

**Special Session, July 28, 2008**

**BE IT REMEMBERED** that on **July 28, 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 28, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 28<sup>th</sup> 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: Everett D. Alfred, Commissioner, Precinct No. 4**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1**

**PURCHASING:**

1. Receive and file bids for IFB 08-085/JN, Aviation Fuel for the Southeast Texas Regional Airport.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 09 - 119**

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

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

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3. Rescind award of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, Item #1 Weedhoe, with Alenza.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

4. Re-award of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District, Item # 1 Weedhoe to Red River Specialties in the amount of \$15.30 per gallon.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

5. Amend contract IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for Jefferson County Mosquito Control District for price increase on Item #3 Roundup from \$12.15 per gallon to \$34.00 per gallon.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

6. Consider and possibly approve Change Order #1, a decrease of \$28,125.50, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid to delete Alternates 1, 2 and 3 and additions for roof drain, relocation of ductwork, exterior wall bracing, rotten wood/aluminum storefront replacement and barrel canopy repair. The substantial completion time will remain the same bringing the total contract to \$3,935,874.50.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

7. Consider and possibly approve professional agreement (PROF 08-073/DC) with Bes-Tech for Comprehensive Energy Engineering Study (Phase II) at Ford Park, in the amount of \$24,570.00.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

8. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday, August 2, 2008 at 9:00 am.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**COUNTY COMMISSIONERS:**

9. Consider and possibly approve the reappointment of Ronnie Anderson, Jeanette Holmes, Judge James McNicholas, Jeff Branick, and James Wimberley to the Jefferson County Housing Finance Corporation Board of Directors.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

10. Consider and possibly approve the reappointment of Mr. Steven Hale as a Trustee on the Spindletop MHMR Services Board of Trustees.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

11. Consider accepting Gift Deed of a 3.47 acre tract of land from The Kojak Company.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

12. Consider authorizing the County Judge to Execute an Interlocal Agreement between the Sabine Neches Navigation District and Jefferson County for a contribution to CEPRA grant matching funds.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Note: Agreement to be signed by Judge Walker after Attorney Tom Rugg has approved.

13. Receive and file Department of State Health Services contract amendment to contract # 2008-025452 relating to the provision of Community Diabetes Health Services.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 120 - 127**

14. Consider and possibly approve Final Abatement Percentages for Port Arthur Steam Energy Abatement Contract. (see attachment)

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 128 - 131**

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15. Consider and possibly approve Jefferson County to serve as the applicant for grant funding from the 2008 State Coastal Impact Assistance Program (CIAP) on the behalf of the Pleasure Pier Sea Cabin Association for the rehabilitation of approximately 300 ft of concrete bulkhead and shoreline breakwater along the southwest shoreline of the Pleasure Island marina basin. All expenses, fees, matching funds and management of the grant will be the sole responsibility of the Sea Cabin Association with no funds being requested from the County.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

16. Consider and possible approve the reappointment of Mr. Jimmie Grimes and Mr. Walter Lucas as Commissioners' to the Jefferson County Emergency Services District # 1 (J.C.E.S.D. # 1) Board of Commissioners' for a one year term.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**COUNTY AUDITOR:**

17. Consider and approve budget transfer – Engineering – additional cost.

115-0501-431-3078	Office Supplies	\$1,200	
115-0501-431-5062	Travel		\$1,200

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

18. Consider and approve budget transfer – Court Master – additional cost.

120-2055-412-3078	Office Supplies	\$1,000	
120-2055-412-4052	Travel		\$1,000

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

19. Consider and approve budget transfer – 60<sup>th</sup> District Court – additional cost.

120-2034-412-5062	Travel	\$500	
120-2034-412-4052	Postage		\$500

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

20. Consider and approve budget amendment – Treasurer – additional postage.

120-1017-415-4052	Postage	\$2,500	
120-1024-419-5099	Miscellaneous		\$2,500

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

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21. Consider and approve expenditure from the Security Fee Fund for the purchase of two (2) switches for the Courthouse security panels. The cost is approximately \$6,368.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

22. Consider and approve contract for arraignment service and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold Plessala, and Judge Charles Carver.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

23. Regular County Bills – check #302550 through check #302877.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 132 - 143**

**COUNTY AIRPORT:**

24. Receive and File Task Order #5 to Schaumburg & Polk, Inc., Engineer for Hangar Design.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 144 - 151**

**COUNTY CLERK:**

25. Consider and possibly approve polling locations for the November 4, 2008, General Election.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 152 - 155**

26. Consider and possibly approve Early Voting polling locations and hours for the November 4, 2008, General Election.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved  
Note: Omit Effie & Wilton Hebert Library

27. Consider and possibly approve Order for November 4, 2008, General Election.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

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28. Consider and possibly approve appointing Election Precinct Judges and Alternate Judges and a Presiding Judge and Alternate Judge for Central Counting Station from lists submitted by the County Chairs pursuant to Election Code 32.002 & 127.005(e) for the period August 1, 2008, through July 31, 2010.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

29. Consider and possibly approve appointing Early Voting Presiding and Alternate Presiding Officers for the Early Voting Polling Locations for the November 4, 2008, General Election from lists submitted by the County Chairs pursuant to Election Code 85.009.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

30. Consider and possibly approve appointing a Central Counting Station Manager, Tabulation Supervisor and Assistant Tabulation Supervisor pursuant to Election Code 32.002, 127.002 & 127.003 for the period August 1, 2008, through July 31, 2010.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

Note: No names called - to be re-submitted August 4, 2008

31. Consider and possibly approve an expenditure of \$2,636.70 from the County Clerk's Records Management Fund to install and maintain for one year a separate DSL line in MIS to serve the County Clerk's Hosted Internet Public Access website.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**COUNTY ENGINEER:**

32. Request approval to release retainage to DMJM Aviation, Inc. for professional services to the main terminal at the Southeast Texas Regional Airport in the amount of \$58,777.20—Invoice No. 14003554.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SHERIFF'S DEPARTMENT:**

33. Consider and possibly approve renewal of the Auto Theft Task Force Grant application for FY 2009. This is a continuation of a joint application with Law Enforcement Agencies from Beaumont, Jefferson County, Port Arthur, Orange County, Hardin County, and Jasper County. If participation is approved, please authorize the County Judge to execute attached Interlocal Agreement and Contract for the operation of the Southeast Texas Auto Theft Task Force.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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

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Ronald L. Walker  
County Judge



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**Special Session, July 28, 2008**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, July 28, 2008.**