

Regular Session, December 14, 2009

BE IT REMEMBERED that on **December 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:

Honorable Ronald L. Walker, County Judge ABSENT

Commissioner Eddie Arnold, Commissioner Pct. No. 1

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 -

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

- - - - -



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 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 December 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:

WORKSHOP: 11:00 A.M. - Workshop to discuss both current and future floor space needs in Beaumont for all County Department Heads and County Elected Officials and more specifically to discuss the county's use and or sell of the Postal Encoding Center.

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

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Approve specifications for IFB 09-171/KJS, Term Contract for Inmate Clothing and Supplies.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: **APPROVED**

2. Approve specifications for IFB 09-173/KJS, Sale of Used Ice Skates and Wheeled Racks.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

3. Approve specifications for RFP 09-180/KJS, Insurance Broker of Record for Jefferson County.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

4. Approve Specification for IFB 09-181/KJS, Term Contract for Law Enforcement Equipment for Jefferson County.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

5. Award IFB 09-166/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County to Hanson Pipe and Precast, as shown on Attachment A.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

6. Execute. Receive and file Acceptance of Offer for IFB 09-166/KJS, Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Hanson Pipe and Precast. **SEE ATTACHED PAGES 10-12**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

7. Consider and possibly approve contract IFB 09-157/KJS, Hot Mix Overlay for the Ford Park Softball Field, with Hayden Paving, Inc.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

8. Execute, receive, and file contract IFB 09-157/KJS, Hot Mix Overlay for the Ford Park Softball Field, with Hayden Paving, Inc. **SEE ATTACHED PAGES 13-14**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

COUNTY COMMISSIONERS:

9. Consider authorizing the County Judge to execute an Interlocal agreement for Bridge Replacement between Jefferson County 850 Pine Street, Inc. and Slamback Partners.

Action: TABLED

10. Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2010, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Coalition for Victims of Crime, Family Services and Election School. The security expense will be paid via budgeted funds.

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

11. Consider and possibly approve a Resolution to cast votes in the election of the Board of Directors of the Jefferson County Appraisal District. **SEE ATTACHED PAGE 15**

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

12. Consider submitting Application for Long Range Planning to Texas Association of Counties.

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

13. Consider and possibly approve the reappointment of Mr. Jim Rich as Commissioner to the Sabine-Neches Navigation District of Jefferson County, Texas for a 2 year term. New term to begin January 15, 2010.

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

COUNTY AUDITOR:

14. Regular County Bills – check #333167 through check #333526.

SEE ATTACHED PAGES 16-27

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: APPROVED

ENGINEERING DEPARTMENT:

15. Consider and possibly approve Work Authorization for Year 3 of 5 of the Phase II MS4 Permit Implementation Services Contract with Carol & Blackman, Inc. The total for this Work Authorization of \$14,640.00.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

16. Consider and possibly approve a Resolution committing Jefferson County to provide the 10% “Local Match” required for the construction of the Island Park Bridge at Brakes Bayou. The bridge will be constructed by and with TxDOT providing 90% of the construction costs. The Project is in Precinct No. 4. **SEE ATTACHED PAGE 28**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

17. Consider and possibly approve the Advanced Funding Agreement (AFA) with TxDOT for the construction of the Island Park Bridge at Brakes Bayou. The Project is in Precinct No. 4.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

18. Consider and possibly approve the Interlocal Agreement for Bridge Replacement (Island Park Road @ Brakes Bayou) with 850 Pine Street, Inc., a Delaware Corporation and Slamback Partners, a Texas limited partnership for providing the required 10% “Local Match” as required by TxDOT for the replacement of the Island Park Bridge at Brakes Bayou. The Project is in Precinct No. 4.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED

- 19.** Receive and file the Interlocal Agreement for the replacement of the Island Park Bridge at Brakes Bayou with 850 Pine Street, Inc. and Slamback Partners. The Project is in Precinct No. 4. **SEE ATTACHED PAGES 29-36**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: **APPROVED**

COUNTY AIRPORT:

- 20.** Consider and possibly approve TxDOT Routine Airport Maintenance Program (RAMP) Grant - Amendment #1, #M020BMPTA for the Southeast Texas Regional Airport in the amount of \$100,000. The amendment will be used for Hangar 7 Apron Extension and the installation of a perimeter security system.

Motion by: Commissioner Alfred
Second by: Commissioner Arnold
Action: **APPROVED**

- 21.** Execute, receive, and file TxDOT Routine Airport Maintenance Program (RAMP) Grant - Amendment #1, #M020BMPTA for the Southeast Texas Regional Airport **SEE ATTACHED PAGES 37-38**

Motion by: Commissioner Alfred
Second by: Commissioner Arnold
Action: **APPROVED**

RISK MANAGEMENT:

- 22.** Approve, Receive and File Public Official Bond Rider for Linda Robinson, County Treasurer, effective January 1, 2010. **SEE ATTACHED PAGES 39-41**

Motion by: Commissioner Sinegal
Second by: Commissioner Arnold
Action: **APPROVED**

SHERIFF'S DEPARTMENT:

23. Consider and possibly approve Crime Laboratory Forensic Scientists Rebekah Sweetenham, Tiffany Aardahi and Steve Mayes' attendance at the Crime Scene Survey, Documentation and Diagramming course on January 11-15, 2010 in Nokesville, Virginia. This training is provided at no cost to selected attendees and includes registration, airfare, and lodging.

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
Action: APPROVED

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda and Minutes
December 14, 2009

										Attachment A	
Jefferson County Purchasing Division											
Preliminary Tabulation											
Bid Name:		Term Contract for Reinforced Concrete Pipe and Precast									
		Concrete Box Culverts for Jefferson County									
Bid Number:		IFB 09-166/KJS									
Bid Opening:		December 7, 2009 - 11:00 am									
Buyer:		Karen J. Smith									
		Hanson Pipe and Precast									
		11201 FM 529									
		Houston, TX 77041									
		Attn: Chris Rowland									
		Phone: 713-6306									
		Fax: 713-466-6897									
		Chris.Rowland@Hanson.com									
Item	Size	Wall	Wt./Ft.						Unit Price per Foot		
1	12"	2"	90#						\$12.19		
2	15"	2-1/4"	125#						\$14.86		
3	18"	2-1/2"	160#						\$17.39		
4	21"	2-3/4"	205#						No Bid		
5	24"	3"	260#						\$22.66		
6	27"	3-1/4"	310#						No Bid		
7	30"	3-1/2"	370#						\$31.39		
8	33"	3-3/4"	450#						No Bid		
9	36"	4"	520#						\$42.93		
10	42"	4-1/2"	680#						\$62.16		
11	48"	5"	850#						\$74.43		

Notice of Meeting and Agenda and Minutes
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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, December 14, 2009.