

Special Session, March 22, 2010

BE IT REMEMBERED that on **March 22, 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 AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
March 22, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22nd** 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2

PURCHASING:

1. Consider and possibly approve Job Order Contract (JOC 09-174/KJS), with Centerline Construction Services, Inc, for repairs to the APAC Building-Airport in the amount of \$3,033.65. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE).

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

2. Receive and file Job Order Contract (JOC 09-174/KJS), with Centerline Construction Services, Inc, for repairs to the APAC Building-Airport in the amount of \$3,033.65. Damage is due to Hurricane Ike. This is in accordance with Inter-local agreement with Harris County Department of Education (HCDE). **SEE ATTACHED PAGES: 9 - 12**

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

3. Consider and possibly approve Change Order No. 3-McInnis Construction, Inc. to Contract 09-104/KJS, Ford Park Women's Toilet Facility Project, to change drinking fountains to allow for ADA access, in the amount of \$7,782.00. The total amount of this Change Order is to be taken out of the Contingency Amount of the Contract.

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

4. Execute, receive, and file Change Order No. 3-McInnis Construction, Inc. to Contract 09-104/KJS, Ford Park Women's Toilet Facility Project, to change drinking fountains to allow for ADA access, in the amount of \$7,782.00. The total amount of this Change Order is to be taken out of the Contingency Amount of the Contract.

SEE ATTACHED PAGES: 13 - 16

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

5. 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, April 3, 2010 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

6. 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 by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

7. Receive and file executed Amendment to Texas Department of Rural Affairs Contract No.724006 for water and sewer improvements in the Cheek Community.

SEE ATTACHED PAGES: 17-20

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

8. Consider and possibly approve a Resolution for the Jefferson County Drug Court Grant number 1604510. **SEE ATTACHED PAGE: 21**

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

9. Consider and possibly approve a Proclamation to proclaim the days of March 25-April 4, 2010 as YMBL South Texas State Fair Days in Jefferson County.

SEE ATTACHED PAGE: 22

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

10. Receive and file Certificate of Completion for Commissioner Eddie Arnold.
Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2009.

SEE ATTACHED PAGES: 23 - 24

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

11. Consider and possibly approve a Proclamation for The Gusher Marathon, half marathon and 5k run. **SEE ATTACHED PAGE: 25**

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

12. Receive and file Certificate of Completion for Commissioner Michael Shane Sinegal. Commissioner Sinegal has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2009.

SEE ATTACHED PAGES: 26 - 28

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

13. Consider and possibly approve a Proclamation for the Julie Rogers "Gift of Life" Program- 2010 National Kick Butts Day.

SEE ATTACHED PAGES: 29 - 30

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

14. Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2009.

SEE ATTACHED PAGES: 31 - 32

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

15. Consider and possibly approve Eddie J. Collins Constable Precinct Eight to carry Sgt. Chris T. Padgett, Jr. as a non-paid reserve deputy.

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

16. Approve amendment of Real Estate Sales Contract property description between Jefferson County and RDS, Inc. to include Tract 2, being Lots 293-295, the easterly 50' of Lot 296, less the southerly 9' of Lots 293-296 and all of Lots 299-304, less the westerly 1' of Lot 303, Block 48, Beaumont Townsite Addition.

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

COUNTY AIRPORT:

17. Consider and possibly approve Supplemental Lease Agreement #2 (SLA) with General Services Administration which extends the term of the lease for 72 months.

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

COUNTY AUDITOR:

18. Regular County Bills – check #336839 through check #337143.

SEE ATTACHED PAGES: 33 - 42

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

COUNTY CLERK:

19. Receive and file Leasing Agreement with Drainage District No. 7 for the leasing of the Central Counting Station and voting equipment for their May 8, 2010, Election. Agreement was approved March 8, 2010.

SEE ATTACHED PAGES: 43 - 50

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

ENGINEERING DEPARTMENT:

20. Execute, receive and file Utility Permit No. 01-U-10 to Entergy Texas for the distribution of electric service to subdivision on the south east side of the Jefferson County Airport. This property is located in Precinct No. 2.

SEE ATTACHED PAGES: 51 - 55

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

JUVENILE PROBATION DEPARTMENT:

21. Receive and file the Jefferson County Juvenile Board's annual inspection of Jefferson County Juvenile Detention Facilities in accordance with Title 3, Texas Family Code, Section 51.12(c).

SEE ATTACHED PAGES: 56 - 57

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

SHERIFF'S DEPARTMENT:

22. Consider and possibly approve out of state travel for Stanley Shipper to transport the Sheriff's Department plane to Tulsa, Oklahoma for warranty work and to attend an FAA Inspection Course in Bethany, Oklahoma. Cost of the school and travel will be paid by the Sheriff's Office budgeted funds.

Motion by: Commissioner Sinegal
Second by: 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
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 **22ND** 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:

DISTRICT ATTORNEY:

- (a) **Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss potential litigation relating to Hurricane Ike and the DOL Summary of Unpaid Wages.**

Ronald L. Walker
County Judge

Notice of Meeting and Agenda and Minutes
March 22, 2010

Special Session, March 22, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, March 22, 2010.**