

Special Session, March 15, 2010

BE IT REMEMBERED that on **March 15, 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
March 15, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **15th day of March 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:

WORKSHOP –11:00 a.m. – Presentation by Gerald Moorhead, with Bailey Architects, regarding bids received for the restoration of the historical Courthouse project.

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 10-0009/KJS, Term Contract for Law Enforcement Equipment and Uniforms for Jefferson County.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 07 - 235

Notice of Meeting and Agenda
March 15, 2010

2. Approve specifications for IFB 10-023/KJS, Bridge Replacement on Boondocks Road at North Fork of Taylor's Bayou.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

3. Approve specifications for IFB 10-024/KJS, Bridge replacement on Humble Camp Road at Hillebrandt Bayou.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

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

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

COUNTY COMMISSIONERS:

5. Consider and possibly encourage all citizens of Jefferson County to participate and be counted in the 2010 Census which is ongoing because this is vital to our county.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

6. Consider and possibly approve a Proclamation for 2010 Women in Construction Week, National Association of Women in Construction (NAWIC).

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 236

7. Receive and file executed Option to Lease Agreement between Jefferson County and Richard Design Services, Inc for the sale of the Building referred to as the Postal Encoding Facility.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 237 - 244

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8. Consider authorizing the County Judge to execute a contract between Jefferson County and the Texas Department of State Health Services for grant funding for Diabetes prevention and management services.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

9. Consider authorizing the County Judge to execute an amendment to Texas Department of Rural Affairs Contract No.724006 for water and sewer improvements in the Cheek Community.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

10. Consider and possibly approve a Proclamation recognizing the Citizens Corps Program and Community Emergency Response Teams (CERT).

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 245

COUNTY AUDITOR:

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

114-0402-431-5053	Rent - Equipment	\$ 2,000
114-0405-431-4009	Maintenance –	\$ 6,000
	Building & Grounds	
114-0402-431-3078	Crushed Stone	\$ 8,000

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

12. Regular County Bills – check #336574 through check #336838.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 246 - 254

COUNTY CLERK:

- 13.** Consider and possibly approve Early Voting locations and hours for the April 13, 2010, Democratic and Republican Primary Run-Off Elections as per attachment.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGE: 255

COUNTY TREASURER:

- 14.** Receive and File Investment Schedule for February, 2010, including the year to date total earnings on County funds.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 256 - 258

HUMAN RESOURCES:

- 15.** Presentation of the 2009 Employee Excellence Award.

3rd place - Joyce Hafford
2nd place - Ramon Rodriguez
1st place - Jeffrey Ross

- 16.** Consider and possibly approve Resolution for the 2009 Employee Excellence Award Winner.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 259

*****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 **15th day of March 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:

PURCHASING:

17. Consider and possibly approve (PROF 10-025/KJS) Drainage Improvements to the South Central Gardens Area of Jefferson County, with Bob Shaw. In accordance with RFQ 09-083/KJS, Professional Design Services and Engineering Qualifications. Engineering fees and compensation shall not exceed \$100,000.00

Action: Tabled

18. Execute, Receive, and File (PROF 10-025/KJS) Drainage Improvements to the South Central Gardens Area of Jefferson County, with Bob Shaw. In accordance with RFQ 09-083/KJS, Professional Design Services and Engineering Qualifications. Engineering fees and compensation shall not exceed \$100,000.00

Action: Tabled

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Special Session, March 15, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, March 15, 2010.**

Notice of Meeting and Agenda
March 15, 2010

Theresa Goodness
Chief Deputy

Carolyn L. Guidry
County Clerk

409-835-8475-Phone
409-839-2394 Fax

Jefferson County
P. O. Box 1151
Beaumont, Texas 77704

***NOTICE OF EARLY VOTING LOCATIONS AND HOURS FOR
APRIL 13, 2010, DEMOCRATIC AND REPUBLICAN PRIMARY RUN-OFF ELECTIONS
(Avisodelocales y horarioparaelecciónsadelantadasde13 de abril, 2010 de
ElecciónsCorriendoprimariasDemocráticasy Republicanas)***

Early Voting by personal appearance will be conducted each weekday at:
(La votaciónadelantadaen persona se llevaráa cabode lunesa viernesen:)

EARLY VOTING LOCATIONS:

(Localizacionesde VotacionAdelantada):

Beaumont Courthouse-Main location
Port Arthur Sub-Courthouse
Rogers Park Recreation Center
North-End Community Center
Nederland Recreation Center

1001 Pearl St., Beaumont, Texas
525 Lakeshore Dr., Port Arthur, Texas
1455 Dowlen Rd, Beaumont, Texas
3580 E. Lucas, Beaumont, Texas
2301 Avenue H, Nederland, Texas

DATES AND HOURS FOR ALL LOCATIONS ABOVE :

(Fechasy Horasparatodaslaslocalizaciones):

April 5 -7, 2010 Monday –Wednesday
(5 –7 abril2010)(Lunes-Miércoles)

8:00 a.m. until 5:00 p.m.

April 8 -9 Thursday –Friday
(8 –9 abril)(Jueves–Viernes)

7:00 a.m. until 7:00 p.m