

SPECIAL Session, NOVEMBER 28, 2011

BE IT REMEMBERED that on **NOVEMBER 28, 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 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:

Notice of Meeting and Agenda
November 28, 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
November 28, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **28th** day of **November 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:

WORKSHOP: 10:00 a.m. - To discuss the potential of applying for Texas Historical Commission grant funding.

Please join us for the Annual Lighting of the Christmas Tree November 28, 2011, 11:00 a.m., in the lobby of the New Courthouse Addition.

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

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

PURCHASING:

1. Approve specifications for (IFB 11-067/AW), Term Contract for Inmate Clothing and Supplies for Jefferson County.

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

2. Receive and file bids for (IFB 11-066/KJS), DD6 Pipeline Replacement – Materials.

SEE ATTACHED PAGES: 07 - 15

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

3. Award (IFB 11-059/KJS), DD6 Pipeline Replacement for Kinder Morgan- Construction to Boots Smith Oilfield Services, LLC, in the amount of \$1,468,535.00. (TDRA Funded Project)

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

4. Rescind award of (IFB 10-019/KJS) Lease of Hanger #5 at Jack Brooks Regional Airport, from KUSA Aviation. Award was made on April 5, 2010 in the amount of \$58,272.00/year, contract was never executed.

Action: TABLED

5. Consider and possibly approve Grant Administration Master List in accordance with (RFQ 11-053/KJS), Grand Administration and Management for Jefferson County, as shown below:

Carl R. Griffith & Associates, Inc.
2901 Turtle Creek Drive, #445
Port Arthur, TX 77642

David J. Waxman, Inc.
PO Box 900
Jasper, TX 75951
Phone: 409-384-3458

URS Corporation
550 Fannin Street, #113
Beaumont, TX 77701

Gary R. Traylor & Associates
201 Cambridge Road

Tyler, TX 75703

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

Note: The first three will be on the list for GLO only since only 3 names are required and all 4 names are approved for the Grant Administration Master List.

6. Consider and possibly approve, execute, receive and file contract for (IFB 11-052/KJS) Boondocks Neighborhood Waterline Access with Williamson Construction and Jefferson County in the amount of \$971,415.00. (TDRA Funded Project)

SEE ATTACHED PAGE: 16 - 153

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

7. Approve, execute, receive and file renewal of (IFB 09-001/JN), Morgue Transport for Jefferson County, for the period of December 1, 2011 to November 30, 2012. Cost increase from \$225.00 to \$250.00 per trip. **SEE ATTACHED PAGE 154**

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

8. Amend (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County to include service and storage for Precinct 3 Service Center, in the amount of \$1,500.00 for the term of the contract.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

10. Receive and file Amendment No 1 to Management Agreement between Jefferson County and SMG. **SEE ATTACHED PAGES 155 - 156**

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

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11. Consider and possibly authorize the County Judge to execute the Department of the Army Permit regarding the construction work for the Port Security facility at Sabine Pass.

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

12. Receive and file the Department of the Army Permit regarding the construction work for the Port Security facility at Sabine Pass. **SEE ATTACHED PAGES 157 - 161**

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

13. Consider and possibly approve an Abatement Agreement between Praxair, Inc. and Jefferson county, (Praxair proposes to expand its Hydrogen and Steam Production Complex.)

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

14. Consider and possibly approve the reappointment of Lavon Jones and Larry Landry to the Jefferson County Emergency Services District # 1(J.C.E.S.D. #1) Board of Commissioners for a 2 year term.

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

15. Consider authorizing the County Judge to execute a Resolution and grant application to the Texas Historical Commission for Round VII of the Courthouse Preservation Program.

Action: FAILED

Note: Failed for lack of a motion .

16. Consider and possibly approve an amendment to the Justice of the Peace Precinct lines for redistricting.

Action: TABLED

17. Consider and approve revised Intergovernmental Agreement with the City of Beaumont for the distribution of 2009 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

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

COUNTY AUDITOR:

18. Regular County Bills – check #360733 through check #361009.

SEE ATTACHED PAGES 162 - 170

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

Action: APPROVED

MAINTENANCE DEPARTMENT:

19. Consider and possibly adopt a Resolution recognizing Charles M. Moon for 19 years and 10 months of dedicated service to the Jefferson County Maintenance Department and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHED PAGE 171

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

Action: APPROVED

RISK MANAGEMENT:

20. Consider and possibly approve renewal of Employee Assistance Program with Interface EAP at a flat renewal program cost of \$1.65 per employee per month.

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

Action: APPROVED

Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

OTHER BUSINESS:

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

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

Jeff R. Branick
County Judge

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SPECIAL Session, NOVEMBER 28, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, NOVEMBER 28, 2011