

**Special Session, July 19, 2010**

**BE IT REMEMBERED** that on **July 19, 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  
July 19, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19<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 **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:** Everett D. Alfred, Commissioner, Precinct No. 4

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

**PURCHASING:**

1. Approve specifications for (RFP 10-050/KJS), FEMA Grant Management for Jefferson County.  
Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved

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2. Approve specifications for (IFB 10-051/KJS), GA Apron Repairs for the Jack Brooks Regional Airport in Jefferson County.  
Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved
3. Consider and possibly approve the purchase of an additional 100 burial plots in accordance with (IFB 08-090/JN). The purchase price is \$275.00 each for a total of \$27,500.00.  
Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved
4. Consider and possibly approve a Cooperative Purchasing Agreement for disaster preparedness management services to R. W. Beck in accordance with Houston Galveston Area Council (HGAC) EN 06-10 Contract.  
Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved
5. Execute Receive and file a Cooperative Purchasing Agreement for disaster preparedness management services to R. W. Beck in accordance with Houston Galveston Area Council (HGAC) EN 06-10 Contract.  
Motion: Commissioner Sinegal  
Second: Commissioner Arnold  
Action: Approved  
**SEE ATTACHED PAGES: 06 - 32**

**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 Arnold  
Second: Commissioner Alfred  
Action: Approved
7. Consider and possible approve the reappointment of Walter Lucas as Commissioner 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 Alfred  
Action: Approved

**COUNTY AUDITOR:**

8. Consider and possibly approve budget transfer – Parks – additional cost.

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116-0611-452-4009	Building & Grounds	\$ 900	
116-0611-452-3074	Sand/Dirt		\$ 900
Motion:	Commissioner Alfred		
Second:	Commissioner Sinegal		
Action:	Approved		

9. Consider and possibly approve budget transfer – JP Pct 4 – additional cost.

120-2045-412-5062	Travel	\$ 160	
120-2045-412-5005	Mileage	\$ 160	
120-2045-412-4052	Postage		\$ 160
120-2045-412-3084	Minor Equipment		\$ 160
Motion:	Commissioner Alfred		
Second:	Commissioner Sinegal		
Action:	Approved		

10. Consider and possibly approve budget transfer – Jail – purchase pump motor.

120-3062-423-3084	Minor Equipment	\$3,278	
120-3062-423-6018	Capital – Power Tools		\$3,278
Motion:	Commissioner Alfred		
Second:	Commissioner Sinegal		
Action:	Approved		

11. Consider and possibly approve budget transfer – Juvenile Detention – additional cost and to purchase storage cabinets and industrial fans.

120-3064-424-3044	Janitorial Supplies	\$1,000	
120-3064-424-3084	Minor Equipment	\$2,100	
120-3064-424-4056	Electricity		\$3,100
Motion:	Commissioner Alfred		
Second:	Commissioner Sinegal		
Action:	Approved		

12. Consider and possibly approve budget transfer – Printing – additional cost.

120-1018-419-1005	Extra Help	\$1,000	
120-1018-419-5077	Contractual Services	\$4,000	
120-1018-419-3078	Office Supplies		\$5,000
Motion:	Commissioner Alfred		
Second:	Commissioner Sinegal		
Action:	Approved		

13. Regular County Bills Check #341549 through Check #341833.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 33 - 42**

**ENGINEERING DEPARTMENT:**

14. Consider and possibly approve hiring Carroll & Blackman as engineers for the Ford Park Arena roof replacement for TDRA Grant Funding. This project is in Precinct 4.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

15. Consider and possibly approve engaging J. Thad Heartfield of The Heartfield Law Firm to assist the County in handling Condemnation Proceedings for Parcel No. 28, LaBelle Road Right -of-Way, Judd Adams, LLC.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved  
Note: Commissioner Domingue abstained

**HUMAN RESOURCES:**

16. Consider and possibly approve granting extended leave without pay for up to 90 days for Vanessa Hagger, a Tax Office employee.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

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

**Note: Budget Hearings will be held this week, July 19-23, 2010 (see attached schedule).**

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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, July 19, 2010.**