

Regular Session, November 9, 2009

BE IT REMEMBERED that on **November 9, 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

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
November 9, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **9th day of November 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 09-152/KJS, Term Contract for Reinforced Concrete Pipe for Jefferson County

Action: No Bids

2. Receive and file bids for IFB 09-153/KJS, Sale of the Arena Deck Ice Cover at Ford Park.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 08 - 22

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3. Approve Specifications for IFB 09-161/KJS, Term Contract for Café Services for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

4. Approve Specifications for IFB 09-164/KJS, Hanger #7 Apron (Phase I) for the Southeast Texas Regional Airport.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

5. Consider and possibly approve Job Order Contract (JOC 09-160/KJS), with Weatherproofing Technologies, Inc., for revised renovations to the Jefferson County Clerk's Office in the amount of \$49,253.40. This is in accordance with in accordance with TCPN Contract #R4812.

Action: Tabled

6. Receive, and file Job Order Contract (JOC 09-160/KJS), with Weatherproofing Technologies, Inc., for revised renovations to the Jefferson County Clerk's Office in the amount of \$49,253.40. This is in accordance with in accordance with TCPN Contract #R4812.

Action: Tabled

7. Consider and possibly approve Job Order Contract (JOC 09-163/KJS), with Weatherproofing Technologies, Inc., for repairs to Jefferson County Pct #3, Jade Avenue Service Center Compound in the amount of \$26,869.68. This is in accordance with TCPN Contract #R4812.

Action: Tabled

8. Receive and file Job Order Contract (JOC 09-163/KJS), with Weatherproofing Technologies, Inc., for repairs to Jefferson County Pct #3, Jade Avenue Service Center Compound in the amount of \$26,869.68. This is in accordance with TCPN Contract #R4812.

Action: Tabled

9. Consider and possibly approve Change Order No. 1- to Job Order Contract (JOC 09-158/KJS), with Jamail and Smith Construction, Media Room Renovation at Ford Park, to change carpet from glue down 260Z Shaw Neyland II to Interface Stroud color Evesham #6560, in the amount of \$1,290.00. This change brings the contract total from \$15,227.00 to \$16,517.00. This is in accordance with TXMAS Contract #10-56010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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10. Receive and file Change Order No. 1- to Job Order Contract (JOC 09-158/KJS), Jamail and Smith Construction, Media Room Renovation at Ford Park, to change carpet from glue down 260Z Shaw Neyland II to Interface Stroud color Evesham #6560, in the amount of \$1,290.00. This change brings the contract total from \$15,227.00 to \$16,517.00. This is in accordance with TXMAS Contract #10-56010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 23-25

11. Consider and possibly approve contract IFB 09-114/KJS, Weatherproofing and Restoration of Jefferson County Sub-Courthouse, with Mid-Continental Restoration Company, Inc. The ~~award bid was approved~~ awarded by Commissioner's Court on October 12, 2009.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

12. Execute, receive, and file contract 09-114/KJS, Weatherproofing and Restoration of Jefferson County Sub-Courthouse, with Mid-Continental Restoration Company, Inc. The award was approved by Commissioner's Court on October 12, 2009.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 26 - 38

13. Consider and possibly approve renewal contract for IFB 08-096/JN, Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Eco-lab, Hygeia Enviro-Clean, and Sanitary Supply for the period of November 9, 2009 to November 8, 2010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

14. Execute, receive and file renewal contract for IFB 08-096/JN, Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Eco-lab for the period of November 9, 2009 to November 8, 2010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 39

15. Execute, receive and file renewal contract for IFB 08-096/JN, Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Hygeia for the period of November 9, 2009 to November 8, 2010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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16. Execute, receive and file renewal contract for IFB 08-096/JN, Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County with Sanitary Supply for the period of November 9, 2009 to November 8, 2010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 41

COUNTY COMMISSIONERS:

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

Action: Tabled

18. Consider and possibly authorize the County Judge to execute, receive and file Letter of Agreement for the September 1, 2009- August 31, 2010 SETCAST/Lamar University Video Production Program.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 42 - 45

19. Receive and file executed consultant agreement between Jefferson County and David Waxman, Inc. for Hurricane Rita Round II funding work. The work was previously approved by Commissioners' Court.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 46 - 68

20. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

21. Consider and possibly authorize a Proclamation designating November 2009 as Home Care & Hospice Month in Jefferson County.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 69

22. Receive and file Order Levying Taxes for Port of Sabine Pass, Sabine Neches Navigation District, Port of Beaumont, and Port of Port Arthur.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 70 - 71

COUNTY AUDITOR:

23. Consider and approve issuance of home buy-out check. Check will not be released to the title company until Federal funding is received. Check #332127 for \$13,309.36.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

24. Regular County Bills – check #331862 through check #332126.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 72 - 81

ENGINEERING:

25. Consider and possibly approve authorizing the County Judge to sign the Storm Water Management Program Annual Report for Permit Year 2. This report certifies that the conditions of the Storm Water Management Program (SWMP) for Jefferson County have been met.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

MANAGEMENT INFORMATION SYSTEMS:

26. Consider authorizing the County Judge to execute a statement of Work for upgrade and conversion of the Visiflow records management software to net DMS. This work has been budgeted out of records management fees.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
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 **9th** day of **November 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:

HUMAN RESOURCES:

27. Consider and possibly approve granting extended leave without pay for up to 90 days for Lynette Broussard, a Sheriff's Office employee.

Motion: Commissioner Domingue
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, November 9, 2009.**