

Special Session, February 22, 2010

BE IT REMEMBERED that on **February 22, 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 - X

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 - X

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



**NOTICE OF MEETING, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 22, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22nd 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PRESIDING – COMMISSIONER MARK L DOMINGUE

PURCHASING:

1. Receive and file bids for IFB 10-004/KJS Dual Frequency Diver Held Sonar System for Jefferson County Sheriff's Department.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 06 - 67

Notice of Meeting and Agenda
February 22, 2010

2. Consider and possibly approve Job Order Contract (JOC 10-016/KJS), with Jamail & Smith Construction for repairs to entrance door hardware at Ford Arena in the amount of \$18,580.00. This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

3. Receive, and file Job Order Contract (JOC 10-016/KJS), with Jamail & Smith Construction for repairs to entrance door hardware at Ford Arena in the amount of \$18,580.00. This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

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4. Consider and possibly approve renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, ADAPCO, Alenza, B&G Chemical, Cheminova, Inc., CPS, Inc., Red River Specialties, UNIVAR, for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

5. Consider and possibly approve disposition of salvage property – Body Mike System as authorized by Local Government Code §263.152 (a) (4) (B) by donating it to a public government entity, Jasper County Sheriff's Department.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

6. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday, March 6, 2010 at 9:00 A.M.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

COUNTY COMMISSIONERS:

7. Consider and possibly approve receipt and filing of meeting minutes and end of year financial statement for Jefferson County Emergency Services District #1.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

8. Consider authorizing the County Judge to execute an interlocal agreement between Jefferson County and the City of Bevil Oaks for the provision food establishment permitting and inspection services.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

COUNTY AUDITOR:

9. Consider and approve budget amendment – Constable Precinct 8 – replacement vehicle.

120-3072-425-6007	Capital – Automobiles	\$ 19,959
120-1024-419-6099	Capital – Contingency	19,959

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

10. Regular County Bills – check #335789 through check ~~#336035~~ 336038.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 70 - 78

VICTIMS' ASSISTANCE CENTER:

11. Consider and possibly approve a Resolution to accept a matching funds grant from the Criminal Justice Division to continue the operation of the Jefferson County Crime Victims' Clearinghouse/Victims' Assistance Center for the fiscal year 2010-2011. This grant is made available pursuant to the Victims of Crime Act. The matching funds will be in the amount of \$50,000.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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*****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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **22nd** 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:

PURCHASING:

12. Consider and possibly approve Job Order Contract (JOC 10-017/KJS), Jefferson County Clerks Office. Renovations with Centerline Construction Services Inc. in the amount of \$49,185.83. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

13. Receive, and file Job Order Contract (JOC 10-017/KJS), Jefferson County Clerks Office Renovations with Centerline Construction Services Inc. in the amount of \$49,185.83. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

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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 22, 2010.**