

Regular Session, October 12, 2009

BE IT REMEMBERED that on **October 12, 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:

Honorable Ronald L. Walker, County Judge	x
Commissioner Eddie Arnold, Commissioner Pct. No. 1	x
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	
Honorable Carolyn L. Guidry, County Clerk -	x

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

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**NOTICE OF MEETING, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 12, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12th day of October 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:

COMMISSIONER MARK L. DOMINGUE - PRESIDING

INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Michael Shane Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Receive and file bids for IFB 09-140/KJS, Term Contract for Liquid Soil Stabilizer for Jefferson County.

Action: No bids

2. Award IFB 09-114/KJS, Weatherproofing and Restoration of Jefferson County Sub-Courthouse, to Mid-Continental Restoration, Inc. in the amount of \$101,550.00.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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3. Approve Specifications for IFB 09-154/KJS, for Aluminized Proximity Bunker Gear for the Southeast Texas Regional Airport Fire Department.

Action: Tabled

4. Approve Specifications for IFB 09-153/KJS, Sale of the Arena Deck Ice Cover at Ford Park Arena in Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

5. Approve Specifications IFB 09-152/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

6. Approve Specifications IFB 09-155/KJS, Term Contract for Motor Fuel for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

7. Consider and possibly approve Addendum #4, to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse to include:

Design, Construction Documented, Bidding/Negotiation and Construction Administration services for the Phase Three Restoration of the Jefferson County Courthouse, which may include masonry and window restoration work on Floors B-14, incorporating such work as may have been done for the bid of Phase Two, which was rescinded by Commissioners' Court on 28 September 2009.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

8. Compensation for Phase 3 is 9.75% of construction cost and administration hourly estimated at \$7500/month for estimated 12 months construction.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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9. Execute, Receive, and File Addendum #4, to contract with Bailey Architects for RFQ 07-215/TI, Master Plan for the Historical Restoration of the Jefferson County Courthouse.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 10

10. Consider and possibly approve the Carrier Chiller Compressor Inspection on two (2) chillers located at 1149 Pearl, Beaumont, Texas in the amount of \$11,400.00/ea for a total of \$22,800.00. This is in accordance with the Buy Board Local Government Purchasing Agreement #305-08.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

11. Consider and possibly approve Change Order #1 to Professional Service Agreement (PROF 08-044/DC) with Bob Shaw Consulting Engineers to prepare a preliminary engineering report on drainage improvements for approximately 18 acre north of South Central Gardens subdivision, south of State Highway 347, west of Lamar Avenue east of the Entergy utility easement for an additional service not to exceed \$25,000.00. Original agreement was in the amount of not to exceed \$50,000.00.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

12. Execute, Receive and File Change Order #1 to Professional Service Agreement (PROF 08-044/DC) with Bob Shaw Consulting Engineers to prepare a preliminary engineering report on drainage improvements for approximately 18 acre north of South Central Gardens subdivision, south of State Highway 347, west of Lamar Avenue east of the Entergy utility easement for an additional service not to exceed \$25,000.00. Original agreement was in the amount of not to exceed \$50,000.00.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 11

13. Execute Termination of Jefferson County Indigent Healthcare Program Administrative Services Agreement.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

14. 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

15. Receive and file the approved Resolution adopting an Order for naming roads and assigning address numbers within unincorporated areas of Jefferson County to provide for an enhanced and more effective 9-1-1 Emergency Response System.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 12 –32

16. Receive and file executed Certificate of Completion on TDHCA Home Contract No.1000596.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 33

17. Receive and file executed Resolution admitting the City of Taylor Landing to the Inter-Jurisdictional Emergency Management Plan to which the County is a party along with Nome, China, Bevil Oaks, Port Neches, Nederland, and Groves.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 34 - 44

18. Consider and possibly approve a Proclamation designating the month of October, 2009 to be National Domestic Violence Month in Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 45

19. Consider and possibly approve a Resolution to accept Energy Efficiency and Conservation Block Grant funds allocated for Jefferson County under the American Recovery and Reinvestment Act.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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20. Consider the appointment or re-appointment of Jefferson County board members for the South East Texas Economic Development District as follows:

1. Mayor Brad Bailey- City of Groves
2. Jack Chatman, Jr.-----City of Port Arthur
3. Commissioner Eddie Arnold- Jefferson County
4. Mayor Becky Ames- City of Beaumont
5. Jeff Branick- Jefferson County
6. Jimmy Grimes
7. Geraldine Hunt
8. Clayton Mayfield
9. Kevin Roy
10. Pete Shelton
11. Leonard Broussard- to replace George Gardner
12. Anthony Volentine- to replace Mike Doggett
13. Enrique (Henry) Venta, Ph.D.
14. Sabrina Vrooman
15. Melvin Getwood
16. Scott Hall, to replace Robert Stroder

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

21. Consider and possibly approve a Resolution recognizing Steve Thrower for 19 years of dedicated service to the Jefferson County District Attorney's Office and to the citizens of Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 48

22. Consider and possibly authorize the County Judge to execute a letter to Nextel of Texas, Inc., Nextel Communications, Inc. and Sprint Nextel that Jefferson County has vacated listed frequencies.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

23. Consider and possibly authorize the County Judge to execute an agreement to accept 2009 S.H.S.P. grant funds allocated for Jefferson County Emergency Management and firefighting equipment. (These grant funds do not require any cost to the County.)

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

COUNTY AUDITOR:

24. Consider and approve FY 2009 budget amendment – Printing – additional cost.

120-1018-419-3078	Office Supplies	\$ 5,000	
120-1022-415-1002	Assistants & Clerks		\$ 5,000

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

25. Consider and approve FY 2009 budget transfer – 60th District Court – additional cost.

120-2034-412-2002	Employees Retirement	\$ 100	
120-2034-412-2003	Employees Insurance	\$ 50	
120-2034-412-4052	Postage		\$ 150

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

26. Consider and approve FY 2009 budget transfer – Health & Welfare I – additional cost.

120-5074-441-5006	Burials	\$ 15,245	
120-5074-441-2003	Employees Insurance		\$ 15,245

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

27. Receive and file Special Purpose Financial Statements for the Texas Department of Criminal Justice Community Justice Assistance Division Funds for the period ending August 31, 2008.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 49 - 86

28. Consider and approve issuance of home buy-out check. Check will not be released to the title company until Federal funding is received. Check #330688 for \$33,629.44.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

29. Regular County Bills – check #330689 through check #331064.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 87 - 98

COUNTY TREASURER:

30. Receive and file Investment Schedule for September 2009 including the year to date total earnings on County funds.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 99 - 101

ENGINEERING:

31. Execute, receive and file Pipeline Permit No. 11-P-09 to Samson Lone Star, LLC for the distribution of natural gas, location is approximately 3,600' north of Phelan Boulevard on Keith Road. Project is located in Precinct No. 1.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 102 - 110

SHERIFF'S DEPARTMENT:

32. Consider and possibly adopt a Resolution recognizing Rhonda R. Dixon for 17 years of dedicated service to the Jefferson County Sheriffs' Office and to the citizens of Jefferson County.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGE: 111

*****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 **12th** day of **October 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:

COMMISSIONERS COURT:

33. Consider authorizing the County Judge to execute a Termination of the Indigent Healthcare Program Administrative Services Agreement with Boon- Chapman Benefit Administrators, Inc.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

34. Consider and possibly approve a Resolution recognizing October 15, 2009 as National Conflict Resolution Day.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 112

35. Consider and possibly approve Certificate of Completion for Commissioner Mark L. Domingue. Commissioner Domingue has successfully completed the continuing education provisions of Article 81.0025 for the Texas Local Government Code 2008. Total hours earned in 2008 – 24.00 a total of 8 hours will carried over into the next reporting period.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

Note: No documents submitted

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
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Regular Session, October 12, 2009

There being no further business to come before the Court at this time, same is now
here adjourned on this date, October 12, 2009.