

Special Session, April 11, 2011

BE IT REMEMBERED that on **April 11, 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 X

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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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
April 11, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11th** 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 **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. Rescind award of IFB 10-060/KJS, Term Contract for Inmate Clothing & Supplies for Jefferson County, Item 2 (Inmate Step-in Tennis Shoes) to Bob Barker, due to poor product quality.

Motion: Commissioner Arnold
Second: Commissioner Weaver
Action: Approved

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2. Re-award IFB 10-060/KJS, Term Contract for Inmate Clothing & Supplies for Jefferson County, Item 2 (Inmate Step-in Tennis Shoes) to Robinson Textiles, in the amount of \$3.88 per pair.

Motion: Commissioner Arnold
Second: Commissioner Weaver
Action: Approved

3. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152(3), for broken or obsolete items.

Motion: Commissioner Arnold
Second: Commissioner Weaver
Action: Approved

4. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday May 7, 2011 at 9:00 am.

Motion: Commissioner Arnold
Second: Commissioner Weaver
Action: Approved

COUNTY COMMISSIONERS:

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

Action: Tabled

6. Consider authorizing the County Judge to execute an amendment to TDRA Contract DRS010219.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

7. Consider and possibly approve a Proclamation to proclaim the week of April 10-16, 2011 as Crime Victim's Rights Week in Jefferson County, Texas.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

SEE ATTACHED PAGES: 08 - 09

8. Consider and possibly authorize the County Judge to execute the 2011 Loan Agreement SDA0300 with the National Museum of the United States Air Force for the exhibit at Veterans Park.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

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9. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

10. Consider and possibly approve a Vision Statement for Jefferson County prepared and recommended by the Jefferson County Strategic Planning Ad Hoc Committee.

Action: Tabled

11. Consider and possibly approve a Mission Statement for Jefferson County prepared and recommended by the Jefferson County Strategic Planning Ad Hoc Committee.

Action: Tabled

12. Consider and possibly approve the appointment of Ronnie Boneau to the Jefferson County Tourism Commission to replace Debbie Plaia.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

13. Hear presentation relating to effect of State budget cuts on Local Texas Youth Commission facilities.

Motion: Commissioner Alfred
Second: Commissioner Weaver
Action: Approved

COUNTY AUDITOR:

14. Consider and approve budget transfer – Dispute Resolution Center – for Mediation training held at the University of Texas Center for Public Policy Dispute Resolution Center in Austin, Texas on June 6 – 10, 2011.

120-2060-412-5062	Travel	\$ 2,100	
120-2060-412-1001	Department Head		\$ 2,100

Motion: Commissioner Weaver
Second: Commissioner Arnold
Action: Approved

15. Receive and file Financial & Operating Statements for the Month Ending January 31, 2011.

Motion: Commissioner Weaver
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 10 - 24

16. Receive and file Financial & Operating Statements for the Month ending February 28, 2011.

Motion: Commissioner Weaver
Second: Commissioner Arnold
Action: Approved

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17. Receive and file Financial Statements for the Texas Juvenile Probation Commission Grant Funds for the year ended August 31, 2010.

Motion: Commissioner Weaver

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 40 - 57

18. Receive and file Special Purpose Financial Statements for the Texas Department of Criminal Justice Community Justice Assistance Division Funds for the period ending August 31, 2010.

Motion: Commissioner Weaver

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 58 - 96

19. Regular County Bills – check #351668 through check #351987.

Motion: Commissioner Weaver

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGES: 97 - 107

COUNTY CLERK:

20. Consider and possibly approve expenditure from the County Clerk's Records Management Account in the amount of \$153,892.48 for a technology refresh project to replace obsolete hardware including computers and scanners, migrate software to new workstations, and to add additional server storage capacity.

Motion: Commissioner Alfred

Second: Commissioner Weaver

Action: Approved

21. Consider and possibly approve, execute, receive and file Statement of Work with Manatron, the County Clerk's current imaging vendor, for the technology refresh project.

Motion: Commissioner Alfred

Second: Commissioner Weaver

Action: Approved

SEE ATTACHED PAGES: 108 - 128

COUNTY TREASURER:

22. Receive and File Investment Schedule for March, 2011, including the year to date total earnings on County funds.

Motion: Commissioner Arnold

Second: Commissioner Weaver

Action: Approved

SEE ATTACHED PAGES: 129 - 131

HUMAN RESOURCES DEPARTMENT:

23. Consider and possibly approve Resolution for the 2010 Employee Excellence Award Winner.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 132

RISK MANAGEMENT:

24. Consider and possibly approve renewal of Mosquito Control Liability Insurance with Nason Associates, Inc. effective April 24, 2011, at a flat annual renewal premium of \$15,750.00.

Motion: Commissioner Alfred

Second: Commissioner Weaver

Action: Approved

SHERIFF'S DEPARTMENT:

25. Consider and possibly approve a Proclamation regarding National Public Safety Telecommunicators Week.

Motion: Commissioner Arnold

Second: Commissioner Weaver

Action: Approved

SEE ATTACHED PAGE: 133

*****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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **11th 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:

HUMAN RESOURCES DEPARTMENT:

26. Presentation of the 2010 Employee Excellence Award.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

Note: **Presentation by Cary Erickson to;**

3rd place Hillary Guest
2nd place Ed Cockrell
1st place Susie James

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, April 11, 2011.**