



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 30, 2008**

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

WORKSHOP- 10:30 A.M.- Workshop to hear presentations from Family District Court personnel on the need for, and advisability of, the creation of a Domestic Relations Office.

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 08-071/JN, Taxiway "D" Pavement Repair.

SEE ATTACHED PAGES 6 - 48

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

2. Receive and file bids for IFB 08-070/JN, Hot Water Coil for Jefferson County.

SEE ATTACHED PAGES 49 - 68

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

3. Receive and file bids for IFB 08-068/JN, Road Building Materials for Jefferson County.
SEE ATTACHED PAGES 69 - 188

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

4. Receive and file bids for IFB 08-067/JN, Reinforced Concrete Pipe.
SEE ATTACHED PAGES 189 - 239

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

5. Consider and possibly approve job order contract (JOC 08-083/DC) with Jamail Construction for Ford Park-Baseball Field Parking Lot Sealing, in the amount of \$107,220.48.

Action: Tabled

COUNTY COMMISSIONERS:

6. Receive and file executed VINE (Victim Information and Notification Everyday contract between Jefferson County and the Texas Office of the Attorney General.
SEE ATTACHED PAGES 240 - 260

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

7. Consider and possible approve, receive and file letter of recognition and appreciation for APAC-Texas on the designing and construction of the new star crosswalk located on Pearl Street in front of the Historical Courthouse.

SEE ATTACHED PAGE 261

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

8. Consider and possibly approve a Resolution requesting the TAC to file a formal opposition to the proposed amendments and additions to 31 TEX. Administrative Code, Sec.15.2-15.16 and additions to the GLO Beach/Dune Rules published in May 16, 2008 Texas Register.

Action: Tabled

Notice of Meeting and Agenda
June 30, 2008

9. Consider and possibly approve a Resolution to oppose GLO's proposed amendments to 31 Tex. Administrative Code, Sec.15.2-15.16 and additions to GLO Beach/Dune Rules published in May 16, 2008 Texas Register and to request public hearing by the GLO prior to implementation of these rules.

Action: Tabled

10. Consider approving an Indigent Healthcare Affiliation Agreement between Jefferson County and Baptist Hospital of Southeast Texas, Christus Hospital and The Medical Center of Southeast Texas and also authorizing the County Judge to execute a Jefferson County Indigent Care Affiliation Agreement together with associated documents amending and terminating prior agreements.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY AUDITOR:

11. Consider and approve budget amendment – Service Center – additional cost.
- | | | | |
|-------------------|-----------------------|----------|----------|
| 120-8095-417-3037 | Fuel | \$75,000 | |
| 120-1024-419-6099 | Capital - Contingency | | \$75,000 |

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

12. Regular County Bills- check # 301390 through check # 301697.

SEE ATTACHED PAGES 262 -282

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY AIRPORT:

13. Receive and file 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.

SEE ATTACHED PAGES 283 - 304

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

14. Receive and file Memorandum of Surface Use Agreement and Surface Use Agreement between Jefferson County and Crawford Energy, Inc. for a pad site located at Southeast Texas Regional Airport.

SEE ATTACHED PAGES 305 - 323

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

MANAGEMENT INFORMATION SYSTEMS (MIS):

15. Consider authorizing the Jefferson County Management Information Systems (MIS) to accept a donation of twelve (12) PC's, monitors and software from the Southeast Texas Forensic Center, Inc.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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

Ronald L. Walker
County Judge