Special Session, April 1, 2010

BE IT REMEMBERED that on **April 1, 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:

Honorable Ronald L. Walker, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1 ABSENT – in Austin

Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

ABSENT

Honorable Carolyn L. Guidry, County Clerk - Theresa Goodness, Chief Deputy,present

Absent

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

- - - - - - - - - - - - -

SPECIAL SESSION NOTICE OF MEETING AND AGENDA AND MINUTES OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS April 1, 2010



SPECIAL SESSION NOTICE OF MEETING AND AGENDA AND MINUTES OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS April 1, 2010

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at 1:30 p.m., on the 1st day of April 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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

COUNTY COMMISSIONERS:

1) Consider and possibly approve the appointment of Susie James as Tax Assessor Collector for Jefferson County pursuant to Sec. 87.041, Local government Code. This is to fill the vacancy created by the retirement of Miriam Johnson. Effective April 1, 2010.

Motion by: Commissioner Domingue Second by: Commissioner Alfred

Action: APPROVED

2) Consider and possibly authorize the County Judge to execute new surety bonds for Susie James as Tax Assessor Collector for Jefferson County.

Action: TABLED

SPECIAL SESSION NOTICE OF MEETING AND AGENDA AND MINUTES OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS April 1, 2010

3) Receive and file new surety bonds for Susie James as Tax Assessor Collector for Jefferson County.

Action: TABLED

4) Consider and possibly approve, receive and file executed public Official Bond for Paula Sue James, Interim Tax Assessor- Collector effective April 1, 2010.

SEE ATTACHED PAGES 4 - 13

Motion by: Commissioner Domingue Second by: Commissioner Alfred

Action: APPROVED

5) Receive and File Official Oath for Paula Sue James, Interim Tax Assessor- Collector.

SEE ATTACHED PAGE 14

Motion by: Commissioner Domingue Second by: Commissioner Alfred

Action: APPROVED

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

RONALD L. WALKER County Judge SPECIAL SESSION NOTICE OF MEETING AND AGENDA AND MINUTES OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS April 1, 2010

Special Session, April 1, 2010

There being no further business to come before the Court at this time, same is now here adjourned on this date, April 1, 2010.