

**Special Session, February 19, 2008**

**BE IT REMEMBERED that** on **February 19, 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 -

Absent

-the following proceedings were had and orders made, to-wit:



**NOTICE OF MEETING AND AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
February 19, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 19<sup>th</sup> 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:

**INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1**

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

**PURCHASING:**

1. Award IFB 08-001/AW, Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department to Code Blue Police Supply.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

2. Execute, receive and file Acceptance of Offer for IFB 08-001/AW, Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department to Code Blue Police Supply.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 11 - 12**

Notice of Meeting and Agenda  
February 19, 2008

3. Award IFB 08-021/TW, Horse Barn for Jefferson County Sheriff's Department to Lange Brothers, Inc., in the amount of \$70,711.00.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

4. Execute, receive and file Acceptance of Offer for IFB 08-021/TW, Horse Barn for Jefferson County Sheriff's Department.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 13 - 14**

5. Approve specifications for IFB 08-039/TW, Term Contract for Adulticide for Jefferson County Mosquito Control.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

6. Award IFB 08-015/AW, Term Contract for Inmate Clothing & Supplies to Robinson Textiles, ICS, Tabb Textile Co., Charm-Tex, Uniforms Mfg., Inc., Bob Barker Co. Inc., & Unitex.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

7. Execute, receive and file Acceptance of Offer for IFB 08-015/AW, Term Contract for Inmate Clothing & Supplies to Robinson Textiles, ICS, Tabb Textile Co., Charm-Tex, Uniforms Mfg. Inc, Bob Barker Co. Inc., & Unitex .

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 15 - 26**

8. Reject all bids received for IFB 08-015/AW, Term Contract for Inmate Clothing & Supplies for section 2, Tennis Shoes.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

9. Approve specifications for IFB 08-040/TE, Krimesite Imager Kit with Stabilizer for the Jefferson County Sheriff's Department.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approve

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10. Consider and possibly approve disposition of salvage property by Local Government Code §263.151 (a)(4), by donating it to a charitable organization, Goodwill Computer Depot.as shown on Attachment “A.”.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGE: 08**

11. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items as shown on Attachment “B.”

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 09 - 10**

12. Execute, receive and file Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract: DIR-SDD-232 in the amount of \$1,820,144.30.

Action: Tabled

13. Amend contract dated 06/21/1999 for the SH87 Environmental Impact Statement (EIS) and related studies with TCB/AECOM to include Attachment F-Supplemental Agreement No. 1 to address work that was not included in the original agreement in order to complete the EIS in the amount of \$185,000.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

14. Discuss and possibly approve a discretionary exemption according to Local Government Code §262.024(a)(1) for the removal of a damaged communication tower located at the Port Arthur Courthouse, 525 Lakeshore Drive, Port Arthur, Texas. Removal amount is estimated at \$28,500.00.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

**COUNTY COMMISSIONERS:**

15. Consider approving the appointment of a committee made up of Greg Fountain Emergency Management Coordinator, Mitch Woods Sheriff, Mark L Domingue, Commissioner Pct. 2 and Jeff Branick First Assistant To County Judge/ Staff Attorney to work with other governmental entities to effect reconsideration of the designation of the Sabine- Neches Waterway as a Tier II Port.

Action: None

Note: Replaced and revised by agenda item 19

**COUNTY AUDITOR:**

16. County Bills – check #295890 through check #296176.

Motion: Commissioner Hallmark

Second: Commissioner Domingue

Action: Approved

**SEE ATTACHED PAGES: 27 - 36**

**COUNTY ENGINEER:**

17. Consider and possibly approve inspection of the Chevron Phillips Chemical Company LP (CPCHEM) pipeline system under Garner, Labelle, Burrell-Wingate, and Craigen roads in Jefferson County. The inspection will be carried out by CPCHEM. Inspection does not require any disturbance of road right-of-way. Project is located in Precinct 2.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

18. Request approval to release retainage to Jamail Construction for Ford Park Arena Lightning Protection repair and upgrade in the amount of \$179.97—Application No. 2.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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

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Ronald L. Walker  
County Judge



**ADDENDUM TO  
NOTICE OF MEETING AND MINUTES  
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 19<sup>th</sup> 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:

**COMMISSIONERS' COURT:**

19. Consider approving the appointment of a committee made up of Greg Fountain Emergency Management Coordinator, Mitch Woods Sheriff, Mark L Domingue, Commissioner Pct. 2 , Douglas Anderson III, Purchasing Agent , and Jeff Branick First Assistant To County Judge/ Staff Attorney to work with other governmental entities to effect reconsideration of the designation of the Sabine- Neches Waterway as a Tier II Port.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

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Ronald L. Walker  
County Judge



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

Notice having been heretofore posted of a Special Meeting to Commissioners' Court of Jefferson County, Texas, on the 19<sup>th</sup> 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:**

20. 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

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Ronald L. Walker  
County Judge

JEFFERSON COUNTY, TEXAS  
1149 PEARL STREET  
BEAUMONT, TX 77701

DONATION OF SALVAGE PROPERTY  
COMPUTER EQUIPMENT

Attachment  
"A"

DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO.
DRUG COURT	GATEWAY GP7-933 PC	0024129507	26095
DRUG COURT	GATEWAY VX720 MONITOR	P00916815	
DRUG COURT	GATEWAY GP7-733 PC	0020746238	28797
DRUG COURT	GATEWAY VX720 MONITOR	P009161818	
CRIMINAL DISTRICT COURT	GATEWAY GP7-500 PC	0016145870	24202
PRE-TRIAL	GATEWAY EV700 MONITOR	DU17046A0053420	
DOMESTIC RELATIONS	CRT MONITOR	AAT1088802989	
CONSTABLE PRECINCT 1	GATEWAY GP7-500 PC	0016824562	29104
CONSTABLE PRECINCT 1	GATEWAY VX720 MONITOR	P009162217	
CONSTABLE PRECINCT 1	GATEWAY GP7-733 PC	0020746192	29060
CONSTABLE PRECINCT 1	GATEWAY VX720 MONITOR	P009161823	
CONSTABLE PRECINCT 1	GATEWAY GP7-500 PC	0016219689	24411
CONSTABLE PRECINCT 1	GATEWAY VL700 MONITOR	1G9-24806723	
CONSTABLE PRECINCT 1	GATEWAY GP7-500 PC	0017665941	29061
CONSTABLE PRECINCT 1	GATEWAY EV700 MONITOR	M15419504635	
PURCHASING	HP 6PXi PRINTER		26188
Contact person: Denise Landry/MIS			

Approved by Commissioners' Court: \_\_\_\_\_



ATTACHMENT  
"B"

JEFFERSON COUNTY, TEXAS  
1149 PEARL STREET  
BEAUMONT, TX 77701

SALVAGE PROPERTY  
TO BE  
DISPOSED

DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO.
COUNTY JUDGE	GATEWAY PRO S P4-1500	002486035	26143
CONSTABLE PRECINCT 4	GATEWAY EV700 MONITOR	17014D265128	
DISTRICT CLERK	HP DESKJET 5550 PRINTER	MY2AN1Q011	27736
TAX OFFICE	GATEWAY EV700 MONITOR	MU17028CL1575	
TAX OFFICE	GATEWAY KEYBOARD	H225663	
TAX OFFICE	GATEWAY KEYBOARD	H225712	
TAX OFFICE	GATEWAY KEYBOARD	H220493	
TAX OFFICE	GATEWAY KEYBOARD	A844540	
TAX OFFICE	GATEWAY MONITOR	MUJ5007A0014001	
TAX OFFICE	GATEWAY MONITOR	Q55300600788	
TAX OFFICE	CAMBRIDGE SOUNDWORKS SPEAKERS	SW00361222011000	
TAX OFFICE	CAMBRIDGE SOUNDWORKS SPEAKERS	SW00362082030582	
TAX OFFICE	CAMBRIDGE SOUNDWORKS SPEAKERS	SW00361222010903	
TAX OFFICE	CAMBRIDGE SOUNDWORKS SPEAKERS	SW036B3029012520	
contact person: Denise Landry/MIS			
AUDITING	SHARP COMET D12 CALCULATOR		29391
AUDITING	SHARP COMET D12 CALCULATOR		29382
AUDITING	MICRO WAVE TABLE		10480
contact person: Fran Lee			
SOUTHEAST TEXAS FORENSIC CENTER	PUFFER HUBBARD FREEZER		6560
contact person: Susan Jones			
136th DISTRICT COURT	CHAIR		1202
contact person: Stanley Hatcher			
TAX - BEAUMONT	CANON MP-120 CALCULATOR	2A0490008	
TAX - BEAUMONT	CANON P-126-D CALCULATOR	151409	

Approved by Commissioners' Court: \_\_\_\_\_

JEFFERSON COUNTY, TEXAS  
1149 PEARL STREET  
BEAUMONT, TX 77701

SALVAGE PROPERTY  
TO BE  
DISPOSED

DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO.
TAX - BEAUMONT	CANON MP-120 CALCULATOR	2A0490009	
TAX - BEAUMONT	CANON P-126-D CALCULATOR	141170	
TAX - BEAUMONT	V-TECH CORDLESS PHONE	VT1901	
TAX - BEAUMONT	PANASONIC CORDLESS PHONE	KX-TC14848	
contact person: Debbie Bevilacqua			

Approved by Commissioners' Court: \_\_\_\_\_

Notice of Meeting and Agenda  
February 19, 2008

**Special Session, February 19, 2008**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, February 19, 2008.**