

Special Session, August 3, 2009

BE IT REMEMBERED that on **August 3, 2009**, 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 - X

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
August 3, 2009



**NOTICE OF MEETING, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 3, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3rd day of August 2009** at its regular meeting place in the Commissioners' Courtroom, 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:

11:00 A.M. – WORKSHOP- Session with Bailey Architects to review revised restoration schedule and cost in regards to Loan Star Loan program.

2:00 P.M. – WORKSHOP-To hear presentation from Mr. Jeff Brinker on direct contracting between the County and Health Care providers for the provision of indigent health care and on the impact such contracting would have on the County's participation in the Upper Payment Limit Program.

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Approve specifications for IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

2. Consider and possibly approve usage of Loopnet for Advertising IFB 09-121/KJS, Sale of Former Postal Encoding Center Facility at 750 Pearl Street and Nearby Parking Lot in the amount of \$899.99 per year with for a one year subscription which will be prorated and credited back to Jefferson County upon the sale of property.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

3. Award IFB 09-109/KJS, Term Contract for Pest Control for Jefferson County to Attaboy Termite & Pest Control per Attachment "A".

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 09 - 14

4. Execute, receive and file Acceptance of Offer for 09-109/KJS, Term Contract for Pest Control for Jefferson County to Attaboy Termite & Pest Control.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 15 - 16

5. Consider and possibly approve Addendum to Date Processing Services Agreement with Local Government Solutions (LGS) and Jefferson County Health & Welfare for the additional monthly consideration of \$906.00 for and additional two (2) "concurrent" users. This is in accordance with DIR Contract #DIR-SDD-627.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

Notice of Meeting and Agenda
August 3, 2009

6. Consider and possibly approve Professional Service Agreement (PROF 09-124/KJS) with LEAP Engineering for engineering services for the reconstruction of the Walter Umphrey Pier that was damaged during Hurricane Ike. Total estimated design cost is \$81,930.00. Project is located in Precinct #3.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

7. Execute, receive and file Professional Service Agreement (PROF 09-124/KJS) with LEAP Engineering for engineering services for the reconstruction of the Walter Umphrey Pier that was damaged during Hurricane Ike. Total estimated design cost is \$81,930.00. Project is located in Precinct #3.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 17 - 20

8. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

9. 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

10. Consider accepting a grant donation from The Bush-Clinton Coastal Recovery Fund and authorizing the County Judge to execute the grant contract.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY AIRPORT:

11. Consider and possibly approve TxDOT routine airport maintenance grant (RAMP) for the Southeast Texas Regional Airport in the amount of \$5,000. The grant will be used for airport directional roadway signage.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

Notice of Meeting and Agenda
August 3, 2009

12. Execute, receive, and file TxDOT routine maintenance grant (RAMP) for the Southeast Texas Regional Airport.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 21 - 33

COUNTY AUDITOR:

13. Consider and approve budget transfer – Constable Precinct 2 – two racks and other equipment.

120-3066-425-3084 Minor Equipment \$ 1,342

120-3066-425-6007 Capital – Automobiles \$ 1,342

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

14. Consider and approve budget transfer – Beaumont Maintenance – window tinting and tile work.

120-6083-416-4009 Building & Grounds \$ 2,669

Maintenance

120-6083-416-4053 Natural Gas \$ 2,669

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

15. Consider and approve budget transfer – Road & Bridge Precinct 2 – soil testing.

112-0207-431-5027 Architect & \$ 8,000

Engineering Fees

112-0202-431-3079 Crushed Stone \$ 8,000

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

16. Regular County bills – check #319468 through check #319713.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 34 - 43

COUNTY ENGINEER:

17. Consider and possibly approve a Plat of Landry Place, a private road subdivision, Tracts 1, 2, and 3 being 5.005 acres of land out of the Manuel Chirino League, Abstract No. 10, Jefferson County. This property is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

18. Consider and possibly approve a Plat of Olvera Estates, a 12.50-acre tract in Lot 9 out of the Theo. F. Koch Subdivision, recorded in Volume 2, Page 113 of the Map Records of Jefferson County. This property is located in Precinct No. 3.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SHERIFF'S DEPARTMENT:

19. Consider and possibly approve an Inter-Local Agreement between Jefferson County, the City of Beaumont, and the City of Port Arthur itemizing asset sharing to be received from the 2009 Byrne Justice Assistance Grant (JAG) Program Award. The Jefferson County Sheriff's Office will receive \$27,288 in additional grant funding from this program this year and will require no county matching funds.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **3rd** day of **August 2009** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

PURCHASING:

20. Consider and possibly approve Professional Contract (PROF 09-122/KJS) with Science Engineering, LTD, for geotechnical investigation for the bridge restoration project at North Fork and Taylors Bayou in the amount of \$4,700.00.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

21. Receive and file Professional Contract (PROF 09-122/KJS) with Science Engineering, LTD, for geotechnical investigation for the bridge restoration project at North Fork and Taylors Bayou in the amount of \$4,700.00.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 44

22. Receive and file bids for IFB 09-113/KJS, Bridge Replacement Project: Hillebrandt Road at Hillebrandt Bayou.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 45 - 54

Notice of Meeting and Agenda
August 3, 2009

23. Receive and file bids for IFB ~~09-115~~ 09-116/KJS, Term Contract for Road Building
Materials for Jefferson County.

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 55 - 126

COUNTY COMMISSIONERS:

24. Consider and possibly authorize the County Judge to execute an Inter-Governmental
Agreement between Jefferson County and Harris County for the housing of prisoners from
Harris County in Jefferson County.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
August 3, 2009

Special Session, August 3, 2009

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, August 3, 2009.**

IFB 09-109/KJS TERM CONTRACT FOR PEST CONTROL SERVICES FOR JEFFERSON COUNTY

Pre Tab July 27, 2009

Vendors

**Guardtech Pest mangement
6550 Concord Rd.
Beaumont, Texas 77708
Attn: Kenneth Carr
Phone: 409-813-2290
Fax: 409-838-4155**

Item	Location	Area (Sq. Ft.)/ Composition	Contact	Service Times	Price Per Month
A Beaumont					
1	Courthouse – Old Building 1149 Pearl St., Beaumont	242,899 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 75.00
2	Courthouse – New Building 1001 Pearl St., Beaumont	220,000 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 75.00
3	Sheriff’s Department 1001 Pearl St., Beaumont	102,745 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 45.00
4	Annex I 1225 Pearl St., Beaumont	33,553 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 35.00
5	Annex II 1295 Pearl St., Beaumont	25,032 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 35.00
6	Service Center 1295 Pearl St., Beaumont	3,848 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 10.00
7	Adult Probation Building 820 Neches, Beaumont	20,832 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 25.00
8	Restitution Center	7,500	Donna Kountz	1:00 pm –	\$ 35.00

Notice of Meeting and Agenda
 August 3, 2009

	145 S. 11 th St., Beaumont		409-833- 2391	3:30 PM	
9	Annex III – Postal Encoding 725 Orleans, Beaumont	33,574 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 35.00
10	Health & Welfare 1295 Pearl, Beaumont	3,700 Brick	Harry Fuselier 409-835- 8511	5:00 pm – 12:00 midnight	\$ 10.00
11	Precinct #1 Service Center 2205 Hwy. 90, Beaumont	7,340	Pat Schroeder 409-752- 2891	7:00 am – 4:00 pm, Mon- Thur	\$ 25.00
12	Precinct #4 Service Center Boyt Road, Beaumont	20,649 Brick/Block	Kenneth Minkins 409-794- 2444	7:00 am – 4:00 pm, Mon- Thur	\$ 35.00
13	Precinct #4 Stockyard Building Hebert Road, Beaumont	627 Wood	Kenneth Minkins 409-794- 2444	7:00 am – 4:00 pm, Mon- Thur	\$ 10.00
14	Precinct #4 Stockyard Hebert Road, Beaumont	2,694 Wood	Kenneth Minkins 409-794- 2444	7:00 am – 4:00 pm, Mon- Thur	\$ 25.00
B Jail Locations					
1	Correctional Facility 5030 Hwy. 69 S., Beaumont	263,300 Block/Metal	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 145.00
2	Correctional Facility Warehouse 5030 Hwy. 69 S., Beaumont	12,000 Metal	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 35.00
3	Gun Range Building - Range Rd., Hwy 69 S, Beaumont	2,425 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 25.00

Notice of Meeting and Agenda
 August 3, 2009

4	Block-In Infirmary/Dining Hwy 69 S, Beaumont	27,000 Block/Metal	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 35.00
5	Activity Building Hwy 69 S, Beaumont	6,000 Block/Metal	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 25.00
6	Boot Camp – Dorm A, C, D, E Hwy 69 S, Beaumont	27,500 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 40.00
7	Visitation Hwy 69 S, Beaumont	5,600 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 20.00
8	Administration Building Hwy 69 S, Beaumont	30,000 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 40.00
9	Dorms S, U, V, X, Y, Z Hwy 69 S, Beaumont	33,000 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 40.00
10	Dorm P Hwy 69 S, Beaumont	29,600 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 40.00
11	Dorm Q Hwy 69 S, Beaumont	29,600 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 40.00
12	Dorm F, G, H, J, K, L Hwy 69 S, Beaumont	63,000 Metal/Prefab	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 60.00
13	Ballistics Facility Hwy 69 S, Beaumont	150 Block	Terrance Charles 409-726- 2555	After 3:00 pm	\$ 20.00
14	Minnie Rogers Juvenile Facility 5326 Hwy 69 S, Beaumont	50,355 Metal/Block	James Martin 409-722- 7474	After 2:00 pm	\$ 50.00

Notice of Meeting and Agenda
 August 3, 2009

C Airport and Mid County Facilities

1	Jerry Ware Terminal - Southeast Texas Regional Airport	20,000	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 40.00
	5000 Jerry Ware Dr, Beaumont	Brick	409-722-0251		
2	Main Terminal Building - Southeast Texas Regional Airport	41,988	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 50.00
	6000 Airlie Dr, Beaumont	Brick	409-722-0251		
3	Administration Building - Southeast Texas Regional Airport	2,000	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 15.00
	4875 Parker Dr, Beaumont	Brick	409-722-0251		
4	Terminal II Annex - Southeast Texas Regional Airport	3,000	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 25.00
	Jerry Ware Dr, Beaumont	Brick			
5	New Firehouse - Southeast Texas Regional Airport,	5,794	Alex Rupp	7:00 am – 4:00 pm, Mon-Fri	\$ 25.00
	4960 Jerry Ware Dr, Beaumont	Brick	409-722-0251		
6	Mid County Tax Office	2,476	Ronnie Richard	6:15 am – 5:00 pm, Mon-Thur	\$ 20.00
	4605 Jerry Ware Dr, Beaumont	Metal/Brick	409-727-2173		
7	Mid County Office Building	15,000	Ronnie Richard	6:15 am – 5:00 pm, Mon-Thur	\$ 35.00
	7933 Viterbo Rd, Beaumont	Metal/Brick	409-727-2173		

Notice of Meeting and Agenda
August 3, 2009

8	JP & Constable Bldg Precint #4 19217 Hwy 365, Beaumont	3800	Ronnie Richard 409-727- 2173	6:15 am – 5:00 pm, Mon- Thur	\$ 25.00
9	Precinct #2 Service Center 7759 Viterbo Rd, Beaumont	Brick 14,400 Metal	Ronnie Richard 409-727- 2173	6:15 am – 5:00 pm, Mon- Thur	\$ 25.00
D South County Facilities					
1	Subcourthouse 525 Lakeshore Dr, Port Arthur	19,700 Limestone	Mark Bernard 409-983- 8307	5:00 pm – 12 mid. by appt.	\$ 35.00
2	Subcourthouse Maintenance 709 Lakeshore Dr, Port Arthur	2,000 Brick	Mark Bernard 409-983- 8307	5:00 pm – 12 mid. by appt.	\$ 20.00
3	Health & Welfare 246 Dallas Ave, Port Arthur	14,340 Brick	Mark Bernard 409-983- 8307	5:00 pm – 12 mid. by appt.	\$ 30.00
4	Juvenile Probation 900 4 th St, Port Arthur	3,740 Brick	Mark Bernard 409-983- 8307	5:00 pm – 12 mid. by appt.	\$ 20.00
5	Precinct #3 Service Center 5700 Jade Ave, Port Arthur	7,140 Metal	Mark Redwine 409-983- 8307	8:00am- 5:00pm by appt.	\$ 25.00
6	Precinct #3 Guard Trailer 5700 Jade Ave, Port Arthur	980 Metal	Mark Redwine 409-983- 8307	8:00am- 5:00pm by appt.	\$ 10.00
7	Precinct #3 Stockyard 24420 Hwy 124, Hamshire	5,396 Metal	Mark Redwine 409-983- 8307	8:00am- 5:00pm by appt.	\$ 25.00

Notice of Meeting and Agenda
August 3, 2009

8	Precinct # 3 Service Center Storage Shed 5700 Jade Ave	7,500 Metal	Mark Redwine	8:00am- 5:00pm by appt.	\$ 25.00
			409-983- 8307		\$ 1,540.00