

**Special Session, June 3, 2013**

**BE IT REMEMBERED** that on **June 3, 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

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  
June 3, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **3<sup>rd</sup> day of June 2013** 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: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct Four**

**PURCHASING:**

1. Consider and approve award of (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully to Tom-Mac, Inc. in the amount of \$591,837.20.

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

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2. Consider and approve, execute, receive and file a contract with Lamar Companies for Jack Brooks Regional Airport. The contract total is \$8,000.00 for billboard posters and placement for 6/10/13 thru 09/29/13. **SEE ATTACHED PAGES 7 - 15**

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

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3. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday July 6, 2013 at 9:00 A.M.

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

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#### **COUNTY COMMISSIONERS:**

4. Receive and file executed contract between Jefferson County, Texas and The Lamar Companies, Contract No. 1941089 for Emergency Management digital bulletins.

**Action:** **TABLED**

**Clerk's Note:** Item approved previously on 4/29/13.

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5. Consider and possibly ratify execution of Supplemental Environmental Project Funds Agreement Number 2011-13 for Cheek Community First Time Sewer Service for Low-Income Homeowners between Jefferson County, Texas and the Texas Commission on Environmental Quality.

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

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6. Consider and possibly approve a Proclamation for the Julie Rogers "Gift of Life" 2013 Men's Health Month. **SEE ATTACHED PAGE 16**

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

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7. Consider and possibly approve a Proclamation for the Jefferson County Master Gardeners. **SEE ATTACHED PAGE 17**

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

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## **COUNTY AUDITOR:**

8. Consider and approve budget transfer – Risk Management – additional cost for postage.

120-1016-415-4052	Postage	\$	150	
120-1016-415-3078	Office Supplies			\$ 150

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

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9. Consider and approve budget amendment – Criminal District Court – additional cost for indigent defense.

120-2032-412-5072	Pauper Attorney Fees	\$	250,000	
110-2027-412-5055	Petit Jurors			\$ 250,000

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

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10. Regular County Bills – check #380703 through check #380907.

**SEE ATTACHED PAGES 18 - 26**

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

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**JUVENILE PROBATION DEPARTMENT:**

11. Receive and file the proposed Juvenile Probation Department budget for FY 2014 in accordance with 140.004 Local Government Code.

**SEE ATTACHED PAGES 27 - 66**

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

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**SHERIFF'S DEPARTMENT:**

12. Consider and possibly approve accepting donations from the Brewster Procurement Group for Emergency Responders. The current year's amount is \$ 1000.00.

**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 AND AGENDA AND MINUTES  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS**

**June 3, 2013**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **03rd** day of **June 2013** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

13. Consider and possibly approve inter-department transfer of 2010 Ford F-150 Pickup Truck VIN#1FTFW1EV0AFA24946 from Narcotics to Road & Bridge #2 as authorized by Local Government Code §262.011 (j).

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

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**Jeff R. Branick  
County Judge**

**Special Session, June 3, 2013**

There being no further business to come before the Court at this time, same is now here adjourned on this date, June 3, 2013.