

SPECIAL Session, NOVEMBER 14, 2011

BE IT REMEMBERED that on **NOVEMBER 14, 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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
November 14, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **14th** 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 **Regular 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

**18. WORKSHOP: 11:00 a.m. – To discuss project funding for Hurricane Ike
Round 2 Disaster funding.**

PURCHASING:

1. Receive and file bids for IFB 11-059/KJS Construction -DD6 Pipeline Replacement for Kinder Morgan. **SEE ATTACHED PAGES 25 - 297**

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

2. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday December 3, 2011 at 9:00A.M.

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

3. Consider and possibly approve a correction to the auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. held on Saturday November 5, 2011 to include the following:

DEPARTMENT	DESCRIPTION OF PROPERTY	SERIAL NO.	ASSET NO.
SHERIFF	2007 FORD CROWN VICTORIA	2FAFP71W67X135518	31283
SHERIFF	2008 FORD CROWN VICTORIA	2FAFP71VX8X139693	32753
SHERIFF	2009 FORD CROWN VICTORIA	2FAHP71V09X118605	33274

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

COUNTY COMMISSIONERS:

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

Action: TABLED

5. Consider and possibly approve the preparation of advertisements for bids for the sale of two tracts of unused vacant County owned land; both tracts are frontage property on Hwy 69 and associated cost not to exceed \$9,500.00 dollars for the survey and legal description of said property.

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

6. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation. (attachment) **SEE ATTACHED PAGES 07 - 13**

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

7. Determine allocations of Hurricane Ike Round 2.2 Disaster funds for purposes of making application to the Texas General Land Office.

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

COUNTY AUDITOR:

8. Consider and approve FY 2012 budget transfer – Constable, Precinct 1 – cost of exam.

120-3065-425-5077	Contractual Services	\$ 275	
120-3065-425-3010	Books		\$ 275

Motion by: Commissioner Weaver
Second by: Judge Branick
Action: APPROVED

9. Consider and approve FY 2012 budget transfer – Justice of the Peace, Precinct 2 – extra help.

120-2043-412-1005	Extra Help	\$ 17,000	
120-2043-412-1002	Assistants & Clerks		\$ 17,000

Motion by: Commissioner Weaver
Second by: Judge Branick
Action: APPROVED

10. Consider and approve FY 2011 budget transfer – County Clerk – additional cost.

120-1014-414-3026	Election Supplies	\$ 3,500	
120-1014-414-1002	Assistants & Clerks		\$ 3,500

Motion by: Commissioner Weaver
Second by: Judge Branick
Action: APPROVED

11. Consider and approve repair to four (4) softball fields at Ford Park. Estimated cost to repair the fields is \$475,000. Capital Project Fund (Fund 311) will be utilized to provide initial repair funding, with Hotel Occupancy Tax funds reimbursing the County \$125,000 annually for the repair cost. (attachment)

Motion by: Commissioner Weaver
Second by: Judge Branick
Action: APPROVED

12. Regular County Bills – check #360194 through check #360518.

SEE ATTACHED PAGES 14 - 24

Motion by: Commissioner Weaver
Second by: Judge Branick
Action: APPROVED

COUNTY TREASURER:

13. Receive and File Investment Schedule for October, 2011, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 298 - 300**

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

SHERIFF'S DEPARTMENT:

14. Consider and possibly approve accepting donations from the Brewster Procurement Group for first responders. The current year's amount is \$850.00.

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

15. Consider and possibly approve the Sheriff's Office 2011 Annual Certification Reports to the Texas Attorney General, Department of Justice, and the Department of the Treasury for Jefferson County Drug Forfeiture Funds.

16. Motion by: Commissioner Alfred
17. Second by: Commissioner Weaver
18. Action: APPROVED

DISTRICT ATTORNEY:

19. Consider authorizing the District Attorney to appeal the Arbitrator's Award in Case No AAA 70 390 40211 dated November 9, 2011.

Action: TABLED

20. Announcement of an executive (closed) session as authorized by Government Code §551.071 (1) (A) to discuss contemplated litigation relating to jail fees.

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

SET NEXT MEETING DATE

NOVEMBER 24, & 25, 2011 IS A COUNTY HOLIDAY (THANKSGIVING)

Special meeting on Thursday, November 18, 2011 to canvass the election and other agenda items.

Next regular scheduled meeting Monday, November 28, 2011

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

SPECIAL Session, NOVEMBER 14, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, NOVEMBER 14, 2011