

**SPECIAL Session, January 3, 2012**

**BE IT REMEMBERED** that on **January 3, 2012**, 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  
January 3, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **3<sup>rd</sup>** day of **January 2012** 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 **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. Receive and file bids for (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport. **SEE ATTACHED PAGES 6 - 51**

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

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2. Receive and file bids for (IFB 11-067/AW), Term Contract for Inmate Clothing and Supplies. **SEE ATTACHED PAGES 52 - 354**

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

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3. Consider and approve specifications for (IFB 12-001/KJS) Re-Bid- Cardinal Meadows Lift Station Repair (TDRA- Round I Disaster Project Now Funded by GLO).

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

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4. Award (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport, to Aero Specialties in the amount of \$51,102.00.

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

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5. Consider and approve, execute, receive and file an agreement between Dish Network and Jack Brooks Regional Airport for 24 months of service in the amount of \$840.00 per year. **SEE ATTACHED PAGES 355 - 359**

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

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## **COUNTY COMMISSIONERS:**

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

**Action:** TABLED

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7. Receive and file executed Tax Abatement Agreement between Jefferson County and Pandora Methanol LLC. **SEE ATTACHED PAGES 360 - 379**

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

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8. Consider and possibly approve a Resolution adopting the 2012 Jefferson County Uniform Tax Abatement Policy.

**Action:** **TABLED**

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9. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation from the Beaumont Convention and Visitors Bureau for the Regional Visitors Center Billboard.

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

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10. Consider and possibly approve FFAST for Jefferson County regarding the Jefferson County Plan to assist the State of Texas and HUD in assessing and eliminating impediments to fair housing.

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

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## **COUNTY AUDITOR:**

11. Regular County Bills Check # 362012 through Check # 362100.

**SEE ATTACHED PAGES 380 - 384**

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

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**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**

**SPECIAL Session, January 3, 2012**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, January 3, 2012.