

Special Session, April 7, 2008

BE IT REMEMBERED that on **April 7, 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

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 AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 7, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 7th day of April 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: Everette Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Receive and file bids for IFB 08-046/DC, Renovations of the Southeast Texas Regional Airport Terminal Re-Bid.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 08 - 30

2. Receive and file bids for IFB 08-048/DC, Cheek Area Phase II Simplex Grinder Pumps Material Only.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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3. Award IFB 08-045/TE, Furnish and Install Approximately 10,234 Sq. Ft. of Sheet Vinyl at Various Locations at the Sub-Courthouse to Porter's Carpet in the amount of \$42,399.05.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

4. Execute, receive and file Acceptance of Offer for IFB 08-045/TE, Furnish and Install Approximately 10,234 Sq. Ft. of Sheet Vinyl at Various Locations at the Sub-Courthouse to Porter's Carpet in the amount of \$42,399.05.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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5. Award RFQ 08-037/DC, Commercial Realtor to Secure Lease for the Former Air National Guard Building to Coldwell Banker Commercial Arnold and Associates.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

6. Execute, receive and file agreement for RFQ 08-037/DC, Commercial Realtor to Secure Lease for the Former Air National Guard Building, to Coldwell Banker Commercial Arnold and Associates.

Action: Tabled

7. Consider and possibly approve Amendment #1, and increase of \$5,000.00, to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse to include:

- A. Assist in performing a cost and scope analysis to determine the extent of Phase One restoration of the Jefferson County Courthouse
- B. Design, Construction Documents, Bidding/Negotiation, and Construction Administration services for the Phase One restoration of the Jefferson County Courthouse, which may include roofing masonry, and window restorations work.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

8. Consider and possibly approve supplemental Agreement #1, and increase from \$166,000.0 to \$198,250.00, to contract with Schaumburg & Polk, Inc (JOC 06-035/DC) to provide the additional construction observation necessary for completion of the original contract.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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9. Consider and possibly approve job order contract (JOC 08-054/DC) with Jamail Construction for Power/Water/Sewage Pedestal Construction at Ford Park Softball Fields in the amount of \$49,071.46. Funding for this project will come from the Jefferson County Tourism Commission Hotel Occupancy Tax.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

10. Approve Specifications for IFB 08-005/DC, Herbicides for the Southeast Texas Regional Airport.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

11. Approve Specifications for IFB 08-051/TE, Term Contract for Law Enforcement Equipment for Jefferson County.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

12. Approve Specifications for IFB 08-052/DC, Term Contract for Law Enforcement Uniforms for Jefferson County Correctional Facility.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

13. Approve Specifications for IFB 08-053/DC, Sale of 0.3260 of One Acre Parcel of Land.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

14. Consider and possibly approve inter-department transfer of County property as authorized by Local Government Code §262.011(j).

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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16. 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 Hallmark
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

17. Receive report from Chad Clark, County Librarian, relating to use of Texas State Library online resources.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

Note: Verbal report

COUNTY AUDITOR:

18. Consider and approve one month contract extension with CHI Systems Inc. to May 30, 2008. This contract is for the vulnerability assessment being performed as part of the 2007 Port Security Grant Supplemental Grant for the Sabine Neches Area Maritime Security Committee.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

19. County Bills – check #297855 through check #298184.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 66 - 75

COUNTY CLERK:

20. Receive and file submission of Jefferson County under Section Five of the Voting Rights Act for Pre- clearance of Polling Location Changes for April 8, 2008, Democratic Primary Run- Off Election.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

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COUNTY ENGINEER:

21. Approve authorization for County Judge to sign closing statement documents for Parcel No. 1 for SH 82 ROW with TxDOT for Causeway Bridge Replacement project. This is at no cost to the County and covers the property donated to the State for the project. The project is located in Precinct No. 3.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

22. Request approval to release retainage to SureTec Insurance Company for construction of the Ben J. Rogers Visitor's Center in the amount of \$1,327.60.

Motion: Commissioner Hallmark

Second: Commissioner Alfred

Action: Approved

COUNTY TREASURER:

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

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 87 - 90

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
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 7th day of April 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:

PURCHASING:

24. Approve purchasing materials for the water and sewer lines to be installed along County Road Right of Way in the Hamshire Community as part of the Texas Community Development Block Grant Contract 723419.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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, April 7, 2008.**