

Special Session, September 20, 2010

BE IT REMEMBERED that on **September 20, 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 ABSENT

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:

- - - - -



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 20, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20th** day of **September 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. Approve specifications for (IFB 10-055/KJS), Term Contract for HVAC Maintenance & Repair for Ford Park.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: APPROVED

Notice of Meeting and Agenda and Minutes
September 20, 2010

2. Reject all bids for (IFB 10-034/KJS) Airport West Ditch Project at the Jack Brooks Regional Airport.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: APPROVED

3. Award (IFB 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson, to Triple B Services, in the amount of \$1,317,891.40.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: TABLED

4. Award (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson, to Triple B Services, in the amount of \$1,174,721.40.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: TABLED

5. Award (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson, to Triple B Services, in the amount of \$2,523,301.72.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: TABLED

6. Approve, execute, receive and file renewal for (IFB 07-253/AW), Term Contract for Maintenance and Repair of Elevators for Jefferson County, for the term of October 1, 2010 to September 30, 2011, with Otis Elevator Co. **SEE ATTACHED PAGE 9**

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: APPROVED

7. Approve renewal (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County, for the term of October 5, 2010 to October 4, 2011, with Austin White Lime Co. and Chemical Lime Co.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: APPROVED

Notice of Meeting and Agenda and Minutes
September 20, 2010

8. Execute, receive and file renewal for (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County, for the term of October 5, 2010 to October 4, 2011, with Austin White Lime Co. **SEE ATTACHED PAGE 10**

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

9. Execute, receive and file renewal for (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County, for the term of October 5, 2010 to October 4, 2011, with Chemical Lime Co. **SEE ATTACHED PAGE 11**

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

COUNTY COMMISSIONERS:

10. Receive report and presentation from Volunteer Fire Department Chiefs.

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

11. Consider and possibly approve a Proclamation proclaiming the week of September 17- 23, 2010 as Constitution Week. **SEE ATTACHED PAGE 12**

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

12. Consider and possibly authorize the County Judge to execute a Memorandum of Agreement and Understanding between Jefferson County Mosquito Control and Texas AgriLife Extension Service of The Texas A&M University System.

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

Notice of Meeting and Agenda and Minutes
September 20, 2010

13. Consider authorizing the County Judge to execute Amendment No.1 to Texas Department of Rural Affairs Disaster Recovery Grant Contract No. DRS010219. The funding from this grant is for roads and bridges, LNVA power supply, Navigation District control room, Ford Park roof, Water District improvements, DD6, DD7, China VFD, and Sabine Pass Port.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

14. Consider presentation of a petition regarding retention of the County Library and Bookmobile. **SEE ATTACHED PAGES 13 - 119**

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

15. Consider and approve Resolution for the 2011 Indigent Defense Grant Application.

SEE ATTACHED PAGE 120

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

16. Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold Plessala, and Judge Charles Carver for the period 10/1/2010 – 9/30/2011. **SEE ATTACHED PAGE 121**

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

17. Consider and approve Sheriff and Constables' Fees to be effective January 1, 2011.

SEE ATTACHED PAGE 122

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

COUNTY AIRPORT:

18. Consider and possibly approve and execute an FAA Airport Improvement Grant in the amount of \$1,120,409. The local match is 5% or \$58,969. The Grant will provide funding for a Wildlife Hazard Assessment, Airfield Improvements, Ramp Rehab, and Airfield Equipment.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: APPROVED

COUNTY AUDITOR:

19. Consider and approve a budget amendment – Indigent Health Care – additional cost.

120-5079-442-3049	Pharmaceuticals	\$ 35,000	
120-1019-441-1002	Assistants & Clerks		\$ 35,000

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

20. Consider and approve a budget transfer – Beaumont Maintenance – additional cost.

120-6083-416-3059	Plumbing Supplies	\$ 2,000	
120-6083-416-4056	Electricity		\$ 2,000

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

21. Consider and approve budget transfer – 60th District Court – additional cost.

120-2034-412-2002	Employees' Retirement	\$ 600	
120-2034-412-4054	Postage		\$ 600

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

Notice of Meeting and Agenda and Minutes
September 20, 2010

22. Consider and approve budget amendment – Juvenile Detention – additional cost.

120-3064-424-3033	Food	\$ 4,000	
120-3063-424-5081	Relief – Board & Lodging		\$ 4,000

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

23. Regular County Bills – check #343970 through check #344365.

SEE ATTACHED PAGES 123 - 134

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

COUNTY CLERK:

24. Consider and possibly approve and authorize the County Judge to execute an Interlocal Cooperation Agreement between Harris County and Jefferson County for the loan of Voting Equipment for the November 2, 2010 General Election. Harris County suffered a warehouse fire that destroyed a significant amount of its voting equipment, and the agreement is for the loan of privacy voting booths only (not IvoTronics) at a cost of \$5.00 per booth. Harris County will assume the cost of pickup and delivery of the booths.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

ENGINEERING DEPARTMENT:

25. Execute, receive and file Supplemental Agreement No. 2 of the Contract entered into between TCB Inc. (Turner Collie & Braden, Inc.) and Jefferson County for environmental planning and engineering services for the State Highway 87 Environmental Impact Statement. Agreement No. 2 will extend the contract to December 31, 2012.

SEE ATTACHED PAGE 135

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: APPROVED

Notice of Meeting and Agenda and Minutes
September 20, 2010

26. Execute, receive and file Assignment and Consent Agreement which allows the contract to be assigned from TCB Inc (Turner Collie & Braden, Inc.) to the parent company, AECOM Technical Services, Inc.

SEE ATTACHED PAGES 136 - 137

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: APPROVED

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda and Minutes
September 20, 2010

Special Session, September 20, 2010

There being no further business to come before the Court at this time, same is now here adjourned on this date, September 20, 2010.