

**Special Session, June 28, 2010**

**BE IT REMEMBERED** that on **June 28, 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, AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
June 28, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28<sup>th</sup>** day of **June 2010** at its regular meeting place in the Commissioners' Courtroom, 4<sup>th</sup> 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 10-044/KJS, Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

2. Award IFB 10-036/KJS, Walter Umphrey State Park Pier Restorations for Jefferson County to Tom-Mac in the amount of \$974,253.00.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

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3. Approve, execute, receive, and file contract for RFP 10-026/KJS, Inmate Food Service for Jefferson County Correctional Facility with Five Star Correctional Services and Jefferson County.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 10 - 16**

4. Receive, and file, Interlocal Exchange Agreement between Jefferson County and the City of Groves, Texas, to authorize the exchange of a 1998 Champion 1010W ProPave Asphalt Paver and a 1983 Bomag Pavement Grinder. Both pieces of equipment have a fair market value of \$15,000.00.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGE: 17**

5. Approve, execute, receive and file renewal of IFB 09-095/KJS, Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County, with Ledet Electrical Services, for the period of July 6, 2010 to July 5, 2011.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGE: 18**

6. Approve, execute, receive and file renewal of IFB 09-095/KJS, Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County, with Bridgefield Electrical, Inc., for the period of July 6, 2010 to July 5, 2011.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGE: 19**

7. Approve, execute, receive and file renewal of IFB 09-098/KJS, Term Contract for Temporary Canteen (Meal Catering) Following a Disaster/Emergency in Jefferson County, with High Sendro, Inc., for the period of July 13, 2010 to July 12, 2011.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGE: 20**

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8. Approve, execute, receive and file PROF 10-045/KJS, Environmental Service for Ditch Rehabilitation at the Jack Brooks Regional Airport with Horizon Environmental Service, Inc. for a not to exceed amount of \$13,000.00. This is required by the FAA Airport Improvement Program Grant and the fee is 95% reimbursable from the FAA Airport Improvement Program Grant.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 21 - 22**

9. Approve, execute, receive and file PROF 10-046/KJS, Airport Concessions Disadvantage Business Enterprise Goal Update and Disadvantage Enterprise Goal Update for the Jack Brooks Regional Airport with Garver, LLC for a not to exceed amount of \$8,100.00. This is required by the FAA Airport Improvement Program Grant and the fee is 95% reimbursable from the FAA

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 23 - 36**

10. Consider and possibly approve disposition of salvage property as authorized by Local Government code § 263.151 (1) for broken or obsolete items.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**COUNTY COMMISSIONERS:**

11. 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 Alfred  
Second: Commissioner Domingue  
Action: Approved

12. Consider authorizing the County Judge to enter a Burn Ban Order.

Action: Tabled

13. Consider and possibly authorize the County Judge to execute a renewal of the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Jefferson County for the fiscal year 2011. (This is for the OAG Statewide Automated Victim Notification Service- SAVNS).

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

14. Consider and possibly approve a Proclamation regarding the Charlton-Pollard Class of 1965 45<sup>th</sup> Reunion Days.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGE: 37**

15. Consider and possibly adopt a Resolution recognizing Patricia Trumble for 30 years of dedicated service to the Jefferson County Auditor's Office and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGE: 38**

16. Consider and possibly approve Subcontractor Agreements for the Jefferson County Family Focused Diabetes Program. Agreements are for services funded by the Diabetes Prevention Grant from the Texas Department of State Health Services.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

### **COUNTY AUDITOR:**

17. Consider and approve budget transfer – Visitors' Center – bottled water supply.

286-8040-465-5001	Advertising	\$ 11,885	
286-8040-465-3017	Clothing	\$ 849	
286-8040-465-3044	Janitor Supplies	\$ 1,000	
286-8040-465-3078	Office Supplies	\$ 500	
286-8040-465-3084	Minor Equipment	\$ 1,414	
286-8040-465-4011	Equipment	\$ 500	
	Maintenance		
286-8040-465-4054	Telephone	\$ 1,000	
286-8040-465-1098	Overtime	\$ 1,500	
286-8040-465-5021	Dues/Subscriptions	\$ 349	
286-8040-465-5062	Travel	\$ 4,000	
286-8040-465-5099	Miscellaneous	\$ 773	

Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

18. Consider and approve budget transfer – Mid County Maintenance – additional overtime.

120-6085-416-1098 Overtime \$ 480

120-6085-416-4056 Electricity \$ 480

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

19. Regular County Bills – check #340777 through check #341037.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 39 - 49**

### **COUNTY EXTENSION OFFICE:**

20. Consider and possibly accept the new “Keys to the Courthouse” curriculum which replaces the 25 year old “County Government and You” curriculum.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

21. Receive and file the “Keys to the Courthouse” curriculum.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 50 - 208**

### **COUNTY TREASURER:**

22. Receive and File Investment Schedule for June, 2010, including the year to date earnings on County funds.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 209 - 211**

### **CRIMINAL DISTRICT COURT:**

23. Consider and possibly adopt a Resolution recognizing Tam McCollum Mire for 25 years of dedicated service to the Jefferson County Criminal District Court and the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGE: 212**

**ENGINEERING DEPARTMENT:**

24. Execute, receive and file Pipeline Permit 09-P-10 to The Premcor Pipeline Co. for a 30” pipeline crossing on South Garden Road and for the distribution of crude oil. Project is located in Precinct No. 2.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 213 - 219**

**SHERIFF’S DEPARTMENT:**

25. Consider and possibly adopt a Resolution recognizing Joseph M. Trumble for 28 years of dedicated service to the Jefferson County Sheriff’s Office and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGE: 220**

26. Consider and possibly adopt a Resolution recognizing Carlton E. Evans for 24 years of dedicated service to the Jefferson County Sheriff’s Office and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGE: 221**

**DISTRICT ATTORNEY:**

27. Announcement of an executive (closed) session to discuss threatened litigation as authorized by Section 551.071 of the Government Code. (Vandiver v. Jefferson County – automobile accident of 12-21-09).

**SET NEXT MEETING DATE, MONDAY JULY 5, 2010 IS A COUNTY HOLIDAY  
INDEPENDENCE DAY**

**Note: No meeting scheduled for the week of July 4, 2010.**

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

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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 **28th** day of **June 2010** in the Commissioners' Courtroom, 4<sup>TH</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**COUNTY COMMISSIONERS:**

28. Consider and possibly authorize the County Judge to execute grant acceptance award for Emergency Management Performance Grant (EPMG program) for the fiscal year 2010.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

29. Consider accepting donation of 39' Scotty Mobile Command Trailer Serial #1SSTT39375115 from Orange County.

Motion: Commissioner Alfred  
Second: Commissioner Domingue  
Action: Approved

**COUNTY CLERK:**

30. Consider and possibly approve, out of state travel for Carolyn Guidry and Theresa Goodness to attend the Manatron User Groups Conference 2010 in Seattle Washington on September 26 thru October 1, 2010. Manatron is the sole vendor for the imaging and indexing system used by the County Clerk's office. Manatron acquired Hart Intercivic and unlike Hart they are not Texas based. Cost of this educational conference will be paid by the County Clerk's budgeted funds.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved



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31. Consider and possibly approve and authorize the County Judge to sign and execute the Leasing Agreement with City of Groves, Texas for the leasing of the Central Counting Station and voting equipment for their November 2, 2010 election.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

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Ronald L. Walker  
County Judge

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**Special Session, June 28, 2010**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, June 28, 2010.**