

**Special Session, December 28, 2009**

**BE IT REMEMBERED** that on **December 28, 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:

Honorable Ronald L. Walker, County Judge

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 -  
Theresa Goodness, Chief Deputy, present

Absent

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

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**NOTICE OF MEETING AND AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
December 28, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28<sup>th</sup> 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:

**INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1**

**PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2**

**PURCHASING:**

1. Receive and file bids for IFB 09-169/KJS, Term Contract for Gray Limestone (commonly referred to as 610 Base) for Jefferson County.  
**SEE ATTACHED PAGES 9 - 10**

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

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2. Award IFB Bid 09-164/KJS Hanger #7 Apron (Phase I) for the Southeast Texas Regional Airport to ALLCO in the amount of \$68,575.50.

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

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3. Award IFB 09-169/KJS, Term Contract for Gray Limestone (commonly referred to as 610 Base) for Jefferson County, to APAC Texas, as shown on Attachment A.

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

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4. Execute. Receive and file Acceptance of Offer for IFB 09-169/KJS, Term Contract for Gray Limestone (commonly referred to as 610 Base) for Jefferson County, to APAC Texas. **SEE ATTACHED PAGES 11 - 12**

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

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5. Consider and possibly approve contract PROF 09-182/KJS, with The LaBiche Architectural Group, Inc., for Water Infiltration Renovations to the Visitor Center at Ford Park in the amount of \$24,600.00. Total fees are estimated at \$24,600.00 and include 8% of construction costs (Estimated at \$120,000.00) construction oversight not to exceed \$7,500.00, and window and masonry removal and reinstallation not to exceed \$7,500.00.

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

**Clerk's Note:** Item should read "construction oversight not to exceed \$12,500.00 and window and masonry removal and reinstallation not to exceed \$12,500.00."

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6. Execute, receive, and file contract PROF 09-182/KJS, with The LaBiche Architectural Group, Inc., for Water Infiltration Renovations to the Visitor Center in the amount of \$24,600.00. Total fees are estimated at \$24,600.00 and include 8% of construction costs (Estimated at \$120,000.00) construction oversight not to exceed \$7,500.00, and window and masonry removal and reinstallation not to exceed \$7,500.00.  
**SEE ATTACHED PAGE 13**

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

**Clerk's Note:** Item should read "construction oversight not to exceed \$12,500.00 and window and masonry removal and reinstallation not to exceed \$12,500.00."

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**COUNTY COMMISSIONERS:**

7. Consider and possibly approve the reappointment of Mr. Kenneth Duhon as Commissioner to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term to begin January 15, 2010.

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

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8. Consider and possibly approve exempting the following group from paying for security during their scheduled events for the year 2010, Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

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

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**COUNTY AUDITOR:**

9. Consider and approve issuance of home buy-out check. Check will not be released to the title company until Federal funding is received. Check #333727 for \$67,819.72.

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

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10. Regular County Bills – check #333527 through check #333726 and check #333728 through check #333753 (12/21/2009). **SEE ATTACHED PAGES 14 - 21**

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

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11. Regular County Bills – check #333754 through check #333948 (12/28/2009).

**SEE ATTACHED PAGES 22 - 30**

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

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**ENGINEERING DEPARTMENT:**

12. Execute, receive and file Pipeline Permit No. 17-P-09 to Samson Lone Star, LLC for an 8" diameter steel pipeline crossing located approximately .7 miles north of Mason Road at Thompson Road intersection. Project is located in Precinct No. 1.

**SEE ATTACHED PAGES 31 - 47**

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

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13. Request approval to release retainage to Centerline Construction Services for the remodeling of the Mid-County Building in the amount of \$9,445.18—Retention Application.

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

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**COUNTY CLERK:**

14. Consider and possibly approve expenditure from County Clerk's Records Management Fund for purchase of Kardex Kompackt movable shelving in the amount \$9,964.00 for storage of Probate Records.

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

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**COUNTY TREASURER:**

15. Receive and File Investment Schedule for November, 2009, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 48 - 50**

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

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**SHERIFF'S DEPARTMENT:**

16. Consider and possibly approve inter-governmental lease agreement between Jefferson County and Sabine Pass Port Authority for the construction of the Marine Operations Center.

**Motion By:** Commissioner Sinegal

**Second By:** Commissioner Alfred

**Action:** APPROVED

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

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Ronald L. Walker  
County Judge

**Attachment  
A**



**IFB 09-169/KJS - Term Contract for Gray Limestone for Jefferson  
County  
Preliminary Tabulation, December 21, 2009**

		APAC-Texas PO Box 20779 Beaumont, TX 77720	
Item	Description	Price per Ton, Tandem Dump	Price per Ton, Trailer
A.1	Gray Limestone Base - 1-10 miles	\$34.75	\$33.85
A.2	Gray Limestone Base - 11-20 miles	\$35.40	\$34.45
A.3	Gray Limestone Base - 21-30 miles	\$37.15	\$35.45
A.4	Gray Limestone Base - 31+ miles	\$40.90	\$38.85
		Address	Price per Ton
B.1	Hopper Pick-up - Beaumont	860 Pine St.	\$30.15
B.2	Hopper Pick-up - Port Neches		
B.3	Hopper Pick-up - Port Arthur		
B.4	Hopper Pick-up - Other	IH-10 - Rose City	\$30.15
B.5	Hopper Pick-up - Other		
Hours of Hopper Operations		7:00 am - 5:00 pm	
Loose weight in LBS/C.Y.		2600 lbs./cy	



**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 **28<sup>th</sup>** day of **December 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:

**COUNTY COMMISSIONERS:**

17. Consider and possibly approve the reappointment of Mr. Rick Lewis as Commissioner to the Sabine-Neches Navigation District of Jefferson County, Texas for a two- year term. New term to begin January 15, 2010.

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

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Ronald L. Walker  
County Judge



Notice of Meeting and Agenda and Minutes  
December 28, 2009

**Special Session, December 28, 2009**

There being no further business to come before the Court at this time, same is now here adjourned on this date, December 28, 2009.