Special Session, November 15, 2010

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BE IT REMEMBERED that on **November 15, 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 November 15, 2010

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **15th day** of **November 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: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Approve Specifications for (RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

Notice of Meeting and Agenda November 15, 2010

2. Execute, receive and file renewal for (IFB 08-096/KJS) - Term Contract for Janitorial Equipment and Supplies with Jefferson County from November 10, 2010 to November 9, 2011, with Hygeia.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved **SEE ATTACHED PAGE: 8**

3. Execute, receive and file renewal for (IFB 08-096/KJS) - Term Contract for Janitorial Equipment and Supplies with Jefferson County from November 10, 2010 to November 9, 2011, with Sanitary Supply.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved **SEE ATTACHED PAGE: 9**

4. Execute, receive and file renewal for (IFB 08-096/KJS) - Term Contract for Janitorial Equipment and Supplies with Jefferson County from November 10, 2010 to November 9, 2011, with Eco Lab.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 10

5. Renew (IFB 09-155/KJS), Term Contract for Motor Fuel for Jefferson County, for the term of November 16, 2010 to November 15, 2011, with Petroleum Traders and RKA Petroleum. Action: Tabled

6. Award (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies, to Bob Barker, Charm-Tex, Kentron Health Care, Inc., Robinson Textiles, and Tabb Textile Co., Inc., as shown on Attachment A.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved **SEE ATTACHED PAGE: 11**

7. Execute, receive and file Acceptance of Offer for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies, to Bob Barker.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 12-13

Notice of Meeting and Agenda November 15, 2010

8. Execute, receive and file Acceptance of Offer for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies, to Charm-Tex.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 14-15

9. Execute, receive and file Acceptance of Offer for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies, to Kentron Health Care, Inc.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 16-17

10. Execute, receive and file Acceptance of Offer for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies, to Robinson Textiles.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 18-19

11. Execute, receive and file Acceptance of Offer for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies, to Tabb Textile Co., Inc.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 20-21

12. Consider and possibly approve, receive and file Job Order Contract (JOC 10-067/KJS), with Centerline Construction, to Repair Mid-County Offices (Election Barn) Building #240 Proposal. Due to Hurricane IKE, in the amount of \$70,642.00. This is in accordance with Interlocal Agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 22-25

13. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday December 4, 2010 at 9:00 A.M.

Motion: Commissioner Sinegal Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

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

Action: Tabled

15. Receive and file executed Waiver of Recovery Zone Bond Allocation and Notice of Intent to Issue Recovery Zone Bonds.

Motion: Commissioner Arnold Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 26

16. Receive and file executed Inter-Governmental Agreement between County of Jefferson and West Jefferson Municipal Water District.

Motion: Commissioner Arnold Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 27-30

17. Consider and possibly approve, Receive and File Public Official's Bonds for J. Shane Howard, Tax Assessor- Collector for Obligee, Jefferson County Commissioners' Court, and Obligee, State of Texas, Office of the Governor.

Motion: Commissioner Arnold Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 31-35

18. Receive and file Official Oath for J. Shane Howard, Tax Assessor-Collector.

Motion: Commissioner Arnold Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 36-37

19. Consider approving acceptance of Governor's Criminal Justice Division Grant No. 2417701 of \$29,000.00 for Crime Lab equipment. There is no cash match requirement.

Motion: Commissioner Arnold Second: Commissioner Alfred

Action: Approved

20. Consider and possibly authorize the County Judge to execute an Amended Order regarding renaming of roads.

Motion: Commissioner Arnold Second: Commissioner Alfred

Action: Approved

COUNTY AUDITOR:

21. Receive and file Financial & Operating Statements for the Month Ending September 30, 2010 (Unadjusted).

Motion: Commissioner Alfred Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 38-54

22. Regular County Bills- check #346422 through check # 346665.

Motion: Commissioner Alfred Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 55-63

COUNTY CLERK:

23. Consider and possibly approve order Canvassing the results of the November 2, 2010General and Bevil Oaks Local Option Election in accordance with Election Code Sec 67.002. (Attachment)

Motion: Commissioner Arnold Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 64-82

COUNTY TAX ASSESSOR-COLLECTOR:

24. Consider and possibly approve a Resolution recognizing Yolanda Mathews for 26 years of dedicated service to the Jefferson County Tax Assessor- Collector Office and of the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Domingue Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 83

ENGINEERING DEPARTMENT:

25. Consider and possibly approve Final Plat of Coastal Dust Subdivision, a private road subdivision, being 83.37 acre tract containing 9 lots situated in the Ramsey H. Parker Survey A-651 and the T. & N. O. Railroad Survey A-372, Clerk's File Numbers 2007045135 and 2007045213 of the official public records of Jefferson County, Texas. Property is located on Todd Road west of Englin Road near the County line in Precinct No. 3.

Motion: Commissioner Sinegal Second: Commissioner Alfred Action: Approved

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

Ronald L.Walker County Judge

Special Session, November 15 2010

There being no further business to come before the Court at this time, same is now here adjourned on this date, November 15, 2010.

Attachment A

IFB 10-060/KJS
Term Contract for Inmate Clothing & Supplies for Jefferson County
Awarded November 15, 2010

Item	Description	Vendor	Yellow Price Ea.	Blue Price Ea.	Orange Price Ea.	Red Price Ea.
1	Coverall - X-Sm	Robinson Textiles	7.75	7.75	7.75	7.75
	Coverall - Sm	Robinson Textiles	7.75	7.75	7.75	7.75
	Coverall – M	Robinson Textiles	8.00	8.00	8.00	8.00
	Coverall – L	Robinson Textiles	8.50	8.50	8.50	8.50
	Coverall – XL	Robinson Textiles	9.00	9.68	9.68	9.00
	Coverall – 1XL	Robinson Textiles	9.25	10.10	10.10	9.25
	Coverall – 2XL	Robinson Textiles	9.50	10.20	10.20	9.50
	Coverall – 3XL	Robinson Textiles	9.75	10.74	10.74	9.75
	Coverall – 4XL	Robinson Textiles	10.00	11.50	11.50	10.00
	Coverall – 5XL Coverall – 6XL	Robinson Textiles Robinson Textiles	10.25	11.84	11.84 12.29	10.25
	Coverall – 7XL	Robinson Textiles Robinson Textiles	10.50 10.75	12.29 13.25	13.25	10.50 10.75
	Coverall – 8XL	Robinson Textiles	11.00	13.25	13.25	11.00
	Coverall – 9XL	Robinson Textiles	11.25	13.25	13.25	11.25
	Coverall – 10XL	Robinson Textiles	11.50	14.00	14.00	11.50
	Coverall – 11XL	Robinson Textiles	15.00	15.00	15.00	15.00
	Coverall – 12XL	Robinson Textiles	15.00	15.00	15.00	15.00
	Coverall – 13XL	Robinson Textiles	15.00	15.00	15.00	15.00
	Coverall – 14XL	Robinson Textiles	15.00	15.00	15.00	15.00
	Coverall – 15XL	Robinson Textiles	15.00	15.00	15.00	15.00
Item	Description	Sizes	Vendor		Price per Pair	
2	Navy Cruiser Shoes	Sizes 5 – 15	Bob Barker			2.34
3	Shower Shoes	Size 5	Robinson Textiles			1.43
3	Shower Shoes	Sizes 6 – 16	Bob Barker			1.38
4	Gown	Size S – 5XL			N	O BID
5	Mattress	30"x75"x4"	Robinson Textiles			33.88
6	Mattress Cover	30"x75"x4"	Charm-Tex			5.18
7	Blanket	66"x90"	Bob Barker			4.88
8	Bath Towel	30"x40"	Tabb Textile			5.60
9	Laundry Bag	18"x30"	Kentron Health Care			1.95

Bob Barker

134 N. Main Street
Fuquay-Vienna, NC 27526
Attn: Allison Wilmesmeier
Phone: 800-334-9880
Fax: 800-322-7537
allisonwilmesmeier@bobbarker.com

Charm-Tex

1618 Coney Island Ave. Brooklyn, NY 11230 Attn: Stan Danzger Phone: 718-252-8100 Fax: 718-258-8303 Stan@charm-tex.com

Kentron Health Care, Inc.

PO Box 120 Springfield, TN 37172 Attn: Nari Sadarangani Phone: 615-384-0573 Fax: 615-384-0574 kentron@kentronmedical.com

Robinson Textiles

152 West Walnut, #250 Gardena, CA 90248 Attn: Gary Lovemark Phone: 800-421-5582 Fax: 800-370-7019 robtexemail@aol.com

Tabb Textile Co., Inc.

511 Pleasant Drive Opelika, AL 36801 Attn: Marsha Thrift Phone: 334-745-6762 Fax: 334-745-2377 tabb@textilegroup.net Notice of Meeting and Agenda November 15, 2010