

Regular Session, April 14, 2008

BE IT REMEMBERED that on **April 14, 2008**, there was begun and holden a Regular 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

Absent

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
April 14, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **14th** day of April 2008 at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Regular 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

INTRODUCTION by Judge Walker of new staff member in County Judge Office – Fred Jackson, Atty.

PURCHASING:

1. Receive and file bids for IFB 08-047/DC, Hot Mix Overlay for 3.465 Miles of Old Sour Lake Road.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 08 - 23

2. Award RFQ 08-019/DD, Request for Qualifications for Development of 97 Acres of Commercial Land Located at U.S. Highway 69 and Jerry Ware Drive at the Southeast Texas Regional Airport, Jefferson County, Texas to the Elan Group

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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3. Award IFB 08-046/DC, Terminal Renovation for the Southeast Texas Regional Airport RE-BID to SeTEX Construction Corp in the amount of \$3,964,000.00.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

4. Award IFB 08-048/DC, Cheek Area Phase II Simplex Grinder Pumps Material Only to Crane Pumps & Systems, Inc. in the amount of \$92,335.00.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

5. Consider and possibly approve renewal of IFB 06-020/TI Term Contract for Monitoring Testing and Maintenance Services for Burglar and Fire Alarm Systems for Jefferson County with Guardian Force for the period of April 24, 2008 to September 30, 2008.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

6. Execute, receive and file renewal of IFB 06-020/TI Term Contract for Monitoring Testing and Maintenance Services for Burglar and Fire Alarm Systems for Jefferson County with Guardian Force for the period of April 24, 2008 to September 30, 2008.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 24

7. Consider and possibly approve renewal of IFB 06-019/DD, Term Contract for Microfilm Supplies for Jefferson County with Anacomp for the period of April 17, 2008 to September 30, 2008.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

8. Execute, receive and file renewal of IFB 06-019/DD, Term Contract for Microfilm Supplies for Jefferson County with Anacomp for the period of April 17, 2008 to September 30, 2008.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 25

9. Consider and possibly approve renewal of IFB 06-019/DD, Term Contract for Microfilm Supplies for Jefferson County with Lason Systems for the period of April 17, 2008 to September 30, 2008 with price increase as shown on Attachment "A".

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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10. Execute, receive and file renewal of IFB 06-019/DD, Term Contract for Microfilm Supplies for Jefferson County with Lason Systems for the period of April 17, 2008 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 29

11. Rescind award of IFB 06-019/DD, Term Contract for Microfilm Supplies for Jefferson County for Item #16 Kodak 149-0481 with Anacomp.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

12. Re-award of IFB 06-019/DD, Term Contract for Microfilm Supplies for Jefferson County, for Item #16 Kodak 149-0481, to Lason System at \$78.00/case.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

13. Execute, receive and file agreement for RFQ 08-037/DC, Commercial Realtor to Secure Lease for the Former Air National Guard Building, to Coldwell Banker Commercial Arnold and Associates.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 30 - 40

14. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(a) (1) for the purchase of bullet resistant glass from Binswanger Glass in the amount of \$22,411.17 for Justice of the Peace Precinct #1, Place#1, Justice of the Peace Precinct #1, Place #2 and Constable Precinct #1.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

15. Consider and possibly adopt a Proclamation declaring **May as Elder Abuse Prevention Awareness Month.**

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

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16. Consider and possibly approve a Proclamation proclaiming the week of April 13, 2008 through April 19, 2008 as **National Public Safety Telecommunications week** in Jefferson County and urges all citizens to join the Sheriff's Office in making the community aware of the many fine employees within the Sheriff's Office who work tirelessly each day to provide protection and support to Jefferson County citizens.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 42

17. Consider and possibly adopt a Proclamation proclaiming the week of April 13-19, 2008 as **National Crime Victims' Right Week.**

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 43 - 44

18. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendations for Spring 2008.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

Note: Applicant # 0000000008 for Bmt. & PTA CBB - tabled

19. Consider and possibly adopt a Resolution recognizing **Veronica Taylor Matthews** for 26 years of dedicated service as an employee of Jefferson County and wishes her well in her retirement.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 45

20. Receive progress report from Gerald Moorhead of Bailey Architects on Phase 1 of the Courthouse restoration project.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

Note: Verbal Report on the roof and tiles selected

COUNTY AUDITOR:

21. Consider and approve budget amendment – Printing – replace folding machine.

120-1018-419-3084	Minor Equipment	\$5,359	
120-1022-415-6002	Capital – Computer Equipment		\$5,359

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

Note: Commissioner Domingue – **ABSTAINED**

22. Consider and approve customer maintenance agreement with AT&T Capital Services, Inc. for one year maintenance on new phone system. Cost of the maintenance agreement is \$30,566.40.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

Note: Commissioner Domingue – **ABSTAINED**

23. Consider and approve expenditure from Hotel Occupancy Tax funds for Pre-opening expenses. Total expenditures are \$8,055 for sound system, tent rental, and portable air conditioning.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

Note: Commissioner Domingue – **ABSTAINED**

24. County Bills – check #298185 through check #298474.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 46 - 55

Note: Commissioner Domingue – **ABSTAINED**

COUNTY CLERK:

25. Consider and possibly approve the Commissioners' Court minutes for March, 2008.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY TREASURER:

26. Authorize release of pledged securities at Capital One Bank for the funds of Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

27. Authorize release of pledge collateral from Capital One Bank for the funds of the Jefferson County District and County Clerk's Trust Funds.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

RISK MANAGEMENT:

28. Consider and possibly approve renewal of Mosquito Control Liability coverage with Old Republic Insurance Co. effective April 24, 2008 at a flat annual renewal premium of \$ 15,750.00.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SHERIFF'S DEPARTMENT:

29. Receive and file fully executed contracts between Jefferson County, City of Beaumont, Sprint/Nextel, and Motorola for the reconfiguration of the radio system.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 56 - 210

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

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, April 14, 2008.**

ATTACHMENT "A"



**IFB 06-019/DD
Term Contract for Microfilm Supplies for Jefferson County
2008 RENEWAL**

			Anacomp, Inc. 1491 Poinsettia Ave. Vista, CA 92081 Attn: Hans Hedfeld Phone: 800-920-7378 Fax: 800-984-6443	Lason Systems, Inc. 3730 Dacoma St. Houston, TX 77092 Attn: Amy Raines Phone: 713-957-0800 x106 Fax: 713-957-4858
Item	Description	Unit of Measure		
1	Kodak Prostar Plus Developer - 4gal/case Cat No: 102-2490 Brand Name: Item No:	Case	\$86.00 Kodak E022301	NO BID
2	Kodak Prostar Plus Fixer - 4 gal/case Cat No: 102-2656 Brand Name: Item No:	Case	\$54.12 Kodak E022302	NO BID
3	Kodak Tape and Dispenser - processing tape Cat No: 199-0977 Brand Name: Item No:	Each	\$19.35 Kodak E022125	NO BID
4	Kodak Prostar 16MM Dual Strand Self-Threader - 3/box Cat No: 146-5194 Brand Name: Item No:	Box	\$36.93 Kodak E022127	NO BID
5	3M Brand Cartridges for Microfilm - 100/case Cat No: 78-6969-7542-0 Brand Name: Item No:	Case	NO BID	\$54.00 Zeta Mcartridge
6	3M Cartridge Leader - transparent - 100/case Cat No: 78-8000-2580-7 Brand Name: Item No:	Case	\$45.00 Zeta Z044103	NO BID
7	Print Film – Kodak Direct Duplication Microfilm - E-Star Base - 10 rolls/case Cat No: 810-5652 Brand Name: Item No:	Case	\$358.60 Kodak E000894	NO BID

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			Anacomp, Inc.	Lason Systems, Inc.
Item	Description	Unit of Measure		
8	Kodak Archive Storage Media - 20 rolls/case Cat No: 844-9449 Brand Name: Item No:	Case	<u>\$336.00</u> Kodak E021746	NO BID
9	Kodak ImageLink HQ SP615 - 16mm x 215 ft. - 20 rolls/case Cat No: 845-1502 Brand Name: Item No:	Case	<u>\$182.40</u> Kodak E000983	NO BID
10	Kodak Film - 16mm x 30.5 m. – 20 rolls/case Cat No: 833-0896 Brand Name: Item No:	Roll	<u>\$8.65</u> Kodak E021505	NO BID
11	Chem-Pak – Docucopy - 10 packs/case Cat No: E-62006105 Brand Name: Item No:	Case	NO BID	NO BID
12	Kodak 16mm Film Box with labeling space - white - 1000/case Cat No: I-535 Brand Name: Item No:	Case	\$130.00 Microfilm Products M202120	NO BID
13	NRX Duplicating Film - white stripe- 1000 sheets/box Cat No: 78-6178-8030-0 Brand Name: Item No:	Box	NO BID	NO BID
14	Clear Tab Jackets – Rib - 1000/box Cat No: TA-243 Brand Name: Item No:	Box	<u>\$83.30</u> Eurosystems ES00001	NO BID
15	Methylene Blue Testing -strips and envelopes for Archival Film Testing Cat No: 134-4951 Brand Name: Item No:	Each	NO BID	NO BID
16	Kodak Microfilm Press - 16mm -not perforated - 500 splices Cat No: 149-0481 Brand Name: Item No:	Box	NO BID	\$75.00 Kodak 149-0481
17	Kodak System Cleaner - for Developer – 3 5-liter bottle/case Cat No: 843-4615 Brand Name: Item No:	Case	<u>\$69.61</u> Kodak E021566	NO BID

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			Anacomp, Inc.	Lason Systems, Inc.
Item	Description	Unit of Measure		
18	Kodak System Cleaner - for Fixer – 10 pack/case Cat No: 139-5110 Brand Name: Item No:	Case	\$7.80 Kodak E022321	NO BID
19	MP-10 Negative Cartridges - for Roll Film Machines Cat No: M-95-0271-010 Brand Name: Item No:	Each	NO BID	\$150.00 Canon M95-0271-010
20	MP-20 Negative Cartridges - for Roll Film Machines Cat No: M-95-0411-019 Brand Name: Item No:	Each	NO BID	\$150.00 Canon MA95-0411-010
21	Minolta MT Toner - for Minolta Viewer Cat No: 8910-404 Brand Name: Item No:	Each	NO BID	\$53.00 Minolta 8910-404
22	Toner Cartridge for Kodak ImageLink Retrieval Cat No: 863-2150 Brand Name: Item No: Workstation 1000	Each	\$254.00 Kodak E021622	NO BID
23	Kodak 16mm Film – w/o processing - 20 rolls/case Cat No: 822-3232 Brand Name: Item No:	Case	\$114.80 Kodak E000898	NO BID
24	Kodak 16mm Solid Flange Return Reels - 300/case Cat No: 873-0714 Brand Name: Item No:	Case	NO BID	\$96.00 Zeta PSFWSR w/ Tlock
25	Fuji Microfilm System Cleaner Cat No: #141 Brand Name: Item No:	Case	NO BID	\$50.00 Fuji 141
26	24 X CDR Media – 650 MB with Jewel Case – 600/pack Brand Name: Item No:	Each	NO BID	\$1.20 TDK TDK47260