

Special Session, May 23, 2011

BE IT REMEMBERED that on **May 23, 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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 23, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23rd** 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 **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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Approve specifications for Invitation for Bid (IFB 11-026/AW), Sale of 1994 F250XL Pickup Truck by Jefferson County.

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

2. Award Request for Proposal (RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility to LaSalle in accordance with the Best and Final Offer dated March 25, 2011.

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

3. Consider and approve renewal for (IFB 11-079/KJS), Term Contract for Armored Car Service for Jefferson County, with Rochester Armored Car Co. for the period of May 26, 2011 to May 25, 2012.

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

4. Consider and approve, execute, receive and file Contract (IFB 11/020/KJS) North Grade Modifications at the Jack Brooks Regional Airport, Jefferson County with McInnis Constructors. **SEE ATTACHED PAGES 7 -157**

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

5. Correct pricing for (IFB 10-060/KJS), Term Contract for Inmate Clothing and Supplies for Jefferson County, Item 8 (Towels) to \$10.18 per dozen. Price was erroneously shown as \$5.60.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

7. Consider and possibly approve a Proclamation for Hurricane Preparedness Week.
SEE ATTACHED PAGE 158

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

8. Consider and possibly approve 2011 Required NIMCAST, TRRN, and A-133 AUDIT CERTIFICATIONS.

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

9. Consider and possibly approve and authorize the County Judge to execute and Inter-local Agreement with the City of Groves and Port Neches- Groves Independent School for repair of roadway and parking area.

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

10. Consider and approve Intergovernmental Agreement between Jefferson County and the City of Port Neches for distribution of funds on the 2009 Port Security Grant Program. Jefferson County is the Fiduciary Agent for this grant.

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

COUNTY AUDITOR:

11. Consider and approve budget transfer – Road & Bridge, Precinct 4 – tractor repairs and additional cost.

| | | | |
|-------------------|--------------------|-----------|-----------|
| 114-0405-431-4018 | Road Machinery | \$ 10,000 | |
| 114-0402-431-3016 | Chemicals & Sprays | | \$ 10,000 |

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

12. Consider and approve purchase of replacement furniture for voting tabulation room in the amount of \$8,946. Funding will come from available Capital Project Funds (Fund 311).

Action: TABLED

13. Receive and file Financial & Operating Statements for the Month Ending April 30, 2011.

SEE ATTACHED PAGES 159 - 173

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

14. Regular County Bills – check #353315 through check #353555.

SEE ATTACHED PAGES 174 - 182

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

JUVENILE PROBATION:

15. Consider and possibly adopt a Resolution recognizing Bill Black for 28 years of dedicated service to the Jefferson County Juvenile Probation Department and to the citizens of Jefferson County and wishing him well in his retirement. **SEE ATTACHED PAGE 183**

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

RISK MANAGEMENT:

16. Announcement of results from Naturally Slim Program and recognition of participants.

1st Place – Clarence Huckaby
2nd Place – Ronnie Richard
3rd Place – Ann Shorts

SHERIFFS' DEPARTMENT:

17. Consider and possibly adopt a Resolution recognizing Don C. Taylor for 27 years of dedicated service to the Jefferson County Sheriffs' Office and to the citizens of Jefferson County and wishing him well in his retirement. **SEE ATTACHED PAGE 184**

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

**SET NEXT MEETING DATE, MAY 30, 2011 IS A COUNTY HOLIDAY
(MEMORIAL DAY)**

Clerk's Note: Next meeting scheduled for Tuesday, May 31, 2011, at 1:30 p.m.

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

Jeff R. Branick
County Judge

Special Session, May 23, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, May 23, 2011