

**Regular Session, October 8, 2012**

**BE IT REMEMBERED** that on **October 8, 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  
October 8, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **8<sup>th</sup>** day of **October 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 **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:

**INVOCATION: Eddie Arnold, Commissioner, Precinct One**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two**

**PURCHASING:**

1. Consider and approve, execute, receive and file an agreement with Verizon Wireless for purchases pursuant to State of Texas for the Sheriffs Department for existing account number(s) 620691561 and, 620691561-2 (DIR Contract No.DIR-SDD-1779).

**Action: TABLED**

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2. Consider and approve, execute, receive and file an agreement with Verizon Wireless for purchases pursuant to State of Texas for Auditing for existing account numbers(s) (410015922 & 420758949) (DIR Contract No.DIR-SDD-1779).

**Action: TABLED**

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## **COUNTY COMMISSIONERS:**

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

**Action: TABLED**

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4. Consider and possibly approve a Proclamation for October, 2012 as Domestic Violence Awareness Month. **SEE ATTACHED PAGE 7**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Alfred**

**Action: APPROVED**

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5. Consider and possibly approve a Proclamation for October 7-13, 2012 as National 4-H Week. **SEE ATTACHED PAGE 8**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Alfred**

**Action: APPROVED**

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6. Consider and possibly authorize the County Judge to execute Emergency Management Grant (GDEM Grant 12TX-EMPG-0389).

**Motion by: Commissioner Sinegal**

**Second by: Commissioner Alfred**

**Action: APPROVED**

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7. Receive and file executed Emergency Management Grant (GDEM Grant 12TX-EMPG-0389). **SEE ATTACHED PAGES 9 -18**

**Motion by: Commissioner Sinegal**

**Second by: Commissioner Alfred**

**Action: APPROVED**

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8. Consider and approve renewing inter-local cooperation contract with the Texas Department of Public Safety for Failure to Appear program. The purpose of the contract is to implement the provisions of Texas Transportation Code Chapter 706.

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

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### **COUNTY AUDITOR:**

9. Consider and possibly approve FY 2012 budget transfer – Veteran Services – additional cost.

120-8096-419-5062	Travel	\$ 55	
120-8096-419-1005	Extra Help		\$ 55

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

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10. Regular County Bills Check #372171 through Check #372480.

**SEE ATTACHED PAGES 19 - 28**

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

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### **SHERIFF'S DEPARTMENT:**

11. Consider and possibly approve an additional 90 day medical leave for Aliceson Hidalgo Ritter. Mrs. Ritter needs the extension due to the severity of her medical condition.

**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.**

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

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**Jeff R. Branick  
County Judge**



**ADDENDUM TO NOTICE OF MEETING  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **8<sup>th</sup> of October 2012** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**COUNTY COMMISSIONERS:**

12. Consider authorizing the County to execute an Asset Forfeiture Report by the District Attorney.

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

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13. Consider and possibly authorize the County Judge to execute Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program Certification of Governmental Entity Participation for Hospital Affiliates.

**Action: TABLED**

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14. Receive and file executed Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program Certification of Governmental Entity Participation for Hospital Affiliates.

**Action: TABLED**

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

**Regular Session, October 8, 2012**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, October 8, 2012