

**Special Session, June 23, 2008**

**BE IT REMEMBERED** that on **June 23, 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 X

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 23, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **23<sup>rd</sup>** 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: Everette D. Alfred, Commissioner, Precinct No. 4**

**PURCHASING:**

1. Approve specifications IFB 08-066/JN, Four (4) M240 B Machine Guns for Jefferson County Sheriff's Department.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

2. Approve specifications IFB 08-072/JN, Fire System Up-Grade for Jefferson County Correctional Facility.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

3. Approve specifications IFB 08-080/JN, Upgrade Elevator Generator Regulator Control Board.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

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4. Consider and possibly approve professional service (PROF 08-081/DC) with ICU Environmental Health & Safety for Asbestos/Lead Paint/Mold Inspection at 1240 Orleans Street, Beaumont, TX in the amount of \$2,990.00.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

5. Consider and possibly approve professional service (PROF 08-082/DC) with Air Comfort Inc for Survey of Existing Equipment at 1240 Orleans Street, Beaumont, TX at a labor cost of \$50.00 per hour.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

6. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to be auctioned by Horn's Auction.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

7. 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:**

8. Consider and possibly adopt a Resolution recognizing Kent S. Burch for his 26 years of service to the Jefferson County Maintenance Department and wishing him well in his retirement.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGE: 07**

**COUNTY AUDITOR:**

9. Consider and approve budget transfer-Constable Pct 6- Clothing.

120-3070-42-30-17	Clothing	\$1,000.00
120-3070-425-40-52	Postage	\$1,000.00

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

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10. Consider and possibly approve utilizing Pine Island Road Bridge Replacement funding for \$100,000.00 cash match for Pleasure Island Erosion Control Grant.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

11. Regular County Bills- check # 301111 through check # 301389.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 08 - 17**

**COUNTY AIRPORT:**

12. Consider and possibly approve execution of FAA AIP Grant Offer for Project No. 3-48-0018-025-2008 for acquisition of a new airport rescue and firefighting (ARFF) vehicle at Southeast Texas Regional Airport in the amount of \$340,000. This is a 95% grant with a 5% local match from airport funds.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

13. Consider and possibly approve and execute, ~~receive and file~~ Surface Use Agreement with Crawford Energy, Inc. for well sites at Southeast Texas Regional Airport.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**COUNTY ENGINEER:**

14. Consider and possibly approve Second Amended Final Plat of part of Lake Estates Section Two, a replat of Lots 1 thru 3 and Lots 5 and 6 out of the A. Hotchkiss Survey, Abstract No. 31, Jefferson County. This property is located in Precinct No. 3.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**COUNTY TAX DEPARTMENT:**

15. Consider and possibly adopt a Resolution recognizing Kerry Ehrensberger for her 17 years and 7 months of service in the Jefferson County Tax Office and wishing her well in her retirement.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGE: 18**

**RISK MANAGEMENT:**

16. Consider and possibly approve out of state travel for Kim Hutchison to attend the SunGard GBAS User Conference in San Diego, California, September 14-17(GBAS is the administration software for our medical and dental benefit program). Estimated cost of trip is \$1,300.00 and is a budgeted item. This conference was formerly held in Texas and is now only available in San Diego.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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

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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 **23<sup>rd</sup> 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:

**COUNTY AUDITOR:**

17. Consider and possibly approve budget transfer for Library- Bookmobile repairs

121-4072-455-40-08 Maintenance- Auto	\$600
121-4072-455-10-05 Extra Help	\$600

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

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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 23, 2008.**