

Emergency Meeting, September 17, 2008

BE IT REMEMBERED that on **September 17, 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 17, 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 possible approve a discretionary exemption as authorized by Local Government Code 262.024(a)(1) for an item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve property of the County to Monument Construction in the amount of \$156,900.00 for the repair of the roof at Ford Park for areas to be occupied by FEMA and State of Texas Disaster workers. Notice of this emergency meeting was filed with the County Clerk at least two hours prior to the meeting.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

2. Consider and possible approve a discretionary exemption as authorized by Local Government Code 262.024(a)(1) for an item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve property of the County to _____ in the amount of \$ _____ for the repair of the roof at the Jefferson County Jail for areas occupied by inmates and jail personnel to provide a habitable environment for inmates and a safe work area for personnel.

Action: Removed

3. Consider and possibly approve amending the dollar limit restrictions on Job Order Contracts used for emergency repairs for County Property.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved with amendment

Note: Amended to “Consider and approve for 90 days with the limit set from \$0 to \$300,000 on Job Order Contracts used for emergency repairs for County Property.”

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 **17th 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:

4. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(a)(1) for an item that is necessary to make purchase promptly to relieve the necessity of the citizens or to preserve the property of the county to various fuel suppliers for diesel and unleaded gasoline for generator purposes.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

Ronald L. Walker
County Judge

Emergency Session, September 17, 2008

There being no further business to come before the Court at this time, same is now here adjourned on this date, September 17, 2008.