

Special Session, January 31, 2011

BE IT REMEMBERED that on **January 31, 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 31, 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 31, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **31st** 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: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Consider and possibly approve specifications for Invitation for Bid (IFB 11-013/KJS),
Term Contract for Motor Fuel for Jefferson County.
Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved
2. Consider and approve an extension of bid due date for request for proposal (RFP 11-003/AW), Automated Teller Machine (ATM) Installation and Operation for Jefferson County
from February 8, 2011 (11:00 AM) to February 15, 2011 (11:00 AM).
Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

3. Consider authorizing the County Judge to enter/ terminate a Burn Ban Order
Action: Tabled
4. Consider and possibly approve a Resolution granting the Port Arthur Economic
Development Corporation permission, pursuant to Section 23(a)(1) of the Development
Corporation Act, to conduct business with a company that will be locating in the old Fluor
Daniels Building at 3734 Hwy 69 N., Beaumont, Texas 77705.
Action: Removed
Note: Per Commissioner Sinegal
5. Consider and possibly authorize the County Judge to execute a Mutual Aid Agreement
between Jefferson County and Taylor Landing.
Motion: Commissioner Weaver
Second: Commissioner Sinegal
Action: Approved
6. Receive and file executed Mutual Aid Agreement between Jefferson County and Taylor
Landing.
Motion: Commissioner Weaver
Second: Commissioner Sinegal
Action: Approved
SEE ATTACHED PAGES: 07 - 09
7. Consider and possibly approve a Proclamation for 2-1-1 Day on February 11, 2011. We urge
all citizens to avail themselves of the benefits and opportunities provided by the 2-1-1 Area
Information Center of Southeast Texas.
Motion: Commissioner Weaver
Second: Commissioner Sinegal
Action: Approved
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8. Consider and possibly authorize the County Judge to execute GLO Contract No. 11-181-000-4737, Coastal Impact Assistance Program BOEMRE Grant Award Number M10AF20145 Construction Grant.

Motion: Commissioner Weaver
Second: Commissioner Sinegal
Action: Approved

9. Consider approval of ad hoc committee to study and develop comprehensive evacuation plan for Jefferson County Courthouse-Main and Port Arthur Sub-Courthouse. The Courthouse Safety Planning Committee shall initially consist of eight (8) individuals with initial participants as follows:

1. Tax Assessor- Collector- J. Shane Howard (Chairman)
2. Precinct 1 Commissioner- Eddie Arnold (Vice- Chairman)
3. County Clerk- Carolyn Guidry
4. Representative from the Sheriff's Office
5. Representative from Risk Management
6. Representative from Beaumont Maintenance
7. Representative from MIS
8. Representative from Emergency Management
9. Representative from Port Arthur Maintenance Department

Motion: Commissioner Weaver
Second: Commissioner Sinegal
Action: Approved

10. Receive and file executed renewal of the Real Estate listing agreement for 4575 Jerry Ware Dr. with Coldwell Banker Commercial, Arnold and Associates.

Motion: Commissioner Weaver
Second: Commissioner Sinegal
Action: Approved

SEE ATTACHED PAGE: 11 - 37

Note: Commissioner Arnold abstained

11. Consider and possible approve Resolution commending Gregg Ferguson for 30 years of service to Jefferson County and wishing him well in his retirement.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

SEE ATTACHED PAGE: 38

COUNTY AUDITOR:

12. Consider and approve budget transfer – Justice of the Peace, Precinct 2 – purchase of Judge’s chair and judicial robe.

120-2043-412-3078	Office Supplies	\$	431	
120-2043-412-3084	Minor Equipment	\$	550	
120-2043-412-2003	Employees’ Insurance			\$ 981

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

13. Consider and approve budget amendment – Constable, Precinct 2 – additional part-time help.

120-3066-425-1005	Extra Help	\$	40,000	
120-3066-425-2001	FICA	\$	3,060	
120-3066-425-2002	Employees’ Retirement	\$	5,672	
120-9999-415-9999	Contingency			\$ 48,732

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

14. Consider and approve budget transfer – Beaumont Maintenance – additional cost for termite contract.

120-6083-416-5048	Pest Control	\$	20,000	
120-6083-416-4056	Electricity			\$ 10,000
120-6083-416-4057	Water & Sewer			\$ 5,000
120-6083-416-4053	Natural Gas			\$ 5,000

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

15. Regular County Bills – check #349062 through check #349299.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGES: 39 - 47

MAINTENANCE DEPARTMENT:

16. Consider and possibly adopt a Resolution recognizing Roy Dean Willman for 30 years and 7 months of dedicated service to the Jefferson County Maintenance Department and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

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SHERIFF'S DEPARTMENT:

17. Consider and possibly adopt a Resolution recognizing Robert L. Ogden for 32 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

SEE ATTACHED PAGE: 49

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

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 31, 2011.**