

**Special Session, December 20, 2010**

**BE IT REMEMBERED** that on **December 20, 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:

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 -  
Shelia Perkins, Deputy present

Absent

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 20, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20<sup>th</sup>** day of **December 2010** at its regular meeting place in the Commissioners' Courtroom, 4<sup>th</sup> 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: Eddie Arnold, Commissioner, Precinct No. 1**

**PLEDGE OF ALLEGIANCE: Mark L. Domingue, Commissioner, Precinct No. 2**

**PURCHASING:**

1. Approve specifications for (IFB 11-001/KJS) Masonry Restoration at the Ben J. Rogers Regional Visitor Center.

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

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Notice of Meeting and Agenda and Minutes  
December 20, 2010

2. Consider and possibly approve, execute, receive and file (Agreement 10-071/KJS) Retiree Medical Expense and Liability Calculations under GASB No. 45 Jefferson County (Year Ending 9/30/2011), with Milliman in the amount of \$16,000.

**SEE ATTACHED PAGES 6 - 7**

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

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3. Consider and possibly approve, execute, receive and file (Agreement 10-072/KJS) Retiree Medical Expense and Liability Calculations under GASB No. 45 Jefferson County (Year Ending 9/30/2010), with Milliman in the amount of \$1,500.00.

**SEE ATTACHED PAGES 8 - 9**

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

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4. Consider and possibly approve, execute, receive, and file Change Order No. 2- (IFB 10-010/KJS) SETRA Hanger No. 2 Roof & Wall Replacement, with L&L General Contractors to change specifications from 22 gauge to 24 gauge roof panels, the change will result in a reduction of \$3,432.00. This change brings the contract total from \$869,500.00 to \$866,068.00. **SEE ATTACHED PAGES 10 - 12**

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

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5. 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 Arnold  
**Second By:** Commissioner Sinegal  
**Action:** APPROVED

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**COUNTY COMMISSIONERS:**

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

**SEE ATTACHED PAGES 13-14**

**Motion By:** Commissioner Sinegal to enter a burn ban order  
**Second By:** Commissioner Alfred  
**Action:** APPROVED

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7. Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2011, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

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

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#### **COUNTY AUDITOR:**

8. Regular County Bills Check #347699 through Check #347969.

**SEE ATTACHED PAGES 15 - 24**

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

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#### **ENGINEERING DEPARTMENT:**

9. Consider and possibly authorize the County Judge to enter an Order depositing \$147,778.00 into the registry of the County Court Clerk in Cause No.117170, The County of Jefferson v J.Adams, LLC. pending final judgment. (The Court previously authorized these funds for negotiation of settlement.)

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

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10. Consider and possibly approve Plat of the George W. Smith to Michael B. Smith property including a 60 ft. road easement out of the Jiles Dugat Survey, Abstract No. 489, Jefferson County. Property is located in Precinct No. 2 off of Timms Lane.

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

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11. Execute, receive and file Pipeline Permit 17-P-10 to Sunoco Pipeline for the replacement of discovered damage to pipeline on Frint Road. Project is located in Precinct No. 4.

**SEE ATTACHED PAGES 25 - 33**

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

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**THIS WILL BE THE LAST COMMISSIONERS' COURT MEETING FOR 2010**

**NEXT COMMISSIONERS' COURT MEETING DATE, JANUARY 3, 2011**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

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**Ronald L. Walker**  
**County Judge**

**Special Session, December 20, 2010**

There being no further business to come before the Court at this time, same is now here adjourned on this date, December 20, 2010.