

Special Session, May 3, 2010

BE IT REMEMBERED that on **May 3, 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 -
Theresa Goodness, Chief Deputy present

Absent

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

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**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 3, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3rd** day of **May 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

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

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

2. Approve specifications for (IFB 10-034/KJS) Airport West Ditch Project at the Jack Brooks Regional Airport.

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

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3. Execute, receive, and file 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. **SEE ATTACHED PAGE 10**

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

4. Execute, receive, and file 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. **SEE ATTACHED PAGE 11**

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

5. Consider and possibly approve Change Order No. 1 to (JOC 10-163/KJS) Jefferson County Pct #3, Jade Avenue Service Center Compound for a credit of \$4,191.48. This brings the contract total from \$29,352.90 down to \$25,161.42. The credit occurred due to Jefferson County taking care of the roof repairs.

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

6. Execute, receive, and file Change Order No. 1 to (JOC 10-163/KJS) Jefferson County Pct #3, Jade Avenue Service Center Compound for a credit of \$4,191.48. This brings the contract total from \$29,352.90 down to \$25,161.42. The credit occurred due to Jefferson County taking care of the roof repairs. **SEE ATTACHED PAGE 12**

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

7. Consider and possibly approve Change Order No. 1 with Weatherproofing Technologies to (JOC 09-32/DC) Ford Park Baseball/Softball Fields for the completion of batter's boxes, foul lines, 3 sets of pitching rubbers/anchors for all 8 fields, and 136 anchor plugs (17 plugs per field), in the amount of \$5,113.39. This brings the contract total from \$695,196.19 to \$700309.58

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

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8. Execute, receive, and file Change Order No. 1 with Weatherproofing Technologies to (JOC 09-32/DC) Ford Park Baseball/Softball Fields for the completion of batter's boxes, foul lines, 3 sets of pitching rubbers/anchors for all 8 fields, and 136 anchor plugs (17 plugs per field), in the amount of \$5,113.39. This brings the contract total from \$695,196.19 to \$700309.58

SEE ATTACHED PAGES 13 - 14

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

9. Consider and possibly approve inter-department transfer of a 2002 Ford F-150 Pickup Truck as authorized by Local Government Code §262.011 (j). The truck will be removed from the Narcotics Task Force's Inventory and added to the inventory of Precinct #2 Road & Bridge.

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

COUNTY COMMISSIONERS:

10. 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 Domingue
Second by: Commissioner Arnold
Action: APPROVED

11. Consider and possibly approve a Proclamation designating May, 2010 as Elder Abuse Prevention Month. **SEE ATTACHED PAGE 15**

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

12. Consider and possibly approve a Proclamation designating May, 2010 as Motorcycle Safety and Awareness Month. **SEE ATTACHED PAGE 16**

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

13. Consider and possibly approve a Proclamation designating May, 2010 as 100 Club Awareness Month. **SEE ATTACHED PAGE 17 - 18**

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

14. Consider and possibly approve a Proclamation designating May, 2010 as Drug Court Month.
SEE ATTACHED PAGE 19 - 20

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

15. Consider and possibly approve presenting the Distinguished Service Award from the Texas Historical Commission to appointees of the Jefferson County Historical Commission.

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

16. Consider and possibly approve a Resolution recognizing the retirement of Charlene Vaughn and wishes her well in her retirement. **SEE ATTACHED PAGE 21**

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

17. Consider and possibly approve a Resolution recognizing the retirement of Kerrie Purghan and wishes her well in her retirement. **SEE ATTACHED PAGE 22**

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

18. Consider and possibly approve a Resolution approving the application for and acceptance of grant funds from the Foundation for Southeast Texas for the Family Treatment Drug Court.

NO ATTACHMENT

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

19. Receive and file closing documents related to the sale of Annex III Postal Encoding Facility.
SEE ATTACHED PAGES 23 - 77

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

COUNTY AUDITOR:

20. Consider and approve budget amendment – Road & Bridge Precinct 4 – Summer Nutrition Program.

114-0407-431-5077	Contractual Services	\$ 6,500	
116-0609-452-3001	Asphalt		\$ 3,000
116-0611-452-3001	Asphalt		\$ 3,000
116-0611-452-3016	Chemicals & Sprays		\$ 500

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

Action: APPROVED

21. Consider and approve budget amendment – Sheriff's Department – replacement of supplies and equipment.

120-3059-421-5003	Livestock, Feed, Etc.	\$ 2,346	
120-3059-421-6002	Capital –Computer Equipment		\$ 528
120-3059-421-4009	Building Maintenance		\$ 963
120-3059-421-3084	Minor Equipment		\$ 755
120-9999-415-9999	Contingency		\$ 100

Action: TABLED

22. Receive and file Financial and Operating Statements for the month ending February 28, 2010. **SEE ATTACHED PAGES 78 - 92**

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

Action: APPROVED

23. Consider and approve utilizing available funds in 510-7091-463-6042 for the purchase of two (2) zero-turn mowers and a trailer. The cost is \$23,799.

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

Action: APPROVED

24. Regular County Bills – check #338487 through check #338703.

SEE ATTACHED PAGES 93 -102

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

ENGINEERING DEPARTMENT:

25. Consider and possibly approve the Golden Pass LNG Terminal use of County property at Keith Lake Fish Pass according to the following:

1. Keith Lake Fish Pass Cut water body for routing of dredge pipeline in manner similar to what was approved by the County for the Pintail Flats Marsh Restoration Project in 2006/2007.
2. Proposed County Park located on the north side of Keith Lake Fish Pass off Highway 87. All activities and use of the site would be restricted to the County's environmental permitted footprint for the access road, parking lot and boat ramp/lagoon and boat cut.
3. Southwestern 1/3 of the graveled area located on the south side of Keith Lake Fish Pass at Highway 87.

Project is located in Precinct No. 3.

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

SHERIFF'S DEPARTMENT:

26. Consider and possibly approve a Resolution allowing the Regional Crime Lab to apply for the 2010 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$29,000, and requires no cash match from the county.

SEE ATTACHED PAGE 103

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

DISTRICT ATTORNEY:

27. Request approval for Tom Maness, Criminal District Attorney, to attend the National District Attorney's Association Conference. The conference will cover the most current and pressing prosecution topics. Keynote speaker will be former Supreme Court Justice Sandra Day O'Connor. It will be held in Sacramento, California, July 11-14, 2010. This is a budgeted item and required Continuing Legal Education credits will be received. The estimated cost is \$1,600.00.

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

**Action: APPROVED with Commissioners Arnold & Domingue voting "NO"
and Judge Walker, Commissioners Alfred and Sinegal voting "YES"**

*****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 **3rd** day of **May 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 AIRPORT:

28. Consider and possibly approve TxDOT Routine Airport Maintenance Program (RAMP) Grant - Amendment #2, #M020BMPTA for the Southeast Texas Regional Airport to expand the scope of the grant to include hangar repairs."

Motion by: Commissioner Domingue

Second by: Commissioner Sinegal

Action: APPROVED

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, May 3, 2010.