

REGULAR Session, June 11, 2012

BE IT REMEMBERED that on **June 11, 2012**, there was begun and holden a REGULAR 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 ABSENT

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
June 11, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **11th** 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 **Regular 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 (IFB12-013/KJS) Sale of Undeveloped Land in Jefferson County, North of Nederland City Limits.
SEE ATTACHED PAGES 7 -21

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

2. Receive and file bids for (IFB 12-014/KJS) Jefferson County Courthouse Interior Masonry Rehabilitation (Phase 4). **SEE ATTACHED PAGES 22 - 180**

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

3. 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.

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

4. Correct award amount of (IFB 12-016/JW) Term Contract for Adulticides for Jefferson County Mosquito Control, with Clarke Mosquito Control, to \$166.75/gallon.

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

5. Rescind award of (IFB 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control Division, Line Item 4 from Winfield Solutions, LLC; and Re-Award, to Alligare, Inc. in the amount of \$13.85/gal for line item 4.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

7. Consider and possibly adopt Jefferson County Voluntary Tow Service Rotation List Guidelines.

Action: TABLED

8. Receive and file executed Letter of Understanding regarding the Praxair, Inc, Abatement.

SEE ATTACHED PAGES 181 - 184

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

9. Recognize National Association of Counties Achievement Award Winner.

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

10. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax Allocation recommendation for:

Jack Brooks Regional Airport
Beaumont Athletics Club

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

11. Receive and file 2012 Entergy TX Load Management Project Application Form.
SEE ATTACHED PAGES 185-196

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

COUNTY AUDITOR:

12. Regular County Bills – check #367633 through check #367959.
SEE ATTACHED PAGES 197 – 207

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

COUNTY CLERK:

13. Consider and possibly approve, receive and file, Notice of Early Voting Locations and Hours for July 31, 2012, Joint Democratic and Republican Primary Runoff Election.
SEE ATTACHED PAGE 208

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

14. Consider and possibly approve, receive and file Notice of Election Day Polling Locations for July 31, 2012, Joint Democratic and Republican Primary Runoff Election.
SEE ATTACHED PAGES 209 - 212

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

JUVENILE PROBATION DEPARTMENT:

15. Receive and File the proposed Juvenile Probation Department budget for FY13 in accordance with 140.004 Local Government Code.

SEE ATTACHED PAGES 213 - 269

Motion by: Commissioner Sinegal
Second by: Commissioner Arnold
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 **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **11th of June 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 CLERK:

16. Consider and possibly approve expenditure from County Clerk's Records Management funds for a renewal of the Manatron Hosted Internet Public Access Agreement. Renewal is for the period April 1, 2012, through March 31, 2017, billed monthly at \$3,508.00 per month, for a total of \$210,480.00. This expenditure is to fund the County Clerk's public records website.

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

17. Consider and possibly approve, execute, receive and file Manatron Statement of Work for Hosted Internet Public Access (HIPA Plus) Hosting.

SEE ATTACHED PAGES 270 - 286

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

Jeff R. Branick
County Judge

REGULAR Session, June 11, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, June 11, 2012