



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 5, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **5th** day of **May 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Consider and possibly approve renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with Professional Maid Service for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

2. Consider and possibly approve renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with ADVACS for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

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3. Consider and possibly approve renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with Price Cleaning Services (Formerly MVP Janitorial) for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

4. Consider and possibly approve renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with Southeast Texas Building Services for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

5. Consider and possibly approve renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with ABM Janitorial (Formerly Servall Services) for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

6. Execute Receive and file contract for IFB 08-049/DC, Brooks Road at Willow Marsh Bridge Replacement to APAC-Texas in the amount of \$404,850.36

SEE ATTACHED PAGES 9-10

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

7. Consider and possibly approve professional service agreement (PROF 08-061/DC) with Bishop Real Estate Appraisers, Inc. for the appraisal of Annex III (Former Postal Encoding Building) and the two (2) parking lots in the amount of \$3,500.00.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

8. Consider and possible approve disposition of salvage property as authorized by Local Government Code §263.152(a)(4), by donating it to a charitable organization, Goodwill Computer Depot.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

10. Consider approving a five year extension of the naming rights agreement with Ford and the Southeast Texas Ford Dealers for the Ford Park Complex.

Action: TABLED

11. Consider and possibly adopt a Proclamation dedicating the week of May 5 through May 11, 2008 as YMBL Rodeo Week in Jefferson County.

SEE ATTACHED PAGES 11

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

12. Consider proclaiming May, 2008 as “Drug Court Month” in Jefferson County.
SEE ATTACHED PAGE 12-13

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

13. Discuss and possibly approve the appointment of a Ford Park Advisory Committee to consist of Judge Ron Walker or his designee, Commissioner Everette “Bo” Alfred, Patrick Swain, County Auditor and Assistant District Attorney Tom Rugg.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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14. Discuss and possibly approve the appointment of a Tax Abatement Review and Advisory Committee to serve through 2008 to approve abatement allowances for the Total Petrochemical Hydrotreater Project and for Port Arthur Steam Energy.

Committee Members: Jeff Branick, Patrick Swain, Tom Rugg, Miriam Johnson,
Commissioner Mark Domingue

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

COUNTY AUDITOR:

15. Consider and approve budget amendment – Service Center – replace tire machine.

120-8095-417-6018	Capital – Power Tools & Appliances	\$5,768	
120-1024-419-6099	Capital Contingency		\$5,768

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

16. Consider and approve budget transfer – Road & Bridge Precinct #1 – repair metal buildings.

111-0105-431-4009	Buildings & Grounds	\$10,000	
120-0102-431-5053	Rent - Equipment		\$10,000

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

17. Consider and approve budget amendment – Road & Bridge Precinct #3 – repair bulldozer.

113-0305-431-4018	Road Machinery	\$30,000	
120-1024-419-6099	Capital Contingency		\$30,000

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

18. Receive and file the monthly financial statement for the month ending February 29, 2008.

SEE ATTACHED PAGES 14-28

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

19. County Bills – check #299088 through check #299368.

SEE ATTACHED PAGES 29-38

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

COUNTY AIRPORT:

20. Consider and possibly approve construction of Hanger #7 at an approximate cost of \$3,200,000. Funds for this project will come from Airport Insurance proceeds allocation.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

21. Consider and possibly approve a renovation project for Hanger #2 at an approximate cost of \$400,000. Funds for this project will come from Airport Insurance proceeds allocation.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

HUMAN RESOURCES:

22. Consider and possibly approve and receive and file a revision to the “ Personnel Policies Practices and Procedures Manuel” for Section 14, Employee Benefits and Services policy.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

SHERIFF'S DEPARTMENT:

23. Consider and possibly approve a Resolution allowing the Crime Lab to apply for the 2008 Paul Coverdell Forensic Sciences Improvement Grant. This is a fully funded NIJ grant that requires no cash match from the county.

SEE ATTACHED PAGE 39

Motion: Commissioner Domingue

Second: Commissioner Arnold

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 **5th day of MAY 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:

ENGINEERING:

24. Consider and possibly approve a Replat of Lots 53 and 54 of the Shamrock Acres, into Lots 53A & 54A, Vol. 7, Page 101, J.C.M.R, Jefferson County, Texas. This property is located in Precinct No.2.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

Ronald L. Walker
County Judge