

Special Session, February 4, 2008

BE IT REMEMBERED that on **February 4, 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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 4, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 4th day of February 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 to discuss the priorities and budgeted allocations for the restoration of the Jefferson County Courthouse.

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

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

PURCHASING:

1. Receive and file bids received for IFB 08-030/TE, Diffusion Gas Chromatograph Mass Spectrometer for the Jefferson County Crime Laboratory.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 07 - 10

2. 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 Alfred
Second: Commissioner Hallmark
Action: Approved

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3. Consider and possibly approve auction of surplus property, as authorized by Local Government Code §263.152(a), to be auctioned by Horn Auction Co., Inc. The auction is scheduled for Saturday, March 1, 2008 at 9:00 A.M.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

4. Consider and possibly approve Change Order #1, an increase of \$15,400.00 to Lange Brothers, Inc. for IFB 07-261/DD, Steel Building for the Southeast Texas Regional Airport to furnish additional 6" thick concrete pavement to include 52' x 24' with 11' x 20' offset northwest of existing shop building, 16' x 24' drive at rear of new building and 20' of 14" diameter culvert at end of drive. This brings the total of the contract to \$121,726.00 and the completion date remains the same.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

6. Approve specifications for RFQ 08-037/DC, Commercial Realtor to Secure Lease for the Former Air National Guard Building.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

7. Consider and possibly approve Change Order #1, an increase of \$3,300.00, to agreement with Leap Engineering for PROF 07-267/DC, Hydrology/Hydraulics Study for the Hillebrandt Road Crossing at Hillebrandt Bayou. This brings the total agreement to \$11,220.00.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

8. Consider and possibly approve professional agreement (PROF 08-036/DC) with Leap Engineering to develop a Project Scope and Budget of Construction and Design Costs for the Sheriff's Marine Division Facility in Sabine Pass. Cost not to exceed \$5,000.00.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY COMMISSIONERS:

9. Consider and possibly adopt a Resolution recognizing **David K. Werner** for 30 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 11

10. Consider approving the County Judge's execution of a document of support of the efforts of the Hamshire- Fannett ISD to obtain Region 5 ESC grant funding for emergency preparedness initiatives.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

11. Consider and approve utilizing ORCA #1 disaster relief grant funds to repair roads damaged by Hurricane Rita. Remaining grant funds are \$1,355,397.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

12. Consider and approve engagement letter with Edwards and Fontenote, LLP for audit of Ford Park Operations for the fiscal year ending September 30, 2007.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY AUDITOR:

13. Consider and approve budget transfer – Agriculture – additional cost on folding tables and chairs.

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|-------------------|----------------------------------|-------|-------|
| 120-4071-461-6022 | Capital – Furniture and Fixtures | \$300 | |
| 120-1024-419-5040 | Liability Insurance | | \$300 |

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

14. Consider and approve budget amendment – 252nd District Court – replace 10 chairs.

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|-------------------|-----------------------|--------|--------|
| 120-2037-412-3084 | Minor Equipment | \$2570 | |
| 120-1024-419-6099 | Capital - Contingency | | \$2570 |

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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15. Consider and approve budget amendment – County Court at Law 2 – replace 28 chairs.

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|-------------------|-----------------------|--------|--------|
| 120-2052-412-3084 | Minor Equipment | \$5188 | |
| 120-1024-419-6099 | Capital - Contingency | | \$5188 |

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

16. Consider and approve budget amendment – County Court at Law 3 – replace 22 chairs.

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|-------------------|-----------------------|--------|--------|
| 120-2053-412-3084 | Minor Equipment | \$4674 | |
| 120-1024-419-6099 | Capital - Contingency | | \$4674 |

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

17. Consider and approve budget transfer – Jail – replace boiler.

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|-------------------|--------------------------------------|--------|--------|
| 120-3062-423-6018 | Capital – Power tools and Appliances | \$6278 | |
| 120-3062-423-6022 | Capital – Furniture and Fixtures | | \$3000 |
| 120-3062-423-4011 | Equipment Miscellaneous | | \$3278 |

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

18. Regular County Bills – check #295270 through check #295530.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 12 - 20

COUNTY CLERK:

19. Receive and file submission of Jefferson County under Section Five of the Voting Rights Act for Pre-clearance of Polling Location Changes for March 4, 2008 Primary Elections.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 21 - 33

RISK MANAGEMENT:

20. Consider and possibly approve renewal of Commercial Property Insurance Policy effective February 1, 2008 with Amrise/ Lexington at an annual premium of \$758,117.00 (a decrease of \$87,098.00 from 2007).

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

21. Consider and possibly approve renewal of Excess Workers' Compensation & General Liability Insurance Policy effective February 1, 2008 with State National Insurance Company at an premium of \$90,000.00 (an increase of \$2,500.00 from 2007).

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

22. Consider and possibly approve the purchase of Boiler & Machinery Insurance effective February 1, 2008 with CNA at annual premium of \$8,000.00.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SHERIFF DEPARTMENT:

23. Consider and possibly approve Regional Crime Laboratory Director Linda Johnson's attendance at the NIJ Applied Technologies Conference on March 18th – 20th, 2008, at the Grand Hotel Marriot in Point Clear, Alabama. Jefferson County will not need to provide funds for this training opportunity.

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, February 4, 2008.**