

Regular Session, June 9, 2008

BE IT REMEMBERED that on **June 9, 2008**, there was begun and holden a Regular 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 9, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 9th 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 Regular 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:

WORKSHOP-11:00 A.M. –To hear presentation from Jeff Brinker, Attorney, regarding the County's continuing involvement in a Hospital Affiliation Agreement with Christus St. Elizabeth Hospital, Memorial Hermann Baptist Hospital, and The Medical Center Of Southeast Texas.

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Award IFB 08-005/DC, Herbicides for the Southeast Texas Regional Airport per Attachment "A".
Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved
SEE ATTACHED PAGES: 07 - 08
2. Approve specifications for IFB 08-067/JN, Term Contract for Reinforced Concrete Pipe and pre-Cast Concrete Box Culverts for Jefferson County.
Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

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3. Approve specifications for IFB 08-067/JN, Term Contract for Road Building Materials for Jefferson County.
Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved
4. Approve specifications for IFB 08-070/JN, Hot Water Coil for Jefferson County Clerk's Office.
Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved
5. Approve specifications for IFB 08-076/JN, Bridge Replacement Projects for Jefferson County: Tram Road at Drainage Ditch, East Lane at Willow Marsh Bayou, Walden Road at Green Pond Gully and Yorkshire Drive at Drainage Ditch.
Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

6. 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.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

7. Consider approving agreement between Jefferson County Community Supervision and Corrections Department and the Texas Association of Counties Risk Management Pool for automobile coverage for the vehicles utilized by the Women's Center.

Action: Tabled

8. Consider and possibly adopt a Proclamation dedicating Saturday, June 14, 2008 as the annual Walk Against Domestic Violence Day.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 09 - 10

9. Discuss and possibly approve implementing a burn ban for Jefferson County.

Action: Tabled

COUNTY AUDITOR:

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10. Consider and approve budget amendment – 279th District Court – fifteen chairs.
120-2038-412-3084 Minor Equipment \$5,250
120-1024-419-6099 Capital Contingency \$5,250
Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved
11. Consider and approve budget transfer – Claims Processing – additional cost.
120-1019-441-5077 Contractual Services \$11,925
120-1019-441-1002 Assistants & Clerks \$11,925
Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved
12. Consider and approve budget transfer – Port Arthur Maintenance – inside a/c unit.
120-6084-416-4009 Buildings & Grounds \$1,014
120-6084-416-6018 Capital – Power Tools \$1,014
& Appliances
Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved
13. Consider and approve final abatement percentages for the TOTAL Gasoline Hydrotreater Project. See attached for final percentages.
Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved
SEE ATTACHED PAGE: 11
14. Regular County Bills – check #300470 through check #300771.
Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved
SEE ATTACHED PAGES: 12 - 21
- COUNTY ENGINEER:**
15. Request approval to release retainage to Jamail & Smith Construction for repairs to the Courthouse Annex Ventilators caused by Hurricane Humberto in the amount of \$541.41— Application No. 2.
Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY TREASURER:

16. Receive and file 2007 County Treasurers' continuing education transcripts from the County Treasurers' Association of Texas, for 70.5 hours for Linda Robinson and 69.25 hours for Joleen Fregia, as required under the Texas Local Government Code.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

SEE ATTACHED PAGES: 22 - 23

17. Receive and file 2007 Investment Training certificates showing completion of 75 hours for Linda Robinson and 48.25 hours for Joleen Fregia, as required under the Public Funds Investment Act.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

SEE ATTACHED PAGES: 24 - 25

*****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 **9TH 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:

18. Consider and possibly approve a sole source exemption pursuant to Local Government Code 262.024 (7)(D) to perform two (2) jet engine upgrades and propeller overhauls for Jefferson County Sheriff's Department to Intercontinental Jet Services Corporation in the amount of \$504,800.00.

Motion: Commissioner Alfred
Second: Commissioner Domingue
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 9, 2008.**



**IFB 08-005/DC, Herbicides for the Southeast Texas
Regional Airport
Final Tabulation - June 9, 2008
ATTACHMENT "A"**

| | | | | | | | | |
|-------------|---------------------------------------|--|--|---|---|------------------------|------------------------------|------------------------|
| | | | Red River Specialties 8930 Lawndale Suite B Houston, TX 77012 Attn: Stan Jones Phone: 713-924-6929 Fax: 713-921-0074 | Townsend Chemical Div. 9211 E. Jackson St. Selma, IN 47383 Attn: James R. Brayton Phone: 800-616-4221 Fax: 765-289-4451 | UAP Timberland LLC 13622 E. Hardy Road Houston, TX 77083 Attn: A. J. Thibodeaux Phone: 713-705-9800 Fax: 281-987-8969 | | | |
| Item | Description | | Price per Gallon | Total Price | Price per Gallon | Total Price | Price per Gallon | Total Price |
| 1 | MSMA Herbicide or Equivalent | | \$17.00 Weedhoe 108 | \$510.00 | \$17.20 MSMA + 6 | \$43.00/2.5gal | \$16.00 WeedHoe 108 | \$40.00/2.5gal |
| 2 | Tordon 101 herbicide or Equivalent | | \$36.00 Tordon 101m | \$1,080.00 | \$33.50 Dow Agro | \$83.75/2.5gal | \$38.50 Tordon 101 | \$96.25/2.5gal |
| 3 | Roundup herbicide or Equivalent | | \$45.50 Helosate Plus | \$1,365.00 | \$36.50 Razor-Nufarm | \$91.25/2.5gal | \$39.00 Razor Pro | \$97.50/2.5gal |
| 4 | Nalco Trol II or Equivalent | | \$9.00/qt Secure | \$9.00/qt | \$20.00 MistTrol 336 | \$20.00/gal | \$7.45/qt Poty Control II | \$7.45/qt |
| | | | | | | | | |

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| | | | | | | |
|----|--|--|--|--|--|--|
| 5 | Krovar I DF or Equivalent | | | \$11.80/lb \$70.80/6lb Krovar | \$10.50/lb \$63.00/6lb Dupont | \$11.50/lb \$69.00/6lb Krovar IDF |
| 6 | Oust Extra or Equivalent | | | \$74.00/lb \$296.00/4lb Oust Extra | \$39.20/8oz \$39.20 Dupont | \$75.00/lb \$300.00/4lb oust Extra |
| 7 | Sufactant or Equilvant | | | \$10.75 322.50/30gal Red River 90 | \$13.00 \$32.50/2.5gal Invade 90 | \$13.00 \$32.50/2.5gal Spreader 90 |
| 8 | Nu-Film or Equilvant | | | \$66.00/2.5gal \$66.00/2.5gal Sun Spot 100 | \$23.00 \$57.50/2.5gal Miller Chemical | \$27.40 \$68.50/2.5gal NuFilm |
| 9 | 24-D or Equilant | | | \$13.50/GAL \$405.00 Weedstroy | \$12.70 \$31.75/2.5gal NuFarm | \$13.00 \$32.50/2.5gal Phatoon |
| 10 | Agnique Monomolecular or Equilivalent | | | \$88.00 \$2,640.00 Gaarlion 4 | \$79.00 \$197.50/2.5gal Dow Agro | \$53.00 \$132.50/2.5gal Element 4 |
| 11 | Journey or Equivalent | | | \$104.00 \$3,120.00 Journey | \$98.00 \$245.00/2.5gal | \$112.00 \$280.00/2.5gal Journey |

Jefferson County
TOTAL
Final Abatement Percentages

| | (a) | (b) | © = (a) x (b) | (d) | (e) | (f) = (d) x (e) | © + (f) |
|----------|-------------|-------------|---------------|------------|------------|-----------------|------------|
| | Max | | | Max | | | |
| | Abatement | | Preliminary | Abatement | | Preliminary | |
| | Percentage | Actual | Abatement | Percentage | Actual | Abatement | Final |
| Tax Year | Schedule A | Percentage | Percentage | Schedule B | Percentage | Percentage | Abatement |
| | Local Labor | Local Labor | Local Labor | Local Subs | Local Subs | Local Subs | Percentage |
| 1 | 100.0% | 0.0% | 0.0% | 100.0% | 100.0% | 100.0% | 100.0% |
| 2 | 0.0% | 0.0% | 0.0% | 100.0% | 100.0% | 100.0% | 100.0% |
| 3 | 0.0% | 0.8% | 0.0% | 0.0% | 92.7% | 0.0% | 0.0% |
| 4 | 0.0% | 0.8% | 0.0% | 0.0% | 92.7% | 0.0% | 0.0% |
| 5 | 40.0% | 0.8% | 0.3% | 25.0% | 92.7% | 23.2% | 23.5% |
| 6 | 60.0% | 0.8% | 0.5% | 40.0% | 92.7% | 37.1% | 37.6% |
| 7 | 0.0% | 0.8% | 0.0% | 60.0% | 92.7% | 55.6% | 55.6% |
| 8 | 0.0% | 0.8% | 0.0% | 80.0% | 92.7% | 74.2% | 74.2% |

(a)

(b)

$\odot = (a) \times (b)$

(d)

(e)

$(f) = (d) \times (e)$

$\odot + (f)$

Max

Max

Abatement

Preliminary

Abatement

Preliminary

Percentage

Actual

Abatement Percentage

Percentage

Actual

Abatement Percentage

Final Abatement Percentage

Schedule A

Local Labor

Local Labor

Schedule B

Local Subs

Local Subs

Abatement Percentage

