

Regular Session, December 13, 2010

BE IT REMEMBERED that on **December 13, 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

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 -

when the following proceedings were had and orders made, to-wit:

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**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
December 13, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th** 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 **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: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Consider and possibly approve, execute, receive and file renewal of IFB 09-169/KJS, Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County, with Base Seal International, for the period December 28, 2010 to December 27, 2011.

SEE ATTACHED PAGE 7

Motion By: Commissioner Sinegal
Second By: Commissioner Alfred
Action: APPROVED

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

Motion By: Commissioner Sinegal
Second By: Commissioner Alfred
Action: APPROVED

COUNTY COMMISSIONERS:

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

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: TABLED

4. Receive and File an Order renewing the Order designating the Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery facility as a Reinvestment Zone.

SEE ATTACHED PAGES 8 - 42

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

5. Consider and possibly approve a Mutual Aid Agreement for the cities of China, Nome, and Bevil Oaks to mutually cooperate to aid one another in time of emergency.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

6. Consider and possibly approve Interlocal Agreement with the Hardin- Jefferson Independent School District regarding School Bus Turnaround area maintenance.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

7. Receive and file executed Interlocal Agreement with the Hardin- Jefferson Independent School District regarding School Bus Turnaround area maintenance.

SEE ATTACHED PAGES 43 - 44

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

COUNTY AUDITOR:

8. Consider and approve FY 2011 budget transfer – Road & Bridge Precinct 4 – exchange of a regular cab truck for an extended cab truck.

114-0409-431-6042	Capital – Trucks and Trailers	\$ 8,000
114-0402-431-1028	Laborers	\$ 8,000

Motion By: Commissioner Alfred
Second By: Commissioner Sinegal
Action: APPROVED

9. Regular County Bills – check #347383 through check # 347698.

SEE ATTACHED PAGES 62 - 72

Motion By: Commissioner Alfred
Second By: Commissioner Sinegal
Action: APPROVED

COUNTY TREASURER:

10. Consider and possibly adopt a Resolution recognizing the Honorable Linda Robinson for her years of dedicated service as the Jefferson County Treasurer and to the citizens of Jefferson County and wishing her well in her retirement. **SEE ATTACHED PAGE 73**

Motion By: Commissioner Alfred
Second By: Commissioner Arnold
Action: APPROVED

11. Receive and file Investment Schedule for November, 2010, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 74 - 76**

Motion By: Commissioner Alfred
Second By: Commissioner Arnold
Action: APPROVED

ENGINEERING DEPARTMENT:

12. Consider and possibly approve the Golden Pass LNG Terminal use of County property at Keith Lake Fish Pass according to the following:

- 1) Keith Lake Fish Pass Cut water body for routing of dredge pipeline in manner similar to what was approved by the County for the Pintail Flats Marsh Restoration Project in 2006/2007.
- 2) Proposed County Park located on the north side of Keith Lake Fish Pass off Highway 87. All activities and use of the site would be restricted to the County's environmental permitted footprint for the access road, parking lot and boat ramp/lagoon and boat cut.
- 3) Southwestern 1/3 of the graveled area located on the south side of Keith Lake Fish Pass at Highway 87.

Project is located in Precinct No. 3.

Motion By: Commissioner Sinegal
Second By: Commissioner Alfred
Action: APPROVED

JUVENILE PROBATION:

13. Consider and possibly approve the application and accompanying Resolution for the Juvenile Accountability Block Grant in the amount of \$26,289.45 and cash match of \$2,921.05. The cash match will be made using probation fees at no cost to County funds. This grant has been received for several years and is used to continue Intensive Supervision Juvenile Probation services. **SEE ATTACHED PAGES 45 - 61**

Motion By: Commissioner Alfred
Second By: Commissioner Arnold
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 **13th** of **December 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 AUDITOR:

14. Consider and possibly approve budget transfer – R&B Pct 4 – additional amount to correct item (a) for exchange of a regular cab truck for an extended cab truck.

114-0409-431-6042	Capital – Trucks and Trailers	\$500	
114-0402-431-1028	Laborers		\$500
(a)			

Motion By: Commissioner Alfred
Second By: Commissioner Sinegal
Action: **APPROVED**

COUNTY CLERK:

15. Consider and possibly approve Resolution recognizing Joyce Owens for 23 years of dedicated service to Jefferson County and wishing her well in her retirement. **SEE ATTACHED PAGE 77**

Motion By: Commissioner Alfred
Second By: Commissioner Sinegal
Action: **APPROVED**

Ronald L. Walker
County Judge

Notice of Meeting and Agenda and Minutes
December 13, 2010

Regular Session, December 13, 2010

There being no further business to come before the Court at this time, same is now here adjourned on this date, December 13, 2010.