

**Special Session, April 5, 2010**

**BE IT REMEMBERED** that on **April 5, 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 -

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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  
April 5, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **5<sup>th</sup> day of April 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:

**WORKSHOP-10:30 a.m. – To hear presentation from representatives of Blackboard Connect regarding emergency public notification systems.**

**Commissioner Mark L. Domingue, – Pro-Tem**

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

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

**PURCHASING:**

1. Receive and file bids for IFB 10-019/KJS Lease of Hanger #5 at Southeast Texas Regional Airport.

**SEE ATTACHED PAGES: 08 - 13**

**Motion by: Commissioner Alfred**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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Notice of Meeting and Agenda  
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2. Approve specifications for IFB 10-025/KJS Request for Qualifications for Wildlife Hazard Assessment at the Southeast Texas Regional Airport.

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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3. Award IFB 10-019/KJS Lease of Hanger #5 at Southeast Texas Regional Airport to KUSA Aviation, LLC in the amount of \$58,272.00 per year.

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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4. Award IFB 10-009/KJS Term Contract for Law Enforcement Equipment and Uniforms for Jefferson County to Texas Code Blue, LLC in accordance with Attachment A.

**SEE ATTACHED PAGES: 72 - 73**

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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5. Execute, receive, and file Acceptance of Offer IFB 10-009/KJS Term Contract for Law Enforcement Equipment and Uniforms for Jefferson County to Texas Code Blue, LLC.

**SEE ATTACHED PAGES: 14 - 19**

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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6. Consider and possibly approve Contract 09-180/KJS, Insurance Broker of Record for Jefferson County to McGriff, Seibels & Williams, Inc.

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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7. Execute, receive, and file Contract 09-180/KJS, Insurance Broker of Record for Jefferson County to McGriff, Seibels & Williams, Inc.

**SEE ATTACHED PAGES: 20 - 23**

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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8. Consider and possibly approve Interlocal Exchange Agreement between Jefferson County and the City of Groves, Texas, to authorize the exchange of a 1998 Champion 1010W ProPave Asphalt Paver and a 1983 Bomag Pavement Grinder. Both pieces of equipment have a fair market value of \$15,000.00.

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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## **COUNTY COMMISSIONERS:**

9. 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 by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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10. Consider approving acceptance of donations for a May 22<sup>nd</sup> Jefferson County Employee Appreciation Event to be held May 22, 2010 at Ford Park Exhibit Hall.

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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11. Consider and possibly approve a Proclamation for Child Abuse Month.

**SEE ATTACHED PAGE: 24**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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12. Consider and possibly approve a Resolution supporting the application of the Jefferson County Family Treatment Drug Court for grant number 24135-01 in the amount of \$48,559.00.

**SEE ATTACHED PAGE: 25**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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13. Consider and possibly authorize the County Judge to sign the County Library's annual report to the Texas State Library & Archives Commission. This annual report is necessary in order to renew membership in the Texas State Library System for FY 2011.

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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14. Receive and file executed Interlocal Agreement for the Resale of Tax Foreclosed Property for the Purpose of Urban Development in the City of Port Arthur.

**SEE ATTACHED PAGES: 26 - 61**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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15. Consider and possibly approve a Resolution honoring the retirement of Lee Chastant for his dedicated years of service as the Jefferson County Director of Mosquito Control.

**SEE ATTACHED PAGE: 62**

**Motion by: Commissioner Arnold**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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## **COUNTY AIRPORT:**

16. Consider and possibly approve the use of Hangar 7 at the Southeast Texas Regional Airport for the American Cancer Society Cattle Barons Ball on April 10, 2010.

**Motion by: Commissioner Arnold**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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## **COUNTY AUDITOR:**

17. Consider and approve budget transfer – Road & Bridge Precinct 3 – additional help.

113-0302-431-1005	Extra Help	\$ 25,000	
113-0302-431-2001	FICA	\$ 1,912	
113-0302-431-2002	Employees' Retirement	\$ 3,595	
113-0302-431-3079	Crushed Stone		\$ 30,507

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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18. Regular County Bills – check 337433 through check #337669.

**SEE ATTACHED PAGES: 63 -**

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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## **ENGINEERING DEPARTMENT:**

19. Consider and possibly approve a Replat of Tracts 1A-1F of Industrial Sites – Section 1 of Industrial City, being 7. 188 acres of land recorded in Volume 10, page 118, Map Records in Jefferson County, Texas. Property is located in Precinct No. 4.

**Motion by: Commissioner Alfred**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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20. Consider and possibly approve a Replat of 19.73 acres out of Tracts 1 and 2 in Equine Acres and portions of Lot 8 and 10 and the remainder of Lot 9 of Block 18 of the William Reppen Subdivision into Tract 1A and Tract 2A Equine Acres, Jefferson County. Property is located in Precinct No. 4.

**Motion by: Commissioner Alfred**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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**DISTRICT ATTORNEY:**

21. Announcement of an executive (closed) session to receive advice from and discuss pending or threatened litigation as authorized by Sec. 551.071 of the Government Code. (Hurricane Ike – Wage and Hour division/Dept. of Labor – Overtime pay issue)(Auto accident claim of Darren Vandiver).

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

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Ronald L. Walker  
County Judge



**ADDENDUM TO  
NOTICE OF MEETING AND AGENDA  
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 **5th** day of **April 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:

**COMMISSIONERS COURT:**

22. Consider authorizing the County Judge to execute such documents on behalf of Jefferson County as may be necessary to close the sale of the former Postal Encoding Facility to Richard Design Services, Inc. / A&B Real Estate, L.L.C.

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

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Ronald L. Walker  
County Judge

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**Special Session, April 5, 2010**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, April 5, 2010.**



**IFB 10-009/KJS**  
**Term Contract for Law Enforcement Equipment and Uniforms for Jefferson County**  
**Award to Lawmen's & Shooter's Supply**

**ATTACHMENT A**

<b>Item</b>	<b>Description</b>	<b>Price Each</b>
1.	Male Prestige Advance Trouser	38.00
2.	Male Prestige Advance Long Sleeve Shirt	38.00
3.	Male Prestige Advance Short Sleeve Shirt	35.00
4.	Female Prestige Advance Long Sleeve Shirt	38.00
5.	Female Prestige Advance Short Sleeve Shirt	35.00
6.	Female Prestige Advance Trouser	38.00
7.	Elbeco Tex-Trop w/ Zipper – Female Long Sleeve	35.00
8.	Elbeco Tex-Trop w/ Zipper – Female Short Sleeve	33.00
9.	Elbeco Tex-Trop w/ Zipper – Male Long Sleeve	35.00
10.	Elbeco Tex-Trop w/ Zipper – Male Short Sleeve	33.00
11.	Male Tex-Trop Trouser	38.00
12.	Elbeco Tex-Trop Female Long Sleeve	35.00
13.	Elbeco Tex-Trop Female Short Sleeve	33.00
14.	Elbeco Tex-Trop Male Long Sleeve	35.00
15.	Elbeco Tex-Trop Male Short Sleeve	33.00
16.	Female Tex-Trop Trouser	38.00
17.	Jacket	88.00
18.	Polo Shirt	32.00
19.	Horace Small Sentry Windbreaker	139.00
20.	Name Badge	12.00
21.	Raincoat	95.00
22a.	Belt – Safariland Model 87	46.00
22b.	Belt – Safariland Model 99	26.00
22c.	Belt – Safariland Model 852	30.00
23a.	Cuff Case – Safariland 190	22.00
23b.	Cuff Case – Safariland 090	24.00
24.	Baton Holder	21.00
25a.	Holster Level III – Safariland Model 6360	135.00
25b.	Holster Level III – Safariland Model 070	129.00
26a.	Double Magazine Holder – Safariland Model 77	26.00
26b.	Double Magazine Holder – Safariland Model 75	24.00
27.	OC Spray Holder	21.00
28.	Belt Keepers	3.00

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<b>Item</b>	<b>Description</b>	<b>Price Each</b>
29.	S.O. Lapel Pins	8.00
30.	Traffic Vest	38.00
31.	Handcuffs, Nickel	25.00
32.	Red Cone Stinger	9.00
33.	Red Cone SL20	10.00
34.	Stinger Flashlight	99.00
35.	Stinger Flashlight Battery	15.00
36.	Stinger Flashlight Bulb	7.00
37.	Stinger Flashlight Lens Kit	10.00
38a.	Stinger DS LED – aluminum	120.00
38b.	Stinger DS LED – polymer	119.00
39a.	SC20XP LED Flashlight – nylon polymer	95.00
39b.	SC20XP LED Flashlight – aluminum	116.00
40.	Maglite Flashlight	85.00
41.	Maglite Flashlight Battery	22.00
42.	Maglite Flashlight Bulb	4.00
43.	ASP Baton, Black	65.00
44.	Kevlar Gloves	26.00
45.	Leg Irons, Standard	46.00
46.	Molded One-Piece Seat Organizer	46.00
47.	Ballistic Vests	26% Off