

Regular Session, October 13, 2008

BE IT REMEMBERED that on **October 13, 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, AGENDA, AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 13, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **13th** day of **October 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 job order contract (JOC 09-013/DC) with Weatherproofing Technologies for the repair of the Ford Park Baseball Field Lights in conjunction with the findings of the survey and testing done by JOC 09-002/DC due to Hurricane IKE in the amount of \$11,598.43 in accordance with TCPN Contract#R4812.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 08 - 09

2. Receive and file job order contract (JOC 09-012/TE) with Weatherproofing Technologies for the repair of the Ford Park Baseball Field Scoreboard and Fencing due to Hurricane IKE in the amount of \$56,107.54 in accordance with TCPN Contract#R4812.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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3. Consider and possibly approve Change Order #5, to contract with McInnis Construction, Inc. for IFB 08-087/DC, Reconstruction of Damaged Infrastructure at Walter Umphrey State Park and Sabine Boat Ramp to delete 10 liner feet of tieback grade beam between station 0+00 and station 3+35 for a credit of (\$1,400.00). The substantial completion time will remain the same and revised contract price is \$1,274,903.09.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

4. Execute, receive and file renewal of IFB 04-005/DG, Term Contract for Motor Fuel for Jefferson County with Petroleum Traders Corporation, for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 11 - 12

5. Execute, receive and file renewal of IFB 04-005/DG, Term Contract for Motor Fuel for Jefferson County with Tri-Con, Inc., for the period of October 1, 2008 to September 30, 2009.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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COUNTY COMMISSIONERS:

6. Consider and possibly approve a Proclamation for the week of October 13-17, 2008 as Italian History Week in Jefferson County, Texas.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 14 - 15

7. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation for Fall 2008 Grants.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

8. Consider and possibly approve appointment of Barbara A. Evans as County Extension Agent- Family and Consumer Sciences position. This appointment is sought by Dale A. Fritz, Ph.D, District Extension Administrator of AgriLIFE EXTENSION, Texas A&M System.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

COUNTY AUDITOR:

9. Consider and approve fiscal year 2008 budget amendment – Service Center – additional cost.

120-8095-417-3037	Gasoline	\$ 16,000	
120-1024-419-5040	Liability Insurance		\$ 16,000

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

10. Consider and approve fiscal year 2008 budget transfer – Correctional Facility – additional medical cost.

120-3062-423-5077	Contractual Services	\$600,000	
120-3062-423-1044	Detention Officer		\$100,000
120-3062-423-1045	Sergeant		\$100,000
120-3062-423-1098	Overtime		\$100,000
120-3062-423-2003	Employees Insurance		\$300,000

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

11. Consider and approve fiscal year 2008 budget transfer - 317th District Court – additional indigent defense.

120-2039-412-5079	Juvenile Attorney Fees	\$ 15,000	
120-2039-412-2003	Employees Insurance		\$ 15,000

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

12. Consider and approve fiscal year 2008 budget transfer – Purchasing – additional cost.

120-2022-415-5001	Advertising	\$ 6,652	
120-1022-415-6002	Capital – Computer Hardware		\$ 6,652

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

13. Consider and approve fiscal year 2009 budget transfer – Agriculture – additional cost of computers.

120-4071-461-6002	Capital – Computer Hardware	\$ 250	
120-4071-461-3084	Minor Equipment		\$ 250

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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14. Regular County Bills – check #305406 through check #305767.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 16 - 27

COUNTY CLERK:

15. Consider and possibly approve change to Election Day Polling locations due to damage from Hurricane Ike as follows:

Change Pct. 59 from Port Arthur Fire Station No. 2 located at 1201 Grannis, Port Arthur, Texas 77640 to Mt. Sinai Missionary Baptist Church, 501 W. Thomas Blvd., Port Arthur, Texas 77640.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY TAX ASSESSOR-COLLECTOR:

16. Consider and possibly execute, receive and file the Amended 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. The deed originally received and filed was for an incorrect amount of money and the correct amount is not represented in this Amended Special Deed.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 28 - 29

COUNTY TREASURER:

17. Receive and File Investment Schedule for September, 2008, including the year to date total earnings on County funds.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 30 - 33

SHERIFFS DEPARTMENT:

18. Receive and file fully executed Temporary Capacity Bed Contract Modification between Jefferson County and the Texas Department of Criminal Justice.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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DISTRICT ATTORNEY:

19. Announcement of an executive (closed) session as authorized by Section §551.071 of the Government Code to consider potential litigation in re (Jefferson County and AT&T).

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

Ronald L. Walker
County Judge



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

Notice having been heretofore posted of a Regular Meeting to Commissioners' Court of Jefferson County, Texas, on the **13TH day of October 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:

20. Consider and possibly approve Notice of Intent to apply for 404 Mitigation funding with FEMA.

Motion: Commissioner Arnold
Second: Commissioner Hallmark
Action: Approved

DISTRICT ATTORNEY:

21. Announcement of an executive (closed) session as authorized by Section § 551.071 of the Government Code to consider possible purchase of real estate and improvements.

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, October 13, 2008.**