

SPECIAL Session, June 18, 2012

BE IT REMEMBERED that on **June 18, 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 County 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
June 18, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **18th** 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: Brent A. Weaver, Commissioner, Precinct No. 2

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct No. 3

PURCHASING:

1. Consider and approve, execute, receive and file a Renewal for (IFB 09-095/KJS) Term Contract for Temporary Canteen Following a Disaster/Emergency in Jefferson County with High Sendero, Inc. for one additional year from July 12, 2012 to July 11, 2013.
SEE ATTACHED PAGE 9

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

2. Consider and possibly approve, execute, receive and file Professional Services Agreement (PROF 12-023/KJS) with QED to perform independent fee estimates (IFE) for two upcoming FAA AIP Grant projects totaling \$11,960.00.

SEE ATTACHED PAGES 10 - 11

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

3. Consider and approve, execute, receive and file Change Order #1 to (IFB 11-051/KJS), Cardinal Meadows Lift Station Repair to change completion days from 140 to 184 days, changes to valve piping from 2" to 4", materials to increase the size of the vault lid from 36x36 to 48x48, material change for fence from wooden to chain link, raise visual alarm above the top of the existing fence, and placement of 6" limestone base for driveway entrance at lift station. Changes will result in a net increase of \$10,802.69 bringing the contract total up to \$154,623.35. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 12 - 13**

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

4. Consider and possibly approve, execute, receive and file Change Order No. 3 to contract (IFB 11-036/KJS) with Excavators and Constructors, Ltd. for Access Road Improvements at the Jack Brooks Regional Airport. This change order is a final reconciliation of contract quantities including overrun items in the amount of \$1,001.00 is comprised of one additional 8-inch gate valve and box, and an additional 3.5 cubic yards of cement stabilized sand; and under-run items in the amount of \$25,609.63 comprised of various (25 total) contract items. This change order will result in a net decrease to the contract in the amount of \$24,608.63 bringing the contract total to \$1,447,290.40, and does not change the total contract time. This project is funded 95% by FAA AIP Grant 28 and 5% through budgeted funds.

SEE ATTACHED PAGES 14 - 15

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

5. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3) for broken or obsolete items.

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
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.

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

8. Consider and possibly approve Jefferson County, Texas Policies and Procedures for Post Bond Issuance Compliance.

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

9. Consider the Resolution approving action of Jefferson County Industrial Development Corporation authorizing the issuance of Hurricane Ike Disaster Area Revenue Bonds (Port of Beaumont Petroleum Transload Terminal LLC Project) Series 2012 A and Taxable Series 2012 B; approving Loan Agreement and Trust Indenture; Bond Purchase agreement and authorizing related documents and matters.

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

10. Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Seventh Supplemental Trust Indenture and Security Agreement and the Remarketing of Jefferson County Industrial Development Corporation Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010 and Related Matters

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

11. Consider and possibly approve a Proclamation regarding the 200th Anniversary of the War of 1812. **SEE ATTACHED PAGE 16**

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

COUNTY AUDITOR:

12. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost for oil distributor vehicle.

114-0409-431-6011	Capital – Road Machinery	\$ 16,000	
114-0402-431-3016	Chemicals & Sprays		\$ 16,000

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

13. Consider and approve budget transfer – Justice of the Peace, Precinct 6 – additional cost for extra help.

120-2047-412-1005	Extra Help	\$ 4,781	
120-2047-412-2003	Employees' Insurance		\$ 1,000
120-2047-412-3010	Books		\$ 500
120-2047-412-3078	Office Supplies		\$ 800
120-2047-412-4011	Equipment Maintenance		\$ 600
120-2047-412-5021	Dues & Subscriptions		\$ 81
120-2047-412-5045	Bonds Surety & Notary		\$ 100
120-2047-412-5062	Travel & School		\$ 1,400
120-2047-412-5077	Contractual Services		\$ 300

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

14. Consider and approve budget transfer – Sheriff's Department – replacement of two vehicles.

120-3059-421-6007	Capital – Automobiles	\$ 42,000	
120-3059-421-1043	Deputies		\$ 42,000

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

15. Consider and approve budget transfer – Port Arthur Maintenance – additional cost.

120-6084-416-3044	Janitor Supplies	\$ 1,000	
120-6084-416-5048	Pest Control		\$ 1,000

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

16. Consider and approve Intergovernmental Agreement with the City of Port Neches for distribution of 2007 Supplemental Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

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

17. Regular County Bills – check #367960 through check #368177.

SEE ATTACHED PAGES 20 - 28

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

COUNTY TAX ASSESSOR-COLLECTOR:

18. Consider and possibly adopt a Resolution recognizing Cynthia Perkins for 16 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 29**

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

COUNTY TREASURER:

19. Receive and File Investment Schedule for May, 2012, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 30 - 32**

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

SHERIFF'S DEPARTMENT:

20. Consider and possibly approve and authorize the County Judge to execute and Inter-local Agreement with the Cities of Beaumont regarding asset sharing with the 2012 Byrne Justice Assistance Grant (JAG) Program Award.

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

DISTRICT ATTORNEY:

21. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section 551.071 of the Government Code (Finn vs. Jefferson County).

22. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section 551.071 of the Government Code (Bradberry vs. Jefferson County).

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.**

Clerk's Note: Next Meeting to be held on 7/2/12 at 1:30 p.m.

Jeff R. Branick
County Judge

SPECIAL Session, June 18, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, June 18, 2012