

Special Session, May 17, 2010

BE IT REMEMBERED that on **May 17, 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
May 17, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **17th day of May 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- 11:00 A.M. To discuss a strategic plan to enlarge the crime lab and to provide for the possibility of future DNA testing.

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Approve specifications for (IFB 10-033/KJS) Municipal Street Sweeper for Southeast Texas Regional Airport.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

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2. Approve specifications for (IFB 10-035/KJS) Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

3. Approve specifications for (IFB 10-036/KJS) Walter Umphrey State Park Pier Restoration for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

4. Approve renewal of (IFB 09-079/KJS), Term Contract for Armored Car Services for Jefferson County for term of May 26, 2010 to May 25, 2011.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

5. Execute, receive, and file renewal of IFB 09-079/KJS, Term Contract for Armored Car Services for Jefferson County for term of May 26, 2010 to May 25, 2011.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 7

6. Extend opening date for (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County June 8, 2010 to June 15, 2010.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

7. Approve Contract (10-023/KJS) Bridge Replacement Projects: Boondocks Road at North Fork of Taylor's Bayou with APAC-Texas, Inc. **Amount = \$452,311.95**

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

8. Execute, receive, and file, contract (10-023/KJS) Bridge Replacement Projects: Boondocks Road at North Fork of Taylor's Bayou with APAC-Texas, Inc.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 08 - 09

9. Approve Contract (10-024/KJS) Bridge Replacement Projects: Humble Camp Road at Hillebrandt Bayou to Tom Mac. **Amount = \$1,015,877.58**

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

10. Execute, receive, and file, contract (10-024/KJS) Bridge Replacement Projects: Humble Camp Road at Hillebrandt Bayou to Tom Mac.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 10 - 11

11. Consider and possibly approve Task Order #8 with Schaumburg & Polk, Inc for North Ramp Area- Concrete Pavement Rehabilitation in the amount of \$42,700.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

12. Execute, receive and file Task Order #8 with Schaumburg & Polk, Inc for North Ramp Area- Concrete Pavement Rehabilitation in the amount of \$42,700.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

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13. Consider and possibly approve an agreement with Jefferson County and Blackboard Connect for Government, which would allow government leaders to provide notices, direction, and reassurance to reach thousands of constituents in minutes without having to invest or maintain hardware, software, or additional phone lines. The agreement requires a 16 month commitment with 2 different payments. The first term is from June 1, 2010 to September 30, 2010.

Action: Tabled

14. Execute, receive and file an agreement with Jefferson County and Blackboard Connect for Government, which would allow government leaders to provide notices, direction, and reassurance to reach thousands of constituents in minutes without having to invest or maintain hardware, software, or additional phone lines. The agreement requires a 16 month commitment with 2 different payments. The first term is from June 1, 2010 to September 30, 2010.

Action: Tabled

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15. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

16. 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.

Action: None

COUNTY AUDITOR:

17. Consider and approve budget transfer – Road & Bridge Precinct 4 – additional cost.

| | | |
|-------------------|----------------------|----------|
| 114-0405-431-4011 | Equipment | \$ 2,500 |
| | Maintenance | |
| 114-0405-431-3056 | Paint, Brushes, Etc. | \$ 500 |
| 114-0405-431-4009 | Building & Grounds | \$ 500 |
| | Maintenance | |
| 114-0405-431-3044 | Janitor Supplies | \$ 500 |
| 114-0405-431-3017 | Clothing | \$ 1,000 |

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

18. Regular County Bills – check #338989 through check #339326.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 17 - 27

RISK MANAGEMENT:

19. Receive and File contract with Interface EAP for Employee Assistance Program, effective January 1, 2010.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 28 - 34

SHERIFF'S DEPARTMENT:

20. Consider and possibly approve out of state travel for Sheriff Woods and Deputy Chief Ron Hobbs to attend the Harbor Safety and Area Maritime Security Conference in Jersey City, New Jersey, June 8-10, 2010. This is not a budgeted trip. All expenses will be paid from the Sheriff's forfeiture account. There is no cost to the county.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES:

***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, May 17, 2010.**