

## **Special Session, August 18, 2008**

**BE IT REMEMBERED that** on **August 18, 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  
August 18, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **18<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 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:

**10:00.A.M. BUDGET WORKSHOP: To discuss pending items for the Proposed 2008-2009 Budget**

**INVOCATION: Waymon D. Hallmark, Commissioner, Precinct No. 3**

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

**PURCHASING:**

1. Amend contract RFO 05-044/DD, Photocopiers for Jefferson County, with OCE Better Business Machines for a copier scanner for Precinct #4 Service Center, with an addition of \$239.00 per month.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

2. Amend contract 06-003/LW, Term Contract for Paper Stock & Envelopes for Jefferson County, with Olmstead-Kirk Paper to reflect price increase on Items 13, 67lb Vellum Cover Stock Paper (White) from \$11.40/M to \$15.54/M and Item 14, 67lb Vellum Cover Stock Paper (Color) from \$12.30/M to \$16.21/M. This price increase is due to an increase in mill cost.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

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3. Consider and possibly approve Change Order #1, an increase of \$4,245.00, to contract with Lange Brother, Inc. for IFB 08-021/TW, Horse Barn for Jefferson County Sheriff's Department, for tack room finishing. The substantial completion time will remain the same bringing the total contract to \$74,956.00.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

4. Approve specifications for IFB 08-095/JN, Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**COUNTY COMMISSIONERS:**

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

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

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

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 6 - 8**

7. Consider approving the County Judge's execution of Amendment No. 1 to Office of Rural Community Affairs Contract No. 726299 to extend the completion through January 26, 2009.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

8. Consider and possibly approve the reappointment of Ms. Gladdie Fowler as a Trustee on the Spindletop MHMR Services Board of Trustees.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

9. Consider and possibly authorize the County Judge to execute an Order on behalf of Jefferson County approving the issuance of a tax exempt loan by the Mart Cultural Education Facilities Corporation for the Young Men's Christian Association of Beaumont, Texas.

Motion: Commissioner Hallmark  
Second: Commissioner Arnold  
Action: Approved

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10. Receive and file 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 Hallmark

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 9 - 10**

**COUNTY AUDITOR:**

11. Consider and approve amendment – Service Center – additional fuel.

120-8095-417-3037	Gasoline	\$75,000	
120-1024-419-6099	Capital Contingency		\$57,522
120-1024-419-5078	Change of Venue		\$17,478

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

12. Consider and approve budget transfer – Service Center – additional cost.

120-8095-417-5077	Contractual Services	\$ 500	
120-8095-417-6007	Capital – Automobiles		\$ 500

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

13. Consider and approve budget transfer – Correctional Facility – additional fuel.

120-3062-423-4004	Airplane Fuel	\$12,000	
120-3062-423-5063	Prisoner Transfer		\$12,000

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

14. Consider and approve budget transfer – Health & Welfare Unit I – additional cost.

120-5074-441-4011	Equipment	\$ 300	
	Maintenance		
120-5074-441-3050	Medical Supplies		\$ 300

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

15. Regular County Bills – check #303410 through check #303692.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 11 - 20**

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**COUNTY ENGINEER:**

16. Request approval to release retainage to Lange Brothers, Inc. for the Southeast Texas Regional Airport new Steel Building in the amount of \$12,172.60—Application #4.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

17. Request approval to release retainage to Kellogg Brown & Root Services, Inc. for slipline repairs on the Old Sour Lake Road at the LNVA Canal in the amount of \$8,658.05—Application #4.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
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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**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, August 18, 2008.**