



**NOTICE OF MEETING, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 26, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **26th 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 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: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Receive and file bids for IFB 09-143/KJS, Re-bid Term Contract for Crushed Slag-Item 24, GR. 1, Type D, Class 2 and Asphalt Products for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 08 - 12

2. Receive and file bids for IFB 09-138/KJS, Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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3. Consider and possibly approve a request for a waiver or decrease in monthly lease payments on The Courthouse Café, now doing business as Maggie's Home-style Café. The current rent is set at \$600.00.

Action: Tabled

4. Rescind award and terminate contract for RFP 09-031/KJS Cafeteria Services for Jefferson County with Levis Enterprises LLC., in accordance with Article IV, Item #5 of the contract for breach of contract.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

5. Consider and possibly approve Change Order No. 1-Diamond K. Equipment Inc. to contract 09-076/KJS Bridge Replacement on Gaulding Road at Bayou Din, for changes in roadside pipe sizes in the amount of \$1,160.00, project funded from the ORCA Grant. This change brings the contract total from \$333,090.99 to \$334,250.99.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

6. Consider and possibly approve contract IFB 09-120/KJS, Runway 16-34 Rehabilitation for the Southeast Texas Regional Airport, with Airfield Improvements and Repair, L.C. The award was approved by Commissioner's Court on August 24, 2009.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

7. Execute, receive, and file contract IFB 09-120/KJS, Runway 16-34 Rehabilitation for the Southeast Texas Regional Airport, with Airfield Improvements and Repair, L.C. The award was approved by Commissioner's Court on August 24, 2009.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 19 - 237

8. Consider and possibly approve Job Order Contract (JOC 09-158/KJS), with Jamail and Smith Construction to renovate the first floor media room at Ford Park in the amount of \$15,227.00. This is in accordance with TXMAS Contract #10-56010.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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9. Receive, and file Job Order Contract (JOC 09-158/KJS), with Jamail and Smith Construction to renovate the first floor media room at Ford Park in the amount of \$15,227.00. This is in accordance with TXMAS Contract #10-56010.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 238 - 239

10. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday, November 7, 2009 at 9:00 A.M.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

COUNTY COMMISSIONERS:

12. Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order regarding the danger of wildlife occurrence and drought indices.

Action: Tabled

13. Consider and possibly approve a Resolution supporting disbursement of Coastal Impact Assistance Program (CIAP) funds.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 240 - 241

14. Consider and possibly approve a Proclamation proclaiming October 25 through October 31, 2009 Celebrate Pro Bono Week.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

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15. Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2009for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

16. Consider and possible approve the reappointment Rebecca Ford as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a two year term.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

17. Consider authorizing the County Judge to execute a Waiver Agreement allowing an annexation of a limited portion of Southeast Texas Regional Airport property (see exhibit).

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 243 - 249

COUNTY AUDITOR:

18. Consider and approve FY 2009 budget transfer – 136th District Court – additional cost.

120-2035-412-3010	Books	\$ 1,013	
120-2035-412-4052	Postage		\$ 147
120-2035-412-5040	Liability Insurance		\$ 115
120-2035-412-5045	Bonds/Surety		\$ 100
120-2035-412-5062	Travel		\$ 225
120-2035-412-5077	Contractual Services		\$ 426

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

19. Consider and approve FY 2009 budget amendment – Indigent Health – additional cost.

120-5079-442-5032	Hospital Services	\$ 195,000	
120-3062-423-2003	Employees Insurance		\$ 195,000

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

20. Regular County Bills – check #331301 through check #331616.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 250 - 261

ENGINEERING:

21. Execute, receive and file Pipeline Permit No. 13-P-09 to Valero Terminating and Distribution Company to repair the #2-10" crude pipeline crossing underneath South Garden Drive at West Port Arthur Road. Project is located in Precinct No. 2.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 262 - 276

22. Consider and possibly approve Final Plat of Lots 1 & 2, a 2.11-acre tract out of Lot 42 in the Theo. F. Koch and Co. subdivision located at the intersection of Kiker Road and Shellhammer Road. This property is located in Precinct No. 3.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

HUMAN RESOURCES:

23. Consider and possibly approve filling a ARFF Supervisor position internally for the Southeast Texas Regional Airport up to 102% of the salary range.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SHERIFF'S DEPARTMENT:

24. Consider and possibly adopt a Resolution recognizing Julie M. Blanco for 17 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGE: 277

25. Consider and possibly adopt a Resolution recognizing Alfred Longoria for 30 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

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26. Consider and possibly approve Sheriff's Office 2009 Annual Certification Reports and Asset Sharing Agreements with the Office of the Attorney General, State of Texas, U.S.

Department of Justice and the U.S. Department of the Treasury.

Motion: Commissioner Arnold

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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **26th** 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:

ENGINEERING:

27. Consider and possibly approve the concept of a "No Parking Zone" on Burrell Wingate Road at the Hampshire Fannett School in Fannett. This project is located in Precinct No.2.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

28. Request approval to set public hearing date for November 19, 2009 to consider the establishment and implementation of a "No Parking Zone" along the North side of Burrell Wingate Road at the Hampshire Fannett School in Fannett. This project is located in Precinct No.2.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Ronald L. Walker
County Judge

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Special Session, October 26, 2009

There being no further business to come before the Court at this time, same is now here adjourned on this date, October 26, 2009.