

**Regular Session, June 8, 2009**

**BE IT REMEMBERED that** on **June 8, 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  
June 8, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8<sup>th</sup> day of June 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:

**INVOCATION: Everett D. Alfred, Commissioner, Precinct No. 4**

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

**PURCHASING:**

1. Receive and file bids for IFB 09-095/KJS, Repair, Service and Installation of Electrical Systems for Jefferson County.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 05 - 106**

2. Receive and file professional services agreement (PROF 09-105/KJS) with Barry Clark & Associates, Inc. for Consulting Services for Development of Commercial Air Service from Southeast Texas Regional Airport to Austin Bergstrom International Airport, not to exceed \$2,000.00.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 107 - 109**

**COUNTY COMMISSIONERS:**

3. 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

4. Receive and file release of claims between Jefferson County and the United States in connection with Ford Park rental following Hurricane Ike.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 110**

5. Consider and possibly approve the adoption of the provider contracts prepared by Boon Chapman for the local Physician/ Hospital Network.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**COUNTY AUDITOR:**

6. Consider and approve utilizing \$83,943 in available funds in the Capital – Trucks and Trailers in Road and Bridge Precinct 1 and a budget amendment for Road and Bridge Precinct 1 to purchase a gradall. The purchase will use Road and Bridge Precinct 1 fund balance.

111-0109-431-6042	Capital – Trucks and Trailers	\$ 232,000
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120-1024-419-6099	Capital – Contingency	\$ 232,000
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Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

7. Consider and approve budget transfer – Road and Bridge Precinct 4 – additional cost.

114-0405-431-3006	Batteries	\$ 500
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114-0405-431-4015	Communication Equipment	\$ 500
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Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

Notice of Meeting and Agenda

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8. Consider and approve budget transfer – Road and Bridge Precinct 4 – purchase of fork lift and track excavator machine.

114-0409-431-6011	Capital – Road Machinery	\$ 65,000
114-0402-431-3001	Asphalt	\$ 20,000
114-0402-431-3080	Cover Stone	\$ 40,000
114-0406-431-3019	Culverts and Pipe	\$ 5,000

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

9. Consider and approve budget transfer – Parks and Recreation – additional cost for zero-turn lawnmower.

116-0608-431-6011	Capital – Road Machinery	\$ 1,550
116-0606-452-3099	Miscellaneous Supplies	\$ 1,550

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

10. Consider and approve budget transfer – Mid-County Maintenance – additional cost.

120-6085-416-4054	Telephone	\$ 5,000
120-6085-416-5077	Contractual Service	\$ 5,000

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

11. Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #317033 through check #317036 for \$770,679.23.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

12. Regular County bills – check #317037 through check #317358.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 111 - 121**

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

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Ronald L. Walker  
County Judge

Notice of Meeting and Agenda  
June 8, 2009

**Regular Session, June 8, 2009**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, June 8, 2009.**