

**SPECIAL Session, February 27, 2012**

**BE IT REMEMBERED** that on **February 27, 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 27, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **27<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 **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. Receive and file bids for (IFB 12-004/KJS) Needmore Road Bridge Project.  
**SEE ATTACHED PAGES 7 - 99**

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

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2. Consider and approve, execute, receive and file the first renewal of (IFB 11-013/KJS) Term Contract for Motor Fuel for Jefferson County with Tri-Con, Inc., for one (1) year from March 6, 2012 to March 5, 2013. **SEE ATTACHED PAGE 100**

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

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3. Consider and approve, execute, receive and file the first renewal of (IFB 11-013/KJS) Term Contract for Motor Fuel for Jefferson County with Petroleum Traders, for one (1) year from March 6, 2012 to March 5, 2013. **SEE ATTACHED PAGE 101**

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

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4. Consider and approve, execute, receive and file a contract for (IFB 12-001/KJS) Re-Bid Cardinal Meadows Lift Station with Utility Specialties in the amount of \$146,434.00 and 140 completion days. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas. **SEE ATTACHED PAGES 102 - 240**

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

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5. Consider and approve, execute, receive and file a contract for (IFB 12-002/KJS) Proposed Waterline for the City of Hamshire with T. Johnson Industries in the amount of \$959,898.21 and 250 completion days. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas. **SEE ATTACHED PAGES 241 - 423**

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

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6. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 12-008/KJS) Engineering Services Agreement with Chica & Associates, Inc. for Assessment of Jefferson County Health Department #1, followed by development of plans and specifications for said property. Payment for services will be based on a cost plus basis not to exceed \$85,000.00. **SEE ATTACHED PAGES 424 - 427**

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

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7. Consider and approve, execute, receive and file amendment number two (2) to the Letter of Understanding for services between Cardtranz, Inc., DBA Certified Payments.Net and Jefferson County, to provide over the counter credit/debit card payment processing services, and charge the convenience fees for non-tax payments at the Jack Brooks Regional Airport. **SEE ATTACHED PAGE 428**

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

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8. Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for 10 outlets at 1225 Pearl Street Unit 101A, Beaumont, Texas 77701 for a charge of \$153.95/month for 36 months and a one time installation charge of \$150.00.

**Action: TABLED**

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9. Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for 1 outlet at 1001 Pearl Street Unit 2, Beaumont, Texas 77701 for a charge of \$63.95/month for 36 months and a one time installation charge of \$150.00.

**Action: TABLED**

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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. Hear presentation from Texas Association of Counties relating to Friend of County Government Award.

Clerk's Note: Recipient is Alan Ritter, State Representative District 21

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

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12. Consider and possibly adopt a Resolution recognizing Michael Lloyd for 25 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 429**

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

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## **COUNTY AUDITOR:**

13. Consider and approve budget transfer – Parks & Recreation – repairs to lighting for Walter Umphrey State Park.

116-0606-452-4009	Buildings & Grounds Maintenance	\$ 11,328	
116-0606-452-5053	Equipment Rental		\$ 3,500
116-0606-452-3059	Plumbing Supplies		\$ 587
116-0606-452-3074	Sand & Dirt		\$ 500
116-0606-452-3079	Crushed Stone		\$ 3,500
116-0606-452-3084	Minor Equipment		\$ 0
116-0606-452-3099	Miscellaneous Supplies		\$ 0
116-0606-452-1005	Extra Help		\$ 3,241

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

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

114-0405-431-4009	Buildings & Grounds Maintenance	\$ 3,000	
114-0402-431-3079	Crushed Stone		\$ 3,000

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

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15. Regular County Bills – check #363916 through check #364106.

**SEE ATTACHED PAGES 430 - 437**

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



**SPECIAL Session, February 27, 2012**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, February 27, 2012