

**Special Session, October 27, 2008**

**BE IT REMEMBERED that** on **October 27, 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

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  
October 27, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **27<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: Waymon D. Hallmark, Commissioner, Precinct No. 3**

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

**PURCHASING:**

1. Receive and file bids for 09-001/JN, Morgue Transport Service.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 07 - 10**

2. Receive and file bids for 08-096/JN, Term Contract for Janitorial Supplies.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 11 - 63**

3. Award IFB 08-095/JN, Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County to APAC Texas per Attachment "A".

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 64**

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4. Award IFB 08-095/JN, Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County to Transit Mix & Concrete & Materials per Attachment "A".

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGE: 64**

5. Execute, receive and file Acceptance of Offer for IFB 08-095/JN, Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County to APAC Texas.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 65 - 68**

6. Execute, receive and file Acceptance of Offer for IFB 08-095/JN, Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County to Transit Mix & Concrete & Materials.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 69 - 70**

7. Execute, receive and file deeds for Indigent Burial Plots for IFB 08-090/JN from Claybar Haven of Rest.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 71 - 78**

8. Consider and possible approve Amendment #2 , and increase of 9.75% of construction cost (Hourly estimate @ \$7500/month for estimated 12 month construction), to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse to include:

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

9. Assist in performing a cost and scope analysis to determine the extent of Phase Two restoration of the Jefferson County Courthouse

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

10. Design, Construction Documents, Bidding/Negotiation, and Construction Administration services for the Phase Two restoration of the Jefferson County Courthouse, which may include roofing masonry, and window restorations work.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

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11. Consider and possibly approve amendment to contract IFB 05-013/DG, Term Contract for Janitorial Services for Jefferson County with Texas Industrial Contractor, Inc. for an increase of \$961.82 per month to clean approximately 3,000 sq.ft of Annex III (Postal Encoding Building) for a period beginning October 2008 to February 2009.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

12. Consider and possibly approve job order contract (JOC 09-016/DC) with JAMAIL Construction. for Ford Park Arena Glazing of Two (2) Storefront Doors and Reinstallation of two (2) Louvers due to Hurricane IKE in the amount of \$3,353.30 in accordance with TXMAS Contract#5-56060.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

13. Consider and possibly approve job order contract (JOC 09-015/DC) with Weatherproofing Technologies, Inc. for Ford Park Ballfields 350 amp Breaker Repairs in the amount of \$4,546.99 in accordance with TCPN Contract #R4812.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

14. Consider and possibly approve an Interlocal Agreement with Tarrant County and Chemical Lime Company for the purchase of Lime Slurry.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

15. Execute, receive and file Interlocal Agreement with Tarrant County and Chemical Lime Company for the purchase of Lime Slurry.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**SEE ATTACHED PAGES: 79 - 80**

16. Consider and possibly approve Burglar/Intrusion and Fire/Security Installation Service Agreement for Central Station Monitoring with Johnson Controls for the Ben Rogers Visitor Center in the amount of \$480.00 per year.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

17. Consider and possibly approve Fire/Security Installation and Service Agreement for service visits and repair with Johnson Controls for the Ben Rogers Visitor Center in the amount of \$4,676.00 per year.

Motion: Commissioner Alfred  
Second: Commissioner Hallmark  
Action: Approved

**COUNTY COMMISSIONERS:**

18. Consider appointing Judge G.R."Lupe" Flores to the committee previously appointed to review legislation and Attorney General opinions and to make recommendations related to the assessment of court costs and fees in criminal, civil and bond forfeiture actions.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

19. Consider and possibly approve a Proclamation for the month of November, 2008 as HOME CARE AND HOSPICE MONTH in Jefferson County.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 81 - 82**

20. Receive and file executed lease agreement between the County and GSA/FEMA for the use of the Former Postal Encoding Building as a Disaster Relief Center.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 83 - 94**

21. Consider reappointing Dr. Cecil Walkes as Jefferson County Local Health Authority pursuant to Texas Health and Safety Code Sec.§121.021.029. The appointment is for a term of two (2) years.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

22. Consider and possibly approve the Jefferson County Judge, Ron Walker, to draft a letter informing Mary Gardiner-Andrews, Owner, Another Level Eatery that due to the perception that she has abandoned her business she has 30 days to either re-open or remove personal belongings from County property, as per the contract between Jefferson County and Mary Gardiner-Andrews, Owner, Another Level Eatery.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

23. Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2008 for Jefferson County.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**COUNTY AUDITOR:**

24. Consider and approve fiscal year 2008 budget amendment – Morgue – additional cost.

120-3080-421-5077 Contractual Services \$ 20,000

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

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

25. Regular County Bills – check #306096 through check #306415.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

**SEE ATTACHED PAGES: 95 - 106**

**COUNTY CLERK:**

26. Receive and file amended submission of Jefferson County under Section Five of the Voting Rights Act for Pre-clearance of Polling Location Changes for November 4, 2008 General and Special Election.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 107 - 119**

**COUNTY ENGINEER:**

27. Request approval to release retainage to Lange Brothers, Inc. for Horse Barn for Jefferson County Sheriff's Department in the amount of \$4,245.00.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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

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Ronald L. Walker  
County Judge

Notice of Meeting and Agenda  
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**Special Session, October 27, 2008**

**There being no further business to come before the Court at this time, same is now here adjourned on this date, October 27, 2008.**

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Attachment “A”

October 27, 2008

Gray Limestone Base (Commonly Referred to as 610 Base) for Jefferson County

IFB 08-095/JN

	<b>APAC-Texas</b> PO Box 20779 Beaumont, TX 77701 Attn: Rebecca Rutledge Phone: 409-866-1444 Fax: 409-866-1032		<b>Transit Mix Concrete &amp; Materials</b> P.O. Box 5187 Beaumont, Texas 77726 Attn: Bill Kelley Phone: 409-658-7791 Fax: 409-654-3312	
<b>A. Gray Limestone Base – per ton delivered from vendor’s hopper to job site</b>	<b>Price per ton Tandem</b>	<b>Price per ton Trailer</b>	<b>Price per ton Tandem</b>	<b>Price per ton Trailer</b>
1. 1-10 miles	\$37.95	\$35.95	\$38.00	\$37.50
2. 11-20 miles	\$40.45	\$37.45	\$40.00	\$39.50
3. 21-30 miles	\$44.45	\$39.95	\$42.00	\$41.50
4. 31+ miles	\$46.95	\$41.95	\$45.00	
<b>B. Gray Limestone Base – Hopper pickup</b>	<b>Address</b>	<b>Price per ton</b>	<b>Address</b>	<b>Price per ton</b>
Beaumont	860 Pine St Beaumont TX	\$30.95		
Port Arthur				\$34.00
Other	IH-10 @ Bairds Bayou, Rose City	\$30.95		
Hours of Hopper Operation	7 am to 5 pm		6 – 5 M-Sat.	
Loose weight in lbs/cy	2700		2800	