

Special Session, May 26, 2009

BE IT REMEMBERED that on **May 26, 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
May 26, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **26th** 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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

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

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

2. Approve Specifications for IFB 09-104/KJS, Construction of Softball Bathrooms and Storage Facility at Ford Park.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

Notice of Meeting and Agenda
May 26, 2009

3. Award IFB 09-079/KJS, Term Contract for Armored Car Services for Jefferson County to Rochester Armored Car Co., Inc. per Attachment "A".

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 07

4. Consider and possibly approve professional services agreement (PROF 09-105/KJS) with Barry Clark & Associates, Inc. for Consulting Services for Development of Commercial Air Service from Southeast Texas Regional Airport to Austin Bergstrom International Airport, not to exceed \$2,000.00.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

5. Execute, ~~receive and file~~ professional services agreement (PROF 09-105/KJS) with Barry Clark & Associates, Inc. for Consulting Services for Development of Commercial Air Service from Southeast Texas Regional Airport to Austin Bergstrom International Airport, not to exceed \$2,000.00.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

6. Consider and possibly approve professional services agreement (PROF 09-106/KJS) with Sigma Engineers, Inc. for Architectural Services, Structural Engineering and Design to Retrofit the Jerry Ware Terminal to facilitate the Staging of Federal and State Personnel for Mass Evacuations and Airlifts during Natural Disasters, not to exceed \$15,520.00.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

7. Receive and file professional services agreement (PROF 09-106/KJS) with Sigma Engineers, Inc. for Architectural Services, Structural Engineering and Design to Retrofit the Jerry Ware Terminal to Facilitate the Staging of Federal and State Personnel for Mass Evacuations and Airlifts during Natural Disasters, not to exceed \$15,520.00.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 08 - 13

COUNTY COMMISSIONERS:

8. 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

Notice of Meeting and Agenda
May 26, 2009

9. Consider and possibly approve disposal of scrap copper. Scrap copper to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

10. Receive and File Certificate for County Order and Order Levying Taxes for \$15,610,000 Port of Beaumont Navigation District of Jefferson County, Texas, General Obligation Refunding Bonds, Series 2009.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 14 - 17

COUNTY AUDITOR:

11. Consider and approve budget amendment – Beaumont Maintenance – additional cost.

120-6083-416-4054	Telephone	\$ 50,000	
120-6083-416-4056	Electricity	\$ 150,000	
120-6083-416-4057	Water	\$ 40,000	
120-6083-416-5077	Contractual Services	\$ 41,000	
120-9999-415-9999	Contingency		\$ 281,000

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

12. Receive and file monthly financial and operating statement for the month ending February 28, 2009.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 18 - 32

13. Regular County Bills - check #316514 through check #316799.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 33 - 42

Notice of Meeting and Agenda
May 26, 2009

COUNTY ENGINEERING:

14. Consider and possibly approve Amendment No. 1 to terminate the Advanced Funding Agreement between the County and the Texas Department of Transportation (TxDOT) for the construction of the bridge on Hillebrandt Road over Hillebrandt Bayou. The County will construct the project without the assistance of TxDOT. Project is located in Precinct 2.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING AND MINUTES
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 **26th** 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:

15. Consider and possibly approve Change Order #1, an increase of \$132,233.39, to the contract with ALLCO for IFB 09-010/JN, Erosion Control for the Cajun Cabins at Pleasure Island for additional granular fill material for the Cajun Cabins and the Golf Course. Additional fill material will be paid for at the unit prices for the project and will complete the requirements. Bringing the total contract to \$662,128.00 and increasing the days of completion by 28 calendar days. This remains within budget and is funded by Coastal Erosion Protection Response funds allocated by the General Land Office.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
May 26, 2009

Special Session, May 26, 2009

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, May 26, 2009.**

**Attachment A:
IFB 09-079 Term Contract For Armored Car Services for Jefferson County**



Rochester Armored Car Co., Inc.
PO Box 8, DTS
Omaha, NE 68101
Attn: Bill Shea
Phone: 800-558-9323
Fax: 402-558-9326

Description	2009-2010 Per Month	2010-2011 Per Month	2011-2012 Per Month	2012-2013 Per Month	2013-2014 Per Month
re-day-per-week pick-up from Treasurer, Child Support, Community Supervision, and Tax Office in Beaumont and delivery to designated consignee	\$1,170.73	\$1,200.00	\$1,230.00	\$1,260.75	\$1,292.27
re-day-per-week pick-up from Community Supervision, 246 Dallas Avenue; Juvenile Probation, 900 Fourth Street; Juvenile Probation, 26 Hwy 69 S., Beaumont; Port Arthur Tax Office; Justice of the Peace and Constable Offices; County Clerk; Sub-Courthouse, Port Arthur; Jefferson County Airport; Tax Office; and Justice of the Peace #7, Mid-County	\$2,216.55	\$2,271.55	\$2,328.34	\$2,386.55	\$2,434.28
Total Per Month	\$3,387.28	\$3,471.55	\$3,558.34	\$3,647.30	\$3,726.55
Total Per Year	\$40,647.36	\$41,658.60	\$42,700.08	\$43,767.60	\$44,718.60