

Special Session, October 4, 2010

BE IT REMEMBERED that on **June 7, 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 x

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

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
October 4, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **4th day of October 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: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Execute, receive and file Contract (IFB 10-052/KJS), Pct. 1 Road Reconstruction for Jefferson County, to Triple B Services. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA)

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 11 - 12

Notice of Meeting and Agenda

October 4, 2010

2. Execute, receive and file Contract (IFB 10-053/KJS), Pct. 2 Road Reconstruction for Jefferson County, to Triple B Services. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA)

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 13 - 14

3. Execute, receive and file Contract (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County, to Triple B Services. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 15 - 16

4. Execute, receive, and file 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 Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGE: 17

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

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

COUNTY COMMISSIONERS:

6. Consider and possibly approve a Proclamation for the Julie Rogers "Gift of Life" Program for 2010 National Breast Cancer Awareness Month.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 18 - 19

7. Consider and possibly approve a Proclamation for Domestic Violence Awareness Month.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 20

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8. Consider and possibly approve a Proclamation for 2010 National 4-H Week.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGE: 21

9. Consider and possibly approve a Resolution regarding investment of County Treasury funds.

Action: Tabled

10. Consider and possibly approve a Proclamation proclaiming October 4-10, 2010 as Lamar University Football Week in Jefferson County, Texas.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGE: 22

11. Consider and possibly approve a Resolution authorizing the County Judge to execute a grant application from the Texas Community Development Block Grant Program for sewer improvements to the Community of Green Acres.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 23

12. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Grant Tax allocation recommendation for fall 2010.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

13. Consider and possibly authorize the County Judge to execute a letter of agreement with Lamar University for SETCAST for taping Commissioners Court meetings.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

14. Consider and possibly approve the 2011 County Holidays as shown in Attachment A.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 24

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15. Consider and possibly authorize the County Judge to execute a Filed Agreement to continue the county trapper program with U. S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas AgriLife Extension Service- Wildlife Services and Texas Wildlife Damage Management Association, Inc. for the year of 2011.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

16. Consider and possibly approve a Resolution and Order regarding Jefferson County Subdivision and Development Regulations. (If approved, the new regulations will rescind and replace the Rules, Regulations and Requirements Relating to the Approval and Acceptance of Improvements in Subdivisions or Re-subdivisions currently in effect.)

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 25 - 27

17. Consider and possibly authorize the County Judge to execute an Inter-Governmental Agreement with West Jefferson Municipal Water District for the County to utilize TxCDBG Program Grant funds to supply first time sewer public sewer service for households in the Lawhon/ Boyt Road area.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

18. Consider and possibly approve a Resolution authorizing the County Judge to execute a grant application from the Texas Community Development lock Grant Program for West Jefferson Municipal Water District for first time sewer public sewer service for households in the Lawhon/ Boyt Road area.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 28 - 29

19. Consider approving re-appointment of Commissioner Eddie Arnold as the voting member on the Jefferson- Orange- Hardin Regional Transportation Study Planning Committee and Don Rao as alternate.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

20. Consider and possibly approve a Resolution authorizing County grant to Nutrition Services for Seniors for fiscal year 2010/2011. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGE: 30

21. Receive and file order to adopt tax rate at .365 cents per \$100 valuation.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 31

COUNTY AUDITOR:

22. Consider and approve issuance of home buy-out check. Check will not be released to the title company until Federal funding is received. Check #344979 for \$113,987.96.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

23. Receive and file monthly Financial and Operating Statement for the month ending August 31, 2010.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 32 - 46

24. Regular County Bills – check #344635 through check #344978.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 47 - 57

COUNTY CLERK:

25. Receive and File an Interlocal Cooperation Agreement between Harris County and Jefferson County for the loan of Voting Equipment for the November 2, 2010 General Election.
Agreement was approved and executed on September 20, 2010.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 58 - 72

COUNTY TREASURER:

26. Consider and possibly approve 2010-2011 Jefferson County Investment Policy, and the list of approved broker/dealers.

Action: Tabled

27. Receive and file 201-2011 Jefferson County Investment Policy.

Action: Tabled

COUNTY TAX ASSESSOR-COLLECTOR:

28. Consider and possibly approve a Resolution authorizing the Jefferson County Sheriff to auction, at public sale, property held by Jefferson County pursuant to Texas Property Tax Code Sections 34.05(a) and 34.05(c). The auction will be held on the first Tuesday of November 2010.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 73 - 85

DISTRICT CLERK:

29. Receive and file the 2010-2012 Office of Attorney General Contract with Jefferson County in regards to reimbursement from the State for certain State Child Support and Family Law functions performed by the District Clerks Office.

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 86 - 151

ENGINEERING DEPARTMENT:

30. Execute, receive and file Pipeline Permit 12-P-10 to Centana Intrastate Pipeline, LLC for the purpose of constructing a new pipeline southeast of Nome and crossing at Mason Road. This project is in Precinct No. 1.

Motion: Commissioner Arnold

Second: Commissioner Domingue

Action: Approved

SEE ATTACHED PAGES: 152 - 158

RISK MANAGEMENT:

31. Recognition of the Walk Across Texas Employee Wellness Challenge winners.

Motion: Commissioner Arnold
Second: Commissioner Domingue
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 4th of **October 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:

32. Discuss and if appropriate take action to approve a written Resolution titled "Resolution of the Commissioners Court of Jefferson County, Texas approving the issuance of Jefferson County Industrial Development Corporation. (The "Corporation") Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery L.L.C. Project) in one or more series and the terms of the Resolution of the Issuer relating thereto; approving loan agreements and trust indentures to be executed by the corporation; and other matters related thereto."

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 159 – 164

Ronald L. Walker
County Judge



**ADDENDUM TO
NOTICE OF MEETING
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COUNTY COMMISSIONERS:

33. Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
Action: Tabled

Ronald L. Walker
County Judge

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Special Session, October 4, 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, October 4, 2010.**



2011 County Holidays

**January 17 (Monday)
Martin Luther King, Jr., Day**

**February 21 (Monday)
President's Day**

**April 22(Friday)
Good Friday**

**May 30 (Monday)
Memorial Day**

**July 4 (Monday)
Independence Day**

**September 5 (Monday)
Labor Day**

**November 11 (Friday)
Veteran's Day**

**November 24 & 25 (Thursday & Friday)
Thanksgiving**

**December 26 & 27 (Monday & Tuesday)
Christmas**

**January 2, 2012 (Monday)
New Year's**