

Special Session September 19, 2011

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BE IT REMEMBERED that on September 19, 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:

ABSENT:

Honorable Jeff R. Branick, County Judge -

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent A. Weaver, Commissioner Pct. No. 2

Commissioner Michael Shane Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

-the following proceedings were had and orders made, to-wit:

Notice of Meeting and Agenda
September 19, 2011

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
September 19, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19th** day of **September 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: Brent A. Weaver, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Approve specifications for Invitation for Bid (IFB 11-054/KJS) Term Contract for Snack and Drink Vending for Jefferson County.

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

COUNTY COMMISSIONERS:

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

Action: Tabled

3. Consider and possibly authorize the execution of a Third Supplemental Indenture and Security Agreement in connection with the Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, L.L. C. Project), Series 2010.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

4. Conduct a public hearing to consider the establishment of the Praxair, Inc. Reinvestment Zone and amending the Premcor Reinvestment Zone to allow the establishment of the Praxair, Inc. Reinvestment Zone.

Note: Opened and closed. Explanation provided by Judge Branick

5. Consider and possibly approve adding the appointment of Commissioner Brent Weaver on the Negotiation Committee with the Jefferson County Deputy Constables Association.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

6. Consider and possibly approve a Proclamation for National Falls Prevention Awareness Week.

Motion: Commissioner Alfred
Second: Commissioner Arnold
Action: Approved

SEE ATTACHED PAGES: 09-10

7. Consider approval of sending Notice to SMG extending the term of the Ford Park Management Contract for an additional 5 year term under the same terms and conditions, except deleting Section 3.2 in its entirety from the contract.

Motion: Commissioner Sinegal
Second: Commissioner Arnold
Action: Approved

Note: Commissioner Alfred voted "NO"

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8. Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. The tax rate is .336439 for maintenance and operations and .028561 for debt service.

Motion: Commissioner Arnold

Second: Commissioner Alfred

Action: Approved

9. Conduct public hearing on proposed 2011 – 2012 Jefferson County Budget.

Note: Open and closed. Speaker, Carolyn Guidry and comments made by Commissioners' Court.

10. Adopt, receive, and file the 2011 – 2012 Jefferson County Budget.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 11-133

11. Consider and ratify the property tax increase reflected in the adopted budget. This item is required by House Bill 3195.

Motion: Commissioner Sinegal

Second: Commissioner Alfred

Action: Approved

Note: Commissioner Arnold voted "NO"

12. Consider and approve Sheriff and Constables' fees to be effective January 1, 2012.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 134

13. Consider and approve a Resolution authorizing County Grant to Nutrition Services for Seniors for fiscal year 2011 – 2012. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

Motion: Commissioner Sinegal

Second: Commissioner Arnold

Action: Approved

SEE ATTACHED PAGE: 135

COUNTY AUDITOR:

14. Consider and approve budget transfer – Road & Bridge, Precinct 4 – repair air conditioning unit.

114-0408-431-6014	Capital – Buildings & Structures	\$ 8,000	
114-0402-431-3016	Chemicals & Sprays		\$ 8,000

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

15. Consider and approve budget transfer – Justice of the Peace, Precinct 7 – additional travel cost.

120-2048-412-5062	Travel & School	\$ 400	
120-2048-412-4052	Postage		\$ 400

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

16. Consider and approve budget transfer – Justice of the Peace, Precinct 1, Place 2 – additional travel cost.

120-2042-412-5062	Travel & School	\$ 400	
120-2042-412-3078	Office Supplies		\$ 400

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

17. Consider and approve budget amendment – Printing – additional payroll cost.

120-1018-419-2001	FICA	\$ 12	
120-1018-419-2002	Employees' Retirement	\$ 131	
120-1022-415-1002	Assistants & Clerks		\$ 143

Motion: Commissioner Alfred
Second: Commissioner Sinegal
Action: Approved

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18. Consider and approve budget transfer – 58th District Court – additional payroll cost.

120-2033-412-2003	Employees' Insurance	\$ 1,031	
120-2033-412-5021	Dues & Subscriptions		\$ 1,031

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

19. Consider and approve budget transfer – County Court at Law I – additional payroll cost.

120-2051-412-1001	Department Head	\$ 2	
120-2051-412-1042	Bailiff	\$ 2	
120-2051-412-1094	Longevity	\$ 2	
120-2051-412-2001	FICA		\$ 6

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

20. Consider and approve budget transfer – Court Master – additional payroll cost.

120-2055-412-2003	Employees' Insurance	\$ 323	
120-2055-412-4054	Telephone		\$ 323

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

21. Consider and approve budget transfer – Dispute Resolution – additional training supply cost.

120-2060-412-3078	Office Supplies	\$ 400	
120-2060-412-5005	Mileage		\$ 400

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

22. Consider and approve budget transfer – MIS – additional computer software.

120-1025-415-6053	Capital – Computer Software	\$ 1,900	
120-1025-415-6002	Capital – Computer Hardware		\$ 1,900

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

23. Regular County Bills – check #357860 through check #358190.

Motion: Commissioner Alfred

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGES: 136-146

ENGINEERING DEPARTMENT:

24. Execute, receive and file Utility Permit 03-U-11 to West Jefferson County M.W.D. for a potable water line to be constructed along Boondocks Road from Hwy 73 area including the Wilford, Cypress and Bayou Trace Roads. This project is located in Precincts 2 and 3.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

SEE ATTACHED PAGE: 147-157

25. Consider and possibly approve a Replat of a division of 20.407 acres out of the Sophia Dean (AB 16) and M. F. Lazarin (AB 36) Surveys located in Commissioner Precinct No. 1 off of Highway 90. This Replat properly divides the 20.407 acres and includes an ingress-egress easement.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

HUMAN RESOURCES:

26. Consider and possibly approve, receive and file authorization to maintain Texas County and District Retirement System (TCDRS) Plan Provisions for 2012 at 14.95 percent.

Motion: Commissioner Alfred

Second: Commissioner Weaver

Action: Approved

SEE ATTACHED PAGE: 158

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

Jeff R. Branick
County Judge

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Special Session, September 19, 2011

There being no further business to come before the Court at this time, same is now here adjourned on this date, September 19, 2011.