

Special Session, July 26, 2010

BE IT REMEMBERED that on **July 26, 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:

Honorable Ronald L. Walker, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

Absent

Theresa Goodness, Chief Deputy present

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

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**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 26, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **26th day of July 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Award (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County as follows: Primary Award of the total contract will be awarded to DRC Emergency Services, LLC. Secondary Award for Debris will be awarded to Crowder Gulf. Secondary Award for Pre-Disaster will be awarded to Garner.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: APPROVED

2. Award (IFB 10-039/KJS) Term Contract for Trash Container Service for Jefferson County to Waste Management in the amount listed in Attachment A.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: APPROVED

3. Execute, receive, and file acceptance of offer for (IFB 10-039/KJS) Term Contract for Trash Container Service for Jefferson County to Waste Management in the amount listed in Attachment A. **SEE ATTACHED PAGES 8 - 9**

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: APPROVED

4. Consider and possibly approve Change Order # 001 (IFB 10-020/KJS) Southeast Texas Regional Airport Hanger No. 2 with AAR Incorporated for removal of electrical plumbing, gas piping and conduits in the amount of \$5,400. This brings the contract total to \$219,814.00.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: APPROVED

5. Execute, receive, and file Change Order # 001 (IFB 10-020/KJS) Southeast Texas Regional Airport Hanger No. 2 with AAR Incorporated for removal of electrical plumbing, gas piping and conduits in the amount of \$5,400. This brings the contract total to \$219,814.00. **SEE ATTACHED PAGE 9**

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: APPROVED

COUNTY COMMISSIONERS:

6. 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.

NO ACTION

COUNTY AIRPORT:

7. Consider and possibly approve authorizing Ricky Evans to mow and bale for hay approximately 85 acres of airport property located along Highway 69 with no expense or revenue resulting to the airport.

Action: TABLED

COUNTY AUDITOR:

8. Consider and approve budget transfer – Justice of the Peace, Precinct 7 – additional cost.

120-2048-412-2003	Employees' Insurance	\$	4,353	
120-9999-415-9999	Contingency			\$ 4,353

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

9. Receive and file Financial and Operating Statements for the month ending June 30, 2010.

SEE ATTACHED PAGES 10 - 26

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

10. Regular County Bills – check #341834 through check #342121.

SEE ATTACHED PAGES 27 - 37

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

ENGINEERING DEPARTMENT:

11. Execute, receive and file Pipeline Permit 10-P-10 to Ballard Exploration Co., Inc. for the distribution of natural gas crossing Walden Road. Project is located in Precinct No. 1.

SEE ATTACHED PAGES 38 - 48

Motion by: Commissioner Arnold
Second by: Commissioner Domingue
Action: APPROVED
Clerk's Note: Commissioner Arnold amended his motion to include approval of this permit.

12. Execute, receive and file Pipeline Permit 11-P-10 to Ballard Exploration Co., Inc. for the distribution of natural gas crossing Pine Island Road. Project is located in Precinct No. 1.

SEE ATTACHED PAGES 49 - 59

Motion by: Commissioner Arnold
Second by: Commissioner Domingue
Action: APPROVED
Clerk's Note: Commissioner Arnold amended his motion to include approval of this permit.

SHERIFF'S DEPARTMENT:

13. Consider and possibly approve out of state travel for Jason Barthell to attend the Basic Computer Evidence Training (BCERT). The conference will be held in Hoover, Alabama, August 1, 2010. - September 3, 2010. This is not a budgeted trip. All expenses will be paid for by the Department of Homeland Security. There is no cost to the county.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: APPROVED

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

Ronald L. Walker
County Judge

ATTACHMENT A

IFB 10-039/KJS
TERM CONTRACT FOR TRASH CONTAINER SERVICE FOR JEFFERSON COUNTY
AWARDED JULY 26, 2010

Waste Management
2175 W. Cardinal Drive
Beaumont, TX 77705
Attn: Mike Wilson
Phone: 409-951-2910
Fax: 409-842-4965

Item I. Standard Waste Containers

Location	Qty	Cap (CY)	Frequency of Service	Price per Container per Month	Total Price per Month
Airport - Main Terminal	1	8	1 day/week	75.49	75.49
Airport - Fuel Service	1	8	1 day/week	75.49	75.49
Airport - Maintenance Shop	1	8	1 day/week	75.49	75.49
Jefferson County Annex I	1	10	5 days/week	410.51	410.51
Jefferson County Annex I	1	10	5 days/week	410.51	410.51
Jefferson County Annex IV	1	10	5 days/week	410.51	410.51
Correctional Facility	1	40	1 day/week	400.00	1,720.00
Correctional Facility	1	4	1 day/week	124.53	124.53
Mosquito Control	1	8	1 day/week	75.49	75.49
Women's Center	1	10	1 day/week	82.10	82.10
JC Pct. 2 Service Center	1	8	1 day/week	75.49	75.49
Mid-County Office Building	1	8	1 day/week	75.49	75.49
JP Pct. 4	1	6	1 day/week	69.18	69.18
JC Service Center	1	4	2 days/week	124.53	124.53
Juvenile Justice Center	1	10	5 days/week	410.51	410.51
Ford Park Baseball Field	2	20	1 day/week	275.00	2,365.00
Ford Park Arena	1	40	1 day/week	400.00	1,720.00
JC Pct. 4 Service Center	1	4	1 day/week	62.54	62.54
JC Pct. 1 Service Center	1	4	1 day/week	62.54	62.54

Item II. Compactor

Location	Qty	Cap (CY)	Frequency of Service	Price per Container per Month	Total Price per Month
Airport – Maintenance	1	30	1 day/week	345.00	1,483.50
Correctional Facility	1	30	1 day/week	345.00	1,483.50
Ford Park Arena	1	30	1 day/week	345.00	1,483.50

Item III. Cardboard Recycling

Location	Qty	Cap (CY)	Frequency of Service	Price per Container per Month	Total Price per Month
Ford Park Arena	1	8	1 day/week	75.49	75.49

Item IV. Biomedical Waste Containers

Location	Qty	Cap (Lb.)	Frequency of Service	Price per Container per Month	Total Price per Month
Public Health Dept - Bmt	1	30	1 day/month	65.00	65.00
Public Health Dept - PA	1	30	1 day/month	65.00	65.00
JC Crime Lab	1	30	1 day/month	65.00	390.00
JC Employee Health	1	30	1 day/month	65.00	65.00
Adult Probation (Pt Arthur)	1	30	1 day/month	65.00	65.00
Community Supervision	1	30	1 day/month	65.00	65.00
Women's Center	1	30	1 day/month	65.00	65.00
Juvenile Justice Center	1	30	1 day/month	65.00	65.00

LUMP SUM TOTAL	13,796.39
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Special Session, July 26, 2010

There being no further business to come before the Court at this time, same is now here adjourned on this date, July 26, 2010.