

**Special Session, April 6, 2009**

**BE IT REMEMBERED** that on **April 6, 2009**, 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      Absent

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  
April 6, 2009**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6<sup>th</sup>** day of **April 2009** at its regular meeting place in the Commissioners' Courtroom, 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: Everette D. Alfred, Commissioner, Precinct No. 4**

**PURCHASING:**

1. Approve specifications for IFB 09-087/KJS, Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression System Inspection for Jefferson County.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

2. Receive and file bids for IFB 09-061/KJS, Term Contract for Automobile Rental Car Concession.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGES: 07 - 265**

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3. Amend contract IFB 06-011/DD, Term Contract for Insecticides and Herbicides for Jefferson County Mosquito Control with Alenza, for the period of February 27, 2009 to February 26, 2010 for Item #4 Rodeo Herbicide from \$18.50 to \$35.50 per gallon. The price increase is due to continued increased manufacturers costs.

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

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

Motion: Commissioner Domingue  
Second: Commissioner Alfred  
Action: Approved

**COUNTY COMMISSIONERS:**

5. Consider authorizing the County Judge to enter a Burn Ban Order or to Rescind an existing Burn Ban Order in light of existing conditions regarding the danger of wildfire occurrence and drought indices.

Action: Tabled

6. Consider and possibly authorize the County Judge to notify our prepositioned contractors (Garner and Crowder- Gulf) that we intend to proceed to address removal of hazardous debris material deposited by tidal surge from Hurricane Ike in the unincorporated areas of the county.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

7. Receive and file Economic Development Incentive Agreement between Jefferson County and Denbury Green Pipeline- Texas, LLC.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGE: 266 - 274**

8. Consider and possibly approve a Proclamation designating the month of April, 2009 as Child Abuse Prevention Month in Jefferson County.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

**SEE ATTACHED PAGE: 275**

**COUNTY AUDITOR:**

9. Regular County Bills - check #314236 – check #314564

Motion: Commissioner Domingue

Second: Commissioner Arnold

Action: Approved

**SEE ATTACHED PAGES: 276 - 287**

**COUNTY AGRICULTURE DEPARTMENT:**

10. Consider and possibly approve out of state travel for Barbara Evans to attend the “Why Try” program training in New Orleans, Louisiana, April 23& 24, 2009.

Motion: Commissioner Alfred

Second: Commissioner Domingue

Action: Approved

**COUNTY ENGINEER:**

11. Consider and possibly approve and file the transfer of an easement in Highland North Estates from Jefferson County to Jefferson County Drainage District No. 7. No monetary consideration is involved. The project is located in Precinct No. 2.

Action: Tabled

12. Request approval to release retainage to Jamail & Smith Construction for fencing repairs at the Southeast Texas Regional Airport due to Hurricane Ike in the amount of \$330.11— Application No. 2.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

13. Consider and possibly approve Final Plat of High-Land Acre Estates –Phase 1, Lots 1-10, a 53.381 acre-subdivision out of the T. & N.O. R.R Co. Survey, Abstract No. 207, in Jefferson County. Property is located in Precinct No. 4.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

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**COUNTY TAX ASSESSOR-COLLECTOR:**

14. Consider and possibly approve the extension of a contract with Linebarger, Goggan, Blair, & Sampson, LLP for the collection of delinquent property taxes to the year 2014.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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

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Ronald L. Walker  
County Judge



**ADDENDUM TO  
NOTICE OF MEETING AND MINUTES  
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 **6<sup>th</sup>** day of **April 2009** in the Commissioners' Courtroom, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**COUNTY COMMISSIONERS:**

15. Consider authorizing the County Judge to execute an application on behalf of Water Control and Improvement District # 10 for HMGP funding.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

16. Consider and possibly authorize the County Judge to execute an application for Hazard Mitigation Grant funding for the beach dune restoration project.

Motion: Commissioner Arnold  
Second: Commissioner Alfred  
Action: Approved

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Ronald L. Walker  
County Judge

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**Special Session, April 6, 2009**

**There being no further business to come before the Court at this time, same is now here adjourned on this date, April 6, 2009.**