

Special Session, December 19, 2011

BE IT REMEMBERED that on **December 19, 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

ABSENT

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 19, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **19th** 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: Michael S. Sinegal, Commissioner, Precinct No. 3

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

PURCHASING:

1. Award (IFB11-049/KJS) Jefferson County Regional Marine Security Center to Allco in the amount of \$2,396,000.00. American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP).

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

2. Approve, execute, receive and file renewal of (IFB 09-169/KJS), Term Contract for Gray Limestone (Commonly Known as 610 Base) for Jefferson County, for the period of December 29, 2011 to December 28, 2012. **SEE ATTACHED PAGE 8**

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

3. Consider and approve, execute, receive and file contract for (IFB 11-059/KJS) Pipeline Replacement for Kinder Morgan and DD6-Construction with Boots Smith. This is a Round one TDRA-GLO funded project. **SEE ATTACHED PAGES 9 - 23**

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

4. Consider and possibly approve Change Order No. 1 to (IFB 11-006/KJS), the Bridge Replacement on Craigen Road at North Fork of Taylor Bayou with APAC-Texas, Inc to switch from lime treatment of the sub grade (6") to the use of crushed concrete (4"0). There is no change in the contract amount which remains \$801,907.09.
SEE ATTACHED PAGES 24 - 25

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

COUNTY COMMISSIONERS:

5. Consider and possibly approve a Resolution adopting the 2012 Jefferson County Uniform Tax Abatement Policy.

Action: TABLED

6. Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2012. Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

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

7. Consider and possibly authorize the County Judge to execute a Memorandum of Understanding between Jefferson County and Family Services of Southeast Texas, Inc.

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

8. Receive and file Oath of Office and Statements of Appointed Officials of Commissioner's Kenneth Duhon, Jim Rich, Rick Lewis, Paul Beard and Joe Johnson for the Sabine –Neches Navigation District. **SEE ATTACHED PAGES 26 - 36**

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

9. Consider and possibly authorize the County Judge to execute a Disaster Recovery Non-Entitlement Grant Contract, GLO Contract No. 10-5291-000-5299 (Formerly TDRA Contract No. DRS 010219) Amendment No.5.

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

10. Consider and possibly approve out of state travel for Barbara Evans to attend an Extension Education Association meeting in Lake Charles, La., December 22, 2011. There is no cost to the County.

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

COUNTY AUDITOR:

11. Regular County Bills Check # 361491 through Check # 361708.

SEE ATTACHED PAGES 37 - 44

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

COUNTY CLERK:

12. Adopt, execute, receive and file 2nd Amended/ Post State Boundary Interim Plan Supplemental and Final Order Adopting Revised Political Boundaries following Redistricting of Commissioners Court Precincts.

Action: TABLED

13. Consider and possibly approve, execute, receive and file a Primary Joint Resolution authorizing a Joint Primary Contract between the Jefferson County Democratic Party Chair, the Republican Party Chair and the County Clerk for the conduct of a Joint Primary and Runoff in 2012. **SEE ATTACHED PAGE 45**

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

JUVENILE PROBATION DEPARTMENT:

14. Consider and possibly approve a Resolution granting permission to submit an application for the Juvenile Accountability Block Grant No.2539701 for the period 9/1/2012 through 8/31/2013 in the amount of \$20,947.00, and cash match of \$2,327.44. The cash match will be made using probation fees at no cost to County funds.

SEE ATTACHED PAGE 46

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

SHERIFF'S DEPARTMENT:

15. Consider, approve, execute, receive and file Agreement HSTS0209HSLR352 for the Jefferson County Sheriff's Office to continue participating in the final year of The Law Enforcement Officer Agreement Program from October 1, 2011 to September 30, 2012. This is a program that we are currently participating in but the final year is at a lower rate. **SEE ATTACHED PAGES 47 - 48**

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

**Clerks' Note: NEXT COMMISSIONERS' COURT MEETING
WILL BE DECEMBER 27, 2011.**

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



**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 **19th** 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:

16. Consider, possibly approve and authorize the County Judge to execute a Tax Abatement Agreement between Jefferson County and Pandora Methanol LLC.

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

Jeff R. Branick
County Judge

Special Session, December 19, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, December 19, 2011