

SPECIAL Session, June 4, 2012

BE IT REMEMBERED that on **June 4, 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 -

ABSENT

Theresa Goodness, Chief Deputy 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
June 4, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **4th** day of **June 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 (IFB12-013/KJS) Sale of Undeveloped Land in Jefferson County, North of Nederland City Limits.

Action: **TABLED**

2. Reject all bids for (IFB 12-007/KJS) Jefferson County WC&ID 10 Generator Building and Generator Receptacles at All Lift Stations Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.

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

3. Approve specifications for Invitation for Bid (IFB 12-020/JW) Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County.

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

4. Approve specifications for Request for Proposals (RFP 12-021), Term Contract for Automated Teller Machine (ATM) Installation and Operation for Jefferson County.

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

5. Award, execute, receive and file Acceptance of Offer (IFB 12-016/JW) Term Contract for Adulticides for Jefferson County Mosquito Control, to Clarke Mosquito Control, in the amount of \$107.69 per gallon. **SEE ATTACHED PAGES 9 - 10**

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

6. Award, (IFB12-013/KJS) Sale of Undeveloped Land in Jefferson County, North of Nederland City Limits to Industrial Safety Training Council for Item #2 in the amount of \$187,500.00.

Action: TABLED

7. Consider and possibly approve, execute, receive and file Work Order (No. 2-12-018/KJS) with Garver, LLC for Design, Bid, and Construction Phase services for the Air Operations Area Security Access Project at the Jack Brooks Regional Airport in the amount of \$31,000.00. This project will be funded through PFC Grant 07-07-C-00-BPT Proj VI. **SEE ATTACHED PAGES 11 - 17**

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

8. Consider and approve, execute, receive, and file renewal of (IFB 10-001/KJS), Term Contract for Janitorial Services for Jefferson County with ADVACS for the period of June 30, 2012 to June 29, 2013. **SEE ATTACHED PAGE 18**

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

9. Consider and approve, execute, receive and file Motorola Service Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$515,120.88 for the period of May 1, 2012 to April 30, 2013. This is in accordance with HGAC Agreement RA01-08. **SEE ATTACHED PAGES 19 - 24**

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

10. Consider and approve, execute, receive and file Change Order #1 to (IFB 11-052/KJS), Boondocks Neighborhood Waterline to change completion days from 180 to 200 days due to stormy weather, rain, or poor conditions after foul weather. There is no change in the contract price. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 25 - 28**

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

11. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 12-022/KJS) With LJA Engineering Inc. for Pleasure Island Revised Breakwater Marsh Administration CIAP Project, in the amount of \$ 43,500.00.

SEE ATTACHED PAGES 29 - 35

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

12. Consider and possibly approve disposal of scrap docket metal shelving. Scrap materials to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

14. Receive and file Antiquities permit for State Archeological Landmark Historic Structures Permit # 603 for Courthouse preservation work. **SEE ATTACHED PAGES 36 - 38**

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

15. Consider and possibly approve a Proclamation for "Gift of Life" Men's Health Month and Prostate Screening Initiative. **SEE ATTACHED PAGES 39 - 40**

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

16. Consider and possibly authorize the County Judge to execute the 2012 Entergy TX Load Management Project Application Form.

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

17. Consider and possibly authorize the County Judge to execute Application for Eligibility for Texas Facilities Commission Federal Surplus Program.

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

18. Consider and possibly authorize the County Judge to execute an Inter-Governmental Agreement between Jefferson County and Texas Parks & Wildlife regarding the maintenance of the ICWW boat ramp and parking lot on State Highway 87.

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

COUNTY AUDITOR:

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

114-0405-431-4018	Road Machinery Maintenance	\$ 7,000	
114-0402-431-3016	Chemicals & Sprays		\$ 7,000

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

20. Consider and approve budget transfer – Road & Bridge, Precinct 4 – replacement of an oil distributor.

114-0409-431-6011	Road Machinery	\$ 146,350	
114-0401-431-1009	Foreman		\$ 19,000
114-0401-431-2001	FICA		\$ 6,500
114-0401-431-2002	Retirement		\$ 12,000
114-0401-431-2003	Insurance		\$ 8,000
114-0402-431-1028	Laborer		\$ 62,350
114-0402-431-2001	FICA		\$ 5,000
114-0402-431-2002	Retirement		\$ 8,500
114-0403-431-2003	Insurance		\$ 25,000

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

21. Receive and file Financial & Operating Statements for the Month Ending April 30, 2012.

SEE ATTACHED PAGES 41 - 55

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

22. Consider and approve utilizing capital project funds for the purchase of digital indexing system for tax office receipts. Estimated cost is \$47,890.00.

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

23. Regular County Bills – check #367217 through check #367463 (5/29/2012).

SEE ATTACHED PAGES 56 - 65

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

24. Regular County Bills – check #367464 through check #367632 (6/4/2012).

SEE ATTACHED PAGES 66 - 72

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

COUNTY TAX ASSESSOR-COLLECTOR:

25. Consider and possibly adopt a Resolution recognizing Rayna Higgins for 27 years of dedicated service to the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

SEE ATTACHED PAGE 73

Motion by: Commissioner Arnold
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

SPECIAL Session, June 4, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, June 4, 2012