

Notice of Meeting and Agenda  
June 28, 2011

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  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
June 28, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28<sup>th</sup>** day of **June 2011** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> 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:** Everette D. Alfred, Commissioner, Precinct No. 4

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

**WORKSHOP: 10:30 a.m. To hear a presentation from Linebarger Goggan Blair & Sampson, LLP to acquaint Commissioners' Court with County Court at Law Collections.**

**PURCHASING:**

- a. Consider and approve, execute, receive and file contract (RFP 10-066/KJS) Lease of the Jefferson County Downtown Jail with LaSalle.

Notice of Meeting and Agenda  
June 28, 2011

- b. Consider and possibly approve, execute, receive and file renewal for IFB 10-002/KJS, Term Contract for Emergency Disaster Assistance Recovery, with Crowder Gulf. The renewal period is August 2, 2011 to August 1, 2012.
- c. Consider and possibly approve, execute, receive and file renewal for IFB 10-002/KJS, Term Contract for Emergency Disaster Assistance Recovery, with DRC Emergency Services. The renewal period is August 2, 2011 to August 1, 2012.
- d. 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.

**COUNTY COMMISSIONERS:**

- (a) Consider authorizing the County Judge to enter / terminate a Burn Ban Order.
- (b) Receive and file executed “Movie Book Tour” Agreement with CGI Communications, Inc.
- (c) Receive and file executed Memorandum of Understanding between Jefferson County and The American Red Cross.
- (d) Consider ratifying the actions of the County Judge in issuing a Disaster Declaration and entering an Order Prohibiting all Outdoor Burning and the Sale or use of all fireworks.
- (e) Consider and possibly adopt a Resolution recognizing Rene’ B. Lewis for her years of dedicated service as Criminal District Court Coordinator and to the citizens of Jefferson County and wishing her well in her retirement.
- (f) Receive and file Certification for Judge Nancy Beaulieu showing completion of 80 hours of Judicial Education as required by the Texas Court of Criminal Appeals.
- (g) Consider and possibly approve Resolution of the Commissioners Court of Jefferson County, Texas Approving the Action of the Jefferson County Industrial Development Corporation approving a Second Supplemental Trust Indenture and Security Agreement, and relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.
- (h) Appoint Committee to calculate final Abatement percentages for the Golden Pass LNG project in accordance with the agreement.
- (i) Hear presentation from representatives of Entergy regarding Load Management initiatives and consider authorizing the County Judge to execute a Customer Agreement in connection therewith.

**COUNTY AUDITOR:**

(a) Consider and approve out of state travel for Judge DeRouen and Judge Gillam to attend Forensic Medical Investigation Institute in Kansas City, Missouri from August 23 – 26, 2011.

(b) Consider and approve budget transfer – Road & Bridge, Precinct 2 – purchase of Broce CR350 broom replacement.

112-0209-431-6011	Capital – Road Machinery	\$ 18,950	
112-0202-431-3079	Crushed Stone		\$ 18,950

(c) Consider and approve budget amendment – General Services – additional cost.

120-1024-419-1099	Termination Allowance	\$ 100,000	
120-1024-419-2001	FICA	\$ 20,000	
120-1024-419-2002	Employees' Retirement	\$ 35,000	
120-9999-415-9999	Contingency		\$ 155,000

(d) Consider and approve budget transfer – 252<sup>nd</sup> District Court – additional cost.

120-2037-412-4052	Postage	\$ 2,500	
120-2037-412-5014	Mental Examination		\$ 2,500

(e) Consider and approve budget amendment – Justice of the Peace, Precinct 2 – cost to attend Forensic Medical Investigation Institute.

120-2043-412-5062	Travel	\$ 1,400	
120-9999-415-9999	Contingency		\$ 1,400

(f) Consider and approve budget amendment – Justice of the Peace, Precinct 8 – cost to attend Forensic Medical Investigation Institute.

120-2049-412-5062	Travel	\$ 1,400	
120-9999-415-9999	Contingency		\$ 1,400

Notice of Meeting and Agenda  
June 28, 2011

- (g) Consider and approve budget amendment – Sheriff’s Department – replacement for wrecked vehicle.

120-3059-421-6007	Capital – Automobiles	\$ 21,928	
120-9999-415-9999	Contingency		\$ 21,928

- (h) Consider and approve budget transfer – Airport – cleaning of three (3) jet fuel tanks.

510-7091-463-4011	Equipment	\$ 6,500	
	Maintenance		
510-7091-463-6024	Capital – Fuel Storage		\$ 6,500
	Tanks		

- (i) Consider and approve budget amendment – Service Center – additional cost due to increased fuel prices.

120-8095-417-3037	Gasoline	\$ 100,000	
120-9999-415-9999	Contingency		\$ 20,350
110-2027-412-5055	Petit Juror		\$ 79,650

- (j) Regular County Bills – check #354681 through check #354985.

## **ENGINEERING DEPARTMENT:**

- (a) Consider and possibly approve engaging J. Thad Heartfield of The Heartfield Law Firm to assist the County in handling Condemnation Proceedings for Parcel No. 27, LaBelle Road Right-of-Way, Judd Adams. Fees and expenses will not exceed \$20,000.00.

## **HUMAN RESOURCES:**

- (a) Consider and possibly approve salary amendment for the Jack Brooks Regional Airport.
- (b) Consider and possibly approve Emergency Closing Policy.

Notice of Meeting and Agenda  
June 28, 2011

**SET NEXT MEETING DATE MONDAY JULY 4, 2011 IS  
A COUNTY HOLIDAY (INDEPENDENCE DAY)**

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

---

**Jeff R. Branick  
County Judge**