

Regular Session, December 8, 2008

BE IT REMEMBERED that on **December 8, 2008**, there was begun and holden a Regular 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

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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 8, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **8th** 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 Regular 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Award IFB 09-023/TE, Radar Units for the Jefferson County Sheriff Department to Decatur Electronics in the amount of \$32,200.00.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

2. Execute, receive and file Acceptance of Offer for IFB 09-023/TE, Radar Units for the Jefferson County Sheriff Department to Decatur Electronics in the amount of \$32,200.00. **SEE ATTACHED PAGES 9-10**

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

3. Award IFB 09-011/TW, Sale of Zamboni Ice Resurfacer Model 540 to Zamboni Company in the amount of \$40,500.00.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

4. Execute, receive and file contract for IFB 09-011/JN, Bridge Replacement Project: McDermard Rd., Green Pond Rd., Thompson Rd., and South China Rd., to Diamond K Equipment in the amount of \$1,127,628.62. **SEE ATTACHED PAGES 11 - 14**

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

5. Consider and possibly approve Change Order #1, an increase of \$1,167.00, to the contract with Gulf Star Roofing and Sheetmetal for IFB 08-060/DC, Jefferson County Roof and Spire Restoration to add 12 ga. X 1" wide stainless steel bracket to bottom of new gutter, spacing to be 30" O.C. Bringing the total contract to \$448,852.00 and increasing the days of completion by 120 days bringing the date to February 17, 2009.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

6. Consider and possibly approve job order contract (JOC 09-033/DC) with Weatherproofing Technologies, Inc. for the Visitor Center test methods for determination of water penetration of installed exterior windows, curtain walls, doors and other penetrations within exterior wall assemblies in the amount of \$4,950.00. This is in accordance with TCPN Contract #R4812.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

7. Consider and possibly approve job order contract (JOC 09-032/DC) with Weatherproofing Technologies, Inc. for the replacement of Ford Park Baseball/Softball Fields 6,7,11 and 12 in the amount of \$599,996.19 and an Alternate #1 for the sixteen (16) existing bases in the amount of \$95,200.00. This is in accordance with TCPN Contract #R4812. Funding is from HOT Tax and Capital Projects.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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8. Receive and file job order contract (JOC 09-029/DC) with Jamail & Smith Construction for Repairs to the flooring for the Mid-County Offices and Library due to Hurricane IKE in the amount of \$57,862.69. This is in accordance with TXMAS Contract#5-56060. **SEE ATTACHED PAGES 15 - 21**

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

9. Consider and possibly approve extending the time period for the use of Job Order Contracts for emergency repairs for County Property with the dollar limit from \$0 to \$300,000. Ninety day (90) set by Commissioners' Court on September 17, 2008 expires on December 17, 2008.

Clerk's Note: The Court approved a ninety (90) day extension.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

10. Approve Specifications for RFP 09-034/DC, Record Archives Restoration and Preservation for the Jefferson County Clerk.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

11. Approve Specifications for RFP 09-031/TW, Café Services for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

12. Approve Specifications for RFQ 09-032/TI, Design Build for the Southeast Texas Regional Airport Hanger #7.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

13. 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 Domingue
Second: Commissioner Arnold
Action: Approved

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14. Consider and possibly approve professional agreement (PROF 09-037/DC) with ICU Environmental, Health & Safety for Lead Consulting Services for Hanger 1 at the Southeast Texas Regional Airport in the amount of \$ \$735.00.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

15. Receive and file job order contract (JOC 09-036/DC) with Jamail & Smith Construction for Repairs to the Entrance Sign at the Southeast Texas Regional Airport Due to Hurricane IKE in the amount of \$12,534.42. This is in accordance with TXMAS Contract#5-56060. **SEE ATTACHED PAGES 22 -28**

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

16. Receive and file job order contract (JOC 09-035/DC) with Jamail & Smith Construction for Repairs to the Minnie Rogers Juvenile Justice Center for water damage and other miscellaneous repairs De to Hurricane Ike in the amount of \$5752.00. This is in accordance with TXMAS Contract#5-56060.

SEE ATTACHED PAGES 29 - 37

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

17. Consider and possibly approve the repairs to the Jefferson County Highway 73 Tower Site for Equipment ONLY Due to Hurricane Ike with Motorola in the amount of \$362,786.00. This in accordance with HGAC Pricing Contract # R901-08.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

18. Consider and possibly approve the mitigation to the Jefferson County Highway 73 Tower Site with Motorola in the amount of \$351,968.00. This in accordance with HGAC Pricing Contract # R901-08.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

19. Receive and file executed contract with Jeffrey S. Ward & Associates, Inc. for consulting services for grant application development. **SEE ATTACHED PAGES 38-40**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

20. Consider and possibly approve the appointment of Mr. Ricky Thompson to fill the vacant position of County Extension Agent- Agriculture and Natural Resources. (This is the position previously held by Kelby Boldt).

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

21. Receive, consider and possibly approve letter from Mr. C.L. "Sonny" Sherman announcing his intent to retire from the Sabine-Neches Navigation District Board of Directors effective December 31, 2008. This is an appointed position by Jefferson County Commissioner Precinct #1. **SEE ATTACHED PAGES 41 - 42**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

22. Consider and possibly approve appointing Mr. Jim Rich to the position of board member of the Sabine-Neches Navigation District effective January 01, 2009. This is to replace the position currently held by Mr. C.L. "Sonny" Sherman who is retiring effective December 31, 2008. This is an appointed position by Jefferson County Commissioner Precinct #1.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

23. Receive and file amendment to management services agreement between Jefferson County and The GEO Group to amend the per diem rate for housing state inmates to \$31.49 per inmate per day effective October 1, 2008. **SEE ATTACHED PAGES 43-44**

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

24. Consider authorizing the County Judge to execute a request to FEMA for assistance in private property debris removal, including the demolition of unsafe structures, under FEMA policies 9523.13 and 9523.4.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

25. Consider authorizing the County Judge to execute applications on behalf of the Ike damaged homeowners to The Texas Division Of Emergency Management under the Hazard Mitigation Grant Program.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY AUDITOR:

26. Regular County Bills Check #308601 through Check #308887.
SEE ATTACHED PAGES 45 - 54

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

COUNTY CLERK:

27. Consider and possibly approve a change in the Election Day polling location for Pct. 98/110/115 from Full Gospel Christian Center, 9401 Memorial Blvd., Port Arthur, TX, to the Mid-County Tax Office, 4605 Jerry Ware Drive, Beaumont, TX, for the December 16, 2008, Special Run-off Election for State Senate District 17. The reason for the change is Full Gospel Christian Center will be undergoing repairs due to Hurricane Ike damage.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

28. Consider and possibly approve an expenditure of \$23,164.16 from Records Management for the additional software and equipment to set-up the phone system for the County Clerk's office as an ACD and Voice Response system for complete customer service to handle all record requests and information.

Motion: Commissioner Hallmark
Second: Commissioner Alfred
Action: Approved

COUNTY ENGINEER:

29. Request approval to release retainage to Jamail & Smith Construction for repairs to the Port Arthur Probation Office due to Hurricane Ike in the amount of \$1,834.53—
Application No. 2.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

30. Consider and possibly approve renaming Final Plat for Big Hill Estates, Lots 1 thru 7, a 38.11-acre tract situated in the T. & N. O. Railroad Survey Section No. 159, A-372 in Jefferson County, Texas. This plat was approved by Commissioners Court formerly named "The Colony". A subdivision already existed, named "The Colony", so the name has been changed to "Big Hill Estates". This property is located in Precinct No. 3.

Motion: Commissioner Hallmark
Second: Commissioner Domingue
Action: Approved

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

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, December 8, 2008.