

Regular Session, November 10, 2008

BE IT REMEMBERED that on **November 10, 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

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
November 10, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **10th** day of **November 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:

WORKSHOP: 10:30 A. M.: The Jefferson County Public Health Department , along with Mr. Stephen E. Gauen of "Boon Chapman" (presenter), which to discuss the (1) Indigent Health Care Claims Administration Management and (2) Physician /Hospital network development.

INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Award IFB 09-011/JN, Bridge Replacement Projects: McDermand Road, Green Pond Road, Thompson Road and South China Road to Diamond K Equipment, Inc. in the amount of \$1,127,628.62.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

2. Award IFB 09-010/JN, Erosion Control for the Cajun Cabins at Pleasure Island to Allco in the amount of \$529,894.61.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

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3. Award IFB 08-096/JN, Term Contract for Catalog Discount Pricing for Janitorial Supplies for Jefferson County to Ecolab, Hygeia Enviro-Clean, and Sanitary Supply Co.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

4. Consider and possibly approve Amendment to Listing for the property at 4545 Jerry Ware Drive, Beaumont, TX 77705 with CBC Arnold and Associates to June 30, 2009.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

5. Execute, receive and file Amendment to Listing for the property at 4545 Jerry Ware Drive, Beaumont, TX 77705 with CBC Arnold and Associates to June 30, 2009.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 07 - 08

6. Approve Specifications for IFB 09-023/TI, Radar Units for the Jefferson County Sheriff's Department.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

7. Consider approving the use of the 911 parking lot at the Southeast Texas Regional Airport by Regional Planning Commission to hold a Household Hazardous Waste Collection event on November 15-16, 2008.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

8. Consider and possibly approve re-appointment of Joel Levingston as Commissioner to the Board of Commissioners for Jefferson County Drainage District No.3.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

COUNTY AUDITOR:

9. Receive and file monthly financial and operating statement for the period ending August 31, 2008.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 09 - 23

10. Regular County Bills – check #306642 through check #307007.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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COUNTY ENGINEER:

11. Receive and file 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 over 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 Hallmark

Second: Commissioner Alfred

Action: Approved

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12. Receive and file 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 Hallmark

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 37 - 38

13. Request approval to release retainage to Jamail & Smith Construction for the Carpentry Shop 30' x 50' metal building roof repairs due to Hurricane Ike in the amount of \$335.58— Application No. 2. This project is located in Precinct No. 3.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

14. Request approval to release retainage to Jamail & Smith Construction for the Sub-Courthouse Maintenance Office repairs due to Hurricane Ike in the amount of \$69.68— Application No. 2. This project is located in Precinct No. 3.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

COUNTY TAX ASSESSOR-COLLECTOR:

15. Consider and possibly approve waiver of penalty and interest on forty (40) accounts pursuant to Sec. 33.011 of the State Property Tax Code.

Motion: Commissioner Domingue
Second: Commissioner Hallmark
Action: Approved

DISTRICT CLERK:

16. Consider and possibly authorize County Judge Ronald L. Walker to execute the FY2009/10 Case Registry /Local Customer Service Contract with the Texas Attorney General. Contract allows for reimbursement to the county for certain costs involved in the collection of child support payments.(The contract is significantly the same as last year)

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

DISTRICT ATTORNEY:

17. Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss pending litigation. (Roccaforte v. Jefferson County).

*****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 **10th day of November 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:

18. Consider and possibly approve the application of Goodwill of Southeast Texas' application to the Corporation for National and Community Service for two Americorps VISTA workers to work with Goodwill of Southeast Texas.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

Ronald L. Walker
County Judge

Filed at _____.m, November 7, 2008.

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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, November 10, 2008.**