

**Special Session, March 31, 2008**

**BE IT REMEMBERED** that on **March 31, 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 31, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **31<sup>st</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:

**10:00 A.M. –WORKSHOP- Presentation from representatives of the Southeast Texas Hockey Partners, LLC relating to future use of Ford Park Arena**

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

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

**PURCHASING:**

1. Consider and possibly approve renewal of IFB 06-023/TI, Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with S & Sprinkler for the period of April 3, 2008 to 09/30/09.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

2. Execute, receive and file renewal of IFB 06-023/TI, Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with S & Sprinkler for the period of April 3, 2008 to 09/30/09.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGE: 06**

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3. Approve Specifications for IFB 08-050/DC, Microsurfacing materials for Jefferson County for the Ford Park Baseball Field Parking Lot.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

4. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152(a), to be auction by Horn's Auction, Inc. The auction is scheduled for Saturday, April 5, 2008 at 9:00 A.M.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**COUNTY COMMISSIONERS:**

5. 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: Remove Permanently per Commissioner Arnold

6. Consider and possibly adopt a Proclamation honoring the first Thursday in May as National Day of Prayer.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 07**

7. Consider and possibly adopt a Proclamation for Tobacco Prevention and Cessation Coalition.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 08**

8. Consider approving a Proclamation relating to the Julie Rogers "Gift of Life" Prostate Cancer Program.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

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9. Consider and possibly adopt a Resolution recognizing Alma Cantu for over 22 years of dedicated service to the Jefferson County Commissioner Office Precinct 3 and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 10**

10. Consider and possibly adopt a Resolution recognizing John Vessel for his 25 years of dedicated service to the Jefferson County Maintenance Department and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 11**

11. Consider and possibly approve Eddie J. Collins Constable Precinct Eight to carry Christopher Cody Holmes as a non- paid reserve deputy.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

**COUNTY AUDITOR:**

12. Consider and approve budget transfer – Dispute Resolution – additional postage.

120-2060-412- 4052	Postage	\$700
120-2060-412- 5067	Annual Meeting Expense	\$700

Motion: Commissioner Domingue  
Second: Commissioner Hallmark  
Action: Approved

13. Consider and possibly approve capital lease purchase agreement with AT&T Capital Services to finance purchase of new telephone system. Lease term will be for three years.

Motion: Commissioner Domingue  
Second: Commissioner Hallmark  
Action: Approved

14. County Bills – check #297623 through check #297854.

Motion: Commissioner Domingue  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 12 - 21**

**COUNTY ENGINEER:**

15. Execute, receive and file Pipeline Permit 04-P-08 to Samson Lone Star, LLC to construct two (2) fiber spar pipelines crossing Thompson Road East to West one mile South of Paggi Road. Project is located in Precinct No. 1.

Motion: Commissioner Arnold

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGES: 22 - 37**

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

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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, March 31, 2008.**