

**Special Session, August 25, 2008**

**BE IT REMEMBERED that** on **August 25, 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

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  
August 25, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 25<sup>th</sup> day of **August 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: Everett D. Alfred, Commissioner, Precinct No. 4**

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

**PURCHASING:**

1. Receive and file bids for IFB 08-092/JN, Labor and Equipment to Install 81 Simplex Grinder Pumps/Lift Stations.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 09 - 19**

2. Receive and file bids for IFB 08-090/JN, Indigent Burial Plots for Jefferson County.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 20 - 23**

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3. Consider and possibly approve Change Order #3, an increase of \$82,680.15, to contract with SeTex Construction Corporation for IFB 08-046/DC, Renovations of Southeast Texas Regional Airport Re-Bid for additional demolition, tree removal, earthwork, paving, electrical and parking striping. The substantial completion time will remain the same bringing the total contract to \$4,032,060.60.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

4. Consider and possibly approve an Interlocal Agreement with Kleberg County and Jefferson County for the even exchange of HAVA Voting Equipment.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

5. Consider and possible approve an agreement between Jefferson County and area funeral homes for indigent funeral/cremation allowance of \$1,500.00 per body.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

6. Consider and possible approve an auction of surplus property, as authorized by Local Government Code 263.152 (a), to auction by Horn Auction, Inc. The auction is scheduled for Saturday, September 6, 2008 at 9:00 a.m.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**COUNTY COMMISSIONERS:**

7. Consider and possibly approve Proclamation designating the month of September 2008 as Prostate Cancer Awareness Month in Jefferson County and Saturday, September 20, 2008 as Julie Rogers "Gift of Life" Prostate Cancer Awareness Day in Jefferson County.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 24 - 25**

8. Consider and possibly approve Resolution recognizing and commending Kelby Boldt, upon his retirement at the end of August, 2008, for his accomplishments and years of dedicated service.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 26 - 27**

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9. Receive and file title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 28 - 34**

10. Receive and file Title IV-E Legal Services contract with the Texas Department of Family and Protective Services.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 35 - 50**

11. Consider and approve setting a proposed tax rate for fiscal year 2008/2009.

Motion: Commissioner Domingue

Second: Commissioner Hallmark

Action: Approved

**Note: Motion to set tax rate at \$ .365 and Commissioner Arnold voted NO.**

12. Set dates for required public hearings for adoption of tax rate for fiscal year 2008/2009.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**Note: Meeting dates – September 15, 2008 and September 22, 2008 @ 1:30pm in CC.**

**COUNTY AUDITOR:**

13. Consider and approve budget transfer – Road & Bridge Precinct 4 – additional cost.

114-0405-431-4057 Water and Sewer \$ 800

114-0405-431-4054 Telephone \$ 500

114-0402-431-3016 Chemicals & Sprays \$ 1,300

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

14. Consider and approve budget transfer – Engineering – additional fuel.

115-0501-431-3037 Gasoline \$ 3,000

115-0501-431-5077 Contractual Services \$ 3,000

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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15. Consider and approve budget transfer – Auditing – additional cost.

120-1013-415-3078	Office Supplies	\$ 1,200	
120-1013-415-5077	Contractual Services		\$ 1,200

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

16. Consider and approve budget transfer – County Clerk – additional cost.

120-1014-414-3078	Office Supplies	\$15,000	
120-1014-414-5024	Election Expense – Judges/Clerks		\$15,000

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

17. Consider and approve budget amendment – Justice of the Peace, Precinct 1, Place 2 – additional cost.

120-2042-412-3078	Office Supplies	\$ 600	
120-2042-412-3084	Minor Equipment	\$ 150	
120-1024-419-5040	Liability Insurance		\$ 750

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

18. Consider and approve budget amendment – 252<sup>nd</sup> District Court – additional cost.

120-2037-412-5072	Pauper Attorney Fees	\$90,000	
120-1024-419-5040	Liability Insurance		\$90,000

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

19. Consider and approve budget amendment – Service Center – additional cost.

120-8095-417-3083	Tires & Tubes	\$ 3,000	
120-1024-419-5040	Liability Insurance		\$ 3,000

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

20. Consider and approve budget amendment – Environmental Control – payroll.

120-5078-446-2003	Employees Insurance	\$ 4,000	
120-1024-419-5040	Liability Insurance		\$ 4,000

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

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21. Consider and approve budget transfer – Constable Precinct 4 – purchase radar device.

120-3068-425-3084	Minor Equipment	\$ 1,356	
120-3068-425-6002	Capital – Computer Equipment		\$ 178
120-3068-425-6007	Capital – Automobiles		\$ 395
120-3068-425-6018	Capital – Power Tools & Appliances		\$ 783

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

22. Regular County Bills – check #303693 through check #304013.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 51 - 60**

**COUNTY CLERK:**

23. Receive and file submission of Jefferson County under Section Five of the Voting Rights Act for Pre-clearance of Polling Location Changes for November 4, 2008 General and Special Election.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 61 - 82**

**COUNTY ENGINEER:**

24. Receive and file amendment to Project Cooperation Agreement between General Land Office and Jefferson County for U.S. Army Corps of Engineers Sabine Pass to San Luis Pass Shoreline Erosion Feasibility Study, GLO Contract No. 02-473-000, Amendment No. 7.

This will extend the term of the Agreement to allow for successful completion of the Project.

This Project is located in Precinct No. 3.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 83 - 85**

25. Consider and possibly approve Energy Management Policy for Jefferson County.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

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26. Receive and file Energy Management Policy for Jefferson County.

Motion: Commissioner Hallmark

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 86 - 88**

**COUNTY TREASURER:**

27. Authorize release of pledged securities at Capital One Bank for the funds of Jefferson County.

Motion: Commissioner Alfred

Second: Commissioner Hallmark

Action: Approved

**SHERIFF'S DEPARTMENT**

28. Consider authorizing the County Judge to execute a contract extension for Temporary Capacity Beds # 696-ID-5-7-L0129 M-004 between Jefferson County and the Texas Department of Criminal Justice. The modification extends the contract through August 31, 2009.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SET NEXT MEETING DATE, SEPTEMBER 1, 2008 IS A COUNTY HOLIDAY  
(LABOR DAY)**

**Commissioners' Court - September 8, 2008 @ 1:30 pm**

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

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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 **25<sup>th</sup> day of August 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:**

29. Consider and possibly approve Resolution recognizing and commending Jerrie L. Brown upon her retirement for 25 years of dedicated service to Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGE: 89**

30. Consider and possibly approve and execute a Memorandum of Understanding between Jefferson County and the Supreme Court of Texas for the purpose of agreeing to participate in providing assistance to maintain continuity of court operations in the event of a disaster or other unforeseen event.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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Ronald L. Walker  
County Judge

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**Special Session, August 25, 2008**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, August 25, 2008.**