

Special Session, July 20, 2009

BE IT REMEMBERED that on **July 20, 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 AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 20, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20th day of July 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. Consider authorizing the County Judge to execute an Interlocal Agreement between Jefferson County and the cities of Nederland, Port Neches and Groves for the cooperative purchasing of Road Building Materials.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

2. Approve specifications for IFB 09-119/KJS, Term Contract Paper Stock and Envelopes for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

3. Execute, receive and file agreements with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIR-SDD-232) in the amount of \$312,637.94 for additional voice applications.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 09 - 16

4. Consider and possibly approve amendment to term contract RFP 09-031/TW Café Services for Jefferson County with Maggie's Homestyle Café to include Article XIII Use of Cafeteria Facilities during Mandatory Evacuations.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

5. Execute, receive and file amendment to term contract RFP 09-031/TW, Café Services for Jefferson County with Maggie's Homestyle Café to include Article XIII Use of Cafeteria Facilities during Mandatory Evacuations.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 17 - 18

COUNTY COMMISSIONERS:

6. 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

7. Consider approving amendment to the Jefferson County Hazard Mitigation Action Plan to include the City of Taylor Landing as a participant.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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8. Consider re-allocation of \$350,000.00 in Texas Disaster Relief Funds.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

Note: The re-allocation is a cash match for Homeland Security grant for the Courthouse two generators.

9. Consider and possibly approve the reappointment of Jimmie Grimes and Walter Lucas as commissioners to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a one year term.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

10. Consider authorizing the County Judge to execute a Memorandum of Understanding between Jefferson County and Stat Care EMS and Acadian Ambulance Service for the provision of ambulance services during declared disasters.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

11. Consider and possibly retain \$10 Road and Bridge fee for calendar year 2010.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY AUDITOR:

12. Consider and approve budget transfer – Purchasing – additional cost..

120-1022-415-3078	Office Supplies	\$ 1,000	
120-1022-415-1002	Assistants & Clerks		\$ 1,000

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

13. Consider and approve budget amendment – Printing – additional cost..

120-1018-419-3078	Office Supplies	\$ 15,000	
120-1022-415-1001	Department Head		\$ 15,000

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

14. Consider and approve budget transfer – Road & Bridge Precinct 2 – additional cost.

112-0202-431-5053	Rent Equipment	\$ 3,000	
112-0202-431-3078	Crushed Stone		\$ 3,000

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

15. Consider and approve budget transfer – Justice Court Precinct 7 – additional extra help.
- | | | | |
|-------------------|---------------------|----------|----------|
| 120-2048-412-1005 | Extra Help | \$ 2,735 | |
| 120-2048-412-2003 | Employees Insurance | | \$ 2,735 |
- Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved
16. Consider and approve budget amendment – Port Arthur Maintenance – additional cost.
- | | | | |
|-------------------|--------------------|----------|----------|
| 120-6084-416-4009 | Building & Grounds | \$ 5,000 | |
| | Maintenance | | |
| 120-9999-415-9999 | Contingency | | \$ 5,000 |
- Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved
17. Consider and approve budget transfer – Dispute Resolution – chair and scanner.
- | | | | |
|-------------------|--------------------|--------|--------|
| 120-2060-412-3084 | Minor Equipment | \$ 529 | |
| 120-2060-412-5066 | Volunteer Training | | \$ 529 |
- Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved
18. Consider and approve budget amendment – 136th District Court – additional books.
- | | | | |
|-------------------|-------------|----------|----------|
| 120-2035-412-3010 | Books | \$ 2,500 | |
| 120-9999-415-9999 | Contingency | | \$ 2,500 |
- Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved
19. Consider and approve budget amendment – County Court at Law 2 – additional indigent defense.
- | | | | |
|-------------------|----------------------|-----------|-----------|
| 120-2052-412-5072 | Pauper Attorney Fees | \$ 20,000 | |
| 120-9999-415-9999 | Contingency | | \$ 20,000 |
- Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved
20. Consider and approve budget transfer – 317th District Court – additional indigent defense.
- | | | | |
|-------------------|---------------------|-----------|-----------|
| 120-2039-412-5079 | Juvenile Attorney | \$ 36,000 | |
| | Fees | | |
| 120-2039-412-2003 | Employees Insurance | | \$ 26,000 |
| 120-2039-412-2001 | FICA | | \$ 3,000 |
| 120-2039-412-2002 | Employees | | \$ 7,000 |
| | Retirement | | |
- Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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

114-0405-431-4054 Telephone \$ 900

114-0405-431-3034 Diesel Fuel \$ 900

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

22. Regular County bills – check #318904 through check #319173.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 20 - 29

Note: Budget Hearings will be held this week, July 20-24, 2009 (see attached schedule).

COUNTY ENGINEERING:

23. Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from William T. Kondo for Labelle Road Right-of-Way in the amount of \$9,000.00. This project is located in Precinct No. 4.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

24. Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from South Beaumont Farms Inc. for Labelle Road Right-of-Way in the amount of \$3,000.00. This property is located in Precinct No. 4.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

25. Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from Brenda S. Zoch for Labelle Road Right-of-Way in the amount of \$12,000.00. This property is located in Precinct No. 4.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

26. Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from Judd P. Adams for Labelle Road Right-of-Way in the amount of \$20,000.00. This property is located in Precinct No. 4.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

27. Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from J. Adams LLC for Labelle Road Right-of-Way in the amount of \$135,000.00. This property is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

28. Consider authorizing Smithcorp Real Estate Services to proceed with an offer to purchase property from Linda Zoch Neff for Labelle Road Right-of-Way in the amount of \$73,000.00. This property is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SHERIFF'S DEPARTMENT:

29. Consider and possibly approve an application for grant funds by the Jefferson County Sheriff's Department Auto Theft Task Force for FY 2009 and authorize the County Judge to execute an Interlocal Agreement for same. (Matching funds from the County will be required in the amount of \$14,929.00).

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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*****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 20th day of **July 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:

30. Consider and possible approve Change Order #1, an increase of \$3,090.27, for Job Order Contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building to furnish and install 1 treated utility pole, remove telecommunications cable from existing tower, reattached cable to gutter system and install guy wire from pole. This brings the total contract to \$179,476.12. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

31. Execute, receive and file Change Order #1, an increase of \$3,090.27, for Job Order Contract (JOC 09-012/KJS) with Centerline Construction Services Inc. for the re-modeling of the Mid-County Building to furnish and install 1 treated utility pole, remove telecommunications cable from existing tower, reattached cable to gutter system and install guy wire from pole. This brings the total contract to \$179,476.12. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE)

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 31 - 34

32. 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, August 1, 2009 at 9:00 A.M.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

Ronald L. Walker
County Judge

BUDGET HEARINGS SCHEDULE

2009-2010

Monday, July 20

9:30 a.m. Treasurer (1017) Robinson
9:45 a.m. Claims Processing (1019) Erickson
10:00 a.m. Service Center (8095) Fontenot
10:15 a.m. Library (4072) Clark
10:30 a.m. Mosquito Control (5081) Chastant
10:45 a.m. Veterans (Guest)
11:00 a.m. Dispute Resolution (2060) Bloodsworth

12:00 p.m. thru 1:30 p.m. Break for Lunch

1:30 p.m. Commissioners Court Meeting

Resume Budget Hearings

2:30 p.m. Health & Welfare I, II, Indigent Health (5074) (5075) & (5079)
Walkes/Morris

3:00 p.m. MIS (1025) Helegda

3:30 p.m. Agriculture (4071) Garlick

Tuesday, July 21

9:30 a.m. Sheriff (3059) Woods
Jail (3062)
Crime Lab (3060)
Alternative School (3057)
Marine Division (3056)

10:30 a.m. Emergency Management (5080) Fountain

11:00 a.m. Visitor's Center (8040) Hughes

12:00 p.m. – 1:30 p.m. – Break for lunch

1:30 p.m. District Attorney (2030) Maness
Garth House/CASA/Victims Assistance/ VAWA Grant
(in conjunction with D.A.)

2:00 p.m. County Clerk (1014) Guidry

2:30 p.m. Airport (7091) Ross

3:00 p.m. Ford Park

Wednesday, July 22

9:30 a.m. All Maintenance Departments will report at this time

Maintenance – Beaumont (6083) Fuselier/Maintenance Port Arthur
(6084) Bernard/Maintenance Mid-County (6085) Domingue

Page Two:
Continued Budget Hearings

Wednesday, July 22

10:30 a.m. **Road & Bridge Precincts/Parks & Recreation (116)**
 Capital Projects
 General Services (1024)
 Morgue
 Engineering (115) Pastrana

12:00 a.m. - 1:30 p.m. – Break for Lunch

1:30 p.m. - All J.P.'s will report at this time

2:30 p.m. **JP 1-1 (2041) Dollinger, JP 4 (2045) Chesson, JP 6 (2047) Jones, JP 7 (2048)**
 Burnett, JP 8 (2049) Gillam

2:30 p.m. - All Constable's will report at this time

Pct. 1 (3065) Wiggins, Pct. 2 (3066) Roccaforte, Pct. 4 (3068) Trahan, Pct. 6
(3070) Stevenson, Pct. 7 (3071) Greenway, Pct. 8 (3072) Collins

Thursday, July 23

Open

12:00 a.m. - 1:30 p.m. – Break for Lunch

1:30 p.m. **open**

1:45 p.m. **Juvenile Probation/Detention (3063/3064) Martin**

2:00 p.m. **Community Supervision (3058) Stott**

2:15 p.m. **District Judges, 172nd District Court (2036) Floyd, Court Master, and**
County Court at Law #II (2052) Flores

Friday, July 24

9:30 a.m. **136th District Court (2035) Shuffield**

The following departments are not scheduled - No capital other than computers and no personnel changes requested only minor changes to operating:

Tax	58th District Court	JP Pct 2
Human Resource	60th District Court	County Court at Law I
County Judge	252nd District Court	County Court at Law II
Risk Management	279th District Court	Morgue
Nurse Practitioner	317th District Court	District Clerk
Criminal District Court	JP Pct 1, Pl 2	Tobacco
Child Welfare	Environmental Control	

NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.

Notice of Meeting and Agenda
July 20, 2009

Special Session, July 20, 2009

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, July 20, 2009.**