



**NOTICE OF MEETING AND AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 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 **December 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 job order contract (JOC 09-038/DC) with Jamail & Smith Construction for Repairs to Fencing at the Jefferson County Correctional Facility due to Hurricane IKE in the amount of ~~\$57,862.69~~. \$20,890.24. This is in accordance with TXMAS Contract#5-56060.

**SEE ATTACHED PAGES 8 - 13**

**Motion: Commissioner Domingue**

**Second: Commissioner Hallmark**

**Action: Approved**

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2. Consider and possibly approve Change Order #1, an increase of \$2,226.00, to the contract with Rosenbauer for IFB 08-063/JN, Airport /Tanker Truck for installation of one (1) rollout tray with brackets and provide painted sign panel on each side of the body. Bringing the total contract to \$316,809.00. 95% funding provided by the AIP Grant.

**Motion: Commissioner Domingue**

**Second: Commissioner Hallmark**

**Action: Approved**

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3. Consider and possibly approve professional agreement (PROF 09-041/DC) with ICU Environmental, Health & Safety for Asbestos Inspection Services for Hanger 4 at the Southeast Texas Regional Airport in the amount of \$550.00.

**Motion: Commissioner Domingue**

**Second: Commissioner Hallmark**

**Action: Approved**

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4. Consider and possibly approve professional agreement (PROF 09-040/DC) with ICU Environmental, Health & Safety for Lead Consulting Services for Hanger 3 at the Southeast Texas Regional Airport in the amount of \$735.00.

**Motion: Commissioner Domingue**

**Second: Commissioner Hallmark**

**Action: Approved**

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5. Consider and possibly approve professional agreement (PROF 09-039/DC) with ICU Environmental, Health & Safety for Asbestos Inspection Services for Hanger 2 at the Southeast Texas Regional Airport in the amount of \$550.00.

**Motion: Commissioner Domingue**

**Second: Commissioner Hallmark**

**Action: Approved**

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6. Consider and possibly approve payment of \$13,334.35 to Bridgefield Electrical Service for emergency repair of Ford Park electrical caused by generator hookup for disaster services due to Hurricane IKE. Generator was installed by Garner Environmental Services.

**Motion: Commissioner Domingue**

**Second: Commissioner Hallmark**

**Action: Approved**

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7. Execute, receive and file contract for AT&T Voice on site CPE Support Services for One (1) year from 01/01/09 to 12/31/09. In accordance with DIR-SDD-232 Contract Master Agreement executed received and filed on March 17, 2008.

**SEE ATTACHED PAGES 14 - 21**

**Motion: Commissioner Domingue**

**Second: Commissioner Hallmark**

**Action: Approved**

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**COUNTY COMMISSIONERS:**

8. Receive and file request to FEMA for assistance in private property debris removal including the demolition of unsafe structures, under FEMA policies 9523.13 and 9523.4.

**SEE ATTACHED PAGES 22 - 23**

**Motion: Commissioner Domingue**

**Second: Commissioner Arnold**

**Action: Approved**

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9. Consider and possibly approve a Resolution accepting grant funding from Texas Department of Transportation for our participation in the Traffic Safety Grant Agreement for an Impaired Driving Mobilization STEP Grant. This grant is for overtime enforcement and education efforts for DWI. There is no cost to the County and this will be the second year the County has participated.

**SEE ATTACHED PAGE 24**

**Motion: Commissioner Domingue**

**Second: Commissioner Arnold**

**Action: Approved**

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10. Consider approving an abatement agreement between Jefferson County and the Eastman Chemical Company for the construction of a gasification facility and associated units in Jefferson County. This agreement is authorized under Chapter 312 of the Texas Tax Code.

**Motion: Commissioner Arnold**

**Second: Commissioner Alfred**

**Action: Approved**

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11. Consider authorizing the County Judge to execute an Intergovernmental Agreement between Jefferson County and the Sabine-Neches Navigation District for the implementation and funding of waterway safety and security and law enforcement.

**Motion: Commissioner Domingue**

**Second: Commissioner Arnold**

**Action: Approved**

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12. Consider authorizing the County Judge to execute a contract between Jefferson County and Jeff Ward and Associates for contract grant administration services for Hazard Mitigation Grant Program funds related to the unincorporated area flood plain buy-out program.

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

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**COUNTY AUDITOR:**

13. Discuss payment to Dr. Walkes for additional hours worked during Hurricanes Gustav and Ike.

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

**CLERK'S NOTE: Auditor recommended one and a half times normal wages, which was approved during Hurricane Rita. Decision made by Court to table item for one week pending legal review by Tom Rugg of existing coverage and scope of contract.**

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14. Receive and file order for re-appointment of Patrick Swain as County Auditor for a two-year term beginning January 1, 2009 through December 31, 2010.

**SEE ATTACHED PAGES 25 - 27**

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

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15. Regular County Bills – check #308888 through check #309230.

**SEE ATTACHED PAGES 28 - 39**

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

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**COUNTY ENGINEER:**

16. Execute, receive and file Pipeline Permit No. 11-P-08 to HSC Pipeline Partnership, LLC for installation of a 6" Butane pipeline and 6" Propane pipeline crossing Beaumont, Texas to Fannett, Texas. This project is located in Precinct No. 4.

**SEE ATTACHED PAGES 40 - 56**

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

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**COUNTY TAX ASSESSOR-COLLECTOR:**

17. Consider and possibly adopt a Resolution honoring Sylvia Myers for her dedicated years of service in the Jefferson County Tax Office. Mrs. Myers will retire on January 31, 2009 after 35 years of service.

**Action: Tabled**

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**HUMAN RESOURCES:**

18. Consider and possibly approve granting up to a 90-day leave without pay for India Jones, an Auditor's Office employee.

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

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**SHERIFF'S DEPARTMENT:**

19. Consider and authorize the County Judge to execute notice of termination of lease agreement between Jefferson county and Maritime Network Services for use of the county owned radio tower on Highway 73.

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

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Notice of Meeting and Agenda and Minutes  
December 15, 2008

SET NEXT MEETING DATE,

THURSDAY DECEMBER 25, 2008 & FRIDAY DECEMBER 26, 2008

IS A COUNTY HOLIDAY ( CHRISTMAS)

& JANUARY 1, 2009, THURSDAY ( NEW YEAR'S DAY)

**CLERK'S NOTE: NEXT MEETING SET FOR DECEMBER 22, 2008 WITH  
NO MEETING TO BE HELD ON DECEMBER 29, 2008**

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

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Ronald L.Walker  
County Judge