

**SPECIAL Session, July 23, 2012**

**BE IT REMEMBERED** that on **July 23, 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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*Notice of Meeting and Agenda*  
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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  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
July 23, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23<sup>rd</sup>** day of **July 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: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

**PURCHASING:**

1. Approve specifications for Invitation for Bid (IFB 12-030/KJS) Proposed 200,000 Gallon Elevated Water Storage Tank in Hamshire. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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

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2. Consider and approve, execute, receive and file a renewal for (IFB 09-109/KJS) Term Contract for Pest Control Services for Jefferson County with Aattaboy Termite & Pest Control for a third additional (1) one year renewal from August 2, 2012 to August 1, 2013.

**SEE ATTACHED PAGE 10**

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

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3. Consider and approve, execute, receive and file a renewal for (10-049/KJS) Term Contract for Termite Treatment for Jefferson County with Aattaboy Termite & Pest Control for a second additional (1) one year renewal from August 8, 2012 to August 7, 2013.

**SEE ATTACHED PAGE 11**

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

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4. Consider and approve, execute, receive and file a renewal for (IFB 10-044/KJS) Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief with Alliance Mechanical Services for a second additional (1) one year renewal from August 1, 2012 to July 31, 2013.

**SEE ATTACHED PAGE 12**

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

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5. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3) for broken or obsolete items.

**Motion by:** Commissioner Sinegal  
**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. Consider and possibly authorize the County Judge to execute a letter to Indigent Health Clinic of Southeast Texas, Inc. granting them permission to lease a portion of its building space that is not required for its operations.

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

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8. Consider and possibly approve a Proclamation for DuPont Goodrich Federal Credit Union.  
**SEE ATTACHED PAGE 13**

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

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9. Consider re-appointing Commissioner Eddie Arnold, as primary voting member, for 2012/ 2013 and Don Rao as alternate member, to serve on the Regional Transportation Planning Committee.

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

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10. Consider authorizing the County Judge to execute GLO Contract No. 12-544-000-6819 CDBG Disaster Recovery Round 2.2 Grant Program.

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

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**COUNTY AIRPORT:**

11. Consider approving Sonic Automotive exercise of option to extend the Lease term of Jack Brooks Hanger 7 for the period September 1, 2012 thru August 31, 2015.

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

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**COUNTY AUDITOR:**

12. Consider and approve out of state travel for Sheriff Mitch Woods and Deputy Chief Ron Hobbs to attend the Joint Conference of Harbor Safety Committees and Area Maritime Security Committees in Pittsburgh, Pennsylvania, August 28 – 30, 2012.

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

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13. Consider and approve budget transfer – Juvenile Detention – additional cost.

120-3064-424-4009	Buildings & Grounds Maintenance	\$ 6,000	
120-3064-424-1098	Overtime Pay		\$ 6,000

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

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14. Receive and file Financial & Operating Statements for the Month Ending June 30, 2012  
**SEE ATTACHED PAGES 14 - 30**

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

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15. Regular County Bills – check #369211 through check #369493.  
**SEE ATTACHED PAGES 31 - 41**

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

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**Note: Budget hearings will be held this week (July 23 – 27, 2012). Please see attached schedule.**

**COUNTY CLERK:**

Consider and possibly approve appointing Ken Seholm temporarily as Tabulation Supervisor at the Central Counting Station as a replacement for Jeff Ross who will be unavailable for the July 31, 2012, Joint Primary Runoff Election.

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

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**COUNTY TREASURER:**

16. Receive and File Investment Schedule for June, 2012, including the year to date total earnings on County funds.

**SEE ATTACHED PAGES 42 - 44**

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

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**ENGINEERING DEPARTMENT:**

17. Request approval to release retainage to Excavators and Constructors, Ltd. for Access Road Improvements at the Jack Brooks Regional Airport in the amount of \$72,364.52-- Pay Estimate No. 8.

**Motion by: Commissioner Weaver**  
**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.**

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

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**Jeff R. Branick**  
**County Judge**

**BUDGET HEARINGS SCHEDULE**

**2012-2013**

**Monday, July 23**

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**9:30 a.m.**     **Budget overview**  
**10:00 a.m.**     **Agriculture (4071) Garlick**  
**10:15 a.m.**     **Mosquito Control (5081) Sexton**  
**10:30 a.m.**     **Community Supervision (3058) Stott**  
**10:45 a.m.**     **Maintenance – Beaumont (6083) Fuselier/Maintenance**  
**11:00 a.m.**     **County Clerk (1014) Guidry**

**12:00 p.m. thru 1:30 p.m.** **Break for Lunch**  
**1:30 p.m.**     **Commissioners Court Meeting**

**Tuesday, July 24**

**9:45 a.m.**     **Sheriff (3059) Woods**  
                    **Jail (3062)**  
**10:15 a.m.**     **Ford Park**  
**10:45 a.m.**     **Constable Pct. 8 (3072) Collins - ASAP**  
**11:00 a.m.**     **Constable Pct. 7 (3071) Greenway**  
**11:15 a.m.**     **Constable Pct. 6 (3070) Stevenson**  
**11:30 a.m.**     **Constable Pct 1 (3065) Wiggins**

**11:45 a.m. – 1:30 p.m. – Break for lunch**

**1:30 p.m.**     **Health & Welfare I, (5074) Walkes/Morris**  
**2:00 p.m.**     **JP Pct 6 (2047) Jones**  
**2:15 p.m.**     **Juvenile Detention (3064) Cockrell**  
**2:30 p.m.**     **Airport (7091) Rupp**

**Wednesday, July 25**

**10:00 a.m.**     **Road & Bridge Precincts/Parks & Recreation (116)**  
                    **Capital Projects**  
                    **General Services (1024)**

**Page Two:**  
**Continued Budget Hearings**

**Thursday, July 26**

**Open in afternoon**



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**Friday, July 27**

**Open**

The following departments are not scheduled - No capital other than computers or vehicles and no personnel changes requested. MIS will be asked to make recommendation for Computer requests and Service Center will be asked to make recommendation on vehicle requests. Extra help and/or Travel less than \$2,500 increase and only minor changes to other operating line items:

Engineering	JP Pct 8
Tax	County Court at Law I
Human Resource	County Court at Law II
County Judge	County Court at Law III
Risk Management	Court Master
Treasurer	Dispute Resolution
MIS	Alternative School
Jury	Crime Lab
District Attorney	Juvenile Probation
District Clerk	Constable Pct 2
58 <sup>th</sup> District Court	Constable Pct 4
60 <sup>th</sup> District Court	Morgue
136 <sup>th</sup> District Court	Health & Welfare II
172 <sup>nd</sup> District Court	Nurse Practitioner
252 <sup>nd</sup> District Court	Child Welfare
279 <sup>th</sup> District Court	Environmental Control
317 <sup>th</sup> District Court	Indigent Health
JP Pct 1, Pl 1	Emergency Management
JP Pct 1, Pl 2	Maintenance – Port Arthur
JP Pct 2	Maintenance – Mid-County
JP Pct 4	Service Center
JP Pct 7	Veterans
Visitors' Center	Tobacco
Historical Commission	

**Criminal District Court – has asked to be rescheduled**

**NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.**

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**SPECIAL Session, July 23, 2012**

There being no further business to come before the Court at this time, same is now here adjourned on this date, July 23, 2012