

## **Special Session, February 1, 2010**

**BE IT REMEMBERED that** on **February 1, 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  
February 1, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **1<sup>st</sup> day of February 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. Approve specifications for IFB 10-004/KJS, Dual Frequency Diver Held Sonar for Jefferson County Sheriff's Department.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

2. Approve specifications for IFB 10-005/KJS, Sale of 1998 Champion 1010W Pro-paver Asphalt Paver.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

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3. Approve specifications for RFQ 10-008/KJS Drainage Improvements to the South Central Gardens Area of Jefferson County.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

4. Reject all bids received for IFB 09-165/KJS, Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department and County Correctional.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

5. Reject all bids received for IFB 09-181/KJS, Term Contract for Law Enforcement Equipment for Jefferson County.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

6. Award IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot to Richard Design Services, Inc in the amount of \$2,111,000.00 with lease back concessions.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

7. Execute, receive and file acceptance of offer for IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot to Richard Design Services, Inc in the amount of \$2,111,000.00 with lease back concessions.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES:07 - 09**

8. Consider and possibly approve a sole source exemption pursuant to Local Government Code 262.024(7)(D) for a heated windshield to be installed on the MU-2 aircraft for the Jefferson County Sheriff's Department to Intercontinental Jet Service Corporation in the amount of \$36,000.00.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

9. Consider and possibly approve Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$27,331.79. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Action: Tabled

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10. Receive, and file Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$27,331.79. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Action: Tabled

11. Consider and possibly approve Job Order Contract (JOC 10-007/KJS), with Jamail Construction, for the repair of the Women's Restroom Ceiling Tiles. (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060. (Contract amount \$900)

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

12. Receive, and file Job Order Contract (JOC 10-007/KJS), with Jamail Construction, for the repair of the Women's Restroom Ceiling Tiles. (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060. (Contract amount \$900)

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGE: 10**

13. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

14. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Texas Recycling Association.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**COUNTY COMMISSIONERS:**

15. Receive and file executed amendment to CDBG contract No 727087- replacement of Hillebrandt Bayou Bridge- which extends the contract through July 12, 2010.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES:11 - 15**

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16. Receive and file executed Limited Waiver Agreement with the Cities of Beaumont, Port Arthur and Nederland regarding the annexation, by the City of Nederland, of approximately 116 acres of airport property for economic development purposes.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 16 - 42**

17. Consider approving a non-exclusive Easement Agreement between Jefferson County and Air Liquide Large Industries U.S., L.P. on land located at the Jefferson county Airport.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

18. Consider and possibly approve the use of Hanger # 4 for the Jefferson County Master Gardeners Spring Plant Sale April 17, 2010.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

**COUNTY AUDITOR:**

19. Regular County Bills - Check #334910 through Check #335179.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 43 - 53**

**ENGINEERING:**

20. Request approval to release retainage to Bartlett Cocke, L.P. for design/build at the Southeast Texas Regional Airport Hangar #7 in the amount of \$141,980.42—Application No. 6.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**HUMAN RESOURCES:**

21. Consider and possibly approve hiring a Part-time Physician at a rate of \$100.00 per hour for the Jefferson County Public Health Department.

Action: Removed

22. Consider and possibly approve and receive and file a revision to the “Personnel Policies Practices and Procedures Manual” for Section 5.11, Computer, Electronic Mail, and Internet Use Policy.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 54 - 55**

**RISK MANAGEMENT:**

23. Consider and possibly approve renewal of Commercial Property Insurance Policy effective February 1, 2010 with Amrisc at an annual premium of \$ 1,115,618.50, which is a 7% decrease from last year.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

24. Consider and possibly approve renewal of Boiler & Machinery Insurance Policy effective February 1, 2010 with CAN at a flat annual renewal rate of \$8,000.00.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

25. Consider and possibly approve renewal of Excess Workers' Compensation and General Liability Insurance Policy effective February 1, 2010 with Star National Insurance Company, at flat renewal rate, with an annual premium of \$100,000.00.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
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, February 1, 2010.**