

Special Session, December 6, 2010

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BE IT REMEMBERED that on December 6, 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
December 6, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6th** day of **December 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:

Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

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

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

PURCHASING:

1. Consider and possibly approve; execute, receive and file renewal (IFB 09-166/KJS) Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County, with Hanson Pipe and Precast, for one (1) additional year from December 14, 2010 to December 13, 2011.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 05

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2. Consider and possibly approve; execute, receive and file renewal IFB 09-156/KJS, Term Contract for Liquid Soil Stabilizer for Jefferson County, with Base Seal International for one (1) additional year from December 7, 2010 to December 6, 2011.
Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved
SEE ATTACHED PAGE: 06

COUNTY COMMISSIONERS:

3. Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
Action: Tabled
4. Consider and possible approve the reappointment T. Zane Bledsoe as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners for a two year term.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved
5. Consider and possibly approve an Order renewing the Order designating the Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery facility as a Reinvestment Zone.
Motion: Commissioner Arnold
Second: Commissioner Domingue
Action: Approved

COUNTY AUDITOR:

6. Consider and approve FY 2011 budget transfer – Marine Division – budget correction.
- | | | |
|-------------------|--------------------------------|-----------|
| 865-3054-421-1047 | Captain | \$ 51,746 |
| 865-3054-421-1055 | Union Administrative Assistant | \$ 47,903 |
| 865-3054-421-1043 | Deputy | \$ 6,287 |
| 865-3056-421-1045 | Sergeant | \$ 47,903 |
| 865-3054-421-1046 | Lieutenant | \$ 45,459 |
- Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved
7. Regular County Bills – check #347224 through check # 347382.
Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved
SEE ATTACHED PAGES: 07 - 13

COUNTY CLERK:

8. Consider and possibly approve expenditure from the County Clerk's Records Management Account in the amount of \$13,568.00 to Eastman Kodak Company for service agreements on microfilm equipment.

Motion: Commissioner Domingue
Second: Commissioner Sinegal
Action: Approved

ENGINEERING DEPARTMENT:

9. Execute, receive and file Pipeline Permit 16-P-10 to Samson Lone Star, LLC to conduct a seismic survey across portions of Jefferson County. Project is located in Precinct No.3.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGES: 14 - 31

SHERIFF'S DEPARTMENT:

10. Consider and possibly approve a Resolution for the Sheriff's Department to participate in the Impaired Driving Mobilization STEP Grant for the period beginning October 1, 2010 through September 30, 2011. (Jefferson County's contribution to this grant will be covered by the Sheriff's Forfeiture Account.)

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

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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, December 6, 2010.**