

Special Session, March 17, 2008

BE IT REMEMBERED that on **March 17, 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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 17, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 17th 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:

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

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

PURCHASING:

1. Consider and possibly approve authorizing the Purchasing Agent to limit the extent of the annual inventory done Pursuant to §262.011, Texas Local Government Code to:
 - Capital Assets- Assets with a useful life greater than one year and a value greater than \$5,000.00; and,
 - Controlled Assets- Assets that need to be inventoried because of liability, insurance, licensing or other factors. These assets include personal computers, printers, televisions, VCR's, Mobile, two way radios, weapons, cameras, and other assets determined by the purchasing agent to be controlled assets.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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2. Receive and file bids for IFB 08-039/TW, Term Contract for Adulticide for Jefferson County Mosquito Control.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 09 - 12

3. Award IFB 08-040/TE Krimesite Imager Kit with Stabilizer for the Jefferson County Sheriff's Department to Sirche Finger Print Laboratories in the amount of \$16,450.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

4. Execute, receive and file Acceptance of Offer for IFB 08-040/TE, Krimsite Imager Kit with Stabilizer for the Jefferson County Sheriff's Department with Sirche Finger Print Laboratories in the amount of \$16,450.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 13 - 14

5. Execute, receive and file renewal of IFB 07-095/TW, Term Contract for Armored Car Services with Rochester Armored Car Company Inc. for the period of March 12, 2008 to March 11, 2009.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 15

6. Execute, receive and file renewal of IFB 04-020/TI, Legal Notice for Jefferson County with the Beaumont Enterprise for the period of March 22, 2008 to March 21, 2009.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 16

7. Execute, receive and file renewal of IFB 04-020/TI, Legal Notice for Jefferson County with the Port Arthur News for the period of March 22, 2008 to March 21, 2009.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 17

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8. Execute, receive and file contract with Lange Brothers Inc. for IFB 08-021/TW Horse Barn for Jefferson County Sheriff's Department, in the amount of \$70,711.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 18 - 27

9. 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.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Note: Commissioner Arnold abstained

SEE ATTACHED PAGES: 28 - 239

10. Consider and possibly approve amendment to Contract IFB 04-010/DG, Pest Control for Jefferson County with Security Pest Management to remove the services provided to the Southeast Texas Forensic Center (Morgue) in the amount of \$12.50/month. This decreases the annual by cost \$150 per year.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

11. Consider and possibly approve amendment to Contract IFB 05-013/DG, Term Contract for Janitorial Services for Jefferson County to remove the services provided to the Southeast Texas Forensic Center (Morgue) with Building Pro in the amount of \$709.00/month. This decreases the annual cost by \$8508.00 per year.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

12. Approve specifications for RFP 08-038/DC Emergency Disaster Assistance Recovery for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

13. Approve specifications for IFB 08-047/DC Hot Mix Asphalt Overlay for 3.465 Miles of Old Sour Lake Road.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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14. Approve Specifications for IFB 08-048/DC Cheek Area-Phase II Simplex Grinder
Pumps Materials Only.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

15. Consider authorizing Precinct 3 Commissioner, Waymon Hallmark, to execute a
ground lease for property located at the Precinct 3 Service Center.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

16. Receive and file an administrative Order relating to the fees collected as court costs for
payment of Attorney ad- litem fees.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGE: 240

17. Receive report from Representatives of the Young Men's Business League on 2007
South Texas State Fair.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

Note: Verbal report (\$92,255 check presented to Jefferson County)

18. Receive and file amended contract between Jefferson County and ORCA for a
\$4,750,000.00 grant (#DRS0704) for Bridge Reconstruction.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 241 - 268

19. Presentation from District Judge John Stevens on historical matters relating to
Jefferson County and receive donation to County Library.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

**Note: Presentation of books pertaining to some of the history of Jefferson County and a
copy of a first ballot that is preserved at the SOS office.**

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20. Consider and possibly approve allowing Commissioner Eddie Arnold to represent Jefferson County as a Goodwill Ambassador while traveling to Henan, China with a Port Arthur and Southeast Texas delegation on a sister city-trade mission. The duration of the trip as scheduled is April 5 through April 16, 2008. There will be no travel expenses incurred by Jefferson County for this trip. This item in no way grants, conveys, or entitles Commissioner Eddie Arnold to make decisions on behalf of the Jefferson County Commissioners' Court.

Action: Tabled

COUNTY AUDITOR:

21. Consider and approve budget amendment – Juvenile Detention – additional cost.

120-3064-	Gas –	\$7,000
424-4053	Natural and Butane	
120-3063-	Relief Board	\$7,000
424-5081	and Lodging	

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

22. Consider and approve budget transfer – Road & Bridge Pct. 3 – additional cost.

113-0305-	Road	\$5,000
431-4018	Machinery Maintenance	
113-0302-	Crushed	\$5,000
431-3079	Stone	

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

23. County Bills – check #297053 through check #297364.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 269 - 279

COUNTY CLERK:

24. Consider and possibly approve Early Voting polling locations and hours for the Democratic Primary Run-Off Election to be held April 8, 2008. (attachment)

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGE: 280

25. Consider and possibly approve the Commissioners' Court Minutes for February, 2008.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

COUNTY ENGINEER:

26. Receive and file General Land Office (GLO) Contract No. 08-124-000, Project Cooperation Agreement for Final Design, Bidding and Construction Funding for Pleasure Island Shoreline Protection CEPRP Project No. 1415. This is a combined funding from CIAP 2007 and CEPRP 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

SEE ATTACHED PAGES: 281 - 293

27. Consider and possibly approve Final Plat of Andrew Dunn Subdivision, a 422.6714 acre tract into Lots 1 thru 21, recorded in Clerk's File No. 2005006191 of the Deeds Records of Jefferson County, out of an original tract of the T. & N.O. R.R. Survey, Section 161, Abstract 373. This project is located in Precinct No. 3.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

DISPUTE RESOLUTION:

28. Receive DRC Ad Hoc Review Committee Report and possibly consider approving the committee's recommendations.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

Note: Recommendation for committee Judge Randy Shelton, Mark L. Domingue, Tom Rugg, Mary Beth Jones, and one other not designated at this time.

HUMAN RESOURCES:

29. Consider and possibly approve Resolution for the 2007 Employee Excellence Award winner.

Action: Tabled

RISK MANAGEMENT:

30. Consider and possibly approve annual renewal of Broker Service Agreement with McGriff, Seibels & Williams effective February 24, 2008 at a flat renewal fee in the amount of 25,000.00.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

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

Ronald L. Walker
County Judge

Session, March 17, 2008

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, March 17, 2008.**



Carolyn L. Guidry
COUNTY CLERK

Theresa Goodness
Chief Deputy

JEFFERSON COUNTY
P. O. Box 1151
Beaumont, Texas 77704

409-835-8475
409-839-2394 FAX

**NOTICE OF EARLY VOTING LOCATIONS AND HOURS FOR
APRIL 8, 2008, DEMOCRATIC PRIMARY RUN-OFF ELECTION**
**(Aviso de locales y horario para elecciones adelantadas de Abril 8, 2008 de
Elección primaria Democráticas)**

EARLY VOTING LOCATIONS WITH EXTENDED HOURS:
(Localizaciones de Votacion Adelantada CON HORAS EXTENDIDAS):

Beaumont Courthouse-Main location 1001 Pearl St., Beaumont, Texas
Port Arthur Sub-Courthouse 525 Lakeshore Dr., Port Arthur, Texas
Port Arthur Public Library 4615 Ninth Ave, Port Arthur, Texas

DATES AND HOURS FOR ABOVE LOCATIONS:
(Fechas y Horas para todas las localizaciones):

March 31 – April 4 Monday - Friday 7:00 a.m. - 7:00 p.m.
(Marcha 31 – Abril 4) (Martes-Viernes) 7:00 a.m. - 7:00 p.m.

ADDITIONAL EARLY VOTING LOCATIONS:
(Adicional Localizaciones de Votacion Adelantada):

Nederland Recreation Center 2301 Avenue H, Nederland, Texas
Friendship Baptist Church 6750 Hwy 105, Beaumont, Texas

DATES AND HOURS FOR ABOVE LOCATIONS:

(Fechas y Horas para todas las localizaciones):

March 31 – April 4 Monday - Friday 8:00 a.m. - 5:00 p.m.
(Marcha 31 – Abril 4) (Martes-Viernes) 8:00 a.m. - 5:00 p.m.