

Special Session, May 16, 2011

BE IT REMEMBERED that on **May 16, 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 ABSENT

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
May 16, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16th** day of **May 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: Brent A. Weaver, Commissioner, Precinct No 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Correct renewal of (IFB 09-169/KJS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County, to show vendor as APAC Texas, not Base Seal International (as on the Commissioners' Court Agenda of December 13, 2010). The renewal is for the period of December 28, 2010 to December 27, 2011.

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

2. Consider and approve, execute, receive and file Change Order #2 for (IFB 11-001/KJS) Jefferson County Courthouse Phase III Masonry and Window Restoration to reduce the retainage to 5%. The contract sum remains \$6,676,672.50.

SEE ATTACHED PAGE 7

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

3. Consider and approve, execute, receive and file Contract (IFB 11/020/KJS) North Grade Modifications at the Jack Brooks Regional Airport, Jefferson County with McInnis Constructors.

Action: TABLED

4. Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for broadband internet service upgrade in the amount of \$49.95 per month for the Jefferson County Sheriffs Department. The contract term is for 36 months.

SEE ATTACHED PAGES 8 - 9

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

5. Consider and approve, execute, receive and file a contract with The Lamar Companies for Billboards for Emergency Management. The contract is for \$2,500 per month and the contract term is for 5 months. **SEE ATTACHED PAGES 10 - 15**

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

COUNTY COMMISSIONERS:

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

Action: TABLED

7. Consider and possibly approve and authorize the County Judge to execute an Abatement Agreement with Lucite International, Inc.

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

8. Receive and file Inter-local Government Agreement between Jefferson County, Precinct 2 and City of Port Neches for street repairs and maintenance.
SEE ATTACHED PAGES 16 - 18

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

9. Consider and possibly approve a Proclamation designating May 15th-21st as National Police Week. **SEE ATTACHED PAGES 19 - 20**

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

10. Receive and file a Letter of No Objection to the granting of request by Total Petrochemicals USA, Inc. for minor boundary modification or Foreign Trade Zone Designation.
SEE ATTACHED PAGES 21 - 38

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

COUNTY AUDITOR:

11. Consider and approve budget transfer – Road & Bridge, Precinct 2 – additional extra help.

112-0202-431-1005	Extra Help	\$ 6,500	
112-0202-431-3016	Chemicals & Sprays		\$ 6,500

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

12. Receive and file Financial & Operating Statements for the Month Ending March 31, 2011.

SEE ATTACHED PAGES 39 - 55

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

13. Regular County Bills – check #352972 through check #353314.

SEE ATTACHED PAGES 56 - 67

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

ENGINEERING DEPARTMENT:

14. Consider and possibly approve Final Plat of Pine Island Meadows Section Five, Lots 14-16, a subdivision out of the James Gerish Sr. Survey, Abstract No. 24 in Jefferson County, Texas. This property is located in Precinct No. 1 and is within the City of Beaumont's ETJ.

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

15. Receive and file the GLO Contract No. 11-239-000-4825 and Project Cooperation Agreement in the amount of \$3,750,000.00 for Coastal Erosion Protection on McFaddin Beach.

SEE ATTACHED PAGES 68 - 94

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

*****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 **16th** of **May 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:

SHERIFF'S DEPARTMENT:

16. Consider and possibly approve authorization of the Regional Crime Lab's application for the 2011 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$128,000.00 and requires no cash match from the county.

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

Jeff R. Branick
County Judge

Special Session, May 16, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, May 16, 2011