

Special Session, December 31, 2012

BE IT REMEMBERED that on **December 31, 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

ABSENT

Honorable Carolyn L. Guidry, County Clerk -

ABSENT

Theresa Goodness, Chief Deputy County Clerk present

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
December 31, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 a.m.**, on the **31st day of December 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:

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

1. Consider and approve, execute, receive and file contract (IFB 12-035/KJS), Jefferson County Courthouse Parking Lots, with APAC-Texas, Inc. in the amount of \$135,757.20.
SEE ATTACHED PAGES 6 - 7

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

2. Consider and possibly approve inter-department transfer of White Ford F150 Crew Cab Pick-Up Truck with tool box VIN#1FTRW12X39FA55484 from Constable Precinct #1 to Service Center as authorized by Local Government Code § 262.011 (j).

Action: TABLED

COUNTY COMMISSIONERS:

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

Action: TABLED

4. Consider and possibly approve, promoting John David Knight , currently Asst. Superintendent of the Jefferson County Beaumont Maintenance Department to the position of Superintendent, for same Department filling the position vacated as the result of Harry Fuselier's retirement. This action if approved would become effective January 01, 2013. **SEE ATTACHED PAGE 8**

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

5. Receive and file promoting John David Knight, currently Asst. Superintendent of the Jefferson County Beaumont Maintenance Department to the position of Superintendent, for same Department filling the position vacated as the result of Harry Fuselier's retirement. This action if approved would become effective January 01, 2013.

Action: TABLED

COUNTY AUDITOR:

6. Regular County Bills Check #375008 through Check #375210. (12/24/2012)

SEE ATTACHED PAGES 9 - 14

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

7. Regular County Bills Check #375211 through Check #375390. (12/31/2012)

SEE ATTACHED PAGES 15 - 22

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

ENGINEERING DEPARTMENT:

8. Consider and possibly approve Karnes Road-Private Road Easement in the Kelley & Peltier Addition located on the south side of Hwy 365. The purpose of this easement is to remove any issues of access to a public road by property owners along Karnes Road. This property is located in Precinct No. 2.

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

9. Consider and possibly approve Final Plat of Kelley & Peltier Addition, Lots 1 & 2, being an 18.34 acre tract out of the Wm. Carr League, Abstract No. 102 located in Jefferson County, Texas. This property is located in Precinct No. 2.

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

JUVENILE PROBATION DEPARTMENT:

10. Consider and possibly approve the Resolution for and authorize the County Judge to execute the application for the Juvenile Accountability Block Grant in the amount of \$12,611.00. Cash match of \$1,401.22 will be made using probation fees at no cost to County funds. (This grant has been received for several years to continue Intensive Supervision Juvenile Probation Services. **SEE ATTACHED PAGES 23 - 25**

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

MAINTENANCE DEPARTMENT:

11. Consider and possibly adopt a Resolution recognizing Harry J. Fuselier for his 24 years and 8 months of service to the Jefferson County Maintenance Department and wishing him well in his retirement. **SEE ATTACHED PAGE 26**

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

OTHER BUSINESS:

Clerk's Note: Next meeting is set for January 7, 2013, at 10:00 a.m.

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

Special Session, December 31, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, December 31, 2012