

Special Session, July 21, 2008

BE IT REMEMBERED that on **July 21, 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:

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 Absent

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff Absent

Honorable Carolyn L. Guidry, County Clerk - Absent
Theresa Goodness, Chief Deputy present

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 21, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 21st 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: Waymon D. Hallmark, Commissioner, Precinct No.3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No.4

PURCHASING:

1. Award IFB 08-080/JN, Upgrade Elevator Generator Regulator Control Board to Otis Elevator Company in the amount of \$14,410.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

2. Execute, receive and file Acceptance of Offer for IFB 08-088/JN, Upgrade Elevator Generator Regulator Control Board with Otis Elevator.

SEE ATTACHED PAGES 8 - 9

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

3. Award IFB 08-072/JN, Fire Alarm System Up-grade to Allied Electronics Division in the amount of \$11,033.46.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

4. Execute, receive and file Acceptance of Offer for IFB 08-072/JN, Fire Alarm System Upgrade with Allied Electronic Division. **SEE ATTACHED PAGES 10 - 11**

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

5. Award IFB 08-066/JN, M240B Machine Guns to Botach Tactical in the amount of \$48,000.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

6. Execute, receive and file Acceptance of Offer for IFB 08-066/JN, M240B Machine Guns with Botach Tactical. **SEE ATTACHED PAGES 12 – 13**

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

7. Award IFB 08-068/JN, Bridge Replacement Project to APAC – Texas in the amount of \$1,417,088.76.

Action: TABLED

8. Execute, receive and file contract for IFB 08-060/DC, Jefferson County Roof and Spire Restoration to Gulf Star Roofing in the amount of \$447,685.00.

SEE ATTACHED PAGES 14 - 28

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

9. Execute, receive and file Acceptance of Offer for IFB 08-068/JN, Term Contract for Road Building Materials with Martin Asphalt.

SEE ATTACHED PAGES 29 - 30

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

10. Consider and possibly approve professional service contract (PROF 08-091/DC) with 252,253,254,256,245,246 and 247 at Orleans and Blanchette. This property is adjacent to the Bush-Lewis Building Southwestern Laboratories for the Phase II Environmental Site Assessment on Lots.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

11. Receive and file executed cellular reconfiguration agreement payment contract between Jefferson County, the City of Beaumont, and Nextel Operations, Inc.

SEE ATTACHED PAGES 31 - 35

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

12. Receive and file Interlocal Agreement between Jefferson County and City of Port Arthur relating to the City's contribution to matching funds for a CEPRA grant for Pleasure Island Erosion Control.

SEE ATTACHED PAGES 36 -37

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

13. Receive and file Letter Of No Objection for Temporary Transmission Line Relocation between Jefferson County and Entergy Texas, Inc.

SEE ATTACHED PAGES 38 - 40

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

COUNTY AUDITOR:

14. Receive and file Special Purpose Financial Statements for the Texas Department of Criminal Justice Community Justice Assistance Division Funds for the period ending August 31, 2007. **SEE ATTACHED PAGES 41 - 79**

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

15. Regular County Bills – check #302281 through check #302549.

SEE ATTACHED PAGES 80 - 89

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

COUNTY ENGINEERING:

16. Consider and possibly approve Memorandum of Understanding (MOU) with Entergy for the 2008 Texas SCORE Program. The MOU outlines a voluntary collaborative effort between Jefferson County and Entergy to improve energy efficiency in County facilities. The Program is a no-cost-to-the-County initiative and presents cost saving opportunities for Jefferson County, in the form of rebates and free services.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

COUNTY AIRPORT:

17. Consider and possibly approve and execute Task Order #5 to Schaumburg & Polk, Inc., Engineer for Hangar Design.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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

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 **21st 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 ENGINEER;

18. 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 Domingue

Second: Commissioner Arnold

Action: Approved

PURCHASING:

19. Rescind award of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, Item #2 Tordon 101, to UAP.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

20. Re-award of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, Item # 2 Tordon 101 to Red River Specialties in the amount of \$32.94 per gallon.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

21. Rescind award of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, Item #3 Ranger Pro, to UAP.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

22. Re-award of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, Item # 3 Ranger Pro to Alenza in the amount of \$12.15 per gallon.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Ronald L. Walker
County Judge

Special Session, July 21, 2008

There being no further business to come before the Court at this time, same is now here adjourned on this date, July 21, 2008.