

Special Session, August 22, 2011

BE IT REMEMBERED that on **August 22, 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:

- - - - -

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
August 22, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **22nd** day of **August 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: Michael S. Sinegal, Commissioner, Precinct No. 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

29. 11:00 a.m. WORKSHOP-To Hear presentation from Representatives of Lamar University on Lamar Center for Innovation and Commercialization.

PURCHASING:

1. Approve specifications for request for qualifications (RFQ 11-035/AW) Commercial Realtor to Secure Lease for Property at Jack Brooks Regional Airport.

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

2. Extend due date for (RFP 11-044/KJS), Digital Conversion of Microfilm Images and Indexing of Official Public Records for the Jefferson County Clerk, from August 30, 2011, to September 27, 2011.

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

3. Approve award of (IFB 11-029/AW) Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms, as shown on Attachment A. There is a tie on Items 37 and 38. The award will be decided by a drawing of lots in a manner prescribed by the County Judge Jeff Branick.

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

4. Execute, receive, and file Acceptance of Offer of (IFB 11-029/AW) Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms, Lone Star Uniforms. **SEE ATTACHED PAGES 15 - 16**

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

5. Execute, receive, and file Acceptance of Offer of (IFB 11-029/AW) Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms, Texas Code Blue. **SEE ATTACHED PAGES 17- 18**

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

6. Execute, receive, and file Acceptance of Offer of (IFB 11-029/AW) Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms, 10-32 Supply. **SEE ATTACHED PAGES 19 - 20**

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

7. Approve award of (IFB 11-041/AW), Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County to Caliber Solutions and Ledet Electrical Services, as shown on Attachment B.

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

8. Execute, receive, and file Acceptance of Offers for (IFB 11-041/AW), Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County from Caliber Solutions and Ledet Electrical Services. **SEE ATTACHED PAGES 21- 24**

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

9. Execute, receive and file contract renewals for (IFB 09-116/KJS) Term Contract for Road Building Materials with APAC-Texas, Knife River, and Vulcan Construction Materials. **SEE ATTACHED PAGES 25 - 27**

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

10. Consider and possibly approve Change Order No. 1 for Precinct No. 2 Road Project (IFB 10-053/KJS) (TDRA Contract No. DRS010219-7013. pg 1-4) with Triple B Services to provide 3" of hot mix asphalt in lieu of 2" of double seal coat asphalt, 8" of base material and 6" of scarifying existing material for 3400 of roadway on Grigsby Road. This will be provided at no additional cost and no additional time required to the contract. This project is funded with TDRA/GLO round 1 funding.

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

11. Consider and possibly approve Change Order #1 for (JOC 11-051/KJS), with Centerline Construction Services, Inc, for the repairs to the County Clerks Office Women's Bathroom in the amount of \$444.55 increasing the contract total to \$4954.86. This is in accordance with Interlocal agreement with Harris County Department of Education (HCDE).

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

12. Consider and possibly approve inter-department transfer of 1997 Ford F-350 Pickup Truck VIN #1FTJW35H9VEA71968 from Sheriff to Road & Bridge #3 as authorized by Local Government Code §262.011 (j).

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

13. 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 Alfred
Second by: Commissioner Weaver
Action: APPROVED

COUNTY COMMISSIONERS:

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

Action: TABLED

15. Consider and possibly approve an Order creating the Pandora Methanol LLC Reinvestment Zone.

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

16. Receive and file executed Order creating the Pandora Methanol LLC Reinvestment Zone. **SEE ATTACHED PAGES 28 - 36**

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

17. Consider and possibly authorize the Jefferson County Family Treatment Drug Court to apply for a training stipend to attend the 2011 Texas Association of Drug Court Professional's annual training. Funding is offered through the Criminal Justice Division of the Governor's Office and no match is required.

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

18. Receive and file budgets for all Community Supervision and Corrections Department (Adult Probation) programs for FY 2012 -2013. **SEE ATTACHED PAGES 37 - 44**

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

COUNTY AUDITOR:

19. Consider and approve budget transfer – General Services – additional cost.

120-1024-419-3078	Office Supplies	\$ 10,000	
120-1024-419-5040	Liability Insurance		\$ 10,000

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

20. Consider and approve budget transfer – Justice of the Peace, Precinct 4 – additional cost for copier lease.

120-2045-412-5077	Contractual Services	\$ 346	
120-2045-412-4054	Telephone		\$ 346

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

21. Consider and approve budget amendment – County Court at Law, Number 3 – additional cost.

120-2053-412-2003	Employees' Insurance	\$ 4,700	
120-1024-419-5040	Liability Insurance		\$ 4,700

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

22. Consider and approve budget amendment – Service Center – additional cost.

120-8095-417-3037	Gasoline	\$ 30,000	
120-1024-419-5040	Liability Insurance		\$ 30,000

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

23. Consider and approve budget amendment – Printing Department – additional cost.

120-1018-419-1005	Extra Help	\$ 500	
120-1022-415-5001	Advertising		\$ 500

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

24. Regular County Bills – check #356799 through check #357082.

SEE ATTACHED PAGES 45 - 55

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

COUNTY TREASURER:

25. Receive and File Investment Schedule for July, 2011, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 56 - 58**

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

ENGINEERING DEPARTMENT:

26. Consider and possibly approve a Replat of Lots 5 & 6, Block 24, Gilbert Lake Estates - Phase IX, located in Commissioner Precinct No. 4 in the Gilbert Lake Estates subdivision off Highway 365. The purpose of the replat is to correct the lot lines between two lots where one owner has sold a portion of his lot to the owner of an adjacent lot. This replat has been reviewed by the Engineering Department and was found to have met with Jefferson County's current Subdivision and Development Regulations.

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

SHERIFF'S DEPARTMENT:

27. Consider and possible approve renewal of the Auto Theft Task Force Grant Application for FY 2012. This is a continuation of a joint application with Law Enforcement Agencies from Beaumont, Jefferson County, Port Arthur, Orange County, Hardin County, and Jasper County. If participation is approved, please authorize the County Judge to execute the attached Interlocal Agreement and contract for the operation of the Southeast Texas Auto Theft Task Force. **SEE ATTACHED PAGES 59 -121**

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

*****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 **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **22nd** of **August 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:

PURCHASING:

28. Discuss and possibly approve a discretionary exemption as authorized by Local Government Code 262.024(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for repair of the Bell 407 Helicopter with McTurbine Inc. in the amount of \$125,454.64. After policy approval a \$33,532.26 credit will be applied.

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

Jeff R. Branick
County Judge

IFB 11-029/AW
Term Contract for Sheriff's Department (Jefferson County)
Law Enforcement Equipment and Uniforms
Awarded August 22, 2011

Item	Description	Vendor	Price Ea.
1	Male Prestige Advance Trouser (Elbeco E474)	Texas Code Blue	65.00
2	Male Prestige Advance LS Shirt (Elbeco 840)	Texas Code Blue	50.00
3	Male Prestige Advance SS Shirt (Elbeco 840)	Texas Code Blue	46.00
4.	Female Prestige Advance LS Shirt (Elbeco 9340)	Texas Code Blue	50.00
5.	Female Prestige Advance SS Shirt (Elbeco 9340)	Texas Code Blue	46.00
6.	Female Prestige Advance Trouser (Elbeco 9474)	Texas Code Blue	65.00
7.	Elbeco Tex-Trop w/ zip – F – LS (Elbeco Z9814)	Lone Star Uniform	34.00
8.	Elbeco Tex-Trop w/ zip – F – SS (Elbeco Z9814)	Lone Star Uniform	31.00
9.	Elbeco Tex-Trop w/ zip – M – LS (Elbeco Z314)	Lone Star Uniform	34.00
10.	Elbeco Tex-Trop w/ zip – M – SS (Elbeco Z3314)	Lone Star Uniform	31.00
11.	Male Tex-Trop Trouser (Elbeco E314)	Lone Star Uniform	35.00
12.	Elbeco Tex-Trop – F – LS (Elbeco 9314)	Texas Code Blue	33.00
13.	Elbeco Tex-Trop – F – SS (Elbeco 9814)	Lone Star Uniform	31.00
14.	Elbeco Tex-Trop – M – LS (Elbeco 314)	Texas Code Blue	33.00
15.	Elbeco Tex-Trop – M – SS (Elbeco Z3314)	Lone Star Uniform	31.00
16.	Female Tex-Trop Trouser (Elbeco E9314)	Lone Star Uniform	35.00
17.	Jacket (Gerber 71N1)	Lone Star Uniform	92.00
18.	Polo Shirt (Elbeco UFX)	Texas Code Blue	42.80
19.	Horace Small Sentry Windbreaker (15)	Lone Star Uniform	59.95
20.	Name Badge (Blackinton J2)	Lone Star Uniform	9.95
21.	Raincoat (Spiewak S309 W. emblem)	Texas Code Blue	98.00
22.	Belt (Safariland 87)	Texas Code Blue	48.00
23.	Belt (Safariland 99)	Texas Code Blue	28.00
24.	Belt (G&G B191))	Texas Code Blue	30.00
25.	Cuff Case (Safariland 190)	Texas Code Blue	24.00
26.	Cuff Case (Safariland 090)	Texas Code Blue	26.00

27.	Baton Holder (G&G B560)	Texas Code Blue	22.00
28.	Holster Level III (Safariland 6360)	Texas Code Blue	135.00
29.	Holster Level III (Safariland 070)	Texas Code Blue	129.00
30.	Double Magazine Holder (G&G 682-3)	Texas Code Blue	28.00
31.	Double Magazine Holder (G&G K617)	Texas Code Blue	26.00
32.	OC Spray Holder (G&G 68203)	Texas Code Blue	22.00
33.	Belt Keepers (G&G B76)	Texas Code Blue	22.00
34.	S.O. Lapel Pin (Blackinton)	Texas Code Blue	8.00
35.	Traffic Vest (Spiewak 5912)	Texas Code Blue	44.00
36.	Handcuffs, Nickel (SW100)	Texas Code Blue	26.00
37.	Red Cone Stinger (75903)	10-32 Supply Texas Code Blue	9.00
38.	Red Cone SL20 (22511)	10-32 Supply Texas Code Blue	10.00
39.	Stinger Flashlight (75014)	Texas Code Blue	99.00
40.	Stinger Flashlight Battery (D8005)	Texas Code Blue	15.00
41.	Stinger Flashlight Bulb (75914)	Texas Code Blue	7.00
42.	Stinger Flashlight Lens Kit (75956)	Texas Code Blue	12.00
43.	Stinger DS LED – aluminum (75813)	Texas Code Blue	120.00
44.	Stinger DS LED – polymer (76813)	Texas Code Blue	115.00
45.	SC20XP LED Flashlight – alum. (25103)	Texas Code Blue	95.00
46.	SC20XP LED Flashlight – nylon (20203)	Texas Code Blue	115.00
47.	Maglite Flashlight (RX1019)	Texas Code Blue	85.00
48.	Maglite Flashlight Battery (D8001)	Texas Code Blue	22.00
49.	Maglite Flashlight Bulb (LR00001)	Texas Code Blue	4.00
50.	ASP Baton, Black (FB52611)	Texas Code Blue	68.00
51.	Kevlar Gloves (DSX-100)	Texas Code Blue	26.00
52.	Leg Irons, Standard (SW1900)	Texas Code Blue	45.00
53.	Molded One-Piece Seat Org. (Proguard D2950)	Texas Code Blue	48.00
54.	Additional Items (% off)	Texas Code Blue	28%
55.	Ballistic Vests (% off)	Texas Code Blue	36%

**Vendor shall comply with 15-day delivery whenever possible
and shall notify the department in the event that the order will take longer.
Lone Star Uniforms Inc. Texas Code Blue**

PO Box 692348
Houston, TX 77269-2348
Attn: David Mitrani
Phone: 832-237-8000

5550 Eastex Freeway, Suite L
Beaumont, Texas 77708
Attn: Todd Methvin
Phone: 409-892-7836

Attachment B

**Term Contract for Repair, Service , and Installation of Electrical Services
for Jefferson County
IFB 10-041/AW
Awarded August 22, 2011**

Item No.	Description	Per Labor Hour (\$)	
		Caliber	Ledet
1.	One electrician during working hours (M-F, 7:30am to 5:00pm)	50.00	44.00
2.	One apprentice electrician accompanying an electrician during working hours (M-F, 7:30am to 5:00pm)	32.00	35.00
3.	One apprentice electrician for emergency service on weekdays and Saturdays (5:00pm to 7:30am M-F; all day Saturday)	68.00	35.90 (M-F) 52.00 (S/S)
4.	One apprentice electrician accompanying an electrician on week-days and Saturdays (5:00pm to 7:30am M-F; all day Saturday)	48.00	35.00 (M-F) 52.00 (S/S)
5.	One electrician for emergency service on Sundays and Holidays	100.00	66.00
6.	One apprentice electrician accompanying an electrician for emergency service on Sundays and Holidays	64.00	52.00
7.	One electrician for emergency service with disaster relief during mandatory/ voluntary county evacuation (M-F, 7:30 am to 5:00 pm)	50.00	70.00
8.	One electrician for emergency service with disaster relief during mandatory/voluntary county evacuation (5:00pm to 7:30am M-F; all day Saturday).	68.00	70.00
9.	One electrician for emergency service with disaster relief during mandatory/voluntary county on Sundays/Holidays	100.00	70.00
10.	One apprentice electrician accompanying an electrician for emergency service with disaster relief during mandatory/voluntary county evacuation (M-F, 7:30am-5:00pm)	32.00	52.00
11.	One apprentice electrician accompanying an electrician for emergency service with disaster relief during mandatory/voluntary county evacuation (5:00pm-7:30am M-F; all day Saturday).	48.00	52.00
12.	One apprentice electrician accompanying an electrician for emergency service with disaster relief during mandatory/voluntary county evacuation Sundays & Holidays.	64.00	52.00
		Hourly Rate	
13.	Hourly rates for hydraulic lifts	247.00	N/A
14.	Hourly rates for winch trucks	178.00	135.00

15.	Hourly rates for pole line trucks	160.00	135.00
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Attachment B – Page 1 of 2

Item No.	Description	% Markup	
		Caliber	Ledet
16.	Materials, supplies, and/or equipment furnished by contractor shall be billed at cost plus ____% markup. Jefferson County reserves the right to request copies of invoices made to contractor from supplier including freight charges.	8%	15%
17.	Rental equipment furnished by contractor, with prior approval of the County, to be billed at cost plus ____% markup	8%	15%
		Fee per \$100 value	
18.	Contract fee for permitting: \$____ per \$100 value.	10.00	4.00
		Per Labor Hour (\$)	
19.	Supply qualified electrician to assist Jefferson County personnel.	50.00	44.00

Caliber Solutions
4850 Lafin Drive.
Beaumont, TX 77705
Jennifer LeBlanc
Phone: 409-504-0800
jleblanc@calibersolutions.com

Ledet Electrical Svc.
5371 Ada Ave.
Beaumont, TX 77708
Attn: Joseph L. Ledet III
Phone: 409-896-5471
Fax: 409-896-5471
Jledet3@netzero.com

Notice of Meeting and Agenda
August 22, 2011

Special Session, August 22, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, August 22, 2011