

**Special Session, February 16, 2010**

**BE IT REMEMBERED that** on **February 16, 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 -

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-the following proceedings were had and orders made, to-wit:



**NOTICE OF MEETING, AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
February 16, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16<sup>th</sup> day of February 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. Approve specifications for IFB 10-010/KJS, Hanger #2 Roof and Wall Panel Replacement at Southeast Texas Regional Airport.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

2. Approve specifications for IFB 10-009/KJS, Term Contract for Law Enforcement Equipment and Uniforms for Jefferson County.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

Notice of Meeting and Agenda  
February 16, 2010

3. Consider and possibly approve Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$49,829.83. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

4. Receive, and file Job Order Contract (JOC 09-141/KJS), with Centerline Construction Services, Inc, for the improvements to the Ford Park Drive Gates in the amount of \$49,829.83. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 08 - 14**

5. Consider and possibly approve Change Order #1 for IFB 09-114/KJS Weatherproofing and Restoration of the Jefferson County Courthouse, with Mid-Continental Restoration Co., Inc. for replacement of shelf angle, metal window rehab and tuck pointing in the amount of \$20,160.00. This brings the contract total from \$110,550.00 to \$130,710.00.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

6. Execute, receive, and file Change Order #1 for IFB 09-114/KJS Weatherproofing and Restoration of the Jefferson County Courthouse, with Mid-Continental Restoration Co., Inc. for replacement of shelf angle, metal window rehab and tuck pointing in the amount of \$20,160.00. This brings the contract total from \$110,550.00 to \$130,710.00.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 15 - 16**

7. Consider and possibly approve Change Order #1 to Job Order Contract (JOC 10-014/KJS), with Weatherproofing Technologies for Repair to the 60th Civil District Court Damage due to IKE, in the amount of \$230.00. This is in accordance with in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

Notice of Meeting and Agenda  
February 16, 2010

8. Execute, receive, and file Change Order #1 to Job Order Contract (JOC 10-014/KJS), with Weatherproofing Technologies for Repair to the 60th Civil District Court Damage due to IKE, in the amount of \$230.00. This is in accordance with in accordance with TCPN Contract #R4812.

Motion: Commissioner Sinegal  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGES: 17 - 18**

**COUNTY COMMISSIONERS:**

9. Consider and possibly approve Jefferson County Tourism Commission Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

10. Consider and possibly approve a Resolution supporting the Lumberton Evacuation Plan to utilize Hurricane Ike Round II funds to improve its roadway system.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGE: 19**

11. Consider authorizing the County Judge to execute a contract for grant funding between Jefferson County and the Texas Department of Rural Affairs for Road and Bridge Projects, LNVA Projects, Sabine Neches Navigation District Projects, & DD6 Projects totaling \$12,889,623.00.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**COUNTY AUDITOR:**

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

114-0405-431-4015	Communication	\$ 2,000
	Equipment	

114-0402-431-3080	Cover Stone	\$ 2,000
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Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

Notice of Meeting and Agenda  
February 16, 2010

13. Consider and approve utilizing available funds in Capital – Building and Structures (510- 7091- 463-6014) to provide for the 50% match on the TxDOT RAMP grant. Match is estimated at \$50,000.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

14. Regular County Bills – check #335457 through check #335788.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 20 - 30**

**COUNTY TREASURER:**

15. Receive and File Investment Schedule for January, 2010, including the year to date total earnings on County funds.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 31 - 33**

**ENGINEERING:**

16. Execute, receive and file Pipeline Permit No. 01-P-10 to Cimarex Energy Co. to install a 6” pipeline encased in a 10” pipeline carrying oil, gas, and water across Old Sour Lake Road. Project is located in Precinct No. 1.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 64 - 77**

17. Execute, receive and file Pipeline Permit No. 2-P-10 to Samson Lone Star, LLC for the distribution of natural gas crossing 740 feet West of Old Sour Lake Road and Moore Road. Project is located in Precinct No. 1.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 34 - 48**

18. Execute, receive and file Pipeline Permit No. 3-P-10 to Samson Lone Star, LLC for the distribution of natural gas crossing 450 feet North of Old Sour Lake Road and Moore Road.

Project is located in Precinct No. 1.

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 49 - 63**

### **TAX ASSESSOR-COLLECTOR:**

19. Consider and possibly approve the waiver of penalty and interest in the amount of \$729.37, according to Sec.33.011(a) (2) of the Property Tax Code, for Pentecostal Christ Sanctified Church.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

20. Consider and possibly approve “waiver of penalty and interest on three (3) accounts pursuant to Sec.33.011 of the State Property Tax Code.”

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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

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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 **16<sup>th</sup>** day of **February 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:**

21. Consider and possibly authorize the County Judge to execute an Order approving and adopting the Articles of Incorporation and Bylaws of the Gulf Coast Community Protection and Recovery District, Inc. and designating Jeff Branick as Initial Director of the Corporation on behalf of Jefferson County.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

22. Consider and possibly approve a Resolution adopting the amended Articles of Incorporation and Bylaws of the Gulf Coast Community Protection and Recovery District, Inc.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 78 - 79**

23. Consider and possibly approve a Resolution approving the grant application of the Jefferson County Family Treatment Drug Court grant application for funding for the 2010-2011 year.

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGE: 80**

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Ronald L. Walker  
County Judge

Notice of Meeting and Agenda  
February 16, 2010

**Special Session, February 16, 2010**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, February 16, 2010.**