

Special Session, April 28, 2008

BE IT REMEMBERED that on **April 28, 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
April 28, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 28th 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:

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

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

PURCHASING:

1. Receive and file bids for IFB 08-005/DC, Herbicides for the Southeast Texas Regional Airport.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
SEE ATTACHED PAGES: 9 - 19
2. Receive and file bids for IFB 08-051/TE, Term Contract for Law Enforcement Equipment for Jefferson County.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
SEE ATTACHED PAGES: 20 - 48

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3. Receive and file bids for IFB 08-052/DC Law Enforcement Uniforms for Jefferson County Correctional Facility.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
SEE ATTACHED PAGES: 49 - 63
4. Receive and file bids for IFB 08-053/DC Sale of 0.3260 of One Acre Parcel of Land.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Tabled
Note: Per Deb Shyprett – no bids
5. Consider and possibly approve execution of Task Order No. 3 to Schaumburg & Polk, Engineering (PROF 08-013/DC) for development of a comprehensive Pavement Management System, including GIS drawings for Southeast Texas Regional Airport at a cost not to exceed \$174,320.00.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
6. Award IFB 08-049/DC, Brooks Road at Willow Marsh Bridge Replacement to APAC-Texas in the amount of \$404,850.36
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
7. Execute Receive and file contract 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 Arnold
Action: Approved
SEE ATTACHED PAGES: 64 - 65
8. Consider and possibly approve renewal of IFB 05-021/DS, Term Contract for Cafeteria Services for Jefferson County with Another Level Eatery for the period of May 9, 2008 to May 8, 2009.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
9. Execute, receive and file renewal of IFB 05-021/DS, Term Contract for Cafeteria Services for Jefferson County with Another Level Eatery for the period of May 9, 2008 to May 8, 2008.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
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10. Approve specifications for IFB 08-055/JN Repair Beams at the Jefferson County Correctional Facility.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
11. Consider and possibly approve job order contract (JOC 08-058/DC) with KBR for repair of two (2) siphons on Old Sour Lake Road at the LNVA Canals in the amount of \$173,161.00.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved
12. Approve specifications for IFB 08-059/DC, Term Contract for Micro-Surfacing Materials for Jefferson County / RE-BID.
Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

COUNTY COMMISSIONERS:

13. Receive and file executed Memorandum of Easement for pipeline on the Noble Ragweed Project at Ford Park.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 67 - 71

14. Consider and possibly approve Proclamation proclaiming the Month of May 2008 as Motorcycle Safety and Awareness Month.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGE: 72

15. Receive and file contract for RFP 07-245/AW, Health Care Services for the Inmates of Jefferson County Correctional Facility to NaphCare, Inc., for the initial period of October 1, 2007 – September 30, 2009, and three potential one- year extensions, in the amount of \$5,876,314.54.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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16. Consider authorizing the Port Arthur Beautification Commission to utilize the Sub-Courthouse Park for its Spring “ Share- A- Plant” to be held Saturday, May 3, 2008 from 7:30 a.m. to 12:00 p.m.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

17. Consider authorizing the Jefferson County Family Treatment Drug Court to accept a donation in the amount of \$150.00 from the Neches Federal Credit Union.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY AUDITOR:

18. Consider and approve budget amendment – Beaumont Maintenance – seating for lobby and 2nd floor of New Courthouse.

120-6083-416-6022	Capital – Furniture and Fixtures	\$15,925
120-1024-419-6099	Capital Contingency	\$15,925

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

19. Consider and approve budget amendment – Printing – additional cost.

120-1018-415-3078	Office Supplies	\$2,000
120-1018-415-6002	Capital – Computers	\$2,000

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

20. Consider and approve budget transfer – Purchasing – two chairs.

120-1022-415-3084	Minor Equipment	\$500
120-1022-415-6002	Capital – Computers	\$500

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

21. Consider and approve using available funds in Purchasing Capital – Computers (60-02) to purchase five computers. Cost is approximately \$7,500.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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22. Receive and file the monthly financial statement for the month ending January 31, 2008.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 99 – 113

23. County Bills – check #298787 through check #299087.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 114 - 124

COUNTY CLERK:

24. Consider and possibly approve, Carolyn Guidry to attend the International Association of Clerks, Recorders, Election Officials and Treasurers 2007 Annual Conference, July 17-21 in Phoenix Arizona. Estimated cost of \$1600, which is budgeted for the fiscal year 2007-2008. The Secretary of State recommends attendance by election officials. The airline ticket cost is subject to change based on booking date.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

CONSTABLES:

25. Consider authorizing Constable Joe Stevenson's attendance at the NOBLE Conference to be held in New York. This trip was budgeted in account # 120- 3070-425-5062.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

ENGINEERING DEPARTMENT:

26. Consider and possibly approve a Minor Plat of Cutters Ridge Estates, being a 14.23 acre tract out of the H.T.& B.R.R. Section No.2, Abstract No.807, Jefferson County, Texas. This property is located in Precinct No.1.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SHERIFF'S DEPARTMENT:

27. Consider and possibly approve Jefferson County Sheriff Mitch Woods, Deputy Chief Ron Hobbs, Lieutenant Todd Richards, and Emergency Management Coordinator Greg Fountain's attendance at the 10th Annual Harbor Safety Committee Conference in Seattle, Washington on May 12 – 15, 2008. All travel and per diem for the conference will be funded by the Jefferson County Sheriff's Federal Forfeiture Account.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

28. Consider and possibly approve Interlocal Agreement with other agencies in Jefferson County identifying ownership, management, maintenance, and continued operation of our 800 MHz public safety radio system.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

29. Consider authorizing the Jefferson County Sheriff to submit an application to, and receive funds from, The Texas Department of Transportation "Click It or Ticket" STEP Grant Funding Program.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

*****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 28th 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:

11:00 AM WORKSHOP:

Workshop to discuss Security at Ford Park.

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 28, 2008.**