

Special Session, February 2, 2009

BE IT REMEMBERED that on **February 2, 2009**, 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 Michael Shane Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

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
February 2, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 2nd day of **February 2009** 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:

10:30 a.m.- The County Judge and Commissioners will meet in their capacity as Officers and Board of the Jefferson County Industrial Development Corporation.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

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

PURCHASING:

1. Receive and file job order contract (JOC 09-060/DC) with Weatherproofing Technologies, Inc. for the Repair of the Ford Park Pavilion Sump Pumps due to Hurricane IKE in the amount of \$3,325.86. This is in accordance with TCPN Contract #R4812.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
SEE ATTACHED PAGES: 08 - 10
2. Receive and file job order contract (JOC 09-059/DC) with Weatherproofing Technologies, Inc. for the Repair of the Ford Park Pavilion Artist Compound due to Hurricane IKE in the amount of \$39,725.96. This is in accordance with TCPN Contract #R4812.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
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3. Receive and file job order contract (JOC 09-058/DC) with Weatherproofing Technologies, Inc. for the Repair of Ford Park Pavilion Lighting due to Hurricane IKE in the amount of \$76,125.58. This is in accordance with TCPN Contract #R4812.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
SEE ATTACHED PAGES: 15 - 16

4. Receive and file job order contract (JOC 09-057/DC) with Weatherproofing Technologies, Inc. for the Repair of Ford Park Pavilion Duct due to Hurricane IKE in the amount of \$36,704.98. This is in accordance with TCPN Contract #R4812.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
SEE ATTACHED PAGES: 17 - 19

5. Receive and file job order contract (JOC 09-056/DC) with Weatherproofing Technologies, Inc. for the Repair of Ford Park Pavilion Seating due to Hurricane IKE in the amount of \$67,092.31. This is in accordance with TCPN Contract #R4812.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
SEE ATTACHED PAGES: 20 - 22

6. Receive and file job order contract (JOC 09-055/DC) with Weatherproofing Technologies, Inc. for the Repair of Ford Park Fencing due to Hurricane IKE in the amount of \$44,393.03. This is in accordance with TCPN Contract #R4812.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
SEE ATTACHED PAGES: 23 - 24

7. Receive and file job order contract (JOC 09-054/DC) with Weatherproofing Technologies, Inc. for the Repair of Ford Park YMBL Building Overhead Door and Ridge Cap due to Hurricane IKE in the amount of \$15,329.40. This is in accordance with TCPN Contract #R4812.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
SEE ATTACHED PAGES: 25 - 26

8. Consider and possibly approve professional contract (PROF 09-053/DC) with ICU Environmental Health & Safety for Consulting Services for Lead Paint Removal at the Southeast Texas Regional Airport Hanger #1 in the amount of \$8,500.00 due to Hurricane RITA.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

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9. Consider and possibly approve professional contract (PROF 09-052/DC) with ICU Environmental Health & Safety for Asbestos Removal at the Southeast Texas Regional Airport Hanger #1 in the amount of \$2,200.00 due to Hurricane RITA.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
10. Consider and possibly approve repairs to the Courthouse Café in the amount of \$8,990.00. Includes replacement of damaged flooring and new refrigerated work station.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved
11. Consider and possibly approve transfer of van (VIN# 1FBSS3IL43HA56507) from Probation to Work Release inventory.
Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

12. Receive and file Local Regulations for Receiving and Approving Applications for Financing Industrial Development Projects and approving an Application for Financing through the Jefferson County Industrial Development Corporation.
Action: Tabled
13. Consideration and possible action to adopt a Resolution consenting to the creation of the Smith Road Water Control & Improvement District- Presentation by Louis Tsakiris- Developer
Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved
SEE ATTACHED PAGES: 27 - 28
14. Consider authorizing the County Judge to send a letter to the Texas Disaster Relief Fund requesting that the Texas Disaster Relief Fund award \$800,000.00 to Jefferson County for use in abating Hurricane Ike damage.
Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved
15. Consider approving a contract amendment to correct a scrivener's error in the agreement between Coca-Cola Enterprises, Inc d/b/a/ Beaumont Coca-Cola, SMG, and Jefferson County, and authorizing the County Judge to execute such amendment.
Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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16. Consider and possibly approve exempting Galveston County from paying security fees to use the Jury Impaneling Room for a scheduled meeting on February 5, 2009 from 5:00 p.m. – 8:00 p.m. The security expense will be paid via budgeted funds.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

17. Consider and approve expanding Medical UPL collaboration with hospitals under the Hospital Affiliation Agreement for the provision of physician and other services.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

18. Consider directing the County Clerk to waive fees for the filing of real property records (Sewer Utility Improvement Easements) by West Jefferson County Water District for work performed under Office of Rural Community Affairs grants. This waiver is authorized pursuant to Sec.§118.0135, Texas Local Government Code because it promotes home improvement for persons of low and moderate income.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY AUDITOR:

19. Consider and approve budget transfer – Constable Precinct 6 - purchase of laptop and projector.

120-3070-425-6002	Capital – Automobiles	\$ 1,940	
120-3070-425-6007	Capital – Computer Hardware		\$ 1,940

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

20. Consider and approve budget amendment – Mosquito Control – replacement of spray truck.

124-5081-448-6042	Capital – Trucks and Trailers	\$ 24,247	
120-1024-419-6099	Capital Contingency		\$ 24,247

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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21. Consider and approve budget amendment – Printing – additional extra help.

120-1018-419-1005	Extra Help	\$ 7,000	
120-1018-419-2001	FICA	\$ 536	
120-1018-419-2002	Employees	\$ 1,034	
	Retirement		
120-1022-415-1002	Assistants & Clerks		\$ 7,000
120-1022-415-2001	FICA		\$ 536
120-1022-415-2002	Employees		\$ 1,034
	Retirement		

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

22. Regular County Bills – check #310852 through check #311475.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 29 - 39

HUMAN RESOURCES:

23. Consider and possibly approve and receive and file a revision to the “ Personnel Policies Practices and Procedures Manual” for Section 11.4, Family Medical Leave Act (FMLA) policy.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 40 - 63

RISK MANAGEMENT:

24. Consider and possibly approve renewal of Commercial Property Insurance Policy effective February 1, 2009 with Amrisc at an annual premium of \$1,196,954.74.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

25. Consider and possibly approve renewal of Boiler & Machinery Insurance Policy effective February 1, 2009 with C N A at a flat annual renewal rate of \$8,000.00.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

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26. Consider and possibly approve renewal of excess Workers' Compensation and General Liability Insurance Policy effective February 1, 2009 with Star National Insurance Company at an annual premium of \$95,000.00.

Motion: Commissioner Alfred
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, February 2, 2009.