

SPECIAL Session, February 6, 2012

BE IT REMEMBERED that on **February 6, 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
February 6, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6th** day of **February 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: Brent A. Weaver, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Receive and file bids for (IFB 12-001/KJS) Re-bid Cardinal Meadows Lift Station. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.
SEE ATTACHED PAGES 10 - 501

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

2. Award (IFB 12-001/KJS) Re-bid Cardinal Meadows Lift Station to Utility Specialties in the amount of \$146,434.00. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.

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

3. Consider and approve, execute, receive and file Contract (IFB 11-068/KJS), Sabine Pass Port Authority – Dredging with Callan Marine Ltd. in the amount of \$723,880.00. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.

SEE ATTACHED PAGES 502 - 567

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

4. Consider and approve, execute, receive and file Change Order #4, to (IFB 10-048/KJS), Sabine Neches Navigation District Control Building in the amount of \$5,961.25 and an increase of 50 days to the contract. This increase is to replace the power system for the winch brakes 1-7. This brings the contract total to \$2,558,559.73 with a cumulative percentage change in contract price at 3.7%. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.

SEE ATTACHED PAGES 568 - 570

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

5. Consider and approve, execute, receive and file Change Order #5, to (IFB 10-048/KJS), Sabine Neches Navigation District Control Building in the amount of \$32,143.25. This change order will address multiple electrical changes, demolition of conduits and materials at gates 7 and 8, replace Formica countertops with concrete, and upgrade oil in the hydraulic system to biodegradable. This brings the contract total to \$2,590,703.03 with a cumulative percentage change in contract price at 5.0%. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.

SEE ATTACHED PAGES 571 - 574

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

6. Consider and approve, execute, receive and file Change Order #6, to (IFB 10-048/KJS), Sabine Neches Navigation District Control Building in the decreased amount of \$6,452.00. This change order removes the relocation of gas powered hydraulic unit from the scope of the contract, and credits for an anchor bolt test at 7 gate structure. This brings the contract total to \$2,584,251.03 with a cumulative percentage change in contract price at 4.7%. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.
SEE ATTACHED PAGES 575 - 577

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

7. Consider and approve a price increase on (IFB 09-119/KJS), Term Contract for Paper Stock & Envelopes for Jefferson County in the amounts shown on attachment A. The price increases are due to increased mill costs, and will become effective March 1, 2012.
SEE ATTACHED PAGES 578 - 579

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

8. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 12-005/KJS) with Sixel Consulting Group, Inc. for a Traffic Retention and Leakage Study Air Service Development Proposal presented to the Jack Brooks Regional Airport in the amount of \$10,000.
SEE ATTACHED PAGES 580 - 583

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

9. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 12-006/KJS) with Sixel Consulting Group, Inc. for a Network USA 2012 Conference Air Service Development Proposal presented to the Jack Brooks Regional Airport for a price not to exceed \$10,000.
SEE ATTACHED PAGES 584 - 588

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

10. 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 Clerks office.

SEE ATTACHED PAGES 589 - 597

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

11. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3) for broken or obsolete items.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

13. Receive and file amended Operations and Management Agreement between Jefferson County and FMMS Holdings of Texas, LLC for the Jefferson County Morgue.

SEE ATTACHED PAGES 598 - 606

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

14. Receive and file executed Texas General Land Office Contract # 10-5291-000-5299, Amendment No.6. **SEE ATTACHED PAGES 607 - 630**

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

15. Consider and possibly approve a Resolution allowing the Jefferson County Family Drug Treatment Court to apply for 2012-2013 fiscal year grant funds for Grant # 1869007 and to allow the County Judge to sign this application.

SEE ATTACHED PAGE 631

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

16. Consider and possibly approve a Resolution to accept a grant from the Criminal Justice Division to continue the operation of the Jefferson County Crime Victims' Clearinghouse/Victims' Assistance Center for the fiscal year 2012-2013. This grant is made available pursuant to the Victims of Crime Act. The matching funds will be in the amount of \$8,500.00, \$4,000.00 of which may be in kind services.

SEE ATTACHED PAGE 632

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

17. Consider and possibly adopt a Resolution recognizing Chris Hinojosa for 8 years and 11 months of service to Jefferson County and wishing him well in his retirement.

SEE ATTACHED PAGE 633

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

COUNTY AUDITOR:

18. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost for dump truck.

114-0409-431-6011	Capital – Road Machinery	\$ 1,000	
114-0402-431-3079	Crushed Stone		\$ 1,000

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

19. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost.

114-0405-431-4008	Automobile & Truck Repair	\$ 5,000	
114-0402-431-3080	Cover Stone		\$ 5,000

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

20. Regular County Bills – check #363026 through check #363326.

SEE ATTACHED PAGES 634 - 646

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

COUNTY CLERK:

21. Consider and possibly approve and execute Interlocal Agreement for the sale of HAVA compliant voting equipment consisting of two (2) Ivotronic Voting Booths to Jones County.

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

22. Receive and file Certificate of Completion for Carolyn Guidry of required 20 hours of continuing education for 2011 as prescribed in Government Code Sec. 51.605.

SEE ATTACHED PAGE 647

Motion by: Commissioner Arnold
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**



**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 **6th** of **February 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:

23. Consider and possibly approve a Proclamation for 2-1-1 Day on February 11, 2012. We urge all citizens to avail themselves of the benefits and opportunities provided by the 2-1-1 Area Information Center of Southeast Texas. **SEE ATTACHED PAGE 648**

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

Jeff R. Branick
County Judge

SPECIAL Session, February 6, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, February 6, 2012