

Special Session, December 7, 2009

BE IT REMEMBERED that on **December 7, 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:

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 AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 7, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the 7th day of **December 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:

WORKSHOP: 11:00 A.M. - Workshop to review the progress of the Historical Restoration of the Courthouse by Bailey Architects.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Receive and file bids for IFB 09-121/KJS, Sale of the Former Postal Encoding Center.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 09 - 13

Notice of Meeting and Agenda
December 7, 2009

2. Receive and file bids for IFB 09-166/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 14 - 28

3. Approve Specifications for IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

4. Approve Specifications for IFB 09-170/KJS, Term Contract for Snack & Drink Vending Machines for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

5. Award IFB 09-156/KJS Term Contract for Liquid Soil Stabilizer to Base Seal International, in the amount of \$13.63 per gallon.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

6. Execute. Receive and file Acceptance of Offer for IFB 09-156/KJS Term Contract for Liquid Soil Stabilizer to Base Seal International, in the amount of \$13.63 per gallon.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 29 - 31

7. Award IFB 09-157/KJS Hot Mix Overlay for the Ford Park Softball Field Parking Lot, to Hayden Paving in the amount of \$165,776.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

8. Execute. Receive and file Acceptance of Offer for IFB 09-157/KJS Hot Mix Overlay for the Ford Park Softball Field Parking Lot, with Hayden Paving in the amount of \$165,776.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 32 - 34

Notice of Meeting and Agenda
December 7, 2009

9. Consider and possibly approve Job Order Contract (JOC 09-174/KJS), with Centerline Construction Services, Inc, for repairs to the APAC Building-Airport in the amount of \$3033.65. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Action: Tabled

10. Receive and file Job Order Contract (JOC 09-174/KJS), with Centerline Construction Services, Inc, for repairs to the APAC Building-Airport in the amount of \$3033.65. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Action: Tabled

11. Consider and possibly approve Job Order Contract (JOC 09-175/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-1, in the amount of \$4904.89. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

12. Receive and file Job Order Contract (JOC 09-175/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-1, in the amount of \$4904.89. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action : Approved

SEE ATTACHED PAGES: 35 – 38

13. Consider and possibly approve Job Order Contract (JOC 09-176/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-2, in the amount of \$29,694.56. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

14. Receive and file Job Order Contract (JOC 09-176/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-2, in the amount of \$29,694.56. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 39 - 42

Notice of Meeting and Agenda
December 7, 2009

15. Consider and possibly approve Job Order Contract (JOC 09-177/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-3, in the amount of \$29,999.75. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

16. Receive and file Job Order Contract (JOC 09-177/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-3, in the amount of \$29,999.75. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 43 – 46

17. Consider and possibly approve Job Order Contract (JOC 09-178/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-4, in the amount of \$54,447.21. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

18. Receive and file Job Order Contract (JOC 09-178/KJS), with Centerline Construction Services, Inc, for repairs to T Hanger- Building 227- A-4, in the amount of \$54,447.21. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 47 - 51

19. Consider and possibly approve Job Order Contract (JOC 09-179/KJS), with Weatherproofing Technologies, Inc, to perform a discovery to the exterior of the Old Courthouse to determine water intrusion during heavy rains, in the amount of \$3,439.10. This is in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

20. Receive and file Job Order Contract (JOC 09-179/KJS), with Weatherproofing Technologies, Inc, to perform a discovery to the exterior of the Old Courthouse to determine water intrusion during heavy rains, in the amount of \$3,439.10. This is in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 52 - 55

21. Consider and possibly approve Change Order #2- Bartlett Cocke, L.P. –Southeast Texas Regional Airport Hanger 7 Project (IFB 09-032/KJS) this change order is a **deductive** change reflecting adjustment to the contingency line item in an amount of \$571.53. This change brings the contract total from \$2,840,180.00 to \$2,839,608.47.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

22. Receive and File Change Order #2- Bartlett Cocke, L.P. –Southeast Texas Regional Airport Hanger 7 Project (IFB 09-032/KJS) this change order is a **deductive** change reflecting adjustment to the contingency line item in an amount of \$571.53. This change brings the contract total from \$2,840,180.00 to \$2,839,608.47.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 56

23. Consider and possibly approve Amendment to Listing for the property at 4545 Jerry Ware Drive, Beaumont, TX 77705 with CBC Arnold and Associates to June 30, 2010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

Note: Commissioner Arnold recused due to relationship with real estate company owner.

24. Execute, receive and file Amendment to Listing for the property at 4545 Jerry Ware Drive, Beaumont, TX 77705 with CBC Arnold and Associates to June 30, 2010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 57

Note: Commissioner Arnold recused due to relationship with real estate company owner.

25. Consider and possibly approve inter-department transfer of 1998 Chevrolet pickup truck (VIN# 1GCGC33R0WF030588) from Precinct #3 Road and Bridge to Precinct #1 Road and Bridge as authorized by Local Government Code § 262.011 (j).

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

26. Receive and file executed Quitclaim Deed to a 6.437 acre tract of land to the Beaumont Independent School District.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 58 - 61

27. Consider authorizing the County Judge to execute a flat rate contract for professional services with Allison, Bass & Associates, LLP. To assist with redistricting activities anticipated to be required as a result of the 2010 census.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

28. Consider and possibly approve self-insuring against any loss covered by the public official's bond for Lolita Ramos, District Clerk effective January 1, 2010.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

29. Consider and possibly approve self-insuring any loss above the \$ 5,000 public official's bond amount for Linda Robinson, County Treasurer effective January 1, 2010.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

COUNTY AUDITOR:

30. (a) Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #332894 through check #332895 for \$202,752.50.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

31. Regular County Bills – check #332896 through check #333163.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 62 - 72

COUNTY TREASURER:

32. Receive and File Investment Schedule for October, 2009, including the year to date total earnings on County funds.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 73 - 75

ENGINEERING DEPARTMENT:

33. Execute, receive and file Pipeline Permit No. 16-P-09 to Samson Lone Star, LLC for the distribution of natural gas and oil. The crossing is located approximately 3,600' north of Phelan Blvd. on Keith Road. Project is located in Precinct No 1.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 76 - 84

34. Consider and possibly approve a private road subdivision, Bertrand Place--Lots 1 thru 6, an 18.270 acres of land and part of the David Burrell League, Abstract No. 68, Jefferson County. This property is located in Precinct No. 2.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

**Please join us for cake following Commissioners' Court provided
By HEB**

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING
ACTION.**

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
December 7, 2009

Special Session, December 7, 2009

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, December 7, 2009.**