

Special Session, August 24, 2009

BE IT REMEMBERED that on **August 24, 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	ABSENT at TAC Conference
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Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3	ABSENT at TAC Conference
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Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff	ABSENT
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Honorable Carolyn L. Guidry, County Clerk - Conference	ABSENT at TAC
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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
August 24, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24th day of August 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: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Approve Specifications for IFB 09-128/KJS, Seal Coat for the Ford Park Softball Field Parking Lot.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

2. Approve Specifications for IFB 09-127/KJS, Term Contract for Hydrated Lime for Jefferson County.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

3. Receive and file bids for IFB 09-118/KJS, Term Contract for Dirt for Jefferson County. **SEE ATTACHED PAGES 10 - 109**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

4. Receive and file bids for IFB 09-114/KJS, Weatherproofing/Restoration of Jefferson County Sub-Courthouse. **SEE ATTACHED PAGES 110 - 255**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

5. Award IFB 09-120/KJS, Runway 16-34 Rehabilitation to Airfield Improvement and Repair L.C. in the amount of \$157,790.06.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

6. Consider and possible approve Professional Service Agreement (PROF 09-132/KJS) with Fitz & Shipman Inc. for the design and engineering services for the renovations of Hangers # 2 & 4 at the Jefferson County Regional Airport for a not to exceed amount of \$103,360.00.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

7. Execute, receive and file Professional Service Agreement (PROF 09-132/KJS) with Fitz & Shipman Inc. for the design and engineering services for the renovations of Hangers # 2 & 4 at the Jefferson County Regional Airport for a not to exceed amount of \$103,360.00. **SEE ATTACHED PAGES 256 - 258**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

8. Consider and possible approve Professional Service Agreement (PROF 09-131/KJS) with Peak Electrical for engineering services for Standby Generator for the Jefferson County Courthouse in the amount of \$18,050.00.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

9. Receive and file Professional Service Agreement (PROF 09-131/KJS) with Peak Electrical for engineering services for Standby Generator for the Jefferson County Courthouse in the amount of \$18,050.00. **SEE ATTACHED PAGE 259**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

10. Consider and possibly approve Job Order Contract (JOC 09-0130/KJS) with Centerline Construction Services Inc. for the repairs to the Jefferson County Correctional Facility PPW 4407 440C Dormitory L, due to Hurricane IKE, in the amount of \$9,483.60. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

11. Receive and file Job Order Contract (JOC 09-0130/KJS) with Centerline Construction Services Inc. for the repairs to the Jefferson County Correctional Facility PPW 4407 440C Dormitory L, due to Hurricane IKE, in the amount of \$9,483.60. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE). **SEE ATTACHED PAGES 260 - 265**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

12. Consider and possible approve Job Order Contract (JOC 09-129/KJS) with Weatherproofing Technologies for the repairs to the Ford Park Switch Gear, due to Hurricane IKE, in the amount of \$102,408.93. This is in accordance with TCPN Contract #R4812.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

13. Receive and file Job Order Contract (JOC 09-129/KJS) with Weatherproofing Technologies for the repairs to the Ford Park Switch Gear, due to Hurricane IKE, in the amount of \$102,408.93. This is in accordance with TCPN Contract #R4812.

SEE ATTACHED PAGES 266 - 270

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

14. Execute, receive and file contract between Department of State Health Services and Jefferson County for the purchase of antiviral for Jefferson County Health and Welfare in the amount of \$8,658.00.

Clerk's Note: Item only to be executed, not received and filed at this time.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

COUNTY COMMISSIONERS:

15. 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

16. Receive and file executed Interlocal Contract between Jefferson County and South East Texas Regional Planning Commission relating to the operation and provision of 9-1-1- Service. **SEE ATTACHED PAGES 271 - 279**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

17. Receive and file executed Memorandum of Understanding between Jefferson County and Stat Care EMS and Acadian Ambulance Service for the provision of ambulance services during declared disasters. **SEE ATTACHED PAGES 280 - 281**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

18. Consider authorizing the County Judge to execute an amendment No.9 to Office of Rural Community Affairs Grant contract No. 723419 (Hamshire Sewer Project) extending the termination date through October 9, 2009.

M Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

19. Execute, Receive and file amendment No.9 to ORCA (Office of Rural Community Affairs) contract No. 723419. **SEE ATTACHED PAGES 282 - 283**

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

20. Receive and file Interlocal Cooperation Agreement between Jefferson County and Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/1/2009 through 9/30/2010.

SEE ATTACHED PAGES 284 - 285

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

COUNTY AUDITOR:

21. Consider and approve budget transfer – District Clerk – additional travel.

120-2031-414-5062	Travel	\$ 810	
120-2031-414-3024	Duplication Supplies		\$ 810

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

22. Consider and approve budget amendment – Human Resources – additional cost.

120-1012-415-2003	Employees' Insurance	\$ 4,400	
120-1012-415-1005	Extra Help		\$ 4,400

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

23. Regular County Bills – check #320347 through check #320597.

SEE ATTACHED PAGES 289 - 297

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

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SHERIFF'S DEPARTMENT:

- 24.** Receive and file 2010 Interlocal Agency Agreement for the Southeast Texas Auto Theft Task Force Grant. **SEE ATTACHED PAGES 298 -376**

Motion by: Commissioner Alfred
Second By: Commissioner Domingue
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 **24th** day of **August 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:

25. Consider and possibly approve contract amendment for RFP 08-038/DC Emergency Disaster Recovery for Jefferson County with DRC for the Demolition of the six (6) additional homes for the Home Buyout Program in Jefferson.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

26. Consider and possible approve Professional Service Agreement (PROF 09-133) with ICU Environmental, Health and Safety for the asbestos survey of six (6) additional homes for the Jefferson County Home Buy Out Program for a cost of \$395.00 per home.

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

27. Receive and file Professional Service Agreement (PROF 09-133) with ICU Environmental, Health and Safety for the asbestos survey of six (6) additional homes for the Jefferson County Home Buy Out Program for a cost of \$395.00 per home.

SEE ATTACHED PAGES 377 - 379

Motion by: Commissioner Domingue
Second By: Commissioner Alfred
Action: APPROVED

COUNTY COMMISSIONERS':

28. Consider and possibly approve appointing Judge John Stevens to the DNA/Crime Lab Committee.

Action: TABLED

RISK MANAGEMENT:

29. Consider and possibly approve filing proofs of loss with insurance carries for damages resulting from Hurricane Ike.

Motion by: Commissioner Alfred
Second By: Commissioner Domingue
Action: APPROVED

SHERIFF'S DEPARTMENT:

30. Consider and possibly adopt a Resolution for grant funds by the Jefferson County Criminal Justice Division for the period of October 1, 2009 until September 30, 2010. (No matching funds by the County are required) **SEE ATTACHED PAGE 380**

Motion by: Commissioner Alfred
Second By: Commissioner Domingue
Action: APPROVED

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, August 24, 2009.