

Special Session, June 1, 2009

BE IT REMEMBERED that on **June 1, 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
June 1, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **1st** day of **June 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: Michael S. Sinegal, Commissioner, Precinct No. 3

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

PURCHASING:

1. Receive and file bids for IFB 09-093/KJS, Jefferson County Courthouse Masonry and Window Restoration, (Phase 2).

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 06 - 259

2. Consider and possibly approve renewal of Contract IFB 07-218/AW, Term Contract for Trash Container Service for Jefferson County, with Waste Management. for the period of June 3, 2009 to June 2, 2010. Price increases as per Attachment "A".

SEE ATTACHED PAGES: 260 - 262

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3. Execute, receive and file renewal of Contract IFB 07-218/AW, Term Contract for Trash Container Service for Jefferson County, with Waste Management. for the period of June 3, 2009 to June 2, 2010.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 263 - 266

4. Execute, receive and file Acceptance of Offer for IFB 09-079/KJS, Term Contract for Armored Car Delivery for Jefferson County with Rochester Armored car, Co., Inc. Contract term is for one (1) Year from May 26, 2009 through May 25, 2010 with an option to renew for four (4) additional years.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 267 - 268

5. Execute, receive and file Certificate of Substantial Completion with Gulf Star Roofing & Sheetmetal for IFB 08-060/DC Jefferson County Roof Spire Restoration.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 269 - 271

6. Consider and possibly 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 9:00A.M.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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

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9. Set date for public hearing on Monday, June 15, 2009, to receive input concerning the adoption of an ordinance to participate in the Texas Enterprise Zone Program as amended by the 78th Texas Legislature and to consider and nominate Motiva Enterprises LLC, located at 2555 Savannah Avenue, Port Arthur, TX, 77641, as a Triple Jumbo Enterprise Project.

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

COUNTY AUDITOR:

10. Regular County Bills – check #316800 through check #317032.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 272 - 281

COUNTY CLERK:

11. Execute, receive and file a Memorandum of Understanding regarding electronic recording of real property documents with the County Clerk between Jefferson County and PropertyInfo Corporation Government Services Division.

Action: Tabled

12. Execute, receive and file a Memorandum of Understanding regarding electronic recording of real property documents with the County Clerk between Jefferson County and Ingeo Systems, Inc.

Action: Tabled

13. Execute, receive and file a Memorandum of Understanding regarding electronic recording of real property documents with the County Clerk between Jefferson County and Simplifile.

Action: Tabled

Note: All items tabled due to MOU not received in ample time to be reviewed by the Commissioners' Court and attorney Rugg.

SHERIFF'S DEPARTMENT:

14. Consider and possibly approve authorizing the Regional Crime Lab's application for the 2009 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$82,000, and requires no cash match from the county.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

JUVENILE PROBATION:

15. Receive and file the Jefferson County Juvenile Probation Department proposed FY 2010 budget as per section 140.004 Local Government Code.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 282 - 305

*****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, June 1, 2009.**

ATTACHMENT A

IFB 07-218/AW
TERM CONTRACT FOR TRASH CONTAINER SERVICE FOR JEFFERSON COUNTY
PROPOSED PRICE INCREASE FOR 2009 RENEWAL
JUNE 1, 2009

Item I. Standard Waste Containers

	Waste Management
Location	Price per month
Jefferson County Airport ARFF Building 1 container, 8 cy, 2 days/week	\$121.24 To 145.60
Jefferson County Airport Maintenance Shop 4 containers, 8 cy, 2 days/week	\$484.96 To 582.40
Jefferson County Annex I 1 container, 10 cy, 5 days/week	\$378.88 To 455.00
Jefferson County Annex II 1 container, 10 cy, 5 days/week	\$378.88 To 455.00
Jefferson County Annex III 1 container, 10 cy, 5 days/week	\$378.88 To 455.00
Jefferson County Annex IV 1 container, 10 cy, 5 days/week	\$378.88 To 455.00
Jefferson County Correctional Facility 1 container, 4 cy, 1 day/week	\$30.31 To 36.40
Jefferson County Mosquito Control 1 container, 8 cy, 1 day/week	\$60.62 To 72.80
Jefferson County Women's Center 1 container, 10 cy, 1 day/week	\$75.78 To 91.00
Jefferson County Pct #2 Service Center 1 container, 8 cy, 1 day/week	\$60.62 To 72.80

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Mid-County Office Building 1 container, 8 cy, 1 day/ week	\$60.62 To 72.80
Jefferson County JP Pct. #4 1 container, 6 cy, 1 day/week	\$45.47 To 54.60
Jefferson County Service Center 1 container, 3 cy, 2 days/week 1-4-5 @ \$155.55	\$155.55 To 181.86
Jefferson County Juvenile Justice 1 container, 5 cy, 1 days/week 1-10yd 5X week	\$378.88 To 4574.65
Jefferson County Baseball Field1 2 containers, 20 cy, 1 day/week or less	\$1,920.00 To 2480.00
Jefferson County Pct #4 Service Center 1 container, 4 cy, 1 day/week	\$30.31 To 36.40
Jefferson County Pct. #1 Service Center 1 container, 4 cy, 1 day/week	\$30.31 To 36.40

Item II. Compactor/Rolloff

	Waste Management
Location	Price per month
Jefferson County Jail – Compactor	\$1,380.00
Jefferson County Jail – Rolloff	\$1,120.00 To 1520.00
Ford Park – Compactor	\$1,496.00 To \$1700.00
Jefferson County Airport 1-30yd	\$1360.00
Jefferson County Ford Park Arena 1-30 yd	\$1360.00

1 Prices are based on eight (8) hauls per month.

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Item III. Biomedical Waste Containers

	Waste Management
Location	Price per month
Jefferson County H&W I 1 30 lb. container, as needed	\$50.00
Jefferson County H&W II 1 30 lb. container, as needed	\$50.00
Jefferson County Crime Lab 6 30 lb. containers, as needed	\$300.00
Jefferson County Employee Health 1 30 lb. container, as needed	\$50.00
Adult Probation (Port Arthur) 1 30 lb. container, as needed	\$50.00
Community Supervision 1 30 lb. container, as needed	\$50.00
Jefferson County Women's Center 1 30 lb. container, as needed	\$50.00
Jefferson County Juvenile Justice 1 30 lb. container, as needed	\$50.00
TOTAL LUMP SUM	\$14,107.71