

Special Session, February 7, 2011

BE IT REMEMBERED that on **February 7, 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:

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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
February 7, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7th** day of **February 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: Eddie Arnold, Commissioner, Precinct No. 1

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

PURCHASING:

1. Receive and file bids received on February 1, 2011 for IFB 11-001/KJS, Masonry Restoration at the Ben Rogers Visitor Center.

Motion: Commissioner Alfred

Second: Commissioner Weaver

Action: Approved

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2. Award IFB 11-001/KJS, Masonry Restoration at the Ben Rogers Visitor Center, to Bruce's General Construction, in the amount of \$80,000.00.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

COUNTY COMMISSIONERS:

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

Action: Tabled

4. Receive and file Spindletop Center Report for Jefferson County FY 2009 and presentation regarding use of funds.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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5. Consider and possibly approve providing a Texas Flag previously flown at the Jefferson County Courthouse to all future county retiree's and retroactive to January 01, 2011. The estimated fiscal note is \$20 per retiree.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

Note: This is an option for retirees wanting to participate.

6. Consider and possibly approve exempting the City of Beaumont from paying for security during their scheduled Saturday, May 14, 2011 General Election between the hours of 6:00 a.m. to 8:00 p.m. The security expense will be paid via budgeted funds.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

7. Consider and possibly approve a resolution to accept a matching funds grant from the Criminal Justice Division to continue the operation of the Jefferson County Crime Victims' Clearinghouse/Victims' Assistance Center for the fiscal year 2011-2012. This grant is made available pursuant to the Victims of Crime Act. The matching funds will be in the amount of \$50,000.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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8. Consider and approve acceptance of Bureau of Ocean Energy Management Regulation and Enforcement (BOEMRE) CIAP Grant Award for \$1,300,000 for shoreline protection on Pleasure Island. CIAP Grant Award number is M11AF00066.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

9. Consider and approve Texas SAVNS/VINE reimbursement request for 09/01/10- 08/31/11 Victim Identification Network Contract.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

10. Receive and file Easement and Right of Way and as- built plats between Jefferson County and Air Liquide Large Industries U.S., L.P. on land located at the Jefferson County Airport.

Motion: Commissioner Arnold
Second: Commissioner Alfred
Action: Approved

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COUNTY AUDITOR:

11. Consider and approve budget transfer – Road & Bridge, Precinct 2 – repairs to truck shed.

112-0205-431-4009	Building & Grounds	\$ 17,000
	Maintenance	
112-0202-431-1028	Laborer	\$ 6,500
112-0202-431-2001	FICA	\$ 1,000
112-0202-431-2002	Employees' Retirement	\$ 500
112-0202-431-2003	Employees' Insurance	\$ 8,000
112-0206-431-3068	Guard Rails – Bridges	\$ 1,000

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

12. Consider and approve budget amendment – Printing Department – additional part-time help.

120-1018-419-1005	Extra Help	\$ 2,500
120-1022-415-1002	Assistants & Clerks	\$ 2,500

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

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13. Regular County Bills – check #349300 through check #349589.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

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SHERIFF'S DEPARTMENT:

14. Consider and possibly accept a donation from the Brewster Procurement Group on behalf of Shell Pipeline and Motiva Enterprises in the amount of \$850.00. They have requested that the money would be used for Emergency Responders to educate on topics such as pipeline awareness precautions, pipeline markers and signs, potential hazards, etc.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

*****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, February 7, 2011.**