## **Emergency Meeting, September 15, 2008**

**BE IT REMEMBERED that** on **September 15, 2008**, there was begun and holden a Emergency 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

Absent

Honorable Carolyn L. Guidry, County Clerk -

-the following proceedings were had and orders made, to-wit:



### EMERGENCY MEETING OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS September 15, 2008

Said meeting will be a Emergency Session for the purpose of transacting business of the County relating to issues created by or related to Hurricane Ike. 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.

#### **COUNTY COMMISSIONERS:**

1. Consider and approve renewing the Declaration of Disaster entered on the 8<sup>th</sup> day of September, 2008.

Motion: Commissioner Domingue Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 4-5** 

Ronald L.Walker
County Judge



### ADDENDUM TO NOTICE OF EMERGENCY MEETING OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS

Notice having been heretofore posted of An Emergency Meeting to Commissioners' Court of Jefferson County, Texas, on the **15<sup>th</sup> day of September 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 COMMISSIONERS:**

2. Consider and approve an order restricting burning in Unincorporated areas.

Motion: Commissioner Domingue Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 6-7** 

#### **PURCHASING:**

3. Consider and possibly approve a discretionary exemption as authorized by Local Government Code 262.024(a) (l) for an item that must be purchased in a case of public calamity if it is necessary to make purchase promptly to relieve the necessity of the citizens or to preserve the property of the County to Otis Elevator in the amount of \$28,100.00 for the repair of the Courthouse Elevators.

Motion: Commissioner Arnold Second: Commissioner Alfred

Action: Approved

Ronald L.Walker
County Judge

# **Emergency Session, September 15, 2008**

There being no further business to come before the Court at this time, same is now here adjourned on this date, September 15, 2008.