

Regular Session, February 14, 2011

BE IT REMEMBERED that on **February 14, 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 ABSENT

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

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

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk - ABSENT
Theresa Goodness, Chief Deputy Clerk present

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

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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 14, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **14th** 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 **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: Brent A. Weaver, Commissioner, Precinct No. 2

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

PURCHASING:

1. Receive and file bids for (IFB 11-006/KJS/KJS), Bridge Replacement on Craigen Road at North Fork of Taylor's Bayou. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant. **SEE ATTACHED PAGES 1 - 229**

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

2. Receive and file bids for (IFB 11-002/AW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for the Jefferson County Mosquito Control District.

SEE ATTACHED PAGES 230 - 472

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

3. Award (IFB 11-006/KJS/KJS), Bridge Replacement on Craigen Road at North Fork of Taylor's Bayou to APAC- Texas, Inc in the amount of \$801,907.09, as shown on Attachment A. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.

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

4. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a), to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday March 5, 2011 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

5. Consider authorizing the County Judge to enter a Burn Ban Order.

SEE ATTACHED PAGE 473

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

6. Receive and file Jefferson Refinery, LLC's Jefferson County Local Utilization Plan.

SEE ATTACHED PAGES 474 - 485

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

7. Consider and possibly appoint a representative of the Commissioners' Court to serve as a member of the Committee for Investment of County Treasury Funds. (The resolution establishing the committee was approved October 11, 2010 but no representative of Commissioners Court was appointed at that time.)

Motion By: Commissioner Weaver to appoint Judge Branick
Second By: Commissioner Sinegal
Action: APPROVED

8. Receive and file Amendment No.3 to Texas Community Development program contract No. DRS0704 Texas Department of Rural Affairs.

SEE ATTACHED PAGES 486 - 488

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

9. Consider and possibly approve a Resolution regarding the submission of the grant application for the Jefferson County Drug Intervention Court, Grant Application No. 1604511. **SEE ATTACHED PAGES 489 - 490**

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

10. Consider and possibly approve establishing an Ad Hoc Committee to oversee and participate in developing a Strategic Planning Committee for Jefferson County. The purpose of the committee will be to:

1. Prepare and recommend to Commissioners' Court for approval a Mission Statement, Vision Statement and broad general goals for Jefferson County on both a short term and long term basis on or before June 13, 2011.

The committee shall be comprised as follows:

- **Eddie Arnold- Jefferson County Commissioner Pct#1- Chair**
- **Appoint 1 person either elected or private sector representative for the County Judge, County Commissioner Precinct 2, 3 and 4**
- **County Auditor or Representative**
- **County Treasurer or Representative**
- **County District Attorney or Representative**
- **County MIS Director or Representative**
- **County Human Resource Director or Representative**
- **County Sheriff or Representative**

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

11. Receive and file executed Sub-recipient Grant Agreement, GLO Contract No. 11-181-000-4737, Coastal Impact Assistance Program, BOEMRE Grant Number M10AF20145, Construction Grant. **SEE ATTACHED PAGES 491 - 564**

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

COUNTY AUDITOR:

12. Consider and approve Moody's Application and Fee Schedule for Local Government Issuers related to the bond rating for the 2011 General Obligation Refunding Bonds.

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

13. Regular County Bills – check #349590 through check #349858.

SEE ATTACHED PAGES 565 - 574

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

COUNTY TREASURER:

14. Receive and file Investment Schedule for January, 2011, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 575 -577**

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

HISTORICAL COMMISSION:

15. Consider and possibly approve, receive and file the Jefferson County Historical Commission's Annual Report for 2010. **SEE ATTACHED PAGES 578 – 589**

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

16. Consider and possibly approve appointments to the Jefferson County Historical Commission for the term 2011-2012. **SEE ATTACHED PAGES 590 -594**

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

17. Consider and possibly approve, receive and file the amended by-laws of the Jefferson County Historical Commission. **SEE ATTACHED PAGES 595 - 602**

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

RISK MANAGEMENT:

18. Receive and file contract renewal of Employee Assistance Program with Interface EAP, effective January 1, 2011. **SEE ATTACHED PAGE 603**

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

SHERIFF'S DEPARTMENT:

19. Consider and possibly approve Regional Crime Laboratory Forensic Scientist Chris Fontenot's attendance at the Continuing Education for Forensic Professionals Program sponsored by the West Virginia University Forensic Science Initiative and the National Institute of Justice in New Orleans, Louisiana on March 28- April 2, 2011. This training is provided to selected attendees by the NIJ, and includes tuition and lodging.

Action: **TABLED**

DISTRICT ATTORNEY:

20. Announcement of an executive (closed) session as authorized by Government Code §551.071 to discuss with counsel pending litigation. (Jefferson County Association of Deputy Sheriffs and Corrections Officers and Jeffrey T. Bingham v. Jefferson County [Hurricane Ike Pay])

SET NEXT MEETING DATE FEBRUARY 21, 2011 IS A COUNTY HOLIDAY

PRESIDENT'S DAY

Clerk's Note: Next Meeting scheduled for February 22, 2011

No Meeting to be held the week of February 28, 2011, due to Golden Triangle Days in Austin

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

**Jeff R. Branick
County Judge**

Regular Session, February 14, 2011

There being no further business to come before the Court at this time, same is now here adjourned on this date, February 14, 2011.