

Special Session, March 23, 2009

BE IT REMEMBERED that on **March 23, 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
March 23, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23rd** day of **March 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Approve specifications for IFB 09-079/KJS, Term Contract for Armored Car Services for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

2. Approve specifications for IFB 09-078/KJS, Term Contract for Legal Notices for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

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3. Approve specifications for IFB 09-081/KJS, Southeast Texas Regional Airport Hot Mix Asphalt Overlay (Parking Lot).

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

4. Award RFP 09-034/DC, Record Archives Restoration and Preservation for the Jefferson County to Joesph J. Marotti Company, Inc.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

5. Execute, receive and file contract for RFP 09-034/DC, Record Archives Restoration and Preservation for the Jefferson County with Joesph J. Marotti Company, Inc.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 08 - 13

6. Execute, receive and file renewal of contract IFB 08-039/TW, Term Contract for Adulticides for Jefferson County Mosquito Control District, with Clarke Mosquito Control Products, for the period of March 26, 2009 to March 25, 2010.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

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7. Receive and file job order contract (JOC 09-082/KJS) with Centerline Construction Services Inc., to Replace Sub-Courthouse Roofing, due to Hurricane IKE in the amount of \$105,644.79. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 15 - 19

8. Receive and file Change Order #1 to JOC 09-051/DC, with Weatherproofing Technologies, Inc. for the Repair of the Light Fixtures at the Livestock Barns at the Ford Park Arena due to Hurricane IKE for additional 16 Ballast at a cost of \$385.00/each. This increase in the amount of \$5,967.00, bringing the total contract price to \$22,337.90.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

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9. Consider and possibly approve PROF 09-080/KJS, with Galewsky and Johnston Consulting Engineers Professional Engineering Design Service for Minnie Rogers Juvenile Justice Center Security System Upgrade for the maximum lump sum professional fee of \$8,400.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

10. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to Horn's Auction, Inc. The auction is scheduled for Saturday, April 4, 2009 at 9:00 A.M.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

11. Consider and possibly approve a Proclamation for The Annual YMBL South Texas State Fair Days for March 26- April 5, 2009.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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12. 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.

Action: No Action

13. Receive and file Executed Amendment contract of Office of Rural Community Affairs grant contract No. 723419.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 23 - 25

14. Consider and possibly authorize the County Judge to enter an order directing the County Clerk to assess additional court costs and reasonable expenses, allowed by the Texas Mental Health Code, for mental health proceedings for out-of-county patients. These additional costs would be to now charge \$50.00 for the County Judge per Sec. 574.031 (j); \$50.00 for prosecuting attorney per 574.031 (k); and \$50.00 for the Master's fee per 571.017.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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15. Consider and possibly approve revisions to the Jefferson County Flood Damage Prevention Order entered on March 9, 2009.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

16. Execute, receive and file revised Jefferson County Flood Damage Prevention Order.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 26 - 27

17. Receive and file consent to Assignment of Lease between Jefferson County and H.F. Aircraft L.L.C. The lease is assigned to William F. Scott, 1991 Trust.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 28 - 54

18. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

19. Consider and possibly approve economic incentive agreement with Denbury Green Pipeline for sales and use taxes related to pipeline project in Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

COUNTY AUDITOR:

20. Consider and approve budget transfer – MIS – additional extra help.

120-1025-415-1005	Extra Help	\$ 8,000	
120-1025-415-1002	Assistants & Clerks		\$ 8,000

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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21. Consider and approve budget transfer – Road & Bridge Precinct 4 – additional cost.

114-0407-431-5062	Travel	\$ 2,000	
114-0407-431-5064	Training & Education	\$ 2,000	
114-0402-431-3079	Crushed Stone		\$ 2,000

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

22. Regular County Bills - check #313603 – check #313930.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 55 - 64

COUNTY CLERK:

23. Execute, receive and file Interlocal Agreement with Starr County for trade of HAVA compliant voting equipment pursuant to Local Gov't. Code Chapter 791.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 65 - 67

COUNTY ENGINEER:

24. Request approval to release retainage to Jamail & Smith Construction for repairs to the Morgue Carport due to Hurricane Ike in the amount of \$269.17—Application No. 2.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

25. Request approval to release retainage to Jamail & Smith Construction for repairs to the Entrance Sign at the Southeast Texas Regional Airport due to Hurricane Ike in the amount of \$626.72—Application No. 2.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

26. Request approval to release retainage to Jamail & Smith Construction for repairs to the Minnie Rogers Juvenile Justice Center due to Hurricane Ike in the amount of \$287.60—Application No. 2.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

JUVENILE PROBATION DEPARTMENT:

27. Receive and File the Jefferson County Juvenile Board Inspection and Certification of the Juvenile Detention Facility in accordance with Title 3 Texas Family Code Section 51.12 (c).

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

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*****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, March 23, 2009.**