

Regular Session, May 12, 2008

BE IT REMEMBERED that on **May 12, 2008**, 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 Waymon D. Hallmark, 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
May 12, 2008**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the **12th** day of **May 2008** at its regular meeting place in the Commissioners' Courtroom, 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:

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Waymon D. Hallmark, Commissioner, Precinct No. 3

PURCHASING:

1. Receive and file bids for IFB 08-056/DC, Aviation Fuel for the Southeast Texas Regional Airport.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 8-17

2. Award RFP 08-038/DC, Emergency Disaster Assistance Recovery For Jefferson County to AshBrit Environmental, Crowder Gulf, DRC Emergency Services, and Garner Environmental.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

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3. Execute, receive and file renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with Professional Maid Service for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 18

4. Execute, receive and file renewal renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with ADVACS for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 19

5. Execute, receive and file renewal renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with Price Cleaning Services (Formerly MVP Janitorial) for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 20

6. Execute, receive and file renewal renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with Southeast Texas Building Services for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 21

7. Execute, receive and file renewal renewal of IFB 05-031/DG, Term contract for Janitorial Services for Jefferson County with ABM Janitorial (Formerly Servall Services) for the period of May 9, 2008 to September 30, 2008.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 22

8. Execute, receive and file contract for IFB 08-034/DC, Southeast Texas Regional Airport Terminal Renovation, with SeTex Construction Corporation in the amount of \$3,964,000.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 23-44

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9. Receive and file Task Order No. 3 to Schaumburg & Polk, Engineering (PROF 08-013/DC) for development of a comprehensive Pavement Management System, including GIS drawings for Southeast Texas Regional Airport at a cost not to exceed \$174,320.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 45-50

10. Consider and possibly approve execution of Task Order No. 4 to Schaumburg & Polk, Engineering (PROF 08-013/DC) for development of a project for approximately 50,000 linear feet of pavement joint seal, including the preparation of bid documents and construction oversight service for Southeast Texas Regional Airport at a cost not to exceed \$28,000.00. This project is financed 95% with FAA A.I.P. grant funds.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

11. Receive and file Task Order No. 4 to Schaumburg & Polk, Engineering (PROF 08-013/DC) for development of a project for approximately 50,000 linear feet of pavement joint seal, including the preparation of bid documents and construction oversight service for Southeast Texas Regional Airport at a cost not to exceed \$28,000.00. This project is financed 95% with FAA A.I.P. grant funds.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 51-54

12. Consider and possibly approve professional service agreement (PROF 08-064/DC) with Milliman for Actuarial Consulting Services for a base amount of \$16,000.00.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

13. Approve specifications for IFB 08-057/JN, Indigent Burial.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

14. Approve specifications for IFB 08-062/JN, Hot Inspection for TPE331-6-252M Engines.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

15. Approve specifications for IFB 08-063/JN, Airport Fire/Tanker Truck (ARFF Truck).

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

16. Consider approving a five year extension of the naming rights agreement with Ford and the Southeast Texas Ford Dealers for the Ford Park Complex.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved
17. Consider and possibly adopt a Proclamation of the Beaumont Convention and Visitors Bureau designating May 10- 18, 2008 as the 25th Annual Tourism Week.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved
SEE ATTACHED PAGE: 55
18. Consider approving amendment to Easement and Right of Way Agreement between Jefferson County and Air Products LLC.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved
19. Consider and possibly approve recommendation to request the City of Beaumont to establish a Tow-A-Way Zone in front of the new and old courthouse, 1149 and 1001 Pearl Street, and on the north side of Franklin Street. This recommendation is part of the process of establishing a full access security screening program for the old and new courthouse facilities.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY AUDITOR:

20. Receive and file Single Audit for Jefferson County, Texas for fiscal year ended September 30, 2007.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved
SEE ATTACHED PAGES: 56-68
21. Receive and file the monthly financial statement for the month ending March 31, 2008.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved
SEE ATTACHED PAGES: 69-85

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22. Regular County Bills – check #299369 through check #299708.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 86-96

COUNTY CLERK:

23. Consider and possibly approve the Commissioners' Court minutes for April, 2008.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

COUNTY TREASURER:

24. Receive and File Investment Schedule for April, 2008, including the year to date total earnings on County funds.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

SEE ATTACHED PAGES: 97-100

SHERIFF'S DEPARTMENT:

25. Consider and approve Regional Crime Laboratory Firearm Technician Charles Fancey's attendance at a Quality Assessment Workshop in Orlando, Florida, on June 17, 2008.

Attendance at this workshop is mandatory for those laboratories participating in the ATF/IBIS quality assessment program.

Motion: Commissioner Alfred
Second: Commissioner Hallmark
Action: Approved

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

Ronald L. Walker
County Judge

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**ADDENDUM TO
NOTICE OF MEETING
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 **12th day of MAY 2008** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

26. Consider approving an agreement between Jefferson County and Jerry Plaia, Vision Environmental Consulting Concepts, Inc. and ARC Abatement, Inc. for the performance of asbestos pipe covering abatement work in the old courthouse at a cost not to exceed \$16,000.00.
- Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

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, May 12, 2008.**