

Notice of Meeting and Agenda
August 16, 2010

Special Session, August 16, 2010

BE IT REMEMBERED that on **August 16, 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
August 16, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16th** day of **August 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: Everett D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Receive and file bids for (IFB 10-051/KJS) GA Apron Repairs for Southeast Texas Regional Airport.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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2. Award (IFB 10-051/KJS) GA Apron Repairs for Southeast Texas Regional Airport to APAC-Texas, Inc, for Base Bid and Alternate 1 in the amount of \$550,198.50.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

3. Consider and possibly approve inter-department transfer of county property as authorized by Local Government Code §262.011 (j).

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

4. Consider and possibly retain \$10 Road and Bridge fee for Calendar year 2010
(Recommended by Tax Assessor Collector).

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

5. Consider authorizing the County Judge to execute an Amendment to the Articles of Agreement between the County and the Jefferson County Association of Deputy Sheriff's and Correction Officers. This amendment defers contractual wage rate increases.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

COUNTY AUDITOR:

6. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost.

114-0405-431-4009	Building & Grounds	\$ 3,000	
114-0406-431-3019	Culverts & Pipe		\$ 2,000
114-0406-431-3015	Cement, Concrete, Etc.		\$ 1,000

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

7. Consider and approve budget transfer – Justice of the Peace, Precinct 6 – additional travel.

120-2047-412-5062	Travel	\$ 900	
120-2047-412-3017	Clothing		\$ 650
120-2047-412-3084	Minor Equipment		\$ 250

Action: Tabled

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8. Consider and approve budget transfer – Port Arthur Maintenance – additional cost.

120-6084-416-4009	Buildings & Grounds	\$ 2,099	
120-6084-416-5048	Pest Control		\$ 1,749
120-6084-416-4001	Cooling & Heating		\$ 350

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

9. Consider and approve budget amendment – 279th District Court – additional indigent defense.

120-2038-412-5079	Juvenile Attorney Fees	\$ 35,000	
120-9999-415-9999	Contingency		\$ 35,000

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

10. Consider and approve budget amendment – 317th District Court – additional indigent defense.

120-2039-412-5079	Juvenile Attorney Fees	\$ 35,000	
120-9999-415-9999	Contingency		\$ 35,000

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

11. Regular County Bills – check #342604 through check #342914.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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COUNTY TREASURER:

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

Motion: Commissioner Domingue

Second: Commissioner Sinegal

Action: Approved

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DISPUTE RESOLUTION:

13. Consider and possibly approve Fee Changes for the Dispute Resolution Center for FY 2010-2011.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

HEALTH & WELFARE:

14. Consider and possibly approve the re-appointment of A. C. Walkes, MD as the Local Health Authority for Jefferson County, Texas.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SHERIFF'S DEPARTMENT:

15. Consider and possibly approve Regional Crime Laboratory Director Linda Johnson's attendance at the 38th Annual Crime Laboratory Development Symposium sponsored by the FBI Laboratory in Cincinnati, Ohio, September 21-23, 2010. This training is a budgeted item and will cost the County no more than \$175.00.

Motion: Commissioner Sinegal
Second: Commissioner Domigue
Action: Approved

16. Consider and possibly authorize the County Judge to execute a Use and Maintenance Agreement with the Southeast Texas Auto Theft Task Force for assignment of a new/replacement vehicle, 2010 Chevrolet Silverado, VIN 3GCRCPE06AG242658 and to transfer title of existing vehicle back to the City of Beaumont. (This new vehicle will replace 2006 Ford F150, VIN 1FTPX12V66NB40770 which was assigned previously).

Motion: Commissioner Sinegal
Second: Commissioner Domigue
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 **16th** day of **August 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 COMMISSIONERS:

17. Consider and possibly approve a Resolution to deed 0.227 acres of land along Highway 365 to the State of Texas to enable TXDOT to widen Highway 365.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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Ronald L. Walker
County Judge

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``Special Session, August 16, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, August 16, 2010.**