

Special Session, May 24, 2010

BE IT REMEMBERED that on **May 24, 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:

Note: Purchasing, agenda item # 2, revised to add note on the vote taken.



**NOTICE OF MEETING, AGENDA , AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 24, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24th** 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:

**WORKSHOP- 10:30 A.M.-WORKSHOP TO DISCUSS 2010-2011 BUDGET STATUS
AND BUDGET SCHEDULE**

INVOCATION: Mark L. Domingue, Commissioner, Precinct No. 2

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

PURCHASING:

1. Receive and file bids for (IFB 10-032/KJS) Two (2) Pickup Trucks for Jefferson County.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 07 - 57

2. Consider and possibly approve (PROF 10-038 KJS) with Sigma Engineers for Schematic Design Phase and Design Development Stage of the Jefferson County Crime Lab Project. Phase I of the contract is not to exceed \$98,000.00

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

Note: Judge Walker stated vote unanimous "YES." At the June 7, 2010 meeting, Commissioner Alfred clarified his vote was "NO"

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3. Consider and possibly approve an agreement with Jefferson County and Blackboard Connect for Government, which would allow government leaders to provide notices, direction, and reassurance to reach thousands of constituents in minutes without having to invest or maintain hardware, software, or additional phone lines.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

4. Execute, receive and file an agreement with Jefferson County and Blackboard Connect for Government, which would allow government leaders to provide notices, direction, and reassurance to reach thousands of constituents in minutes without having to invest or maintain hardware, software, or additional phone lines.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 58 - 61

5. Consider and possibly approve additional items for 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 Arnold

Second: Commissioner Domingue

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: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

7. Consider request for a Burn Ban Order exemption for Jefferson County Drainage District # 3 to allow the burning of drainage debris.

Motion: Commissioner Sinegal

Second: Commissioner Domingue

Action: Approved

Note: Resolution received 06/03/10 – see pages 88-89

8. Consider authorizing the County Judge to Rescind an existing Burn Ban Order.

Action: Tabled

COUNTY AUDITOR:

9. Consider and approve intergovernmental agreement with the City of Orange for funding of the 2007 Supplemental Grant Program. Jefferson County is the fiduciary agent for distribution of funds for this grant.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

10. Consider and approve issuance of home buy-out checks. Checks will not be released to the title company until Federal funding is received. Check numbers 339327 through 339328 for a total of \$154,855.72.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

11. Regular County Bills – check #339329 through check #339617.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 62 - 71

ENGINEERING DEPARTMENT:

12. Consider and possibly approve the Coastal Public Lands Easement No. CL950002 Lease Renewal and the payment fee of \$25.00 for the boat ramp at Walter Umphrey and across Highway 82. This project is located in Precinct No. 3.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

13. Receive and file General Warranty Deed for a 0.817-acre parcel of land, Tract 25, from South Beaumont Farms, Inc. to Jefferson County for the LaBelle Road widening project. Property is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 72 - 77

14. Execute, receive and file Pipeline Permit No. 06-P-10 to ExxonMobil Chemical for the distribution of ethylene pipeline crossing 100 ft. below Gulf States Road and approximately 2,000 ft. from the edge of the road. Project is located in Precinct No. 4.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 78 - 84

SHERIFF'S DEPARTMENT:

15. Consider and possibly approve a Resolution regarding the retirement of John A. Williams and wishes him well in his retirement.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 85

16. Consider and possibly approve a Resolution regarding the retirement of Roy A. Birdsong and wishes him well in his retirement.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 86

17. Consider and possibly approve a Resolution regarding the retirement of Norma A. Clubb and wishes her well in her retirement.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 87

18. Consider and possibly approve an Inter-Local Agreement between Jefferson County, the City of Beaumont, and the City of Port Arthur itemizing asset sharing to be received from the 2010 Byrne Justice Assistance Grant (JAG) Program Award. The Jefferson County Sheriff's Office will receive \$25,177 in grant funding from this program and will require no county matching funds.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

**SET NEXT MEETING DATE May 31, 2010 IS A COUNTY
HOLIDAY (MEMORIAL DAY)**

Note: Skip the week, next meeting date June 7, 2010.

***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 **24TH** day of **May 2010** in the Commissioners' Courtroom, 4TH Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

PURCHASING:

19. Consider and possibly approve renewal of IFB 07-218/AW, Term Contract for Trash Container Services for Jefferson County with, Waste for the period of June 3, 2010 to June 2, 2011.
Action: Tabled

20. Execute, receive and file renewal of IFB 07-218/AW, Term Contract for Trash Container Services the Jefferson County with, Waste Management, for the period of June 3, 2010 to June 2, 2011.
Action: Tabled

21. Approve extending bid opening date for (IFB 10-034/KJS) Airport West Ditch Project at the Jack Brooks Regional Airport from May 25, 2010 at 11:00 AM to June 8, 2010 at 11:00 AM.
Motion: Commissioner Arnold
Second: Commissioner Domingue
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 24, 2010.**