

Regular Session, January 11, 2010

BE IT REMEMBERED that on **January 11, 2010**, 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
January 11, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11th day of January 2010** 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- 10:30 a.m. - A presentation by the Ibn Sina Foundation

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Receive and file bids for IFB 09-165/KJS Term Contract for Law Enforcement Uniforms for Jefferson County Sheriff's Department and County Correctional Facility

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved
SEE ATTACHED PAGES: 218 - 406

2. Receive and file bids for IFB 09-171/KJS Term Contract for Inmate Clothing and Supplies.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved
SEE ATTACHED PAGES: 407 - 480

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3. Receive and file bids for IFB 09-173/KJS Sale of Used Ice Skates.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 481 - 489

4. Receive and file bids for IFB 09-181/KJS Term Contract for Law Enforcement Equipment for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 08 - 217

5. Award IFB 09-172/KJS Replacement of the Cooling Tower Fans and Assembly to Johnson Controls in the amount of \$65,590.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

6. Award IFB 09-170/KJS Term Contract for Snack and Drink Vending for Jefferson County to Southern Coastal Vending, prices listed in Attachment A.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

7. Execute, receive, and file acceptance of offer IFB 09-170/KJS Term Contract for Snack and Drink Vending for Jefferson County to Southern Coastal Vending.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 490 -491

8. Execute, receive and file hunting lease agreement with Richard J. Daley, for 217.892 Acres at Section 263, Abstract No. 358 at \$1,555.55 per year.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 492 - 494

9. Consider and possibly approve Change Order #1 Sigma Engineers, Inc to contract PROF 08-035/DC Engineering Services for the Reconstruction of the Southeast Texas Regional Airport to extend the ten (10) month completion time to one (1) year and two (2) months in amount of \$15,360.00, project funded from the FAA AIP Grant. This change brings the contract total from \$192,550.00 to \$207,910.00.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

10. Consider and possibly approve receipt of grant to the Jefferson County Library by the Texas State Library & Archives Commission in the amount of \$ 7,622.00.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

11. Consider and possibly authorize Commissioner Arnold to convey to Art Richard, President, RDS an acceptance of the offer to purchase the Postal Encoding Center contingent upon successful negotiation of a lease/back to the county of a portion of the facility.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY AUDITOR:

12. Consider and approve FY 2009 budget amendment to transfer County portion for Hurricane Ike to the 200 fund (see attached schedule).

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 523 - 524

13. Consider and approve utilizing available funds in Capital – Automobiles (120-3059-421-6007) to purchase a replacement patrol vehicle for Sheriff's Department. The estimated cost is \$25,000.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

14. Receive and file monthly Financial & Operating Statement for the month ending September 30, 2009 (Unadjusted).

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 495 - 511

15. Regular County Bills – check #334145 through check #334396.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 512 - 521

SHERIFF'S DEPARTMENT:

16. Consider and possibly approve George Miller's attendance at the American Correctional Association Winter Conference January 22-27, 2010 in Tampa, Florida. This training is provided at no cost to Jefferson County through a grant by the ACA. This includes registration, airfare and lodging.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SET NEXT MEETING DATE JANUARY 18, 2010 IS A COUNTY HOLIDAY—MARTIN LUTHER KING, JR. DAY

Next Meeting: January 19, 2010

*****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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **11th** day of **January 2010** 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:

17. Consider and possibly accept an incentive check from Entergy Texas CitySmart Program in the amount of \$ 13, 320.00 to be used for energy efficiency upgrades to several County buildings.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

COUNTY CLERK:

18. Consider and possibly approve the Early Voting Locations for the March 2, 2010 Primary Election with early voting beginning February 16, 2010 and ending February 26, 2010.(attachment)

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

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19. Consider and possibly approve in accordance with SB393, designating **VOLUNTEERS FOR DEMOCRACY DAY** on January 12, 2010.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES:

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 January 11, 2010.**

**Attachment
A**

**Jefferson County Purchasing Division
Final Bid Tab**

Term Contract for Snack & Drink
Vending Machines for Jefferson
County

Bid Name:
Bid Number: IFB 09-170/KJS
Bid Opening
Day/Time: January 4, 2010 - 11:00 am
Buyer: Karen J. Smith, MBA

Southern Coastal Vending
825 Boll Street
Silsbee, TX 77656
Attn: Damien Williams
Ph: 409-429-4153
Fax: 409-373-4414
damiengwilliams@yahoo.com

Product Category	Vend Price	Commission
12 oz. Soft Drink	0.75	30%
20 oz. Soft Drink	1.25	30%
12 oz. Bottled Water	0.75	30%
20 oz. Bottled Water	1.25	30%
10 oz. Bottled Juice	1.25	30%
12 oz Bottled Powerade	1.00	30%
20 oz Bottled Powerade	1.50	30%
12 oz. Gatorade	1.00	30%
20 oz. Gatorade	1.50	30%
16 oz. Canned Energy Drink	2.00	30%
Gums & Mints	0.50	30%
Chocolate Candy	0.85	30%
Other Candy	0.85	30%
Crackers	0.55	30%
Chips - large bag	0.80	30%
Chips - small bag	0.65	30%
Pastry	0.85	30%

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Consider and possibly approve FY 2009 budget amendment to transfer County portion for Hurricane Ike to the 200 fund.

ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
120-1024-491-50-97	TRANSFER OUT - PARTICIPATION	3,000,000	
110-2027-412-50-55	PETIT JURORS		400,000
120-1011-415-10-02	ASSISTANTS & CLERKS		95,105
120-1024-419-10-99	TERMINATION ALLOWANCE		182,491
120-1024-419-50-77	CONTRACTUAL SERVICE		60,139
120-2031-414-10-02	ASSISTANTS & CLERKS		69,861
120-2055-412-50-77	CONTRACTUAL SERVICE		63,567
120-3056-421-10-43	DEPUTIES		54,705
120-3056-421-30-52	GAS/OIL - BOAT		301,757
120-3057-423-10-45	SERGEANT		56,484
120-3060-421-10-02	ASSISTANTS & CLERKS		93,961
120-3062-423-20-01	F.I.C.A. EXPENSE		75,876
120-3062-423-20-02	EMPLOYEES' RETIREMENT		75,671
120-3062-423-20-03	EMPLOYEES' INSURANCE		89,087
120-3062-423-30-33	FOOD		210,501
120-3062-423-40-56	ELECTRICITY		215,501
120-3062-423-50-77	CONTRACTUAL SERVICE		161,102
120-3063-424-10-02	ASSISTANTS & CLERKS		101,672
120-3064-424-10-02	ASSISTANTS & CLERKS		162,196
120-3080-421-50-77	CONTRACTUAL SERVICE		76,289
120-6083-416-40-56	ELECTRICITY		147,129
120-8095-417-30-37	GASOLINE		306,906
Total		3,000,000	3,000,000