

Special Session, April 19, 2010

BE IT REMEMBERED that on **April 19, 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 -

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



**NOTICE OF MEETING, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 19, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19th** day of **April 2010** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, 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- 10:00 a.m.- A presentation by Mr. Gerald Moorhead regarding the evaluation of bids for repairs to Jefferson County Courthouse masonry and window restoration (Phase 3).

WORKSHOP- 10:30 a.m. - Initiating the Summer Program within the Rural Area of Precinct 4

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Award (IFB 10-021/KJS) Surveillance Cameras for the Jefferson County Correctional Facility to Security Integrators and Consultants in the amount of \$18,999.19.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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2. Execute, receive, and file Acceptance of Offer for (IFB 10-021/KJS) Surveillance Cameras for the Jefferson County Correctional Facility to Security Integrators and Consultants in the amount of \$18,999.19.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 09 - 10

3. Execute, receive and file renewal of (IFB 09-019/DD) Term Contract for Microfilm Supplies, with Division One, for the period of April 16, 2010 to April 15, 2011, with price changes outlined in Attachment A.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 11 - 14

4. Consider and possibly approve Job Order Contract (JOC 10-029 KJS), with Centerline Construction, to repair the Hebert Road Storage Building- Tractor Shed/Equipment (ID 417-3) Precinct #4, in the amount of \$47,490.66. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

5. Receive, and file Job Order Contract (JOC 10-029 KJS), with Centerline Construction, to repair the Hebert Road Storage Building- Tractor Shed/Equipment (ID 417-3) Precinct #4, in the amount of \$47,490.66. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 15 - 18

6. Consider and possibly approve Job Order Contract (JOC 10-031 KJS), with Centerline Construction, to repair the Hebert Road Shop Building (ID 417-2) Precinct #4, in the amount of \$12,825.24. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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7. Receive, and file Job Order Contract (JOC 10-031 KJS), with Centerline Construction, to repair the Hebert Road Shop Building (ID 417-2) Precinct #4, in the amount of \$12,825.24. Damage is due to Hurricane IKE. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 19 - 23

8. Consider and possibly approve (PROF 10-030/KJS) Drainage Improvements to the South Central Gardens Area of Jefferson County, with Bob Shaw. In accordance with RFQ 09-083/KJS, Professional Design Services and Engineering Qualifications. Engineering fees and compensation shall not exceed \$100,000.00.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

9. Execute, Receive, and File (PROF 10-030/KJS) Drainage Improvements to the South Central Gardens Area of Jefferson County, with Bob Shaw. In accordance with RFQ 09-083/KJS, Professional Design Services and Engineering Qualifications. Engineering fees and compensation shall not exceed \$100,000.00.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 24 - 39

10. Consider and possibly approve inter-department transfer of county property as authorized by Local Government Code §262.011 (j).

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

11. 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

12. Consider and possibly approve a Proclamation for Crime Victims' Week, April 18-24, 2010.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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13. Consider authorizing the County Judge to execute an amendment to Texas Department of Rural Affairs grant contract No. 723419, Hamshire Water Supply Improvements.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

14. Consider and possibly approve a Resolution recognizing the under- valuation of Oil and Gas Properties by the Comptroller of Public Accounts.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 42

15. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY AUDITOR:

16. Consider and approve budget transfer – Beaumont Maintenance – additional cost.

120-6083-416-3059	Plumbing Supplies	\$ 1,800	
120-6083-416-4009	Maintenance –		\$ 1,800
	Buildings & Grounds		

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

17. Receive and file Financial and Operating Statements for the three months ending December 31, 2009.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 43 - 59

18. Regular County Bills – check 337936 through check #338191.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 60 - 69

ENGINEERING DEPARTMENT:

19. Consider and possibly approve the Amended Final Plat of Tracts 1A-1F of Industrial Sites – Section 1 of Industrial City, being 7.188 acres of land, Replat of all of Lot 1 and part of Lot 2 of Industrial Sites – Section 1 of Industrial City recorded in Volume 10, page 118, Map Records in Jefferson County. Texas. Property is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SHERIFF'S DEPARTMENT:

20. Consider and possibly approve Crime Laboratory Forensic Scientist Emily Esquivel's attendance at the Forensic Discovery and Recovery Workshop on June 1-4, 2010, in Raleigh, North Carolina. This training is provided at no cost to selected attendees and includes registration, airfare, meals, and lodging.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

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

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 **19th** 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:

PURCHASING:

21. Consider and possibly approve Job Order Change #12 on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIR-SDD-232) in the amount of \$3,270.00 to replace the PCI cards for the Telstrat Engage product for CS1000E. This amount will appear on the end of project billing as a credit.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

22. Execute, receive, and file Job Order Change #12 on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIR-SDD-232) in the amount of \$3,270.00 to replace the PCI cards for the Telstrat Engage product for CS1000E. This amount will appear on the end of project billing.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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23. Consider and possibly approve Job Order Change #13 on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIR-SDD-232) in the amount of \$2,280.00 to replace the Telstrat PCI card with the PCIe card due to customer getting server with PCIe slots. This amount will appear on the end of project billing as a credit.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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24. Execute, receive, and file Job Order Change #13 on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIR-SDD-232) in the amount of \$2,280.00 to replace the Telstrat PCI card with the PCIe card due to customer getting server with PCIe slots. This amount will appear on the end of project billing.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 71

COUNTY AIRPORT:

25. Consider and possibly approve and execute an Engineering Agreement with Carroll & Blackman, Inc. for revision and management of the industrial Storm Water Pollution Prevention Plan (SWP3) and Spill Prevention Control and Countermeasure (SPCC) Plan for the Southeast Texas Regional Airport.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

26. Consider approving the acceptance of private donations, payable to Jefferson County, to offset the cost of un-budgeted expenses associated with signage changes at the airport as a result of the change of name.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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, April 19, 2010.**

Attachment A

AWARD SHEET

IFB 06-019/DD

**Term Contract for Microfilm Supplies for Jefferson County
Pricing for 2010-2011**

Item	Description	Unit of Measure	DecisionOne Corp. 15378 Avenue of Science San Diego, CA 92128 Attn: Melinda Sanchez Phone: 800-920-7378 Fax: 800-984-6443	Lason Systems, Inc. 11850 Hempstead Hwy., #270 Houston, Texas 77092 Attn: Amy Raines Phone: 713-957-0800 x106 Fax: 713-957-4858
1	Kodak Prostar Plus Developer - 4gal/cs Cat No: 102-2490 Brand Name: Item No:	Case	\$109.80 Kodak E000379	NO BID
2	Kodak Prostar Plus Fixer - 4 gal/case Cat No: 102-2656 Brand Name: Item No:	Case	\$69.02 Kodak E000387	NO BID
3	Kodak Tape and Dispenser - processing tape Cat No: 199-0977 Brand Name: Item No:	Each	\$23.85 Kodak E000382	NO BID
4	Kodak Prostar 16MM Dual Strand Self- Threader - 3/box Cat No: 146-5194 Brand Name: Item No:	Box	\$45.45 Kodak E000378	NO BID
5	3M Brand Cartridges for Microfilm - 100/case Cat No: 78-6969-7542-0 Brand Name: Item No:	Case	NO BID	\$225.00 Now Includes Leader & Trailer Zeta- M5BG
6	3M Cartridge Leader -transparent - 100/case Cat No: 78-8000-2580-7 Brand Name: Item No:	Case	\$72.00 Zeta Z044103	NO BID
7	Print Film – Kodak Direct Duplication Microfilm - E-Star Base - 10 rolls/case Cat No: 810-5652 Brand Name: Item No:	Case	\$473.00 Kodak E000894	NO BID
8	Kodak Archive Storage Media - 20 rl/cs Cat No: 844-9449 Brand Name: Item No:	Case	\$371.00 Kodak E000377	NO BID

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Item	Description	Unit of Measure	DecisionOne Corp.	Lason Systems, Inc.
9	Kodak ImageLink HQ SP615 - 16mm x 215 ft. - 20 rolls/case Cat No: 845-1502 Brand Name: Item No:	Case	\$264.00 Kodak E000983	NO BID
10	Kodak Film - 16mm x 30.5 m. – 20 rl/cs Cat No: 833-0896 Brand Name: Item No:	Roll	\$12.00 Kodak E000383	NO BID
11	Chem-Pak - Docucopy - 10 pk/cs Cat No: E-62006105 Brand Name: Item No:	Case	NO BID	NO BID
12	Kodak 16mm Film Box with labeling space - white - 1000/cs Cat No: I-535 Brand Name: Item No:	Case	\$170.35 Microfilm Products M202120	NO BID
13	NRX Duplicating Film - white stripe- 1000 sheets/box Cat No: 78-6178-8030-0 Brand Name: Item No:	Box	NO BID	NO BID
14	Clear Tab Jackets – Rib - 1000/box Cat No: TA-243 Brand Name: Item No:	Box	\$88.95 INU DS I053030	NO BID
15	Methylene Blue Testing -strips and envelopes for Archival Film Testing Cat No: 134-4951 Brand Name: Item No:	Each	NO BID	NO BID
16	Kodak Microfilm Press - 16mm -not perforated - 500 splices Cat No: 149-0481 Brand Name: Item No:	Box	NO BID	\$50.00 (Substitute) Zeta C16 (NO Longer Available) Kodak 149-0481
17	Kodak System Cleaner - for Developer – 3 5-liter bottle/case Cat No: 843-4615 Brand Name: Item No:	Case	\$86.05 Kodak E000384	NO BID
18	Kodak System Cleaner - for Fixer – 10 pack/case Cat No: 139-5110 Brand Name: Item No:	Case	\$99.50 Kodak E000385	NO BID
19	MP-10 Negative Cartridges - for Roll Film Machines Cat No: M-95-0271-010 Brand Name: Item No:	Each	NO BID	\$175.00 Canon M95-0271-010

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Item	Description	Unit of Measure	DecisionOne Corp.	Lason Systems, Inc.
20	MP-20 Negative Cartridges - for Roll Film Machines Cat No: M-95-0411-019 Brand Name: Item No:	Each	NO BID	\$175.00 Canon MA95-0411-010
21	Minolta MT Toner - for Minolta Viewer Cat No: 8910-404 Brand Name: Item No:	Each	NO BID	\$53.00 Minolta 8910-404
22	Toner Cartridge for Kodak ImageLink Retrieval Cat No: 863-2150 Brand Name: Item No: Workstation 1000	Each	\$314.95 Kodak E000386	NO BID
23	Kodak 16mm Film – w/o processing - 20 rolls/case Cat No: 822-3232 Brand Name: Item No:	Case	\$136.00 Kodak E000898	NO BID
24	Kodak 16mm Solid Flange Return Reels - 300/case Cat No: 873-0714 Brand Name: Item No:	Case	NO BID	\$175.00 Kodak 873-0715
25	Fuji Microfilm System Cleaner Cat No: #141 Brand Name: Item No:	Case	NO BID	\$50.00 Fuji 141
26	24 X CDR Media – 650 MB with Jewel Case – 600/pack Brand Name: Item No:	Each	NO BID	\$1.20 NO LONGER AVAILABLE TDK TDK47260