

Special Session, February 22, 2011

BE IT REMEMBERED that on **February 22, 2011**, 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 -
Shelia Perkins, Deputy Clerk present

ABSENT

when the following proceedings were had and orders made, to-wit:

- - - - -

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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 22, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22nd** day of **February 2011** 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Receive and file bids for Invitation for Bid (IFB11-007/KJS) Drainage Improvements to the South Central Gardens Area. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant. **SEE ATTACHED PAGES 7 - 186**

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

2. Award, Execute, Receive, and File Contract (IFB 11-007/KJS) Drainage Improvements to the South Central Gardens Area to Williamson Equipment and Construction in the amount of \$1,118,296.00, as shown on Attachment A. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA) Grant.

SEE ATTACHED PAGES 187 - 343

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

3. Amend Professional Services Contract (PROF 10-030/KJS Drainage Improvements to the South Central Gardens Area of Jefferson County Round II Critical Infrastructure with Bob Shaw, to increase construction phase services to include additional Inspection Time by 34 hours/week x 17 weeks, and increase Engineering Time by an additional 7.5 hours/week x 17 weeks. Additional Construction Phase services will be provided for a lump sum fee of \$54,300.00.

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

COUNTY COMMISSIONERS:

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

Motion by: Commission Alfred to continue Burn Ban
Second by: Commissioner Sinegal
Action: APPROVED

5. Receive and file executed Beverage Agreement with Coca- Cola Refreshments USA, Inc. d/b/a Beaumont Coca- Cola Bottling Company.

SEE ATTACHED PAGES 344 - 349

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

6. Consider and possibly approve a Resolution regarding a grant application for the Jefferson County District Attorney's VAWA Grant Application from the Criminal Division of the Governor's Office for funding from September 1, 2011- August 31, 2012.

SEE ATTACHED PAGE 350

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

7. Receive and file grant award for BOEMRE CIAP grant MMOM404000, Award No. M11AF00066 for Pleasure Island Ship Channel Erosion Protection Project.

SEE ATTACHED PAGES 351 - 376

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

8. Consider and possibly approve a resolution for renaming a portion of FM 365 as "Bum Phillips Way." **SEE ATTACHED PAGE 377**

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

9. Consider and possibly approve a Resolution recognizing Volena Grice-Chatman for 35 years and 7 months of service to Jefferson County and wishing her well in her retirement.

SEE ATTACHED PAGE 378

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

10. Consider and possibly approve a Resolution recognizing Curtis J. Hall for 11 years and 5 months of service to Jefferson County and wishing him well in his retirement.

SEE ATTACHED PAGE 379

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

11. Receive and file Judicial Education Record for the County Judge showing completion of required training for 2011. **SEE ATTACHED PAGE 380**

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

COUNTY AUDITOR:

12. Regular County Bills – check #349859 through check #350149.

SEE ATTACHED PAGES 381 - 390

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

SET NEXT COURT DATE. COMMISSIONERS ATTENDING GOLDEN TRIANGLE DAYS IN AUSTIN ON February 28, 2011.

Clerk's Note: Next meeting set for March 7, 2011

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

Jeff R. Branick
County Judge



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

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **22nd** of **February 2011** in the Commissioners' 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. Execute, receive, and file contract for IFB 11-006/KJS, Bridge Replacement on Craigen Road at North Fork of Taylor's Bayou with APAC-Texas, Inc in the amount of \$801,907.09. Round 1 Disaster Funding from Texas Department of Rural Affairs.

SEE ATTACHED PAGES 391 - 392

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

Jeff R. Branick
County Judge

Special Session, February 22, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, February 22, 2011