehicles to Philpott Ford for one (1) 2008 Ford Crown Vic Police package, valued at \$21,162.28 HGAC pricing. The new vehicle shall be added to the Sheriff's Department inventory.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

4. Reject all bids received for IFB 08-010/TW Term Contract for Emergency Vehicle Equipment for Jefferson County.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

5. Approve specifications for RFP 08-020/DD, Security Equipment for Jefferson County.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

6. Award IFB 08-025/DD, Remanufactured Engine for Jefferson County Mosquito Control District, to Air Power, Inc. in the amount of \$30,755.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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7. Execute, receive, and file Acceptance of Offer for IFB 08-025/DD, Remanufactured Engine for Jefferson County Mosquito Control District, to Air Power., in the amount of \$30,755.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 08 - 09

8. Award IFB 08-003/DD Fuel Truck for the Southeast Texas Regional Airport, to Garsite/Progress, LLC, in the amount of \$87,365.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

9. Execute, receive, and file Acceptance of Offer for IFB 08-033/DD Fuel Truck for the Southeast Texas Regional Airport, to Garsite/Progress, LLC, in the amount of \$87,365.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 10 - 11

10. Approve specifications for IFB 08-033/TW, Term Contract for Hydrated Lime for Jefferson County.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

11. Consider and possibly approve professional service contract (PROF 08-035/DC) with Sigma Engineers, Inc. for engineering services for the Reconstruction of the Terminal for the Southeast Texas Regional Airport. The cost will not exceed \$178,050.00 with additional charges for drafting to be on a time + material basis, not to exceed \$14,500.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

12. Consider approving authorizing the County Judge to execute an agreement extending the interlocal agreement between Jefferson County and UTMB and relating to the provision of indigent health care services.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

13. Consider and possibly approve the appointment of Jefferson County Commissioner Eddie Arnold to represent Jefferson County as the primary voting member to serve on the Jefferson-Orange-Hardin Regional Transportation Study (JOHRTS) Transportation Planning Committee (TPC) for 2008/2009.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

14. Consider and possibly approve the appointment of Jefferson County Engineer Jose Pastrana to represent Jefferson County as the alternate voting member to serve on the Jefferson-Orange-Hardin Regional Transportation Study (JOHRTS) Transportation Planning Committee (TPC) for 2008/2009.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

15. Consider and possibly adopt a Resolution recognizing **Connie Patterson** for 14 years of dedicated service to the Jefferson County Commissioner Pct 4 Office and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGE: 12

16. Receive annual report from Jefferson County Historical Commission to be given by Mr. Ron Ellington, Chairman. This report is required by the Texas Historical Commission.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

Note: **Verbal** Report only

17. Consider and possibly adopt a Resolution recognizing **Sheila Shettle** for 27 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 Alfred
Second: Commissioner Arnold
Action: Approved

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18. Consider and possibly adopt a Resolution recognizing **Steve Barnett** for 31 years of dedicated service to the Jefferson County Engineering Department and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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COUNTY AUDITOR:

19. Consider and approve FY 2008 budget amendment – Constable Pct 6 – additional cost

120-3070-425-4011	Equipment Miscellaneous	\$500	
120-3070-425-3017	Clothing		\$500

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

- 20.** Regular County Bills – check #295019 through check #295269.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 15 - 22

COUNTY ENGINEERING:

21. Request approval to release retainage to Jamail Construction for repairing the Ford Park overhead door due to Hurricane Humberto, in the amount of \$22.90—Application No. 2.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

22. Consider and possibly approve Replat of Lot 2, Block 1, Unit 1 of the Ridgecrest Subdivision, into Lot 2A, Block 1, Unit 1, Vol. 17, Page 36, M.R.J.C., Jefferson County. The Subdivision is located in Precinct No. 2.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

JUVENILE PROBATION:

23. Consider and possibly approve the application and accompanying Resolution for the Juvenile Accountability Block Grant in the amount of \$ 20,866.18 and cash match of \$2.318.46. This grant request is to the Governor's Office Criminal Justice Division. The cash match will be made with probation fees.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 23

SHERIFF'S DEPARTMENT:

24. Consider and possibly approve entering into a contract with Maritime Network Services, LLC for rental of tower space on Jefferson County radio tower located on Highway 73.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

DISTRICT ATTORNEY:

Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss pending litigation. (Borel v. Jefferson County).

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

Ronald L. Walker
County Judge

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Session, January 28, 2008

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, January 28, 2008.**