

Regular Session, May 10, 2010

BE IT REMEMBERED that on **May 10, 2010**, there was begun and holden a Regular 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
May 10, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **10th 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 Regular 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: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Receive and file bids for IFB 10-023/KJS Bridge Replacement Projects: Boondocks Road at North Fork of Taylor's Bayou.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 07 - 133

Notice of Meeting and Agenda
May 10, 2010

2. Receive and file bids for IFB 10-024/KJS Bridge Replacement Projects: Humble Camp Road at Hillebrandt Bayou.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 134 - 249

3. Award. IFB 10-023/KJS Bridge Replacement Projects: Boondocks Road at North Fork of Taylor's Bayou to APAC-Texas, Inc. in the amount of \$452,311.95.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

4. Award IFB 10-024/KJS Bridge Replacement Projects: Humble Camp Road at Hillebrandt Bayou to Tom Mac in the amount of \$1,015,877.58.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

5. Consider and possibly approve Motorola Service Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$199,358.88. This is in accordance with HGAC Agreement ILA 93-358.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

6. 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, June 5, 2010 at 9:00 A.M.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: Approved

COUNTY COMMISSIONERS:

7. 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 Domingue
Action: Approved

Notice of Meeting and Agenda
May 10, 2010

8. Receive and file executed Order closing the Craigen Road Bridge at the north fork of Taylor's Bayou.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 250

9. Consider and possibly enter an Order banning burning in unincorporated areas of Jefferson County.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 251 - 252

10. Consider and possibly approve a Proclamation recognizing May 10-14, 2010 as ARC Awareness Week.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 253

11. Consider and possibly adopt a Proclamation in recognition of the unique significance the travel and tourism industry has on the lives of citizens of our city and proclaims the week of May 8 through May 16, 2010 as National Tourism Week.

Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGE: 254

COUNTY AIRPORT:

12. Receive and file 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: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 255

COUNTY AUDITOR:

13. Consider and approve budget amendment – Sheriff’s Department – replacement of supplies and equipment.

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

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

14. Consider and approve budget amendment – General Services – Blackboard Connect Services.

120-1024-412-5077	Contractual Services	\$	4,473	
120-9999-415-9999	Contingency			\$ 4,473

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

15. Receive and file Financial and Operating Statements for the month ending March 31, 2010.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 256 - 272

16. Regular County Bills – check #338704 through check #338988.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 273 - 282

COUNTY TREASURER:

17. Receive and File Investment Schedule for April, 2010, including the year to date total earnings on County funds.

Motion: Commissioner Alfred
Second: Commissioner Domingue
Action: Approved

SEE ATTACHED PAGES: 283 - 285

DISPUTE RESOLUTION CENTER:

18. Consider and possibly approve a Resolution for grant application by the Jefferson County Dispute Resolution Center for the Jefferson County Shared Parenting Solutions Program.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGE: 286

JUVENILE PROBATION DEPARTMENT:

19. Consider and possibly approve the application and accompanying Resolution for the Juvenile Accountability Block Grant in the amount of \$25,918 and cash match of \$2879.78. The cash match will be made using probation fees at no cost to county funds. This grant has been received for several years and is used to continue Intensive Supervision Juvenile Probation Services.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 287 – 298

SHERIFF'S DEPARTMENT:

20. Consider and possibly approve authorization of the Regional Crime Lab's application for the 2010 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$55,000, and requires no cash match from the county.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
May 10, 2010

Regular Session, May 10, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date May 10, 2010.**