

SPECIAL Session, OCTOBER 31, 2011

BE IT REMEMBERED that on **OCTOBER 31, 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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 31, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **31st** day of **October 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: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Receive and file bids Invitation to Bid (IFB 11-054/KJS) Term Contract for Snack and Drink Vending for Jefferson County. **SEE ATTACHED PAGES 11 - 133**

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

2. Award Invitation to Bid (IFB 11-054/AW) Term Contract for Snack and Drink Vending for Jefferson County (Re-bid), to Chapman Vending, as shown on Attachment A.

Action: TABLED

3. Award Invitation to Bid (IFB 11-052/KJS) Boondocks Neighborhood Waterline Access, to Williamson Construction, in the amount of \$971,415.00 (TDRA funded project).

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

4. Consider and possibly approve, execute, receive, and file, Change Order No. 1- to (IFB 11-023/KJS) Ford Park Roof Project to Liqua Tech to raise an expansion joint on the Exhibit Hall Roof due to existing conditions being different than on record drawings in the amount of \$4,771.95. This change brings the contract total from \$1,438,720.00 to \$1,443,491.95. Days of completion will remain unchanged. TDRA Funding allocated \$1,736,726.00 for this project. **SEE ATTACHED PAGES 134 - 136**

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

5. Approve renewal of Invitation to Bid (IFB 09-143/KJS) Term Contract for Crushed Slag & Asphalt Products for Jefferson County, with Martin Asphalt Company., for the period of November 2, 2011 to November 1, 2012. Price increases due to vendor's increased costs:

Item	Description	Old Price	New Price
A.1.	Grade RS-2 (HVRs)	1.85 per gal.	2.20 per gal.
A.2.	Grade SS-1	1.90 per gal.	2.25 per gal.
B.1.	Grade AE-P	2.25 per gal.	2.30 er gal.

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

6. Approve renewal of Invitation to Bid (IFB 09-143/KJS) Term Contract for Crushed Slag & Asphalt Products for Jefferson County, with KAT Excavation & Construction, Inc., for the period of November 2, 2011 to November 1, 2012.

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

7. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 11-063/KJS) with Garver, LLC for Conceptual Airfield Design for the Jack Brooks Regional Airport in an amount not to exceed \$211,000.00. This contract is funded 95% through FAA AIP Grant 28 and 5% through budgeted funds.

SEE ATTACHED PAGES 137 - 156

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

8. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 11-064/KJS) with Garver, LLC for Runway Safety Area Survey and Pavement Evaluation for the Jack Brooks Regional Airport in an amount not to exceed \$57,600.00. This contract is funded 95% through FAA AIP Grant 28 and 5% through budgeted funds.

SEE ATTACHED PAGES 157 - 176

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

9. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 11-065/KJS) with Garver, LLC for a Photographic survey, Topographic Survey and Analysis for FAA to Develop Instrument Approach Procedures for Runways as Identified in the Airfield Geometric Study for the Jack Brooks Regional Airport in an amount not to exceed \$175,500.00. This contract is funded 95% through FAA AIP Grant 28 and 5% through budgeted funds. **SEE ATTACHED PAGES 177 - 199**

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

10. Consider and possibly approve, execute, receive and file renewal contract for 2011-2012 Printer Maintenance for Jefferson County with Sirius for the period of November 19, 2011 to November 18, 2012 in the amount of \$23,354.00. In accordance with TXMAS Contract 4-70080. **SEE ATTACHED PAGES 200 - 204**

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

11. Consider and possibly approve inter-department transfer 2006 Ford Explorer Vin#1FMEU72E26UB03929 from Emergency Management to Narcotics as authorized by Local Government Code §262.011 (j).

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

COUNTY COMMISSIONERS:

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

Action: TABLED

13. Consider and possibly approve a Resolution to cast votes in the Election of the Board of Directors of the Jefferson County Appraisal District.
SEE ATTACHED PAGE 205

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

14. Consider and possibly approve and authorize the County Judge to execute an Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage No. 6 regarding the construction of the Needmore Road Bridge. (This bridge is part of the Needmore Diversion Channel Project.)

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

15. Receive and file Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage District No.6 regarding the construction of the Needmore Road Bridge.
SEE ATTACHED PAGES 206 - 208

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

16. Receive and file executed Nomination Order between ONEOK Energy Marketing Company and Jefferson County for purchase of natural gas.
SEE ATTACHED PAGES 209 - 216

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

17. Receive a presentation regarding the donation of One Million Two Hundred-Fifty Thousand (\$1,250,000.00) to Jefferson County from Golden Pass LNG/Sempra for the Keith Lake Fish Pass Salt Water Restrictor Mitigation Project.

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

18. Consider and possibly adopt a Resolution recognizing Cynthia J. Johnson for 17 years of dedicated service to the Jefferson County Public Health Department and to the citizens of Jefferson County and wishing her well in her retirement.
SEE ATTACHED PAGE 217

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

19. Consider and possibly authorize the County Judge to execute a Memorandum of Understanding between Jefferson County, Southeast Texas Regional Planning and Blackboard Connect regarding the mass notification system utilized by Jefferson County.(Draft of this agreement was considered and approved October 24, 2011 but an Amendment was required.)

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

20. Discuss and authorize Bailey Architects to update the Courthouse Preservation Master Plan with the THC to incorporate a new concept for link between the 1930 Courthouse and the 1980 annex at no cost to the County.

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

COUNTY AIRPORT:

21. Consider and possibly adopt a Resolution recognizing Gina Scroggs for over 29 years of dedicated service to the Jack Brooks Regional Airport and wishing her well in her retirement. **SEE ATTACHED PAGE 218**

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

COUNTY AUDITOR:

22. Consider and approve FY 2012 budget transfer – Road & Bridge, Precinct 1 – cost of mailing brochures.

111-0101-431-4052	Postage	\$ 1,800	
111-0102-431-3079	Crushed Stone		\$ 1,800

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

23. Regular County Bills – check #359684 through check #359953.

SEE ATTACHED PAGES 219 - 227

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

ENGINEERING DEPARTMENT:

24. Consider and possibly approve accepting Grant Street (640' in length) as recorded in the E.N. Price Subdivision, Vol. 4 page 78, of the Map Records of Jefferson County into the County Road System. Grant Street is located in Precinct No. 2.

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

RISK MANAGEMENT:

25. Consider and possibly approve self-insuring for Surety Bond on Assistant Treasurers, Deputies and Employees in accordance with Senate Bill 373, effective September 1, 2011, adopted as SECTION 4, Chapter 83, Sec.83.008(b) of Local Government Code.

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

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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

Jeff R. Branick
County Judge

Attachment A

**IFB 11-054/AW
Term Contract for Snack & Drink Vending for Jefferson County
Awarded October 31, 2011**

Product Category	Vend Price	Commission
12 oz. Soft Drink	0.75	12%
20 oz. Soft Drink	1.25	12%
Candy	1.00	12%
Chips – large bag	1.00	12%
Chips – small bag	0.75	12%
Cookies	0.75	12%
Crackers	0.60	12%
Gum	0.50	12%
Guaranteed minimum on all products	1,000.00	12%

Chapman Vending
6640 Eastex Freeway, Box A-7
Beaumont, TX 77708
Attn: Shane Chapman
Phone: 409-892-2992
Fax: 409-892-2317



**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 **31st** of **October 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:

26. 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 November 5, 2011 at 9:00A.M.

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

Jeff R. Branick
County Judge

SPECIAL Session, OCTOBER 31, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, OCTOBER 31, 2011