

**Special Session, October 20, 2008**

**BE IT REMEMBERED that** on **October 20, 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 ABSENT

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 20, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **20<sup>th</sup>** 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 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: Mark L. Domingue, Commissioner, Precinct No. 2**

**PLEDGE OF ALLEGIANCE: Waymon D. Hallmark, Commissioner, Precinct No. 3**

**PURCHASING:**

1. Consider and possible approve Amendment #1 to Contract (RFP 08-038/DC) Emergency Disaster Assistance Recovery for Jefferson with Crowder Gulf and DRC for removal of dangerous leaning trees and hazardous hanging limbs for unit based rates .

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

2. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(7) (A) an item that can be obtained from only one source, including: items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies for the renewal of a maintenance agree for the Video Imaging System for the Jefferson County Sheriff's Office with Data Works Plus, LLC in the amount of \$40,273.18.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

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3. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) to Horn's Auction, Inc. The auction is scheduled for Saturday, November 1, 2008 at 9:00 a.m.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

4. Consider and possible approve the disposition of salvage property as authorized by Local Government Code §263.151(1) for broken or obsolete items.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

**COUNTY COMMISSIONERS:**

5. Consider and possibly approve a Proclamation for the month of October, 2008 as Domestic Violence Awareness month in Jefferson County.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 08 - 09**

6. Consider and possible action on a Resolution Approving the Resolution of The Jefferson County Housing Finance Corporation Relating to the Issuance, Sale, and Delivery of Not to Exceed \$6,950,000 Aggregate Principal Amount of its Multifamily Housing Revenue Bonds (Park Shadows Apartments Project) Series 2008A, and Other Matters in Connection Therewith

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: No Resolution presented for filing**

7. Consider and possible action on a Resolution Approving the Resolution of The Jefferson County Housing Finance Corporation Relating to the Issuance, Sale, and Delivery of Not to Exceed \$1,550,000 Aggregate Principal Amount of its Multifamily Housing Revenue Bonds (Park Shadows Apartments Project) Series 2008B, and Other Matters in Connection Therewith

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: No Resolution presented for filing**

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8. Consider and possible action on a Resolution Approving the Resolution of The Jefferson County Housing Finance Corporation Relating to the Issuance, Sale, and Delivery of Not to Exceed \$4,810,000 Aggregate Principal Amount of its Multifamily Housing Revenue Bonds (Seville Row Apartments Project) Series 2008A, and Other Matters in Connection Therewith

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: No Resolution presented for filing**

9. Consider and possible action on a Resolution Approving the Resolution of The Jefferson County Housing Finance Corporation Relating to the Issuance, Sale, and Delivery of Not to Exceed \$1,300,000 Aggregate Principal Amount of its Multifamily Housing Revenue Bonds (Seville Row Apartments Project) Series 2008B, and Other Matters in Connection Therewith

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: No Resolution presented for filing**

10. Consider appointing a committee to review legislation and Attorney General opinions and to make recommendations relating to the assessment of court costs and fees in criminal, civil and bond forfeiture actions.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

Note: Committee appoints: Jeff Branick, Fred Jackson, Layne Walker, John B. Stevenson, Tom Rugg, Lolita Ramos, Patrick Swain, and Carolyn Guidry.

**COUNTY AUDITOR:**

11. Consider and approve fiscal year 2008 budget amendment – 279<sup>th</sup> District Court – additional cost.

120-2038-412-5079	Juvenile Attorney Fees	\$ 5,000
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120-1024-419-5040	Liability Insurance	\$ 5,000
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Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

12. Consider and approve fiscal year 2008 budget transfer – Indigent Health Care – additional cost.

120-5079-442-3049	Pharmaceuticals	\$ 65,000
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120-5079-442-5032	Hospital Services	\$ 65,000
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Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

13. Regular County Bills – check #305768 through check #306095.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved  
**SEE ATTACHED PAGES: 10 - 19**

**COUNTY TAX ASSESSOR-COLLECTOR:**

14. Consider and possibly approve Resolution recognizing and commending Alicia Villasana for her 30 years of dedicated service and wishes her well in her retirement.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved  
**SEE ATTACHED PAGE: 20**

**COUNTY ENGINEER:**

15. Consider and possibly approve Amendment No. 1 to the Construction and Maintenance Agreement with Texas Department of Transportation (TxDOT) and Jefferson County for the bridge replacement of Walden Road at Willow Marsh Bayou (CSJ #: 0920-38-177). This Amendment allows the State to return funds to the County for project underrun-in-cost of construction. Project is located in Precinct No. 1.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

16. Consider and possibly approve Amendment No. 1 to the Construction and Maintenance Agreement with Texas Department of Transportation (TxDOT) and Jefferson County for the bridge replacement of Wilbur Road at South Fork (CSJ#: 0920-38-202). This Amendment allows the State to return funds to the County for project underrun-in-cost of construction. Project is located in Precinct No. 3.

Motion: Commissioner Arnold  
Second: Commissioner Hallmark  
Action: Approved

**SHERIFFS DEPARTMENT:**

17. Consider and possible approval of procedures and applications to allow limited access to members of the Jefferson County Bar Association and guest/visiting Attorneys to the Jefferson County Courthouse via a door access I.D. or guest permit.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

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**18.** Receive and file approved Jefferson county Courthouse Security Procedures and applications for attorney access.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 21 - 24**

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

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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 **20<sup>TH</sup> 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:**

19. Consider approving an amendment(s) to the agreement between Jefferson County and The Young Men's Business League relating to the South Texas State Fair lease/license.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

Note: Discussion to add to agreement that the Fair shall not fall within the 2<sup>nd</sup> week of March which would conflict with the Nederland Heritage Festival. Motioned by Commissioner Domingue and seconded by Judge Walker; however motioned failed 2 to 3, with Commissioners Arnold, Hallmark, and Alfred voting "NO". The agreement was approved as originally written with a vote of 3 to 2. The 2 "NO" votes cast by Commissioner Domingue and Judge Walker.

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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 20, 2008.**