

Special Session, June 16, 2008

BE IT REMEMBERED that on **June 16, 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 16, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **16th** 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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Waymon D. Hallmark, Commissioner, Precinct No. 3

Note: Commissioner Mark L. Domingue, Judge Pro Tem, presided over the meeting.

PURCHASING:

1. Amend Contract 06-011/DD, Term Contract for Insecticides, Herbicides, and Spry Adjuvant for the Jefferson County Mosquito Control District, to reflect price increase on Item #1 MSMA Herbicide (Weed-hoe 108) from \$12.24 to \$15.30. This price increase is due to raw material cost and transportation cost.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

2. Award IFB 08-052/DC Term Contract for Law Enforcement Uniforms for Jefferson County Correctional Facility, per Attachment "A". There is a tie on Item #12; Belt Regular Sizes, each bid is \$12.95. The award will be decided by a drawing of lots in a manner prescribed by the County Judge.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 09 - 10

Note: Drawing held prior to meeting and G T Distributor won the award for Item # 12.

Notice of Meeting and Agenda

June 16, 2008

3. Consider and possibly approve professional service agreement (PROF 08-079/DC) with Bishop Real Estate Appraisers, Inc. for the appraisal of the building located at 1240 Orleans and adjacent vacant land, Beaumont, TX in the amount of \$2,500.00.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

4. Consider and possibly approve job order contract (JOC 08-078/DC) with Jamail Construction for Ford Park-Midway Hospitality Pads, in the amount \$49,978.14.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

Note: 11 pads per Don Rao

5. Consider and possibly approve job order contract (JOC 08-077/JN) with KBR for Columns Repair at the Jefferson County Correctional Facility, in the amount \$33,065.00.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

6. 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 for 1 week

Note: Recommended that Judge Walker, Don Rao, and Patrick Swain, collectively review and make recommendation to the Commissioners' Court.

COUNTY COMMISSIONERS:

7. Consider and approve 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.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

8. Consider and possibly approve Certificate of Completion for Commissioner Mark L. Domingue. Commissioner Domingue has successfully completed the continuing education provisions of Article 81.0025 for the Texas Local Government Code 2007. Total hours earned in 2007 – 26.50. A total of 8 hours will be carried over into the next reporting period.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 11

Notice of Meeting and Agenda

June 16, 2008

9. Consider and possibly approve establishing a committee to facilitate marketing and sale of the Postal Encoding Center located at 750 Pearl Street. Recommended committee members- Doug Anderson, Patrick Swain, Tom Rugg, Commissioner Eddie Arnold, and Judge Ron Walker or his representative. The purpose of this committee will be to review the appraisal, establish minimal bid price, and formulate a plan for marketing /sale of building.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

10. Consider and possibly approve the Amended Final Plat for Gilbert Lake Estates: Phase IX.

The Final Plat has been changed to reflect the true width of an existing pipeline easement running through Gilbert Lake Estates. The previously shown width of the easement was fifty (50) feet, this was in error. It has been corrected and now shows the true width of the easement as thirty (30) feet.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

11. Consider appointing a committee to consider proposals by Christus St. Elizabeth, Memorial Herman Baptist, and the Medical Center Southeast Texas relating to a Healthcare affiliation agreement as a means for leveraging federal health-care funds for treatment of indigent patients in Jefferson County.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

Note: Committee members – Kim Hutchinson, Patrick Swain, Tom Rugg, Jeff Branick, and Commissioner Alfred.

12. Receive and File Amended Easement and Right Of Way agreement between Jefferson County referred to as “Grantor” and Air Products, LLC. referred to as “Grantee”.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 12 - 17

13. Consider and possibly approve the Interlocal Cooperation Act Contract to provide Health Care Services between The University of Texas Medical Branch at Galveston (UTMB), and the County of Jefferson.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

Note: Amend the contract to strike paragraph 5.1 pertaining to the indemnity clause/line.

14. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation for: 1st Annual Born 2 Lead National Youth Gathering.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

COUNTY AUDITOR:

15. Consider and approve budget transfer – Library – bookmobile generator repair.

| | | |
|-------------------|-------------------------|-------|
| 121-4072-455-4008 | Automobiles & Trucks | \$455 |
|-------------------|-------------------------|-------|

| | | |
|-------------------|------------|-------|
| 121-4072-455-1005 | Extra Help | \$455 |
|-------------------|------------|-------|

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

16. Consider and approve budget transfer – MIS – travel expense.

| | | |
|-------------------|--------|---------|
| 120-1025-415-5062 | Travel | \$1,800 |
|-------------------|--------|---------|

| | | |
|-------------------|------------------|---------|
| 120-1025-415-4011 | Equipment Repair | \$1,800 |
|-------------------|------------------|---------|

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

17. Consider and approve budget transfer – Parks & Recreation Department – maintenance of buildings and grounds.

| | | |
|-------------------|---------------------|---------|
| 116-0609-452-4009 | Buildings & Grounds | \$2,000 |
|-------------------|---------------------|---------|

| | | |
|-------------------|---------------|---------|
| 116-0609-452-3079 | Crushed Stone | \$2,000 |
|-------------------|---------------|---------|

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

18. Consider and approve budget transfer for out of state travel for Crime Lab. Travel is for Forensic Scientist Training in Little Rock Arkansas in September 2008.

| | | |
|-------------------|--------|---------|
| 120-3060-421-5062 | Travel | \$4,500 |
|-------------------|--------|---------|

| | | |
|-------------------|--------------------------------|---------|
| 120-3060-421-6020 | Capital – Testing Equipment | \$4,500 |
|-------------------|--------------------------------|---------|

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

19. Consider and approve purchase of \$12,794 of furniture and furniture repairs for the 58th District Court. Funding for this purchase will come from 2005 Tax Anticipation Note Proceeds.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

Notice of Meeting and Agenda
June 16, 2008

20. Consider renewal of interlocal agreement with Port Arthur Independent School District for the Absent Student Assistance Project (ASAP). Terms of renewal are the same as previous year. The contract period is from 10/1/08-9/30/09.

Motion: Commissioner Hallmark
Second: Commissioner Arnold
Action: Approved

21. Receive and file SMG Operations – Ford Park Audited Financial Statements for the period ending September 30, 2007.

Motion: Commissioner Hallmark
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 18 - 28

22. Regular County Bills – check #300775 through check #301108.

Motion: Commissioner Hallmark
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 29 - 39

COUNTY ENGINEER:

23. Request approval to release retainage to LVI Facility Services Inc. for Southeast Texas Regional Airport terminal renovation – demolition in the amount of \$21,490.00—
Application No. 3.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

24. Request approval to release final payment to APAC-Texas Inc. for the Hot Mix Overlay on Old Sour Lake Road in the amount of \$372,165.30, which will be funded by ORCA. Project is located in Precinct No. 1.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

25. Consider and possibly approve Suncoast Land Services, Inc. to use lands belonging to Jefferson County for surveying purposes. Project is located in Precinct No. 2.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

Notice of Meeting and Agenda
June 16, 2008

26. Execute, receive and file Pipeline Permit No. 05-P-08 to Golden Triangle Storage for the distribution of brine water line across/under Erie Street. Project is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 40 - 49

27. Execute, receive and file Pipeline Permit No. 06-P-08 to Golden Triangle Storage for the distribution of brine water line across/under West Port Arthur Road. Project is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 50 - 58

28. Consider and possibly approve a Minor Plat of 2.690-acre tract out of the John Tucker League, Abstract No. 559 into Tracts 1 & 2. This property is located in Precinct No. 2.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY TAX DEPARTMENT:

29. Consider and possibly adopt a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of August 2008.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 59

COUNTY TREASURER:

30. Receive and File Investment Schedule for May, 2008, including the year to date total earnings on County funds.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 60 - 63

HUMAN RESOURCES:

31. Consider and possibly approve, receive and file Section 6.5, Safety and Security Policy to be included in the Personnel Policies/ Practices and Procedures Manual.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 64 - 69

SHERIFF'S DEPARTMENT:

32. Consider and possibly approve the attendance of three Regional Crime Lab Forensic Scientists at the Southwestern Association of Forensic Scientists Training Conference, Little Rock, Arkansas, September 22-26, 2008.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

33. Consider and possibly approve an Inter- local Agreement between Jefferson County, the City of Beaumont, and the City of Port Arthur itemizing asset sharing to be received from the 2008 Byrne Justice Assistance Grant (JAG) Program Award. The Jefferson County Sheriff's Office will receive \$ 7976.00 in grant funding from this program this year and will require no county matching funds.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
June 16, 2008

Special Session, June 16, 2008

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, June 16, 2008.**

Notice of Meeting and Agenda
June 16, 2008

IFB 08-052/DC - Term Contract for Law Enforcement Uniforms for Jefferson
County Correctional Facility
Final Tabulation

Attachment "A"

| Item | Description | Code Blue Police Supply | Outdoor Outfits | G T Distributors.Inc. | Lone Star Uniforms, Inc |
|----------|--|---|--|---|--|
| 1 | Women's Trousers Sizes 4-26, even sizes only Manufacturer Style No. | \$39.95 Leventhal Ltd F4900 | | \$39.50 Elbeco E9314 w/stripe | \$34.00 Perfection L2600DN |
| 2 | Men's Trousers Sizes 28-60(even); through 37 (odd) Manufacturer Style No. | \$39.95 Leventhal ltd T4900 | | \$33.50 Elbeco E314 no stripe | \$34.00 Perfection 2600DN |
| 3 | Women's Long Sleeve Shirt - Exact Even Bust Sizes Manufacturer Style No. | \$38.50 Leventhal Ltd L4047 | | \$35.95 Elbeco Z9314 | \$35.00 Perfection L2040DN |
| 4 | Women's Short Sleeve Shirt-Exact Even Bust Sizes Manufacturer Style No. | \$35.50 Leventhal Ltd L2027 | | \$32.95 Elbeco Z9814 | \$34.00 Perfection L23400N |
| 5 | Men's Long Sleeve Shirt-Exact Neck and Sleeve Sizes Manufacturer Style No. | \$38.50 Leventhal Ltd *7757 | | \$35.95 Elbeco Z314 | \$35.00 Perfection 2040DN |
| 6 | Men's Short Sleeve Shirt-Exact Neck and Sleeve Sizes Manufacturer Style No. | \$35.50 Leventhal Ltd *9997 | | \$32.95 Elbeco Z3314 | \$34.00 Perfection 2340DN |
| 7 | Jacket - Regular Sizes Short Sleeve Manufacturer Style No. | \$95.00 Elbeco *3800 | \$99.90 Outdoor Outfits *482 | | \$88.00 Gerber 71N1 |

Notice of Meeting and Agenda
June 16, 2008

Final Tabulation

Attachment "A"

| Item | Description | Code Blue Police Supply | Outdoor Outfits | GT Distributors, Inc. | LoneStar Uniforms, Inc. |
|------|------------------------|-------------------------|-----------------------|-----------------------|-------------------------|
| 8 | Polo Shirt | \$28.00 | | \$39.95 | \$20.00 |
| | Manufacturer Style No. | Hartwell *8600 | | Elbeco K5104 | Chestnut Hill *200 |
| 9 | Windbreaker | \$95.00 | \$94.70 | | \$59.00 |
| | Manufacturer Style No. | Elbeco *3800 | Outdoor Outfits *412 | | Blaver *6030 |
| 10 | Name Badges | \$10.00 | | \$7.75 | \$8.00 |
| | Manufacturer Style No. | Blackinton J2 | | VH Blackinton J2 | Blackinton J2 |
| 11 | Raincoat | \$47.00 | \$132.70 | \$52.50 | \$49.00 |
| | Manufacturer Style No. | Neese 447rsc3M | Outdoor Outfits *9032 | Neese 447RSC3M | Neese 447RSC3M |
| 12 | Belt - Regular Sizes | \$12.95 | | \$12.95 | \$12.95 |
| | Manufacturer Style No. | Gunleather *115 | | Dutyman DM-1611 | Dutyman *1511 |

| | Vendor 1 | Vendor 2 | Vendor 3 | Vendor 4 |
|----------------|------------------------------|--|----------------------|------------------------------|
| Name | Code Blue Police Supply | Outdoor Outfits | GT Distributor, Inc. | LoneStar Uniforms, Inc. |
| Address | 5550 Eastex Frwy. Suite L | 372 Richmond St.W. 4th Floor Toronto, On. | P.O. Box 16080 | 8430 N. Sam Houston Pky W |
| City,State,Zip | Beaumont, TX 77708 | M5V1X6 | Austin, TX 78761 | Houston, TX 77064 |
| Representative | Todd Methvin | Honey Sethi | Jamy Copeland | David Mitrani |
| Phone | 409-892-7836 | 416-598-411 | 800-252-8310 | 832-237-8000 X 134 |
| Fax | 409-892-7826 | 416-598-4626 | 800-480-5845 | 835-237-8008 |