

Special Session, April 4, 2011

BE IT REMEMBERED that on **April 4, 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

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
April 4, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **4th** day of **April 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, execute, receive, and file, Change Order #5- to Professional Services Contract (PROF 10-030/KJS) Drainage Improvements to the South Central Gardens Area of Jefferson County Round II Critical Infrastructure with Bob Shaw, for additional work involved in securing the KCS Railroad Permit in the amount of \$10,100.00. This additional funding will be paid for from the Capital Improvement Project for this work. This project is located in Precinct No. 2.

SEE ATTACHED PAGES 7 - 9

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

2. Receive and File 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.

SEE ATTACHED PAGES 10 - 16

Motion By: Commissioner Weaver
Second By: 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 receive 2010 Distinguished Service Award from the Texas Historical Commission for outstanding preservation work accomplished in 2010.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

5. Consider and possibly approve Proclamation proclaiming the month of April, 2011 as Military Child Month in Jefferson County. **SEE ATTACHED PAGE 17**

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

6. Consider and possible approve the appointment of Lavon Jones filling the unexpired term for Paul Truax which ends November 2011 as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

7. Consider and possibly approve the appointment of Mike Pieper filling the unexpired term for Walter Lucas which ends November 2012 as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

8. Consider authorizing the County Judge to execute a contract for Westlaw computerized legal research services.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

9. Consider and possibly approve Precinct # 4's participation in the Texas Department of Agriculture's Summer Nutrition Program.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: APPROVED

COUNTY AUDITOR:

10. Receive and file Financial & Operating Statements for the Three Months Ending December 31, 2010. **SEE ATTACHED PAGES 18 - 34**

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

11. Regular County Bills – check #351448 through check #351667.

SEE ATTACHED PAGES 35 - 42

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

COUNTY TREASURER:

12. Consider and possibly approve amending the Jefferson County Investment Policy, under Section 3.06, to read “ No investment shall have a legal stated maturity of more than twenty four (24) months.

Motion By: **Commissioner Alfred**
Second By: **Commissioner Arnold**
Action: **APPROVED**

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

Jeff R. Branick
County Judge



**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 **4th** of **April 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:

13. Consider contracting with Environmental Tree Service for the removal of the two Magnolia Trees on the Historical Courthouse front lawn at a cost of \$2,300.00.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: **APPROVED**

Jeff R. Branick
County Judge

Special Session, April 4, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 4, 2011