

## **Special Session, March 3, 2008**

**BE IT REMEMBERED** that on **March 3, 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 AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
March 3, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 3<sup>rd</sup> day of March 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:

***WORKSHOP:11:00 A.M. – To Discuss Overweight Vehicle on County Roads***

**INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1**

**PURCHASING:**

1. Award RFP 08-029/DC, Grant Administration Services for Round II for the CDBG Disaster Program to David J. Waxman, Inc.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

2. Approve specifications for IFB 08-045/TE, Furnish and Install Approximately 10,234 Square Feet of Sheet Vinyl at Various Locations at the Sub-Courthouse.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

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3. Rescind Townsend Chemical Division Contract IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, for Item #1 Tordon 101 Herbicide, Item #2 Roundup Herbicide, Item #3 Rodeo Herbicide, and Item #4 Nalco II.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

4. Re-award IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District to UAP Timberland LLC for Item #1 Tordon 101 Herbicide in the amount of \$35.50/gal, Item #2 Roundup Herbicide in the amount of \$34.15/gal, Item #3 Rodeo Herbicide in the amount of \$39.50/gal, and Item #4 Nalco II in the amount of \$8.00/quart.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

5. Amend Contract IFB 07-254/AW, Term Contract for Janitorial Equipment and Supplies for Jefferson with Sanitary Supply as shown on "Attachment A".

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGE: 08**

6. Receive and file 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 Alfred  
Action: Approved

**SEE ATTACHED PAGES: 09 - 21**

7. Consider and possibly approve trenching for conduit path, reader and control wires for the parking lot access to IdentiSys in the amount of \$2,800.00.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

Consider and possibly approve a discretionary exemption according to Local Government Code 262.024 (a)(7)(D) for the inventory bar coding system from SunGard Public Sector (formerly HTE) in the amount of \$35,422.23.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**COUNTY COMMISSIONERS:**

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

Action: Tabled

9. Consider and possibly adopt a Resolution recognizing James C. Sachitano for his 20 years of service to the Jefferson County Maintenance Department and wishing him well in his retirement.

Motion: Commissioner Domingue

Second: Commissioner Alfred

**SEE ATTACHED PAGE: 22**

10. Receive and file 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 person on behalf of Community Supervision for Communication with the Risk Management Pool.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 23 - 33**

11. Receive and file Intergovernmental Contract between Jefferson County, Texas and City of Port Arthur, Texas relating to jail services.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 34 - 39**

12. Consider authorizing the County Judge to execute on behalf of the County. (1) an acceptance of a deed without warranty from 850 Pine Street, Inc; and, (2) a TCEQ Voluntary Cleanup Program Agreement. The deed will not be effective until such time as the Voluntary Cleanup Program Agreement is approved by TCEQ.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

13. Receive and file 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 Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 40 - 67**

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14. Consider authorizing the County Judge to execute an amendment to TDHCA Home Contract # 1000596. The amendment extends the contract period through August 31, 2008.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

15. Consider and possibly approve procuring professional service to appraise the value of the Postal Encoding Center and the adjoining parking area.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

16. Consider and possibly approve allowing Judge Ron Walker to submit a grant request to the Department of Homeland Security for a Port Security Grant that benefits Jefferson County. This grant would assist in providing emergency back-up power generation and flood proofing for the Jefferson County Emergency Operations Center in the amount of \$1.507 million. This grant has a 25% County match.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

17. Discuss Courthouse restoration project cost estimates and alternatives and possibly approve authorizing the County Judge to execute a contract with Bailey Architects for architectural and construction consulting services.

Action: Tabled

**COUNTY AUDITOR:**

18. Consider and approve budget amendment for Mosquito Control for the purchase of a power washer.

124-5081-448-6018	Power Tools & Appliances	\$2,622.00
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120-1024-419-6099	Capital Contingency	\$2,622.00
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Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

19. County Bills – check #296425 through check #296723.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 68 - 78**

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**COUNTY ENGINEER:**

20. Request approval to release retainage to Jamail Construction for RV Park electrical repairs, due to Hurricane Humberto damage, in the amount of \$200.57—Application No. 2.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SHERIFFS' DEPARTMENT:**

21. Consider and possibly approve Regional Crime Laboratory Forensic Scientist Brandy Harrington's attendance at the FBI Laboratory's Forensic Mass Spectrometry class on April 7-11, 2008, at the FI Laboratory in Quantico, Virginia. This training is funded by the FBI and no county funds are needed.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
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 Special Meeting to Commissioners' Court of Jefferson County, Texas, on the 3<sup>rd</sup> day of March 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:

**COUNTY COMMISSIONERS':**

22. Consider authorizing the County Judge to execute an Easement and Right of Way Agreement between Jefferson County and Air Products, LLC for installation of a 14" pipeline across County property.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

23. Consider authorizing the County Judge to execute a "Frequency Reconfiguration Agreement" between Jefferson County and Nextel of Texas, Inc. The reconfiguration is to be paid for by Nextel.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

24. Consider authorizing the County Judge to execute a "Reconfiguration Implementation Phase Agreement" between Jefferson County and Motorola, Inc. This is at no cost to the County.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

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Ronald L. Walker  
County Judge

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**Session, March 3, 2008**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, March 3, 2008.**



**IFB 06-011/AW**  
**Term Contract for Janitorial Equipment and Supplies for Jefferson County**  
**Amended Prices Effective 03/03/08**

**Paper Price Increases**

1. Item 52 a & b T/T 2 ply 96 roll	521-312591	\$ 27.00/cs
2. Item 57 a & b Towel M/F white	509-200	\$ 16.80/cs
3. Item 58 a & b Towel S/F Natural	500-200	\$ 14.75/cs
4. Item 60 a & b Towel M/F Natural	509-300	\$ 15.00/cs
5. Item 61 a & b Towel roll 350Nat	512-221	\$ 14.95/cs
6. Item 69 a & b Wipers Teri	545-1708	\$ 54.80/cs

**Liner Price Increases**

1. Item 22 a & b Liner 24x24	128-2400	\$ 12.52/cs
2. Item 23 a & b Liner 24x33 hi-d	128-2500	\$ 22.80/cs
3. Item 24 a & b Liner 30x36 hi-d	128-2200	\$ 17.94/cs
4. Item 25 a & b Liner 30 x 36 hi-d	HR303716N	\$ 30.95/cs
5. Item 26 a & b Liner 36x58 white	111-2600	\$ 13.95/cs
6. Item 27 a & b Liner 40x46 white	111-2700	\$ 12.46/cs
7. Item 28 a & h Liner 38x63 clear	LBO3863X2C	\$ 24.97/cs
8. Item 29 a & b Liner 38x63 4mil	105-1012	\$ 36.79/cs

**Floor Care Increases**

1. Item 112a Buckeye Juggernaut Stripper	\$ 107.40/5gal
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