

Regular Session, July 7, 2008

BE IT REMEMBERED that on **July 7, 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:

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 -

when the following proceedings were had and orders made, to-wit:

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**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 7, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 7th day of **July 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Receive and file bids for IFB 08-060/DC, Jefferson County Roof and Spire Restoration.

SEE ATTACHED PAGES 14 - 48

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

2. Award IFB 08-070/JN, Hot Water Coil for Jefferson County Clerk's Office to Alliance Mechanical Services in the amount of \$26,236.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

3. Execute, receive and file Acceptance of Offer for IFB 08-070/JN, Hot Water Coil for Jefferson County Clerk's Office with Alliance Mechanical Services in the amount of \$26,236.00. **SEE ATTACHED PAGE 49**

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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4. Award IFB 08-063/JN, Airport Fire Truck/Trailer for the Jefferson County Regional Airport, To Rosenbauer Firefighting Technology, in the amount of \$314,583.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

5. Execute, receive and file Acceptance of Offer for IFB 08-063/JN, Airport Fire Truck/Trailer for the Jefferson County Regional Airport, with Rosenbauer Firefighting Technology, in the amount of \$314,583.00.

SEE ATTACHED PAGE 50

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

6. Award IFB 08-060/DC, Jefferson County Roof and Spire Restoration to Gulf Star Roofing in the amount of \$447,685.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

7. Award IFB 08-051/TE, Law Enforcement Equipment for Jefferson County as listed on Attachment "A".

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

8. Execute, receive and file Acceptance of Offer for IFB 08-051/TE, Law Enforcement Equipment, with GT Distributors, Inc. **SEE ATTACHED PAGES 51 - 52**

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

9. Execute, receive and file Acceptance of Offer for IFB 08-051/TE, Law Enforcement Equipment, with Bob Barker. **SEE ATTACHED PAGES 53 - 54**

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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10. Execute, receive and file Acceptance of Offer for IFB 08-051/TE, Law Enforcement Equipment, with Lone Star Uniforms, Inc.

SEE ATTACHED PAGES 55 - 56

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

11. Execute, receive and file Acceptance of Offer for IFB 08-051/TE, Law Enforcement Equipment, with Code Blue. **SEE ATTACHED PAGES 57 - 58**

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

12. Execute, receive and file Service Agreement with Manatron for the period of June 2008 – May 2009 for the Jefferson County Clerk's Office in the amount of \$13, 095.67 per month. **SEE ATTACHED PAGES 59 - 76**

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

13. Approve specifications for IFB 08-084/JN, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

14. Approve specifications for IFB 08-085/JN, Aviation Fuel for the Southeast Texas Regional Airport.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

15. Approve specifications for IFB 08-087/DC, Installing Low Pressure Sanitary Sewer Grinder Pump Units.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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16. Consider and possibly approve professional service agreement (PROF 08-086/DC) with Sigma Engineers, Inc. for the inspection report of the existing condition of the Bush Lewis Building, in the amount of \$450.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

17. Consider and possibly approve the exemption of the repair of Unit C-9, Rosco Asphalt Distributor Truck for Precinct #3 as authorized by Local Government Code §262.024 (a)(D) to Hi –Way Equipment for approximately \$2,000.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
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 Hallmark
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

19. Consider approving Department of State Health Services contract amendment to contract # 2008-025452 relating to the provision of community Diabetes Health Services.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

20. Consider approving the purchase of Lots 245 and 246, Block 44, to the City of Beaumont for a purchase price not exceeding \$14,000.00. Approximately \$11,000.00 of this sum will be returned to Jefferson County and other local taxing entities in the form of past due ad valorem taxes and interest. This purchase will be subject to receipt of acceptable environmental study clearance of the property.

Clerk's Note: The addition is to the City of Beaumont

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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21. Consider authorizing the County Judge to execute a Compromise Settlement Agreement and Motion for Dismissal of litigation between Jefferson County and the City of Port Arthur relating to the housing of inmates in exchange for a payment of \$250,000.00.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

22. Receive and file Interlocal Cooperation Agreement between Jefferson County and Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/1/08 through 09/30/09.

SEE ATTACHED PAGES 77 - 80

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

23. Consider authorizing the County Judge to execute a Letter of No Objection for Temporary Transmission Line Relocation between Jefferson County and Entergy Texas, Inc.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Tabled

24. Consider authorizing the County Judge to execute an amendment to TDHCA Home Contract # 1000596, extending the contract completion date through April 30, 2009.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY AUDITOR:

25. Consider and approve budget transfer – Parks & Recreation – additional cost.

116-0609-452-4009	Buildings & Grounds	\$5,000	
116-0609-452-3001	Asphalt		\$5,000

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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26. Consider and approve budget transfer – Road & Bridge Precinct #2 – additional cost.

112-0205-431-3034	Diesel	\$7,000	
112-0205-431-3037	Gasoline	\$4,815	
112-0209-431-6011	Capital – Road Machinery		\$11,815

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

27. Consider and approve budget amendment – Justice Court Precinct 6 – additional extra help.

120-2047-412-1005	Extra Help	\$13,000	
120-2047-412-2001	FICA	\$ 995	
120-2047-412-2002	Employees Retirement	\$ 1,846	
120-1024-419-6099	Capital – Contingency		\$15,841

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

28. Regular County Bills – check #301698 through check #301895.

SEE ATTACHED PAGES 81 -88

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY CLERK:

29. Consider and possibly approve a monthly expenditure of \$13,095.67 for the period June, 2008 through May, 2009, from the County Clerk's Records Management Fund to Manatron, Inc., for software maintenance for the County Clerk's Anthem imaging system and Hosted Internet Public Access.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

COUNTY ENGINEER:

30. Consider and possibly approve a Minor Plat of Lots 1, 2 and 3 of Weldon Leger Estates, an 8.14-acre tract out of the James Gerrish, Jr. Survey of Jefferson County. This property is located in Precinct No. 1

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY LIBRARY:

31. Consider and possibly reappoint Patricia Wiggins to serve as Lay Representative for the Jefferson County Library to the Houston Area Library System for the period of September, 2008 through August, 2010 and to also consider and appoint Maggie LaBove to serve as alternate Lay Representative, in the absence of Patricia Wiggins, and in the event that neither the Lay Representative or Alternate can attend a meeting of the Houston Library System, the Chairman of the Library Board shall be authorized to attend or to request a member of the Library Board to attend such meeting and to vote on behalf of the Library.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

HUMAN RESOURCES:

32. Consider and possibly approve granting up to a 90-day leave without pay for Tongela Gallentine, a Juvenile Probation Department employee.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY TREASURER:

33. Receive and file Investment Schedule for June, 2008, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 89 - 92**

Clerk's Note: Treasurer reported the last column of the report should be changed to reflect the correct amount of \$431,162.38.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

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

Ronald L. Walker
County Judge

IFB #05-051/TE
LAW ENFORCEMENT EQUIPMENT FOR JEFFERSON COUNTY

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
1	Velcro Inner Belt Manufacturer: Gould & Goodrich Stock #B57	GT Distributors	\$23.41
2	Sam Brown Duty Belt/Brass Buckle Manufacturer: Gould & Goodrich Stock #131SB	Bob Barker	\$41.87
3	Holster Level III for Glock 40 Caliber Plain Black, Right Handed Manufacturer: Safariland Stock #070-83-161	GT Distributors	\$97.49
4	Double Magazine Pouch, Brass Snaps, Glock 40 Manufacturer: Safariland Stock #77-82-4B	GT Distributors	\$22.94
5	Closed Top Cuff Case Manufacturer: Safariland Stock #090	Lone Star Uniforms	\$20.50
6	Smith & Wesson Handcuffs, Nickel Manufacturer: Smith & Wesson Stock #SW-350103	GT Distributors	\$19.65
7	Double Magazine Holder Brass Snaps for Ruger 40 Manufacturer: Gould & Goodrich Stock #B627	Bob Barker	\$22.86
8	Keepers with Brass Snaps, 4/Set Manufacturer: Gould & Goodrich Stock #B764BR	Bob Barker	\$2.19

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<u>ITEM</u>	<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
9	Magazine Pouch with Brass Snaps for Glock 22 Manufacturer: Gould & Goodrich Stock #B687BR	GT Distributors	\$23.63
10	Inner Belt with Buckle Manufacturer: Dutyman Stock #1511U	Lone Star Uniforms	\$12.95
11	Open Top Cuff Case Manufacturer: Safariland Stock #090-15	GT Distributors	\$16.16
12	Open Top Magazine Pouch for Glock 40 Manufacturer: Gunleather Stock #11521	Code Blue	\$20.95
13	Safariland 6280 Mid Ride Holster Plain Black, Right Handed for Glock Manufacturer: Safariland Stock #6280-X-X	GT Distributors	\$82.37
14	Reflective Vest Blue with Constable Or Police Manufacturer: Proline Stock #Custom Blue	GT Distributors	\$15.88
15	Red Cone Stinger Manufacturer: Streamlight Stock #75903	GT Distributors	\$3.00
16	Red Cone SL20 Manufacturer: Streamlight Stock #22511	GT Distributors	\$3.50
17	Tactical Outer Carrier Vest with "Sheriff" ID Panel on Front and Back Manufacturer: ABA Stock #TOC-Standard	GT Distributors	\$112.74
18	Stinger Flashlight Manufacturer: Streamlight Stock #75014	GT Distributors	\$72.88

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
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19	Stinger Flashlight Batteries Manufacturer: Streamlight Stock #75175	GT Distributors	\$11.00
20	Stinger Flashlight Bulbs Manufacturer: Streamlight Stock #75914	GT Distributors	\$4.00
21	Stinger Flashlight Lens Kit Manufacturer: Streamlight Stock #75956	GT Distributors	\$7.00
22	Stinger DS LED Manufacturer: Streamlight Stock #75818	GT Distributors	\$91.33
23	SL20XP LED Flashlight Manufacturer: Streamlight Stock #25103	GT Distributors	\$72.88
24	Maglight Flashlight Manufacturer: Mag-Lite Stock #RX1019	Bob Barker	\$83.77
25	Maglight Flashlight Batteries Manufacturer: Maglite Stock #GT-20B	GT Distributors	\$18.50
26	Maglight Flashlight Bulbs Manufacturer: Mag-Lite Stock #LR00001	Bob Barker	\$4.00
27	Mace Case Manufacturer: Uncle Mikes Stock #8877-1	GT Distributors	\$10.42
28	OC Holder with Brass Snaps Manufacturer: Gould & Goodrich Stock #B681-3	GT Distributors	\$19.47

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
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29	Level III Retention Holster, Left Handed, Plain Black for Glock 23/40 Manufacturer: Safariland Stock #6280	GT Distributors	\$82.37
30	Baton Holder Manufacturer: Gould & Goodrich Stock #B560	Bob Barker	\$17.48
31	Level II Holster with Brass Snaps, Right Handed for Glock 17 Manufacturer: Safariland Stock #295	GT Distributors	\$102.18
32	ASP Baton, Black Manufacturer: ASP Stock #52411	GT Distributors	\$58.53
33	Gould & Goodrich Mag Cuff Combo Paddleback for Glock 23, Black Manufacturer: Gould & Goodrich Stock #B821	Bob Barker	\$27.82
34	Kelvar Gloves – Sizes Small, Medium, Large and X-Large Manufacturer: Damascus Stock #DPG125	GT Distributors	\$24.45

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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, July 7, 2008.