

SPECIAL Session, January 17, 2012

BE IT REMEMBERED that on **January 17, 2012**, 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
January 17, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **17th** day of **January 2012** 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. Receive and File bids for (IFB 11-049/KJS) Jefferson County Regional Marine Security Center. **SEE ATTACHED PAGES 8 - 257**

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

2. Consider and possibly approve, execute receive and file a renewal of (IFB 09-161/KJS) Term Contract for Cafeteria Services for the Jefferson County Courthouse for one additional year from January 25, 2012 to January 24, 2013.

SEE ATTACHED PAGE 258

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

3. Consider and approve, execute, receive and file Contract (IFB 11-049/KJS) Jefferson County Regional Marine Security Center with ALLCO in the amount of \$2,396,000.00.

Action: TABLED

4. Consider and approve, execute, receive and file a Services and Solutions Agreement with Xerox for printer maintenance and supplies in the amount of \$1,010.86/month for printers in the County Clerk's office.

Clerk's Note: Contract approved pending review by County's Attorney, and will be received and filed at a later date.

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

5. Consider and approve, execute, receive and file a lease agreement for (IFB 10-019/KJS), Lease of Hangar #5 at the Jack Brooks Regional Airport with KUSA Aviation, in the amount of \$4,856/mo beginning Jan. 1, 2012. **SEE ATTACHED PAGES 259 - 268**

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

6. Consider and possibly approve Change Order #3 to (IFB 11-023/KJS) Ford Park Roof Project with Texas Liqua Tech Services to correct leaks in air conditioning units in the amount of \$9,426.54. The change will bring the contract amount to \$1,459,566.17.

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

7. Consider and possibly approve disposal of 2008 Crown Victoria VIN # 2FAFP71V88X138980, to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

9. Consider authorizing the County Judge to execute Amendment No.6 to GLO Contract No 10-5291-000-5299.

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

10. Consider and possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Orange County, Jefferson County Drainage District No.6 and the Trinity Bay Conservation District for the purpose of securing the Pesticide General Permit (PGP) Texas Pollutant Discharge Elimination System General Permit No.TXG870000.

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

11. Consider and approve acceptance of Supplemental Environmental Project (SEP) from the Texas General Land Office (GLO) in the amount of \$113,900 for improvements to Walter Umphrey State Park.

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

COUNTY AIRPORT:

12. Consider and approve out of state travel for Jennifer Hogancamp to attend Network USA 2012 in Tampa, FL March 4-6, 2012. Expenses for the trip will be paid through budgeted funds. The estimated cost is \$2,200.

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

Action: APPROVED

COUNTY AUDITOR:

13. Consider and approve utilizing available Capital Project Funds for fencing project along Labelle Road Right of Way. There is \$181,507 in available funds from the North 27th Street Bridge replacement project.

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

Action: APPROVED

14. Regular County Bills – check #362249 through check #362575.

SEE ATTACHED PAGES 269 - 279

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

Action: APPROVED

COUNTY CLERK:

15. Consider and possibly approve, receive and file, Notice of Early Voting Locations and Hours for April 3, 2012, Joint Democratic and Republican Primary Election.

SEE ATTACHED PAGE 280

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

16. Receive and file No Objection Letter from U.S. Department of Justice under Section Five of the Voting Rights Act for Pre-clearance of Polling Location Changes for November 8, 2011, Constitutional Amendment and Emergency Services District No. 3 Election.

SEE ATTACHED PAGE 281

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

COUNTY ENGINEERING:

17. Consider and possibly approve an Access Road Easement Agreement with Centana Intrastate Pipeline LLC for the purpose of maintenance and emergency repairs on Centana Intrastate Pipeline LLC existing right-of-way. Project is located in Precinct No. 3 off of Spur 93 and adjacent to Jack Brooks Regional Airport

Motion by: Judge Branick to limit contract to 90 days in time and change indemnification clause on contract. County will take no responsibility.

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

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
January 17, 2012**

EXECUTIVE SESSION

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **11:00 a.m.**, on the **17th** day of **January 2012** at its regular meeting place in the **Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.**

DISTRICT ATTORNEY:

- 18. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section 551.071 of the Government Code (Jane Hollier v. Jefferson County, et al).**

**Jeff R. Branick
County Judge**

SPECIAL Session, January 17, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, January 17, 2012