

Regular Session, January 12, 2009

BE IT REMEMBERED that on **January 12, 2009**, 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 Michael Sinegal, 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
January 12, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **12th** day of **January 2009** 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. Receive and file contract with Eastex Utility Construction for the installation of thirty-six (36) grinder pumps units, electrical and abandon existing septic tanks in the amount of \$81,155.94. **SEE ATTACHED PAGES 8 - 9**

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

2. Receive and file job order contract (JOC 09-049/DC) with Weatherproofing Technologies, Inc. for the Removal of Sheetrock in the Dock Area of Ford Park Arena due to Hurricane IKE in the amount of \$2,199.19. This is in accordance with TCPN Contract #R4812. **SEE ATTACHED PAGES 10 - 11**

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

3. Consider and possibly approve professional contract (PROF 09-048/DC) with ICU Environmental Health & Safety for Environmental Consulting Services for the Fungal Spore Air Sampling of Ford Park Arena/Exhibit Hall in the amount of \$2,600.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

4. Consider and possibly approve professional contract (PROF 09-047/DC) with ICU Environmental Health & Safety for Environmental Consulting Services for the Fungal Spore Air Sampling of Ford Park Pavilion Concession Stands in the amount of \$800.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

5. Receive and file Official Oath and Bond for Jeff Greenway, Jefferson County Constable Precinct No. 7. **SEE ATTACHED PAGE 12**

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

Clerk's Note: Bond was not received and filed.

6. Receive and file Official Oath and Bond for George Mitchell Woods, Jefferson County Sheriff. **SEE ATTACHED PAGES 13 - 14**

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

Clerk's Note: Bond was not received and filed.

7. Receive and file Official Oath and Bond for Charles L. Wiggins, Jr., Jefferson County Constable Precinct No. 1. **SEE ATTACHED PAGE 15**

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

Clerk's Note: Bond was not received and filed.

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8. Receive and file Official Oath for Leonard Gene Roccaforte, Jefferson County Constable Precinct No. 2. **SEE ATTACHED PAGE 16 - 17**

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

Clerk's Note: Bond was not received and filed.

9. Consider approving the expenditure of provisional funds for appraisal fees and grant application fees for homes involved in the Hazard Mitigation Grant buy-out program. The per home cost will not exceed \$323.75. The total expenditures are not to exceed \$20,000.00 and will only be expended to the extent not reimbursable by FEMA or escrow funds.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

10. Receive and file Official Oath and Bond for Joe "QB" Stevenson, Jefferson County Constable Precinct No. 6. **SEE ATTACHED PAGES 18 - 19**

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

Clerk's Note: Bond was not received and filed.

COUNTY AUDITOR:

11. Consider and approve purchase of replacement computer server at Ford Park. Estimated cost is \$5,000. Funding for purchase is from the 2002 Certificate of Obligation Proceeds.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

12. Consider and approve payment to Dr. Walkes for additional hours worked during Hurricanes Gustav and Ike.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

13. Receive and file Auditor's Certification of Revenue from Intergovernmental Agreement between Jefferson County and Sabine-Neches Navigation District approved on December 15, 2008 in accordance with Section 111.0107 of the Local Government Code in the amount of \$1,025,491 for the exclusive use of establishing and operating a Marine Division under the direction of the Sheriff. This additional revenue brings the Total Revenue for Fiscal Year 2008-2009 to \$108,236,908.

SEE ATTACHED PAGE 20

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

14. Consider and approve budget amendment to establish Marine Division in accordance with Interlocal Agreement between Jefferson County and Sabine-Neches Navigation District approved on December 15, 2008. The total amendment of \$1,025,491 brings Total Budgeted Expenditures for Fiscal Year 2008-2009 to \$119,037,978. Budget for Marine Division is for 75% of the fiscal year. See attached schedule for detailed budget.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

15. Consider and approve Fiscal Year 2008 budget amendment – transfers for County portion of Hurricane Ike and additional amount for Ford Park. See attached schedule.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

16. Consider and approve budget transfer – Justice Court Precinct 2 – use of extra help in lieu of filling Senior Court Clerk position.

120-2043-412-1005	Extra Help	\$ 20,000	
120-2043-412-1002	Assistants & Clerks		\$ 20,000

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

17. Regular County Bills – check #309933 through check #310250.

SEE ATTACHED PAGES 21 - 30

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

COUNTY ENGINEER:

18. Execute, receive and file Amendment No. 3 to Cooperative Research and Development Agreement (CRADA) between U.S. Army Engineer Research and Development Center, Coastal and Hydraulics Laboratory and Jefferson County. This Amendment will extend additional Keith Lake Fish Pass work from December 31, 2008 to December 31, 2009.

SEE ATTACHED PAGE 31

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

19. Request approval to release retainage to Jamail & Smith Construction for Ford Park Arena glazing of two (2) doors and reinstallation of two (2) louvers due to Hurricane Ike in the amount of \$167.67—Application No.2.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

20. Consider and possibly approve a Final Plat of Doguet's Diamond D Ranch, Phase 1, which is Commercial Tracts 1 thru 9, Block 1—Lots 1 thru 20, Block 2—Lots 1 thru 9, being a 51.38 acre subdivision out of the James Gerish Jr. League, A-25 and the James Gerish Sr. League, A-24 in Jefferson County. This property is located in Precinct No. 1.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY TREASURER:

21. Receive and File Investment Schedule for December, 2008, including the year to date total earnings on County funds.

SEE ATTACHED PAGES 32 - 35

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

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22. Execute Pledge Agreement Form from the Federal Reserve Bank of Boston for the funds of Jefferson County.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

23. Execute Pledge Agreement Form from the Federal Reserve Bank of Boston for the Jefferson County District and County Clerks' Trust Funds.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

RISK MANAGEMENT:

24. Consider and possibly approve renewal of Commercial Crime Policy effective January 1, 2009 with Great American Insurance at a flat annual renewal rate of \$4,300.00.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

**SET NEXT MEETING DATE, MONDAY JANUARY 19, 2009 IS A COUNTY HOLIDAY
(MARTIN LUTHER KING, JR., DAY)**

Clerk's Note: Next Meeting set for Monday, January 26, 2009, at 1:30 p.m.

*****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, January 12, 2009.