

**Special Session, November 17, 2008**

**BE IT REMEMBERED** that on **November 17, 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:

Honorable Ronald L. Walker, County Judge                      Absent

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 -    Absent  
Theresa Goodness, Chief Deputy present

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

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**NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
November 17, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **17<sup>th</sup>** day of **November 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. Execute, receive and file Acceptance of Offer for IFB 08-096/JN, Term Contract for Catalog Discount Pricing for Janitorial Supplies for Jefferson County to Sanitary Supply Co. **SEE ATTACHED PAGES 9-10**

**Motion: Commissioner Arnold**

**Second: Commissioner Alfred**

**Action: Approved**

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2. Execute, receive and file Acceptance of Offer for IFB 08-096/JN, Term Contract for Catalog Discount Pricing for Janitorial Supplies for Jefferson County to Ecolab.

**SEE ATTACHED PAGES 11-12**

**Motion: Commissioner Arnold**

**Second: Commissioner Alfred**

**Action: Approved**

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3. Execute, receive and file Acceptance of Offer for IFB 08-096/JN, Term Contract for Catalog Discount Pricing for Janitorial Supplies for Jefferson County to Hygeia Enviro-Clean. **SEE ATTACHED PAGES 13-14**

**Motion: Commissioner Arnold**  
**Second: Commissioner Alfred**  
**Action: Approved**

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4. Execute, receive and file contract for IFB 08-071/JN, Taxiway "D" Pavement Repairs for the Southeast Texas Regional Airport to Airfield Improvement and Repair in the amount of \$117,430.00. **SEE ATTACHED PAGES 15-147**

**Motion: Commissioner Arnold**  
**Second: Commissioner Alfred**  
**Action: Approved**

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5. Consider and possibly approve Change Order #1, an increase of \$33,621.50, to the contract with Security Integrators for IFB 08-020/DD, Security Equipment for Jefferson County to include additions to the security equipment. Bringing the total contract to \$353,710.31.

**Motion: Commissioner Arnold**  
**Second: Commissioner Alfred**  
**Action: Approved**

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6. Consider and possibly approve an increase of \$0.05 per meal, to the contract with Mid States Services, Inc. for RFP 05-028/DS, Jefferson County Correctional Food Services due to escalating fuel costs coupled with historic price increases in the basic commodity markets (wheat, corn, cooking oil, coffee, etc.). Bringing the total per meal to \$0.808.

**Motion: Commissioner Arnold**  
**Second: Commissioner Alfred**  
**Action: Approved**

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7. Consider and possibly approve the Phillips 66 Branded Aviation Fuel Supply Agreement with Ascent Aviation Group for IFB 08-085/JN, Term Contract for Aviation Fuel for the Southeast Texas Regional Airport.

**Motion: Commissioner Hallmark**  
**Second: Commissioner Arnold**  
**Action: Approved**

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8. Execute, receive and File the Phillips 66 Branded Aviation Fuel Supply Agreement with Ascent Aviation Group for IFB 08-085/JN, Term Contract for Aviation Fuel for the Southeast Texas Regional Airport. **SEE ATTACHED PAGES 148-153**

**Motion: Commissioner Hallmark**  
**Second: Commissioner Arnold**  
**Action: Approved**

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Notice of Meeting and Agenda  
November 17, 2008

9. Consider and possibly approve the Aviation Refueler Lease Agreement with Ascent Aviation Group for IFB 08-085/JN, Term Contract for Aviation Fuel for the Southeast Texas Regional Airport.

**Motion: Commissioner Hallmark**

**Second: Commissioner Arnold**

**Action: Approved**

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10. Execute, Receive and File the Aviation Refueled Lease Agreement with Ascent Aviation Group for IFB 08-085/JN, Term Contract for Aviation Fuel for the Southeast Texas Regional Airport. **SEE ATTACHED PAGES 154-156**

**Motion: Commissioner Hallmark**

**Second: Commissioner Arnold**

**Action: Approved**

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11. Receive and file the Interlocal Agreement for fuel purchases between Jefferson County and the cities of Port Neches, Nederland, and Groves.

**SEE ATTACHED PAGES 157-163**

**Motion: Commissioner Hallmark**

**Second: Commissioner Alfred**

**Action: Approved**

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12. Consider and possibly approve professional agreement (PROF 09-028/DC) with Science Engineering, LTD for the Geotechnical Investigation for Bridges on South Pine Island Road and Gualding Road in the amount of \$ \$4,800.00.

**Motion: Commissioner Hallmark**

**Second: Commissioner Alfred**

**Action: Approved**

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13. Receive and file job order contract (JOC 09-027/DC) with Weatherproofing Technologies, Inc. for the Replacement of Ford Park Arena Ceiling and Carpet due to Hurricane IKE in the amount of \$82,916.89. This is in accordance with TCPN Contract #R4812.

**Action: Tabled**

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Notice of Meeting and Agenda  
November 17, 2008

14. Receive and file job order contract (JOC 09-026/DC) with Jamail & Smith Construction for Repairs to the Morgue Carport due to Hurricane IKE in the amount of \$5,383.35. This is in accordance with TXMAS Contract#5-56060.

**SEE ATTACHED PAGES 167-172**

**Motion: Commissioner Hallmark**  
**Second: Commissioner Alfred**  
**Action: Approved**

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15. Receive and file job order contract (JOC 09-025/DC) with Jamail & Smith Construction to Remove and Replace the Carpet, VCT and Base for the Jerry Ware Terminal due to Hurricane IKE in the amount of \$14,139.48. This is in accordance with TXMAS Contract#5-56060.

**SEE ATTACHED PAGES 173-180**

**Motion: Commissioner Hallmark**  
**Second: Commissioner Alfred**  
**Action: Approved**

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16. Receive and file job order contract (JOC 09-024/DC) with Jamail & Smith Construction to Remove and Replace the Carpet at the Airport Manager's Office due to Hurricane IKE in the amount of \$11,359.66. This is in accordance with TXMAS Contract#5-56060.

**SEE ATTACHED PAGES 181-185**

**Motion: Commissioner Hallmark**  
**Second: Commissioner Alfred**  
**Action: Approved**

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**COUNTY COMMISSIONERS:**

17. Consider rescinding the burn ban for Jefferson County which was implemented October 27, 2008.

**Motion: Commissioner Alfred**  
**Second: Commissioner Hallmark**  
**Action: Approved**

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18. Consider and possibly approve a Proclamation proclaiming November 21, 2008 as National Adoption Day in Jefferson County, Texas.

**SEE ATTACHED PAGE 186**

**Motion: Commissioner Domingue**  
**Second: Commissioner Alfred**  
**Action: Approved**

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19. Consider and possibly approve a Resolution regarding the future of University of Texas Medical Branch Hospital- Galveston, Texas.

**SEE ATTACHED PAGES 187-188**

**Motion: Commissioner Alfred**  
**Second: Commissioner Arnold**  
**Action: Approved**

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

**Motion: Commissioner Hallmark**  
**Second: Commissioner Domingue**  
**Action: Approved**

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**COUNTY AUDITOR:**

21. Consider and approve fiscal year 2009 budget amendment – Employee Health – additional cost of insurance.

120-5076-441-5040	Liability Insurance	\$	675	
120-9999-415-9999	Contingency			\$ 675

**Motion: Commissioner Arnold**  
**Second: Commissioner Hallmark**  
**Action: Approved**

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22. Regular County Bills – check #307008 through check #307260.

**SEE ATTACHED PAGES 189-197**

**Motion: Commissioner Arnold**  
**Second: Commissioner Hallmark**  
**Action: Approved**

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**COUNTY CLERK:**

23. Consider and possibly approve order Canvassing the results of the November 4, 2008, General and Special Election in accordance with Election Code Sec. 67.002.

**SEE ATTACHED PAGES 198-377**

**Motion: Commissioner Alfred**  
**Second: Commissioner Hallmark**  
**Action: Approved**

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24. Receive and file Interlocal Agreement between Jefferson County and Kleberg County for exchange of HAVA compliant voting equipment.

**SEE ATTACHED PAGES 378-381**

**Motion: Commissioner Alfred**  
**Second: Commissioner Hallmark**  
**Action: Approved**

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25. Consider and possibly approve an expenditure from Records Management of \$8735.34 for overtime cost for the installation of the new Kardex system. This cost outside normal business hours was not included in the pricing. Due to the limited space within to work, it would be a liability during normal business hours to employees and customers.

**Motion: Commissioner Alfred**  
**Second: Commissioner Hallmark**  
**Action: Approved**

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

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Ronald L. Walker  
County Judge

Notice of Meeting and Agenda  
November 17, 2008



**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 **17<sup>th</sup> day of November 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:**

26. Consider appointing committee to review" Boon Chapman" proposal for Indigent Health Care.

Committee Appointees are: Commissioner Everette Alfred  
Patrick Swain  
Fred Jackson  
Cary Erikson  
Dr. Walkes

**Motion: Commissioner Hallmark**  
**Second: Commissioner Arnold**  
**Action: Approved**

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Ronald L. Walker  
County Judge

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November 17, 2008

**Special Session, November 17, 2008**

There being no further business to come before the Court at this time, same is now here adjourned on this date, November 17, 2008.