

Regular Session, March 8, 2010

BE IT REMEMBERED that on **March 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
March 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 March 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:

WORKSHOP – 11:00 a.m. – Presentation by Neches Engineers regarding: Phase I – Jefferson County Jailhouse settlement – Evaluation and recommendations for repair.

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

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

PURCHASING:

1. Receive and file bids for IFB 10-010/KJS Hanger #2 Roof and Wall Panel Replacement at SETRA.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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2. Approve specifications for IFB 10-021/KJS, Surveillance Camera's for the Jefferson County Correctional Facility.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

3. Approve specifications for IFB 10-001/KJS, Term Contract for Janitorial Services for Jefferson County.

Action: Tabled

4. Execute, receive and file renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, ADAPCO, for the period of March 1, 2010 to February 28, 2011. With an increase of price for Item #10, Agnique Monomolecular surface film from \$26.75 per gallon to \$28.09 per gallon due to manufacturer's increase.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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5. Execute, receive and file renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, Alenza, for the period of March 1, 2010 to February 28, 2011. With an increase of price for Item #3, Roundup herbicide from \$34.00 per gallon to \$40.40 per gallon due to manufacturer's increase.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 105 - 106

6. Execute, receive and file renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, B&G Chemical, for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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7. Execute, receive and file renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, Cheminova, Inc., for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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8. Execute, receive and file renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, CPS, Inc., for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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9. Execute, receive and file renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, Red River Specialties, for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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10. Execute, receive and file renewal of IFB 06-011/DD, Term Contract for Insecticides, Herbicides and Spray Adjuvant for the Jefferson County Mosquito Control District with, UNIVAR, for the period of March 1, 2010 to February 28, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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11. Consider and possibly approve Job Order Contract (JOC 10-022/KJS), with Centerline Construction, for Exterior Lighting Repairs for Minnie Rogers, in the amount of \$7,228.33. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE). Damages due to Hurricane Ike -

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

12. Receive, and file Job Order Contract (JOC 10-022/KJS), with Centerline Construction, for Exterior Lighting Repairs for Minnie Rogers, in the amount of \$7,228.33. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE). Damages due to Hurricane Ike -

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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13. Consider and possibly approve Change Order No. 1 to contract 09-120/KJS Runway 16-34 Rehabilitation, with Airfield Improvements & Repair. The change order is to amend the scope of work for repair of Taxiway D to reduce the number of cracks to be sealed, increase the quantity for striping and add surface painted holding signs to meet FAA requirements, at an increase of \$14,166.20. The new project cost is \$171,956.26.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

14. Execute, receive, and file Change Order No. 1 to contract 09-120/KJS Runway 16-34 Rehabilitation, with Airfield Improvements & Repair. The change order is to amend the scope of work for repair of Taxiway D to reduce the number of cracks to be sealed, increase the quantity for striping and add surface painted holding signs to meet FAA requirements, at an increase of \$14,166.20. The new project cost is \$171,956.26.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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15. 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 Sinegal
Second: Commissioner Domingue
Action: Approved

16. 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 Sinegal
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

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 Arnold
Second: Commissioner Alfred
Action: Approved

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18. Receive and file executed disaster funding contract between Jefferson County and TDRA for Round 1 Hurricane Ike applications.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 119 - 161

19. Consider and possibly approve the resignation of Becky Ford as commissioner of the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners effective April 1, 2010.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

20. Consider and possibly approve the appointment of Paul Truax as commissioner to the Jefferson County Emergency Services District #1 (J.C.E. S.D #1) Board of Commissioners for a two year term effective April 2, 2010.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

21. Consider and approve an order authorizing the defeasance of the Jefferson County General Obligation Refunding Bonds, Series 2003A; and containing other matters related thereto.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

22. Receive and file amended Texas Department of Rural Affairs Contract No. DRS 0704, replacement of ten bridges.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 162 - 169

COUNTY AUDITOR:

23. Consider and approve budget transfer – Road & Bridge Precinct 1 – additional cost.

111-0105-431-4018 Maintenance – Road \$ 10,000
Machinery

111-0102-431-3080 Cover Stone \$ 10,000

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

24. Consider and approve intergovernmental agreement with the City of Port Arthur for funding of the 2007 Supplemental Port Security Grant Program. Jefferson County is fiduciary agent for distribution of funds on this grant.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

25. Receive and file the financial statement for the Texas Juvenile Probation Commission Grant Funds for the year ending August 31, 2009. Motion: Commissioner Alfred

Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 170 - 187

26. Regular County Bills – check #336301 through check #336573.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 188 - 198

SHERIFF'S DEPARTMENT:

27. Consider and possibly approve Crime Laboratory Forensic Scientist Memling Altamirano's attendance at the Crime Scene Survey, Documentation and Diagramming course on March 22-26, 2010 in Huntington, West Virginia. This training is provided at no cost to selected attendees and includes registration, airfare, and lodging.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY CLERK:

28. Consider and possibly approve a proposed rate of seventy-five dollars (\$75.00) per hour to lease the Central Counting Station to political sub-divisions for their elections.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

29. Consider and possibly authorize the County Judge to sign and execute the Leasing Agreement with Drainage District 7 for the leasing of the Central Counting Station and voting equipment for their May 8, 2010 election.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

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DISTRICT ATTORNEY:

30. Announcement of an executive (closed) session as authorized by Section 551.071 for the Government Code to consult with attorneys to discuss potential litigation attaching the constitutionality of Texas Tax Code Chapter 11.31 relating to exemptions for pollution control equipment.

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

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 March 8, 2010.**