

Special Session, February 25, 2008

BE IT REMEMBERED that on **February 25, 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 25, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 25th 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: Waymon D. Hallmark, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Consider and possibly approve trade-in of nine (9) used vehicles to Philpott Ford for one (1) 2008 Ford Crown Victoria Police package, valued at \$21,162.28 HGAC pricing. The new vehicle shall be a replacement to the Sheriff's Department inventory.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

2. Consider and possibly approve job order contract (JOC 08-041/DC) with Jamail Construction for the repair of Butterfly Dampers at Ford Park Arena due to Hurricane Humberto damage in the amount of \$28,348.06.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

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3. Consider and possibly approve job order contract (JOC 08-042/DC) with Jamail Construction to repair the Courthouse Annex Ventilators due to Hurricane Humberto damage in the amount of \$10,828.14.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

4. Consider and possibly approve job order contract (JOC 08-043/DC) with Jamail Construction to repair Annex 1 A/C Flashing (one unit) in the amount of \$708.44.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

5. Consider and possibly approve professional service agreement (PROF 08-044/DC) with Bob Shaw Consulting Engineers to prepare a preliminary engineering report on drainage improvements for the South Central Gardens area not to exceed \$50,000.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

6. Consider and possibly approve Change Order #2, an increase of \$5,088.34, to JOC 07-022 Jamail Construction, remove and replace A/C units on 10th and 12th Floor of Historical Courthouse to modify existing ductwork. This brings the total JOC to \$23,655.70.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

7. Receive and file bids for IFB 08-033/TW, Term Contract for Hydrated Lime for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGE: 08 - 17

COUNTY COMMISSIONERS:

8. Consider approving and executing revised by-laws of Jefferson County Historical Commission.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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9. Consider approving a Resolution supporting the application of the Family Treatment Drug Court for Criminal Justice Division grant funds through the Office of The Governor and making assurances in connection with such grant.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 18

10. Consider authorizing the County Judge to execute a grant contract between Jefferson County and the Office of Rural Community Affairs for \$ 4,750,000.00 in grant funding under Texas CDBG Contract No. DRS0704, for the reconstruction bridges damaged by Hurricane Rita.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

11. Consider approving a Resolution honoring the student and sponsor participants in the Texas YMCA Youth and Government State Competition.

Action: Tabled

12. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation for the 2008 Jefferson County Regional Visitors Guide.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

13. Consider and possibly adopt a Resolution recognizing Veola Ballard for 15 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 Arnold

Second: Commissioner Alfred

Action: Approved

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14. Discuss repairs needed at Ford Park Amphitheatre as a result of hurricane damage and possibly approve repairs not exceeding \$20,000.00.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

COUNTY AUDITOR:

15. Consider and approve budget amendment – Port Arthur Maintenance – demolition of tower.

120-6084-416-5077	Contractual Services	\$12,201.00
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120-9999-415-9999	Contingency	\$12,201.00
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Motion: Commissioner Arnold

Second: Commissioner Hallmark

Action: Approved

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16. County Bills – check #296183 through check #296418.

Motion: Commissioner Arnold

Second: Commissioner Hallmark

Action: Approved

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COUNTY ENGINEER:

17. Consider and possibly approve General Land Office (GLO) Contract No. 08-124-000, Project Cooperation Agreement for Final Design, Bidding and Construction Funding for Pleasure Island Shoreline Protection CEPRA Project No. 1415. This is a combined funding from CIAP 2007 and CEPRA totaling \$2,060,000.00. The money will be used for erosion control at Pleasure Island. This project is located in Precinct No. 3.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

18. Execute, receive and file Pipeline Permit 01-P-08 to Sunoco Pipeline L.P., a Texas Limited Partnership, to install a thirty (30) inch pipeline that will supply petroleum crude oil to Motiva's expanded refinery. Project is located in Precinct No. 2.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

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

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 25th 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:

PURCHASING:

19. Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with B&G Chemical, for the period of February 27, 2008 to February 28, 2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

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20. Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with ADAPCO, for the period of February 27, 2008 to February 28, 2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

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21. Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Cheminova, for the period of February 27, 2008 to February 28, 2009. Price increases to \$25.50 per gallon.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

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22. Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Red River Specialties, for the period of February 27, 2008 to February 28, 2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

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23. Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with Townsend Chemical Division, for the period of February 27, 2008 to February 28, 2009.

Action: Tabled

24. Execute, receive and file renewal of IFB 06-011/DD, term contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District with UNIVAR USA, for the period of February 27, 2008 to February 28, 2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

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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 25, 2008.**