

Special Session, October 22, 2007

BE IT REMEMBERED that on October 22, 2007, 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

ABSENT

Honorable Carolyn L. Guidry, County Clerk -

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



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 22, 2007**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 22nd day of October 2007 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:

2:30 P.M. Workshop- To receive report from Southeast Texas Industrial Workforce Alliance on the strategic plan for meeting the area demand for skilled workers.

INVOCATION: Waymon D. Hallmark, Commissioner, Precinct No.3

PLEDGE OF ALLEGIANCE: Everette "BO" Alfred, Commissioner, Precinct No.4

PURCHASING:

1. Approve specifications for IFB 08-006/TE, Kenwood Radios and Accessories for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

Notice of Meeting and Agenda

October 22, 2007

3. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152(a)(4) by donating it to a charitable organization, Goodwill Computer Depot.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

4. Consider and possibly approve auction of surplus property, as authorized by Local Government Code §263.152(a), to be auctioned by Horn Auction Co., Inc. The auction is scheduled for Saturday, November 3, 2007, at 9:00 AM.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Note: Amended to allow the Purchasing Agent, Doug Anderson to change the date of the auction.

5. Consider and possibly approve renewal of Contract 06-114/TI, term contract for Portland Cement for Jefferson County with Ash Grove Texas, LP for the period of October 23, 2007 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

6. Execute, receive and file renewal of Contract 06-114/TI, term contract for Portland Cement for Jefferson County with Ash Grove Texas, LP for the period of October 23, 2007 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 08 - 09

7. Rescind award of IFB 07-254/AW, Term Contract for Janitorial Equipment and Supplies for Jefferson County, Item 38, Bouffant Caps, to Tronex International.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

8. Consider and possibly approve a job order contract (JOC 08-008/DC), Emergency Arena Roof Repairs, with Jamail Construction, in the amount of \$87,426.96, for damaged caused by Hurricane Humberto.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

9. Consider and possibly adopt a Proclamation proclaiming October 29 thru November 02, 2007 as 20 Year Alternative Dispute Resolution Anniversary Week in Jefferson County.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 10

10. Consider and possibly approve the appointment of Paula Pratt to the Spindletop MHMR Board of Directors for the two year unexpired term which began September 1, 2007.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

11. Consider authorizing County Judge to execute a Sub- Recipient Agreement on behalf of Jefferson County for the Homeland Security Grant Program # 2007-GE-T7-0024.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

12. Receive and file executed Sub- Recipient Agreement for Homeland Security Grant Program # 2007-GE-T7-0024.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 11 -22

13. Levy, receive and file order levying taxes for Port of Sabine Pass, Jefferson County Navigation District, Port of Beaumont, and Port of Port Arthur.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 23 - 24

14. Discuss and possibly approve renewal of liability coverage at Spindletop Park. Funds to pay for policy were received from "Friends of Spindletop".

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

Notice of Meeting and Agenda
October 22, 2007

15. Consider and possibly approve the reappointment of Mayor Becky Ford as an interim commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D.#1) Board of Commissioners. This interim is necessary to fill the unexpired term of Commissioner R.J. "Bobby" Laughlin who is resigning due to his relocation to another area.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY AUDITOR:

16. Consider and approve FY 2007 budget transfer – Claims Processing – additional cost.

120-1091-441-5077	Contractual Services	\$1,000	
120-1019-441-1005	Extra Help		\$1,000

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

17. Consider and approve FY 2008 budget amendment – 279th District Court – bullet- proof vest. This is carry over from FY 2007. Vest was not delivered until after 9/30/2007.

120-2038-412-6018	Capital – Power tools & appliances	\$548	
120-1024-419-6099	Capital Contingency		\$548

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

18. Regular County Bills Check #291310 through Check #291589.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 25 - 34

19. Consider and possibly approve budget transfer – County Judge – mental master.

120-1015-413-5077	Contractual Services	\$ 10,000	
120-1015-413-1002	Assistants & Clerks		\$ 10,000

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

Notice of Meeting and Agenda
October 22, 2007

COUNTY ENGINEERING:

20. Consider and possibly approve acceptance of Meadow Lane, 1.2039-acre tract in the Bennett Blackman Survey, Abstract No. 3, into the County Road System. Road is located in Precinct No. 3.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

COUNTY TREASURER:

21. Receive and File Investment Schedule for September , 2007, including the year to date total earnings on County funds.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 35 - 38

*****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 Special Meeting to Commissioners' Court of Jefferson County, Texas, on the 22nd day of October 2007 in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

PURCHASING:

22. Award IFB 07-261/DD, Steel Building for the Southeast Texas Regional Airport, to Lange Brothers, in the amount of \$106,326.00.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

JUSTICE OF THE PEACE PCT 6:

23. Consider and possibly approve out of state travel for Judge Ransom "Duce" Jones to attend Medicolegal Investigation of Death Conference to be held December 5-7, 2007 in Las Vegas, Nevada.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
October 22, 2007

Special Session, October 22, 2007

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, October 22, 2007.**