

Regular Session, June 13, 2011

BE IT REMEMBERED that on **June 13, 2011**, there was begun and holden a Regular 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 ABSENT

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk - ABSENT

Theresa Goodness, Chief Deputy Clerk present

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
June 13, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th** day of **June 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 **Regular 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. Receive and file bids for (IFB 11-023/KJS), Ford Park Roof Project (funded by Round 1 TDRA Grant). **SEE ATTACHED PAGES 9 - 311**

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

2. Consider and possibly approve specifications for (RFP 11-031/AW), Mowing Services for Jefferson County.

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

3. Consider, possibly approve the renewal of our Fuels Purchase Agreement (FPA) with the Defense Energy Support Center for the purchase of aviation fuel at government discount pricing under the Government 1122 Program.

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

4. Consider and possibly approve renewal of (IFB 10-035/KJS), Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for the period of June 24, 2011 to June 23, 2012. Proposed price increases are shown on Attachment A.

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

5. Execute, receive and file renewal of (IFB 10-035/KJS), Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for the period of June 24, 2011 to June 23, 2012.

SEE ATTACHED PAGES 312 - 313

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

6. Consider and possibly approve a renewal of (RFP 10-026/KJS) Term contract for Inmate Food Services with Jefferson County with Five Star for a period of June 1, 2011 to May 30, 2012. Proposed price increases are shown on Attachment B.

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

7. Consider and possibly approve, execute, receive and file Professional Services Agreement (PROF 11-034/KJS) with QED to perform independent fee estimates (IFE) for three of our upcoming FAA AIP Grant projects, totaling \$15,540.00.

SEE ATTACHED PAGES 314 - 315

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

8. Consider and possibly approve, execute, receive and file amendment number one to the letter of understanding for services between Cardtranz, Inc., DBA Certified Payments.Net and Jefferson County. **SEE ATTACHED PAGE 316**

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

9. Award IFB (11-023/KJS), Ford Park Roof Project (funded by Round 1 TDRA Grant), to Texas LiquaTech Services, Inc., in the amount of \$1,438,720.00.

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

10. Appoint five (5) committee members to evaluate responses received for (RFP 11-016/AW), Auditing Services for Jefferson County.

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED
Clerk's Note: Appointees are as follows:
Judge Branick appointed Patrick Swain
Commissioner Sinegal appointed Tom Rugg
Commissioner Arnold will name an appointee later
Commissioner Weaver will name an appointee later
Commissioner Alfred will name an appointee later

COUNTY COMMISSIONERS:

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

Action: TABLED

12. Consider and possibly appoint a committee to screen and evaluate applications for Airport Manager. Committee to consist of: Commissioner Brent A. Weaver, Judge Jeff R. Branick, Jerome Delafosse, Cary Erickson, Deb Clark, and Patrick Swain.

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

13. Receive and File executed Abatement with Lucite International, Inc.
SEE ATTACHED PAGES 317 - 329

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

14. Receive and file executed Master Agreement with Natural Gas Pipeline Company of America, LLC and Jefferson County and Jefferson County Drainage District No. 6.
SEE ATTACHED PAGES 330 - 449

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

15. Consider and possible authorize the County Judge to sign an Order prohibiting restricted fireworks in unincorporated areas of Jefferson County.(Pursuant to Local Government Code 352.05). **SEE ATTACHED PAGE 450**

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

16. Consider and possibly adopt a Declaration of Disaster and Order Prohibiting Outdoor Burning and or sale or use of fireworks for Jefferson County, Texas.

Action: TABLED

17. Consider and possibly authorize the County Judge to execute a lease contract with SGS North America, Inc. for the property located at 4574 Jerry Ware Drive in Beaumont, Texas.

Motion by: Commissioner Weaver
Second by: Commissioner Sinegal
Action: APPROVED
Clerk's Note: Commissioner Arnold recused himself.

18. Consider and approve applying for Supplemental Environmental Projects (SEP) with TCEQ for Cheek First Time Sewer Service, Pleasure Island Erosion Control, and McFaddin Marsh Dune Protection.

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

COUNTY AUDITOR:

19. Consider and approve budget transfer – Marine Division – helicopter repairs.

865-3054-421-4007	Airplane Maintenance	\$ 120,000	
865-3054-421-1043	Deputies		\$ 120,000

Action: TABLED

20. Regular County Bills – check #354062 through check #354426.

SEE ATTACHED PAGES 451 -463

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

COUNTY TREASURER:

21. Receive and File Investment Schedule for May, 2011 including the year to date total earnings on County funds. **SEE ATTACHED PAGES 464 - 466**

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

DISTRICT ATTORNEY:

22. Announcement of an executive (closed) session as authorized by Section 551.071 of the Government Code to discuss with counsel pending litigation (Jefferson County Association of Deputy Sheriffs and Corrections Officers v. Jefferson County).

*****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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **13th** of **June 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:

COUNTY COMMISSIONERS:

23. Consider adopting a Proclamation recognizing the Ozen High School Girls Basketball and Girls Track Teams for their 2011 accomplishments.

SEE ATTACHED PAGE 467

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

Jeff R. Branick
County Judge

Regular Session, June 13, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, June 13, 2011