

**REGULAR Session, February 13, 2012**

**BE IT REMEMBERED that** on **February 13, 2012**, there was begun and holden a REGULAR 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:

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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 13, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13<sup>th</sup>** day of **February 2012** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.**

Said meeting will be a **Regular 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:

**22. WORKSHOP: 11:00 a.m. - Presentation by Gerald Moorhead, with Bailey Architects, regarding completion of recent exterior restoration and options to consider for future restoration work on the Jefferson County Historical Courthouse. See attached pages 80-83.**

**INVOCATION: Michael S. Sinegal, Commissioner, Precinct No. 3**

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

**PURCHASING:**

1. Award (RFP 11-044/KJS), Digital Conversion of Microfilm Images and Indexing of Official Public Records for the Jefferson County Clerk to Manatron.

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

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2. Award (IFB 12-002/KJS) Proposed Waterline for the City of Hamshire, to T. Johnson Industries, Inc. in the amount of \$959,898.21. 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**

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3. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with ICS Jail Supplies, Inc for Item #1 and Item #5.

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

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4. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Robinson Textiles for Item #2.

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

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5. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker for Item #3, Item #4, and Item #9.

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

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6. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Charm-Tex for Item #6.

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

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7. Award and execute Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Tabb Textiles Co. for Item #7, and Item #8.

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

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8. Consider and approve, execute, receive and file Change Order # 1 (IFB 11-020/KJS), North Apron Grade Modification for Jack Brooks Regional Airport for final adjustment of quantities based on final work installed, in the amount of \$ 569.14.

**SEE ATTACHED PAGES 9 - 10**

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

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9. Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday March 3, 2012 at 9:00 A.M.

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

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## **COUNTY COMMISSIONERS:**

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

**Action:** TABLED

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11. Consider setting a Public Hearing for 10:30 a.m. Tuesday February 21, 2012 to receive comments relating to a potential Order of Commissioners' Court vacating Helena Road Extension from State Highway 366 to Helena Avenue.

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

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12. Consider accepting transfer of 40 Nortel VOIP phones from the City of Beaumont originally acquired through Homeland Security Grants.

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

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13. Consider and possibly authorize the County Judge to execute an Abatement Agreement between Praxair, Inc. and Jefferson County.

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

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14. Receive and file executed Abatement Agreement between Jefferson County and Praxair, Inc. **SEE ATTACHED PAGES 11 - 64**

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

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15. Consider and possibly approve a Resolution of consent for the Port Arthur Navigation District Industrial Development Corporation with respect to financing for TOTAL Petrochemicals & Refining USA, Inc., pursuant to the Development Corporation Act, Section 501.159. **SEE ATTACHED PAGES 84 - 86**

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

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## **COUNTY AIRPORT:**

16. Consider and possibly approve amendment to all airport lease agreements allowing payment with a credit card and/or debit card and authorizing the airport to charge the cost of the transaction (charged by the financial institution to the County) to the lessee as a part of the rental fees.

Clerk's Note: Airport policy is amended to provide that the airport will accept credit cards if the lessee agrees to pay our transactional fees. Otherwise, they must pay by check or cash.

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

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## **COUNTY AUDITOR:**

17. Regular County Bills- check # 363327 through check # 363632.

**SEE ATTACHED PAGES 65 - 75**

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

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## **COUNTY ENGINEERING:**

18. Consider and possibly authorize the County Judge to execute a Pipeline Right-Of-way and easement Agreement with Chevron Phillips Chemical Company, LP. This is a proposed 3- foot wide easement for an 8 inch Chevron pipeline being relocated, Tract No. 11 in the T.& N.O. RR Survey, Section No.7, Abstract No. 230. Project is located in Precinct3, adjacent to Highway 365, for the TxDOT Highway Expansion Project.

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

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**COUNTY TREASURER:**

19. Receive and File Investment Schedule for January, 2012, including the year to date total earnings on County funds.

**SEE ATTACHED PAGES 76 - 78**

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

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**DISTRICT ATTORNEY:**

20. Consider and possibly approve a Resolution authorizing the County Judge to execute a grant application for the Jefferson County District Attorney's VAWA Grant Application Number 1346615 from the Criminal Division of the Governor's Office for funding from September 1, 2012 through August 31, 2013. **SEE ATTACHED PAGE 79**

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

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**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.**

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**Jeff R. Branick**  
**County Judge**



**ADDENDUM TO  
NOTICE OF MEETING  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **13<sup>th</sup>** of **February 2012** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

21. SET NEXT MEETING DATE, FEBRUARY 20, 2012, IS A COUNTY HOLIDAY (PRESIDENT'S DAY)

**Clerk's Note: Next meeting date set for Tuesday, February 21, 2012 at 1:30 p.m.**

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**Jeff R. Branick  
County Judge**



**REGULAR Session, February 13, 2012**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, February 13, 2012