

Regular Session, September 13, 2010

BE IT REMEMBERED that on **September 13, 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:

Honorable Ronald L. Walker, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Mark L. Domingue, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

when the following proceedings were had and orders made, to-wit:

- - - - -



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 13, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th** day of **September 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 **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: Everett D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Execute, receive, and file Natural Gas Sales Contract between Centerpoint Energy Services, Inc. and Jefferson County for Ford Park facilities. Contract shall be for one (1) year beginning October 1, 2010 and ending on September 30, 2011.

SEE ATTACHED PAGES 7 - 8

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: **APPROVED**

Notice of Meeting and Agenda and Minutes
September 13, 2010

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

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: APPROVED

3. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday October 2, 2010 at 9:00 A.M.

Motion: Commissioner Sinegal
Second: Commissioner Domingue
Action: APPROVED

COUNTY COMMISSIONERS:

4. Consider and possibly approve Interlocal Agreement with the Hamshire- Fannett Independent School District regarding School Bus Turnaround area maintenance.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

5. Receive and file executed Interlocal Agreement with the Hamshire- Fannett Independent School District regarding School Bus Turnaround area maintenance.

SEE ATTACHED PAGES 10 - 11

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

6. Consider and possibly approve the use of the Test Garden Area for the Jefferson County Master Gardeners Fall Plant Sale September 18, 2010. (Time 8a.m. until noon).

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

7. Receive report and presentation from Volunteer Fire Department Chiefs.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: TABLED

Notice of Meeting and Agenda and Minutes
September 13, 2010

8. Consider and possibly authorize the County Judge to execute an agreement with Southeast Texas Workforce Solutions for National Emergency Grant Workers.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

COUNTY AUDITOR:

9. Consider and approve a budget transfer – Constable, Precinct 6 – additional extra help.

120-3070-425-1005	Extra Help	\$ 1,995	
120-3070-425-6002	Capital – Computer Equipment		\$ 1,995

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

10. Consider and approve a budget transfer – County Clerk – additional cost.

120-1014-414-4052	Postage	\$ 3,000	
120-1014-414-5062	Travel		\$ 3,000

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

11. Consider and approve budget transfer – 252nd District Court – additional cost.

120-2037-412-4052	Postage	\$ 700	
120-2037-412-3078	Office Supplies		\$ 700

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

Notice of Meeting and Agenda and Minutes
September 13, 2010

12. Consider and approve budget amendment – Juvenile Detention – purchase of computer server.

120-3064-424-6002	Capital – Computer Equipment	\$ 2,500	
120-3063-424-5081	Relief – Board & Lodging		\$ 2,500

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

13. Regular County Bills – check #343750 through check #343969.

SEE ATTACHED PAGES 12 - 20

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

COUNTY TREASURER:

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

SEE ATTACHED PAGES 21 - 23

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: APPROVED

ENGINEERING DEPARTMENT:

15. Consider and possibly approve Joint Use Agreement with the Texas Department of Transportation (TxDOT) on FM 365 improvements, with limits from Spur 93 to US 69. Property is located in Precinct No. 3.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: APPROVED

Notice of Meeting and Agenda and Minutes
September 13, 2010

16. Request approval of Resolution supporting the Joint Use Agreement with TxDOT on FM 365 improvements, with limits from Spur 93 to US 69. Property is located in Precinct No. 3.
SEE ATTACHED PAGE 24

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: **APPROVED**

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda and Minutes
September 13, 2010

Regular Session, September 13, 2010

There being no further business to come before the Court at this time, same is now here adjourned on this date, September 13, 2010.