

SPECIAL Session, OCTOBER 24, 2011

BE IT REMEMBERED that on **OCTOBER 24, 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
October 24, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24th** day of **October 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:

28. WORKSHOP: 11:00 a.m. - To discuss the future options for the Jefferson County Historic Courthouse restoration and THC grant opportunities. SEE ATTACHED PAGES 35 - 41

INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Consider and possibly approve specifications for IFB 11-049/KJS, Jefferson County Regional Marine Security Center. American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP).

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

2. Reject all bids for IFB 11-052/KJS, Cardinal Meadows Lift Station Repair (TDRA funded project).

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

3. Rescind award of IFB 11-040/AW, Term Contract for Herbicides for Jack Brooks Regional Airport, Item 8A, Plateau or equivalent, to Red River Specialties, in the amount of \$138.00 per gallon.

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

4. Re-award IFB 11-040/AW, Term Contract for Herbicides for Jack Brooks Regional Airport, Item 8A, Plateau or equivalent, to Alligare, in the amount of \$293.13 per 2.5 gallon.

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

5. Consider and possibly approve disposal of an Insinger Admiral 66-4 Single Tank Conveyor Dishwasher to a metal salvage company and there sold for such price as it may command and return funds to the County.

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

6. Consider and possibly approve inter-department transfer 2007 Crown Victoria VIN#2FAFP71W37X135511 and 2009 Ford Crown Victoria VIN#2FAHP71V69X118690 from Sheriff Department to Constable Precinct 8 as authorized by Local Government Code §262.011 (j).

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

7. Consider and possibly approve inter-department transfer 2006 Ford F-150 Pickup Truck VIN#1FTRX14W16NA12256 from Constable Precinct 8 to Road and Bridge Precinct #2 as authorized by Local Government Code §262.011 (j).

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

8. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday November 5, 2011 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

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

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

10. Receive and file executed Community Development Block Grant Disaster Recovery Grant Award GLO Contract No. 08-324-000-5462- Amendment No. 4(Formerly TDRA Contract No. DRS0704). **SEE ATTACHED PAGES 10 - 16**

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

11. Consider and possibly approve a Proclamation for the Arc of Greater Beaumont Fourth Annual Holiday Card Project. **SEE ATTACHED PAGE 17**

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

12. Consider and possibly approve a Proclamation proclaiming October 24 through October 28, 2011 as Pro Bono Week. **SEE ATTACHED PAGE 18**

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

13. Consider and possibly approve a Resolution to cast votes in the Election of the Board of Directors of the Jefferson County Appraisal District.

Action: TABLED

14. Consider and possibly authorize the County Judge to execute a Memorandum of Understanding between Jefferson County, Southeast Texas Regional Planning and Blackboard Connect regarding the mass notification system utilized by Jefferson County.

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

15. Consider and possibly approve the re-appointment of Mr. Paul Beard by Judge Branick, Mr. Jim Rich by Commissioner Arnold, Mr. Rick Lewis by Commissioner Weaver, Mr. Joe Johnson by Commissioner Sinegal and Mr. Kenneth Duhon by Commissioner Alfred as Commissioners to the Sabine- Neches Navigation District of Jefferson County, Texas for a two- year term. New term to begin January, 2012.

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

16. Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2011 for Jefferson County. **SEE ATTACHED PAGES 19 - 20**

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

17. Consider and approve amendment to SGS North America Lease at the Jack Brooks Regional Airport regarding "Place of Payment" and "Notices."

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

18. Consider and approve order to perform audit of Emergency Services District #1 and Emergency Services District #2 in accordance with Health and Safety Code section 775.082.

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

19. Consider and approve Intergovernmental Agreements with the City of Beaumont and the City of Orange for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as the fiduciary agent for the distribution of these funds.

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

20. Consider and approve Agreement with Sunoco Logistics Partners L.P. for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as the fiduciary agent for the distribution of these funds.

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

21. Consider and approve Agreement with Valero Energy Corporation for the distribution of 2010 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

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

COUNTY AUDITOR:

22. Regular County Bills – check #359438 through check #359683.

SEE ATTACHED PAGES 21 - 30

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

HUMAN RESOURCES:

23. Consider and possibly approve granting extended leave without pay for up to 90 days for Chris Hinojosa, a Road & Bridge, Pct. 1 Employee.

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

JUVENILE PROBATION DEPARTMENT:

24. Consider and possibly adopt a Resolution recognizing Lisa Edwards for 31.8 years of dedicated service to the Jefferson County Juvenile Probation Department and to the citizens of Jefferson County and wishing her well in her retirement.

SEE ATTACHED PAGE 31

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

SHERIFF'S DEPARTMENT:

25. Consider and possibly approve removal of 1999 Ford F-350 truck, VIN NO. FDSX3F8XEB55568 from the Sheriff's Office inventory and transfer to Road & Bridge Pct.2.

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

26. Consider and possibly authorize the County Judge to execute an Interagency Agreement between the Jefferson County Sheriff's Office and the Beaumont Police Department regarding transfer of two vehicles. (This agreement was approved on October 3, 2011.)

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

27. Receive and file Interagency Agreement between the Jefferson County Sheriff's Office and the Beaumont Police Department regarding transfer of two vehicles.

SEE ATTACHED PAGES 32 - 34

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

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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

Jeff R. Branick
County Judge

SPECIAL Session, OCTOBER 24, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, OCTOBER 24, 2011