

Regular Session, January 10, 2011

BE IT REMEMBERED that on **January 10, 2011**, there was begun and holden a Regular 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 -
Shelia Perkins, Deputy Clerk present

ABSENT

when the following proceedings were had and orders made, to-wit:

- - - - -

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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
January 10, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **10th** 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 **Regular 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2

PURCHASING:

1. Approve specifications for (IFB 11-002/AW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for the Jefferson County Mosquito Control District.

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

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2. Approve specifications for (IFB 11-003/AW), Term Contract for ATM Installation and Operation for Jefferson County.

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

3. Approve renewal of (IFB 09-170/KJS), Term Contract for Snack & Drink Vending Machines for Jefferson County, for the period of January 11, 2011 to January 10, 2012.

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

4. Consider and approve a Service Agreement for Emergency Management with GMPCS for Satellite Phone Services under the Enterprise Executive plan in the amount of \$2,680.00.

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

5. Consider and possibly approve, execute, receive, and file, Contract for (IFB 10-048/KJS), Sabine Neches Navigation District Control Building to Williamson Construction and Equipment. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant. **SEE ATTACHED PAGES 9 - 17**

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

6. Consider and possibly approve donation of the Jefferson County Library Books and Video inventory as authorized by Local Government Code §263.152 (a) (4), to the following charitable organizations:

City of Nome Public Library
City of China Public Library
HSISD Intermediate School Library
Mount Gilead Missionary Baptist Church
Our Mother of Mercy Catholic School
Jefferson County Correctional Facility Law Library

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

COUNTY COMMISSIONERS:

7. Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.

Motion By: Commissioner Weaver
Second By: Commissioner Alfred
Action: TABLED

8. Receive and file 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.

SEE ATTACHED PAGES 18 - 20

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

9. Receive and file executed Mutual Aid Agreement between Jefferson County and the City of Bevil Oaks.

SEE ATTACHED PAGES 21 - 24

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

10. Consider authorizing the County Judge to execute an extension of the National Emergency Grant (NEG) Contract # NEG 0804-10-001 through April 30, 2011.

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

11. Consider and possibly authorize the County Judge to execute a pipeline easement/ right-of-way agreement with TransCanada Keystone Pipeline, L.P.

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

- 12.** Receive and file executed pipeline easement /right-of-way agreement with TransCanada Keystone Pipeline, L.P. **SEE ATTACHED PAGES 25 - 39**

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

- 13.** Consider and possibly authorize the following individuals to execute Hazard Mitigation Program buyout closing documents on behalf of Jefferson County: Jefferson County: Jeff R. Branick, Brent Weaver, Patrick Swain.

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

- 14.** Discuss and possibly approve the appointment of Commissioner Eddie Arnold to the Jefferson County Purchasing Board to fill the vacancy of Commissioner Mark L. Domingue.

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

- 15.** Consider appointing Commissioner Brent Weaver as Court Liaison to the following departments: (1) Airport; (2) Dispute Resolution Center; (3) Environmental Control; and (4) Mosquito Control.

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

- 16.** Consider and possibly authorize the County Judge to execute Beverage Agreement between Coca-Cola, SMG & Jefferson County.

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

- 17.** Consider appointing Commissioner Everette D. Alfred as replacement Treasurer to the Board of the Jefferson County Industrial Development Board.

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

- 18.** Consider approving Resolution approving submission of Fiscal year 2011 Grant Application # 1604510 for the Jefferson County Drug Intervention Court.

SEE ATTACHED PAGE 40

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

- 19.** Consider approving Resolution approving submission of Fiscal year 2010- August 31, 2011 Grant Application # 1869005 for the Jefferson County Family Drug Court to the Office of the Governor, Criminal Justice Division.

SEE ATTACHED PAGE 41

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

COUNTY AUDITOR:

- 20.** Consider and approve FY 2011 budget transfer – Port Arthur Maintenance – replacement of air conditioning unit.

120-6084-416-6014 Capital – Buildings & \$ 7,987
Grounds

120-9999-415-9999 Contingency \$ 7,987

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

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21. Regular County Bills – check #348323 through check # 348551.

SEE ATTACHED PAGES 42 - 50

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

DISTRICT ATTORNEY:

22. Announcement of an executive (closed) session as authorized by §551.071 of the Government Code to discuss pending litigation with counsel. (Donna Davis v. Jefferson County, et.al. No. B-182,252)

SET NEXT MEETING DATE, JANUARY 17, 2011 IS A COUNTY HOLIDAY

(MARTIN LUTHER KING, JR. DAY)

Clerk's Note: Next Meeting set for January 18, 2011.

*****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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **10th** of **January 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:

- 23.** Consider and approve, execute, receive and file (PROF 11-004/KJS) with Sixel Consulting Group for Representation at the 2011 Network USA Airport Conference.

SEE ATTACHED PAGES 51 - 55

Motion By: Commissioner Arnold
Second By: Commissioner Sinegal
Action: **APPROVED**

COUNTY COMMISSIONERS:

- 24.** Consider appointing Commissioner Brent Weaver to fill the position of retired Commissioner Mark L. Domingue on the Jefferson County Industrial Development Corporation.

Motion By: Commissioner Weaver
Second By: Commissioner Alfred
Action: **APPROVED**

Jeff R. Branick
County Judge

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There being no further business to come before the Court at this time, same is now here adjourned on this date, January 10, 2011.