

**Special Session, June 20, 2011**

**BE IT REMEMBERED** that on **June 20, 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

ABSENT

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  
June 20, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20<sup>th</sup>** day of **June 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: Michael S. Sinegal, Commissioner, Precinct No. 3**

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

**PURCHASING:**

1. Approve specifications for IFB 11-021/AW, Term Contract for Snack and Drink Vending for Jefferson County.

**Action: TABLED**

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2. Approve specifications for IFB 11-028/AW, Term Contract for Aviation Fuel for Jack Brooks Regional Airport.

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

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3. Approve specifications for IFB 11-036/KJS, Access Road Improvements for Jack Brooks Regional Airport.

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

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4. Approve specifications for IFB 11-037/KJS, Airport Fuel Service Road Improvements for Jack Brooks Regional Airport.

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

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5. Execute, receive and file renewal for IFB 10-026/KJS, Food Service for the Jefferson County Correctional Facility. The renewal period is June 28, 2011 to June 27, 2012.

**SEE ATTACHED PAGE 9**

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

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6. Approve renewal of IFB 10-001/KJS, Term Contract for Janitorial Services for Jefferson County for the period of July 1, 2011 to June 30, 2012.

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

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7. Consider, approve, execute, receive and file a Service Agreement with UniFirst for Services with Jefferson County. All products and pricing is defined by the Amerinet, Inc. (Group Purchasing Agreement- Contract #VH1078000000).

**SEE ATTACHED PAGES 10 - 12**

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

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8. Consider, approve, execute, receive and file Job Order Contract (JOC 11-038/KJS), with Centerline Construction, for repairs to the County Clerk's Restrooms in the amount of \$4,510.31. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE/CFP) Contract 10/030/JC.

**SEE ATTACHED PAGES 13 - 19**

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

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9. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Computer Depot.

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

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**COUNTY COMMISSIONERS:**

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

**Action:** TABLED

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11. Consider rescheduling the Regular Commissioners' Court meeting of June 27, 2011 until Tuesday, June 28, 2011.

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

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12. Consider authorizing the County Judge to execute a "Movie Book Tour" Agreement with CGI Communications, Inc. at no cost to the County.

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

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13. Consider and possibly authorize the County Judge to execute a Mutual Aid Agreement between Jefferson County and the City of Port Neches.

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

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14. Receive and file executed Mutual Aid Agreement between Jefferson County and the City of Port Neches. **SEE ATTACHED PAGES 20 - 23**

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

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15. Consider and possibly authorize the County Judge to execute an Order renewing and extending the current Order prohibiting Outdoor Burning in the Unincorporated Areas of Jefferson County, Texas. **SEE ATTACHED PAGE 24**

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

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16. Consider and possibly authorize the County Judge to execute a Memorandum of Understanding between Jefferson County and The American Red Cross.

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

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17. Consider and possibly authorize the District Attorney's Office to prosecute all civil actions necessary to offset and/or recover all sums of money owed to the county as a result of overpayment of wages during the Hurricane Ike recovery period and against those who are parties or in privity with parties in the Bingham v. Jefferson County (both state and federal claims) and Fouts v. Jefferson County cases.

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

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**COUNTY AUDITOR:**

18. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost.

114-0405-431-4018	Road Machinery	\$ 10,000	
	Maintenance		
114-0402-431-3079	Crushed Stone		\$ 10,000

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

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19. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost.

114-0405-431-4008	Automobiles &	\$ 6,000	
	Trucks		
114-0405-431-3034	Diesel Fuel		\$ 3,000
114-0405-431-3037	Gasoline		\$ 3,000

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

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20. Consider and approve budget transfer – Correctional Facility – replace existing boiler and tank in P Dorm.

120-3062-423-6018	Power Tools &	\$ 17,500	
	Appliances		
120-9999-415-9999	Contingency		\$ 17,500
	Appropriation		

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

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21. Consider and approve revised Intergovernmental Agreement with City of Groves for distribution of 2008 Port Security Grant funds. Jefferson County is the fiduciary agent for the distribution of this funding.

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

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22. Consider and approve sale of ten (10) shares of Continental Airlines Class B common stock in accordance with merger agreement dated 10/1/2010. Net proceeds to the County are estimated at \$203.

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

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23. Regular County Bills – check #354427 through check #354680.

**SEE ATTACHED PAGES 25 - 33**

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

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## **ENGINEERING DEPARTMENT:**

24. Consider authorizing the application of 2009 – 2010 Coastal Impact Assistance Program (CIAP) funding to McFaddin Beach Dune Restoration projects.

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

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**SHERIFF'S DEPARTMENT:**

25. Consider and approve Forensic Scientist Chris Fontenot's attendance at the Continuing education for Forensic Professionals Program sponsored by the West Virginia University Science Initiative and the National Institute of Justice in Jackson Hole, Wyoming on August 22-27, 2011. This training is provided to selected attendees by the NIJ, including registration, airfare, and lodging.

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

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26. Consider and approve an Inter-Local Agreement between Jefferson County and the Cities of Beaumont and Port Arthur itemizing asset sharing to be received from the 2011 Byrne Justice Assistance Grant (JAG) Program Award. Grant funding from this program will require no County matching funds.

**Motion by:** Commissioner Weaver  
**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**



**Special Session, June 20, 2011**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, June 20, 2011