

**Special Session, March 7, 2011**

**BE IT REMEMBERED** that on **March 7, 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 -

ABSENT

Theresa Goodness, Chief Deputy, 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  
March 7, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **7<sup>th</sup>** day of **March 2011** 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:

**25. 11:00 a.m. - Presentation by Gerald Moorehead, with Bailey Architects, regarding update on the restoration of the Historical Courthouse project.**

**26. WORKSHOP: Immediately following Court: Hear presentation from MIS department on the efficacy of a paperless Commissioners' Court.**

**INVOCATION: Everette D. Alfred, Commissioner, Precinct No. 4**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1**

## **PURCHASING:**

1. Receive and file bids for Invitation for Bid (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County. **SEE ATTACHED PAGES 10 - 222**

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

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2. Consider and possibly approve specifications for Request for Proposal (RFP 11-014/KJS), Lease of Properties Acquired as a Result of "Buy-Out".

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

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3. Award (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County, to Petroleum Traders, and Tri-Con, Inc., as shown on Attachment A.

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

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4. Execute, receive, and file Acceptance of Offer for (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County with Petroleum Traders.

**SEE ATTACHED PAGES 223 - 224**

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

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5. Execute, receive, and file Acceptance of Offer for (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County with Tri-Con, Inc.

**SEE ATTACHED PAGES 225 - 226**

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

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6. Consider and approve, execute, receive and file contract (IFB 11-001/KJS), Masonry Restoration at the Ben Rogers Visitor Center, with Bruce's General Construction in the amount of \$80,000. **SEE ATTACHED PAGES 227 - 239**

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

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7. Consider and possibly approve, execute, receive, and file, Change Order No. 1- to (IFB 10- 048 /KJS) Sabine Neches Navigation Control Building, to reduce the contract amount by \$30,000 to account for removal of 4" HDPE bore piping, composite water blocked cable. Increase contract amount by \$35,250 to account for the addition of 6" HDPE bore piping, 2" HDPE carrier piping, 1" HDPE carrier piping, three conductor #1/0AWG w/ #6 ground tray cable and one optic fiber cable (12 strand). This change results in a \$5200 increase to the contract price bringing the total contract price to \$2,473,100.00. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).

**SEE ATTACHED PAGES 240 - 242**

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

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8. Consider and possibly approve, execute, receive, and file, Change Order No. 1- to (IFB 10-006/KJS) Jefferson County Masonry and Windows Restoration (Phase III) with Phoenix I Restoration and Construction Ltd. In the decreased amount of \$9,327.50 due to credits. This brings the contract total to \$6,676,672.50.

**SEE ATTACHED PAGES 243 - 294**

**Clerk's Note: This will increase contract time by 30 days. Therefore date of substantial completion is February 18, 2012.**

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

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9. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.151 (1) for broken or obsolete items.

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

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10. Consider and possibly approve a final donation of the Jefferson County Library Books and Video inventory as authorized by Local Government Code §263.152 (a) (4), to the following charitable organizations:

Nome Baptist Church  
Marion & Ed Hughes Public Library  
New Covenant Word Church  
Greater Good Hope Baptist Church  
West Tabernacle Baptist Church  
City of Port Neches Library  
Nederland High School Library  
Highland Park Elementary  
C.O. Wilson Middle School

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

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## **COUNTY COMMISSIONERS:**

11. Consider authorizing the County Judge to terminate a Burn Ban Order.

**SEE ATTACHED PAGE 295**

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

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12. Receive and File Amendment No. 2 to Texas Department of Rural Affairs Contract No. DRS010219 for CDBG Disaster Recovery Non- Entitlement Grant Program.

**SEE ATTACHED PAGES 296 -312**

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

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13. Consider and possibly approve a Resolution authorizing the Jefferson County Juvenile Probation Department to submit a grant application for the U.S. Department of Juvenile Justice and Delinquency Prevention FY 2011 Comprehensive Anti-Gang Strategies and Programs Grant. **SEE ATTACHED PAGE 313**

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

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14. Consider and possibly approve the hiring of Kara Hawthorne as the Executive Director of the Dispute Resolution Center.

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

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15. Consider and possibly appoint a committee to evaluate lease proposals for leases of properties in the buy-out program: The committee shall be comprised of- Fred Jackson, appointed by Judge Jeff Branick; Gary Tinner and Leon Campbell, appointed by Commissioner Weaver; and Stephen Gary and Kenneth Sheppard, appointed by Commissioner Sinegal.

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

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16. Consider and possibly authorize the County Judge to execute the Modification of Agreement HSTS0209HSLR352 with Transportation Security Administration.

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

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17. Receive and file Renewal of RV Park Management Agreement.

**SEE ATTACHED PAGES 314 -315**

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

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18. Consider and approve Intergovernmental Agreement between Jefferson County and City of Beaumont relating to distribution of 2007 Supplemental Port Security Grant Program.

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

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- 19.** Receive and file Grant Award from BOEMRE for Jefferson County CIAP Administration in amount of \$57,323.43. **SEE ATTACHED PAGES 316 - 339**

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

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## **COUNTY AUDITOR:**

- 20.** Regular County Bills – check #350150 through check. #350352 (2/28/2011).

**SEE ATTACHED PAGES 340 - 348**

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

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- 21.** Regular County Bills – check #350353 through check #350627 (3/7/2011).

**SEE ATTACHED PAGES 349 - 357**

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

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## **COUNTY TREASURER:**

- 22.** Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with the Bank of New York Mellon Trust Company and the Federal Reserve Bank of Boston for the funds of Jefferson County.

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

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- 23.** Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with the Bank of New York Mellon Trust Company and the Federal Reserve Bank of Boston for the funds of Jefferson County District and County Clerk's Trusts.

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

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24. Receive and File Investment Schedule for February, 2011, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 358 - 360**

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

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

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



**Attachment A**

**IFB 11-013/KJS  
Term Contract for Motor Fuel for Jefferson County  
Awarded March 7, 2011**

	<b>Petroleum Traders</b> 7120 Pointe Inverness Way Ft. Wayne, IN 46803 Attn: Linda Stephens Phone: 800-348-3705 x1002 Fax: 260-207-6347 <a href="mailto:gnewton@petroleum.com">gnewton@petroleum.com</a>	<b>Tri-Con, Inc.</b> PO Box 20555 Beaumont, TX 77720-0555 Attn: David Oliver Phone: 409-835-2247 x116 Fax: 409-838-1925 <a href="mailto:davidoliver@triconinc.org">davidoliver@triconinc.org</a>
<b>Item/Description</b>	<b>+/- Factor</b>	<b>+/- Factor</b>
1. Unleaded Gasoline 87 Octane – Tankwagon		+0.1299
2. Unleaded Gasoline Premium Grade 93 Octane Tankwagon		+0.1299
3. Unleaded Gasoline Premium Grade 87 Octane Transport	-0.0141	
4. Unleaded Gasoline 89 Octane – Tankwagon		+0.1299
5. Unleaded Gasoline 89 Octane Transport	-0.0141	
6. No. 2 Diesel Tankwagon		+0.0169

**Special Session, March 7, 2011**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, March 7, 2011