

Special Session, May 20, 2013

BE IT REMEMBERED that on **May 20, 2013**, 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 ABSENT

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 - 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
May 20, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **20th day of May 2013** 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: Everette D. Alfred, Commissioner, Precinct Four

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

PURCHASING:

1. Approve Specifications for Invitation for Bid (IFB 13-010/KJS), Automobile Rental Concessions at the Jack Brooks Regional Airport.\

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

2. Consider and approve Amendment 1 (one) to contract (IFB 09-109/KJS), Term Contract for Pest Control Services for Jefferson County. The Amendment will add quarterly treatment for the Jefferson County Sheriff's Department – Narcotics Division Office located at 4640 Hangar Drive, Beaumont, TX, 77705, in the amount of \$55.00 quarterly.

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

3. Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

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

4. Consider and approve disposal of scrap metal materials. Scrap materials to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

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

COUNTY COMMISSIONERS:

5. Consider and possibly approve a Proclamation for Motorcycle Safety and Awareness Month for May 2013. **SEE ATTACHED PAGE 7**

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

COUNTY AUDITOR:

6. Consider and approve budget transfer – Tax Office – purchase currency counter machines for Port Arthur and Mid-County offices.

120-1011-415-3084	Minor Equipment	\$	6,000	
120-1011-415-6002	Capital – Computer Equipment			\$ 6,000

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

7. Consider and approve budget amendment – Human Resources and Risk Management – replacement of computers.

120-1012-415-6002	Capital – Computer Equipment	\$	5,920	
120-1016-415-6002	Capital – Computer Equipment	\$	2,960	
120-1012-415-1005	Extra Help			\$ 2,500
120-1012-415-2003	Employees' Insurance			\$ 6,000
120-1012-415-3078	Office Supplies			\$ 380

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

8. Regular County Bills – check #380153 through check #380421.

SEE ATTACHED PAGES 8 - 17

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

COUNTY CLERK:

9. Consider and possibly approve Order canvassing the results of the May 11, 2013, Creation of Emergency Services District No. 4 Election in accordance with Election Code Sec. 67.003. **SEE ATTACHED PAGES 18 - 19**

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

COUNTY TREASURER:

10. Receive and File Investment Schedule for April, 2013 including the year to date total earnings on County funds. **SEE ATTACHED PAGES 20 - 22**

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

DISTRICT ATTORNEY:

11. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section § 551.071 of the Government Code (Bingham vs. Jefferson County).

OTHER BUSINESS:

SET NEXT MEETING DATE MONDAY, MAY 27, 2013 IS A COUNTY HOLIDAY
(MEMORIAL DAY)

Clerk's Note: Next Meeting set for Tuesday, May 28, 2013, at 1:30 p.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, May 20, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, May 20, 2013.