



**NOTICE OF MEETING AND AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
August 11, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **11<sup>th</sup>** day of **August 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. Award IFB 08-088/JN, Hot Mix Overlay on Englin Road from SH 73 North to SH 124, 1.437 Miles for Jefferson County to APAC in the amount of \$121,521.50.

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

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2. Execute, Receive and file contract IFB 08-088/JN, Hot Mix Overlay on Englin Road from SH 73 North to SH 124, 1.437 Miles for Jefferson County to APAC in the amount of \$121,521.50. **SEE ATTACHED PAGES 8 - 9**

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

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3. Award IFB 08-085/JN, Term Contract for Aviation Fuel for the Southeast Texas Regional Airport to Ascent Aviation Group, Inc.

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

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4. Execute, receive and file Acceptance of Offer for IFB 08-085/JN, Term Contract for Aviation Fuel for the Southeast Texas Regional Airport to Ascent Aviation Group, Inc.

**SEE ATTACHED PAGES 10 - 14**

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

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5. Execute, Receive and file contract IFB 08-068/JN, Bridge Replacement Project to APAC – Texas in the amount of \$1,417,088.76.

**SEE ATTACHED PAGES 15 - 16**

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

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6. Execute, receive and file Engagement Letter for RFP 08-065/DC, Auditing Services for Jefferson County with Gayle W. Botley & Associates.

**SEE ATTACHED PAGES 17 - 26**

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

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7. Approve specifications for IFB 08-094/JN, Used Portable Basketball Floor and Score Board Accessories Package For Jefferson County.

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

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**COUNTY COMMISSIONERS:**

8. Consider and possibly approve and execute the Amendment and Extension of the Operations and Management Agreement for the Jefferson County Morgue.

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** TABLED

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9. Receive and file the executed Amendment and Extension of the Operations and Management Agreement for the Jefferson County Morgue.

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** TABLED

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10. Consider authorizing the County Judge to execute Certification of Governmental Entity Participation with Texas Health and Human Services Commission Medicaid Hospital Supplemental Payment Program in association with the Hospital Affiliation Agreement.

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** Approved

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11. Consider and possible approve the appointment of Ms. Judy Ware to the Jefferson County Tourism Commission.

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** Approved

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**COUNTY AUDITOR:**

12. Consider and approve budget transfer – Beaumont Maintenance – additional cost.
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|-------------------|------------------|----------|
| 120-6083-416-4056 | Electricity      | \$50,000 |
| 120-6083-416-4057 | Water & Sewer    | \$20,000 |
| 120-6083-416-1072 | Maintenance Crew | \$70,000 |

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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13. Consider and approve budget transfer – District Attorney – additional cost.

120-2030-412-4052	Postage	\$ 7,000	
120-2030-412-2003	Employees Insurance		\$ 7,000

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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14. Consider and approve budget transfer – 252<sup>nd</sup> District Court – payroll.

120-2037-412-1094	Longevity	\$ 750	
120-2037-412-2003	Employees Insurance		\$ 750

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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15. Consider and approve budget amendment – 58<sup>th</sup> District Court - payroll.

120-2033-412-2003	Employees Insurance	\$ 4,000	
120-1024-419-2003	Employees Insurance		\$ 4,000

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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

112-0205-431-4056	Electricity	\$ 3,500
112-0205-431-4054	Telephone	\$ 1,000
112-0206-431-3019	Culverts & Pipe	\$ 3,500
112-0206-431-3068	Guard Rails – Bridges	\$ 1,000

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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17. Regular County Bills – check #303167 through check #303406.

**SEE ATTACHED PAGES 27 - 34**

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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18. Consider and possibly approve budget transfer - Treasurer – additional cost.

120-1017-415-5062	Travel	\$1,000
120-1017-415-1005	Extra Help	\$1,000

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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19. Consider and possibly approve budget amendment – 136<sup>th</sup> District Court – additional cost.

120-2035-412-3010	Books	\$1,500
120-1024-419-5099	Miscellaneous	\$1,500

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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20. Consider and possibly approve budget transfer – Pre-Trial – additional cost.

120-2029-429-4052	Postage	\$500
120-2029-429-3084	Minor Equipment	\$500

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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**COUNTY TREASURER:**

21. Receive and File Investment Schedule for July, 2008, including the year to date total earnings on County funds.

**SEE ATTACHED PAGES 35 - 38**

**Motion:** Commissioner Arnold  
**Second:** Commissioner Alfred  
**Action:** Approved

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

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Ronald L. Walker  
County Judge