

Regular Session, November 8, 2010

BE IT REMEMBERED that on **November 8, 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 **ABSENT**

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 - Absent
Theresa Goodness, Chief Deputy present

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
November 8, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8th day of November 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: 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 10-048/KJS), Sabine Neches Navigation District Control Building. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.

SEE ATTACHED PAGES 9 - 121

Motion by: Commissioner Domingue

Second by: Commissioner Sinegal

ACTION: APPROVED

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2. Receive and file bids for (IFB 10-060/KJS) - Term Contract for Inmate Clothing & Supplies for Jefferson County

SEE ATTACHED PAGES 122 – 473

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
ACTION: APPROVED

3. Consider and possibly approve; execute, receive and file renewal for (IFB 09-138/KJS) - Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County from November 16, 2010, to November 15, 2011, with Richard Dailey.

SEE ATTACHED PAGES 474

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
ACTION: APPROVED

4. Consider and possibly approve renewal for (IFB 08-096/KJS) - Term Contract for Janitorial Equipment and Supplies with Jefferson County from November 10, 2010 to November 9, 2011, with Hygeia, Sanitary Supply, and Eco Lab.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
ACTION: APPROVED

5. Consider and possibly approve; execute, receive and file renewal for (IFB 09-001/JN) - Term Contract for Morgue Transport for Jefferson County from December 1, 2010 to November 30, 2011 with BJ Transport Services Inc.

SEE ATTACHED PAGES 475

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
ACTION: APPROVED

6. Approve discretionary exemption in accordance with Local Government Code §262.024(a)(7)(D) for the repair and upgrade of the Honeywell Fire Alarm System by International Systems of America in the amount of \$40,782.00 due to captive replacement parts or components for this equipment.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
ACTION: APPROVED

COUNTY COMMISSIONERS:

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

SEE PAGE 476

Motion by: Commissioner Sinegal to lift burn ban effective 4:00 p.m.
Second by: Commissioner Domingue
ACTION: APPROVED

8. Consider and possibly approve re-appointment of Commissioners LeRoy McCall, Jr. and Frank R. Rose, to the Board of Commissioners' for Jefferson County Drainage District No. 3.

Motion by: Commissioner Sinegal
Second by: Commissioner Domingue
ACTION: APPROVED

9. Consider authorizing the County Judge to execute a Waiver of Recovery Zone Bond Allocation.

Motion by: Commissioner Sinegal
Second by: Commissioner Domingue
ACTION: APPROVED

10. Consider authorizing the County Judge to execute a contract relating to Ford Park use with BEG Investments, LLC.

Motion by: Commissioner Sinegal
Second by: Commissioner Domingue
ACTION: APPROVED

11. Consider and possibly approve road name change of Jason Court to Abigail Court.

Motion by: Commissioner Alfred to table item
Second by: Commissioner Sinegal
ACTION: TABLED

12. Consider and possibly approve Interlocal Agreement with the Beaumont Independent School District regarding School Bus Turnaround area maintenance.

Motion by: Commissioner Sinegal
Second by: Commissioner Domingue
ACTION: APPROVED

13. Receive and file executed Interlocal Agreement with the Beaumont Independent School District regarding School Bus Turnaround area maintenance.

SEE ATTACHED PAGES 477 - 479

Motion by: Commissioner Sinegal
Second by: Commissioner Domingue
ACTION: APPROVED

14. Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2010 for Jefferson County.

SEE ATTACHED PAGES 480 - 481

Motion by: Commissioner Sinegal
Second by: Commissioner Domingue
ACTION: APPROVED

15. Receive and file executed Interlocal Agreement with the City of Port Arthur for the operation and maintenance of Veterans Memorial Park.

SEE ATTACHED PAGES 482 - 493

Motion by: Commissioner Sinegal
Second by: Commissioner Domingue
ACTION: APPROVED

AGRICULTURE DEPARTMENT:

16. Consider and possibly approve out of state travel for Starla Garlick and Terri Looney to attend the Leadership Extension program at LSU and in the city of New Orleans, LA., offered by Texas AgriLife Extension Service by nomination from their supervisor. The program will take place November 16-19th, 2010.

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
ACTION: APPROVED

COUNTY AIRPORT:

17. Consider and possibly approve Tolunay- Wong Engineers, Inc. for materials testing services of the GA Apron Repair Project including asphalt paving inspection/ testing and cast- in-place concrete inspection/ testing, for Jack Brooks Regional Airport at a cost not to exceed \$14,295.00. This project is financed 95% with FAA A.I.P grant funds.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
ACTION: APPROVED

18. Consider and possibly approve execution of Task Order No. 3 to Arceneaux & Gates Consulting Engineers, Inc. for development of a connecting access road from the Terminal to US Hwy 69 Frontage Road, including initial planning, preparation of bid documents, and preliminary design for Jack Brooks Regional Airport at a cost not to exceed \$ 95,920.00. This project is financed 95% with FAA A.I. P grant funds.

Motion by: Commissioner Domingue
Second by: Commissioner Sinegal
ACTION: APPROVED

COUNTY AUDITOR:

19. Consider and approve FY 2011 budget transfer – Juvenile Probation – additional cost.

120-3063-424-6002	Capital – Computer Equipment	\$ 22	
120-3063-424-3084	Minor Equipment		\$ 22

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
ACTION: APPROVED

20. Consider and approve Intergovernmental Agreement with the City of Port Neches for funding of the 2008 Port Security Grant Program. Jefferson County is the fiduciary agent for distribution of funds on this grant.

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
ACTION: APPROVED

21. Consider and approve Agreement with Chevron Pipeline for funding of the 2008 Port Security Grant Program. Jefferson County is the fiduciary agent for the distribution of funds on this grant.

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
ACTION: APPROVED

22. Regular County Bills – check #346141 through check #346421. **SEE PAGES 494 -503**

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
ACTION: APPROVED

ENGINEERING DEPARTMENT:

23. Consider and possibly approve Tracts 1 and 2 of Elliott Place, being 1.012 acres of land and part of the William Carr Survey, Abstract No. 102, Jefferson County, Texas. Property is located on Louis Drive in Precinct No. 2.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
ACTION: APPROVED

24. Execute, receive and file Pipeline Permit No. 15-P-10 to TransCanada Keystone Pipeline, LP. for the distribution of crude oil crossing 10 roads in Jefferson County. Project is located in Precincts 1, 2 and 4.

SEE ATTACHED PAGES 504 - 565

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
ACTION: APPROVED

SHERIFF'S DEPARTMENT:

25. Consider and possibly approve our 2010 Annual Equitable Sharing Agreement and Certification Report governing the Sheriff's federal asset forfeiture funds.

Motion by: Commissioner Sinegal
Second by: Commissioner Alfred
ACTION: APPROVED

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26. Consider and possibly approve permit application to the US Army Corp of Engineers for the replacement of bulkheads at the site of the planned Marine Operations Center.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

ACTION: APPROVED

***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, November 8, 2010.