

Special Session, November 1, 2010

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BE IT REMEMBERED that on November 1, 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 - X

Commissioner Eddie Arnold, Commissioner Pct. No. 1 X

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
November 1, 2010**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **1st 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 **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: Mark L. Domingue, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

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.

Action: Tabled

2. Consider and possibly approve, execute, receive and file, renewal contract for 2010-2011 Printer Maintenance for Jefferson County with Sirius for the period of November 19, 2010 to November 18, 2011 in the amount of \$29,566.00. This is in accordance with (TXMAS Contract -4-70080), transferred to DIR from CPA.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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3. Execute, receive and file renewal for (IFB 09-143/KJS), Term Contract for Crushed Slag & Asphalt Products for Jefferson County, for the term of November 2, 2010 to November 1, 2011, with KAT Excavation & Construction, Inc.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

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4. Execute, receive and file renewal for (IFB 09-143/KJS), Term Contract for Crushed Slag & Asphalt Products for Jefferson County, for the term of November 2, 2010 to November 1, 2011, with Martin Asphalt Company.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

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: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

6. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Texas Recycling Association.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

7. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

COUNTY COMMISSIONERS:

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

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

9. Receive and file executed Inter-Local Agreement with Hughen Center, Inc.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

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10. Consider and possibly approve a Proclamation proclaiming November 19, 2010 as National Adoption Day.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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11. Consider and possibly approve a Proclamation proclaiming the month of November as Home Care and Hospice Month.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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12. Consider and possibly approve Health Premiums for 2011 with the Southeast Texas Government Employee Benefits Pool.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

13. 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.

Action: Tabled

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

Action: Tabled

15. Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2010 for Jefferson County.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

16. Consider and approve the District Attorney's FY 2010 Chapter 59 Asset Forfeiture Report by Attorney Representing the State (Multi-County Jurisdiction).

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY AUDITOR:

17. Consider and approve intergovernmental agreements with the City of Groves and the City of Beaumont for funding of the 2008 Port Security Grant Program. Jefferson County is the fiduciary agent for distribution of funds on this grant.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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18. Regular County Bills – check #345880 through check #346140.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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COUNTY AIRPORT:

19. Consider, possibly approve, and execute TxDOT Routine Airport Maintenance Program (RAMP) Grant - #M120BMPTA for the Jack Brooks Regional Airport in the amount of \$10,000. The grant will be used for airfield lighting, repairs, and maintenance.

Motion: Commissioner Sinegal
Second: Commissioner Alfred
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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **1st of November 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:

20. Consider and approve Intergovernmental Agreement with the City of Beaumont for funding of the 2010 Port Security Grant Program. Jefferson County is the fiduciary agent for distribution of funds for this grant.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

RISK MANAGEMENT:

21. Consider and possibly approve Crime Insurance Policy renewal for 2011 with Great American Insurance Group for a flat annual renewal premium of \$4,300.00

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

Ronald L. Walker
County Judge

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COUNTY COMMISSIONERS:

22. Official request from Mr. Mark Maher, Sr. to change the name of Jason Court to Abigail Court.

Action: Tabled

Ronald L. Walker
County Judge

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Special Session, November 1 2010

**There being no further business to come before the Court at this time,
same is now here adjourned on this date, November 1, 2010.**