

Special Session, March 1, 2010

BE IT REMEMBERED that on **March 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 -

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



**NOTICE OF MEETING, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 1, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **1st day of March 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 10-005/KJS Sale of 1998 Champion 1010W Propaver Asphalt Paver.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

NOTE: NO BIDS

2. Receive and file bids for IFB 10-006/KJS Jefferson County Courthouse Masonry and Window Restoration (Phase 3).

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 07 - 411

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3. Approve specifications for IFB 10-019/KJS, Hanger #5 Lease at Southeast Texas Regional Airport.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

4. Approve specifications for IFB 10-020/KJS, Southeast Texas Regional Airport Hanger # 2 Building Lead Paint Abatement Specifications.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

5. Award IFB10-004/KJS Dual Frequency Diver Held Sonar System for Jefferson County to C. A. Richards & Assoc. in the amount of \$82,250.00.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

6. Execute, receive, and file Acceptance of Offer for IFB10-004/KJS Dual Frequency Diver Held Sonar System for Jefferson County with C. A. Richards & Assoc. in the amount of \$82,250.00.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 412 :414

7. Consider and possibly approve renewal of IFB 08-039/TW, Term Contract for Adulticide for Jefferson County Mosquito Control District, for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

8. Execute, receive and file renewal of IFB 08-039/TW, Term Contract for Adulticide for Jefferson County Mosquito Control District, for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 415

9. Consider and possibly approve Job Order Contract (JOC 10-10-018/KJS), with Jamail Construction, for the repair of the Jefferson County Polling Building 417-1 @ 2202 Hebert in the amount of \$7130.00 (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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10. Receive, and file Job Order Contract (JOC 10-10-018/KJS), with Jamail Construction, for the repair of the Jefferson County Polling Building 417-1 @ 2202 Hebert in the amount of \$7130.00 (Damage is due to Hurricane Ike). This is in accordance with TXMAS Contract #5-56060.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 416 - 422

11. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024 (a) (3) for the repair of the coils in the air handler units 1 & 2 that serve the stage at the Ford Park Pavilion in the amount of \$12,260.00 from Alliance Mechanical Services.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

12. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(a) (1) for the retro fit of the air-conditioning at the Ford Park Pavilion/Artist Compound Area in the amount of \$23,811.00 to Alliance Mechanical Services.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

13. Receive and file executed Interlocal Agreement between Jefferson County and the City of Bevil Oaks for the provision food establishment permitting and inspection services.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 423 - 424

14. Consider and possibly approve a Resolution certifying Urgent Need Conditions within Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 425

15. Consider authorizing the County Judge to execute a Real Estate Sales Contract and Option to Lease between Jefferson County and Richard Design Services, Inc. for the sale of the building referred to as the Postal Encoding Facility.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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16. Consider and possibly approve a Proclamation recognizing the 75th Anniversary of Mobiloil Federal Credit Union.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 426 - 427

17. Consider and possibly encourage all citizens of Jefferson County to participate and be counted in the 2010 Census which is ongoing because this is vital to our county.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY AUDITOR:

18. Regular County Bills – check #336039 through check #336300.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 428 - 437

COUNTY TREASURER:

19. Receive and File Amended Investment Schedule for January, 2010.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 438 - 439

ENGINEERING DEPARTMENT:

20. Consider and possibly approve Final Plat of Outback Acres, Lots 1-3, being 8.757 acres of land and part of the William Carr Survey, Abstract No. 102, Jefferson County. This property is located in Precinct No. 2.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

*****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 **1ST** day of **March 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 COMMISSIONERS:

21. Consider and possibly approve a Proclamation recognizing the 85th Birthday and service of Don Boumans.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 440

Ronald L. Walker
County Judge

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Special Session, March 1, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, March 1, 2010.**