

**`Special Session, January 25, 2010**

**BE IT REMEMBERED that** on **January 25, 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 25, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **25<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: Eddie Arnold, Commissioner, Precinct No. 1**

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

**PURCHASING:**

1. Award RFP 09-180/KJS, Insurance Broker of Record for Jefferson County to McGriff, Seibels & Williams, Inc.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

2. Award RFP 09-161/KJS, Cafeteria Services for Jefferson County to John Paul's Food Service, LLC, dba John Paul's.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

3. Execute, receive, and file contract for RFP 09-161/KJS, Cafeteria Services for Jefferson County to John Paul's Food Service, LLC, dba John Paul's.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 05 - 10**

Notice of Meeting and Agenda  
January 25, 2010

4. Execute, receive, and file acceptance of offer for IFB 09-173/KJS Sale of Used Ice Skates to Coast Hockey, LLC in the amount of \$1,450.00.

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 11 - 12**

5. Execute, receive, and file contract IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly for Jefferson County with Johnson Controls.

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGE: 13**

6. Consider and possibly approve an Interlocal Agreement with Hardin County Asset Sharing and Jefferson County to operate a joint 800 MHz Trunked Radio Communications System.

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

**COUNTY COMMISSIONERS:**

7. Consider and possibly approve an application for grant funds by Jefferson County for the Family Drug Court from the U.S. Department of Justice, Office of Justice Program's Bureau of Justice Grant Program.

Action: Tabled

8. Consider and possibly approve the re-appointment of Miriam Johnson by Judge Walker, and Jeff Branick, by Commissioner Sinegal, to the Southeast Texas Government Employee Benefits Pool Board of Trustees effective January 1, 2010.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

9. Consider authorizing the County Judge to execute an amendment to CDBG contract No 727087- replacement of Hillebrandt Bayou Bridge- which extends the contract through July 12, 2010.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

10. Receive and file executed Special Warranty Deed from Jefferson County to Port Arthur Economic Development Corporation.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

**SEE ATTACHED PAGES: 14 - 17**

11. Consider and possibly adopt a Resolution recognizing Madell Jornet for 23 years of dedicated service to the Jefferson County Auditor's Office and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGE: 18**

**COUNTY AUDITOR:**

12. Regular County Bills – check #334681 through check #334902.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 19 - 27**

**COUNTY TREASURER:**

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

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 28 - 30**

**\*\*\*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 25, 2010.**