

**Regular Session, February 9, 2009**

**BE IT REMEMBERED that** on **February 9, 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:

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

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  
February 9, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **9<sup>th</sup>** 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 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:

**10:00 a.m.- Workshop session with representatives from Strategic Partnership, Inc. to discuss ways they can assist the county qualify for new grant money from both Federal and State sources. Representatives from Austin as well as Washington offices will be available to answer questions.**

**INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1**

**PURCHASING:**

1. Award RFP 08-089/JN, Inmate Telephone Service for Jefferson County to Digital Solutions/Inmate Telephone, Inc.  
Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

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2. Execute, receive and file contract with Digital Solutions/Inmate Telephone, Inc. for RFP 08-089/JN, Inmate Telephone Service for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 07 - 16**

3. Consider and possibly approve Change Order #1, a decrease of \$3,599.76, with Robbins Sport Surfaces for IFB 08-094/JN, Used Portable Basketball Floor and Score Board Accessories Package for Jefferson County for the deduction of basketball and storage carts. Bringing the total contract to \$60,000.24.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

4. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for RFP 09-033/TW, Café Services for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

5. Consider and possibly approved a Dedicated Internet Access Service Level Agreement with Time Warner Cable/Business Class for network performance and operational measurements for dedicated internet services in accordance with DIR Contract #DIR-SDD-225.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

6. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken obsolete items.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**COUNTY COMMISSIONERS:**

7. Receive and file 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 Domingue

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGE: 17**

8. Consider authorizing the County Judge to send a letter to TXDOT to accept the TXDOT offer to remove Hurricane Ike debris from private and public property in Jefferson County and also designating locations where such debris is located.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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9. Consider authorizing the County Judge to enter a Burn Ban Order or to rescind an existing Burn Ban Order in light of existing conditions regarding the danger of wildfire occurrence and drought indices.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: No Action Required

**COUNTY AUDITOR:**

10. Regular County Bills – check #311479 through check #311865.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 18 - 30**

**COUNTY TAX ASSESSOR-COLLECTOR:**

11. Consider and possibly Execute, Receive and File Special Deed owned by Jefferson County, et.al. This ownership resulted from a judgment for taxes, Cause No. A-130589 and Sheriff auction which occurred on February 28, 2008. The sale of this property is authorized under Section 34.05 of the Texas Property Tax Code.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 31 - 32**

**COUNTY TREASURER:**

12. Authorize release of pledged securities at Capital One Bank for the funds of Jefferson County.

Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved

**DISTRICT ATTORNEY:**

13. Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to consider potential litigation in re (Jefferson County and AT&T).

Action: None

**SET NEXT MEETING DATE MONDAY FEBRUARY 16, 2009  
IS A COUNTY HOLIDAY (PRESIDENT'S DAY)**

**Note: Next Meeting February 17, 2009**

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Ronald L. Walker  
County Judge

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



**ADDENDUM TO  
NOTICE OF MEETING AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a Regular Meeting to Commissioners' Court of Jefferson County, Texas, on the **9<sup>th</sup>** day of **February 2009** 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:**

14. Consider and possibly approve professional contract ( PROF 09-062/DC) with ICU Environmental Health & Safety for Lead Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$16, 920.00 due to Hurricane IKE (72 residences at \$235.00/ea).

Action: Tabled

15. Consider and possibly approve professional contract (PROF 09-063/DC) with ICU Environmental Health & Safety for Asbestos Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$ 56,880.00 due to Hurricane IKE (144 residences at \$ 395.00/ea)

Action: Tabled

16. Consider and possibly approve professional contract (PROF 09-064/DC) with ICU Environmental Health & Safety for Asbestos Removal Services for the Home Buyout Program due to Hurricane IKE in the amount of \$91,800.00 due to Hurricane IKE (108 residences which is 80% of 134 listed residences at 2 days each at \$ 425.00/ day ).

Action: Tabled

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**COUNTY ENGINEER:**

17. Consider and possibly approve Final Plat of Rose Addition No. 1, Lots 1 – 4, being a 13.114-acre tract subdivision out of the Wm. H. Smith League, Abstract No. 198 located in Jefferson County. This property is located in Precinct No. 3.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

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Ronald L. Walker  
County Judge

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**Regular Session, February 9, 2009**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, February 9, 2009.**