

Notice of Meeting and Agenda
August 23, 2010

Special Session, August 23, 2010

BE IT REMEMBERED that on August 23, 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, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 23, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23rd day of August 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct No. 1

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

COUNTY COMMISSIONERS:

1. Receive and file Amendment to the Articles of Agreement between the County and the Jefferson County Association of Deputy Sheriff's and Corrections Officers.

Motion: Commissioner Sinegal

Second: Commissioner Domigue

Action: Approved

SEE ATTACHED PAGES: 06 - 08

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2. Consider and possibly authorize the County Judge to execute an Interlocal Agreement with the Port Neches Groves Independent School District to enable Jefferson County to assist PNISD on two projects, to repair roads and parking facilities. PNISD will reimburse Jefferson County. PNISD will reimburse Jefferson County for the work performed and the materials furnished.

Motion: Commissioner Sinegal
Second: Commissioner Domigue
Action: Approved

3. Consider and possibly approve amendment to schedule No. 001-4282400-001 to the equipment lease-purchase agreement dated 3/18/2008 by and between AT&T Capital Services, Inc. and Jefferson County, Texas

Motion: Commissioner Sinegal
Second: Commissioner Domigue
Action: Approved

COUNTY AUDITOR:

4. Consider and possibly approve budget transfer – Road & Bridge Pct 4 – additional cost.

114-0401-431-3078	Office Supplies	\$ 110	
114-0401-431-5045	Bonds/Notary		\$ 110

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

5. Consider and possibly approve budget transfer – JP Pct 6 – additional travel.

120-2047-412-5062	Travel	\$ 900	
120-2047-412-3017	Clothing		\$ 650
120-2047-412-3084	Minor Equipment		\$ 250

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

6. Regular County Bills Check #342915 through Check #343173.

Motion: Commissioner Arnold
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 09 - 17

COUNTY CLERK:

7. Consider and possibly approve polling locations for the November 2, 2010, General Election.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

8. Consider and possibly approve Early Voting polling locations and hours for the November 2, 2010, General Election.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

9. Consider and possibly approve Order Calling for November 2, 2010, General Election.(attachment)

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 18 - 21

10. Consider and possibly approve appointing Election Precinct Judges and Alternate Judges from lists submitted by the County Chairs pursuant to Election Code 32.002 & 127.005(e) for the period September 1, 2010, through August 31, 2012.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

11. Consider and possibly approve appointing Ken Seholm, as Tabulation Supervisor and Paul Helegda, as Assistant Tabulation Supervisor pursuant to Election Code 32.002, 127.002 & 127.003 for the period September 1, 2010, through August 31, 2012.

Motion: Commissioner Domingue
Second: Commissioner Arnold
Action: Approved

ENGINEERING DEPARTMENT:

12. Consider and possibly approve Final Plat of Bergeron Addition Phase II, being 20.053 acres of land out of the Christopher Teal Survey, Abstract No. 204, Jefferson County.

This property is located in Precinct No. 3.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
Action: Approved

HEALTH & WELFARE:

13. Receive and file the re-appointment of A. C. Walkes, MD as the Local Health Authority for Jefferson County, Texas.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGES: 22 - 27

**CAKE FOLLOWING COMMISSIONERS' COURT
PROVIDED BY JOHN PAUL'S**

***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, August 23, 2010.**