

SPECIAL Session, September 4, 2012

BE IT REMEMBERED that on **September 4, 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
September 4, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **4th** day of **September 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 **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:

12. WORKSHOP-1:45 P.M. - To discuss the possible creation of a County Elections Administrator position.

13. WORKSHOP- 2:15 P.M. - Budget matters for the 2012-2013 Jefferson County, Texas Budget.

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

COUNTY COMMISSIONERS:

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

Action: TABLED

2. Receive and file executed Contract for Fines and Fees Collection Services with Linebarger Goggan Blair & Sampson LLP for the collection of delinquent court fees and fines.

SEE ATTACHED PAGES 6 - 12

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

3. Consider and possibly authorize the County Judge to execute the Mutual Assignment of FCC Licenses Reconfiguration Certifications between Jefferson County and Nextel of Texas, Inc.

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

4. Consider and possibly authorize the County Judge to execute NUM Loan Agreement for MK 16 Torpedo to be exhibited at Veterans Memorial Park.

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

5. Receive and file executed NUM Loan Agreement for MK 16 Torpedo to be exhibited Veterans Memorial Park. **SEE ATTACHED PAGES 13 - 15**

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

6. Receive and file notice of approval of State Archeological Landmark Historic Structures Permit # 461. **SEE ATTACHED PAGES 16 -17**

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

7. Receive and File Partial Lease Assignment regarding 7303 Backridge Road, Sabine Pass, Texas from Kenneth Wayne Chadwick. **SEE ATTACHED PAGES 18 - 29**

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

COUNTY AUDITOR:

8. Consider and approve budget transfer – Constable, Precinct 7 – additional cost for overtime.

120-3071-425-1098	Overtime Pay	\$ 1,500	
120-3071-425-2003	Employees' Insurance		\$ 1,500

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

9. Consider and approve acceptance of 2012 Port Security Grant. Grant award is \$121,500 with a cash match of \$40,500 to be provided by the Marine Division.

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

10. Regular County Bills – check #370781 through check #371019.

SEE ATTACHED PAGES 30 - 39

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

COUNTY ENGINEERING:

11. Consider and possibly approve the Plans and Specifications for Diamond D Ranch, Phase 2, Lots 10 thru 14, Block 2—Lots 1 & 4 thru 8, Block 3—Lots 1 thru 25, Block 4, being a 26.53 acre subdivision out of the James Gerish Jr. League, A-25 and the James Gerish Sr. League, A-24 in Jefferson County, Texas. This property is located in Precinct No. 1 and the City of Beaumont ETJ.

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

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

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There being no further business to come before the Court at this time, same is now here adjourned on this date, September 4, 2012.