

REGULAR Session, January 9, 2012

BE IT REMEMBERED that on **January 9, 2012**, 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 -

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 9, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **9th** day of **January 2012** 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:

14. WORKSHOP: 10:30 a.m. - Workshop session to discuss Property Insurance Renewal.

INVOCATION: Brent A. Weaver, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Consider and approve specifications for (IFB 12-002/KJS), Proposed Waterline to the City of Hamshire (funded by Round 1 TDRA Grant and Administered by The General Land Office of the State of Texas).

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

2. Execute, receive and file acceptance of offer for (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport, from Aero Specialties in the amount of \$51,102.00. **SEE ATTACHED PAGES 6 - 7**

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

3. Consider, and approve, execute, receive, and file a Professional Agreement (PROF 12-003/KJS) Engineering Services with Garver for Runway Marking Replacement Design at Jack Brooks Regional Airport. **SEE ATTACHED PAGES 8 - 25**

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

4. Consider and possibly approve, execute, receive, and file Change Order No. 1 to contract (IFB 11-036/KJS) with Excavators and Constructors, Ltd. for Access Road Improvements at the Jack Brooks Regional Airport. This change order will increase the contract amount by \$8,163.60, bringing the contract total to \$1,408,595.05. The change order involves modification to materials resulting in cost reductions; and replacement of a section of waterline and change to existing waterline connections resulting in additional cost. This contract is 95% funded by FAA Airport Improvement Program (AIP) Grant 28 and 5% through budgeted funds.
SEE ATTACHED PAGE 26

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

COUNTY COMMISSIONERS:

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

Action: TABLED

6. Consider and possibly approve a Resolution adopting the 2012 Jefferson County Uniform Tax Abatement Policy. **SEE ATTACHED PAGES 27 - 41**

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

7. Consider and possibly approve a Resolution designating the County Judge as being the person responsible for the Feral Hog Abatement Grant Application.

SEE ATTACHED PAGE 42

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

8. Receive and file executed Memorandum of Understanding between Jefferson County and Family Services of Southeast Texas. **SEE ATTACHED PAGE 43**

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

9. Consider and possibly authorize the County Judge to execute a Certification Agreement between The Texas Historical Commission and Jefferson County for Participation in the Certified Local Government Program. **SEE ATTACHED PAGES 44 - 45**

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

10. Consider and approve interpreter fee schedule in accordance with Code of Criminal Procedure 38.30 © of up to \$200/day maximum. The hourly rate is \$25/hour.

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

COUNTY AUDITOR:

11. Regular County Bills- check# 362101 through check # 362248.

SEE ATTACHED PAGES 46 - 54

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

COUNTY CLERK:

12. Consider and possibly approve in accordance with SB393, designating VOLUNTEERS FOR DEMOCRACY DAY on January 10, 2012. **SEE ATTACHED PAGE 55**

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

COUNTY TREASURER:

13. Receive and File Investment Schedule for December, 2011, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 56-58**

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

***SET NEXT MEETING DATE, JANUARY 16, 2012 IS A COUNTY HOLIDAY
MARTIN LUTHER KING, JR., DAY***

Clerk's Note: Next Meeting set for Tuesday, January 17, 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.**

**Jeff R. Branick
County Judge**

REGULAR Session, January 9, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, January 9, 2012