



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 3, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3rd** day of **January 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: Everett D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

COUNTY COMMISSIONERS:

- (a) Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.
- (b) Consider appointing Jeff Branick as a replacement for Ronald Walker to the Board of The Jefferson County Industrial Development Board.

Notice of Meeting and Agenda
January 3, 2011

- (c) Consider approving a Resolution for voluntary acquisition of real property to be a site for the elevated water storage tank for West Jefferson Municipal Water District .This project is funded by Disaster grants.
- (d) Consider and possibly approve exempting the Jefferson County Historical Commission from paying for security during their scheduled events for the year 2011. The security expense will be paid via budgeted funds.
- (e) Consider and possibly approve Certificate of Completion for Commissioner Michael Shane Sinegal. Commissioner Sinegal has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code. Total hours earned in 2010-16.00. A total of 8.00 credit hours were carried over into 2010 year.
- (f) Consider and possibly adopt a Resolution recognizing the Honorable Ronald L. Walker for his years of dedicated service and leadership as the County Judge and to the citizens of Jefferson County and wishing him well in his retirement.
- (g) Consider and possibly adopt a Resolution recognizing the Honorable Mark L. Domingue for his years of dedicated service and leadership as the County Commissioner of Pct.2 and to the citizens of Jefferson County and wishing him well in his retirement.
- (h) Consider approving the Cheek Sewer Project application for Texas Community Development Block Grant Program (TxCDBG) under the 2011/ 2012 Community Development Fund.
- (i) Consider authorizing the County Judge to execute a Diabetes Education Grant renewal with Texas Department of State Health Services for the period March 30, 2011 through March 29, 2012.
- (j) Consider and possibly approve the appointment of Karl Holmes by Commissioner Bo Alfred, Miriam Johnson by Judge Jeff Branick, Denise Boutte by Commissioner Michael Sinegal and Mitch Woods by Commissioner Brent Weaver to the Southeast Texas Government Employee Benefits Pool Board of Trustees, effective January 1, 2011.
- (k) Consider and possibly approve appointing two trustees, from members of the Commissioners' Court, to the Southeast Texas Government Employee Benefits Pool Board effective January 1, 2011.
- (l) Approve, receive and file executed Public Official Bonds for the following elected and appointed officials: Everette D. Alfred, Commissioner, Precinct 4; Nancy Beaulieu, Justice of the Peace, Precinct 1 Place 2; Jeff Branick, County Judge; James Brad Burnett, Justice of the Peace, Precinct 7; Ray S Chesson, Justice of the Peace, Precinct 4; Marc DeRouen, Justice of Peace, Precinct 2; Tim Funchess, County Treasurer; Tom Gilliam, III, Justice of the Peace, Precinct 8; Ransom W Jones, Justice of the Peace, Precinct 6; Tom Maness, District Attorney; Patrick Swain, County Auditor; and Brent Weaver, Commissioner, Precinct 2.

Notice of Meeting and Agenda
January 3, 2011

- (m) Receive and file official oath for the following appointed and elected officials: Everette D. Alfred, Commissioner, Precinct 4; Nancy Beaulieu, Justice of the Peace, Precinct 1 Place 2; Jeff Branick, County Judge; James Brad Burnett, Justice of the Peace, Precinct 7; Ray S Chesson, Justice of the Peace, Precinct 4; Marc DeRouen, Justice of Peace, Precinct 2; Tim Funchess, County Treasurer; Tom Gilliam, III, Justice of the Peace, Precinct 8; Ransom W Jones, Justice of the Peace, Precinct 6; Tom Maness, District Attorney; Patrick Swain, County Auditor; and Brent Weaver, Commissioner, Precinct 2.
- (n) Consider and possibly approve waiving the requirements of the County Judge's approval of requisitions as provided for in the Local Government Code 113.901(c).
- (o) Receive and File Official Oath for Patrick Swain, County Auditor.
- (p) Receive and File Official Oath for Deborah L. Clark, Purchasing Agent.

COUNTY AUDITOR:

- (a) Consider and possibly approve FY 2010 budget transfer – Road & Bridge Pct 4 – year end accruals.

114-0402-431-3080	Cover Stone	\$56,000	
114-0402-431-1005	Extra Help		\$25,000
114-0402-431-1028	Laborers		\$31,000

- (b) Consider and possibly approve FY 2010 budget transfer – Indigent Medical Services - year end accruals.

120-5079-442-3049	Pharmaceutical Supplies	\$25,559	
120-5079-442-5032	Hospital Services		\$25,559

- (c) Consider and possibly approve FY 2011 budget transfer – Road & Bridge Pct 4 – additional cost.

114-0405-431-4008	Automobiles & Trucks	\$5,000	
114-0402-431-3079	Crushed Stone		\$5,000

- (d) Regular County Bills Check #347970 through Check #348176. (12/27/10)
- (e) Regular County Bills Check #348177 through Check #348322. (01/03/11)
- (f) Receive and file order for re-appointment of Patrick Swain as County Auditor for a two-year term beginning January 1, 2011 through December 31, 2012.

COUNTY TREASURER:

- (a) Execute Pledgee Agreement Form from the Federal Reserve Bank of Boston for the funds of Jefferson County.
- (b) Execute Pledgee Agreement Form from the Federal Reserve Bank of Boston for the Jefferson County District and County Clerk's Trust Funds.
- (c) Execute Pledgee Agreement Form from the Federal Reserve Bank for the funds of Jefferson County Industrial Development Corporation.
- (d) Execute Depository Pledgee Agreement Form from Wells Fargo Bank, National Association for the funds of Jefferson County Industrial Development Corporation.

ENGINEERING DEPARTMENT:

- (a) Receive and file an Order entered December 20, 2010 directing the depositing \$147,778.00 into the registry of the County Court Clerk in Cause No. 117170, The County of Jefferson v. J. Adams, LLC. pending final judgment. (The Court previously authorized these funds for negotiation of settlement.)

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

Ronald L. Walker
County Judge

Notice of Meeting and Agenda
January 3, 2011