

Regular Session, February 11, 2008

BE IT REMEMBERED that on **February 11, 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:

ABSENT:

Honorable Ronald L. Walker, County Judge -

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Absent

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 11, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 11th 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 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: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Receive and file bids received for IFB 08-031/TE, Krimesite Imager Kit with Stabilizer for the Jefferson County Sheriff's Department.

Action: None

Note: No Bids

2. Receive and file bids received for IFB 08-032/TE, Furnish and Install an 8000 Gallon Fuel Storage Tank for the Jefferson County Sheriff's Department.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 08 - 11

3. Award IFB 08-030/TE, Diffusion Gas Chromatograph Mass Spectrometer for the Jefferson County Crime Laboratory to Agilent Technologies, Inc., in the amount of \$75,834.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Notice of Meeting and Agenda
February 11, 2008

4. Execute, receive and file Acceptance of Offer for IFB 08-030/TE, Diffusion Gas Chromatograph Mass Spectrometer for the Jefferson County Crime Laboratory with Agilent Technologies, Inc.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 12 - 13

5. Receive and file bids for IFB 08-001/AW Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 14 - 22

6. Consider and possibly approve Change Order #5, an increase of \$5,872.00 to Buy Board Contract with FieldTurf to furnish and install synthetic turf at Ford Park Ball Fields 5, 8, 9 and 10 for additional 120 LF 8" pipe per field for a total of 480 LF. This brings the total contract to \$636,045.23.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

7. Consider and possibly approve the purchase of a Nortel CS1000 phone system from AT&T in accordance with the State of Texas DIR Contract: DIR-SDD-232 for \$1,820,144.30.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

8. Receive report from Kara Stevens, Southeast Texas Regional Planning Commission, on 2-1-1 Area Information Center initiatives and progress.

Action: Approved

Note: Verbal Report

9. Consider authorizing the County Judge to execute a contract between Jefferson County and the Texas Department of State Health Services for an \$80,000 grant to provide family focused Community Diabetes Services.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

COUNTY AUDITOR:

10. Consider and approve budget transfer – Airport – additional cost for fuel truck.

510-7091-463-6042	Capital – Trucks and Trailers	\$2,000	
510-7091-463-6022	Capital – Furniture and Fixtures		\$2,000
Motion:	Commissioner Alfred		
Second:	Commissioner Hallmark		
Action:	Approved		

11. Consider and approve budget amendment – Constable Precinct 1 – uniforms and vests for two deputies.

120-3065-425-3017	Uniforms	\$1,686	
120-3065-425-3078	Office Supplies	\$ 11	
120-3065-425-6018	Capital – Power Tools & Appliances	\$1,488	
120-9999-415-9999	Contingency		\$3,185
Motion:	Commissioner Alfred		
Second:	Commissioner Hallmark		
Action:	Approved		

12. County Bills – check #295531 through check #295889.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 23 - 34

COUNTY CLERK:

13. Consider and possibly approve the Commissioners' Court minutes for January, 2008.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

COUNTY ENGINEER:

14. Consider and possibly approve a request from Golden Pass Pipeline Co. to use the eastern portion of Hebert Road unused Right-of-Way for a temporary construction road to install a pipeline on adjacent private property. Project is located in Precinct No. 2.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

Notice of Meeting and Agenda
February 11, 2008

15. Request approval to release retainage to Jamail Construction for Ford Park Mechanical Room roof replacement due to Hurricane Humberto, in the amount of \$247.58—Application No. 2.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

16. Request approval to release retainage to Jamail Construction for Ford Park Emergency Repairs due to Hurricane Humberto, in the amount of \$951.34—Application No. 2.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

17. Request approval to release a partial retainage to Field Turf USA Inc. for installation of Synthetic Turf Surface at Ford Park ball fields, in the amount of \$31, 5081.66 --- Application No. 4.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT:

18. Consider authorizing the County Judge to execute an interlocal Participation Agreement with the Texas Association of Counties Risk management Pool for vehicle coverage for the Jefferson County Community Supervision and Corrections Department, and, name Jim Stott as “Pool Coordinator” to act as a contact person on behalf of Community Supervision for Communication with the Risk Management Pool.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

COUNTY TREASURER:

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

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

20. Receive and File Investment Schedule for January, 2008, including the year to date total earnings on County funds.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 35 - 38

Notice of Meeting and Agenda
February 11, 2008

DISTRICT ATTORNEY:

21. Announcement of an executive (closed) session s authorized by Government Code Section 551.071 to discuss possible/potential litigation against Crawford Energy, Inc. related to their surface use rights at Southeast Texas Regional Airport.

Action: None

SET NEXT MEETING DATE, MONDAY FEBRUARY 18, 2008 IS A COUNTY HOLIDAY

(PRESIDENT'S DAY)

Note: Next meeting Tuesday, February 19, 2008

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a Regular Meeting to Commissioners' Court of Jefferson County, Texas, on the 11th day of February 2008 in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

DISTRICT ATTORNEY:

22. Announcement of an executive (closed) session as authorized by Government Code Section 551.071 to discuss pending litigation between Jefferson County and the City of Port Arthur related to jail services.

Action: None

EMERGENCY MANAGEMENT:

23. Hear presentation from the Emergency Management Coordinator and the Sheriff relating to potential changes in the status of the Sabine Neches Waterway tier designation and the effect of those potential changes on the availability of grant funds.

Action: None

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
February 11, 2008

Regular Session, February 11, 2008

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, February 11, 2008.**