

Special Session, September 29, 2008

BE IT REMEMBERED that on **September 29, 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

Absent

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 29, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **29th** 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 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:

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

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

PURCHASING:

1. Receive and file bids for 08-097/JN, Erosion Control for the Cajun Cabins at Pleasure Island.

Action: No bids

2. Receive and file bids for 08-084/JN, Sale of the Former Postal Encoding Center Facility.

Action: No bids

3. Execute, receive and file Acceptance of Offer for IFB 08-094/JN, Used Portable Basketball Floor and Score Board Accessories Package to Robins Sport Surfaces in the amount of \$63,600.00 and Basketball Products International, LLC in the amount of \$20,000.00.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

SEE ATTACHED PAGES: 11 - 13

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4. Consider and possibly approve renewal of IFB 07-253/AW, Term Contract for Elevator Maintenance and Service for Jefferson County with Otis Elevator Company for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

5. Execute, receive and file renewal of IFB 07-253/AW, Term Contract for Elevator Maintenance and Service for Jefferson County with Otis Elevator Company for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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6. Consider and possibly approve renewal of IFB 07-253/AW, Term Contract for Elevator Maintenance and Service for Jefferson County with Otis Elevator Company for the period of October 1, 2008 to September 30, 2009.

Action: None - Duplicate

7. Consider and possibly approve renewal of IFB 06-114/TI, Term Contract for Portland cement for Jefferson County with Ash Grove Texas LP for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

8. Execute, receive and file renewal of IFB 06-114/TI, Term Contract for Portland Cement for Jefferson County with Ash Grove Texas LP for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 15 - 16

9. Consider and possibly approve renewal of IFB 04-042/TI, Term Contract for Liquid Soil Stabilizer with Base Seal International for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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10. Execute, receive and file renewal of IFB 04-042/TI, Term Contract for Liquid Soil Stabilizer with Base Seal International for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 17 - 18

COUNTY COMMISSIONERS:

11. Receive and file Project Agreement between Jefferson County and Natural Resources Conservation Service (NRCS), for the removal and disposal of farm animal carcasses.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 19 - 28

12. Consider authorizing the County Judge to enter an agreement with the General Services Administration, acting on behalf of the Federal Emergency Management Administrations (FEMA), allowing FEMA to utilize a portion of the parking lot at the office of Judge Ray Chesson at 19217 Hwy.365 for the period of September 30, 2008 through October 12, 2008. FEMA is requesting this for parking a Mobile Disaster Recovery Vehicle on that site.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

13. Receive and file surface lease agreement between Jefferson County and Maritime Network Services, LLC for operation of an antenna site.

Action: Tabled

14. Consider and possibly approve the use of the Sub- Courthouse Park for the Port Arthur Beautification Commission Fall "Share- a- Plant" October 4, 2008.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

15. Receive and file executed contract between Jefferson County and TDCJ for temporary capacity beds which extends the contract through August 31, 2009.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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16. Receive and file executed Certificate for Order and Order Levying Taxes for Port of Port Arthur Navigation District of Jefferson County, Texas Unlimited Tax Port Refunding Bonds, Series 2008A and Unlimited Tax Port Improvement Bonds, Series 2008B.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 30 - 34

17. Consider and approve Resolution for the 2009 Indigent Defense Grant Application.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

18. Consider and approve order to adopt tax rate at .365 cents for \$100 valuation. Tax rate is .330793 for maintenance and operations and .034207 for debt service.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

Note: Commissioner Arnold voted "NO"

19. Conduct public hearing on proposed 2008-2009 Jefferson County Budget.

Note: Public hearing opened and closed with no speakers

20. Adopt, receive, and file the 2008-2009 budget.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 35 - 167

Note: Commissioner Alfred voted "NO" on the Ford Park budget only.

21. Consider and possibly ratify the property tax increase reflected in the adopted budget.
This item is required by House Bill 3195.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

Note: Commissioner Arnold voted "NO"

COUNTY AUDITOR:

22. Consider and approve budget amendment – Morgue – additional cost.

120-3080-421-5077	Contractual Services	\$ 60,000
120-1024-419-5040	Liability Insurance	\$ 60,000

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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23. Consider and approve budget amendment – Beaumont Maintenance – hot water coil.

120-0000-491-8006 Transfer Out – Capital \$ 26,236
Projects

120-6083-419-4009 Building Maintenance \$ 26,236

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

24. Consider and approve budget amendment – 252nd District Court – additional cost.

120-2037-412-5072 Pauper Attorney Fees \$ 30,000

120-2037-412-4052 Postage \$ 100

120-1024-419-5040 Liability Insurance \$ 30,100

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

25. Consider and approve budget amendment – Criminal District Court – additional cost.

120-2032-412-5072 Pauper Attorney Fees \$ 20,000

120-1024-419-5040 Liability Insurance \$ 20,000

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

26. Consider and approve budget transfer – General Services – County portion for Hurricane Gustav.

120-1024-491-5097 Participation \$200,000

120-1024-419-1099 Termination Allowance \$200,000

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

27. Consider and approve budget transfer – Constable Precinct 6 – additional cost.

120-3070-425-5021 Dues & Subscriptions \$ 75

120-3070-425-4054 Telephone \$ 75

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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28. Consider and possibly approve budget transfer – Road & Bridge Precinct 4 – additional cost.

114-0402-431-5053	Equipment Rental	\$ 2,000	
114-0405-431-4018	Road Machinery	\$ 5,000	
	Maintenance		
114-0405-431-3083	Tires & Tubes	\$ 4,600	
114-0402-431-3001	Asphalt		\$ 11,600

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

29. Receive and file monthly financial and operating statement for the period ending July 31, 2008.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 168 - 182

30. Regular County Bills – check #304904 through check # 305041

. Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 183 - 189

COUNTY TREASURER:

31. Review, approve, and execute the 2008-2009 Jefferson County Investment Policy, and the list of approved broker/dealers.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 190 - 191

32. Receive and file executed 2008-2009 Jefferson County Investment Policy.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 192 - 252

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

Ronald L. Walker
County Judge



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

Notice having been heretofore posted of a Special Meeting to Commissioners' Court of Jefferson County, Texas, on the **29TH 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:

PURCHASING:

33. Consider and possibly approve renewal of IFB 06-023/TI, Term Contract for Fire, Sprinkler, Fire pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County to S&S Sprinkler for the period of October 1, 2008 to September 30, 2009.
Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved
34. Consider and possibly approve renewal of IFB 06-020/TI, Term Contract for Term Contract for Monitoring, Testing and Maintenance Services for Burglar and Fire Alarm Systems for Jefferson County to Guardian Force for a period of October 1, 2008 to September 30, 2009.
Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved
35. Consider and possibly approve renewal of IFB 04-005/DG, Term Contract for Motor Fuel for Jefferson County to Petroleum Traders for the period of October 1, 2008 to September 30, 2009 at an increase for unleaded, mid-grade and premium gasoline from +.0669 per gallon to +.1069 per gallon and ultra low sulfur diesel fuel from +.0669 per gallon to +.1269 per gallon.
Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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36. Consider and possibly approve renewal of IFB 04-005/DG, Term Contract for Motor Fuel for Jefferson County to Tri-Con, Inc. for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

37. Consider and possibly approve renewal of IFB 04-002/DG, Term Contract for Morgue Transport for Jefferson County to BJ Transport Service Inc. for the period of October 1, 2008 to November 29, 2008.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

Ronald L. Walker
County Judge



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

Notice having been heretofore posted of a Special Meeting to Commissioners' Court of Jefferson County, Texas, on the **29TH 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:

38. Consider approving a short-term lease of the former National Guard facility at the Jefferson County Airport.

Action: Tabled

39. Consider and possibly approve accepting five donated burial plots from American Legion Post 33 for burial of indigent Veterans.

Motion: Commissioner Hallmark

Second: Commissioner Domingue

Action: Approved

40. Receive and file donated burial lot deeds received from American Legion Post 33 for burial of indigent Veterans.

Motion: Commissioner Hallmark

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 253 - 259

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 29, 2008.**