

Notice of Meeting and Agenda
August 9, 2010

Regular Session, August 9, 2010

BE IT REMEMBERED that on **August 9, 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
August 9, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **9th day of August 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 **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- After Court- Update on 2010-2011- Budgeted Revenue and Expense reductions.

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 10-049/KJS), Term Contract for Termite Treatment for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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2. Approve specifications for (IFB 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

3. Approve specifications for (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

4. Approve specifications for (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

5. Rescind Award of (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County from Garner for Secondary Award of Pre-Disaster.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

6. Re-Award (RFP 10-002/KJS), Emergency Disaster Assistance Recovery for Jefferson County. Secondary Award for Pre-Disaster will be awarded to Crowder Gulf.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

7. Approve Amendment 1 (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County Agreement to Supply, with Crowder Gulf, to include the Secondary Award for Pre-Disaster.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

8. Execute receive and file Amendment 1 (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County Agreement to Supply with Crowder Gulf, to include the Secondary Award for Pre-Disaster.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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9. Award (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County to Attaboy Termite and Pest Control as shown on Attachment A.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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10. Execute, receive, and file Acceptance of Offer for (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County to Attaboy Termite and Pest Control as shown on Attachment A.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 91 - 92

11. Renew (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with Knife River Corp., APAC-Texas, and Vulcan Construction Materials for the period of August 17, 2010 to August 16, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

12. Execute, receive and file renewal of (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with Knife River Corp. for the period of August 17, 2010 to August 16, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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13. Execute, receive and file renewal of (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with APAC-Texas for the period of August 17, 2010 to August 16, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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14. Execute, receive and file renewal of (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County, with Vulcan Construction Materials for the period of August 17, 2010 to August 16, 2011.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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15. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFQ 10-025/KJS), Request for Qualifications for Wildlife Hazard Assessment at the Southeast Texas Regional Airport.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

16. Consider and possibly approve (Job Order Change #14) on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIRSDD-232) in the amount of \$1,393.20. This change order is for the 16 Analog licenses needed for Sub Courthouse fax machines.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

17. Execute, receive, and file (Job Order Change #14) on the Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIRSDD-232) in the amount of \$1,393.20. This change order is for the 16 Analog licenses needed for Sub Courthouse fax machines.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

19. Consider and possibly approve the re-appointment of Ronnie Anderson, Jeff Branick, and James Wimberley to the Jefferson County Housing Finance Corporation Board of Directors.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

20. Consider and possibly approve the adoption of a Proclamation celebrating the week of August 8-14, 2010 recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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21. Consider and possibly approve a Resolution regarding Spindletop MHMR.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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22. Consider and possibly approve the appointment of Mrs. Alberta Jones to the Jefferson County Tourism Committee Board.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

COUNTY AUDITOR:

23. Consider and approve budget transfer – Constable, Precinct 1 – truck box and console.

120-3065-425-3084	Minor Equipment	\$ 2,265	
120-3065-425-6002	Capital – Computer Equipment		\$ 2,265

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

24. Consider and approve budget transfer – Beaumont Maintenance – termite contract.

120-6083-416-5048	Pest Control	\$ 30,006	
120-6083-416-4056	Electricity		\$ 30,006

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

25. Consider and approve budget amendment – Printing – additional cost.

120-1018-419-2003	Employees' Insurance	\$ 1,729	
120-1024-419-2003	Employees' Insurance		\$ 1,729

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

26. Consider and approve budget amendment – Dispute Resolution – additional cost.

120-2060-412-2003	Employees' Insurance	\$ 3,945	
120-1024-419-2003	Employees' Insurance		\$ 3,945

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

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27. Regular County Bills – check #342363 through check #342603.

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

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COUNTY ENGINEERING:

28. Request approval to release retainage to Airfield Improvement and Repair, L.C. for Runway 16-34 Rehabilitation at the Jack Brooks Regional Airport in the amount of \$16,502.95—Pay Estimate #3 and Final.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

WORKSHOP – After Court - Update on 2010-2011 Budgeted Revenue and Expense reductions.

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **9th** day of **August 2010** in the Commissioners' Courtroom, 4TH Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

PURCHASING:

29. Consider and possibly approve Change Order No. 2 (the final change order) to contract 09-120/KJS Runway 16-34 Rehabilitation, with Airfield Improvements & Repair. The change order is to amend the contract to reflect final amount installed and to add additional contract time of 10 calendar days, resulting in a reduction in price of \$6,926.72. The new project cost is \$165,029.54.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

30. Execute, Receive, and File Change Order No. 2 (the final change order) to contract 09-120/KJS Runway 16-34 Rehabilitation, with Airfield Improvements & Repair. The change order is to amend the contract to reflect final amount installed and to add additional contract time of 10 calendar days, resulting in a reduction in price of \$6,926.72. The new project cost is \$165,029.54.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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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 August 9, 2010.**

IFB 10-049/KJS
Term Contract for Termite Treatment for Jefferson County
Preliminary Tab - August 3, 2010

Item	Location	Square Footage	Attaboy	
			Per SF	Total
1	JC Courthouse - Historic	114,900	0.07	8,043.00
2	JC Courthouse - New	230,141	0.03	6,904.23
3	JC Annex I - Beaumont	31,784	0.04	1,271.36
4	JC Annex II - Beaumont	17,197	0.08	1,375.76
5	JC Annex IV - Beaumont	20,000	0.09	1,800.00
6	Subcourthouse - Pt. Arthur	15,394	0.20	3,078.80
7	JC Annex I - Port Arthur	5,427	0.07	379.89
8	JC Annex II - Port Arthur	11,350	0.13	1,475.50
9	JC Hamshire Building	2,858	0.14	400.12
10	MR Juvenile Justice Ctr	12,850	0.10	1,285.00
11	Mid County Tax Office	2,100	0.19	399.00
12	Pct. 2 Service Center	14,400	0.10	1,440.00
13	Airport - Main Terminal	19,579	0.11	2,153.69
		TOTALS		30,006.35
				Price per Year
14	Additional Warranty			2,745.00

Note: Attaboy - no charge for first year warranty;
 \$2,745.00/year for years 2 - 5