

Special Session, September 27, 2010

BE IT REMEMBERED that on **September 27, 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 AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 27, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **27th 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 **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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Approve specifications for (IFB 10-048/KJS), Sabine Neches Navigation District Control Building.
Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).
- Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

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2. Award (IFB 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson County, to Triple B Services, in the amount of \$1,317,891.40, as shown in Attachment A. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA)

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 7

3. Award (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson County, to Triple B Services, in the amount of \$1,174,721.40 as shown in Attachment B. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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4. Award (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County, to Triple B Services, in the amount of \$2,523,301.72 as shown in Attachment C. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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5. Consider and possibly approve the renewal of (IFB 06-114/TI), Term Contract for Portland Cement for Jefferson County for the term of September 27, 2010 until September 26, 2011, with Ash Grove Texas, LP

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

6. Consider and possibly approve; execute, receive and file Professional Services Agreement (PROF 10-056/KJS) with Garver Engineering in accordance with (RFQ 09-159/KJS), Professional Engineering Services for the Southeast Texas Regional Airport, for an Airfield Geometry study for the Southeast Texas Regional Airport. The study and fee are approved by the FAA through AIP Grant #27, and is 95% funded by the AIP Grant.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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7. Consider and possibly approve; execute receive and file Professional Services Agreement (PROF 10-057/KJS) with Garver Engineering in accordance with (RFQ 09-159/KJS), Professional Engineering Services for the Southeast Texas Regional Airport. The contract and fee are approved by the FAA through AIP Grant #27, and is 95% funded by the AIP Grant.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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8. Consider and possibly approve; execute receive and file Professional Services Agreement (PROF 10-058/KJS) with BASH, Inc. in accordance with (RFQ 10-025/KJS) Wildlife Hazard Assessment at the Southeast Texas Regional Airport. The contract and fee are approved by the FAA through AIP Grant #27, and is 95% funded by the AIP Grant.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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9. Consider and possibly approve; execute receive and file Professional Services Agreement (PROF 10-059/KJS) with Sheldon & Dunham, PLLC., in accordance with (RFQ 08-019/DD) Development of U.S. Highway 69 Frontage Road, Southeast Texas Regional Airport, for legal services to prepare a Master Development Agreement with TFC.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

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10. Receive, and file the MasterCard Multi Card issued by Wells Fargo Bank, National Association for use by Jefferson County, in accordance with (RFP 09-068/KJS) Jefferson County Depository.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 48 - 55

11. 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 Arnold

Action: Approved

COUNTY COMMISSIONERS:

12. Consider presentation of a petition regarding Constables.

Note: Petition present by Rhonda Dugas and Deputy Constable Jackson (3000 signatures)

13. Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. The tax rate is .33104 for maintenance and operations and .03396 for debt service.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

14. Conduct public hearing on proposed 2010 – 2011 Jefferson County Budget.

Note: Public hearing open and those requested to speak were allowed 3 minutes.

Public hearing closed

15. Adopt, receive, and file the 2010 – 2011 Jefferson County Budget.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Failed

Note: Motion by Commissioner Alfred to amend and add 6 deputy constables back and acquire the funds from Ford Park's Budget to make up the difference.

Vote taken: Alfred and Sinegal "YES" / Arnold, Domingue and Walker "NO"

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Passed

Note: Motion by Commissioner Domingue to amend the budget to add a deputy constable to the rural area.

Vote taken: Domingue, Arnold, and Walker "YES" / Sinegal and Alfred "NO"

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16. Consider and ratify the property tax increase reflected in the adopted budget. This item is required by House Bill 3195.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Passed

COUNTY AUDITOR:

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

114-0405-431-4018	Road Machinery	\$ 5,200	
114-0405-431-4014	Shared Equipment		\$ 2,000
	Maintenance		
114-0405-431-3037	Gasoline		\$ 2,000
114-0405-431-3034	Diesel Fuel		\$ 500
114-0402-431-3001	Asphalt		\$ 700

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Passed

18. Regular County Bills – check #344366 through check #344634.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Passed

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ENGINEERING DEPARTMENT:

19. Receive and file Bond Release to Denbury Green Pipeline-Texas, LLC for damages from the completion of Pipeline Permit 01-P-09, 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: Commissioner Alfred
Second: Commissioner Sinegal
Action: Passed

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

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, September 27, 2010.**