

Special Session, October 18, 2010

BE IT REMEMBERED that on **October 18, 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 AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 18, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **18th day of October 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: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Receive and file bids for (IFB 10-055/KJS), Term Contract for HVAC Maintenance & Repair for Ford Park.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 06 - 82

2. Consider and possibly approve, execute, receive and file (IFB 10-051/KJS) GA Apron Repairs for Southeast Texas Regional Airport to APAC-Texas, Inc, for Base Bid and Alternate 1 in the amount of \$550,198.50.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 83 - 308

Notice of Meeting and Agenda
October 18, 2010

3. Consider and possibly approve establishing a committee to evaluate the submitted quotes and demonstration surveys for (RFQ 10-037/KJS), Photocopiers for Jefferson County.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

Note: Committee – Jeff Branick, Everette Alfred & MIS representative

4. Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(7) (A) an item that can be obtained from only one source, including: items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies for the renewal of a maintenance agree for the Video Imaging System for the Jefferson County Sheriff's Office with Data Works Plus, LLC in the amount of \$38,434.38

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

5. Consider and possibly approve inter-department transfer of a 2007 Ford F-150 Pickup Truck as authorized by Local Government Code §262.011 (j). The truck will be removed from Constable Pct. 6 inventory and added to the inventory of Sheriff Department.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

6. Consider and possibly approve inter-department transfer of a 2006 Ford Crown Victoria as authorized by Local Government Code §262.011 (j). The automobile will be removed from Constable Pct. 6 inventory and added to the inventory of Sheriff Department.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

7. Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

Note: Continue Burn Ban

8. Consider and possibly authorize the County Judge to execute an Order amending the Jefferson County Subdivision and Development Regulations Paragraph 8.11 and Appendix 2.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY AIRPORT:

9. Consider and possibly approve a Resolution regarding submission to the FAA of the new \$4.50 Passenger Facility Charge Application.

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGE: 309

COUNTY AUDITOR:

10. Consider and approve FY 2010 budget amendment – payroll accrual items. See attached schedule.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 310 - 311

11. Consider and approve FY 2010 budget amendment – Transfer Out-Capital Project – move funding from sale of building. See attached schedule.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

12. Consider and approve FY 2010 budget transfer – 279th District Court – additional cost.

| | | |
|-------------------|------------------------|----------|
| 120-2038-412-5079 | Juvenile Attorney Fees | \$ 5,000 |
|-------------------|------------------------|----------|

| | | |
|-------------------|----------------------|----------|
| 120-2038-412-2003 | Employees' Insurance | \$ 5,000 |
|-------------------|----------------------|----------|

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

13. Consider and approve FY 2011 budget amendment – Parks & Recreation – allocation of Road & Bridge, Precinct 3 labor cost.

| | | |
|-------------------|---------|-----------|
| 116-0606-431-1028 | Laborer | \$ 25,000 |
|-------------------|---------|-----------|

| | | |
|-------------------|------|----------|
| 116-0606-431-2001 | FICA | \$ 2,000 |
|-------------------|------|----------|

| | | |
|-------------------|-----------------------|----------|
| 116-0606-431-2002 | Employees' Retirement | \$ 3,700 |
|-------------------|-----------------------|----------|

| | | |
|-------------------|----------------------|----------|
| 116-0606-431-2003 | Employees' Insurance | \$ 5,700 |
|-------------------|----------------------|----------|

| | | |
|-------------------|---------|-----------|
| 113-0302-431-1028 | Laborer | \$ 25,000 |
|-------------------|---------|-----------|

| | | |
|-------------------|------|----------|
| 113-0302-431-2001 | FICA | \$ 2,000 |
|-------------------|------|----------|

| | | |
|-------------------|-----------------------|----------|
| 113-0302-431-2002 | Employees' Retirement | \$ 3,700 |
|-------------------|-----------------------|----------|

| | | |
|-------------------|----------------------|----------|
| 113-0302-431-2003 | Employees' Insurance | \$ 5,700 |
|-------------------|----------------------|----------|

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

14. Regular County Bills – check #345341 through check #345638.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 312 - 321

COUNTY CLERK:

15. Consider and possibly approve appointing Chris Mouton as Presiding Judge of Central Counting Station and ~~Pat Anderson~~ Patrice Kihlken as Alternate Judge of Central Counting Station pursuant to Election Code 127.005. These nominations were made by the Democratic Party Chair and the Republican Party Chair respectively pursuant to Election Code 32.002.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

16. Consider and possibly approve an expenditure from the County Clerk's Records Management Fund in the amount of \$6,282.00 for two (2) Tablet PCs and software for use in converting paper documents, currently generated in the Criminal County Courts at Law, to electronic documents.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

ENGINEERING DEPARTMENT:

17. Consider and possibly approve the scope of services with Leap Engineering LLC for the McFaddin National Wildlife Refuge (NWR) Overwash Protection Berm. This project will involve Tasks 1, 2 and 3 in an amount not to exceed \$86,000.00. Project is located in Precinct No. 3.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
October 18, 2010

Special Session, October 18, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, October 18, 2010.**