

Special Session, July 14, 2008

BE IT REMEMBERED that on **July 14, 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
July 14, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **14th** 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 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:

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

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

PURCHASING:

1. Receive and file bids for IFB 08-080/JN, Up-grade Elevator Generator Regulator Control Board.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 08 - 21

2. Receive and file bids for IFB 08-072/JN, Fire Alarm System Up-grade.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 22 - 85

3. Receive and file bids for IFB 08-066/JN, M240B Machine Guns.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 86 - 315

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4. Award IFB 08-068/JN, Term Contract for Road Building Materials as shown on Attachment “B”.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 316 - 322

5. Execute, receive and file Acceptance of Offer for IFB 08-068/JN, Term Contract for Road Building Materials with Vulcan Construction Materials LP.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 323 - 324

6. Execute, receive and file Acceptance of Offer for IFB 08-068/JN, Term Contract for Road Building Materials with Knife River.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 325 - 326

7. Execute, receive and file Acceptance of Offer for IFB 08-068/JN, Term Contract for Road Building Materials with APAC - Texas.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 327 - 328

8. Execute, receive and file Acceptance of Offer for IFB 08-068/JN, Term Contract for Road Building Materials with Transit Mix Concrete & Materials.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 329 - 330

9. Award IFB 08-067/JN, Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County as shown on Attachment “A”.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 331

10. Execute, receive and file Acceptance of Offer for IFB 08-068/JN, Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Hanson Pipe & Pre-cast.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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11. Execute, receive and file Acceptance of Offer for IFB 08-068/JN, Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Dunham Price Group.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 334 - 335

12. Approve specifications for IFB 08-088/JN, Hot Mix Asphalt Overlay for 1.437 Miles of Englin Road from SH 73 North, to SH 124. Project Located in Jefferson County Precinct #3.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

13. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

14. 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 Hallmark

Second: Commissioner Alfred

Action: Approved

15. Consider authorizing the County Judge to execute an Interlocal Agreement between Jefferson County and City of Port Arthur relating to the City's contribution to matching funds for a CEPR grant for Pleasure Island Erosion Control.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

16. Consider and possibly adopt a Proclamation dedicating Saturday, July 19, 2008, as the 20th Anniversary of Chapter # 4974 of H. O. G. (Harley Owners' Group).

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 336 - 337

17. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation for 15th Annual Top dog Softball Classic.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

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18. Consider and appoint Audit Committee for selection of outside auditing services for Jefferson County, Texas.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

Note: Committee members – Mark L. Domingue, Tom Rugg, Deb Shyprett-Clark, and Patrick Swain.

COUNTY AUDITOR:

19. Consider and approve budget transfer – Justice of the Peace, Precinct 8 – extra help.

120-2049-412-1005	Extra Help	\$2,500
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120-2049-412-5062	Travel	\$2,500
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Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

20. Receive and file monthly financial statement for the period ending May 31, 2008.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 338 - 352

21. Regular County Bills – check #301896 through check #302277.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 353 - 364

COUNTY CLERK:

22. Consider and possibly approve an expenditure of \$7,322.00 from the County Clerk's Records Management Fund to Texas Correctional Industries, for ten workstations and reconfiguration of some existing workstations.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

23. Consider and possibly approve an expenditure of \$7,459.20 from the County Clerk's Records Management Fund to Dell for seven computers.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

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24. Consider and possibly approve, Carolyn Guidry and Theresa Goodness to attend the 2008 Manatron User Group Conference commencing September 28th thru October 2nd in New Orleans, Louisiana. This conference is budgeted for the fiscal year 2007-2008 under the Hart User Group Conference, but our vendor has changed during the fiscal budget year. Manatron, which is not a Texas based company, is the current vendor for our imaging software and has been approved through Commissioners' Court.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

COUNTY ENGINEER:

25. Consider and possibly approve purchase of land for Right of Way in conjunction with the widening of Labelle Road from Charles A. Kiker, Jr., Charles A. Kiker, III and Kimberly N. Kiker. This project is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

26. Request approval to release retainage to Jamail & Smith Construction for power/water/sewage and RV pedestal construction at Ford Park Softball Fields in the amount of \$2,453.57—Application No. 2.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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

Ronald L. Walker
County



**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 **14th day of July 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:

27. Consider and possibly approve budget transfer – R&B Pct 4 – additional cost
114-0405-431-4015 Communication Equipment \$200
114-0407-431-5029 Attorney \$200
Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

Note: Budget Hearings will begin on Monday July 14-18, 2008 (See attached schedule).

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 16, 2008.**

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Attachment "A"

Jefferson County Purchasing Division
Preliminary Bid Tab

Bid Name: Term Contract for Reinforced Concrete Pipe and Precast
Concrete Box Culverts for Jefferson County
Bid Number: IFB 08-067/JN
Bid Opening: June 30, 2008 - 11:00 am
Buyer: Joe Newkirk

				Hanson Pipe & Precast Unit Price per Foot		Dunham Price Group Unit Price per Foot		
Item	Size	Wall	Wt./Ft.					
1	12"	2"	90#		\$13.50		\$15.15	
2	15"	2-1/4"	125#		\$16.50		\$16.45	
3	18"	2-1/2"	160#		\$19.30		\$19.90	
4	21"	2-3/4"	205#		\$22.00	No Bid		
5	24"	3"	260#		\$25.15		\$29.20	
6	27"	3-1/4"	310#		\$30.50	No Bid		
7	30"	3-1/2"	370#		\$34.75		\$40.75	
8	33"	3-3/4"	450#		\$43.50	No Bid		
9	36"	4"	520#		\$52.75		\$56.45	
10	42"	4-1/2"	680#		\$69.00		\$68.70	
11	48"	5"	850#		\$82.50		\$86.95	
12	54"	5-1/2"	1050#		\$100.50		\$106.80	
13	60"	6"	1280#		\$123.25	\$130.85		
14	72"	7"	1891#		\$174.75		\$181.60	
15	5'x4'	Box Culverts			\$156.50	\$201.00		
16	5'x3'	Box Culverts			\$145.25	\$191.00		
17	7'x3'	Box Culverts			\$226.00	\$239.75		
18	Other Concrete Products - % Off			30%				
Notes				Minimum order of 36,000 lbs. If less, add freight charge of \$350.00				

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Attachment "B"

IFB 08-068/JN, Road Building Materials for Jefferson County

PRELIMINARY TABULATION

JUNE 30, 2008

2 I. Rock Asphalt-Truck Delivery

[illegible]

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3 IA. Rock Asphalt-Truck Delivery

Description	Price Per Ton, F.O.B. Delivered Jefferson County Precinct Service Centers with Freight Prepaid and A												
	APAC-Texas PO Box 20779 Beaumont, TX 77720 Attn: Rebecca Rutledge Phone: 409-866-1444 Fax: 409-866-1032				Transit Mix Concrete & Materials Co. 505 Orleans St Beaumont, TX 77701 Attn: Jason Lynch Phone: 409-284-8724				Knife River 4825 Romeda Road Beaumont, TX 77705				Vulcan C P.O. Box San Anto
	Rose dale	La Belle	Ham shire	Hebert	Rose dale	La Belle	Ham shire	Hebert	Rose dale	La Belle	Ham Shire	Herbert	Rose Dale
A. Natural Limestone Rock Asphalt Aggregated for Surface Treatments:													
1. Item 302 Type PE Gr 3	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$54.00
2. Item 302 Type PE Gr 4	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$54.00
3. Item 302 Type PE Gr 4 Modified	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$54.00
B. Precoated Rock Asphalt Aggregates for Surface Treatments:													
1. Item 302 Type PB Gr 4	\$50.30	\$51.75		\$51.75	\$50.80		No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$54.00

II. CRUSHED LIMESTONE BASE, ITEM 247, TY A, GR 1 CL2 (MINIMUM P.I. 4 - MAXIMUM P.I. 10)

		APAC-Texas PO Box 20779 Beaumont, TX 77720 Attn: Rebecca Rutledge Phone: 409-866-1444 Fax: 409-866-1032		Transit Mix Concrete & Materials Co. 505 Orleans St Beaumont, TX 77701 Attn: Jason Lynch Phone: 409-284-8724		Knife River 4825 Romeda Road Beaumont, TX 77705	
	Description	Price per Ton, Tandem Dump	Price per Ton, Trailer	Price per Ton, Tandem Dump	Price per Ton, Trailer	Price per Ton, Tandem Dump	Price per Ton, Trailer
A.	Truck Delivery – Prices F.O.B. Delivered with Freight Prepaid and Allowed by Type of Equipment Indicated. Price Per Ton Delivered from Vendor's Hopper to						

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	Job Site – Bidder shall supply material from location closest to the County project site.						
	1. 1 – 10 Miles	No Bid	No Bid	\$24.50	No Bid	\$23.50	\$22.50
	2. 11 – 20 Miles	No Bid	No Bid	\$26.50	No Bid	\$24.50	\$23.50
	3. 21 – 30 Miles	No Bid	No Bid	\$28.50	No Bid	\$25.50	\$24.50
	4. 31+ Miles	No Bid	No Bid	\$30.50	No Bid	\$27.00	\$26.00
B.	Hopper Pick-Up	No Bid	No Bid				
	Location	Address	Price Per Ton F.O.B. Truck Shipping Point	Address	Price Per Ton F.O.B. Truck Shipping Point		
	1. Beaumont				\$20.00	2155 North 7 th .	\$19.00
	2. Port Neches						
	3. Port Arthur						
	4. Other		No Bid	3116 Texas Ave., Bridge City	TX Base \$25.00 610 Base \$32.00	2225 Hwy 326 South, Sour Lake	\$19.00
	5. Other						
	Hours of Hopper Operation:			Mon-Sat, 7 am – 5 pm		6 am to 6 pm	
	Loose weight in LBS/C.Y.					2700 #	

III. CRUSHED SLAG – ITEM 247, GR 1, TYPE D, CLASS 2: NO BID

IV.A. CMD-9200-002 ASPHALTIC CONCRETE PATCHING MATERIAL (STOCKPILE STORAGE)

APAC-Texas
PO Box 20779
Beaumont, TX 77720
Attn: Rebecca Rutledge
Phone: 409-866-1444
Fax: 409-866-1032

Knife River Corp.
4825 Romeda RD
Beaumont ,TX 77705

A.	Truck Delivery – Prices F.O.B. Delivered with Freight Prepaid and Allowed by Type of Equipment Indicated	Price per Ton, Tandem Dump	Price per Ton, Trailer	Price per Ton, Tandem Dump	Price per Ton, Trailer
	Patching Material – Price Per Ton Delivered from Vendor's Hopper to Job Site – Bidder shall supply material from location closest to the County project site.				
	1. 1 – 10 Miles	\$90.40	\$88.25	N/A	N/A
	2. 11 – 20 Miles	\$93.00	\$89.90	N/A	N/A
	3. 21 – 30 Miles	\$96.85	\$92.45	N/A	N/A
	4. 31+ Miles	\$101.95	\$95.85	N/A	N/A

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B. Hopper Pick-Up

Location	Address	Price Per Ton F.O.B. Truck Shipping Point	Address	Price Per Ton F.O.B. Shipping Point
1. Beaumont	860 Pine St.	\$83.65		
2. Port Neches				
3. Port Arthur				
4. Other	Baird's Bayou, I10/Rose City	\$83.65		
5. Other				
Hours of Hopper Operation:		7 am – 5 pm Mon-Fri		

V. Cement Stabilized Base, Hopper Pick Up

		Price Per Ton F.O.B. Truck Shipping Point					
		APAC-Texas PO Box 20779 Beaumont, TX 77720 Attn: Rebecca Rutledge Phone: 409-866-1444 Fax: 409-866-1032		Transit Mix Concrete & Materials Co. 505 Orleans St Beaumont, TX 77701 Attn: Jason Lynch Phone: 409-284-8724		Knife River Corp. 4825 Romeda RD Beaumont, TX 77705	
		Address	Price	Address	Price	Address	Price
A.	Item 276, Plant Mix, TY A, Crushed Stone (1½ sack/ton).						
	1. Beaumont		No Bid		\$29.50	2177 N. 7th St	\$26.50
	2. Port Neches		No Bid				
	3. Port Arthur		No Bid				
	4. Other		No Bid				
	5. Other		No Bid				
B.	Item 276, Plant Mix, TY A, Crushed Stone (2sack/ton).						
	1. Beaumont		No Bid		\$31.80	2177 N. 7th St	\$29.00
	2. Port Neches		No Bid				
	3. Port Arthur		No Bid				
	4. Other		No Bid				
	5. Other		No Bid				
C.	Item 276, Plant Mix, TY A, Crushed Stone (3sack/ton)						
	1. Beaumont		No Bid		\$36.80	2177 N. 7th St	\$34.50
	2. Port Neches		No Bid				
	3. Port Arthur		No Bid				
	4. Other		No Bid				
	5. Other		No Bid				

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		Price Per Ton F.O.B. Truck Shipping Point					
		APAC-Texas		Transit Mix		Knife River	
		Address	Price	Address	Price	Address	Price
D.	Item 400, Cement Stabilized Sand (1½ sack/ton).						
	1. Beaumont		No Bid		\$17.25	2177 N. 7 th St. & 6025 Highland	\$16.50
	2. Port Neches		No Bid				
	3. Port Arthur		No Bid				
	4. Other		No Bid				
	5. Other		No Bid				
E.	Item 400, Cement Stabilized Sand (2 sack/ton).						
	1. Beaumont		No Bid		\$20.45	2177 N. 7 th St. & 6025 Highland	\$19.00
	2. Port Neches		No Bid				
	3. Port Arthur		No Bid				
	4. Other		No Bid				
	5. Other		No Bid				
F.	Item 400, Cement Stabilized Sand (3 sack/ton).						
	1. Beaumont		No Bid		\$26.65	2177 N. 7 th St. & 6025 Highland	\$24.00
	2. Port Neches		No Bid				
	3. Port Arthur		No Bid				
	4. Other		No Bid				
	5. Other		No Bid				

VI. Asphalt Products – Hopper Pick-Up

A. Anionic – Hopper Must Be Within Jefferson County	
Martin Asphalt Company Three Riverway Suite 400 Houston TX 77056	Price Per Gallon F.O.B. Truck
1. Item 300, Grade RS-2 (HVRS)	\$ 2.25

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2. Item 300, Grade SS-1		\$ 2.25
B. Cationic Emulsions		
1. Item 300, Grade AE-P		\$ 3.00
Hours of Hopper Operations:	7 am to 5 pm	
Vendor's Shipping Point Address:	100 ½ East Port Neches Ave Port Neches TX 77561	

3.1.1.1.1.1.1 VII. HOT MIX ASPHALTIC CONCRETE PAVEMENT – HOPPER PICK-UP

APAC-Texas PO Box 20779 Beaumont, TX 77720 Attn: Rebecca Rutledge Phone: 409-866-1444 Fax: 409-866-1032		
A. Item 340 TY D – Asphaltic Material Content shall be 10-18% by Volume		
Location	Address	Price Per Ton F.O.B. Truck Shipping Point
1. Beaumont	860 Pine St.	\$77.95
2. Port Neches		
3. Port Arthur		
4. Other	Baird's Bayou, I10/Rose City	\$77.95
5. Other		
Hours of Hopper Operation:		
B. Item 340 TY D – Anti Stripping Agent shall be added if required by design mix. Asphaltic Material Content shall be 10-15% by Volume.		
Location	Address	Price Per Ton F.O.B. Truck Shipping Point
1. Beaumont	860 Pine St.	\$77.95
2. Port Neches		
3. Port Arthur		
4. Other	Baird's Bayou, I10/Rose City	\$77.95
5. Other		
Hours of Hopper Operation: 7 am- 5 pm Mon-Fri		

3.1.1.1.1.1.2 VII. HOT MIX COLD LAID ASPHALTIC CONCRETE PAVEMENT – HOPPER PICK-UP

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	APAC-Texas PO Box 20779 Beaumont, TX 77720 Attn: Rebecca Rutledge Phone: 409-866-1444 Fax: 409-866-1032	
A. Item 334, Type D		
Location	Address	Price Per Ton F.O.B. Truck Shipping Point
1. Beaumont	860 Pine St.	\$78.50
2. Port Neches		
3. Port Arthur		
4. Other	Baird's Bayou, I10/Rose City	\$78.50
5. Other		
Hours of Hopper Operation: : 7 am- 5 pm Mon-Fri		

3.1.1.1.1.1.3

3.1.1.1.1.1.4 IX. CONCRETE PAVEMENT – TRUCK DELIVERY

	APAC-Texas PO Box 20779 Beaumont, TX 77720 Attn: Rebecca Rutledge Phone: 409-866-1444 Fax: 409-866-1032	Transit Mix Concrete & Materials Co. 505 Orleans St Beaumont, TX 77701 Attn: Jason Lynch Phone: 409-284-8724	Knife River Corp. 4825 Romeda RD Beaumont ,TX 77705
A. Delivered to Job Site, Jefferson County – AGGREGATE	Price Per Cubic Yard F.O.B. Truck Shipping Point	Price Per Cubic Yard F.O.B. Truck Shipping Point	Price Per Cubic Yard F.O.B. Truck Shipping Point, less than 6 CY Minimum Delivery fee of \$75.00 per Trip
1. Item 421 Class A (5 sack) #67	No Bid	\$82.00	\$83.00
2. Item 421 Class B (4 sack) #67	No Bid	\$78.00	\$78.00
3. Item 421 Class S (6.5 sack) #67	No Bid	\$86.00	\$86.00
4. Item 421 Class A (5 sack) #67	No Bid	\$82.00	\$82.00
5. Item 421 Class B (4 sack) #67	No Bid	\$78.00	\$78.00
6. Item 421 Class S (6.5 sack) #67	No Bid	\$86.00	\$86.00
7. Item 421 Class A (5 sack) #67	No Bid	\$82.00	\$82.00