

Special Session, January 19, 2010

BE IT REMEMBERED that on **January 19, 2010**, 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
January 19, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19th 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 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:

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

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

PURCHASING:

1. Award IFB 09-173/KJS Sale of Used Ice Skates to Coast Hockey, LLC in the amount of \$1,450.00.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

2. Consider and possibly approve Change Order No. 2 to PROF 08-044/DC with Bob Shaw Consulting Engineers for the design of drainage improvements to the South Central Gardens area. The change order is to include final design effort, construction documents, bidding process, Engineering support during construction phase, and project close-out, at an additional cost of \$90,595.00. The new project cost is \$165,595.00. The project is funded by the Texas Department of Rural Affairs (TDRA) and is in Precinct 2.

Action: Tabled

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3. Execute, receive, and file Change Order No. 2 to PROF 08-044/DC with Bob Shaw Consulting Engineers for the design of drainage improvements to the South Central Gardens area. The change order is to include final design effort, construction documents, bidding process, Engineering support during construction phase, and project close-out, at an additional cost of \$90,595.00. The new project cost is \$165,595.00. The project is funded by the Texas Department of Rural Affairs (TDRA) and is in Precinct 2.

Action: Tabled

4. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for RFP 09-161/KJS, Cafeteria Services for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

6. 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, February 6, 2010 at 9:00 A.M.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

COUNTY COMMISSIONERS:

7. Consider and possibly authorize the County Judge to sign and execute the Interlocal Agreement for the Resale of Tax Foreclosed Property for the Purpose of Urban Development in the City of Port Arthur.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

8. Receive and file executed Interlocal Agreement for the Resale of Tax Foreclosed Property for the Purpose of Urban Development in the City of Port Arthur.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

Note: Completed document was not available for filing (not received in court and not received as of 012710)

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9. Receive and file Oaths of Office and Statement of Appointed Officers for the Commissioners of the Sabine Neches Navigation District, to wit; Paul Beard, Rick Lewis, Jim Rich, Ken Duhon and Joe Johnson.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 07 - 16

10. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

11. Consider and possibly authorize the County Judge to sign and execute the Limited Waiver Agreement with the Cities of Beaumont, Port Arthur, and Nederland regarding the annexation, by the City of Nederland, of approximately 116 acres of airport property for economic development purposes.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

12. Receive and file executed Limited Waiver Agreement with the Cities of Beaumont, Port Arthur and Nederland regarding the annexation, by the City of Nederland, of approximately 116 acres of airport property for economic development purposes.

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 0

Note: Completed document was not available for filing (not received in court and not received as of 012710)

COUNTY AUDITOR:

13. Consider and approve budget transfer – Marine Division – additional cost for dock system.

120-3056-421-6014	Capital – Buildings & Structures	\$ 3,350
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120-3056-421-6018	Capital – Power Tools & Appliances	\$ 3,350
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Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

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14. Consider and approve budget transfer – Beaumont Maintenance – additional cost for cooling tower and chillers.

120-6083-416-6003	Capital – Building – Courthouse	\$ 10,000	
120-6083-416-4001	Cooling & Heating		\$ 10,000
Motion:	Commissioner Arnold		
Second:	Commissioner Sinegal		
Action:	Approved		

15. Consider and approve budget transfer – Constable Precinct 7 – replace radio batteries and car chargers.

120-3071-425-3084	Minor Equipment	\$ 800	
120-3071-425-6002	Capital – Computer Hardware		\$ 800
Motion:	Commissioner Arnold		
Second:	Commissioner Sinegal		
Action:	Approved		

16. Regular County Bills – check #334397 through check #334680.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 17 - 27

ENGINEERING DEPARTMENT:

17. Receive and file the Advanced Funding Agreement (AFA) with TxDOT for the construction of the Island Park Bridge at Brakes Bayou. The Project is in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 28 - 44

18. Consider and possibly approve Amended Final Plat, Bertrand Place (a private road subdivision)-- Lots 1 thru 5, an 18.270 acres of land and part of the David Burrell League, Abstract No. 68 in Jefferson County. Project is located in Precinct No. 2.

Motion: Commissioner Alfred
Second: Commissioner Domingue
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 **19th** 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:

19. Consider and possibly approve a Proclamation designating January 21, 2010 as Texan Plus Nifty After Fifty Mature Adult Fitness Day in Jefferson County, Texas .

Motion: Commissioner Domingue

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 45

Ronald L. Walker
County Judge

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Special Session, February 17, 2009

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, February 17, 2009.**