

SPECIAL Session, April 16, 2012

BE IT REMEMBERED that on **April 16, 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
April 16, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16th** day of **April 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: Michael S. Sinegal, Commissioner, Precinct No. 3

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

PURCHASING:

1. Approve Specifications for (IFB 12-013/KJS) Sale of Undeveloped Land in Jefferson County, North of Nederland City Limits.

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

Action: APPROVED

2. Approve Specifications for (IFB 12-014/KJS) Jefferson County Courthouse Interior Masonry Restoration (Phase 4).

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

3. Approve Specifications for (IFB 12-015/KJS) Jefferson County Road Improvements on Avenue H.

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

4. Consider and approve, execute, receive, and file renewal of (IFB 09-078 KJS), Term Contract for Legal Notices for Jefferson County with The Beaumont Enterprise for the period of April 26, 2012 to April 25, 2013. **SEE ATTACHED PAGES 12 - 14**

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

5. Consider and approve, execute, receive, and file renewal of (IFB 09-078 KJS), Term Contract for Legal Notices for Jefferson County with The Port Arthur News for the period of April 26, 2012 to April 25, 2013. **SEE ATTACHED PAGES 15 - 16**

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

6. Consider and approve, execute, receive and file a contract with The Lamar Companies for Billboards for Emergency Management. The contract is for \$2,500 per month and the contract term is for 5 months. **SEE ATTACHED PAGES 17 - 22**

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

7. 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 May 5, 2012 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

9. Receive and file executed Inter- local agreement between Jefferson County, the City of Nederland and the City of Port Neches regarding reconstruction of Ave H.

SEE ATTACHED PAGES 23 - 28

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

10. Receive and file executed Inter-local Agreement between Jefferson County and Jefferson County Drainage District No.7. **SEE ATTACHED PAGES 29 - 42**

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

11. Consider and possibly authorize the County Judge to execute a Certificate of Substantial Completion for the Jefferson County Courthouse Phase III Masonry & Window Restoration.

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

12. Receive and file executed Certificate of Substantial Completion for the Jefferson County Courthouse Phase III Masonry & Window Restoration.

SEE ATTACHED PAGES 43 - 46

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

13. Consider and possibly authorize the County Judge to set bond and execute an Order for bond for the Treasurer of Emergency Service District #1 pursuant to Health and Safety Code Sec. 775.037.

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

14. Receive and file bond for the Treasurer of Emergency Service District #1 pursuant to Health and Safety Code Sec. 775.037. **SEE ATTACHED PAGES 47 - 52**

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

15. Consider and possibly authorize the County Judge to execute a certificate for the City of Houston Higher Education Finance Corporation Education Revenue Bonds (Cosmos Foundation, Inc.) Series 2012A.

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

16. Receive and file executed certificate for the City of Houston Higher Education Finance Corporation Education Revenue Bonds (Cosmos Foundation, Inc.) Series 2012A.

SEE ATTACHED PAGES 53 - 62

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

COUNTY AIRPORT:

17. Consider and possibly approve adopting the Jack Brooks Regional Airport Real Estate Broker Compensation Policy.

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

COUNTY AUDITOR:

18. Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the Year Ended September 30, 2011. **SEE ATTACHED PAGES 63 - 73**

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

19. Receive and file Single Audit for Jefferson County, Texas for Fiscal Year Ended September 30, 2011. **SEE ATTACHED PAGES 74 - 87**

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

20. Receive and file SMG Operations–Ford Park Audited Financial Statements for the Period Ending September 30, 2011. **SEE ATTACHED PAGES 88 - 96**

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

21. Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill, LLP for SMG Operations-Ford Park for the Fiscal Year Ended September 30, 2011.

SEE ATTACHED PAGES 97 - 98

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

22. Receive and file revised Intergovernmental Agreement between Jefferson County and the City of Beaumont for the 2008 Port Security Grant Program. Jefferson County acts as the fiduciary agent for the distribution of the PSGP funds.

SEE ATTACHED PAGES 99 - 100

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

23. Consider and approve budget transfer – Road & Bridge, Precinct 1 – purchase of track gate and operator.

111-0108-431-6014	Capital – Buildings & Structures	\$ 7,000	
111-0102-431-1028	Laborer		\$ 7,000

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

24. Consider and approve budget transfer – Road & Bridge, Precinct 2 – additional cost.

112-0202-431-3015	Cement, Concrete, Etc.	\$ 4,000	
112-0202-431-3003	Asphalt Oil	\$ 5,575	
112-0209-431-6011	Capital – Road Machinery		\$ 9,575

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

25. Consider and approve budget amendment – Mid-County Maintenance – re-leveling of Justice of the Peace, Precinct 4 building.

120-6085-416-4009	Buildings & Grounds	\$ 6,000	
120-9999-415-9999	Contingency		\$ 6,000

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

26. Consider and approve out of state travel for Judge Larry Thorne to attend National Conference of Juvenile and Family Court Judges in Las Vegas, Nevada. Funds are available in the budget with reimbursement anticipated from Judiciary Association.

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

27. Regular County Bills – check #365610 through check #365914.

SEE ATTACHED PAGES 101 - 110

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

COUNTY TREASURER:

28. Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with the Bank of New York- Mellon Trust Company for the funds of Jefferson County.

Motion by: Commissioner Arnold
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**



**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 **16th of April 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:

29. Consider and possibly approve and authorize the County Judge to execute seismic permits for OMG Land Company and its agent, Cimarex Energy Co. to conduct seismic testing on lots owned by Jefferson County.

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

30. Receive and file executed seismic permits for OMG Land Company and its agent, Cimarex Energy Co. to conduct seismic testing on lots partially owned by Jefferson County. **SEE ATTACHED PAGES 111 - 115**

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

31. Consider and possibly approve and authorize the County Judge to execute a pipeline right-of-way and easement agreement between Jefferson County and Seadrift Pipeline Corporation.

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

32. Receive and file executed pipeline right-of-way and easement agreement between Jefferson County and Seadrift Pipeline Corporation.

SEE ATTACHED PAGES 116 - 131

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

Jeff R. Branick
County Judge

SPECIAL Session, April 16, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 16, 2012