

Special Session, June 2, 2008

BE IT REMEMBERED that on **June 2, 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
June 2, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **2nd** day of **June 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 08-057/JN, Indigent Burial.

Action: None

Note: No Bids

2. Receive and file bids for IFB 08-062/JN, Hot Inspection for TPE 331-6-252m Engines.

Action: None

Note: No Bids

3. Receive and file bids for IFB 08-063/JN, Airport/Tanker Truck.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

SEE ATTACHED PAGE: 12

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4. Reject all bids received for IFB 08-056/DC, Aviation Fuel for the Southeast Texas Regional Airport.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

5. Execute, receive and file 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 Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 13 - 14

6. Consider and possibly approve renewal of IFB 07-218/AW Term Contract for Trash Container Service for Jefferson County with Waste Management, for the period of June 4, 2008 to June 3, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

7. Execute, receive and file renewal of IFB 07-218/AW Term Contract for Trash Container Service for Jefferson County with Waste Management, for the period of June 4, 2008 to June 3, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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8. Execute, receive and file contract for RFP 08-038/DC, Emergency Disaster Assistance Recovery with AshBritt Environmental.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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9. Execute, receive and file contract for RFP 08-038/DC, Emergency Disaster Assistance Recovery with Crowder Gulf.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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10. Execute, receive and file contract for RFP 08-038/DC, Emergency Disaster Assistance Recovery with Garner Environmental.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 622 - 624

11. Execute, receive and file contract for RFP 08-038/DC, Emergency Disaster Assistance Recovery with DRC Emergency Services, LLC.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 625 - 763

12. Execute, receive and file contract for 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 Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 764 - 827

13. Execute, receive and file proposal for RFP 08-020/DD, Security Equipment for Jefferson County with Security Integrators & Consulting in the amount of \$205,594.34 and \$114,494.47 for a total of \$320,088.81.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 828 - 889

14. Consider and possibly approve Change Order #1, an increase of \$26,000.00, to contract with Har Con Mechanical Contractors LLC for RFP 07-235/DC, Boiler Replacement for Heating and Hot Water for Jefferson County Courthouse and Downtown Jail Facility for additional work performed on the cooling tower. This brings the total contract to \$274,250.00.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

15. Approve specifications for IFB 08-060/DC, Jefferson County Courthouse Roof and Spire Restoration.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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16. Consider and possibly approve professional agreement (PROF 08-073/DC) with Bes-Tech for Comprehensive Energy Engineering Study (Phase II) at Ford Park, in the amount of \$24,570.00.

Action: Tabled

17. Consider and possibly approve agreement with Monument Constructors/Duro Last (JOC 08-074/DC) for partial re-roof of Jefferson County Courthouse located at 1149, Pearl, TX in accordance with the TXMAS Contract 5-56040, in the amount of \$10,738.00.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

18. 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 Alfred

Second: Commissioner Hallmark

Action: Approved

19. 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, June 7, 2008.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

COUNTY COMMISSIONERS:

20. Consider and possibly adopt a Resolution recognizing Michael P. Borel for his 24 years of dedicated service to the Jefferson County Maintenance Department and wishing him well in his retirement.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

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21. Consider approving By-Laws of the Jefferson County Tourism Commission.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Note: Approved with amendments made by Commissioner Domingue

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22. Consider and possibly adopt a Resolution for the Jefferson County Community Supervision and Corrections Department proclaiming the month of June, 2008, as "Make a Difference" month as part of the observation of National Safety Month by the National Safety Council.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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23. Consider authorizing the YMBL to make the following improvements to the Ford Park Fair Grounds at no cost to the County: concrete, plumbing and electrical work necessary to raise eleven of the electrical pods and water and sewer receptacles up to 12" each.

Action: Tabled

24. Consider authorizing Commissioner Eddie Arnold to engage in pre-contract negotiations for the potential purchase by Jefferson County of the land and improvements located at 1240 Orleans, Beaumont.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

25. Consider and possible approve Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2007. Total hours earned in 2007 – 41.50. A total of 25.50 credit hours have carried over into the 2008 year.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 892

26. Consider and possibly approve Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2007. Total hours earned in 2007- 21.50. A total of 5.50 credit hours have carried over into the 2008 year.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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COUNTY AUDITOR:

27. Consider and approve budget amendment – Juvenile Detention – additional maintenance cost.
- | | | | |
|-------------------|------------------------|----------|----------|
| 120-3064-424-4009 | Buildings & Grounds | \$10,000 | |
| 120-3063-424-5081 | Relief Board & Lodging | | \$10,000 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
28. Consider and approve budget transfer – Library – additional fuel expense.
- | | | | |
|-------------------|---------------------|---------|---------|
| 121-4072-455-3037 | Gasoline | \$3,000 | |
| 121-4072-455-1002 | Assistants & Clerks | | \$3,000 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
29. Consider and approve budget transfer – Beaumont Maintenance – additional maintenance.
- | | | | |
|-------------------|----------------------|----------|----------|
| 120-6083-416-4009 | Buildings & Grounds | \$52,000 | |
| 120-6083-416-5077 | Contractual Services | | \$52,000 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
30. Consider and possibly approve budget amendment – Beaumont Maintenance – additional amount on boiler project.
- | | | | |
|-------------------|---------------------------------|----------|----------|
| 120-0000-491-8006 | Transfer Out – Capital Projects | \$26,000 | |
| 120-6083-416-5077 | Contractual Services | | \$26,000 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
31. Consider and possibly approve budget amendment – County Court at Law III – additional indigent defense cost.
- | | | | |
|-------------------|----------------------|----------|----------|
| 120-2053-412-5072 | Pauper Attorney Fees | \$27,000 | |
| 120-9999-415-9999 | Contingency | | \$27,000 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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32. Consider and possibly approve budget amendment – 252nd District Court – additional indigent defense cost.
- | | | | |
|-------------------|----------------------|-----------|-----------|
| 120-2037-412-5072 | Pauper Attorney Fees | \$117,441 | |
| 120-9999-415-9999 | Contingency | | \$117,441 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
33. Consider and possibly approve budget transfer – Port Arthur Maintenance – additional cost.
- | | | | |
|-------------------|----------------------|---------|---------|
| 120-6084-416-5077 | Contractual Services | \$5,000 | |
| 120-6084-416-4054 | Telephone | | \$5,000 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
34. Consider and possibly approve budget transfer – Airport – additional cost.
- | | | | |
|-------------------|--------------------------------|----------|----------|
| 510-7091-463-3034 | Diesel | \$10,000 | |
| 510-7091-463-3044 | Janitorial Supplies | \$ 2,000 | |
| 510-7091-463-6022 | Capital – Furniture & Fixtures | | \$12,000 |
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
35. Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the year ended September 30, 2007.
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
SEE ATTACHED PAGES: 894 - 902
36. Receive and file the monthly financial statement for the month ending April 30, 2008.
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
SEE ATTACHED PAGES: 903 - 916
37. Regular County Bills – check #299968 through check #300247 (5/26/2008).
Regular County Bills – check #300248 through check #300469 (6/2/2008).
- Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved
SEE ATTACHED PAGES: 917 – 927 & 928 - 935

COUNTY AIRPORT:

38. Receive and file Termination of Land Lease Agreement between Jefferson County, Lessor, and Provost, Umphrey, Swearingen & Eddins Law Office, Lessee, which was mutually terminated concerning the hangar at the Southeast Texas Regional Airport.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 936 - 940

COUNTY ENGINEER:

39. Request approval to release retainage to Jamail & Smith Construction for the repair of Butterfly Dampers at Ford Park Arena due to Hurricane Humberto in the amount of \$1,417.40.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

HUMAN RESOURCES:

40. Consider and possibly approve filling a Herbicide Operator position for Mosquito Control up to 110% of the salary range.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

JUVENILE PROBATION:

41. Receive and File the Jefferson County Juvenile Probation Department proposed FY09 budget as per section 140.004 Local Government Code.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 941 - 974

SHERIFF'S DEPARTMENT:

42. Consider authorizing the Regional Crime Lab's application for the 2008 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$40,000.00, and requires no cash match from the county.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

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43. Consider and possibly approve out of state travel for Freddie Bouillion and David Kelly to attend Boat Operators Anti-Terrorism Training in Jacksonville, Florida. The Sheriff's Drug Forfeiture Fund will pay cost of trip.

Motion: Commissioner Alfred

Second: Commissioner Domingue

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 Regular Meeting to Commissioners' Court of Jefferson County, Texas, on the 2nd day of June 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:

44. Approve specifications for IFB 08-071/JN, Taxiway "D" Pavement Repair.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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, June 2, 2008.**