

Special Session, August 29, 2011

BE IT REMEMBERED that on **August 29, 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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 29, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **29th** day of **August 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: Everett D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Execute, receive and file Change Order No. 1 for Precinct No. 2 Road Project (IFB 10-053/KJS) (TDRA Contract No. DRS010219-7013. pg 1-4) with Triple B Services to provide 3" of hot mix asphalt in lieu of 2" of double seal coat asphalt, 8" of base material and 6" of scarifying existing material for 3400 of roadway on Grigsby Road. This will be provided at no additional cost and no additional time required to the contract. This project is funded with TDRA/GLO round 1 funding. **SEE ATTACHED PAGES 10 - 11**

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

2. Execute, receive and file Change Order #1 for (JOC 11-051/KJS), with Centerline Construction Services, Inc, for the repairs to the County Clerks Office Women's Bathroom in the amount of \$444.55 increasing the contract total to \$4954.86. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE). **SEE ATTACHED PAGES 12 - 13**

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

3. Consider and approve, execute receive and file Change Order #2 to (IFB 10-054/KJS) Precinct 3 County Road Improvements. Due to the weak sub-grade in several isolated sections of Todd Road, it is desirable to add cement treatment to the contract at an overall decrease of \$133,454.61. The new contract total will be \$2,818,411.92.
SEE ATTACHED PAGES 14 - 17

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

4. Consider and possibly approve, execute, receive and file renewal for Term Contract for Paper Stock and Envelopes (IFB 09-119/KJS) with Olmstead-Kirk and Scott Merriman. The renewal period is September 8, 2011 to September 7, 2012.
SEE ATTACHED PAGES 18 - 19

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

COUNTY COMMISSIONERS:

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

Action: TABLED

6. Receive report from YMBL on Southeast Texas State Fair results.
Clerk's Note: YMBL gave County a check in the amount of \$173,693.00.

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

7. Consider and possibly approve a Resolution regarding the approval of construction of the Keystone XL Pipeline Project (TransCanada Pipeline.)
SEE ATTACHED PAGE 20

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

8. Consider and possibly approve and authorize the County Judge to execute a Mutual Aid Agreement between Jefferson County and the LaBelle Fannett Volunteer Fire Department.

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

9. Receive and file executed Mutual Aid Agreement between Jefferson County and the Labelle Fannett Volunteer Fire Department. **SEE ATTACHED PAGES 21 - 24**

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

10. Consider and possibly approve a Proclamation for the Julie Rogers “Gift of Life” Program for 2011 National Ovarian Cancer Awareness Month.
SEE ATTACHED PAGES 25 - 26

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

11. Consider and approve Title IV-E Child Welfare Services Contract with the Texas Department of Family and Protective Services. Term of contract is October 1, 2011 through September 30, 2012, with automatic one-year renewal through September 30, 2018.

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

12. Consider and approve Title IV-E County Legal Services Contract with the Texas Department of Family and Protective Services. Term of contract is October 1, 2011 through September 30, 2012, with automatic one-year renewal through September 30, 2018.

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

13. Consider and approve additional authorized signature authority for Title IV-E Child Welfare Services Internal Control Structure Questionnaire, Title IV-E billings, and Internal Control Certification

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

14. Consider and approve additional authorized signature authority for Title IV-E Legal Services Internal Control Structure Questionnaire, Title IV-E billings, and Internal Control Certification.

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

COUNTY AUDITOR:

15. Consider and approve budget amendment – 252nd District Court – additional cost for indigent defense.

120-2037-412-5072	Pauper Attorney Fees	\$ 60,000	
120-1024-419-5040	Liability Insurance		\$ 60,000

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

16. Consider and approve budget transfer – Justice of the Peace, Precinct 7 – additional cost for travel to attend Legislative Update.

120-2048-412-5062	Travel	\$ 40	
120-2048-412-4052	Postage		\$ 40

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

17. Consider and approve budget transfer – County Court at Law II – additional cost for courtroom upgrade.

120-2052-412-2003	Minor Equipment	\$ 2,700	
120-2052-412-5072	Pauper Attorney Fees		\$ 2,700

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

18. Consider and approve budget transfer – Service Center – additional cost.

120-8095-417-3006	Batteries	\$ 500	
120-8095-417-5064	Training & Education		\$ 500

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

19. Receive and file Financial & Operating Statements for the Month Ending July 31, 2011.

SEE ATTACHED PAGES 27 - 41

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

20. Regular County Bills – check #357083 through check #357345.

SEE ATTACHED PAGES 42 - 51

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

COUNTY CLERK:

21. Public hearing on the County Clerk's proposed Records Archive Plan for fiscal year 2011-2012.

Clerk's Note: Public Hearing Held

22. Consider and possibly approve, receive and file, the County Clerk's proposed Records Archive Plan for fiscal year 2011-2012.

SEE ATTACHED PAGE 52

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

23. Consider and possibly approve polling locations for the November 8, 2011, Constitutional Amendment Election and Creation of Emergency Services District No. 3 Election.

SEE ATTACHED PAGE 53 - 54

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

24. Consider and possibly approve, execute, receive and file, Order Calling for November 8, 2011, Constitutional Amendment Election. **SEE ATTACHED PAGES 55 - 56**

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

COUNTY TREASURER:

25. Receive and File Board Resolution from Wells Fargo Bank, National Association and executed Depository Pledge Agreement for the funds of Jefferson County.

SEE ATTACHED PAGES 57 - 67

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

26. Receive and File Board Resolution from Wells Fargo Bank, National Association and executed Depository Pledge Agreement for the funds of Jefferson County District and County Clerk's Trust. **SEE ATTACHED PAGES 68 - 77**

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

27. Receive and File Board Resolution from Wells Fargo Bank, National Association and executed Depository Pledge Agreement for the funds of Jefferson County Industrial Development Corporation. **SEE ATTACHED PAGES 78 - 87**

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

DISTRICT CLERK:

28. Public hearing on the District Clerk's Records Archive Plan for fiscal year 2011-2012.

Clerk's Note: Public Hearing Held

29. Consider and possibly approve the District Clerk's Records Archive Plan for fiscal year 2011-2012.

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

SHERIFF'S DEPARTMENT:

30. Consider and possible adopt a Resolution recognizing Deputy Elton J. Senegal for 25 years of dedicated service to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHED PAGE 88

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

TAX ASSESSOR-COLLECTOR:

31. Consider and possibly authorize 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 October 2011. **SEE ATTACHED PAGE 89**

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

**SET NEXT MEETING DATE, MONDAY SEPTEMBER 5, 2011, IS A
COUNTY HOLIDAY (LABOR DAY)**

Clerk's Note: Meeting set for Tuesday, September 6, 2011

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

Jeff R. Branick
County Judge

Special Session, August 29, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, August 29, 2011