

SPECIAL Session, April 23, 2012

BE IT REMEMBERED that on **April 23, 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

ABSENT

Honorable Carolyn L. Guidry, County Clerk -

ABSENT

Theresa Goodness, Chief Deputy Clerk present

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 23, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23rd** 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: Everette D. Alfred, Commissioner, Precinct No. 4

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

PURCHASING:

1. Receive and file bids for (IFB 12-011/JW) Term Contract for Insecticides and Herbicides, Spray Adjuvant, and Adulticides for the Jefferson County Mosquito Control. (No bids received on Item 11 Adulticides) **SEE ATTACHED PAGES 9 -244**

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

2. Receive and file bids for (IFB 12-010/JW) for Term Contract for Crushed Slag (Gr.1, Type D, Class 2) & Asphalt Products for Jefferson County. (No bids received on Item 1Crushed Slag) **SEE ATTACHED PAGES 245 - 272**

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

3. Approve specifications for (IFB 12-016/JW) Term Contract for Adulticides for the Jefferson County Mosquito Control.

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

4. Consider and approve Amended Equipment Lease Purchase Agreement (11-011/KJS) with DLL Public Finance LLC in accordance with the TX Buy Board Contract #299-08, for upgrades or replacement equipment for the following departments: Veterans PA, 279th Civil District Court, Precinct 4 Commissioners Office, Adult Probation, Print Shop, and Ben Rogers Visitor Center.

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

5. Consider and approve a bid due date extension for (IFB 12-007/KJS) Jefferson County WC&ID 10 Generator Building and Generator Receptacles at All Lift Stations, from April 24, 2012 to May 8, 2012 at 11:00 AM.

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

6. Consider and approve a bid due date extension for (IFB 12-015/KJS) Jefferson County Road Improvements on Ave H, from May 2, 2012 to May 3, 2012 at 11:00 AM.

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

7. Consider and approve, execute, receive and file a Renewal for (IFB 09-079/KJS) Term Contract for Armored Car Services for Jefferson County for one additional year from May 23, 2012 to May 22, 2013. **SEE ATTACHED PAGE 273**

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

8. Award, and execute, receive, and file Acceptance of Offer (IFB12-011/JW) Term Contract for Insecticides and Herbicides, Spray Adjuvant, and Adulticides for the Jefferson County Mosquito Control to Winfield Solutions, Alligare, LLC, Crop Product Services, ADAPCO, Inc., Target Specialty Products, in the amounts shown on Attachment A.
SEE ATTACHED PAGES 274 -285

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

COUNTY COMMISSIONERS:

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

Action: **TABLED**

10. Receive and file executed DSHS Program Contract No. 2012-040780 for Community Diabetes Project Health Departments. **SEE ATTACHED PAGES 286 -337**

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

11. Receive and file executed contract with Provost, & Umphrey Law Firm LLP, et al investigate, make claim for, and potentially bring suit in connection with claims by the County related to the BP Oil spill. **SEE ATTACHED PAGES 338 - 345**

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

12. Consider and possibly approve a Proclamation for National Crime Victim's Week.

SEE ATTACHED PAGES 346 - 347

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

13. Consider and possibly approve a Proclamation for the Third Annual Arc of Greater Awareness Week. **SEE ATTACHED PAGE 348**

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

14. Consider and possibly authorize the County Judge to execute Contract No. 711281 between Jefferson County and the Texas Department of Agriculture for Community Development for grant funding for March 5, 2012 through March 4, 2014.

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

COUNTY AIRPORT:

15. Receive and file the Jack Brooks Regional Airport Real Estate Broker Compensation Policy as adopted on April 16, 2012. **SEE ATTACHED PAGES 349 - 353**

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

COUNTY AUDITOR:

16. Consider and approve budget transfer – Parks & Recreation – purchase of mower for Spindletop, Cheek , and Kojak Parks.

116-0609-452-6018	Power Tools & Appliances	\$ 7,000	
116-0609-452-4009	Buildings & Grounds		\$ 2,900
116-0609-452-3079	Crushed Stone		\$ 500
116-0609-452-3001	Asphalt		\$ 2,000
116-0609-452-4056	Electricity		\$ 500
116-0611-452-3001	Asphalt		\$ 1,100

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

17. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost for equipment repairs.

114-0405-431-4011	Equipment Maintenance	\$ 2,000	
114-0402-431-3080	Cover Stone		\$ 2,000

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

18. Regular County Bills – check #365915 through check #366162.

SEE ATTACHED PAGES 354 - 362

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

COUNTY TREASURER:

19. Receive and File Investment Schedule for March, 2012 including the year to date total earnings on County funds. **SEE ATTACHED PAGES 363 - 364**

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

SHERIFF'S DEPARTMENT:

20. Consider and possibly approve the Regional Crime Lab's application for the 2012 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$25,000, and requires no cash match from the County.

Motion by: Commissioner Weaver
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 **23RD** 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:

21. Consider and possibly authorize a Resolution permitting application for the Jefferson County Family Treatment Drug Court funding grant for FY 2013-2016 from the Office of Juvenile Justice and Delinquency Prevention. **SEE ATTACHED PAGE 365**

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

COUNTY AUDITOR:

22. Consider and approve applying for 2012 Port Security Grant. The 2012 Grant is a direct application without the Fiduciary Agent process. Grant application is for \$162,000 with a 25% match (\$40,500) to be funded from sources other than the General Fund.

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

Jeff R. Branick
County Judge

SPECIAL Session, April 23, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 23, 2012