

Special Session, April 21, 2008

BE IT REMEMBERED that on **April 21, 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
April 21, 2008



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 21, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **21st** 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 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 FOR COMMISSIONERS' TO:

Discuss the functioning of the Jefferson County Tourism Committee.

10:30 A.M.- WORKSHOP- regarding: the Jefferson County Tourism Commission (JCTC), the mission of JCTC marketing efforts for Ford Park, capital expenditures, SMG's participation and running of Ford Park, the County's budget for Parks & Recreation, and finally, capital expenditures for HOT Taxes and the opportunity of recouping those expenditures.

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 08-049/DC, Brooks Road at Willow Marsh Bridge Replacement.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 07 - 23

2. Receive and file bids for IFB 08-050/DC, Term Contract for Micro-Surfacing Materials for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Note: No bids

3. Award IFB 08-047/DC, Hot Mix Overlay for 3.465 Miles of Old Sour Lake Road to APAC-Texas in the amount of \$360,184.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

4. Approve specifications for IFB 08-056/DC Aviation Fuel for the Southeast Texas Regional Airport.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

5. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday, May 3, 2008 at 9:00 AM.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

6. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken obsolete items.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

7. Consider authorizing the County Judge to execute a SAVNS Maintenance grant contract between Jefferson County and the Office of the Attorney General for fiscal year 2009.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

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8. Consider and possibly approve resolution designating Patrick Swain or Rebecca Reynolds as authorized signatories for the "State of Texas Purchase Voucher" and the "Request for Payment." This authorization is for the Texas Community Development Block Grant for \$4,750,000, contract number DRS0704, for Hurricane Rita disaster repairs for County bridges.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

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9. Consider authorizing the County Judge to execute an Applicant Update Report with the U.S. Department of Housing and Urban Development on TCDP 726299, Cheek Sewer Services grant contract.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

10. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendations for the St. Paul United Methodist Church 1st Annual Zachary Breaux Jazz Festival and Fall/Summer travel shows co-op for Jefferson County, Port Arthur and Beaumont. .

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

Note: St Paul United Methodist Church requested additional monies and it was recommended to approve agenda item as is and that the church committee request additional monies through the Jefferson County Tourism Committee.

COUNTY AUDITOR:

11. Receive and file the monthly financial statement for the three month period ending December 31, 2007.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 25 - 40

12. County Bills – check #298478 through check #298786.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

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COUNTY CLERK:

13. Consider and possibly approve allowing the County Clerk to apply for the HAVA Mock Election Program Competitive Grant, average projected award amount \$ 20,000.00. No matching funds are required.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

DISTRICT ATTORNEY:

14. Consider and possibly approve Resolution for the Violence Against Women Act grant application for the Family Violence/Crimes Against Women Unit of the Criminal District Attorney's Office. Funding for this grant comes from the Criminal Justice Division of the Governor's office covers the period from September 1, 2008 through August 31, 2009.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
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 21st day of April 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:

PURCHASING:

15. Execute, receive and file agreement for electronic messaging and collaboration server appliance for Jefferson County and Discovery Information Technologies in the amount of \$15,758.00.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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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, April 21, 2008.**