

SPECIAL Session, NOVEMBER 17, 2011

BE IT REMEMBERED that on **NOVEMBER 17, 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 Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1 X

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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Notice of Meeting and Agenda
November 17, 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
November 17, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **3:00 p.m.**, on the **17th** 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

COUNTY COMMISSIONERS:

1. Consider hiring the Allison- Bass Law Firm to review legal matters relating to jail fee issues.

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

COUNTY AUDITOR:

2. Regular County Bills- check # 360519 through check # 360732

SEE ATTACHED PAGES 05 -12

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

COUNTY CLERK:

3. Consider and possibly approve Order canvassing the results of the November 8, 2011, Constitutional Amendment Election and Emergency Services District No. 3 Election in accordance with Election Code Sec. 67.003. **SEE ATTACHED PAGES 13 - 28**

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

RISK MANAGEMENT:

4. Consider and possibly approve Commercial Crime Insurance Coverage renewal effective January 1, 2012 with Great American Insurance for an annual premium of \$4,399.00 (a 2.3% increase from 2011).

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

DISTRICT ATTORNEY:

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

Motion by: Commissioner Judge Branick

Second by: Commissioner Weaver

Action: APPROVED

- 5.
6. Announcement of an executive (closed) session as authorized by Government Code §551.071 (1) (A) to discuss contemplated litigation related to the Arbitrator's Award in case # AAA 70 390 40211.

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

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There being no further business to come before the Court at this time, same is
now here adjourned on this date, NOVEMBER 17, 2011