

**Special Session, August 1, 2011**

**BE IT REMEMBERED** that on **August 1, 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 -

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  
August 1, 2011**

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

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

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

**PURCHASING:**

1. Receive and file bids received for (IFB 11-036/KJS), Access Road Improvements for Jack Brooks Regional Airport. **SEE ATTACHED PAGES 11 - 250**

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

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2. Receive and file bids received for (IFB 11-037/KJS), Airport Fuel Service Road Improvements for Jack Brooks Regional Airport. **SEE ATTACHED PAGES 251 -339**

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

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3. Receive and file bids received for (IFB 11-028/AW), Term Contract for Aviation Fuel for Jack Brooks Regional Airport. **SEE ATTACHED PAGES 340 - 341**

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

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4. Approve specifications for Request for Proposals (RFP 11-032/KJS), Management of the Ford Park Entertainment Complex for Jefferson County.  
**SEE ATTACHED PAGES**

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

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5. Consider and possibly approve award for (IFB 11-037/KJS), Airport Fuel Service Road Improvements for Jack Brooks Regional Airport to Norman Highway Constructors, Inc. in the amount of \$58,305.00.

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

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6. Consider and possibly approve award for (IFB 11-028/AW), Term Contract for Aviation Fuel for Jack Brooks Regional Airport to Ascent Aviation.

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

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7. Execute, receive and file Acceptance of Offer (IFB 11-028/AW), Term Contract for Aviation Fuel for Jack Brooks Regional Airport to Ascent Aviation.  
**SEE ATTACHED PAGES 342 - 430**

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

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8. Consider and possibly approve Amendment 2 to contract (IFB 09-079 KJS), Term Contract for Armored Car Service for Jefferson County with Rochester Armored Car. The Amendment will add an additional armored car service pick up two days a week to the Pct. 4 Constable and Justice of the Peace offices at 19217 Hwy 265, Beaumont, TX 77705, in the amount of \$129.00 per month.

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

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9. Execute, receive and file lease agreements based on award of (RFP 11-014/KJS), Lease of Properties Acquired as a Result of "Buy-Out," as shown on Attachment A.  
**SEE ATTACHED PAGES 431 - 539**

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

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10. Rescind award to Harold S. Anderson for (RFP 11-014/KJS), Lease of Properties Acquired as a Result of "Buy-Out," lease of property located at 18233 Big Hill Road, Winnie, TX.

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

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11. Consider and possibly approve, execute, receive and file renewal for (IFB 09-109/KJS), Term Contract for Pest Control for Jefferson County. The renewal period is August 3, 2011 to August 2, 2012. **SEE ATTACHED PAGES 540**

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

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## COUNTY COMMISSIONERS:

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

**Action:           TABLED**

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13. Consider and possibly approve, execute, receive and file an Order regarding the redistricting of Jefferson County Commissioners precinct boundaries.

**SEE ATTACHED PAGES 568 - 594**

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

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14. Consider and possibly approve the hiring of Leslie Brown as the Nurse Practitioner of the Employee Health Department.

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

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## COUNTY AUDITOR:

15. Consider and approve utilizing available Capital Project funds for engineering work on Sub courthouse roof. The estimated cost is \$2,400.

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

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16. Consider and approve budget transfer – Justice of the Peace Precinct 1, Place 2 – additional travel.

120-2042-412-5062	Travel	\$	242	
120-2042-412-3078	Office Supplies			\$ 242

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

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17. Consider and approve budget transfer – Justice of the Peace Precinct 7 – additional travel.

120-2048-412-5062	Travel	\$	525	
120-2048-412-4052	Postage			\$ 525

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

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18. Consider and approve budget transfer – Port Arthur Maintenance – replacement of tractor.

120-6084-416-6011	Capital – Road	\$	8,400	
	Machinery			
120-6084-416-4054	Telephone			\$ 8,400

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

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19. Regular County Bills – check #355998 through check #356222.

**SEE ATTACHED PAGES 541-549**

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

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## **ENGINEERING DEPARTMENT:**

20. Execute, receive and file Utility Permit 01-U-11 to AT&T for Fiber Optic Cable installation along Aggie and Old Sour Lake roads. Project is located in Precinct No.1.

**SEE ATTACHED PAGES 550 - 567**

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

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**SHERIFF'S DEPARTMENT:**

21. Consider and possibly approve granting extended leave without pay for up to 90 days for Lynette Broussard, a Sheriff's Office employee.

**Motion by:** Commissioner Arnold  
**Second by:** Commissioner Weaver  
**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**

**Award of RFP 11-014/KJS  
Lease of Properties Acquired as a Result of “Buy-Out”  
Awarded: July 11, 2011  
Receive, File and Execute: August 1, 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
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
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.
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 Hillebrant Acres, Beaumont, TX 77705 Lots 1 & 2, Block 1, Hillebrandt Acres-Abstract 029250	29.93394	-94.11567	\$3.00	Curtis Randall
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



Item No.	ID No.	Address and Legal Description	Lat.	Long.	Mo. Lease (\$)	Awarded to
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
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
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
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

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89	93	15106 Labelle, Beaumont, TX 77705 Lot 32, 102 Wm Carr .950 Abstract 300102	29.87782	-94.15935	\$30.00	Cass J. Dupuy
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 Craigien
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

**Special Session, August 1, 2011**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, August 1, 2011