

Special Session, July 18, 2011

BE IT REMEMBERED that on **July 18, 2011**, 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 Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent Weaver, 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:

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 18, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **18th** day of **July 2011** 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: Brent A. Weaver, Commissioner, Precinct No. 2

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

PURCHASING:

1. No bids received on (IFB 11-031/AW) Term Contract for Mowing Services for Areas at Ford Park and the Jack Brooks Regional Airport. Bid Opening was Tuesday July 12, 2011.

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

- Award (IFB 11-030/AW), Term Contract for Correctional Facility for Jefferson County Law Enforcement Equipment and Uniforms, as shown on Attachment A.

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

- Reduce the amount of Professional Services Agreement (PROF 11-042/KJS) with Garver for construction phase services associated with the new terminal access road from \$210,600.00 which was approved on July 11, 2011 to \$193,315.00. This project will be included in the next FAA AIP Grant, Grant 28.

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

- 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 by: Commissioner Alfred
Second by: Commissioner Arnold
Action: APPROVED

COUNTY COMMISSIONERS:

- Consider authorizing the County Judge to terminate a Burn Ban Order.
SEE ATTACHED PAGE 9

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED

- Consider authorizing the County Judge to execute a workplace agreement for three Pct. 3, National Emergency Grant positions.

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED

7. Consider and possibly approve out of state travel for Terri Looney to attend training of facilitators for the Resilience Index., to examine preparedness for tropical events. Registration is free, travel costs are being paid by Texas Sea Grant.

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED

8. Receive and file an executed Interlocal Agreement between Jefferson County, the City of Groves, and the Port Neches- Groves Independent School District pertaining to the repair of roadways and parking areas. **SEE ATTACHED PAGES 10 - 12**

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED

9. Receive and file Amendment No. 4 to Texas Department of Rural Affairs Contract No. DRS010219 for CDBG Disaster Recovery Non-Entitlement Grant Program. **SEE ATTACHED PAGES 13 - 29**

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED

10. Consider and possibly approve renewal of Inter-local Cooperation Agreement with Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/1/2011 through 9/30/2012.

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED

COUNTY AUDITOR:

11. Consider and possibly approve budget amendment – 317th District Court – additional cost for indigent defense.

120-2039-412-5079	Juvenile Attorney Fees	\$50,000	
110-2027-412-5055	Petit Jurors		\$50,000

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
Action: APPROVED

12. Consider and possibly approve budget transfer – Jail – additional cost for fuel.

120-3062-423-4004	Airplane Fuel	\$40,000	
120-3062-423-2003	Employee’s Insurance		\$40,000

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
Action: APPROVED

13. Consider and possibly approve budget transfer – Veterans Service – additional cost for copier lease.

120-8096-419-5077	Contractual Services	\$ 466	
120-8096-419-2003	Employee’s Insurance		\$ 466

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
Action: APPROVED

14. Consider and possibly approve budget transfer – County Records Management – Historical Commission - additional cost for Dick Dowling Days.

259-0000-414-3090	Education	\$ 950	
259-0000-414-5062	Travel		\$ 950

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
Action: APPROVED

15. Regular County Bills Check #355481 through Check #355739.

SEE ATTACHED PAGES 30 - 40

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
Action: APPROVED

SHERIFF'S DEPARTMENT:

16. Consider and possibly approve Laboratory Director Linda Johnson's participation in an ISO Laboratory Inspection in San Jose, California on August 14-19, 2011. All expenses will be covered by ASCLD/LAB, the accreditation entity for the Crime Lab, so there will be no cost to Jefferson County.

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

DISTRICT ATTORNEY:

17. Announcement of an executive (closed) session as authorized by Government Code §551.071 to discuss with counsel pending litigation. (Jefferson County Association of Deputy Sheriffs and Corrections Officers and Jeffrey T. Bingham v. Jefferson County [Hurricane Ike Pay])

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

Jeff R. Branick
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 **18th** of **July 2011** 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:

PURCHASING:

18. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for RFP 11-016/AW, Term Contract for Auditing Services for Jefferson County.

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

COUNTY AUDITOR:

19. Consider and possibly approve budget transfer – Mid-County maintenance – air conditioner replacement.

120-6085-416-4009	Maintenance- Building & Grounds	\$4,000	
120-6085-416-1005	Extra Help		\$4,000

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
Action: APPROVED

Jeff R. Branick
County Judge

Special Session, July 18, 2011

There being no further business to come before the Court at this time, same is now here adjourned on this date, July 18, 2011