

**Special Session, May 18, 2009**

**BE IT REMEMBERED** that on **May 18, 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 -

X

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  
May 18, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **18<sup>th</sup>** day of May **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**

Note: Meeting chaired by County Judge Pro-Tem Commissioner Mark L. Domingue

**PURCHASING:**

1. Approve Specifications for IFB 09-100/KJS, Minnie Rogers Juvenile Justice Center Surveillance System Upgrade.

Action: Tabled

2. Approve Specifications for IFB 09-098/KJS, Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

3. Approve Specification for IFB 09-099/KJS HVAC Capital Equipment, Services and Supplies for Jefferson County.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

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4. Execute Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with Professional Maid Service, with the price increase on Attachment "A".

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 11 - 12**

5. Execute, Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with ADVACS.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 13 - 14**

6. Execute Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with Price Cleaning Services (Formerly MVP Janitorial) with price increase on Attachment "A".

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 15 - 16**

7. Execute, Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with Southeast Texas Building Services.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 17 - 18**

8. Execute, Receive and File Renewal of Contract IFB 05-013/DD, Janitorial Services for Jefferson County for the Period of May 8, 2009 to May 7, 2010, with ABM Janitorial Services (Formerly Servall) .

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 19 - 20**

9. Consider and possibly approve job order contract (JOC 09-101/KJS) with Weatherproofing Technologies, Inc. for the Repairs of the Hamshire Sewer Project-Grinder Pumps in the amount \$99,808.76. This is in accordance with TCPN Contract #R4812.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

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10. Receive and file job order contract (JOC 09-101/KJS) with Weatherproofing Technologies, Inc. for the Repairs of the Hamshire Sewer Project-Grinder Pumps in the amount \$99,808.76. This is in accordance with TCPN Contract #R4812.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 21 - 23**

11. Consider and possibly approve job order contract (JOC 09-103/KJS) with Centerline Construction Services Inc. for the Repairs of the Port Arthur Maintenance Building Roof Due to Hurricane IKE in the amount \$15,605.23. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

12. Receive and file job order contract (JOC 09-103/KJS) with Centerline Construction Services Inc. for the Repairs of the Port Arthur Maintenance Building Roof Due to Hurricane IKE in the amount \$15,605.23. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 24 - 27**

13. Consider and possibly approve (PROF 09-102/KJS), with the LaBiche Architectural Group, Inc. to Provide Design Services for the Re-Roofing of the Ford Park Arena/Exhibit Hall Due to Hurricane IKE.

Action: Tabled

14. Receive and File (PROF 09-102/KJS), with the LaBiche Architectural Group, Inc. to Provide Design Services for the Re-Roofing of the Ford Park Arena/Exhibit Hall Due to Hurricane IKE.

Action: Tabled

15. Execute Receive and File an Antiquities Permit for Historic Building and Structure between the Texas Historical Commissioner and Jefferson County Phase II-Windows and Masonry of the Courthouse Restoration Project.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 28 - 30**

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16. Consider and possibly approve Change Order #3, an increase of \$19,440.00, to the contract with Gulf Star Roofing and Sheetmetal for IFB 08-060/DC, Jefferson County Roof and Spire Restoration to Increase Contract by 45 Days @ \$435.00/Day. Bringing the total contract to \$556,943.00 and increasing the days of completion by 45 days bringing the date to June 7, 2009.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

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

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

18. Consider and possibly approve donation of recycled printer cartridges and inkjet toners, as authorized by Local Government §Code 263.152(a) (4), to a charitable organization Texas Recycler Association.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**COUNTY COMMISSIONERS:**

19. Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order regarding the danger of wildfire occurrence and drought indices.

Action: Tabled

20. Consider authorizing the County Judge to execute an agreement between Jefferson County and the Attorney General of Texas relating to Victim Information and Notification Services for 2009-2010.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

21. Consider and possibly approve a Proclamation recognizing May 19, 2009 as Senior Citizens' Day.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGE: 31**

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22. Receive and File executed agreement between Jefferson County and TCEQ regarding Supplemental Environmental Project funding for the Cheek Sewer project.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 32 - 44**

23. Approve, Receive, and File revised bonds for the following elected & appointed officials: Eddie Arnold, Commissioner, Precinct 1; James Brad Burnett, Justice of the Peace, Precinct 7; Ray S. Chesson, Justice of the Peace, Precinct 4; Eddie J. Collins, Constable, Precinct 8; K.W. Dollinger, Justice of the Peace, Precinct 1, Place 1; Mark L. Domingue, Commissioner, Precinct 2; Tom Gilliam, III, Justice of the Peace, Precinct 8; Jeffrey W. Greenway, Constable, Precinct 7; Carolyn L. Guidry, County Clerk; Miriam K. Johnson, Tax Assessor-Collector; Ransom W. Jones, Justice of the Peace, Precinct 6; Tom Maness, District Attorney; Violet McGinnis, Justice of the Peace, Precinct 1 Place 2; Robert Morgan, Justice of Peace, Precinct 2; Lolita Ramos, District Clerk; Leonard Roccaforte, Constable, Precinct 2; Michael "Shane" Sinegal, Commissioner, Precinct 3; Joe Stevenson, Constable, Precinct 6; Patrick Swain, County Auditor; James E. Trahan, Constable, Precinct 4; Charles L. Wiggins, Constable, Precinct 1; George Mitchell Woods, Sheriff.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 45 - 137**

24. Pursuant to Chapter 147, Section 22, Acts of the 51<sup>st</sup> Texas Legislature, 1949, execute (1) an Order Levying Taxes for Port of Beaumont 2009 Bond Issue; and (2) a certificate of such Order.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

25. Receive and File Certificate of Achievement for Commissioner Michael Shane Sinegal. Commissioner Sinegal has successfully completed the National Hurricane Conference, April 6-10, 2009, in Austin, Texas.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGE: 138**

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

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

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27. Consider authorizing the County Judge to execute a Compromise and Settlement Agreement and Release between Jefferson County and AT&T.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

Note: Contingent upon the changes/corrections agreed upon by Attorney Tom Rugg and Jeff Branick

28. Consider approving priority listing of roadways to be submitted for repair under ORCA Round 1 Disaster Funding grants.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

**Note: Commissioner Domingue amended the motion to specify \$1m to Precinct 1, \$1m to Precinct 2, and the remaining \$1.9m to Precinct 3. Each Commissioner will set the priorities for the repairs.**

29. Consider authorizing the County Judge to execute a release of claims in connection with the lease by the United States of Ford Park facilities following Hurricane Ike.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

**COUNTY AIRPORT:**

30. Receive and File an Office/Hanger lease with Philpott Motors, Ltd for a term of three years and a three year renewal option.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 139 - 148**

**COUNTY AUDITOR:**

31. Consider and approve budget amendment – Juvenile Detention – additional cost.

120-3064-424-5034 Medical and Surgical \$ 5,000

120-3063-424-5081 Relief Board and Lodging \$ 5,000

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

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32. Consider and approve issuance of home buy-out checks. Checks will not be released to title company until Federal funding is received. Check #316505 through check #316513 for \$607,769.12.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

33. Regular County Bills - check #316118 through check #316504.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 149 - 159**

**COUNTY ENGINEERING:**

34. Consider and possibly approve the acceptance of clay fill material to be donated by DCP Midstream, Port Arthur Gas Processing Plant, for use at Keith Lake Park. The material has been tested and approved for use at the Park. DCP will provide loading at the facility for trucks to be provided by the County. Project is in Precinct No. 3.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

**COUNTY TREASURER:**

35. Award RFP 09-068/KJS, Jefferson County Bank Depository Contract to Wells Fargo Bank.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

36. Award RFP 09-075/KJS, Jefferson County District and County Clerk's Trust Funds Depository Contract to Wells Fargo Bank.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**DISTRICT CLERK:**

37. Consider and possibly adopt a Proclamation recognizing Dorothy "Adele" Vokolek for 15 years of dedicated service to the Jefferson County District Clerk's Office and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGE: 160**



Notice of Meeting and Agenda  
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**SET NEXT MEETING DATE, MAY 25, 2009 IS A COUNTY HOLIDAY  
(MEMORIAL DAY)**

Note: Next meeting to be held on Tuesday, May 26, 2009 at 1:30pm

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

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Ronald L. Walker  
County Judge



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

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **18<sup>th</sup>** day of **May 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:**

38. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(a) (7) (A) for Bell Helicopter Training Academy for the Jefferson County Sheriff's Office in the amount of \$12,700.00. Funding is coming from JAG Grant.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

39. 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, June 6, 2009 at 9:00 A.M.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

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Ronald L. Walker  
County Judge

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**Special Session, May 18, 2009**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, May 18, 2009.**

Notice of Meeting and Agenda  
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Janitorial Services For Jefferson County			ATTACHMENT A		
05-013/DG					
Renewal 2009-2010 With Price Increases					
Service Location	Vendor	Cleaning Frequency	Monthly Rate	Quarterly Rate	Annual Rate
Courthouse – Historic Portion	Professional Maid Service	M–F	\$4,500.00	\$13,500.00	\$54,000.00
			To	To	To
			\$6,014.30	\$18,042.90	\$72,171.60
Courthouse – New Portion	Professional Maid Service	M–F	\$4,500.00	\$13,500.00	\$54,000.00
			To	To	To
			\$6,014.30	\$18,042.90	\$72,171.60
Annex I – Beaumont	Professional Maid Service	M–F	\$800.00	\$2,400.00	\$9,600.00
			To	To	To
			\$1,680.08	\$5,040.24	\$20,160.96
Annex II – Beaumont	Professional Maid Service	M-F	\$450.00	\$1,350.00	\$5,400.00
			To	To	To
			\$945.00	\$3,780.00	\$11,340.00
Annex IV – Beaumont	ADVACS	M–F	\$1,302.45	\$3,907.35	\$15,629.40
Subcourthouse – Port Arthur	MVP Janitorial	M–F	\$1,150.00	\$3,450.00	\$13,800.00
Annex I – Port Arthur	MVP Janitorial	M–F	\$470.00	\$1,410.00	\$5,640.00
			To	To	To
			\$500.00	\$1,500.00	\$6,000.00
Annex II – Port Arthur	MVP Janitorial	M–F	\$790.00	\$2,370.00	\$8,480.00
			To	To	To
			\$800.00	\$2,400.00	\$9,600.00
Hamshire Building	Professional Maid Service	M–F	\$797.56	\$1,140.21	\$4,560.84
			To	To	To
			\$957.00	\$2,871.00	\$11,484.00
Minnie Rogers Center	ABM	M–F	\$952.09	\$2,856.27	\$11,425.08
Forensic Center	Cleaning done themselves				
Mid County Office	SE Tx Bldg. Serv.	2-5 days/wk	\$750.00	\$2,250.00	\$9,000.00
Pct. #2 Service Center	SE Tx Bldg. Serv.	2 days/wk.	\$200.00	\$600.00	\$2,400.00
Airport Main Terminal	Professional Maid Service	Sat–Sun	\$875.00	\$2,625.00	\$10,500.00
			To	To	To
			\$1,093.00	\$3,279.00	\$13,116.00
Airport Main Terminal	Professional Maid Service	Mon-Fri	20.36/hr		
Airport Main Terminal	ADVACS	Mon-Fri	\$2,428.41	\$7,285.23	\$28,140.92
Crime Lab	SE Tx Bldg. Serv.	2/month	\$343.00	\$1,029.00	\$4,116.00
Courthouse (Historic & New), Annex I & II	ADVACS	Mon-Fri	\$1,267.82	\$3,803.46	\$15,213.84
		9:00-2:30			
Courthouse – Historic Portion	Professional Maid Service	M–F	\$4,500.00	\$13,500.00	\$54,000.00
			To	To	To
			\$6,014.30	\$18,042.90	\$72,171.60