

Regular Session, July 13, 2009

BE IT REMEMBERED that on **July 13, 2009**, 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 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, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 13, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th day of July 2009** 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:

Workshop: Please plan to attend a workshop immediately following commissioners' court on July 13, 2009 to discuss comprehensive community based energy management program and its potential impact on current courthouse restoration projects and cost benefit analysis of scope of project.

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Approve specifications for IFB 09-118/KJS, Term Contract for Dirt for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

2. Award IFB 09-098/KJS, Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County to High Sendero, Inc.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

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3. Execute, receive and file Acceptance of Offer for IFB 09-098/KJS, Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County with High Sendero, Inc.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 06 - 14

4. Award IFB 09-100/KJS, Minnie Rogers Juvenile Justice Center Surveillance System Upgrade for Jefferson County, to Allied Electric Systems in the amount of \$42,815.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

5. Execute, receive and file Acceptance of Offer for IFB 09-100/KJS, Minnie Rogers Juvenile Justice Center Surveillance System Upgrade for Jefferson County, to Allied Electric Systems.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 15 - 18

6. Execute, receive and file contract for IFB 09-104/KJS, Construction of Restroom Facility and Storage Facility at Ford Park with McInnis Construction in the amount of \$484,000.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 19 - 390

7. Amend Master Agreement with AT&T for Nortel CS1000 phone system in accordance with the State of Texas DIR Contract (DIR-SDD-232) in the amount of \$312,637.94 for additional voice applications as follows:

Jefferson County Phone Expansion	\$ 82,414.47
Correctional Facility	\$ 13,962.63
County Clerk	\$ 21,921.55
Phone Paging	\$ 93,722.63
Sheriff Call Recording	\$ 87,382.03
911 Call Recording	\$ 13,234.63
Total Change	\$ 312,637.94

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

8. Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order regarding the danger of wildfire occurrence and drought indices.

Action: Tabled

9. Receive and file executed power of attorney authorizing UCeXpress to represent the County in unemployment compensation claims before the Texas Workforce Commission.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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10. Consider and possibly approve advanced funding agreement with AT&T Capital Services for the progress payments on the county wide phone system.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

COUNTY AUDITOR:

11. Regular County Bills Check #318592 through Check #318903.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 392 - 402

COUNTY ENGINEERING:

12. Consider and possibly approve plat of Magnolia Ridge, Tracts I and II, being 9.282 acres of land and part of the Thomas McFarland Survey, Abstract No. 38, Jefferson County, Texas. Property is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

13. Consider and possibly approve plat of Leger Place, Tracts I and II, being 8.323 acres of land out of the Manuel Chirino League, Abstract No. 10, Jefferson County, Texas. Property is located in Precinct No. 2.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

14. Consider and possibly approve amendment to Project Cooperation Agreement between General Land Office and Jefferson County for U.S. Army Corps of Engineers Sabine Pass to San Luis Pass Shoreline Erosion Feasibility Study, GLO Contract No. 02-473-000-0046, Amendment No. 9. This agreement will reflect a termination date of August 31, 2011. Project is located in Precinct No. 3.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

COUNTY TREASURER:

15. Receive and file Investment Schedule for June, 2009, including the year to date total earnings on County funds.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 403 - 405

Please plan to attend a workshop immediately following commissioners' court on July 13, 2009 to discuss comprehensive community based energy management program and its potential impact on current courthouse restoration projects and cost benefit analysis of scope of project.

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

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 July 13, 2009.**