

Special Session, May 31, 2011

BE IT REMEMBERED that on **May 31, 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 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 -

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 31, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **31st** 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: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Receive and file bids for (IFB 11-025/KJS), Bridge Replacement on 27th St. at LVNA Canal. **SEE ATTACHED PAGES 7 - 33**

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

2. Award (IFB 11-025/KJS) Bridge Replacement on 27th St. at LVNA Canal, to Tom-Mac Inc. in the amount of \$298,677.25.

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

3. Consider and approve, execute, receive and file Contract (IFB 11-025/KJS) Bridge Replacement on 27th St. at LVNA Canal with Tom-Mac Inc. in the amount of \$298,677.25. **SEE ATTACHED PAGES 34 - 35**

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

4. Execute, receive and file renewal for (IFB 09-079/KJS), Term Contract for Armored Car Service for Jefferson County, with Rochester Armored Car Co. for the period of May 26, 2011 to May 25, 2012. **SEE ATTACHED PAGES 36 - 37**

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

5. Consider, possibly approve, execute, receive, and file Change Order #2 with Leap Engineering LLC McFaddin National Wildlife Refuge (NWR) Over wash Protection Berm to increase the contract in the amount of \$48,000 for Task 4 and 7. This brings the total contract to \$139,215.29. Project is located in Precinct #3.

SEE ATTACHED PAGE 38

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

6. Consider, possibly approve, execute, receive, and file Change Order #1 (IFB 10-054/KJS), Pct. 3 Road Reconstruction for Jefferson County with Triple B Service in the amount of \$428,564.81 to increase the work on Todd Road to cover the entire length in Jefferson County and to remove a portion of Backridge Road that has been determined to be within the City limits of Port Arthur. This brings the total original contract to \$2,951,866.53 and increases contract time from 120 calendar days to 141 calendar days. Round 1 Disaster Funding from Texas Department of Rural Affairs (TDRA).

SEE ATTACHED PAGES 39 - 42

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

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

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

8. Consider and possibly approve inter-department transfer of county property as authorized by Local Government Code §262.011 (j).

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

COUNTY COMMISSIONERS:

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

Action: TABLED

10. Receive and consider a Presentation regarding the 6th Annual Spindletop Spin.

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

11. Receive and possibly authorize the County Judge to execute a Mutual Aid Agreement between Jefferson County and Jefferson County Drainage District # 3.

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

12. Receive and file executed Mutual Aid Agreement between Jefferson County and Jefferson County Drainage District # 3. **SEE ATTACHED PAGES 43 - 45**

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

13. Consider and possibly accept a \$ 500.00 grant from the Exxon Mobil Foundation awarded to the Dispute Resolution Center which is presented recognizing Matthew J. Francisl.

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

14. Consider and possibly approve a Proclamation for the Golden Triangle Business Roundtable and Mr. Donald T. Boumans. **SEE ATTACHED PAGE 46**

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

15. Consider authorizing the County Judge to execute a Contract with TDHCA for debris removal on Highway 73.

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

16. Consider and possibly approve a Resolution of consent for the Port Arthur Navigation District Industrial Development Corporation with respect to financing for Total Petrochemicals USA, Pursuant to the Development Corporation Act, Section 501.159. **SEE ATTACHED PAGES 47 - 50**

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

COUNTY AUDITOR:

17. Consider and approve budget transfer – County Clerk, Records Management – purchase of computers and scanners.

251-0000-414-6002	Capital – Computer Equipment	\$ 40,000
251-0000-414-5077	Contractual Services	\$ 40,000

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

18. Regular County Bills – check #353556 through check #353816.

SEE ATTACHED PAGES 51 - 61

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

COUNTY TREASURER:

19. Receive and file Certificates of completion for Jefferson County Treasurer, Tim Funchess, to verify completion of: (1) Mandatory Treasurer's Orientation (2) Continuing Education which required 20 hours of Educational Training at the V. G. Young Institute of County Government both of which are required by Local Government Code, Chapter 83.003. **SEE ATTACHED PAGES 62 - 64**

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

HISTORICAL COMMISSION:

20. Consider and possible approve appointments to the Jefferson County Historical Commission of new members Jewel Black, Jef Chaison Russell, III and Rebecca Bowden for the 2011 – 2012 term.

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

HUMAN RESOURCES:

21. Consider and possibly approve reclassification of a Welfare Caseworker position to an Office Specialist position for the Public Health Department at 115% of the salary range.

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

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

Jeff R. Branick
County Judge

Special Session, May 31, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, May 31, 2011