

**Special Session, October 25, 2010**

**BE IT REMEMBERED** that on **October 25, 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 -  
Shelia Perkins, Deputy present

Absent

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  
October 25, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **25<sup>th</sup>** day of **October 2010** at its regular meeting place in the Commissioners' Courtroom, 4<sup>th</sup> 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 (IFB 10-055/KJS) Term Contract for HVAC Maintenance and Repair for Ford Park to Alliance Mechanical Services as shown on attachment A.

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

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Notice of Meeting and Agenda and Minutes  
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2. Execute, receive, and file Acceptance of Offer from Alliance Mechanical Services for (IFB 10-055/KJS) Term Contract for HVAC Maintenance and Repair for Ford Park.

**SEE ATTACHED PAGES 8 - 9**

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

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3. Approve renewal of Term Contract (IFB 09-143/KJS), for Crushed Slag & Asphalt Products for Jefferson County for the period of November 2, 2010 to November 1, 2011, with KAT Excavation & Construction, Inc., and Martin Marietta Company.

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

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4. Consider and possibly approve, receive and file Job Order Contract (JOC 10-062/KJS), with Centerline Construction, With Centerline Construction-Repair Correctional Facility Rear Parapet Wall Damage Due to Hurricane IKE, in the amount of \$97,919.59. This is in accordance with Interlocal Agreement with Harris County Department of Education (HCDE). **SEE ATTACHED PAGES 10 - 16**

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

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5. Receive and File 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.

**SEE ATTACHED PAGES 17 - 23**

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

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6. Consider and possibly approve inter-department transfer of a 2008 Ford Crown Victoria as authorized by Local Government Code §262.011 (j). The automobile will be removed from Constable Pct. 2 inventory and added to the inventory of Sheriff Department.

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

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7. Consider and possibly approve inter-department transfer of a 2005 Ford Crown Victoria as authorized by Local Government Code §262.011 (j). The automobile will be removed from Constable Pct. 1 inventory and added to the inventory of Sheriff Department.

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

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**COUNTY COMMISSIONERS:**

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

**Motion to Continue Burn Ban:** Commissioner Arnold  
**Second:** Commissioner Domingue  
**Action:** APPROVED

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9. Consider and possibly approve a Proclamation proclaiming the week of October 24-30, 2010 as Pro Bono Week. **SEE ATTACHED PAGE 24**

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

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10. Consider and possibly authorize the County Judge to execute and Inter-Local Agreement with Huguen Center, Inc.

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

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11. Consider and possibly authorize the County Judge to execute Oil, Gas and Mineral Lease with Samson Oil and Gas, USA, Inc. ( Judge Walker was appointed as Receiver in Cause No. D-187430) and to execute and identical Oil, Gas and Mineral Lease with Samson Oil and Gas, (Judge Walker was appointed as Receiver in Cause No. E-187431.)

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

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12. Receive and file executed Oil, Gas and Mineral Leases with Samson Oil and Gas, USA, Inc.

**SEE ATTACHED PAGES 25 - 36**

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

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**COUNTY AUDITOR:**

13. Consider and approve FY 2010 budget transfer – Correctional Facility – year end accruals for inmate medical cost.

120-3062-423-5077	Contractual Services	\$ 200,000	
120-3062-413-4056	Electricity		\$ 200,000

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

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14. Consider and approve intergovernmental agreements with the City of Port Arthur and Port of Port Arthur for funding of the 2008 Port Security Grant Program. Jefferson County is the fiduciary agent for distribution of funds on this grant.

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

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15. Regular County Bills – check #345639 through check #345879.

**SEE ATTACHED PAGES 37 - 46**

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

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**SHERIFF'S DEPARTMENT:**

16. Consider and possibly approve the Sheriff's Office Chapter 59 (State) FY 2010 Asset Forfeiture Annual Report.

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

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17. Consider and possibly approve a revised Inter-local Agreement between the Cities of Nederland and Port Neches and Jefferson County governing the operation of the Narcotics Task Force.

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

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18. Consider and possibly approve an application to the Department of the Army Corp of Engineers for the construction of docks and the marine operations center at the Sabine Pass Port Authority. This project is funded by a port security grant under the American Recovery & Re-Investment Act. There is no cost to Jefferson County.

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

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

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Ronald L. Walker  
County Judge

**IFB 10-055/KJS**  
**Term Contract for HVAC Maintenance and Repair for Ford Park**  
**Awarded October 25, 2010**

<b>Part I. Scheduled Maintenance</b>		
<b>Description</b>	<b>Monthly Price</b>	<b>Annual Price</b>
HVAC Maintenance for Ford Park, per specifications	2,000.00	24,000.00
<b>Part II. Repair Labor Rates</b>		
<b>Item</b>	<b>Description</b>	<b>Labor per hour</b>
1.	Mechanic during working hours (Monday–Friday, 7:30 am to 5:00 pm)	70.00
2.	Apprentice Mechanic accompanying Mechanic during working hours (Monday–Friday, 7:30 am to 5:00 pm)	60.00
3.	Apprentice Mechanic for emergency service on weekdays and Saturdays (Monday–Friday, 5:00 pm to 7:30 am and all day Saturday)	90.00
4.	Apprentice Mechanic accompanying a mechanic on weekdays and Saturdays (Monday–Friday, 5:00 pm to 7:30 am and all day Saturday)	90.00
5.	Mechanic for emergency service on Sundays and Holidays	140.00
6.	Apprentice Mechanic accompanying a mechanic for emergency service on Sundays and Holidays	120.00
7.	Mechanic for emergency service with disaster relief during mandatory/ voluntary county evacuation (Monday–Friday, 7:30 am to 5:00 pm)	105.00
8.	Mechanic for emergency service with disaster relief during mandatory/ voluntary county evacuation (5:00 pm to 7:30 am Mon–Fri and all day Saturday)	105.00
9.	Mechanic for emergency service with disaster relief during mandatory/ voluntary county (Sundays and Holidays)	140.00
10.	Apprentice Mechanic accompanying a Mechanic for emergency service with disaster relief during mandatory/voluntary county evacuation (7:30 am to 5:00 pm, Monday–Friday and all day Saturday)	90.00
11.	Apprentice Mechanic accompanying a mechanic for emergency service with disaster relief during mandatory/voluntary county evacuation (5:00 pm to 7:30 am Monday through Friday and all day Saturday)	90.00
12.	Apprentice Mechanic accompanying Mechanic for emergency service with disaster relief during mandatory/voluntary county evacuation (Sundays and Holidays)	120.00
<b>Part III. Percentage Off</b>		
<b>Item</b>	<b>Description</b>	<b>Percentage Off</b>
13.	Parts with cost of \$1,500.00 or less shall be furnished by Contractor's cost plus % (percent) markup	30%
14.	Equipment replacement chillers, boilers, direct expansion units, etc." for emergency replacement f.o.b job site at cost plus _____%(percent)	20%
15.	Sub-contractor percentage mark-up	15%
16.	Materials, supplies, and/or equipment furnished by contractor shall be billed at cost plus _____% markup. Jefferson County reserves the right to request copies of invoices made to contractor from supplier including freight charges	30%
17.	Rental equipment furnished by contractor, with prior approval of the County, to be billed at cost plus _____% markup	15%

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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, October 25, 2010.