

Regular Session, July 9, 2012

BE IT REMEMBERED that on **July 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
July 09, 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 **July 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:

WORKSHOP: 10:00 a.m. -Hear presentation from Texas Facilities Commission on the State and Federal Surplus Property Program.

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Consider and approve, execute, receive and file Change Order #5 to Contract (IFB 10-054/KJS) Road Reconstruction Precinct 3 with Triple B Services. This change order will decrease the contract amount by \$144,876.93 adjusting the contract total down to; \$2,689,638.30. This change order is for the adjustment of actual quantity used at the respective unit prices set forth in the Contract. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

SEE ATTACHED PAGES 5 -7

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

Action: APPROVED

COUNTY COMMISSIONERS:

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

Action: TABLED

3. Public Hearing regarding Adoption of an Order with Respect to Republic Services, Inc. Project Approving the Refunding of the Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Allied Waste North America, Inc. Project) Series 2007A Bonds.

Clerk's Note: Public Hearing held. No speakers came forward.

4. Authorize the County Judge to execute a certificate approving the Order with Respect to Republic Services, Inc. Project and public hearing (TEFRA Hearing) and related matters.

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

5. Consider and possibly approve Alex Rupp as the Interim Airport Director, effective July 16, 2012, with an annual salary of \$60,889.

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

COUNTY AUDITOR:

6. Consider and approve budget amendment – Debt Service – 2012 Refunding – debt service payment.

428-0000-471-7001	Bond Principal	\$ 780,000	
428-0000-471-7002	Bond Interest	\$ 440,950	
428-0000-471-7003	Fiscal Agent's Fee	\$ 3,500	
423-0000-471-7002	Bond Interest		\$ 1,224,450

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

7. Consider and approve budget transfer – General Services – additional cost for paper and supplies.

120-1024-419-3078	Office Supplies	\$ 10,000	
120-1024-419-5021	Dues & Subscriptions		\$ 10,000

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

8. Regular County Bills – check #368709 through check #368936.

SEE ATTACHED PAGES 8 - 16

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

COUNTY COMMISSIONERS:

Announcement of an Executive (closed) session for the purpose of discussing implementation of security personnel, devices or procedures at the Jefferson County Courthouse. This meeting is authorized by Texas Government Code Sec. 551.076.

OTHER BUSINESS:

9. Receive reports from Elected Officials and staff on matters of community interest without taking action.

Clerk's Note: Judge Branick presented the Jefferson County Historical Commission with a Distinguished Service Award for 2011 from the Texas Historical Commission.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge

REGULAR Session, July 9, 2012

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