

**Regular Session, March 14, 2011**

**BE IT REMEMBERED** that on **March 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

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 -

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  
March 14, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **14<sup>th</sup>** day of **March 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 **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. Consider and approve specifications for Invitation for Bid (IFB 11-016/AW), Term Contract for Microfilm Supplies for Jefferson County.

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

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2. Consider and possibly approve, execute, receive, and file a Professional Services Agreement (PROF 11-017/KJS) with Mike Barnes Group, to provide Leadership of the Jefferson County Government Strategic Planning Workshop. The service will be provided at a fee of \$1465.00. This fee includes all travel expenses, including meals and lodging, and mileage is calculated at the rate of \$.51/mile.

**SEE ATTACHED PAGES 7 -14**

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

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3. Consider and possibly approve, execute, receive, and file a Professional Services Agreement (PROF 11-018/KJS) for Arbitrage Rebate Services between Jefferson County and First Southwest Asset Management at a fee rate shown on Attachment A.

**SEE ATTACHED PAGES 15 -20**

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

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## **COUNTY COMMISSIONERS:**

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

**Action: TABLED**

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5. Consider and possibly approve an Order establishing a Lucite International LLC Reinvestment Zone. **SEE ATTACHED PAGES 21 - 58**

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

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6. Consider and possibly approve Out of State Travel for Judge Larry Thorne, to attend the National Council of Juvenile and Family Court Judges Conference being held in New York July 24-27, 2011.

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

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**COUNTY AUDITOR:**

7. Consider and approve budget transfer – 252<sup>nd</sup> District Court – additional cost.

120-2037-412-3078	Office Supplies	\$	2,500	
120-2037-412-5072	Pauper Attorney Fees			\$ 2,500

**Motion by:** Commissioner Arnold

**Second by:** Commissioner Alfred

**Action:** APPROVED

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8. Regular County Bills – check #350628 through check #350933.

**SEE ATTACHED PAGES 59 - 69**

**Motion by:** Commissioner Arnold

**Second by:** Commissioner Alfred

**Action:** APPROVED

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**ENGINEERING DEPARTMENT:**

9. Consider and possibly approve Revised Amount to make final offer to purchase property from William T. and Donna Kondo, Parcel 24- LaBelle Road, in the amount of \$19,012.50. This property is located in Precinct No. 4.

**Motion by:** Commissioner Alfred

**Second by:** Commissioner Sinegal

**Action:** APPROVED

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10. Consider and possibly approve Revised Amount to make final offer to purchase property from Linda Z. Neff, Parcel 29 – LaBelle Road, in the amount of \$85,000.00. This property is located in Precinct No. 4.

**Motion by:** Commissioner Alfred

**Second by:** Commissioner Sinegal

**Action:** APPROVED

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

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

Attachment A

Description	Annual Fee
<b>ANNUAL FEE</b>	<b>\$1,200</b>
<b>COMPREHENSIVE ARBITRAGE COMPLIANCE SERVICES INCLUDE:</b>	
<ul style="list-style-type: none"> <li>• Commingled Funds Analysis &amp; Calculations</li> <li>• Spending Exception Analysis &amp; Calculations</li> <li>• Yield Restriction Analysis &amp; Calculations (for yield restricted Project Funds, Reserve Funds, Escrow Funds, etc.)</li> <li>• Parity Reserve Fund Allocations</li> <li>• Transferred Proceeds Calculations</li> <li>• Universal Cap Calculations</li> <li>• Debt Service Fund Calculations (including earnings test when required)</li> <li>• Preparation of all Required IRS Paperwork for Making a Rebate Payment / Yield Reduction Payment</li> <li>• Retention of Records Provided for Arbitrage Computations</li> <li>• IRS Audit Assistance</li> <li>• Delivery of Rebate Calculations Each Year That Meets the Timing Requirements of the Audit Schedule</li> <li>• On-Site Meetings, as Appropriate, to Discuss Calculation Results / Subsequent Planning Items</li> </ul>	<b>INCLUDED</b>
<b>OTHER SERVICES AVAILABLE:</b>	
<b>IRS Refund Request</b> – Update calculation, prepare refund request package, and assist issuer as necessary in responding to subsequent IRS Information Requests	<b>\$750</b>
<b>Commercial Paper Calculations</b> – Per allocated issue	<b>\$1,600</b>



**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 14<sup>th</sup> of **March 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:**

11. Consider, approve and execute Contract (CONT 11-019/KJS) with The Kansas City Southern Railway for Drainage Improvements to the South Central Gardens Area in the amount of \$9,375.00. This is reimbursable item with TDRA.

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

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**DISTRICT ATTORNEY:**

12. Consider and possibly approve hiring Mitch Templeton to provide legal services in connection with the defense of civil litigation in the case of John Franklin v. Jefferson County, et.al. (inmate case).

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

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**Jeff R. Branick  
County Judge**

**Regular Session, March 14, 2011**

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