

**Special Session, November 24, 2008**

**BE IT REMEMBERED** that on **November 24, 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, AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
November 24, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 a.m.**, on the **24<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: Waymon D. Hallmark, Commissioner, Precinct No.3**

**PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No.4**

**COUNTY CLERK:**

1. Consider and possibly approve Early Voting polling locations and hours for the December 16, 2008, Special Run-Off Election for State Senate District 17 as attached, including a change from the YMCA of Port Arthur to the Port Arthur Public Library, 4615 Ninth Ave., Port Arthur, Texas due to completion of storm repairs. This is not a county-wide election.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

Notice of Meeting and Agenda

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2. Consider and possibly approve Election Day polling locations for the December 16, 2008 Special Run-off Election for State Senate District 17 as attached. This is not a county-wide election and includes only 35 of the county's election day precincts.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**\*\*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 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 **24<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:

**PURCHASING:**

3. Consider and possibly approve Change Order #1, an increase of \$1,477.30, to the contract with APAC Texas, Inc for IFB 08-076/JN, Bridge Replacement Projects: Tram Road @ Drainage Ditch, East Lane @ Willow Marsh Bayou, Walden Road @ Green Pond Gully, & Yorkshire Drive @ Drainage Ditch for Jefferson County to include removal of cement stabilized backfill. Bringing the total contract to \$1,418,566.06.

Motion: Commissioner Hallmark  
Second: Commissioner Domingue  
Action: Approved

4. Consider and possibly approve professional agreement (PROF 09-030/DC) with The LaBiche Architectural Group, Inc. for Architectural Services for the Evaluation and Probable Replacement Cost of Re-Roofing Ford Park Arena and Exhibit Hall in the amount of \$.06/square foot (\$9,605.00) plus reimbursable expenses.

Motion: Commissioner Hallmark  
Second: Commissioner Domingue  
Action: Approved

5. 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.

Motion: Commissioner Hallmark  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 07 - 09**

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

Motion: Commissioner Hallmark  
Second: Commissioner Domingue  
Action: Approved

**COUNTY AUDITOR:**

7. Consider and approve fiscal year 2009 budget transfer – Road and Bridge Precinct 4 – additional extra help.

114-0402-431-1005	Extra Help	\$ 30,000	
114-0402-431-1028	Contingency		\$ 30,000

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

8. Consider and approve fiscal year 2009 budget transfer – Parks & Recreation – allocation of Road and Bridge Precinct 3 labor cost.

116-0603-431-1028	Laborers	\$ 4,000	
116-0603-431-2001	FICA	\$ 500	
116-0603-431-2002	Employees Retirement	\$ 700	
116-0603-431-2003	Employees Insurance	\$ 1,000	
116-0606-431-1028	Laborers	\$ 25,000	
116-0606-431-2001	FICA	\$ 2,000	
116-0606-431-2002	Employees Retirement	\$ 3,700	
116-0606-431-2003	Employees Insurance	\$ 6,000	
113-0302-431-1028	Laborers		\$ 29,000
113-0302-431-2001	FICA		\$ 2,500
113-0302-431-2002	Employees Retirement		\$ 4,400
113-0302-431-2003	Employees Insurance		\$ 7,000

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved



**Special Session, November 24, 2008**

**There being no further business to come before the Court at this time, same is now here adjourned on this date, November 24, 2008.**