

SPECIAL Session, January 30, 2012

BE IT REMEMBERED that on **January 30, 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 -
Theresa Goodness, Chief Deputy Clerk present

ABSENT

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 30, 2012**

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

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

PURCHASING:

1. Consider and approve specifications for (IFB 12-004/KJS) Needmore Bridge Project at Needmore Diversion Channel. The Project is located in Precinct No. 3 and is funded by Drainage District 6.

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

2. 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. This is an American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP). **SEE ATTACHED PAGES 10 - 56**

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

3. Consider and possibly approve the purchase of surplus/salvage property from the Texas Department of Transportation for 48 low profile concrete barriers at a price of \$93.90 each with a purchase fee of 6.5% equaling a total purchase price of \$4,800.17.

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

4. Consider and approve, execute, receive and file change order #1 to (IFB 11-066/KJS) DD6 Pipeline Replacement Materials in the total amount of \$16,150.00 for machining of four 10 inch pieces of 30x500 FBE and freight to haul pipe to the job site. This brings the contract total from \$490,720.00 to \$506,870.00. This is a TDRA-GLO round 1 disaster funded project. **SEE ATTACHED PAGES 57 -58**

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

5. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 11-044/KJS), Digital Conversion of Microfilm Images and Indexing of Official Public Records for the Jefferson County Clerk.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

7. Consider and possibly authorize the County Judge to execute an Inter-local Agreement between Jefferson County and Nederland Independent School District for repair of parking lots and access areas.

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

8. Receive and file executed Inter-local Agreement between Jefferson County and Nederland Independent School District for repair of parking lots and access areas.

SEE ATTACHED PAGES 59 - 61

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

9. Consider and possibly authorize the County Judge to execute an amended Operations and Management Agreement between Jefferson County and FMMS Holdings of Texas, LLC for the Jefferson County Morgue.

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

10. Consider and possibly adopt a Resolution recognizing George Fernandez for 31 years of dedicated service to the Jefferson County Road & Bridge Pct. 3 and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHED PAGE 62

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

11. Consider and possibly adopt a Resolution recognizing Harry Lewis for 23 years of dedicated service to the Jefferson County District Attorney's Office and to the citizens of Jefferson County and wishing him well in his retirement.

SEE ATTACHED PAGE 63

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

12. Consider a Resolution approving the submission of a grant application for the Jefferson County Drug Intervention Court, Grant Application Number.1604512.

SEE ATTACHED PAGE 64

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

COUNTY AUDITOR:

13. Consider and approve budget amendment – Sheriff's Department – replacement vehicle.

120-3059-421-6007	Capital - Automobiles	\$ 31,739	
120-9999-415-9999	Contingency		\$ 31,739

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

14. Consider and approve budget transfer – 252nd District Court – replacement computer.

120-2037-412-6002	Capital – Computer Equipment	\$ 1,434	
120-2037-412-4011	Equipment Maintenance		\$ 1,000
120-2037-412-3084	Minor Equipment		\$ 434

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

15. Consider and approve Intergovernmental Agreement with Orange County Navigation and Port District for 2010 Port Security Grant. Jefferson County acts as fiduciary agent on this grant.

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

16. Regular County Bills – check #362771 through check #363025.

SEE ATTACHED PAGES 65 - 74

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

COUNTY ENGINEERING:

17. Consider and possibly approve acceptance of Diamond Drive (1,078.74') and Lisa Lane (2073.25') of Phase 1 of the Doguet's Diamond D Ranch as recorded in film code 2009001746 of the Map Records of Jefferson County; into the County Road System. These two roads are located in Precinct 1.

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

HISTORICAL COMMISSION:

18. Consider and possibly appoint Ramona Hutchinson, a member of the Jefferson County Historical Commission, as Historic Preservation Officer for Jefferson County, in accordance with the Certification Agreement between Texas Historical Commission (THC) and Jefferson County for participation in the Certified Local Government Program. The agreement was approved January 9, 2012.

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

DISTRICT ATTORNEY:

19. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section 551.071 of the Government Code (John Franklin vs. Jefferson County, et al.)

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 **30th** of **January 2012** 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:

20. Presentation by Jefferson Refinery, LLC on proposed Terminal and Port loading and unloading facilities at the Port of Beaumont in Orange County, Texas (The Port of Beaumont Transload Project)

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

21. Discuss and consider action to authorize County Judge to request that the Jefferson County Industrial Development Corporation issue bonds with respect to the Port of Beaumont Transload Project which is a facility outside the boundaries of Jefferson County through its allocation of Industrial Development Revenue Bonds previously authorized for the benefit of Jefferson Refinery, LLC or an affiliated or related person.

Action: TABLED

22. Authorize Notice be published calling for a Public Hearing to be held February 27, 2012 at 1:30pm at Jefferson County Commissioner's Court with respect to the issuance from time to time as a plan of finance of one or more series of bonds in aggregate amount not to exceed \$200,000,000 (the "Bonds"), which may include refunding thereof, by the Jefferson County Industrial Development Corporation.

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

Jeff R. Branick
County Judge

SPECIAL Session, January 30, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, January 30, 2012