

**Special Session, August 15, 2011**

**BE IT REMEMBERED** that on **August 15, 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 15, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **15<sup>th</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: 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 (11-021/AW), Term Contract for Snack and Drink Vending for Jefferson County. **SEE ATTACHED PAGES 15 -65**

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

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2. Receive and file bids for IFB (11-040/AW), Term Contract for Herbicides for Jack Brooks Regional Airport. **SEE ATTACHED PAGES 66 - 207**

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

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3. Receive and file bids for IFB (11-041/AW), Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County.  
**SEE ATTACHED PAGES 208 - 275**

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

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4. Consider and approve renewal of IFB (09-116/KJS) Road Building Materials for Jefferson County with Vulcan, Knife River, and APAC for the period of August 17, 2011 to August 16, 2012. Price increases are shown on Attachment A.

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

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5. Consider and possibly approve disposal of scrap phones. Scrap phones picked up by Bass Computers, Inc. and there sold for \$600.00 and return funds to the County.

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

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6. 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 Weaver  
**Second by:** Commissioner Sinegal  
**Action:** APPROVED

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7. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1), to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday September 3, 2011 at 9:00 A.M.

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

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## **COUNTY COMMISSIONERS:**

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

**Action: TABLED**

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9. Consider and possibly approve a Resolution regarding the approval of construction of the Keystone XL Pipeline Project (TransCanada Pipeline.)

**Action: TABLED**

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10. Consider and possibly authorize the County Judge to execute an Order establishing the criteria for redistricting County Political Boundaries.

**SEE ATTACHED PAGES**

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

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11. Conduct a public hearing to consider the establishment of the Pandora Methanol LLC Reinvestment Zone.

**Action: HEARING CONDUCTED**

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12. Consider and possibly approve the reappointments of Ms.Rebecca Ford , and Ms.Frances Gallow, and the appointment of Frank Coffin to the Spindletop MHMR Services Board of Trustees, this is a two year term.

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

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13. Consider and approve SAVNS (Statewide Automated Victim Notification Service) grant program with the office of the Attorney General for the period 9/1/2011 to 8/31/2012. Grant amount is \$30,710 to reimburse County for maintenance of SAVNS.

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

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## **COUNTY AUDITOR:**

14. Consider and approve budget transfer – Justice of the Peace, Precinct 1, Place 1 – additional cost for copier lease.

120-2041-412-5077	Contractual Services	\$	478	
120-2041-412-2003	Employees' Insurance			\$ 478

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

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15. Consider and approve budget transfer – Justice of the Peace, Precinct 8 – additional cost for extra help.

120-2049-412-1005	Extra Help	\$	2,400	
120-2049-412-3078	Office Supplies			\$ 2,400

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

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16. Consider and approve budget transfer – County Court at Law, Number 2 – two monitors with DVD and video equipment.

120-2052-412-3084	Minor Equipment	\$ 5,800	
120-2052-412-5014	Mental Examination		\$ 1,500
120-2052-412-5015	Court Cost		\$ 446
120-2052-412-5062	Travel		\$ 1,975
120-2052-412-5073	Transcript Testimony		\$ 1,592
120-2052-412-5021	Dues and Subscriptions		\$ 287

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

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17. Consider and approve budget transfer – Nurse Practitioner – insurance for new nurse.

120-5076-441-3049	Pharmaceutical Supplies	\$ 1,500	
120-5076-441-5040	Liability Insurance		\$ 1,500

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

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18. Regular County Bills – check #356508 through check #356798.  
**SEE ATTACHED PAGES 279 - 289**

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

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## **COUNTY CLERK:**

19. Consider and possibly approve, receive and file, Notice of Early Voting Locations and Hours for the Constitutional Amendment Election and the Creation of Emergency Services District No. 3 Election to be held on November 8, 2011.

**SEE ATTACHED PAGE 290**

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

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## **ENGINEERING DEPARTMENT:**

20. Receive and file General Warranty Deed and Original Partial Release for Tract 24, containing 2.536 acres, from William T. and Donna Kondo to Jefferson County for the LaBelle Road widening project. Project is located in Precinct No. 4.

**SEE ATTACHED PAGES 291 - 297**

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

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21. Consider and possibly approve Work Authorization for Year 5 of the Phase II MS4 Permit Implementation Services Contract with Carroll & Blackman, Inc. The total estimate for this Work Authorization is \$13,824.50, and this is a budgeted item.

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

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22. Execute, receive and file Pipeline Permit 01-P-11 to Samson Lone Star, LLC for the installation of a pipeline crossing Wilber Road. Project is located in Precinct No. 3.

**SEE ATTACHED PAGES 298 - 314**

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

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23. Consider and possibly approve a replat of a part of Lot 7 and all of Lots 8 – 13 Blk. 3 Hollywood Addition, located along Dixie Blvd. and State Highway 347 in Commissioner Precinct No. 2. The purpose of the replat is to eliminate encroachments and title transfer issues. This replat meets the required guidelines of the Jefferson County Subdivision and Development Regulations.

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

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24. Execute, receive and file Utility Permit 02-U-11 for an existing emergency fire water line to The Premcor Pipeline Co. Plant located on Craigen Road. Project is located in Precinct No. 2. **SEE ATTACHED PAGES 315 - 320**

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





**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 **15<sup>th</sup>** of **August 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:**

25. Consider and possibly approve specifications for IFB 11-045/AW, Outboard Motors for Jefferson County Sheriff's Department.

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

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**Jeff R. Branick**  
**County Judge**

## ATTACHMENT A AWARD SHEET – RENEWAL

### IFB 09-116/KJS Road Building Materials for Jefferson County Awarded August 16, 2009

Price increases are shown in bold type with the previous price following in parentheses.

#### I. Rock Asphalt – Truck Delivery

*Price Per Ton, FOB Delivered Jefferson County Precinct Service Centers with Freight Prepaid and Allowed*

		Vulcan Construction Materials		
		China Rd.	Viterbo Rd.	Boyt Rd.
A.	Natural Limestone Rock Asphalt Aggregated for Surface Treatments:			
1.	Item 302 Type PE Gr 3	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)
2.	Item 302 Type PR Gr 4	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)
3.	Item 302 Type PR Gr 4 Modified	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)
B.	Precoated Rock Asphalt Aggregates for Surface Treatments:			
1.	Item 302 Type PB Gr 4	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)

#### IA. Rock Asphalt – Truck Delivery

*Price Per Ton, FOB Delivered Jefferson County Precinct Service Centers with Freight Prepaid and Allowed*

		Vulcan Construction Materials			
		Rosedale	La Belle	Hamshire	Hebert
A.	Natural Limestone Rock Asphalt Aggregated for Surface Treatments:				
1.	Item 302 Type PE Gr 3	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)
2.	Item 302 Type PR Gr 4	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)
3.	Item 302 Type PR Gr 4 Modified	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)
B.	Precoated Rock Asphalt Aggregates for Surface Treatments:				
1.	Item 302 Type PB Gr 4	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)	<b>57.25</b> (52.25)

**Price increases are shown in bold type with the previous price following in parentheses.**

**II. Crushed Limestone Base, Item 247, Ty A, Gr 1 CL2 (Min. P.I. 4- Max. P.I. 10)**

		<b>Knife River Corp</b>		<b>Vulcan Construction</b>	
		<b>Price per Ton, Tandem Dump</b>	<b>Price per Ton, Trailer</b>	<b>Price per Ton, Tandem Dump</b>	<b>Price per Ton, Trailer</b>
A.	Truck delivery – prices FOB delivered with freight prepaid and allowed by type of equipment indicated. Price per ton delivered from Vendor's hopper to job site – bidder shall supply material from location closest to County project site.				
1.	1 – 10 miles			<b>20.25</b> (18.95)	<b>19.25</b> (17.95)
2.	11 – 20 miles			<b>21.25</b> (19.95)	<b>20.25</b> (18.95)
3.	21 – 30 miles			<b>22.25</b> (20.95)	<b>21.25</b> (19.95)
4.	30+ miles			<b>24.25</b> (22.95)	<b>23.25</b> (21.45)
		<b>Address</b>	<b>Per per Ton FOB Truck Shipping Pt</b>	<b>Address</b>	<b>Per per Ton FOB Truck Shipping Pt</b>
B.	Hopper Pickup				
1.	Beaumont			1399 Carroll St.	<b>15.50</b> (14.50)
4.	Other – Sour Lake	2225 Hwy 326S	17.00		

**IV.A. CMD-9000-002 Asphaltic Concrete Patching Material (Stockpile Storage)**

		<b>APAC-Texas</b>	
		<b>Price per Ton, Tandem Dump</b>	<b>Price per Ton, Trailer</b>
A.	Truck delivery – prices FOB delivered with freight prepaid and allowed by type of equipment indicated. Price per ton delivered from vendor's hopper to job site – bidder shall supply material from location closest to the County project site.		
1.	1 – 10 miles	90.40	88.25
2.	11 – 20 miles	93.00	89.90
3.	21 – 30 miles	96.85	92.45
4.	30+ miles	101.95	95.85
		<b>Address</b>	<b>Per per Ton FOB Truck Shipping Pt</b>
B.	Hopper Pickup		
1.	Beaumont	860 Pine St.	83.65



**V. Cement Stabilized Base, Hopper Pick Up**

		Knife River	
	Address		Price
A. Item 276, Plant Mix, TY A, Crushed Stone (1½ sack/ton)			
1. Beaumont	2177 N. 7 <sup>th</sup> St.		23.00
B. Item 276, Plant Mix, TY A, Crushed Stone (2 sack/ton)			
1. Beaumont	2177 N. 7 <sup>th</sup> St.		25.00
C. Item 276, Plant Mix, TY A, Crushed Stone (3 sack/ton)			
1. Beaumont	2177 N. 7 <sup>th</sup> St.		29.00
D. Item 400, Cement Stabilized Sand (1½ sack/ton)			
1. Beaumont	2177 N. 7 <sup>th</sup> St. and 6025 Highland		16.50
E. Item 400, Cement Stabilized Sand (2 sack/ton)			
1. Beaumont	2177 N. 7 <sup>th</sup> St. and 6025 Highland		18.50
F. Item 400, Cement Stabilized Sand (3 sack/ton)			
1. Beaumont	2177 N. 7 <sup>th</sup> St. and 6025 Highland		22.50

**VII. Hot Mix Asphaltic Concrete Pavement – Hopper Pick Up**

		APAC-Texas	
	Address		Price
A. Item 340 TY D – Asphaltic material shall be 10-18% by volume			
1. Beaumont	860 Pine St.		64.95
Hours of operation	7 am – 5 pm, Mon-Fri		
B. Item 340 TY D, Anti-stripping agent shall be added is required by design mix. Asphaltic material shall be 10-15% by volume.			
1. Beaumont	860 Pine St.		64.95
2. Other – Rose City	Baird's Bayou, I-10		64.95
Hours of operation	7 am – 5 pm, Mon-Fri		

**VIII. Hot Mix Cold Laid Asphaltic Concrete Pavement – Hopper Pick Up**

**APAC-Texas**

	<b>Address</b>	<b>Price</b>
A. Item 334, Type D		
1. Beaumont	860 Pine St.	74.95
2. Other – Rose City	Baird's Bayou, I-10	74.95
Hours of operation	7 am – 5 pm, Mon-Fri	

**IX. Concrete Pavement – Truck Delivery**

**Knife River Corp**

A. Delivered to Job Site, Jefferson County – Aggregate	<b>Price per Cubic Yard</b> FOB Truck Shipping Point, less than 6 CY Minimum Delivery Fee of \$75.00 per trip
1. Item 421 – Class A (5 sack) #67	78.00
2. Item 421 – Class B (4 sack) #67	74.00
3. Item 421 – Class S (6.5 sack) #67	82.00
4. Item 421 – Class A (5 sack) #67	78.00
5. Item 421 – Class B (4 sack) #67	74.00
6. Item 421 – Class S (6.5 sack) #67	82.00
7. Item 421 – Class A (5 sack) #67	78.00

**Special Session, August 15, 2011**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, August 15, 2011