

**Regular Session, July 12, 2010**

**BE IT REMEMBERED** that on **July 12, 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  
July 12, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12<sup>th</sup> day of July 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 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:** Michael S. Sinegal, Commissioner, Precinct No. 3

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

**PURCHASING:**

1. Receive and File bids for (IFB 10-040/KJS) Term Contract for Termite Treatment for Jefferson County.  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved  
**SEE ATTACHED PAGES: 10 - 26**

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2. Receive and File bids for (IFB 10-039/KJS, Term Contract for Trash Container Service for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 27 - 130**

3. Reject all bids received for (IFB 10-040/KJS), Term Contract for Termite Treatment for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

4. Approve specifications for (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

5. Amend contract for (IFB 10-001/KJS), Term Contract for Janitorial Service for Jefferson County, to show the dates of the first year of the contract to be July 1, 2010 through June 30, 2011.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

6. Execute, Receive, and File contract (IFB 10-006/KJS) Jefferson County Courthouse Masonry and Window Restoration (Phase 3) with Phoenix I Restoration and Construction Ltd., in the amount of \$6,686,000.00

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 131 - 147**

7. Execute, Receive, and File contract (IFB 10-036/KJS) Pier Restoration for Walter Umphrey State Park with Tom-Mac, Inc.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 148 - 149**

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8. Receive and File an Interlocal Agreement with Hardin County Asset
  - a. Sharing and Jefferson County to operate a joint 800 MHz Trunked Radio Communications System.  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved  
**SEE ATTACHED PAGES: 150 - 154**
9. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 10-002/KJS) Emergency Disaster Assistance Recovery for Jefferson County.  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved
10. Consider accepting donation to Jefferson County of Two (2) Canon Imagerunner copiers from the State of Texas, Office of Court Administration.  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved
11. Consider and possibly approve inter-department transfer of 2001 Ford F-150 Pickup Truck VIN #1FTRX17W21KA53534 from Road and Bridge Precinct #2 to Mid-County Maintenance as authorized by Local Government Code §262.011 (j).  
Motion: Commissioner Domingue  
Second: Commissioner Arnold  
Action: Approved

**COUNTY COMMISSIONERS:**

12. 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
13. Consider and possible approve the reappointment of Judge James McNicholas to the Jefferson County Housing Finance Corporation Board of Directors.  
Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

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14. Consider and possibly authorize the County Judge to execute an Amendment to Project Agreement with the Texas Parks and Wildlife Department for the Keith Lake Boat Ramp Construction project to extend the expiration date of the construction grant agreement until August 31, 2010.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

15. Consider and possibly approve a Resolution recognizing the Jefferson County Housing Finance Corporation.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

**SEE ATTACHED PAGE: 155**

16. Consider and possible approve the reappointment of Jimmie Grimes ~~and Walter Lucas~~ as Commissioners to the Jefferson County Emergency Services District #1 (J.C.E.S.D.#1) Board of Commissioners for a one year term.

Motion: Commissioner Arnold  
Second: Commissioner Domingue  
Action: Approved

**Note:** Mr Lucas was absent. His reappointment will be placed on a later agenda.

17. Consider and possibly authorize the County Judge to execute Oil, Gas and Mineral Leases with Kingwood Exploration LLC. (Judge Walker was appointed as Receiver in Cause No.B-186,597; 186,598; 186,599; 186,600; 186,601; 186,602; 186,603; 186,604; 186,605; 186,606; and 186,607.)

Action: Tabled

## COUNTY AUDITOR:

18. Consider and approve budget transfer – Justice of the Peace, Precinct 7 – additional travel.

120-2048-412-5062	Travel	\$ 500	
120-2048-412-3084	Minor Equipment		\$ 500

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

19. Consider and approve budget transfer – County Court @ Law #2 – replacement of computer.

120-2052-412-6002	Capital – Computer Hardware	\$ 1,263	
120-2052-412-3078	Office Supplies		\$ 1,263

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

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20. Consider and approve budget transfer – Dispute Resolution – additional travel.

120-2060-412-6002	Travel	\$ 898	
120-2060-412-1005	Extra Help		\$ 898

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

21. Receive and file Financial and Operating Statements for the month ending May 31, 2010.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 156 - 170**

22. Regular County Bills – check #341038 through check #341280.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 171 - 179**

23. Regular County Bills – check #341281 through check #341548.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 180 - 189**

**COUNTY CLERK:**

24. Consider and possibly approve Petition to Legalize the Legal sale of Beer and Wine for Off-Premise Consumption Only in the City of Bevil Oaks.

Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved

25. Receive and File Petition to Legalize the Legal sale of Beer and Wine for Off-Premise Consumption Only in the City of Bevil Oaks.

Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved

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26. Consider and possibly approve Order Calling for Special Election to Legalize the Legal sale of Beer and Wine for Off-Premise Consumption Only in the City of Bevil Oaks to be held on November 2, 2010.

Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved

**COUNTY TREASURER:**

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

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 219 - 221**

**DISTRICT CLERK:**

28. Consider authorizing the County Judge to execute an Order approving the FY 11/12 State Case Registry/ Local Customer Service Contract with the Office of the Attorney General of Texas.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SHERIFF'S DEPARTMENT:**

29. Consider and possibly authorize the County Judge to execute a Sub-Recipient Agreement for Infrastructure Program Grant for the Buffer Zone Protection Program.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

30. Receive and file executed Sub-Recipient Agreement for Infrastructure Program Grant for the Buffer Zone Protection Program.

Motion: Commissioner Sinegal  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 222 - 232**

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\*\*\*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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **12<sup>th</sup>** day of **July 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:

**RISK MANAGEMENT:**

**31. Announcement of the 2010 Summer Employee Wellness Program.**

**Action: None**

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Ronald L. Walker  
County Judge

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**Regular Session, July 12, 2010**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date July 12, 2010.**