

Regular Session, May 9, 2011

BE IT REMEMBERED that on **May 9, 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:

- - - - -

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 9, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **9th** day of **May 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. Consider and approve a change in the bid due date for IFB 11-025/KJS Bridge Replacement on 27th St. at LNVA Canal from May 31, 2011 up to May 24, 2011.

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

COUNTY COMMISSIONERS:

2. Consider and possibly approve a Resolution authorizing the County Judge to terminate Burn Ban Orders. **SEE ATTACHED PAGES 8 - 9**

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

3. Present Proclamation for Elder Abuse Prevention Awareness Month which was approved by the Commissioners Court on May 2, 2011.

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

4. Consider accepting and receive and file Lease renewal between Jefferson County and I-10 R.V., L.L.C. **SEE ATTACHED PAGES 10 - 12**

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

5. Consider and possibly authorize the County Judge to execute a Letter of No Objection to the granting of request by Total Petrochemicals USA, Inc. for minor boundary modification or Foreign Trade Zone Designation.

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

6. Consider and possibly adopt a Proclamation in recognition of the unique significance the travel and tourism industry has on the lives of citizens of our city and proclaims the week of May 7 through May 15, 2011 as National Tourism Week.

SEE ATTACHED PAGES 13 - 14

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

7. Receive and file executed Intergovernmental Agreement with Orange County for the distribution of 2010 Port Security Grant funds. Jefferson County acts as the fiduciary agent for this grant. **SEE ATTACHED PAGES 15 - 17**

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

8. Consider and possibly authorize the County Judge to execute an Abatement Agreement with Lucite International, Inc.

Action: TABLED

COUNTY AUDITOR:

9. Consider and approve budget transfer – Public Health I – additional cost.

120-5074-441-5006	Burials	\$ 30,000	
120-5074-441-1004	Supervisor		\$ 30,000

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

10. Regular County Bills – check #352776 through check #352971.

SEE ATTACHED PAGES 18 - 25

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

COUNTY TAX-ASSESSOR-COLLECTOR:

11. Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of June 2011.

SEE ATTACHED PAGES 26 - 28

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

COUNTY TREASURER:

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

SEE ATTACHED PAGES 29 - 30

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

ENGINEERING DEPARTMENT:

13. Request approval to release retainage to Apac-Texas, Inc, for GA Apron Repairs to Jack Brooks Regional Airport in the amount of \$53,908.06- Invoice No. 252978-R.

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

SHERIFFS DEPARTMENT:

14. Receive and file Grant Adjustment Notice for Infrastructure Protection Program Grant/Buffer Zone Protection Program, Grant No.08-GA-BZ48245-06.

SEE ATTACHED PAGES 31 - 44

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **9th** of **May 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:

15. Consider and possibly approve a Proclamation designating May, 2011 as 100 Club Awareness Month. **SEE ATTACHED PAGES 45 - 46**

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

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 **9th** of **May 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:

16. Consider adopting Resolution opposing HB272.

SEE ATTACHED PAGES 47 - 48

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

Jeff R. Branick
County Judge

Regular Session, May 9, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, May 9, 2011