

Special Session, June 28, 2011

BE IT REMEMBERED that on **June 28, 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 -
Theresa Goodness, Deputy Clerk present

ABSENT

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, AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 28, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28th** day of **June 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: Everette D. Alfred, Commissioner, Precinct No. 4

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

28. WORKSHOP: 10:30 a.m. To hear a presentation from Linebarger Goggan Blair & Sampson, LLP to acquaint Commissioners' Court with County Court at Law Collections.

PURCHASING:

1. Consider and approve, execute, receive and file contract (RFP 10-066/KJS) Lease of the Jefferson County Downtown Jail with LaSalle.

SEE ATTACHED PAGES 10 - 27

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

2. Consider and possibly approve, execute, receive and file renewal for IFB 10-002/KJS, Term Contract for Emergency Disaster Assistance Recovery, with Crowder Gulf. The renewal period is August 2, 2011 to August 1, 2012.

SEE ATTACHED PAGE 28

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

3. Consider and possibly approve, execute, receive and file renewal for IFB 10-002/KJS, Term Contract for Emergency Disaster Assistance Recovery, with DRC Emergency Services. The renewal period is August 2, 2011 to August 1, 2012.

SEE ATTACHED PAGE 29

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

4. 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 Arnold
Second by: Commissioner Weaver
Action: APPROVED

COUNTY COMMISSIONERS:

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

Action: TABLED

6. Receive and file executed "Movie Book Tour" Agreement with CGI Communications, Inc. **SEE ATTACHED PAGES 30 - 31**

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

7. Receive and file executed Memorandum of Understanding between Jefferson County and The American Red Cross. **SEE ATTACHED PAGES 32 - 38**

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

8. Consider ratifying the actions of the County Judge in issuing a Disaster Declaration and entering an Order Prohibiting all Outdoor Burning and the Sale or use of all fireworks.

SEE ATTACHED PAGES 39 - 40

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

9. Consider and possibly adopt a Resolution recognizing Rene' B. Lewis for her years of dedicated service as Criminal District Court Coordinator and to the citizens of Jefferson County and wishing her well in her retirement.

SEE ATTACHED PAGE 41

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

10. Receive and file Certification for Judge Nancy Beaulieu showing completion of 80 hours of Judicial Education as required by the Texas Court of Criminal Appeals.

SEE ATTACHED PAGES 42 - 43

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

11. Consider and possibly approve Resolution of the Commissioners Court of Jefferson County, Texas Approving the Action of the Jefferson County Industrial Development Corporation approving a Second Supplemental Trust Indenture and Security Agreement, and relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.

SEE ATTACHED PAGES 44 - 52

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

12. Appoint Committee to calculate final Abatement percentages for the Golden Pass LNG project in accordance with the agreement.

Appointees are: Patrick Swain and Tom Rugg

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

13. Hear presentation from representatives of Entergy regarding Load Management initiatives and consider authorizing the County Judge to execute a Customer Agreement in connection therewith.

Action: TABLED

COUNTY AUDITOR:

14. Consider and approve out of state travel for Judge DeRouen and Judge Gillam to attend Forensic Medical Investigation Institute in Kansas City, Missouri from August 23 – 26, 2011.

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

15. Consider and approve budget transfer – Road & Bridge, Precinct 2 – purchase of Broce CR350 broom replacement.

112-0209-431-6011	Capital – Road Machinery	\$ 18,950	
112-0202-431-3079	Crushed Stone		\$ 18,950

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

16. Consider and approve budget amendment – General Services – additional cost.

120-1024-419-1099	Termination Allowance	\$ 100,000	
120-1024-419-2001	FICA	\$ 20,000	
120-1024-419-2002	Employees' Retirement	\$ 35,000	
120-9999-415-9999	Contingency		\$ 155,000

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

17. Consider and approve budget transfer – 252nd District Court – additional cost.

120-2037-412-4052	Postage	\$ 2,500	
120-2037-412-5014	Mental Examination		\$ 2,500

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

18. Consider and approve budget amendment – Justice of the Peace, Precinct 2 – cost to attend Forensic Medical Investigation Institute.

120-2043-412-5062	Travel	\$	1,400	
120-9999-415-9999	Contingency			\$ 1,400

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

19. Consider and approve budget amendment – Justice of the Peace, Precinct 8 – cost to attend Forensic Medical Investigation Institute.

120-2049-412-5062	Travel	\$	1,400	
120-9999-415-9999	Contingency			\$ 1,400

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

20. Consider and approve budget amendment – Sheriff's Department – replacement for wrecked vehicle.

120-3059-421-6007	Capital – Automobiles	\$	21,928	
120-9999-415-9999	Contingency			\$ 21,928

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

21. Consider and approve budget transfer – Airport – cleaning of three (3) jet fuel tanks.

510-7091-463-4011	Equipment	\$	6,500	
	Maintenance			
510-7091-463-6024	Capital – Fuel Storage Tanks			\$ 6,500

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

22. Consider and approve budget amendment – Service Center – additional cost due to increased fuel prices.

120-8095-417-3037	Gasoline	\$ 100,000	
120-9999-415-9999	Contingency		\$ 20,350
110-2027-412-5055	Petit Juror		\$ 79,650

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

23. Regular County Bills – check #354681 through check #354985.

SEE ATTACHED PAGES 53 - 63

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

ENGINEERING DEPARTMENT:

24. Consider and possibly approve engaging J. Thad Heartfield of The Heartfield Law Firm to assist the County in handling Condemnation Proceedings for Parcel No. 27, LaBelle Road Right-of-Way, Judd Adams. Fees and expenses will not exceed \$20,000.00.

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

HUMAN RESOURCES:

25. Consider and possibly approve salary amendment for the Jack Brooks Regional Airport.

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

26. Consider and possibly approve Emergency Closing Policy.

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

**27.SET NEXT MEETING DATE MONDAY JULY 4, 2011 IS A COUNTY
HOLIDAY (INDEPENDENCE DAY)**

Clerk's Note: Next Meeting set for July 11, 2011 at 1:30 p.m.

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

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

Jeff R. Branick
County Judge

Special Session, June 28, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, June 28, 2011