

**REGULAR Session, December 12, 2011**

**BE IT REMEMBERED** that on **December 12, 2011**, there was begun and holden a REGULAR 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 -

ABSENT

Theresa Goodness, Chief Deputy Clerk present

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  
December 12, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **12<sup>th</sup>** day of **December 2011** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> 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**

**PURCHASING:**

1. Consider and possibly approve price increases, to (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County due to increases from manufacturers as shown an Attachment A.

**Motion by: Commissioner Sinegal**

**Second by: Commissioner Alfred**

**Action: APPROVED**

## **COUNTY COMMISSIONERS:**

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

**Action:      TABLED**

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3. Consider authorizing the County Judge to execute an Interlocal Cooperation Agreement between Johnson and Jefferson Counties and Southwestern Correctional LLC.

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action:      APPROVED**

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4. Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Fourth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action:      APPROVED**

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5. Consider and possibly Approve, Execute, Receive and File the Appointment of Dwayne Parrish to the Jefferson County Emergency Services District #1 (J.C.E.S.D.#1) Board of Commissioners for a 2 year term. **SEE ATTACHED PAGES 8 - 9**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action:      APPROVED**

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6. Consider and possibly authorize the County Judge to execute a new Operations and Management Agreement with Forensic Medical Management Services of Texas, P.A. for operation of the Jefferson County Morgue.

**Motion by: Commissioner Arnold**

**Second by: Commissioner Sinegal**

**Action:      APPROVED**

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**COUNTY AUDITOR:**

7. Consider and approve FY 2012 budget transfer – Road & Bridge, Precinct 4 – additional cost for tractor repairs.

114-0405-431-4018	Road Machinery Maintenance	\$ 10,700	
114-0402-431-3079	Crushed Stone		\$ 10,700

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

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8. Consider and approve FY 2012 budget amendment – County Clerk – additional extra help.

120-1014-414-1005	Extra Help	\$ 2,500	
120-9999-415-9999	Contingency		\$ 2,500

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

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9. Consider and approve out of state travel for Patrick Swain to attend Fiduciary Agent Workshop in San Diego, CA on February 15, 2012 through February 16, 2012. Expenses for the trip will be paid by Port Security Grant Funds. The estimated cost is \$1,500.

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

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10. Regular County Bills – check #361181 through check #361490.

**SEE ATTACHED PAGES 10 - 20**

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

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**COUNTY TREASURER:**

11. Receive and file Investment Schedule for November, 2011, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 21 - 23**

**Motion by: Commissioner Sinegal**

**Second by: Commissioner Arnold**

**Action: APPROVED**

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**SHERIFF'S DEPARTMENT:**

12. Consider and possibly approve a Resolution for the Jefferson County Sheriff's Office to participate in the Impaired Mobilization STEP Grant for the period beginning October 1, 2011 through September 30, 2012. **SEE ATTACHED PAGE 24**

**Motion by: Commissioner Weaver**

**Second by: Commissioner Alfred**

**Action: APPROVED**

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**DISTRICT ATTORNEY:**

13. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section 551.071 of the Government Code (Appeal of Deputy Constable Arbitration Award).

**Clerk's Note: Court recessed for executive session.**

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***SET NEXT MEETING DATE, MONDAY DECEMBER 26, 2011 IS A COUNTY HOLIDAY (CHRISTMAS)***

***SET NEXT MEETING DATE, MONDAY JANUARY 2, 2012 IS A COUNTY HOLIDAY (NEW YEAR'S)***

***Clerk's Note: Last meeting of 2011 is set for December 19, 2011 at 1:30 p.m.  
First Meeting date for 2012 is set for January 3, 2012, at 1:30 p.m.***

**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.**

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**Jeff R. Branick  
County Judge**

**Attachment A**

**IFB 11-015/AW  
Term Contract for Microfilm Supplies for Jefferson County  
Awarded – April 12, 2011  
Proposed Price Increases – December 12, 2011**

<b>Item</b>	<b>Description</b>	<b>Unit of Measure</b>	<b>Current Price</b>	<b>New Price</b>
1	Kodak Prostar Plus Developer - 4 gal/case Cat No: 102-2490	Case	122.50	125.56
2	Kodak Prostar Plus Fixer - 4 gal/case Cat No: 102-2656	Case	77.15	80.16
7	Print Film - Kodak Direct Duplication Microfilm - E-Star Base - 10 rolls/case Cat No: 810-5652	Case	543.80	1040.00
8	Kodak Archive Storage Media - 20 rolls/case, 215 ft. rolls, 16x66 mm. Cat No: 862-5147	Case	379.00	480.00
9	Kodak ImageLink HW SP615 -16mm x 215 ft. - 20 rolls/case Cat No: 845-1502	Case	366.00	413.00
18	Kodak System Cleaner - for Fixer - 10 pack/case Cat No: 139-5100	Case	103.75	115.00
22	Toner Cartridge for Kodak ImageLink Retrieval Cat No: 863-2150	Each	298.00	332.25
23	Kodak 16mm Film - w/o processing - 20 rolls/case Cat No: 822-3232	Case	195.00	216.00
24	Kodak 16mm Solid Flange return reels - 300/case Cat No: 873-0714	Case	195.00	204.00

**REGULAR Session, December 12, 2011**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, December 12, 2011