

Special Session, March 21, 2011

BE IT REMEMBERED that on **March 21, 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:

Honorable Jeff Branick, County Judge ABSENT
(County Judge absent due to testifying in Austin before Legislature)

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:

- - - - -

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
March 21, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **21st** day of **March 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:

WORKSHOP: 2:00 p.m.- Presentation from The ITR Group regarding services they provide regarding federal laws regulating workplace ID theft, information security and training for same.

INVOCATION: Brent A. Weaver, Commissioner, Precinct No. 2

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

PURCHASING:

1. Consider and approve specifications for Invitation for Bid (IFB 11-020/KJS), North Apron Grade Modification for Jack Brooks Regional Airport.

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

2. Award (IFB 11-002/AW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for the Jefferson County Mosquito Control District, as shown in Attachment A.

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

3. Consider and approve, execute, receive and file renewal of (IFB 10-009/KJS), Term Contract for Law Enforcement Equipment and Uniforms, for the period of April 5, 2011 to April 4, 2012, with price changes as shown: **SEE ATTACHED PAGE 10**

Item	Description	2010 Price (Each)	2011 Price (Each)
7.	Elbeco Tex-Trop w/ Zipper – Female Long Sleeve	35.00	36.00
8.	Elbeco Tex-Trop w/ Zipper – Female Short Sleeve	33.00	34.00
9.	Elbeco Tex-Trop w/ Zipper – Male Long Sleeve	35.00	36.00
10.	Elbeco Tex-Trop w/ Zipper – Male Short Sleeve	33.00	34.00
11.	Male Tex-Trop Trouser	38.00	39.00
12.	Elbeco Tex-Trop Female Long Sleeve	35.00	36.00
13.	Elbeco Tex-Trop Female Short Sleeve	33.00	34.00
14.	Elbeco Tex-Trop Male Long Sleeve	35.00	36.00
15.	Elbeco Tex-Trop Male Short Sleeve	33.00	34.00
16.	Female Tex-Trop Trouser	38.00	39.00

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

4. Execute, receive and file AT&T Certificate of Acceptance in Accordance with the DIR SDD-232 Master Agreement for Nortel CS1000 Phone System for the following locations: **SEE ATTACHED PAGES 11 - 15**

- Jefferson County-Adult Probation
- Jefferson County Jail
- Jefferson County Courthouse (Hub)
- Jefferson County Minnie Rodgers
- Jefferson County Sub Court House

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

5. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Texas Recycling Association.

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

6. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

8. Consider and possibly approve a Proclamation designating March 24-April 3, 2011 as YMBL South Texas State Fair Days in Jefferson County.

SEE ATTACHED PAGE 16

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

9. Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12 (c). **SEE ATTACHED PAGES 17 - 18**

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

- 10.** Consider and possibly approve a Resolution for the Julie Rogers “Gift of Life” Program for 2011 National Kick Butts Day. **SEE ATTACHED PAGE 19**

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

- 11.** Consider and possibly authorize the County Judge to sign a grant application for the Family Treatment Drug Court, for the period of September 1, 2011 through August 31, 2012 in the amount of \$47,743.18.(**Grant Application Confirmation Number 1869006**) **SEE ATTACHED PAGE 20**

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

COUNTY AUDITOR:

- 12.** Consider and approve budget transfer – Indigent Health Care – additional help, part-time physician.

120-5079-442-5032	Hospital Services	\$ 76,754	
120-5079-442-1005	Extra Help		\$ 63,000
120-5079-442-2001	FICA		\$ 4,820
120-5079-442-2002	Employees’ Retirement		\$ 8,934

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

- 13.** Regular County Bills – check #350934 through check #351217.

SEE ATTACHED PAGES 21 - 31

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

COUNTY CLERK:

14. Consider and possibly approve expenditure from the County Clerk's Records Management Account in the amount of \$15,693.00 to SOE Software for annual software maintenance agreements on Clarity Election Night Reporting and Clarity Support software.

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

15. Consider and possibly approve, execute, receive and file Leasing Agreement with the City of Beaumont for e-pollbook equipment for their May 14, 2011, election.

SEE ATTACHED PAGES 32 - 35

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

DISTRICT ATTORNEY:

16. Request approval for Tom Maness, Criminal District Attorney, to attend the National District Attorneys Association Conference held in Idaho, July 16-20, 2011. This is a budgeted item.

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

MOSQUITO CONTROL:

17. Consider and possibly adopt a Resolution recognizing Jeff Douthitt for 24 ½ years of dedicated service to the Jefferson County Mosquito Control Department and to the citizens of Jefferson County and wishing him well in his retirement.

Action: TABLED

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

Jeff R. Branick
County Judge

Attachment A

**IFB 11-002/AW
Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides
for the Jefferson County Mosquito Control District
Awarded March 21, 2011**

Item	Description	Vendor	Est Qty. (Gal)	Price/Gal.	Total
1	MSMA Herbicide – 2.5 gal. container	Red River	700	18.40	12,880.00
2	Tordon 101 herbicide – 2.5 gal. container	Alligare	700	22.00	15,400.00
3	Roundup herbicide – 2.5 gal. container	Alligare	700	10.20	7,140.00
4	Rodeo herbicide – 2.5 gal. container	Red River	100	11.80	1,180.00
5	Nalco II – 2.5 gal. container	Target Specialty	100	15.25	1,525.00
6	Aqua-King surfactant – 2.5 gal. container or smaller	CPS, Inc.	400	11.87	4,748.00
7	Malathion insecticide – bulk shipment only	ADAPCO	20,000	32.00	640,000.00
8	Scourge insecticide – 5 gal. container	ADAPCO	250	406.40	101,600.00
9	Envion insecticide	Target Specialty	600	141.00	84,000.00
10	Agnique Monomolecular surface film – bulk only	ADAPCO	1,500	30.58	45,870
11	Duet Adulticide – 275 gal. steel container	Clarke	1,500	166.75	229,281.25



**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 **21st** of **March 2011** in the Commissioners' Courtroom, 4TH Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

18. Consider and possibly approve Inter-local Government Agreements between Jefferson County, Precinct 2 and the cities of Nederland, Port Neches and Groves for streets repair and maintenance.

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

19. Consider and possibly approve exempting the Texas Youth Commission from paying for security for a community meeting scheduled for Saturday, April 16, 2011. The security expense will be paid via budgeted funds.

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

20. Receive and file Certificate of Completion for Commissioner Eddie Arnold.
Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2010.

SEE ATTACHED PAGES 36 - 37

Motion by: Commissioner Arnold
Second by: Commissioner Sinegal
Action: APPROVED

Jeff R. Branick
County Judge

Notice of Meeting and Agenda and Minutes

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March 21, 2011

Special Session, March 21, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, March 21, 2011