

**Special Session, September 15, 2008**

**BE IT REMEMBERED** that on **September 15, 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

Absent

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  
September 15, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 15<sup>th</sup> day of **September 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: Mark L. Domingue, Commissioner, Precinct No. 2**

**PLEDGE OF ALLEGIANCE: Waymon D. Hallmark, Commissioner, Precinct No. 3**

**PURCHASING:**

1. Receive and file bids for 08-095/JN Term Contract for Gray Limestone (Commonly referred as 610- Base) for Jefferson County.

Action: Tabled

2. Execute, receive and file Acceptance of Offer for IFB 08-094/JN, Used Portable Basketball Floor and Score Board Accessories Package to Robins Sport Surfaces in the amount of \$ 63,600.00 and Basketball Products International, LLC in the amount of \$20,000.00.

Action: Tabled                      Tabled

3. Consider and possibly approve agreement with Local Government Solutions (LGS) for the browser-based indigent healthcare software in accordance with the DIR Contract # DIR-SDD-627. The cost for five (5) concurrent users is \$2867.00 per month to be used by Health and Welfare.

Action: Tabled

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4. Consider and possibly approve a discretionary exemption as authorized by Local Government §Code 262.02(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment, for the refurbishment of two (2) ThyssenKrupp Passenger Loading Bridges to ThyssenKrupp Airport Systems, Inc. in the amount of \$242,947.00. These Passenger Bridges were purchased from ThyssenKrupp in 2001.

Action: Tabled

5. Consider and possibly approve job order contract (JOC 08-100/DC) with JAMAIL Construction for Ford Park Arena East Hall Roof Leaks in the amount of \$3,128.49.

Action: Tabled

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

Action: Tabled

**COUNTY COMMISSIONERS:**

7. Hold public hearing for property tax increase for 2008/2009 budget year. The proposed tax rate is .365, which is .006573 above the effective rate.

**Note: Hearing opened to the public – NO SPEAKERS.**

**Next Public Hearing, September 22, 2008 in the scheduled meeting for Commissioners' Court.**

8. Consider and possibly approve Constables' and Sheriff's fees to go into effect January 1, 2009. No changes are recommended to the current fees. (see attachment)

Action: Tabled

9. Consider and possibly approve a Proclamation for the week of October 13-17, 2008 as Italian History Week in Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Tabled

**SEE ATTACHED PAGES:**

10. Consider and possibly approve a Proclamation of September 14-21, 2008 as Eloise Milam-Melody Maid week in Jefferson County.

Action: Tabled

11. Consider and possibly approve a Proclamation of the month of September 2008 as Suicide Prevention and Awareness month in Jefferson County.

Action: Tabled

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12. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation of \$11,620.00 for the Mardi Gras Southeast Texas.

Action: Tabled

**COUNTY AUDITOR:**

13. Consider and possibly approve budget transfer – County Court at Law II – replace computer.

120-2052-412-6002	Capital – Computer Equipment	\$1,247	
120-2052-412-5014	Mental Examination		\$1,247

Action: Tabled

14. Consider and possibly approve budget transfer – Justice of the Peace Precinct 6 – additional cost.

120-2047-412-3078	Office Supplies	\$890	
120-2047-412-6022	Capital – Furniture & Fixtures		\$890

Action: Tabled

15. Consider and possibly approve budget transfer – Veterans’ Services – additional cost.

120-8096-419-5062	Travel	\$300	
120-8096-419-1005	Extra Help		\$300

Action: Tabled

16. Consider and possibly approve budget transfer – 136<sup>th</sup> District Court – additional cost.

120-2035-412-3010	Books	\$1,427	
120-2035-412-6002	Computer Equipment		\$ 89
120-2035-412-6022	Furniture & Fixtures		\$ 409
120-2035-412-5062	Travel		\$ 300
120-2035-412-5045	Notary		\$ 100
120-2035-412-5040	Liability Insurance		\$ 116
120-2035-412-5021	Dues & Subscriptions		\$ 283
120-2035-412-4011	Equipment Maintenance		\$ 130

Action: Tabled

16. Consider and possibly approve budget transfer – Emergency Management – additional cost

120-5080-429-3084	Minor Equipment	\$ 2,258	
120-5080-429-4052	Postage		\$ 421
120-5080-429-5062	Travel		\$ 597
120-5080-429-5077	Contractual Services		\$ 855
120-5080-429-6022	Furniture & Fixtures		\$ 385

Action: Tabled

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17. Consider and possibly approve budget transfer – County Court at Law III – additional cost.

120-2053-412-3078	Office Supplies	\$600	
120-2053-412-5062	Travel		\$600

Action: Tabled

18. Regular County Bills Check #304424 through Check #304756. (09/15/2008)

Action: Tabled

**ENVIRONMENTAL CONTROL:**

19. Consider authorizing the County Judge to execute an Interlocal Cooperation Agreement between Jefferson County and the City of Bevil Oaks for the provision of food service establishment inspections.

Action: Tabled

**SHERIFF'S DEPARTMENT:**

20. Receive and file fully executed Interlocal Contract between local agencies participating in the Southeast Texas Auto Theft Task Force for Fiscal Year 2009. Grant application was originally by Commissioners Court on July 28, 2008.

Action: Tabled

**SEE ATTACHED PAGES:**

**\*\*\*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, September 15, 2008.**