

**Special Session, May 19, 2008**

**BE IT REMEMBERED** that on **May 19, 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  
May 19, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **19<sup>th</sup>** 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: Waymon D. Hallmark, Commissioner, Precinct No. 3**

**PLEDGE OF ALLEGIANCE: Everett D. Alfred, Commissioner, Precinct No. 4**

**PURCHASING:**

1. Receive and file bids for IFB 08-055/JN, Repair of Beams at the Jefferson County Correctional Facility.

**NO BIDS**

2. Receive and file bids for IFB 08-059/DC, Term Contract for Micro-Surfacing Material for Jefferson County RE-BID.

**NO BIDS**

3. Award RFP 08-020/DD, to Security Intergrators & Consulting in the amount of \$320,594.34.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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4. Consider and possibly approve a two (2) year agreement to Sprint, for wireless phones and service for the Jefferson County Clerk's Office in the amount of \$7,943.20/per year to be used during elections. According to the terms and conditions of the DIR Contract # SDD611.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Note: CC requested testing for the signal availability at remote sites, in particular Pct. 4 Barn.

5. Consider and possibly approve Change Order #3, an increase of \$31,835.18, to contract with McInnis Construction Company for IFB 07-250/DC, Reconstruction of Damaged Infrastructure at Walter Umphrey State Park and Sabine Pass Boat Ramp for additional excavation, backfill, tie-back cable, existing bulkhead must be adjusted to install new bulkhead and additional backfill required to bring the surface back up to the planned finish grade. This brings the total contract to \$1,276,303.09 and the substantial completion remains the same.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

6. Approve specifications for RFP 08-065/DC, Auditing Services for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

7. Consider and possibly 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 Domingue

Second: Commissioner Alfred

Action: Approved

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

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**COUNTY COMMISSIONERS:**

9. Receive and file five year extension of the naming rights agreement with Ford and the Southeast Texas Ford Dealers for the Ford Park Complex.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 7**

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10. Receive and file amendment to Easement and Right of Way Agreement between Jefferson County and Air Products LLC.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 8 - 11**

11. Consider and possibly adopt a Resolution recognizing Sandra C. Henson for 33 years of dedicated service as an employee of Jefferson County and wishes her well in her much deserved retirement.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 12**

12. Consider authorizing the County Judge to execute a renewal contract with Appriss Technology for the provision of victim information and notification services. The services are to be paid for by Texas Office of the Attorney General VINE grant funds.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**COUNTY AUDITOR:**

13. Consider and approve budget transfer – Justice of the Peace Precinct 1, Place 1 – replace chairs.

120-2041-412-3084	Minor Equipment	\$500	
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120-2041-412-5062	Travel		\$500
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Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

14. Consider and approve budget transfer – Justice of the Peace Precinct 7 – replace chairs and floor mats.

120-2048-412-3084	Minor Equipment	\$322	
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120-2048-412-6022	Capital – Furniture & Fixtures		\$322
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Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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15. Consider and approve budget transfer – Road & Bridge Precinct 4 – additional cost.

114-0402-431-5077	Contractual Services	\$3,000
114-0405-431-4008	Automobiles & Trucks	\$5,000
114-0402-431-3016	Chemicals & Sprays	\$8,000

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

16. Regular County Bills – check #299709 through check #299966.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 13 - 22**

**COUNTY ENGINEER:**

17. Request approval to release retainage to SeTex Construction Corp. for Annex III (Postal Encoding Building) repairs in the amount of \$80,018.45—Application No. 12.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

18. Request approval to release retainage to Bruce's General Construction for Remodeling of Jefferson County Annex I, in the amount of \$41,975.14—Application No. 9.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

19. Execute, receive and file Utility Permit 01-U-08 to Oiltanking Beaumont Partners, L.P. for a Methanol, Methyl Tert-Butyl Ether pipeline crossing: Helena Avenue, N. Peterson Street, Fairbanks Street and Spurlock Road. This permit will allow installation of 30,800 feet of 6-inch pipeline (terminating at the Chevron Facility) and 42,715 feet of 8-inch pipeline (terminating at Huntsman Corp. on SH 366). Project is located in Precinct No. 2.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 23 - 36**

20. Execute, receive and file Utility Permit 02-U-08 to Windstream Communications for the distribution of buried telecommunication service under Alamo Street in Hamshire. Project is located in Precinct No. 3.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 37 - 39**

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21. Execute, receive and file Temporary Surface Lease Agreement between Austin Bridge and Road, LP and Jefferson County for the purposes of an office/staging area and temporary bulkhead/ramp at the Walter Umphrey Park at Pleasure Island, located in Precinct No. 3.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 40 - 44**

**DISTRICT ATTORNEY :**

22. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section 551.071 of the Government Code. (Estate of Gary Lee Harvey v. Jefferson County, et.al.)

**SET NEXT MEETING DATE, MONDAY MAY 26, 2008 IS A COUNTY HOLIDAY  
MEMORIAL DAY**

**Note: Next meeting scheduled for June 2, 2008**

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

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Ronald L. Walker  
County Judge

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**Special Session, May 19, 2008**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, May 19, 2008.**

