

**SPECIAL Session, May 21, 2012**

**BE IT REMEMBERED** that on **May 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 ABSENT

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 - ABSENT

Shelia Perkins, Deputy Clerk, present

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  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
May 21, 2012**

**EXECUTIVE SESSION**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **11:30 a.m.**, on the **21<sup>st</sup>** day of **May 2012** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.**

**COUNTY COMMISSIONERS:**

- 1. Announcement of an executive (closed) session to receive advice from Guy Fisher regarding contemplated litigation concerning the BP oil spill as authorized by Section 551.071 of the Government Code.**

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

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  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
May 21, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **21<sup>st</sup>** day of **May 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: Michael S. Sinegal, Commissioner, Precinct No. 3**

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

**PURCHASING:**

2. Receive and file bids for (IFB 12-016/JW) Term Contract for Adulticides for Jefferson County Mosquito Control. **SEE ATTACHED PAGES 8 -76**

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

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3. Consider and possibly approve, execute, receive and file a renewal of (IFB 10-035/KJS) Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for a period of June 23, 2012 to June 22, 2013. Proposed price increases are shown on Attachment A and are to become effective June 23, 2012.

**Action:           TABLED**

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4. Consider and approve, execute, receive and file Contract (IFB 12-012/KJS) Jefferson County Drainage District No. 7 Ditch Improvements, with BDS Constructors, LLC operating as MK Constructors in the amount of \$1,049,470.00 and 150 working days. Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas. **SEE ATTACHED PAGES 77 - 359**

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

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## **COUNTY COMMISSIONERS:**

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

**Action:           TABLED**

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6. Receive and file executed Articles of Agreement between Jefferson County, Texas and the Jefferson County Deputy Constables Association for October 1, 2011- September 30, 2013.

**SEE ATTACHED PAGES 360 - 395**

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

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7. Consider and possibly approve out of state travel for Barbara Evans to attend an American Association of Family & Consumer Sciences conference in Indianapolis, IN, June 22-28, 2012. The only costs associated with attendance are mileage to and from the airport and meals.

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

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8. Consider and possibly approve a Resolution regarding Mental Health Patients.

**SEE ATTACHED PAGE 396**

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

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## **COUNTY AUDITOR:**

9. Consider and approve Interlocal Agreement with Orange County, Texas for distribution of funds on the 2009 Port Security Grant Program. Jefferson County is the fiduciary agent for distribution of funds on this grant.

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

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10. Regular County Bills – check #366982 through  
check #367216.

**SEE ATTACHED PAGES 397 - 405**

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

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## **ENGINEERING DEPARTMENT:**

11. Consider and possibly approve the Preliminary Plat and Construction Plans of Gilbert Lake Estates Phase XI, a subdivision out of the Levi Hillebrandt Survey, Abstract No.135 in Jefferson County, Texas. Both the Preliminary Plat and Construction Plans meet the subdivision requirements and are approved by the Engineering Department. This subdivision is located off of Highway 365 in Precinct No. 4.

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

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**RISK MANAGEMENT:**

12. Announcement of results from Naturally Slim Program and recognition of participants.

**First Place: Mike Kirkpatrick**

**Second Place: Greg Fountain**

**Third Place: Nancy Lively**

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**SET NEXT MEETING DATE MONDAY, MAY 28, 2012 IS  
A COUNTY HOLIDAY (MEMORIAL DAY)**

Clerk's Note: Next meeting is set for first Monday in June – June 4, 2012.

**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**

(Attachment A) May 21, 2012

**IFB 10-035/KJS**  
**Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and**  
**Halon 1301 Fire Suppression Inspection for Jefferson County**

<b>Item</b>	<b>Unit</b>	<b>Description</b>	<b>Current Unit Price</b>	<b>New Unit Price</b>	<b>Annual Price</b>	<b>New Annual Price</b>
1	Semi Annually	Sprinkler Systems (Wet Pipe System Inspection)	135.00	185.00	270.00	370.00
2	Semi Annually	Sprinkler Systems (Dry Pipe System Inspection)	138.00	188.00	276.00	376.00
3	Semi Annually	Cooking Vent Hood Fire Suppression Systems	115.00	125.00	230.00	250.00
4	Semi- Annually	Halon 1301 System	120.00	140.00	240.00	280.00
5	Annually	Fire Pump Systems (Fire Pump Flow Test performed after hours or weekends only)	520.00	850.00	520.00	850.00
6	Semi- Annually	Standpipe Systems	460.00	460.00 (same)	920.00	920.00
		<b>TOTALS</b>	<b>1,488.00</b>	<b>1948.00</b>	<b>2,456.00</b>	<b>3046.00</b>

**SPECIAL Session, May 21, 2012**

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