

# NOTICE OF MEETING AND AGENDA AND MINUTES OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS September 7, 2010

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7<sup>th</sup> day** of **September 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: Michael S. Sinegal, Commissioner, Precinct No. 3

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

### **PURCHASING:**

1. Receive and file bids for (IFB 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson County. **SEE ATTACHED PAGES: 07 - 155** 

Motion By: Commissioner Arnold Second By: Commissioner Alfred

**Action:** Approved

Notice of Meeting and Agenda and Minutes September 7, 2010

2. Receive and file bids for (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson County.

SEE ATTACHED PAGES: 156 - 299

Motion By: Commissioner Arnold Second By: Commissioner Alfred

**Action:** Approved

3. Receive and file bids for (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County.

**SEE ATTACHED PAGES: 300 - 414** 

Motion By: Commissioner Arnold Second By: Commissioner Alfred

**Action:** Approved

### **COUNTY COMMISSIONERS:**

4. Consider authorizing the County Judge to execute a Release between the County and Denbury Green Pipeline, LLC.

Motion By: Commissioner Alfred Second By: Commissioner Sinegal

**Action:** Approved

5. Consider and renew County Title IV-E Legal Services contract with the Texas Department of Family and Protective Services.

Motion By: Commissioner Alfred Second By: Commissioner Sinegal

**Action:** Approved

6. Consider and renew County Title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services.

Motion By: Commissioner Alfred Second By: Commissioner Sinegal

**Action:** Approved

### **COUNTY AUDITOR:**

7. Consider and approve a budget amendment – Constable, Precinct 6 – additional cost for health insurance.

120-3070-425-2003 Employees' Insurance \$ 4,058

120-9999-415-9999 Contingency \$ 4,058

Motion By: Commissioner Arnold Second By: Commissioner Sinegal

**Action:** Approved

8. Consider and approve a budget transfer – Justice of the Peace, Precinct 6 – additional extra help.

120-2047-412-1005 Extra Help \$ 500

120-2047-412-3010 Books \$ 500

Motion By: Commissioner Arnold Second By: Commissioner Sinegal

Action: Approved

9. Regular County Bills – check #343489 through check #343749.

**SEE ATTACHED PAGES: 415 - 423** 

Motion By: Commissioner Arnold Second By: Commissioner Sinegal

**Action:** Approved

### **COUNTY CLERK:**

10. Consider and possibly adopt a Central Counting Station for the November 2, 2010, General Election pursuant to Election Code 127.001. The Central Counting Station is to be located at 7963 Viterbo Rd., Beaumont, Texas 77705.

Motion By: Commissioner Sinegal Second By: Commissioner Arnold

**Action:** Approved

11. Consider and possibly approve the appointment of Dr. Bruce Drury as Central Counting Station Manager for the November 2, 2010, General Election pursuant to Election Code 127.002.

Motion By: Commissioner Sinegal Second By: Commissioner Arnold

Action: Approved with Commissioner Alfred voting "NO"

Notice of Meeting and Agenda and Minutes September 7, 2010

12. Receive and file Submission to Department of Justice under Section 5, Voting Rights Act for Pre-clearance of Polling Location Changes for the November 2, 2010, General Election.

SEE ATTACHED PAGES: 424 – 438

Motion By: Commissioner Sinegal Second By: Commissioner Arnold

**Action:** Approved

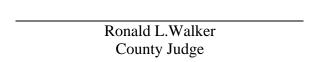
### **ENGINEERING DEPARTMENT:**

13. Consider and possibly authorize the County Judge to execute Bond Release to Denbury Green Pipeline-Texas, LLC for damages from the completion of Pipeline Permit 01-P-09, Bond #RLB0012294 on 13 road crossings in Precincts 2, 3, and 4. (Payment has been received of \$36,035.78 from U.S. Pipeline, Inc. on behalf of Denbury Green Pipeline)

Motion By: Commissioner Alfred Second By: Commissioner Sinegal

**Action:** Approved

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





# 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 **7**<sup>th</sup> of **September 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:

## **PURCHASING:**

14. Award (RFP 10-050/KJS), FEMA Grant Management for Jefferson County, to Adjusters International.

Motion By: Commissioner Arnold Second By: Commissioner Alfred

**Action:** Approved

15. Execute, Receive, and File Contract (RFP 10-050/KJS), FEMA Grant Management for Jefferson County, with Adjusters International.

SEE ATTACHED PAGES: 439 - 446

Motion By: Commissioner Arnold Second By: Commissioner Alfred

Action: Approved

Ronald L. Walker
County Judge