

SPECIAL Session, February 21, 2012

BE IT REMEMBERED that on **February 21, 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:

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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 21, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **21st** 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:

22. WORKSHOP-9:30 a.m. - To receive a presentation from Sunoco Logistics regarding a project they are considering.

23. PUBLIC HEARING: 10:30 a.m.- To receive comments relating to a potential Order of Commissioners' Court vacating Helena Road Extension from State Highway 366 to Helena Avenue.

24. WORKSHOP: 10:45 a.m. - To hear presentation from Jeff Brinker, Attorney, and to discuss the future of the Upper Payment Limit Program in light of the State of Texas approved Medicaid Section 1115 Demonstration Waiver.

INVOCATION: Everette D. Alfred, Commissioner, Precinct No. 4

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1

PURCHASING:

1. Receive and file bids for (IFB 12-002/KJS) Proposed Waterline to the City of Hamshire. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas. **SEE ATTACHED PAGES 9 - 644**

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

2. Receive and file Acceptance of Offer for (IFB 11-067/AW) Term Contract for Inmate Clothing and Supplies for Jefferson County with ICS Jail Supplies, Inc, Robinson Textiles, Bob Barker, Charm-Tex, Tabb Textiles Co. **SEE ATTACHED PAGES 645 - 654**

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

3. Consider and approve, execute, receive and file Change Order # 2 (IFB 11-006/KJS), Bridge Replacement Project Craigen Road with APAC, for an overrun of Rip Rap required to fit actual field conditions, in the amount of \$7,650.00. This brings the contract total to \$809,557.09. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas. **SEE ATTACHED PAGES 655 - 657**

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

4. Consider and approve, execute, receive and file Change Order # 1 (IFB 11-066/KJS), DD6 Pipeline Replacement – Materials, with Industrial Piping Specialists for freight charges in the amount of \$550.00. This brings the contract total to \$61,410.00 Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas. **SEE ATTACHED PAGES 658 - 659**

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

COUNTY COMMISSIONERS:

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

Action: TABLED

6. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation of Tennis Tournament bid fees for the Andy Roddick Foundation.

North American Finale	June 22 – 24, 2012	\$3,500.00
Classics Tournament	August 18 – 19, 2012	\$1, 000.00
Classics Tournament	November 17 – 18, 2012	\$1, 000.00
		Total \$5,500.00

Action: TABLED

7. Consider authorizing the County Judge to execute an Order vacating, as defined by Transportation Code 251.001 Helena Road Extension from State Highway 366 to Helena Avenue.

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

8. Consider authorizing the County Judge to execute a Quitclaim Deed to Helena Road Extension property pursuant to Texas Transportation Code § 251.058 (b).

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

9. Receive and file executed Order vacating Helena Road Extension with Quitclaim Deed to said property in the Jefferson County Deed Records. **SEE ATTACHED PAGES 660 - 664**

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

10. Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Fifth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010. **SEE ATTACHED PAGES 665 - 669**

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

11. Consider and possibly approve and authorize the County Judge to execute an Inter-local Agreement with Port Neches-Groves Independent School District for repair of a certain parking area.

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

12. Consider and possibly approve and authorize the County Judge to execute an Inter-local Agreement with the City of Nederland for repair of certain streets.

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

13. Consider and possibly approve and authorize the County Judge to execute an Inter-local Agreement with the City of Groves for repair of certain streets.

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

14. Consider and possibly approve and authorize the County Judge to execute an Inter-local Agreement with the City of Port Neches for repair of certain streets.

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

COUNTY AUDITOR:

15. Consider and approve budget transfer – Indigent Health Care – purchase of Centervue DRS Automated Retinal Camera.

120-5079-442-6050	Capital – Medical Equipment	\$ 13,000	
120-5079-442-5032	Hospital Services		\$ 13,000

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

16. Consider and approve budget amendment – County Court @ Law I – replacement computer.

120-2051-412-6002	Capital – Computer Equipment	\$ 1,434	
120-999-415-9999	Contingency		\$ 1,434

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

17. Regular County Bills – check #363633 through check #363915.

SEE ATTACHED PAGES 670 - 679

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

COUNTY ENGINEERING:

18. Receive and file a Pipeline Right-Of-Way and Easement Agreement with Chevron Phillips Chemical Company, LP. This is a proposed 30 feet 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. 239. Project is located in Precinct 3, adjacent to Highway 365, for the TxDOT Highway Expansion Project. **SEE ATTACHED PAGES 680 - 691**

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

COUNTY TAX ASSESSOR-COLLECTOR:

19. Consider and possibly approve Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The Auction will be held the first Tuesday of April 2012.

SEE ATTACHED PAGE 692

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

HISTORICAL COMMISSION:

20. Consider and possibly approve, receive and file the Jefferson County Historical Commission's Annual Report for 2011. **SEE ATTACHED PAGES 693 - 722**

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

21. Consider and possibly approve appointments to the Jefferson County Historical Commission for the term 2012-2013. **SEE ATTACHED PAGES 723 - 724**

Motion by: Commissioner Weaver
Second by: Commissioner Sinegal
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

SPECIAL Session, February 21, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, February 21, 2012