Special Session, February 22, 2008

BE IT REMEMBERED that on **February 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 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 - 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 22, 2008

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 3:30 p.m., on the 22ND 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: Mark L. Domingue, Commissioner, Precinct No. 2

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

COUNTY COMMISSIONERS:

1. Consider approving Intergovernmental agreement between Jefferson County and the City of Port Arthur relating to jail services.

Motion: Commissioner Hallmark Second: Commissioner Arnold

Action: Approved

DISTRICT ATTORNEY:

2. 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. (See Attachment)

Action: None

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

Ronald L. Walker County Judge

Special Session, February 22, 2008

There being no further business to come before the Court at this time, same is now here adjourned on this date, February 22, 2008.