

SPECIAL Session, OCTOBER 3, 2011

BE IT REMEMBERED that on **OCTOBER 3, 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 ABSENT

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
October 3, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3rd** day of **October 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:

21. WORKSHOP: 11:00 a.m.-Review and discuss possible changes and additions to the Jefferson County 457 Deferred Compensation Program.

INVOCATION: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for broadband internet service in the amount of \$1,900.00 per month for the Jefferson County MIS Department. The contract will triple our internet band-width for the same monthly cost and extend our current agreement with Time Warner an additional 2.5 years. **SEE ATTACHED PAGES 10 - 11**

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

Action: APPROVED

COUNTY COMMISSIONERS:

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

Action: TABLED

3. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for fall 2011 grants.

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

4. Consider and possibly approve a Proclamation proclaiming October 2-8, 2011 as National 4-H Week in Jefferson County and commending the 4-H Youth Development Program of the Texas AgriLife Extension Service and the many men and women who have made the program a success. **SEE ATTACHED PAGE 12**

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

5. Consider and possibly approve the 2012 County Holidays.(See Attached)

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

6. Receive and file Order creating the Praxair, Inc. Reinvestment Zone and Order amending the Premcor Reinvestment Zone to allow the establishment of the Praxair, Inc. Reinvestment Zone. **SEE ATTACHED PAGE 13 - 20**

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

7. Consider and possibly approve a Proclamation proclaiming the month of October, 2011 as Italian History Month in Jefferson County, Texas.
SEE ATTACHED PAGE 21

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

8. Consider and possibly approve a Resolution urging the Texas Transportation Commission to provide required funding to complete the IH-10 Corridor in Orange County. **SEE ATTACHED PAGE 22**

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

9. Consider and approve Fund Balance Policy in compliance with Governmental Accounting Standards Board (GASB) 54.

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

10. Receive and file Interlocal Agreement between Jefferson County and Port Arthur Independent School District. The term of this Agreement begins on October 1, 2011 and ends on September 30, 2012. **SEE ATTACHED PAGE 23 - 27**

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

COUNTY AUDITOR:

11. Consider and approve budget transfer –District Attorney – additional postage cost.

120-2030-412-4052	Postage	\$ 1,300	
120-2030-412-1095	Education Pay		\$ 1,300

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

12. Consider and approve budget transfer – Correctional Facility – additional cost.

120-3062-423-4011	Equipment Maintenance	\$ 3,000	
120-3062-423-4056	Electricity	\$ 30,000	
120-3062-423-4057	Water and Sewer	\$ 22,000	
120-3062-423-2003	Employees' Insurance		\$ 55,000

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

13. Regular County Bills – check #358478 through check #358770.

SEE ATTACHED PAGES 28 - 39

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

COUNTY TREASURER:

14. Consider, review and possibly amend the Jefferson County Investment Policy.

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

15. Receive and file 2011-2012 Jefferson County Investment Policy.

SEE ATTACHED PAGES 40 - 120

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

16. Consider and possibly approve the release of excess collateral on the funds of Jefferson County.

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

ENGINEERING DEPARTMENT:

17. Consider and possibly approve a Replat of Lots 5B & 5C, Block 4 of the Final Re-plat of Lot 5A and 5B Block 4 out of the Private Road Subdivision Re-Plat of the Estates of Fannett as recorded in Volume 17, page 59, of the Map Records of Jefferson County, into Lot 5E, Block 4. This re-plat is combining two lots that were previously subdivided from a single large lot and is located in Commissioner Precinct No. 4 in the Estates of Fannett Private Subdivision off Gaulding Road. It has been reviewed by the Engineering Department and was found to have met with Jefferson County's current Subdivision and Development Regulations.

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

Action: APPROVED

SHERIFF'S DEPARTMENT:

18. Consider and possibly approve and authorize Intergovernmental Agreement between Jefferson County Sheriff's Department and Beaumont Police Department for exchange of vehicles.

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

Action: APPROVED

19. Consider and possibly approve an amended Resolution regarding the 2011 Paul Coverdell Forensic Sciences Improvement Grant awarded to the Jefferson County Crime Lab. (This is sought merely to reflect the correct grant award number rather than the application number.) **SEE ATTACHED PAGE 121**

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

Action: APPROVED

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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

Jeff R. Branick
County Judge



2012 County Holidays

**January 16 (Monday)
Martin Luther King, Jr., Day**

**February 20 (Monday)
President's Day**

**April 6 (Friday)
Good Friday**

**May 28 (Monday)
Memorial Day**

**July 4 (Wednesday)
Independence Day**

**September 3 (Monday)
Labor Day**

**November 12 (Monday)
Veteran's Day**

**November 22 & 23 (Thursday & Friday)
Thanksgiving**

**December 24 & 25 (Monday & Tuesday)
Christmas**

**January 1, 2013 (Tuesday)
New Year's**



**ADDENDUM TO
NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the 3rd of **October 2011** in the Commissioners' Courtroom, 4TH **Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

20. Consider and possibly approve corrected Resolution of Jefferson County Commissioners' Court, Jefferson County Texas finding the creation of Jefferson County Emergency Services District No.3 feasible. **SEE ATTACHED PAGES 122 - 124**

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

Jeff R. Branick
County Judge

SPECIAL Session, OCTOBER 3, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, OCTOBER 3, 2011