



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 24, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **24th** 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: Waymon D. Hallmark, Commissioner, Precinct No. 3

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

PURCHASING:

1. Receive and file bids for IFB 08-045/TE, Furnish and Install Approximately 10,234 Square Feet of Sheet Vinyl at Various Locations at the Sub Courthouse.

SEE ATTACHED PAGES 8-11

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

2. Award IFB 08-39/TW, Term Contract for Adulticide for Jefferson County Mosquito Control District to Clarke Mosquito Control Products, Inc in the amount of \$135.00/gallon.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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3. Execute, receive and file Acceptance of Offer for IFB 08-39/TW, Term Contract for Adulticide for Jefferson County Mosquito Control District to Clarke Mosquito Control Products, Inc in the amount of \$135.00/gallon.

SEE ATTACHED PAGE 12

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

4. Consider and possibly approve a two (2) year agreement to Sprint, for wireless phones and service for the Jefferson County Clerk's Office in the amount of \$7,943.20/per year to be used during elections. According to the terms and conditions of the DIR Contract # SDD611.

Action: TABLED

5. Approve Specifications for IFB 08-049/DC, Brooks Road at Willow Marsh Bayou Bridge Replacement.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

6. 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

7. Consider authorizing the County Judge to execute an Election Regarding State Use of Homeland Security Grant Funding.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

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8. Receive and file right-of-way and easement agreement between Jefferson County and Noble Energy, Inc. and/or it's designees for the use of the existing Ragweed pipeline located subsurface at the Ford Park Entertainment Complex. **SEE ATTACHED PAGES 13-20**

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

Clerk's Note: Commissioner Alfred excused at this point to attend funeral.

COUNTY AUDITOR:

9. Consider and approve budget transfer – Road & Bridge Pct 2 – monitor and lawn mower.

112-0205-431-3084	Minor Equipment	\$5,000	
112-0209-431-6011	Capital – Road Machinery		\$5,000

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

10. Receive and file the Jefferson County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2007.

SEE ATTACHED PAGES 21-216

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

11. Receive and file the Management Letter from Edwards & Fontenote for the fiscal year ended September 30, 2007.

SEE ATTACHED PAGES 217-218

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

12. County Bills – check #297365 through check #297622.

SEE ATTACHED PAGES 219-227

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

COUNTY ENGINEER:

13. Receive and file Donation Deed for 10.1109- acre tract of land from Dale Bergeron to Jefferson County for Who-Who Road, Imogene Road, James Road, and Virginia Road from the Christopher Teel Survey, Abstract No. 204, and Jefferson County. Property is located in Precinct No. 3.

SEE ATTACHED PAGES 228-233

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

14. Execute, receive and file Interlocal Agreement between Drainage District No. 6 (DD6) and Jefferson County for Brooks Road at Willow Marsh Bayou Bridge Replacement. DD6 will assist the County with the replacement costs for the increased structure length needed to accommodate future channel widening. Project is located in Precincts No. 1 and 4.

SEE ATTACHED PAGES 234-238

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

15. Request approval to release retainage to Jamail Construction for Adult Probation TAS Infraction repairs in the amount of \$1,635.15—Application No. 4.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

COUNTY LIBRARY:

16. Consider authorizing the County Judge to execute on behalf of the County Library the 2007 Texas Public Library Survey Membership Status with the Texas State Library and Archives Commission under the Texas Administrative Code, Title 13, Chapter 1, Rule § 1.85 regarding the Annual Report.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

HUMAN RESOURCES:

17. Presentation of the 2007 Employee Excellence Award.

Second Finalist - Margaret Weitzel
First Finalist - Adrienne Dold
Winner - Beverly Dillard

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

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

SEE ATTACHED PAGE 239

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

JUVENILE PROBATION DEPARTMENT:

19. Receive and file the Jefferson County Juvenile Board Inspection and Certification of the Juvenile Detention Center at the Minnie Rogers Juvenile Justice Center in accordance with Title 3 Texas Family Code, Section 51.12(c).

SEE ATTACHED PAGES 240-241

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SHERIFF'S DEPARTMENT:

20. Consider and possibly approve Regional Crime Laboratory Director Linda Johnson's attendance at the 36th Annual Crime Laboratory Development Symposium sponsored by the FBI Laboratory in St. Louis, Missouri on April 29 through May 1, 2008. This training is provided to selected attendees by the NIJ, and includes registration, airfare, lodging, and meals during the conference.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

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

Ronald L. Walker
County Judge