

SPECIAL Session, December 5, 2011

BE IT REMEMBERED that on **December 5, 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
December 5, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **5th** day of **December 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: Eddie Arnold, Commissioner, Precinct No. 1

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct No. 2

PURCHASING:

1. Consider and possibly approve specifications for (IFB 11-068/KJS), Sabine Pass Port Authority – Dredging (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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

2. Consider and possibly approve specifications for (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport.

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

3. Award (IFB 11-066/KJS), DD6 Pipeline Replacement – Materials to Pioneer for the pipe in the amount of \$490,720.00 and Industrial Piping for the fittings \$60,860.00.

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

4. Award (IFB 11-054/AW), Term Contract for Snack and Drink Vending for Jefferson County (Re-bid), to John Paul's Food Service, LLC, as shown on Attachment A.

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

5. Consider and approve, execute, receive and file Acceptance of Offer for (IFB 11-054/AW), Term Contract for Snack and Drink Vending for Jefferson County (Re-bid), to John Paul's Food Service, LLC. **SEE ATTACHED PAGES 11 -12**

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

6. Approve, execute, receive and file renewal of (IFB 09-156/KJS), Term Contract for Liquid Soil Stabilizer for Jefferson County, for the period of December 7, 2011 to December 6, 2012. **SEE ATTACHED PAGE 13**

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

7. Approve, execute, receive and file renewal of (IFB 09-166/KJS), Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County, for the period of December 14, 2011 to December 13, 2012.

SEE ATTACHED PAGE 14

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

8. Consider and possibly approve Change Order #2 to (IFB 11-023/KJS) Ford Park Roof Project with Texas Liqua Tech Services to correct defects in existing roof edge on the East and West sides of the building in the amount of \$6,647.68. The change will bring the contract amount to \$1,450.139.63. TDRA Funding allocated \$1,736,726.00 for this project. **SEE ATTACHED PAGES 15-17**

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

9. Consider and approve, execute, receive, and file Change Order #4 for (IFB 10-006/KJS) Jefferson County Courthouse Masonry and Window Restoration, to reduce the retainage to 2%. **SEE ATTACHED PAGE 18**

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

COUNTY COMMISSIONERS:

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

Action: TABLED

11. Execute, receive and file the reappointment of Larry Landry and Lavon Jones to the Jefferson County Emergency Services District # 1(J.C.E.S.D. #1) Board of Commissioners for a 2 year term. **SEE ATTACHED PAGES 19 -22**

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

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

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

13. Consider and possibly approve the appointment of five Commissioners to serve as the governing body of the Jefferson County Emergency Services District No. 3, who will serve an initial term ending December 31, 2011;

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

Clerk's Note: Appointees are Terence Simon, Mike Doguet, Brandon M. Rose, Doug Harvill, and Doug Almond

14. Consider and possibly approve the designation of Places for the appointed Commissioners on the Jefferson County Emergency Services District No 3.

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

Clerk's Note: Place designations are as follows:

Mike Doguet - Place 1
Doug Almond – Place 2,
Doug Harvill – Place 3
Brandon M. Rose – Place 4
Terence Simon – Place 5

15. Consider and possibly approve the designation of two Places to serve as Commissioners to the Jefferson County Emergency Services District No. 3 for one year terms expiring on December 31, 2012 and three Places to serve as Commissioners to the Jefferson County Emergency Services District No. 3 for two year terms that expire on December 31, 2013.

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

Clerk's Note: Terms are as follows:

Place 1 – expires December 31, 2012
Place 2 – expires December 31, 2013
Place 3 – expires December 31, 2012
Place 4 – expires December 31, 2013
Place 5 – expires December 31, 2013

16. Consider authorizing the County Judge to execute a contract for Professional Services with Allison, Bass and Associates in connection with jail inmate contract issues.

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

17. Consider and possibly adopt a Resolution recognizing Margaret Weitzel for 22 years of dedicated service to the Jefferson County Court at Law No.1 and to the citizens of Jefferson County and wishing her well in her retirement. **SEE ATTACHED PAGE 23**

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

18. Consider and possibly approve a Citizens Participation Plan for Jefferson County regarding the use of Round 2.2 Disaster Funding.

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

COUNTY AUDITOR:

19. Consider and approve FY 2011 budget amendment – General Services – additional workers’ compensation cost.

120-1024-419-2004	Workers’ Compensation	\$ 264,000	
120-0000-491-8001	Transfers Out – Airport		\$ 264,000

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

20. Consider and approve FY 2011 budget amendment – General Services – liability cost.

120-1024-419-5040	Liability Insurance	\$ 180,000	
120-0000-491-8001	Transfer Out – Airport		\$ 180,000

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

21. Consider and approve FY 2011 budget amendment – Road & Bridge, Precinct 2 – inventory adjustment.

112-0202-431-3080	Cover Stone	\$ 66,842	
110-2027-412-5055	Petit Jurors		\$ 66,842

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

22. Consider and approve FY 2011 budget transfer – Road & Bridge, Precinct 3 – inventory adjustment.

113-0302-431-3080	Cover Stone	\$ 17,550	
113-0302-431-1028	Laborer		\$ 17,550

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

23. Regular County Bills – check #361010 through check #3611180.

SEE ATTACHED PAGES 24 - 31

Motion by: Commissioner Weaver
Second by: Commissioner Sinegal
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 December 5, 2011**

Product Category	Vend Price	Commission
12 oz. Soft Drink	0.75	3%
16 oz. Soft Drink	1.25	3%
20 oz. Soft Drink	1.50	3%
20 oz. Bottled Water	1.50	3%
20 oz. Gatorade	1.50	3%
Orange juice	1.50	3%
16 oz. Canned Energy Drink	2.00	3%
Vitamin Water	1.75	3%
Small Candy	0.75	3%
Chocolate Candy	1.00	3%
Chips – large bag	1.00	3%
Chips – small bag	0.75	3%
Pastry	1.00	3%
Crackers	0.50	3%
Guaranteed minimum on all products	1,200.00	3%

John Paul's Food Service, LLC
1149 Pearl
Beaumont, TX 77701
Attn: David Brack
Phone: 409-835-8745
Fax: 409-860-9769
johnpaulscafe@aol.com



**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 **5th of December 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:

COUNTY COMMISSIONERS:

- 24.** Consider and possibly authorize the County Judge to execute a new Operations and Management Agreement with Forensic Medical Management Services of Texas, P.A. for operation of the Jefferson County Morgue.

Action: TABLED

COUNTY CLERK:

- 25.** Adopt, execute, receive and file 1ST AMENDED/POST STATE BOUNDARY INTERIM PLAN SUPPLEMENTAL and FINAL ORDER ADOPTING REVISED POLITICAL BOUNDARIES FOLLOWING REDISTRICTING OF COMMISSIONERS COURT PRECINCTS. **SEE ATTACHED PAGES 32 - 171**

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

Jeff R. Branick
County Judge

SPECIAL Session, December 5, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, December 5, 2011