

Regular Session, September 14, 2009

BE IT REMEMBERED that on **September 14, 2009**, there was begun and holden a Regular 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

X

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
September 14, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **14th day of September 2009** at its regular meeting place in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a Regular 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: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Receive and file bids for IFB 09-125/KJS, Term Contract for Crushed Slag for Jefferson County.

Action: None - No bids

2. Receive and file bids for IFB 09-126/KJS, Term Contract for Asphalt Products for Jefferson County.

Action: None – No bids

3. Award IFB 09-116/KJS, Bridge Replacement Projects: Hillebrandt Road at Hillebrandt Bayou, to Tom-Mac, Inc. in the amount of \$1,072,243.03 in attachment A. The ORCA grant will provide \$350,000.00 toward the project with the remaining portion being funded by the County.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

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4. Execute, receive, and file, Contract 09-116/KJS, Bridge Replacement Projects: Hillebrandt Road at Hillebrandt Bayou, with Tom-Mac, Inc. and Jefferson County in the amount of \$1,072,243.03.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 09 - 10

5. Approve Specifications for IFB 09-139/KJS, Re-Roofing Ford Park Arena and Exhibit Hall.

Action: Tabled

6. Approve Specifications for IFB 09-140/KJS, Term Contract for Liquid Soil Stabilizer with Base Seal International for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

7. Consider and possibly approve Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$24,495.71.

Action: Tabled

8. Receive, and file Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$24,495.71.

Action: Tabled

9. Consider and possibly approve disposition of salvage property as authorized by Local Government Code 263.152 (4), by donating it to a civic organization, LaBelle/Fannett Volunteer Fire Department.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

10. 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.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

Note: Burn Ban stays in effect for another week

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11. Receive and file an order adopting provisions relating to Residential Building Code Standards applicable to the unincorporated areas of Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 11 - 12

12. Consider amendment to Order adopting Provisions relating to Residential Building Code Standards applicable to the unincorporated areas of Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

13. Execute Receive and File amended Order adopting Provisions relating to Residential Building Code Standards applicable to the unincorporated areas of Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 13 - 14

14. Receive and file executed Interlocal Agreement between Jefferson and Harris County for the housing of certain inmates.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 15 - 22

15. Receive and file First Amendment to the Jefferson County Indigent Care Affiliation Agreement.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 23 - 26

16. Consider and approve Sheriff and Constables' fees to go into effect beginning January 1, 2010.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

17. Consider and renew County Title IV-E Legal Services contract with the Texas Department of Family and Protective Services.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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18. Consider and renew County Title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

19. Consider and possibly approve the use of eight RV hookups located along Highway 124 at Ford Park Midway for the Mennonite Disaster Service. We have a waiver from the Gulf Coast RV Resort because of contractual obligations.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

20. Consider ratifying letter notifying Harris County of the termination of the Interlocal Cooperation Agreement between Jefferson County and Harris County relating to jail services.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY AUDITOR:

21. Consider and approve budget transfer – Road & Bridge, Precinct 1 – additional repairs.

111-0105-431-4018	Road Machinery	\$ 40,000	
111-0102-431-3079	Crushed Stone		\$ 40,000

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

22. Consider and approve utilizing \$749 in available funds in Capital – Computer Equipment for Visitors' Center and a budget transfer to purchase a computer.

286-8040-465-6002	Capital - Computers	\$ 700	
286-8040-465-6018	Capital – Power Tools		\$ 700

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

23. Consider and approve budget transfer – Visitor Center – additional cost.

286-8040-465-5005	Mileage	\$ 500	
286-8040-465-4056	Electricity		\$ 500

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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24. Consider and approve budget transfer – 252nd District Court – additional postage.

120-2037-412-4052 Postage \$ 500

120-2037-412-3084 Minor Equipment \$ 500

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

25. Consider and approve budget transfer – Historical Commission – additional equipment.

259-0000-414-3078 Office Supplies \$ 950

259-0000-414-3090 Education/ \$ 150

Demonstration

259-0000-414-5062 Travel \$ 700

259-0000-414-5021 Dues and \$ 250

Subscriptions

259-0000-414-5005 Mileage \$ 150

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

26. Consider and possibly approve out of state travel for Judge Jones to attend the National Center for Missing & Exploited Children Conference. This conference is scheduled for September 18 – 22, 2009, and will be held in Old Town Alexander, Virginia. The National Center for Missing & Exploited Children will be funding the entire cost of the trip. There will be no cost to the County.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

27. Regular County Bills – check #321433 through check #321743.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 27 - 37

COUNTY CLERK:

28. Consider and possibly approve polling locations for the November 3, 2009. Constitutional Amendment Election. (attachment)

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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29. Consider and possibly approve Early Voting polling locations and hours for the November 3, 2009, Constitutional Amendment Election. (attachment)

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 42

30. Consider and possibly approve pursuant to Election Code 87.002, the appointment of Dr. Bruce Drury as Chairperson for the Early Voting Ballot Board for the November 3, 2009, Constitutional Amendment Election.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

COUNTY TREASURER:

31. Receive and file Investment Schedule for August, 2009, including the year to date total earning on County funds.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 43 - 45

ENGINEERING:

32. Consider and possibly approve Final Plat of Craigen Place, a 15.11 acre tract out of the M.Chirino Survey, Abstract 10, Jefferson County. This property is located in Precinct No. 2.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

33. Request approval to release retainage to SeTEX Construction Corp. for repairs to Southeast Texas Regional Airport Terminal Building in the amount of \$ 493,782.59—Application No. 15.

Motion: Commissioner Sinegal

Second: 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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **14th** day of **September 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:

SHERIFF'S DEPARTMENT:

34. Consider and possibly approve Out- of –State Travel for Sheriff Woods and Deputy Chief Ron Hobbs to attend Cargo Security Conference in Reston, Virginia for September 24-25, 2009.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
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 September 14, 2009.**