

Regular Session, September 8, 2008

BE IT REMEMBERED that on **September 8, 2008**, there was begun and holden a Regular 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
September 08, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **8th** day of **September 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Receive and file bids for IFB 08-094/JN, Used Portable Basketball Floor and Score Board Accessories Package.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 9 - 74

2. Award IFB 08-094/JN, Used Portable Basketball Floor and Score Board Accessories Package for a used portable basketball court to Robins Sport Surfaces in the amount of \$ 63,600.00 and score board accessories to Basketball Products International, LLC in the amount of \$20,000.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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3. Consider and possibly approve Change Order 1, an increase of \$3,320.00, to contract with Allied Electric for IFB 08-072/JN Fire Alarm System Upgrade to install annunciators, relay modules and batteries with cases. Bringing the total contract to \$14354.12.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

4. Approve specifications for IFB 08-097/JN, Erosion Control for the Cajun Cabins at Pleasure Island.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

5. Consider and possibly approve professional agreement (PROF 08-098/DC) with ICU Environmental, Health & Safety, for the Asbestos Survey and Reports for the following buildings: Jefferson County Courthouse located at 1149 Pearl in Beaumont, TX; Annex Buildings I-IV located at 1225 Pearl Street, 1295 Pearl Street, 725 Orleans Street, and 820 Neches Street in Beaumont, TX; Jefferson County Sub Courthouse located at 525 Lakeshore Drive in Port Arthur, TX; Juvenile Probation Building located at 5326 Highway 69S in Nederland, TX and Precinct #2 Building located at 7759 Viterbo Road in Nederland, TX in the amount of \$21,155.00.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

6. Reject all bids received for IFB 08-092/JN, Labor to Install 81 Simplex Grinder Pumps/Lift Stations.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

7. Consider and possibly approve professional agreement (PROF 08-099/DC) with Adjusters International for FEMA Grant Management and Insurance Consulting Services.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

8. Execute, receive and file professional agreement (PROF 08-099/DC) with Adjusters International for FEMA Grant Management and Insurance Consulting Services.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 75 - 80

COUNTY COMMISSIONERS:

9. Receive and file Memorandum of understanding between Jefferson County and the Supreme Court of Texas regarding the agreement of Jefferson County to participate in providing assistance to maintain continuity of court operations in the event of a disaster or other unforeseen event.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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10. Consider and possibly approve the appointment of Starla B. Garlick, Jefferson County Extension Agent – 4-H and Youth Development, Interim County Coordinator/ Department Head effective September 1, 2008. Starla has worked as an Extension Agent in Jefferson County since October 19, 1998 and has extensive Extension experience.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

11. Consider authorizing the County Judge to execute an extension of the Indigent Health Care Services Agreement between Jefferson County and UTMB such extension is through November 30, 2008.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

12. Consider and possibly approve Court Master Agreement with Judge Larry Gist to serve over the Drug Impact Court.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

13. Receive and file Court Master Agreement with Judge Larry Gist to serve over the Drug Impact Court.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 93 - 94

14. Consider authorizing the County Judge to execute an agreement between Jefferson County and the United States (FEMA/GSA) for the lease of County facilities at the Southeast Texas Regional Airport to the Federal Government.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

Note: Pending approval by legal, Attorney Tom Rugg.

COUNTY AUDITOR:

15. Consider and possibly approve budget transfer – Road & Bridge Pct 2 – additional cost.

112-0205-431-4018	Road Machinery Maintenance	\$7,000	
112-0202-431-3079	Crushed Stone		\$7,000
Motion:	Commissioner Alfred		
Second:	Commissioner Domingue		
Action:	Approved		

16. Consider and possibly approve budget transfer – District Attorney – additional cost.

120-2030-412-5077	Contractual Services	\$600	
120-2030-412-6002	Capital – Computer Equipment		\$600
Motion:	Commissioner Alfred		
Second:	Commissioner Domingue		
Action:	Approved		

17. Consider and possibly approve budget transfer – Criminal District Court – additional cost.

120-2032-412-3078	Office Supplies	\$200	
120-2032-412-4052	Postage		\$200
Motion:	Commissioner Alfred		
Second:	Commissioner Domingue		
Action:	Approved		

18. Consider and possibly approve budget amendment – County Court at Law III – additional cost.

120-2053-412-5072	Pauper Attorney Fees	\$9,000	
120-1024-419-5040	Liability Insurance		\$9,000
Motion:	Commissioner Alfred		
Second:	Commissioner Domingue		
Action:	Approved		

19. Consider and possibly approve budget transfer - Jail – purchase fire panels.

120-3062-423-4009	Buildings & Grounds	\$3,321	
120-3062-423-6007	Capital - Automobiles		\$3,321
Motion:	Commissioner Alfred		
Second:	Commissioner Domingue		
Action:	Approved		

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20. Consider and possibly approve budget transfer – Constable Pct 6 – additional cost.

120-3070-425-3084	Minor Equipment	\$663	
120-3070-425-4052	Postage		\$663

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

21. Consider and possibly approve budget transfer – Veterans – additional cost.

120-8096-419-5062	Travel	\$627	
120-8096-419-1005	Extra Help		\$627

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

22. Consider and possibly approve budget transfer – Library – additional cost.

121-4072-455-3014	Audio Visual	\$600	
121-4072-455-5021	Dues & Subscriptions		\$600

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

23. Consider and possibly approve budget amendment – JP Pct 1, Pl 1 – payroll.

120-2041-412-2001	FICA	\$750	
120-2041-412-2002	Employees Retirement	\$2,700	
120-2041-412-2003	Employees Insurance	\$50	
120-2055-412-5077	Contractual Services		\$3,500

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

24. Regular County Bills Check #304014 through Check #304321. (09/01/2008)

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

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25. Regular County Bills Check #304322 through Check #304423. (09/08/2008)

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 106 - 109

COUNTY CLERK:

26. Public hearing on the County Clerk's proposed Records Archive Plan for fiscal year 2008-2009.

Note: Public hearing opened – no speakers – Public hearing closed

27. Consider and possibly approve the County Clerk's proposed Records Archive Plan for fiscal year 2008-2009.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 110 - 112

COUNTY ENGINEER:

28. Request approval to release retainage to Jamail & Smith Construction for Annex I A/C Flashing repairs in the amount of \$35.42—Application No. 2.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

29. Execute, receive and file Utility Permit 04-U-08 to Cameron Telephone Company for the distribution of telephone service beginning at the intersection of Texas Street and Avenue B. Project is located in Precinct No. 1.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 113 - 116

COUNTY TAX DEPARTMENT:

30. Consider and possibly execute, receive, and file special deed on property owned by Jefferson County, City of Beaumont, Beaumont Independent School District, Drainage District No.6, Port of Beaumont, and Sabine Neches Navigation District. This ownership resulted from a judgment for taxes, Cause No. A-0153538 and sheriff auction which occurred on January 6, 1998.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 117 - 118

DISPUTE RESOLUTION:

31. Consider and possibly grant up to a 90-day leave without pay for Winter Weldon, a Dispute Resolution Center employee.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

RISK MANAGEMENT:

32. Consider and possibly approve out of state travel for Kim Hutchison to attend the Medco Best Practices Workshop in New York City, New York, October 5-8 2008. Estimated cost of the trip is \$700.00 (the costs associated with the trip, except air travel, are being covered by Medco).

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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

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, September 8, 2008.**