

Regular Session, October 11, 2010

BE IT REMEMBERED that on **October 11, 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:

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

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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 11, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11th** 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 **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:

WORKSHOP- 10:00 a.m. - To receive presentations related to quotes received by the Purchasing Department from copy reproduction machine vendors.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

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

PURCHASING:

1. Approve specifications for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies for Jefferson County.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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2. Consider and possibly approve donation of recycled printer cartridges and inkjet toners, as authorized by Local Government Code §263.152 (a) (4), to a charitable organization Goodwill Computer Depot 3849 Stagg Drive Beaumont, TX 77701.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

3. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

COUNTY COMMISSIONERS:

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

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 08

5. Consider authorizing the County Judge to enter/~~terminate~~ a Burn Ban Order.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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6. Consider and possibly approve accepting the Deed for donation of the land and personal property known and operated as Veterans Memorial Park.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

7. Receive and file deed for land and property known and operated as Veterans Memorial Park.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 10 - 13

8. Consider and possibly authorize the County Judge to execute an Interlocal Agreement with the City of Port Arthur for the operation and maintenance of Veterans Memorial Park.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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9. Consider and possibly approve appointing Mr. Charles Guillory to the Drainage District 6 Board of Directors. This is to replace the position held by the late Rev. Samuel P. Laday.

This is an appointed position by Jefferson County Commissioner Precinct # 4.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

10. Consider and possibly approve a Proclamation regarding Italian History Month.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 14

11. Consider authorizing the County Judge to execute a Resolution and Application for grant proceeds for Implementation of Feral Hog Abatement Technologies.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 15

12. Reconsider schedule for 2011 Christmas Holiday.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

Note: Christmas Eve and Christmas Day will be observed on Friday, December 23, 2010 and Monday, December 26, 2010.

COUNTY AUDITOR:

13. Execute, receive and file Engagement Letters for Auditing Services for Jefferson County with Gayle W. Botley for year ending September 30, 2010. Audit Services will be for Jefferson County, Juvenile Probation State Funds, and Ford Park Operations.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 16 - 39

14. Regular County Bills – check #344980 through check #345340.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

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COUNTY TREASURER:

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

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

16. Receive and file 2010-2011 Jefferson County Investment Policy.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 52 - 118

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

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 119 - 121

ENGINEERING DEPARTMENT:

18. Consider and possibly approve Work Authorization for Year 4 of the Phase II MS4 Permit Implementation Services Contract with Carroll & Blackman, Inc. The total estimate for this Work Authorization is \$13,318.67, and this is a budgeted item.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

19. Execute, receive and file Pipeline Permit 13-P-10 to Samson Lone Star, LLC for the purpose of boring one 4" saltwater line under Green Pond Gully road south of Highway 90. This project is located in Precinct No. 1.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

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20. Execute, receive and file Pipeline Permit 14-P-10 to Samson Lone Star, LLC for the purpose of boring one 4" saltwater line under Green Pond Gully road south of Highway 90. This project is located in Precinct No. 1.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

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21. Consider and possibly authorize the County Judge to execute Bond Release to Pogo Producing Company LLC for damages from the Overweight Permit 02-OW-10, Bond Release # 22-021-981 on Big Hill and Needmore Roads in Precinct 3. (Payment has been received of \$105,000.00 from PXP Plains Exploration and Production.)

Motion: Commissioner Arnold
Second: Commissioner Sinegal
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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **11th 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:

PURCHASING:

22. Terminate contract for IFB 09-171/KJS, Term Contract for Inmate Clothing and Supplies for Jefferson County, due to the repeated inability of the primary vendor to provide products as required by specifications.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

23. Execute, receive, and file an Interlocal Agreement with Hardin County Asset Sharing and Jefferson County to operate a joint 800 MHz Trunked Radio Communications System.

Motion: Commissioner Domingue
Second: Commissioner Alfred
Action: Approved

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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 October 11, 2010.**