

Special Session, July 27, 2009

BE IT REMEMBERED that on **July 27, 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 -

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 27, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **27th 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 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:

WORKSHOP: Immediately following Commissioners' Court on July 27, 2009 to review the status of the Bridge Replacement Projects.

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 09-109/KJS, Term Contract for Pest Control Services for Jefferson County. **SEE ATTACHED PAGES 08 - 43**

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: Approved

2. Approve specifications for IFB 09-120/KJS, Runway 16-34 Rehabilitation.

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: Approved

3. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to auction by Horn's Auction, Inc. The auction is scheduled for Saturday, August 1, 2009 at 9:00 A.M. Attachment A . **PAGE 44**

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

4. 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.

Motion by: Commissioner Domingue
Second by: Commissioner Alfred
Action: Approved to Rescind

5. Receive and file an assignment of Easement from Jefferson County to Jefferson County Drainage District # 7 for purposes of flood control and improving drainage in the Central Gardens area. **SEE ATTACHED PAGES 45 - 47**

Motion by: Commissioner Domingue
Second by: Commissioner Alfred
Action: Approved

COUNTY AIRPORT:

6. Consider and possibly approve out-of-state travel for Herbert "Duke" Youmans, Fire Chief/Interim Operations Manager, to travel to St. Paul, Minnesota to inspect new fire truck August 19-21, 2009. All expenses will be paid by Rosenbauer of America.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: Approved

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7. Consider and possibly approve out-of-state travel for Richard Jenkins, Airport Mechanic, to attend the Rosenbauer Airwolf ARFF Vehicle Maintenance Training October 13-16, 2009 in St. Paul, Minnesota. The estimated cost for this trip is \$2,802.39.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
Action: Approved

COUNTY AUDITOR:

8. Receive and file monthly financial and operating statement for the month ending May 31, 2009. **SEE ATTACHED PAGES 48 - 62**

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: Approved

9. Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check #319461 through check #319467 for \$623,832.49.

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: Approved

10. Regular County bills – check #319174 through check #319460.
SEE ATTACHED PAGES 63 - 72

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: Approved

COUNTY CLERK:

11. Consider and possibly approve an expenditure from the County Clerk's Records Management Fund in the amount of \$ 14, 000.00 for County Court at Law and Probate Court jackets.

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
Action: Approved

COUNTY ENGINEERING:

12. Receive and file 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. **SEE ATTACHED PAGES 73 - 75**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

13. Consider and possibly approve revision to the Jefferson County Flood Damage Prevention Order which adds a Severability Clause, Definition of a Coastal V Zone, and requirements in V Zones.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

14. Execute, receive and file revision to the Jefferson County Flood Damage Prevention Order which adds a Severability Clause, Definition of a Coastal V Zone, and requirements in V Zones. **SEE ATTACHED PAGES 76 - 94**

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

15. Consider and possibly approve replat for Walthall Place, Tracts 10-A thru 10-E, being 1.147 acres of land replat of part of Lots, 10, 11, & 12, Block 9, Central Gardens, Jefferson County. Project is located in Precinct No. 2.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: Approved

SHERIFF'S DEPARTMENT:

16. Consider and possibly adopt a Resolution recognizing Walter Billingsley for 40 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County. **SEE ATTACHED PAGE 95**

Motion by: Commissioner Domingue
Second by: Commissioner Arnold
Action: Approved

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17. Consider and possibly approve out of state training for Sergeant T. Molfino and Deputy D. Nance to attend 17th Annual Motor Vehicle Criminal Interdiction Training Conference August 17-21, 2009 in Indianapolis, Indiana. All costs will be paid from the Sheriff's Drug Asset Forfeiture Fund.

Motion by: Commissioner Domingue
Second by: Commissioner Arnold
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 **27th** day of **July 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:

COUNTY COMMISSIONERS:

18. Consider authorizing the County Judge to execute an Interlocal agreement for the housing of prisoners between Jefferson County and Harris County.

Motion By: Commissioner Domingue
Second by: Commissioner Arnold
Action: Approved

19. Consider and possibly authorize the County Judge to execute a Fourth Amendment to the Management Services Agreement between Jefferson County and the GEO Group, Inc. (This relates to the County's agreement with GEO, Inc. for housing prisoners).

Motion By: Commissioner Domingue
Second by: Commissioner Arnold
Action: Approved

20. Receive and file executed Fourth Amendment to the Management Services Agreement between Jefferson County and the GEO Group, Inc. **SEE ATTACHED PAGES: 96-97**

Motion By: Commissioner Domingue
Second by: Commissioner Arnold
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, July 27, 2009.**

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		ATTACHMENT A	
	SURPLUS PROPERTY SALE		
	1-Aug-09		
	HORN AUCTION, INC.		
DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO
ROAD & BRIDGE 4	1992 FORD F-150 PICKUP TRUCK (B-5)	1FTDF15YXNPB05809	
ROAD & BRIDGE 4	1990 FORD PRO PATCH TRUCK (C-17)	1FTDPK74P8LVA44033	
ROAD & BRIDGE 4	CLARK FORK LIFT	KL261	
ROAD & BRIDGE 4	4' X 8' TRAILER W/8HP WATER PUMP		
ROAD & BRIDGE 4	16' X 6' TANDEM TRAILER		
<i>contact person: Kenneth Minkins</i>			
ROAD & BRIDGE 1	1991 GRADALL 660 E	0168443	
<i>contact person: Paul Traux</i>			
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1276
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1367
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1368
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1370
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1372
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1374
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1377
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1378
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1380
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1381
COURT AT LAW 3	ORANGE LEATHER SWIVEL PIVOT CHAIR		1382
<i>contact person: Sylvia Moore/Purchasing (chairs are located at the old Agriculture Auditorium)</i>			
172nd DISTRICT COURT	COMPUTER DESK		13137
<i>contact person: Sylvia Moore/Purchasing (desk is located at the old Agriculture Auditorium)</i>			