

**Special Session, January 26, 2009**

**BE IT REMEMBERED that** on **January 26, 2009**, 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 Michael Shane Sinegal, 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  
January 26, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **26<sup>th</sup>** day of **January 2009** 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:

**10:00 a.m.- Workshop- Workshop session to discuss Property Insurance 2009 Renewal.**

**10:30 a.m.- Workshop- To hear presentation regarding potential participation by Jefferson County in a Certified Healthcare Organization program for provision of medical services to indigent populations in the county.**

**INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3**

**PURCHASING:**

1. Receive and file job order contract (JOC 09-050/DC) with JAMAIL Construction. for the Repairs of Fencing at the Southeast Texas Regional Airport due to Hurricane IKE in the amount of \$6,602.28 in accordance with TXMAS Contract#5-56060.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 08 - 15**

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2. Consider and possibly approve Change Order #2, an increase of \$4,810.63, to the contract with Security Integrators for IFB 08-020/DD, Security Equipment for Jefferson County to provide installation of an UPS and Power Load Device to assist in the filtering and power conditioning of the access control system. Bringing the total contract to \$358,520.94.  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved
3. Consider and possibly approve Change Order #1, an increase of \$28,960.00, to the contract with for IFB 08-071/JN, Taxiway "D" Pavement Repairs for the Southeast Texas Regional Airport to Airfield Improvement and Repair to extend the quantity of joints to be sealed. Bringing the total contract to \$146,390.00.  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved
4. Consider and possibly approve commercial agreements with Time Warner Cable/Business Class for installation of service at Jefferson County Courthouse/Downtown and Jefferson County Courthouse/Port Arthur. Each service will be billed at \$59.40 per month and additional outlets at \$11.88 per month.  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**COUNTY COMMISSIONERS:**

5. Receive and file Oath for James E. Rich, Commissioner of Sabine Neches Navigation District.  
Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved  
**SEE ATTACHED PAGE: 16**
6. Consider authorizing the County Judge to execute a waiver authorizing Jefferson County Mosquito Control to fly low altitudes as required for the application of pesticides.  
Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved
7. Consider and possibly approve the re-appointment of Kim Hutchison Isaacs, by Commissioner Arnold and Jeff Branick, by Commissioner Sinegal, to the Southeast Texas Government Employee Benefits Pool Board of Trustees.  
Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

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8. Approve, Receive and file Official Bond for Deborah L. Clark, Interim Purchasing Agent.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 17 - 19**

9. Receive and file Official Oath for Deborah L. Clark, Interim Purchasing Agent.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 20**

10. Consider and possibly approve the consideration action to appoint members to the Board of Directors of the Jefferson County Industrial Development Corporation.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**Note:** All Commissioners and County Judge were appointed.

11. Consider and possibly approve the consideration and possible action to approve Local Regulations for Receiving and Approving Applications for Financing Industrial Development Projects and approving an Application for Financing through the Jefferson County Industrial Development Corporation.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

12. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

13. Receive and file official bond for Patrick Swain, County Auditor.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 21**

14. Receive and file official oath for Patrick Swain, County Auditor.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 22**

**COUNTY AUDITOR:**

15. Regular County Bills – check #310251 through check #310605 (1/19/2009).  
Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved  
**SEE ATTACHED PAGES: 23 - 34**
16. Regular County Bills – check #310606 through check #310851 (1/26/2009).  
Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved  
**SEE ATTACHED PAGES: 35 - 43**

**COUNTY CLERK:**

17. Receive and file Continuing Education Certificates for Carolyn L. Guidry, County Clerk.  
Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved  
**SEE ATTACHED PAGES: 44 - 46**

**COUNTY TAX ASSESSOR-COLLECTOR:**

18. Consider and possibly adopt a Resolution honoring Sylvia Myers for her dedicated years of service in the Jefferson County Tax Office. Mrs. Myers will retire on January 31, 2009 after 35 years of service.  
Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved  
**SEE ATTACHED PAGE: 47**
19. Consider and possibly approve the Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of March 2009.  
Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved  
**SEE ATTACHED PAGE: 48**

**DISTRICT ATTORNEY:**

20. Consider and possibly approve Resolution for the Violence Against Women Act grant application for the Family Violence/Crimes Against Women Unit of the Criminal District Attorney's Office. Funding for this grant comes from the Criminal Justice Division of the Governor's office covers the period from September 1, 2009 through August 31, 2010.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGE: 49**

21. Request approval for Tom Maness, Criminal District Attorney, to attend the Annual National College of District Attorney's Association Conference dealing with Contemporary Trial Issues. The conference is to be held in Colorado Springs, Colorado, April 19-23, 2009. This is a budgeted item. The estimated cost is \$1,385.00.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**JUVENILE PROBATION DEPARTMENT:**

22. Consider and possibly approve the application and accompanying Resolution for the Juvenile Accountability Block Grant in the amount of \$20,257 and the cash match of \$2,250. This grant request is to the Governor's Office Criminal Justice Division. The cash match will be made with Title IV-E funds.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGE: 50**

**SHERIFF'S DEPARTMENT:**

23. Consider and possibly adopt a Resolution recognizing Deborah K. Matt for 20 years of dedicated service to the Sheriff's Office and to the citizens of Jefferson County.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGE: 51**

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



**ADDENDUM TO  
NOTICE OF MEETING AND MINUTES  
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 26<sup>th</sup> day of **January 2009** 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:**

24. Discuss and possibly approve the appointment of a County Commissioner to the Jefferson County Purchasing Board to fill the vacancy created by the retirement of Commissioner Waymon Hallmark.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved  
**Note:** Appointment of Everette D. Alfred

**PURCHASING:**

25. Receive and file job order contract (JOC 09-051/DC) with Weatherproofing Technologies, Inc. for the Repair of the Light Fixtures at the Livestock Barns at the Ford Park Arena due to Hurricane IKE in the amount of \$16,369.93. This is in accordance with TCPN Contract #R4812.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 52 - 53**

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Ronald L. Walker  
County Judge

**Filed at \_\_\_\_\_.m, January 23, 2008.**

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**Special Session, January 26, 2009**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, January 26, 2009.**