

Special Session, June 7, 2010

BE IT REMEMBERED that on **June 7, 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:



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 7, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7th day of June 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 (IFB 10-039/KJS), Term Contract for Trash Container Service for Jefferson County.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

2. Award IFB (10-010/KJS), Hanger #2 Roof and Wall Panel Replacement at Southeast Texas Regional Airport to L&L General Contractor in the amount of \$874,900.00.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

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3. Award (IFB 10-020/ KJS), Southeast Texas Regional Airport Hanger No. 2 Lead Abatement to Inland Environments in the amount of \$42,626.00.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

4. Award (IFB 10-032/KJS) Two (2) Pickup Trucks for Jefferson County Caldwell Country Chevrolet in the amount of \$42,582.00.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

5. Execute. Receive and file Acceptance of Offer (IFB10-032/KJS) Two (2) Pickup Trucks for Jefferson County Caldwell Country Chevrolet in the amount of \$42,582.00.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 09

6. Consider and possibly approve the repair of the padded wall covers for the back stops on 8 softball fields at Ford Park with Hall McSween Canvas & Upholstery in the amount of \$7,740.32.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

7. Consider and possibly approve Change Order # 4 (IFB 09-104/KJS) Ford Park Women's Toilet Facility at the Ford Park Softball Complex in the amount of \$2808.00 to credit owner's contingency allowance.

Action: Tabled

8. Execute, receive, and file Change Order # 4 (IFB 09-104/KJS) Ford Park Women's Toilet Facility at the Ford Park Softball Complex in the amount of \$2,808.00 to CREDIT owner's contingency allowance.

Action: Tabled

Note: For the May 24, 2010 meeting, Purchasing Agenda item #2, Judge Walker stated vote unanimous "YES." At the June 7, 2010 meeting, Commissioner Alfred clarified his vote was "NO"

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: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

- 10.** Consider authorizing the County Judge to Rescind an existing Burn Ban Order.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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- 11.** Consider and possibly approve the appointment of Matt Vincent to the Mosquito Control Advisory Board. Matt will be replacing the previous appointment, Bob Bently.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

- 12.** Consider reallocation of \$313,575.00 in Hurricane Ike Round 1 Disaster funding.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

Note: Money is to be allocated for road and bridge projects first submitted

- 13.** Consider and possibly approve a Resolution regarding the Jefferson County Data Reporting Improvement Plan.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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- 14.** Receive and file Jefferson County Data Reporting Improvement Plan.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 12 - 13

- 15.** Consider and approve a Challenge Grant from the Beaumont Foundation utilizing an in-kind match of \$6,300.00 from the Summer Nutrition Program. These funds will be used toward the Enrichment component of the program.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

COUNTY AUDITOR:

16. Consider and approve budget transfer – Road & Bridge Precinct 2 – additional cost.

112-0202-431-1005 Extra Help \$ 11,000

112-0202-431-3079 Crushed Stone \$ 11,000

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

17. Regular County Bills – check #339618 through check #339922 (5/31/2010).

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 14 - 24

18. Regular County Bills – check #339923 through check #340142 (6/7/2010).

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 25 - 32

ENGINEERING DEPARTMENT:

19. Consider and possibly approve the County Judge to sign letters of “Final Offer” for four parcels of land required for LaBelle Road Right-of-Way for the connection of LaBelle Road to SH 124 at Major Drive. These four parcels include William T. and Donna Kondo, Judd Patrick Adams, J. Adams, LLC, and Linda Zoch Neff. This project is in Precinct No. 4.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

20. Execute, receive and file Pipeline Permit No. 07-P-10 to Eastex Utility Construction for a sewer line to be installed by boring under Peterson Street. Project is located in Precinct No. 2.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 33 - 41

21. Execute, receive and file Utility Permit No. 02-U-10 to West Jefferson County M.W.D. for a water line to be buried in East Clubb Road for approximately 98’ and in County Right-of-Way about 5’. Project is located in Precinct No. 4.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 42 - 52

JUVENILE PROBATION:

- 22.** Receive and file the Juvenile Probation Department's proposed budget FY 2011 in accordance with 140.004 Local Government Code.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 54 - 85

SHERIFF'S DEPARTMENT:

- 23.** Consider and possibly approve Regional Crime Laboratory Forensic Scientist Rebekah Sweetenham's attendance at the Continuing Education for Forensic Professionals Program sponsored by the West Virginia University Forensic Science Initiative and the National Institute of Justice in Boston, Massachusetts on August 1-7, 2010. This training is provided to selected attendees by the NIJ, including registration, airfare, and lodging.

Motion: Commissioner Domingue
Second: 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
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 **7th** day of **June 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:

COUNTY AUDITOR:

- 24.** Consider and approve budget amendment for purchase of replacement roller in Road and Bridge Precinct 2.

112-0209-431-60-11 Road Machinery	\$55,000
120-1024-419-60-99 Capital Contingency	\$55,000

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

Ronald L. Walker
County Judge



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COUNTY COMMISSIONERS:

25. Consider and possibly authorize the County Judge to execute an Inter- Local Agreement between Jefferson County, Texas, the City of Beaumont, and the City of Port Arthur regarding allocation and use of 2010 Edward Byrne Justice Assistance Grant Program Award funds.

Motion: Commissioner Domingue
Second: Commissioner Arnold
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, June 7, 2010.**