

**Special Session, January 18, 2011**

+

**BE IT REMEMBERED that on January 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:

**ABSENT:**

Honorable Jeff R. Branick Judge -

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent A. Weaver, Commissioner Pct. No. 2

Commissioner Michael Shane Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

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

Notice of Meeting and Agenda  
January 18, 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  
January 18, 2011**

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

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

## **PURCHASING:**

1. Consider and possibly approve specifications for (IFB 11-006/KJS) Bridge Replacement Project: Craigen Road Bridge at North Fork of Taylor's Bayou. Project is located in Precinct No. 2. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).

Motion: Commissioner Weaver  
Second: Commissioner Sinegal  
Action: Approved

2. Consider and possibly approve, execute, receive and file (PROF 11-005/KJS) with Garver to coordinate with the FAA to obtain a Categorical Exclusion for our planned Terminal Access Road. The funding for this will be from FAA Grant 26.

Motion: Commissioner Weaver  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 11 - 24**

3. Consider and possibly approve execute, receive and file Change Order #1- Project: Mid-County Office Building #240 Repair (JOC 10-067/KJS) for electrical repairs, install additional plumbing drain, and install (10) deadbolts in the amount of \$7,827.56. This brings the contract total to \$74,469.56.

Motion: Commissioner Weaver  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 25 - 31**

4. Consider and possibly approve execute, receive and file an agreement with Verizon Wireless for purchases pursuant to State of Texas (DIR Contract No. DIR-SDD-604).

Action: Tabled

5. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

Motion: Commissioner Weaver  
Second: Commissioner Sinegal  
Action: Approved

## **COUNTY COMMISSIONERS:**

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

Action: Tabled

Notice of Meeting and Agenda  
January 18, 2011

7. Consider approving Resolution approving submission of Fiscal year 2010- August 31, 2011 Grant Application # 1346613 for the Jefferson County Family Violence/Crimes Against Women Unit (VAWA) / Criminal District Attorney to the Office of the Governor, Criminal Justice Division.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGE: 32**

8. Consider and possibly authorize the County Judge to execute a display and maintenance agreement with the Department of the Navy, Naval History and Heritage Command for display items on loan for Veterans Memorial Park.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

9. Consider and possibly approve self-insuring against any loss covered by the public official's bond for Lolita Ramos, District Clerk, effective January 1, 2011.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

10. Consider and possibly approve self-insuring against any loss covered by the public official's bond for Carolyn Guidry, County Clerk, effective January 1, 2011.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

11. Consider and possibly authorize the County Judge to execute Amendment No.3 to the Texas Community Development Program Contract No. DRS 0704 to extend the deadline for same.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

12. Consider and possibly authorize the County Judge to submit an initial letter of intent to the State of Texas to participate in the Texas Safe Shelter Initiative (TSSI).

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**Note: Commissioner Alfred clarified that this was a letter of interest. The 25% County share would be \$412,500.**

Notice of Meeting and Agenda  
January 18, 2011

13. Consider and possibly approve attaching exhibits to the Amended Premcor Refining Group, Inc DBA Valero Port Arthur Refinery abatement agreement which was approved on November 29, 2010 (Exhibit B is a copy of the property description of the reinvestment zone property involved and is a copy of the same property description used in the original abatement agreement. Exhibit A is the Minority Business Directory. Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery has agreed that the exhibits should be appended.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

14. Receive and file Exhibits A and B to be appended to the Amended Premcor Refining Group, Inc. DBA Valero Port Arthur Refinery Abatement Agreement approved on November 29, 2010.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 33 - 103**

## **COUNTY AIRPORT:**

15. Consider and possibly approve the use of the Jerry Ware Terminal at 5000 Jerry Ware Drive for City of Beaumont and Beaumont ISD elections on Saturday, May14, 2011.

Motion: Commissioner Alfred  
Second: Commissioner Sinegal  
Action: Approved

16. Consider and possibly approve the use of Hanger # 4, Jack Brooks Regional Airport by the Jefferson County Master Gardeners for their Annual Market Day Event on Friday and Saturday, April 15<sup>th</sup> and 16<sup>th</sup>, 2011.

Motion: Commissioner Alfred  
Second: Commissioner sinegal  
Action: Approved

## **COUNTY AUDITOR:**

17. Consider and possibly approve pursuing parameter sale for 2011 Refunding Bonds.  
Refunding Bonds would be utilized to refund \$5,320,000 of 2002 Certificates of Obligation.

Motion: Commissioner Arnold  
Second: Commissioner Weaver  
Action: Approved

Note: The parameter was set at \$150,000.

Notice of Meeting and Agenda  
January 18, 2011

18. Regular County Bills Check #348552 through Check #348815.

Motion: Commissioner Arnold

Second: Commissioner Weaver

Action: Approved

**SEE ATTACHED PAGES: 104 - 112**

**COUNTY CLERK:**

19. Consider and possibly approve resolution recognizing Margaret Love for 31 years of dedicated service to Jefferson County and wishing her well in her retirement.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 113**

20. Receive and file Certificate of Completion of 20 hours of continuing education in 2010 for Carolyn Guidry, County Clerk.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGE: 114**

**COUNTY TREASURER:**

21. Receive and File Investment Schedule for December, 2010, including the year to date total earnings on County funds.

Motion: Commissioner Weaver

Second: Commissioner Alfred

Action: Approved

**SEE ATTACHED PAGES: 115 - 117**

22. Execute Depository Pledge Agreement Form from The Bank of New York Mellon Trust Company, National Association for the Funds of Jefferson County.

Motion: Commissioner Weaver

Second: Commissioner Alfred

Action: Approved

23. Execute Depository Pledge Agreement Form from The Bank of New York Mellon Trust Company, National Association for the Jefferson County District and County Clerk's Trust Funds.

Motion: Commissioner Weaver

Second: Commissioner Alfred

Action: Approved

Notice of Meeting and Agenda  
January 18, 2011

24. Execute Depository Pledge Agreement Form from The Bank of New York Mellon Trust Company, National Association for the funds of the Jefferson County Industrial Development Corporation.

Motion: Commissioner Weaver  
Second: Commissioner Alfred  
Action: Approved

**JUVENILE PROBATION:**

25. Consider and possibly approve the application and accompanying Resolution for the Progressive Sanctions Officer Grant in the amount of \$26,289.45 and cash match of \$2,921.05. The cash match will be made using probation fees at no cost to County funds. This grant has been received for several years and is used to continue Intensive Supervision Juvenile Probation services.

Motion: Commissioner Arnold  
Second: Commissioner Weaver  
Action: Approved

**SEE ATTACHED PAGE: 118**

**RISK MANAGEMENT:**

26. Consider and possibly approve renewal of Employee Assistance Program with Interface EAP effective January 1, 2011, at a flat renewal premium of \$1.65 per employee per month.

Motion: Commissioner Arnold  
Second: Commissioner Weaver  
Action: Approved

27. Consider and possibly approve renewal of Commercial Property Insurance Policies effective February 1, 2011, at an annual premium of \$952,944.95 (a 15% decrease from last year's premium).

Motion: Commissioner Arnold  
Second: Commissioner Weaver  
Action: Approved

28. Consider and possibly approve renewal of Boiler & Machinery Insurance Policy effective February 1, 2011, with CNA, at an annual premium of \$7,000.00 (a 13 % decrease from last year's premium).

Motion: Commissioner Arnold  
Second: Commissioner Weaver  
Action: Approved

Notice of Meeting and Agenda  
January 18, 2011

29. Consider and possibly approve renewal of Excess Workers' Compensation and General Liability Insurance Policy effective February 1, 2011, with Star National Insurance Company, at a flat annual renewal premium of \$100,000.00.

Motion: Commissioner Arnold  
Second: Commissioner Weaver  
Action: Approved

**\*\*\*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 **18<sup>th</sup>** of **January 2011** in the Commissioners' Courtroom, 4<sup>TH</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**SHERIFF'S DEPARTMENT:**

30. Consider and possibly approve Sheriff's Department employees Stanley Shipper and Mark Ellis' travel to Tulsa, Ok for MU-2 maintenance training on January 24-January 28, 2011. The training is being offered at no charge to the County. Per Diem and hotel costs of \$784.92 to be paid out of budgeted travel funds for the Sheriff's Office.

Motion: Commissioner Weaver  
Second: Commissioner sinegal  
Action: Approved

---

**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 **18<sup>th</sup>** of **January 2011** in the Commissioners' Courtroom, 4<sup>TH</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

31. Consider and possibly approve plans and specifications for the Drainage Improvements to the South Central Gardens Area of Jefferson County. Project is located in Precinct 2. Round 1 Disaster funds through Texas Department of Rural Affairs (TDRA).

Action:           Tabled

---

**Jeff R. Branick**  
**County Judge**

Notice of Meeting and Agenda  
January 18, 2011

**Special Session, January 18, 2011**

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