

## **Special Session, January 4, 2010**

**BE IT REMEMBERED that** on **January 4, 2010**, 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, AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
January 4, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **4<sup>th</sup> day of January 2010** 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: Michael S. Sinegal, Commissioner, Precinct No. 3**

**PURCHASING:**

1. Receive and file bids for IFB 09-170/KJS Term Contract for Snack & Drink Vending Machines for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 05 - 59**

2. Receive and file bids for IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 60 - 116**

Notice of Meeting and Agenda  
January 4, 2010

3. Consider and possibly approve professional services agreement (PROF 10-003/KJS) with ICU Environmental Health & Safety for Asbestos Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$530.00 (1 residence at \$395.00 and 3 point count samples at \$45.00/sample).

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

4. Execute, receive, and file professional services agreement (PROF 10-003/KJS) with ICU Environmental Health & Safety for Asbestos Consulting Services for the Home Buyout Program due to Hurricane IKE in the amount of \$530.00 (1 residence at \$395.00 and 3 point count samples at \$45.00/sample).

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 117 - 119**

**COUNTY COMMISSIONERS:**

5. Consider and possibly approve the reappointment of Mr. Paul Beard as Commissioner to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term beginning January 15, 2010.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

6. Consider and possibly approve the reappointment of Mr. Joe Johnson as Commissioner to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term beginning January 15, 2010.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

**COUNTY AUDITOR:**

7. Regular County Bills – check #333949 through check #334143.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 120 - 127**

**RISK MANAGEMENT:**

8. Consider and possibly approve renewal of Commercial Crime Coverage with Great American Insurance Group at a flat annual renewal premium of \$4,300.00.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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

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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, January 4, 2010.**