

Special Session, NOVEMBER 7, 2011

BE IT REMEMBERED that on **NOVEMBER 7, 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:

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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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
November 7, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7th** day of **November 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2

PURCHASING:

1. No bids received on IFB 11-058/KJS, DD6 Pipeline Materials.

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

2. Consider and approve, execute, receive, and file renewal of (IFB 09-138/KJS) Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County with Mr. Richard Daley, for the period of November 16, 2011 to November 15, 2012. **SEE ATTACHED PAGE 9**

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

3. Consider and approve renewal of (IFB 08-096/KJS), Term Contract for Janitorial Equipment and Supplies for Jefferson County, with Ecolab, Hygeia, and Sanitary Supply.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

5. Consider and possibly approve a Proclamation proclaiming November 18, 2011 as National Adoption Day in Jefferson County.
SEE ATTACHED PAGE 10

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

6. Consider and approve Intergovernmental Agreement with the Southeast Texas Regional Planning Commission for the distribution of 2011 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

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

7. Consider and approve revised Intergovernmental Agreement with the City of Beaumont for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

Action: TABLED

8. As authorized by Section 25.0009 of the Government Code consider and appoint a qualified person to fill the vacancy in the office of Judge of the County Court at Law No.1 created by the resignation and retirement of the Hon.Al Gerson. The person appointed will hold office until the next General Election and until the successor is elected and has qualified. **SEE ATTACHED PAGES 11-12**

Motion by: Judge Branick to appoint Tom Rugg
Second by: Commissioner Alfred
Action: APPROVED

COUNTY AUDITOR:

9. Consider and approve FY 2011 budget transfer – Transfers Out – Capital Project Funding.

120-0000-491-8006	Transfers Out – Capital Projects Fund #311	\$ 1,200,000	
120-0000-491-8001	Transfers Out – Airport Operating		\$ 600,000
120-0000-491-8026	Transfers Out – SETEC Fund 550		\$ 600,000

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

10. Receive and file Financial & Operating Statements for the Month Ending September 30, 2011 (Unadjusted). **SEE ATTACHED PAGES 13 - 28**

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

11. Regular County Bills – check #359954 through check #360193.

SEE ATTACHED PAGES 29 - 38

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

COUNTY CLERK:

12. Receive and file Supplemental Submission to Department of Justice under Section 5, Voting Rights Act for Pre-clearance of Polling Location Changes for the November 8, 2011, Constitutional Amendment Election and Emergency Services District No. 3 Election. **SEE ATTACHED PAGES 39 – 59**

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

HISTORICAL COMMISSION:

13. Consider and possibly approve, execute, receive and file the Certified Local Government Status application to the Texas Historical Commission.

SEE ATTACHED PAGES 60 - 154

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

HUMAN RESOURCES:

14. Consider and possibly approve granting extended leave without pay for up to 90 days for Sandra Cantue, a Sheriff's Office Employee.

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

15. Consider and possibly approve granting leave without pay for up to 90 days for Luther Miller, a Road & Bridge, Pct. 4 Employee.

Motion by: Commissioner Alfred
Second by: Commissioner Sinegal
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



**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 **7th of November 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:

PURCHASING:

16. Approve specifications for (IFB 11-066/KJS) Drainage District 6 Pipeline Replacement-Materials. This is a TDRA (GLO) Round 1 Disaster Funded Project.

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

17. Extend bid due date for (IFB 11-049/KJS) Jefferson County Regional Marine Security Center from November 22, 2011 to November 29, 2011.

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

18. Execute, receive, and file renewal of (IFB 08-096/KJS), Term Contract for Janitorial Equipment and Supplies for Jefferson County, with Ecolab, Hygeia, and Sanitary Supply.

SEE ATTACHED PAGES 155 - 157

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

Jeff R. Branick
County Judge

Special Session, NOVEMBER 7, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, NOVEMBER 7, 2011