

**Special Session, May 2, 2011**

**BE IT REMEMBERED** that on **May 2, 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:

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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 AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
May 2, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **2<sup>nd</sup>** day of **May 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 **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: Everett D. Alfred, Commissioner, Precinct No 4**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1**

**PURCHASING:**

1. Approve specifications for Invitation for Bid (IFB 11-023/KJS) Ford Park Roof Project for Jefferson County. This project will be funded with TDRA Round 1 Disaster Funds.

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

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2. Approve specifications for Invitation for Bid (IFB 11-025/KJS) Bridge Replacement Project for 27<sup>th</sup> St. at LNVA Canal.

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

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3. Consider and approve a Letter of Intent for lease at 4575 Jerry Ware Drive in Beaumont with Cushman & Wakefield on behalf of SGS North America, Inc.

**Motion by:** Commissioner Weaver  
**Second by:** Commissioner Sinegal  
**Action:** APPROVED  
**Clerk's Note:** Commissioner Arnold recused himself from voting

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4. Consider and approve a Commission Agreement with Coldwell Banker Commercial Arnold and Associates in the amount of 4% of the total base rents for the Jefferson County owned property located at 4575 Jerry Ware Drive. Payments will be delayed until March 2012.

**Motion by:** Commissioner Weaver  
**Second by:** Commissioner Sinegal  
**Action:** APPROVED  
**Clerk's Note:** Commissioner Arnold recused himself from voting

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5. Consider and approve a Commission Agreement with Cushman & Wakefield in the amount of 4% of the total base rents for the Jefferson County owned property located at 4575 Jerry Ware Drive. The commission will be payable half at execution of lease and half at occupancy.

**Motion by:** Commissioner Weaver  
**Second by:** Commissioner Sinegal  
**Action:** APPROVED  
**Clerk's Note:** Commissioner Arnold recused himself from voting

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## COUNTY COMMISSIONERS:

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

**Action:** TABLED

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7. Receive and File Amendment No. 3 to Texas Department Of Rural Affairs Contract No.DRS010219 for CDBG Disaster Recovery Non-Entitlement Grant Program.

**SEE ATTACHED PAGES 8 - 12**

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

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8. Consider and possibly approve a Proclamation for Mental Health and Older Americans Month. **SEE ATTACHED PAGE 13**

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

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9. Consider and possibly approve a Proclamation for Elder Abuse Prevention Awareness Month. **SEE ATTACHED PAGES 14 - 15**

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

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10. Receive and consider a presentation from Joyce James, Associate Director for the Center for the Elimination of Disproportionality and Disparities and the Port Arthur HOPE Center.

**Action:** REMOVED

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11. Consider and possibly approve a Proclamation for May as National Drug Court Month.

**SEE ATTACHED PAGES 16 - 17**

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

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12. Consider and possibly approve a Letter of Intent from Cushman & Wakefield of Texas on behalf of SGS North America, Inc. proposing to lease the property located 4574 Jerry Ware Drive in Beaumont, Texas.

**Action: REMOVED**

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13. Receive and file Inter-local Agreement between the City of Nederland and Jefferson County regarding repair and maintenance of streets in Nederland.

**SEE ATTACHED PAGES 18 - 20**

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

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14. Consider and approve Local Prosecuting Authority Agreement with Texas Health and Human Services Commission – Office of Inspector General. The purpose of the Local Prosecuting Authority Agreement is to establish the terms and conditions for the purpose of assisting to defray the costs of prosecutions, as authorized by Texas Government Code section 41.004(b) in the course of the referral of cases from HHSC-OIG to the Local Prosecuting Authority.

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

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## **COUNTY AUDITOR:**

15. Consider and approve reallocating \$5,602 in Capital Project funds for safety glass to be installed in Judge DeRouen's office.

**Action: REMOVED**

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16. Receive and file official transcript for Jefferson County Refunding Bonds, Series 2011.

**SEE ATTACHED PAGES 21 - 369**

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

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17. Consider and approve budget transfer – General Services – additional cost.

120-1024-419-1099	Termination Allowance	\$ 150,000	
120-1024-419-5040	Liability Insurance		\$ 150,000

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

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18. Consider and approve budget amendment – Road & Bridge, Precinct 4 – Summer Nutrition Program.

114-0407-431-5077	Contractual Services	\$ 5,000	
116-0609-431-3001	Asphalt		\$ 2,500
116-0611-452-3001	Asphalt		\$ 2,500

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

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19. Regular County Bills – check #352530 through check #352775.

**SEE ATTACHED PAGES 370 - 379**

**Motion by:** Commissioner Arnold  
**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**



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 2<sup>nd</sup> of May 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:

**COUNTY COMMISSIONERS:**

20. Consider authorizing the County Judge to execute an extension of the National Emergency Grant (NEG) Contract # NEG0804-10-001 through June 30, 2011.

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

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21. Consider and possibly approve Mutual Aid Agreement between Jefferson County and Jefferson County Water Improvement District # 10.

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

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22. Receive and file Mutual Aid Agreement between Jefferson County and Jefferson County Water Improvement District # 10. **SEE ATTACHED PAGES 380 - 383**

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

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

**Special Session, May 2, 2011**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, May 2, 2011