

**Special Session, December 1, 2008**

**BE IT REMEMBERED that** on **December 1, 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:

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 -

when the following proceedings were had and orders made, to-wit:

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**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 1, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 1<sup>st</sup> day of **December 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:

**16. 10:00 A.M. Workshop-** The purpose of this workshop is to have a presentation by Tom Michel, Deputy General Manager, The Subsidence District and Robert Stroder, P.E., General Manager of LNVA and a representative of the Water Development Board regarding the advisability of Jefferson County joining a groundwater conservation district or establishing a subsidence district.

*Please join us for the Annual Lighting of the Christmas Tree  
December 1, 2008, 11:00 a.m., in the lobby of the New Courthouse Addition.*

**INVOCATION:** Everette D. Alfred, Commissioner, Precinct No. 4

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct No. 1

**VISITOR:** Presentation from Carl W. Sherrill Communications Specialist with SBA concerning the availability of SBA Loans and benefits for Hurricane Ike Victims and the upcoming December 12, 2008 deadline for application.

**PURCHASING:**

1. Receive and file bids for IFB #09-014/TW, Sale of Zamboni Ice Resurfacer Model 540.

**SEE ATTACHED PAGES 7 - 12**

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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2. Receive and file bids for IFB #09-023/TE, Radar Units for the Jefferson County Sheriff's Department.

**SEE ATTACHED PAGES 13 - 16**

**Motion:** Commissioner Domingue  
**Second:** Commissioner Alfred  
**Action:** Approved

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**COUNTY COMMISSIONERS:**

3. Receive and file executed amendment no.7 to Texas Community Development Program Contract No. 723419 for Office of Rural Community Affairs and Jefferson County.

**SEE ATTACHED PAGES 17 - 18**

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** Approved

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4. Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2009, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Coalition for Victims of Crime, Family Services and Election School. The security expense will be paid via budgeted funds.

**Motion:** Commissioner Arnold  
**Second:** Commissioner Hallmark  
**Action:** Approved with Commissioner Alfred voting "No"

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5. Receive and file Gift Deed of 3.47 acre tract from P.T. Kojak to Jefferson County.

**SEE ATTACHED PAGES 19 - 24**

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** Approved

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Notice of Meeting and Agenda  
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6. Receive and file executed amendment No.7 to Texas Community Development Program Contract No. 723419 for Office of Rural Community Affairs and Jefferson County.

**Duplicate Item, See Item 3**

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7. Consider and possibly approve amendment to management services agreement between Jefferson County and The GEO Group to amend the per diem rate for housing state inmates to \$31.49 per inmate per day effective October 1, 2008.

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** Approved

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8. Consider authorizing the County Judge to execute a Notice of Sub- recipient award for funding under the Homeland Security Grant Program award # 2008-GE-T8-0034. This grant award is for rural fire protection( infrared cameras); law enforcement ( radios) and CERT. The total amount of the grant is \$ 133,900.00.

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** Approved

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9. Receive and file executed Homeland Security Grant Sub- recipient Agreement # 2008-GE-T8-0034.

**SEE ATTACHED PAGES 25 - 44**

**Motion:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** Approved

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**COUNTY AUDITOR:**

10. Consider and possibly approve FY 2008 budget amendment – General Service – move funding for telephone project.

120-0000-491-8006	Transfer Out – Capital Projects	\$500,000	
120-1024-419-6035	Capital – Communication Equip		\$500,000

**Motion:** Commissioner Alfred  
**Second:** Commissioner Domingue  
**Action:** Approved

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11. Regular County Bills Check #307261 through Check #307822.

**SEE ATTACHED PAGES 45 - 52**

**Motion:** Commissioner Alfred  
**Second:** Commissioner Domingue  
**Action:** Approved

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**COUNTY ENGINEER:**

12. Request approval to release retainage to Jamail & Smith Construction for replacement of Jefferson County Courthouse 5<sup>th</sup> Floor 5-Ton Condenser Unit due to Hurricane Ike in the amount of \$503.37—Application No. 2.

**Motion:** Commissioner Domingue  
**Second:** Commissioner Hallmark  
**Action:** Approved

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13. Request approval to release retainage to Jamail & Smith Construction for Ford Park Arena emergency flashing repairs in the amount of \$44.46—Application No. 2.

**Motion:** Commissioner Domingue  
**Second:** Commissioner Hallmark  
**Action:** Approved

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14. Request approval to release retainage to Jamail & Smith Construction for Ford Park Midway Hospitality Pads in the amount of \$ 2,498.91—Application No. 2.

**Motion:** Commissioner Domingue  
**Second:** Commissioner Hallmark  
**Action:** Approved

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**COUNTY TREASURER:**

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

**SEE ATTACHED PAGES 53 - 56**

**Motion:** Commissioner Arnold  
**Second:** Commissioner Alfred  
**Action:** Approved

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**Cake following Commissioners' Court provided by HEB**

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

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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, December 1, 2008.