

Special Session, June 29, 2009

BE IT REMEMBERED that on **June 29, 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:

Honorable Ronald L. Walker, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Michael 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 -

Absent

Theresa Goodness, Chief Deputy present

when the following proceedings were had and orders made, to-wit:



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 29, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **29th** 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 09-098/KJS, Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County. **SEE ATTACHED PAGES 6-34**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

2. Receive and file bids for IFB 09-099/KJS, HVAC Capital Equipment, Services and Supplies for Jefferson County Disaster Relief. **SEE ATTACHED PAGES 35-52**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

3. Receive and file bids for IFB 09-100/KJS, Minnie Rogers Juvenile Justice Center Surveillance System Upgrade for Jefferson County.

SEE ATTACHED PAGES 53-306

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

4. Receive and file bids for IFB 09-104/KJS, Construction of Softball Field Bathrooms and Storage Facility at Ford Park. **SEE ATTACHED PAGES 307-476**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

5. Amend contract RFO 05-044/DD, Photocopiers for Jefferson County, with OCE Better Business Machines for the replacement of three (3) copiers for copier scanners for County Clerk, a total cost of \$567.00 per month.

Action: TABLED

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

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

7. 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

COUNTY AUDITOR:

8. Consider and approve utilizing available funds in Capital-Computer Hardware and a budget transfer for Sheriff's Department to purchase computer.

120-3059-421-6002	Capital – Computer Hardware	\$ 300	
120-3059-421-3084	Minor Equipment		\$ 300

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

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

114-0405-431-4008	Automobiles & Trucks	\$ 5,000	
114-0405-431-4018	Road Machinery	\$ 5,000	
114-0402-431-3080	Cover Stone		\$ 10,000

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

10. Consider and approve budget amendment – Constable Precinct 1 – replace police package vehicle.

120-3065-425-6007	Capital – Road Machinery	\$ 25,000	
120-1024-419-6099	Capital Contingency		\$ 7,250
120-9999-415-9999	Contingency		\$ 17,750

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

11. Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check # 318015 through check #318027 for \$718,831.41 and check #318340 through check #318343 for \$217,125.47.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

12. Regular County bills – check #318028 through check #318339.

SEE ATTACHED PAGES 477-487

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

SHERIFF'S DEPARTMENT:

13. Consider and possibly adopt a Resolution recognizing Tommy G. Norris for 13 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County. **SEE ATTACHED PAGE 488**

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: Approved

14. Consider and possibly approve authorizing the County Judge to apply for FY 2009 American Reconstruction and Recovery Act/Port Security Grant funding in the amount of \$2,600,000 for construction of the Sheriff's Office Marine Operations Center. There is no local cash match required for this project.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: Approved

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda and Minutes
June 29, 2009

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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 29, 2009.