

**Special Session, July 11, 2011**

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**BE IT REMEMBERED** that on **July 11, 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:

ABSENT:

Honorable Jeff R. Branick, County Judge -

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent A. Weaver, Commissioner Pct. No. 2

Commissioner Michael Shane Sinegal, Commissioner Pct. No. 3

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

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk -

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

Notice of Meeting and Agenda  
July 11, 2011

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  
July 11, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11<sup>th</sup>** day of **July 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 **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: Eddie Arnold, Commissioner, Precinct No. 1**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2**

## **PURCHASING:**

1. Receive and file bids for (IFB 11-030/AW), Term Contract for Correctional Facility (Jefferson County) Law Enforcement Equipment and Uniforms.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 10 - 121**

2. Receive and file bids for (~~IFB 11-031/AW~~), (IFB 11-029/AW )Term Contract for Sheriff Department (Jefferson County) Law Enforcement Equipment and Uniforms.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 122 - 201**

**Note: Verified with Deb, Purchasing Agent correct bid #.**

3. Approve specifications for (IFB 11-021/AW), Snack and Drink Vending for Jefferson County.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

4. Approve specifications for (IFB 11-040/AW), Term Contract for Herbicides for Jack Brooks Regional Airport.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

5. Approve specifications for (IFB 11-041/AW), Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

6. Award (RFP 11-014/KJS), Lease of Properties Acquired as a Result of "Buy-Out" as shown on Attachment A.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 202 - 204**

**Note: Commissioner Alfred voted "NO"**

Notice of Meeting and Agenda  
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7. Receive and File 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: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 205 - 212**

8. Consider and possibly approve, execute, receive and file renewal for (IFB 10-039/KJS), Term Contract for Trash Container Service with Waste Management. The renewal period is July 26, 2011 to July 25, 2012.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGE: 213**

9. Consider and possibly approve, execute, receive and file renewal for (~~IFB 10-044/KJS~~), (IFB 10-0445/KJS)Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief. The renewal period is August 2, 2011 to August 1, 2012.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGE: 214**

**Note: Verified with Deb, Purchasing Agent correct bid #.**

10. Consider and possibly approve, execute, receive and file Amendment #1 to contract (PROF 08-036/DC) for the Jefferson County Regional Marine Security Center with Leap Engineering in the amount of \$60,000.00. The amendment will allow Leap to perform environmental consulting relating to permitting requirements, and full time construction inspection and contract administration.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGE: 215**

11. Consider and possibly approve, execute, receive and file Professional Services Agreement (PROF 11-042/KJS) with Garver for construction phase services associated with the new terminal access road in the amount of \$210,600.00. This project will be included in the next FAA AIP Grant, Grant 28.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 216 - 235**

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**Note:** Referred back to Deb, Purchasing Agent, amount approved is not total contract price. Amended agenda item to be re-submitted by Purchasing Agent for approval.

12. Consider and possibly approve, execute, receive and file contract (IFB 11-023/KJS), Ford Park Roof Project with Texas LiquaTech Services, Inc. in the amount of \$1,438,720.00. (This project is funded by Round 1 TDRA Grant).

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 236 - 261**

13. Execute, receive and file renewal of (IFB 10-001/KJS), Janitorial Services for Jefferson County for the period of July 1, 2011 to June 30, 2012.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGE: 262**

14. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3) for broken or obsolete items.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**COUNTY COMMISSIONERS:**

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

Action: Tabled

16. Hear presentation from representatives of Entergy regarding Load Management initiatives and consider authorizing the County Judge to execute a Customer Agreement in connection therewith.

Motion: Commissioner Alfred

Second: Commissioner Arnold

Action: Approved

Notice of Meeting and Agenda  
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17. Receive and file Governor Rick Perry's extension of the Jefferson County Judge's Declaration of Disaster and Order Prohibiting Outdoor Burning and use or sale of Fireworks for Jefferson County, Texas.( The Governor's extension runs through 7a.m., July 5, 2011)

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGE: 263**

18. Receive and file executed pipeline Crossing Contract between Jefferson County and KCS Railway Co. for the Central Gardens Drainage Project.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 264 - 271**

19. Consider and possibly accept the Petition for Creation of Emergency Service District and announce public meeting for August 8, 2011 to consider the Petition for Creation of Emergency Service District. (Attachment)

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 272 - 330**

20. Consider entry of an Order, as required by H.B.79 Section 25.0016, setting the terms of the statutory Jefferson County Courts and receive and file same.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 331 - 333**

21. Consider and possibly adopt a Resolution recognizing Hal L. Ross for his years of dedicated service as Airport Manager and to the citizens of Jefferson County and wishing him well in his retirement.

Motion: Commissioner Alfred  
Second: Commissioner Arnold  
Action: Approved

**SEE ATTACHED PAGES: 334 - 335**

22. Receive and file Lease Agreement between Jefferson County and SGS North America, Inc.

Motion: Commissioner Weaver  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 336 - 365**

**Note: Commissioner Arnold "ABSTAINED"**

**COUNTY AUDITOR:**

23. Consider and approve utilizing available funds from Capital – Trucks & Trailers for Road & Bridge, Precinct 1 (111-0109-431-6042) to provide for the cost increase on the purchase of tractor and boom.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

24. Consider and approve budget transfer – County Clerk – purchase of computers and server for Elections.

120-1014-414-6002	Capital – Computer Equipment	\$ 7,948	
120-1014-414-5024	Election – Judges & Clerks		\$ 7,948

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

25. Consider and approve budget amendment – Health & Welfare, Unit I – additional cost.

120-5074-441-5006	Burials	\$ 40,000	
110-2027-412-5055	Petit Juror		\$ 40,000

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

26. Consider and approve budget amendment – Debt Service – 2011 Refunding – debt service payment.

427-0000-471-7001	Bond – Principal	\$ 55,000	
427-0000-471-7002	Bond – Interest	\$ 64,605	
423-0000-471-7002	Bond – Interest		\$ 119,605

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

27. Receive and file Financial & Operating Statements for the Month Ending May 31, 2011.

Motion: Commissioner Arnold  
Second: Commissioner Sinegal  
Action: Approved

**SEE ATTACHED PAGES: 366 - 380**

Notice of Meeting and Agenda  
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28. Regular County Bills – check #354986 through check #355192 (7/4/2011).

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 381 - 388**

29. Regular County Bills – check #355193 through check #355480 (7/11/2011).

Motion: Commissioner Arnold

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 389 - 398**

**COUNTY TREASURER:**

30. Receive and file Investment Schedule for June, 2011, including the year to date total earnings on County funds.

Motion: Commissioner Sinegal

Second: Commissioner Weaver

Action: Approved

**SEE ATTACHED PAGES: 399 - 401**

**JUVENILE PROBATION DEPARTMENT:**

31. Receive and file the proposed Juvenile Probation Department Budget for FY12 in accordance with 140.004 Local Government Code.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGES: 402 - 444**

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

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**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 **11<sup>th</sup>** of **July 2011** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

32. Consider and possibly approve, execute, receive and file renewal for IFB 09-095/KJS, Term Contract for Temporary Canteen (Meal Catering) following a disaster. The renewal period is July 13, 2011 to July 12, 2012.

Motion: Commissioner Weaver

Second: Commissioner Sinegal

Action: Approved

**SEE ATTACHED PAGE: 445**

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**Jeff R. Branick  
County Judge**

Notice of Meeting and Agenda  
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**Special Session, July 11, 2011**

**There being no further business to come before the Court at this time,  
same is now here adjourned on this date, July 11, 2011.**

**Attachment A**

**Award of RFP 11-014/KJS  
Lease of Properties Acquired as a Result of “Buy-Out”  
July 11, 2011**

<b>Item No.</b>	<b>ID No.</b>	<b>Address and Legal Description</b>	<b>Lat.</b>	<b>Long.</b>	<b>Mo. Lease (\$)</b>	<b>Awarded to</b>
1	123	227 Lene Lane, Beaumont, TX 77705 East half of Lot 7 Tract 4 Block 4 and Lot 8 Tract 7 Block 4 Orange Farms Abst 048855	29.55265	-94.06438	\$20.00	Michael Clark
2	122	241 Lene Lane, Beaumont, TX 77705 West half of Lot 7 Tract 4 Block 4 and Lot 8 Tract 7 Block 4 Orange Farms Abst 048855	29.55271	-94.06413	\$10.00	Michael Clark
3	144	390 Lene Lane, Beaumont, TX 77705 Lot 1 Block 2 Tract 12 .872 Acres, Lot 2 Block 2 Tract 13 .970 Acres and Lot 3 Blk 2 Tr 11 .485. Orange Farms 2.327 Ac	29.92155	-94.1087	\$1.00 per yr.	Raymond Mark and Carol R. Pringle
6	150	453 Hillebrandt Acres, Beaumont, TX 77705 Hillebrandt Acres L16 B6 .480Ac Abstract 029250	29.93375	-94.10803	\$6.00	Ronald R. Walston
8	40	476 Bass Road, Beaumont, TX 77705 Tr 3 Hillebrandt 28 Heights Unrec .414 Abstract 029300	29.92012	-94.09438	\$5.00	Joe McClendon
9	128	477 Hillebrandt Acres, Beaumont, TX 77705 Hillebrandt Acres E15' Lot 14 Block 6 Lot 15 B6 .508 Acres Abstract 029250	29.93119	-94.11267	\$5.00	Ronald R. Walston
10	49	492 Bass Road, Beaumont, TX 77705 28 Tr 2 & Hillebrandt 29 Heights Unrec .414 Abstract 029300	29.92014	-94.09386	\$5.00	Joe McClendon
12	17	520 Bass Road, Beaumont, TX 77705 Tr 1 Hillebrandt 29 Heights Unrec .414 Abstract 029300	29.92015	-94.09349	\$4.00	James Wyble
14	89	993 Hillebrandt Acres, Beaumont, TX 77705 Hillebrandt Acres Lot 51, Block 1, Lot 52 Tract 2 Block 1 Abstract 029250	29.93225	-94.11511	\$11.50	Casey Bonin
15	79	1068 Hillebrandt Acres, Beaumont, TX 77705 Hillebrandt Acres, Lot 3, Block 2, Abstract 029250	29.93232	-94.11608	\$10.00	Robert L. Whitman, Jr.
16	147	1291 Hillebrandt, Beaumont, TX 77705 Lot 38, Block 1, Hillebrandt Acres Abstract 26 Tract 119 M Grange Abstract 029250	29.93041	-94.11799	\$15.00	Dewisa C. Derese
18	102	1551 Hillebrandt Acres, Beaumont, TX 77705 Lot 21 Block 1 Abstract 029250 Hillebrandt Acres	29.93076	-94.11889	\$10.00	Lynn Prescott
19	73	1989 Hillebrandt Acres, Beaumont, TX 77705 Hillebrandt Acres Lots 4, 5, and 6, Block 1, Abstract 029250	29.93358	-94.11722	\$3.00	John McNeil
20	94	2040 Hillebrandt Acres, Beaumont, TX 77705 Part Tract 24509 L Hamshire 1.000 Section 198-B Abstract 300509 & Part Tract 24 509 L Hamshire 10.110Sec 198-Babstract 300509	29.93394	-94.11505	\$10.00	Terrell & Pamela Broussard
21	74	2065 Hillebrandt Acres, Beaumont, TX 77705 Lots 1 & 2, Block 1, Hillebrandt Acres-Abstract 029250	29.93394	-94.11567	\$3.00	Curtis Randall

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Item No.	ID No.	Address and Legal Description	Lat.	Long.	Mo. Lease (\$)	Awarded to
25	80	3577 Doucet, Beaumont, TX 77705 Tracts 74 & 75, 49 Wm Smith .59 Abstract 300049 Lot 74,75	29.87802	-94.16027	\$10.00	Cass J. Dupuy
28	97	7303 Backridge Road, Beaumont, TX 77705 Tract 4 Tract 18 168 Jno McGaffey 4.760 Abstract 300168	29.72208	-93.94045	\$5.00	Kenneth Wayne Chadwick
29	87	7522 Hillebrandt, Beaumont, TX 77705 Oak Park Acres Lot 25-A Block 2.50 Acres M Grange Abstract 26 Tract 55 Abstract 047750	29.93531	-94.10806	\$5.00	Grady A. Taylor
30	132	7806 Highway 365, Beaumont, TX 77705 Tract 4 Block 15 Orange Farms Abstract 048855	29.54785	-94.02711	\$0.10	Eric R. Brode
31	129	7818 FM 365, Beaumont, TX 77705 Tract 3 .803 Acres 15 Orange Farms Abstract 048855	29.54699	-94.0261	\$0.10	Eric R. Brode
34	95	10140 Baltimore, Beaumont, TX 77705 Hillebrandt Acres Lot 8 Block 4 Abstract 029250	29.93415	-94.11255	\$10.00	Anna Bourque
35	113	10155 Baltimore, Beaumont, TX 77705 Hillebrandt Acres North 1/2 Lot 1, Block 5 Abstract 029250	29.93415	-94.11214	\$3.00	Michael Breland
36	109	10191 Baltimore, Beaumont, TX 77705 Lot 2 Block 5 Abstract 029250 Hillebrandt Acres	29.93386	-94.1119	\$7.00	Michael Breland
37	78	10234 Baltimore, Beaumont, TX 77705 Hillebrandt Acres Lots 11-13, Block 4 Abstract 029250	29.93348	-94.11378	\$10.00	Ruben Figueroa
41	3	11034 Kenner Road, Beaumont, TX 77705 20 Hillebrandt 21 Heights Unrec 1.061 Abstract 029300	29.92097	-94.09231	\$5.00	Joe McClendon
43	4	11049 Kenner Road, Beaumont, TX 77705 Hillebrandt 8 Heights Unrec 2.809 Abstract 029300 And Lot 7 Hillebrandt Heights Unrec 2.791 Abst 029300	29.92079	-94.09115	\$10.00	Kenneth Wayne Chadwick
58	31	11217 Kenner Road, Beaumont, TX 77705 Hillebrandt 1 Heights Unrec 2.80 Abstract 029300	29.91825	-94.09169	\$3.00	John & Wendy LeBlanc
63	23	11248 Kenner Road, Beaumont, TX 77705 Lot 18 Hillebrandt Heights Unrec. Sec 3 Abst 029300	29.91804	-94.09244	\$5.00	Joe McClendon
69	63	11309 Kenner Road, Beaumont, TX 77705 Tracts 4 & 6, Lot 1, Block 14, Orange Farms 1.38 Abst 048855	29.91698	-94.09181	\$5.00	Oscar and Amber Olvera
70	8	11329 Country Lane Rd, Bmt, TX 77705 Tr 2 1 14 Orange Farms Abstract 048855	29.91671	-94.09175	\$5.00	Oscar and Amber Olvera
74	14	11394 Country Lane Rd, Bmt, TX 77705 Lts 5 1 Tr 2 Lts 6 1 & S 1/2 Lt 7 1 Tr1 Country Road Est Sect 1 Abstract 014852	29.91628	-94.0961	\$5.00	Daniel R. Ward
75	58	11422 Country Lane Rd, Bmt, TX 77705 Lot 4, Block 1 Lot 5, Block 1 Tract 1 Country Road Estates Section 1 Abstract 014852	29.91573	-94.0962	\$5.00	Carla Mason
78	2	11471 Country Lane Rd, Bmt, TX 77705 1 4 Country Road Est Sect 1 Abstract 014852	29.91512	-94.0958	\$5.00	Mark and Bobbie Camille

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<b>Item No.</b>	<b>ID No.</b>	<b>Address and Legal Description</b>	<b>Lat.</b>	<b>Long.</b>	<b>Mo. Lease (\$)</b>	<b>Awarded to</b>
84	51	11541 Sweetgum Ln, Beaumont, TX 77705 11 4 Country Road Est Sect 1 Abstract 014852	29.91642	-94.09262	\$5.00	Andrew Pritchard
86	41	11604 Davidson Road, Beaumont, TX 77705 7 14 Tr 1 8 14 Tr 1 & Tr 11 Orange Farms 1.536 Loc Off Of Kenner Rd	29.91781	-94.08962	\$5.00	David and Meredith Hatcher
87	5	11611 Sweetgum Ln, Beaumont, TX 77705 7 4 Country Road Est Sect 1 Abstract 014852	29.91533	-94.09261	\$5.00	George M. Greer
89	93	15106 Labelle, Beaumont, TX 77705 Lot 32, 102 Wm Carr .950 Abstract 300102	29.87782	-94.15935	\$30.00	Cass J. Dupuy
94	105	18233 Big Hill Road, Winnie, TX 77665 Pt Tract 26509 L Hamshire .48 Acres Abstract 300509, Pt Tract 26509 L Hamshire 10.00 Acres Abstract 300509	29.82147	-94.23495	\$30.00	Harold S. Anderson
95	106	18235 Highway 73 Beaumont, TX 77705 Part Tract 24509 L Hamshire 1.000 Section 198-B Abstract 300509 & Part Tract 24 509 L Hamshire 10.110Sec 198-Abstract 300509 (Restricted to Recreational Use Only)	29.82414	-94.2336	\$5.00	FHWS Little League
96	142	19268 Big Hill Road, Beaumont, TX 77705 Tract 8480 T&No 1 Abstract 300480 Lot 8	29.80707	-94.23506	\$1.00 <b>per yr.</b>	Paul Rush Craigen
98	75	21443 Englin Road, Beaumont, TX 77705 Lot 31 Tract 1 and Lot 32 Tract 1 162 Benson Abstract 004300	29.78344	-94.32803	\$50.00	Bruce & Haley Bundick
99	69	1179 A Hillebrandt Acre, Bmt, TX 77705 Lot 44 Block 1 Abstract 029250 Hillebrandt Acres	29.93091	-94.1168	\$10.00	Ronald Koziuk