

Regular Session, February 8, 2010

BE IT REMEMBERED that on **February 8, 2010**, 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:

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 8, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8th** 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 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:

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Approve specifications for IFB 10-006/KJS, Jefferson County Courthouse Masonry and Window Restoration (Phase 3).

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

2. 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

Notice of Meeting and Agenda
February 8, 2010

3. 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

4. Consider and possibly approve Job Order Contract (JOC 10-011/KJS), with Jamail and Smith Construction, for Ford Amphitheater VIP Lounge/ Artist Compound Roof & Ceiling Repairs in the amount of \$7,749.00. This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

5. Receive, and file Job Order Contract (JOC 10-011/KJS), with Jamail and Smith Construction, for Ford Amphitheater VIP Lounge/ Artist Compound Roof & Ceiling Repairs in the amount of \$7,749.00. This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 09 - 16

6. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

COUNTY COMMISSIONERS:

7. Consider authorizing the County Judge to execute an amendment to CDBG contract No.DRS0704-replacement of (10) bridges damaged as a Result of Hurricane Rita- which extends the contract through December 31, 2010.

Bridge Locations:

- Tram Road at Drainage Ditch
- McDormand Road at Pignut Gully
- Thompson Road at Gully
- East Lane at Willow Marsh
- Green Pond Road at Green Pond Gully
- Walden Road at Green Pond Gully
- Yorkshire Road at Drainage Ditch
- S. China Road at Ground Bridge Gully
- South Pine Island Road at Green Pond Gully
- Gaulding Road at Bayou Din

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

Notice of Meeting and Agenda
February 8, 2010

8. Consider and possibly approve a Resolution supporting the proposed Widening and Deepening of the Sabine- Neches Waterway.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 17

9. Consider and possibly authorize the County Judge to execute an Interagency Agreement & Adopt Working Protocol for the Multidisciplinary Team of Southeast Texas of the Garth House, Mickey Mehaffy Children's Advocacy Program.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

10. Receive and file Interagency Agreement & Working Protocol for the Multidisciplinary Team of Southeast Texas of the Garth House, Mickey Mehaffy Children's Advocacy Program.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 18 - 28

COUNTY AUDITOR:

11. Consider and approve budget amendment – Engineering – replacement of blueprint copier.

115-0501-431-6001	Capital – Office	\$ 17,000
	Machines	
115-0501-431-5077	Contractual Services	\$ 3,600
115-0501-431-5062	Travel	\$ 3,400
120-1024-419-6099	Capital – Contingency	\$ 10,000

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

12. Regular County Bills – check #335180 through check #335456.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 29 - 38

ENGINEERING:

13. Execute, receive and file Pipeline Permit No. 01-P-10 to Cimarex Energy Co. to install a 6" pipeline encased in a 10" pipeline carrying oil, gas, and water across Old Sour Lake Road. Project is located in Precinct No. 1.

Action: Tabled

DISTRICT ATTORNEY:

14. **Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss Hurricane Ike related insurance settlement offer.**

Action: Tabled

**SET NEXT MEETING DATE
FEBRUARY 15, 2010 IS A COUNTY HOLIDAY (PRESIDENT'S DAY)**

NOTE: Next Meeting scheduled for February 16, 2010

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **8th** day of **February 2010** 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 CLERK:

15. Consider and possibly approve one change to the Early Voting polling locations for the March 2, 2010, Republican and Democratic Primaries as follows:

Change from Port Arthur Public Library, 4615 Ninth Avenue, Port Arthur, Texas, to Stillwell Technical Center, 4801- 9th Ave., Port Arthur, Texas 77642 due to inadequate space available at Port Arthur Library.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

PURCHASING:

16. Consider and possibly approve Job Order Contract (JOC 10-012/KJS), With Jamail & Smith for Ceiling Repairs to the Ford Arena Damage Due to Hurricane Ike, in the amount of \$550.00. This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

17. Receive, and file Job Order Contract (JOC 10-012/KJS), With Jamail & Smith for Ceiling Repairs to the Ford Arena Damage Due to Hurricane Ike, in the amount of \$550.00. This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 39 - 40

Notice of Meeting and Agenda
February 8, 2010

18. Consider and possibly approve Job Order Contract (JOC 10-013/KJS), With Weatherproofing Technologies for Repair to the 317th Civil District Court Damage due to IKE, in the amount of \$3,538.32. This is in accordance with in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

19. Receive, and file Job Order Contract (JOC 10-013/KJS), With Weatherproofing Technologies for Repair to the 317th Civil District Court Damage due to IKE, in the amount of \$3,538.32. This is in accordance with in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 41 - 44

20. Consider and possibly approve Job Order Contract (JOC 10-014/KJS), With Weatherproofing Technologies for Repair to the 60th Civil District Court Damage due to IKE, in the amount of \$18,191.84. This is in accordance with in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

21. Receive, and file Job Order Contract (JOC 10-014/KJS), With Weatherproofing Technologies for Repair to the 60th Civil District Court Damage due to IKE, in the amount of \$18,191.84. This is in accordance with in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 45 - 49

22. Consider and possibly approve Professional Services Agreement (PROF 10-015/KJS), With ICU for Specifications for Abatement on Hanger #2, in an amount not to exceed \$22,325.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

23. Execute, receive, and file Professional Services Agreement (PROF 10-015/KJS), With ICU for Specifications for Abatement on Hanger #2, in an amount not to exceed \$22,325.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 50 - 52

Notice of Meeting and Agenda
February 8, 2010

24. Award (IFB 09-171/KJS)- Term Contract for Inmate Clothing Supplies for Jefferson County, to Charm-Tex, Gold Water Industries, Tabb Textile Co. Inc., and Uniform Manufacturing, Inc. with prices detailed on Attachment A.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

25. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Charm-Tex.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 53 - 57

26. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Gold Water Industries.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 58 - 62

27. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Tabb Textile Company.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 63 - 67

28. Execute, receive, and file Acceptance of Offer for (IFB 09-171/KJS) - Term Contract for Inmate Clothing Supplies for Jefferson County with Uniform Manufacturing, Inc.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 68 - 71

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
February 8, 2010

Regular Session, February 8, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date February 8, 2010.**