

Special Session, April 26, 2010

BE IT REMEMBERED that on **April 26, 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

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

Honorable Carolyn L. Guidry, County Clerk -

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



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
April 26, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **26th** day of **April 2010** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, 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

PURCHASING:

1. Approve specifications for (IFB 10-032/KJS) Two (2) Pickup Trucks for Jefferson County.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: **APPROVED**

2. Approve specifications for (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County.

ACTION: **TABLED**

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3. Approve renewal of (IFB 09-078 KJS), Term Contract for Legal Notices for Jefferson County with The Beaumont Enterprise for the period of April 26, 2010 to April 25, 2011.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

4. Approve renewal of (IFB 09-078 KJS), Term Contract for Legal Notices for Jefferson County with The Port Arthur News for the period of April 26, 2010 to April 25, 2011.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

5. Consider and possibly approve a bid extensions for (IFB 10-006/KJS), Jefferson County Courthouse Masonry and Windows. The referenced bid was opened on March 1, 2010, with bids valid until April 29, 2010. The extension will add an additional 60 days to June 28, 2010.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

6. Consider and possibly approve Change Order No. 1 to (JOC 10-017/KJS) Jefferson County Clerk's Office Renovations, with Centerline Construction Services, to change flooring from VCT to carpet tiles, in the amount of \$1,278.83. This brings the contract total to \$50,464.18.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

7. Execute, receive, and file approve Change Order No. 1 to (JOC 10-017/KJS) Jefferson County Clerk's Office Renovations, with Centerline Construction Services, to change flooring from VCT to carpet tiles, in the amount of \$1,278.83. This brings the contract total to \$50,464.18. **SEE ATTACHED PAGES 9 - 11**

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

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8. Consider and possibly approve a discretionary exemption as authorized by Local Government Code §262.024(a)(7)(A) for items that can be obtained from only one source for items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies to purchase 35 wireless mic transmitters, receivers, chargers and adapter cables from Digital Safety Technologies for the Sheriff's Department in the amount of \$12,800.00.

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

COUNTY COMMISSIONERS:

- 9) 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 Sinegal
Second by: Commissioner Alfred
Action: APPROVED

- 10) Receive and file executed Interlocal Exchange Agreement between Jefferson County and the City of Groves. **SEE ATTACHED PAGE 12**

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

- 11) Consider and possibly approve a Proclamation recognizing Conservation Day and honoring the 75th Anniversary of the Natural Resources Conservation Service.
SEE ATTACHED PAGE 13

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

- 12) Consider and possibly approve Precinct # 4's participation in the Texas Department of Agriculture's Summer Nutrition Program.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
Action: APPROVED with Judge Walker voting "NO"
Commissioners Alfred, Arnold, Domingue, and Sinegal voting "YES"

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- 13) Receive and file an amendment to Texas Department of Rural Affairs grant contract No. 723419, Hamshire Water Supply Improvements. **SEE ATTACHED PAGES 14 - 17**

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

COUNTY AUDITOR:

- 14) Consider and approve budget transfer – Parks & Recreation, Spindletop & Cheek Parks – additional cost.

116-0609-452-4009	Maintenance –	\$ 5,750
	Buildings & Grounds	
116-0609-452-3001	Asphalt	\$ 1,000
116-0609-452-3015	Cement, Concrete, Etc.	\$ 500
116-0609-452-3016	Chemicals & Sprays	\$ 2,000
116-0609-452-3048	Lumber	\$ 250
116-0609-452-3074	Sand & Dirt	\$ 1,000
116-0609-452-3079	Crushed Stone	\$ 1,000

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

- 15) Consider and approve budget transfer – Parks & Recreation, Kojak Park - additional cost.

116-0611-452-4009	Maintenance –	\$ 5,500
	Buildings & Grounds	
116-0611-452-3001	Asphalt	\$ 3,000
116-0611-452-3015	Cement, Concrete, Etc.	\$ 1,000
116-0611-452-3016	Chemicals & Sprays	\$ 500
116-0611-452-3079	Crushed Stone	\$ 1,000

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

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- 16) Consider and approve budget amendment for additional cost associated with County Clerk renovation.

120-1014-414-6022	Furniture & Fixtures	\$ 2,000	
120-1024-419-6099	Capital Contingency		\$ 2,000

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

- 17) Receive and file Financial and Operating Statements for the month ending January 31, 2010.

SEE ATTACHED PAGES 18 - 32

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

- 18) Regular County Bills – check #338192 through check #338486.

SEE ATTACHED PAGES 33 - 43

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

COUNTY TREASURER:

- 19) Receive and File Investment Schedule for March, 2010, including the year to date total earnings on County funds.

SEE ATTACHED PAGES 44 - 46

Motion by: Commissioner Sinegal
Second by: Commissioner Arnold
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 **26th** day of **April 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:

20) Consider and possibly approve a Resolution honoring the retirement of Patricia Schroeder and wishes her well in her retirement. **SEE ATTACHED PAGE 47**

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

21) Consider and possibly approve Ms. Doris Hayes and Mrs. Sharon Adams to be appointed to the Jefferson County Tourism Commission.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

Ronald L. Walker
County Judge



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COUNTY COMMISSIONERS:

- 22) Consideration to negotiate a purchase price for the Bush-Lewis Building for Jefferson County Public Health. This facility is located in Precinct # 4.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: NOT APPROVED with Judge Walker, Commissioner Arnold and Commissioner Domingue voting "NO"

Commissioner Alfred and Commissioner Sinegal voting "YES"

Ronald L. Walker
County Judge

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There being no further business to come before the Court at this time, same is now here adjourned on this date, April 26, 2010.