

SPECIAL Session, July 2, 2012

BE IT REMEMBERED that on **July 2, 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 ABSENT

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 -

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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 02, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **2nd** day of **July 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: Michael S. Sinegal, Commissioner, Precinct No. 3

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

PURCHASING:

1. Receive and file bids for (IFB 12-017/JW), Refurbishment of Jefferson County Courthouse Elevators. **SEE ATTACHED PAGES 12 - 121**

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

2. Receive and file bids for (IFB 12-020/JW), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County. **SEE ATTACHED PAGES 122 - 276**

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

3. Approve specifications for Invitation for Bid (IFB 12-024/KJS) RSA Grading and Runway/Marking Replacement at the Jack Brooks Regional Airport. Funded 90% by FAA AIP Grant 29.

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

4. Approve specifications for Invitation for Bid (IFB 12-025/KJS) AOA Security Improvements at the Jack Brooks Regional Airport. Funded 90% by FAA AIP Grant 29.

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

5. Approve specifications for Invitation for Bid (IFB 12-026/KJS) Automobile Rental Concessions at the Jack Brooks Regional Airport.

Action: TABLED

6. Consider and approve award of (IFB12-014/KJS) Jefferson County Interior Masonry Rehabilitation (Phase 4) to Lange Brothers, Inc. in the amount of \$37,810.00.

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

7. Approve award, execute, receive and file Acceptance of Offer for (IFB 12-017/JW), Refurbishment of Jefferson County Courthouse Elevators to Otis Elevator Company, in the amount of \$279,989.00. **SEE ATTACHED PAGES 277 - 278**

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

8. Approve award, execute, receive and file Acceptance of Offer for (IFB 12-020/JW), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Firetrol Protection Systems, Inc. in the amount shown on Attachment A. **SEE ATTACHED PAGES 279 - 280**

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

9. Consider and approve, execute, receive, and file Change Order # 1 for (IFB 11-068/KJS) Sabine Pass Port Authority- Dredging Project in an amount of \$151,672 and an additional 14 contracted days increasing the contracted amount to \$875,550.00 and number of days of completion to 134 days. This change is to account for unanticipated trash in dredge material. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 281 - 287**

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

10. Consider and approve, execute, receive, and file Change Order #1 for (IFB 10-052/KJS) Precinct No. 1 Road Reconstruction in a decreased amount of \$23,950.40, adjusting the final contract total to \$1,293,941.00. This change is to adjust the pay quantities to the actual quantities used on the project. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 288 - 290**

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

11. Consider and approve, execute, receive, and file Change Order #3 for (IFB 11-059/KJS), DD6 Pipeline Replacement – Construction, in the amount of \$174,105.01 bringing the contract total up to \$1,777,917.58. The change order accounts for charges incurred by Kinder Morgan due to the relocation of their pipeline. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
SEE ATTACHED PAGES 291 - 295

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

12. Consider and approve, execute, receive and file a Professional Services Agreement (PROF 12-027/KJS) with Carl R. Griffith & Associates, Inc for Grant Administration on CDBG Cheek Sewer Improvement Project Phase III. This is in accordance with (RFQ 11-053/KJS), Grant Administration and Management for Jefferson County.
SEE ATTACHED PAGES 296 - 304

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

13. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

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

14. Consider and possibly approve disposal of scrap dryers and washing machines. 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 Alfred
Second by: Commissioner Weaver
Action: APPROVED

COUNTY COMMISSIONERS:

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

Action: TABLED

16. Receive and file executed Jefferson County Voluntary Tow Service Rotation List Guidelines. **SEE ATTACHED PAGES 305 - 314**

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

17. Receive and file executed Application for Eligibility for Texas Facilities Commission Federal Surplus Program. **SEE ATTACHED PAGES 315 - 337**

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

18. Consider and possibly authorize the County Judge to execute an abatement agreement between Jefferson County, Texas and Pandora Methanol LLC.

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

19. Receive and file executed abatement agreement between Jefferson County, Texas and Pandora Methanol LLC. **SEE ATTACHED PAGES 338 - 349**

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

COUNTY AUDITOR:

20. Consider and approve budget transfer – Road & Bridge, Precinct 2 – purchase of hydraulic truck conveyor.

112-0209-431-6011	Capital – Road Machinery	\$ 13,000	
112-0202-431-1028	Laborer		\$ 13,000

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

21. Consider and approve budget transfer – Road & Bridge, Precinct 3 – purchase of pneumatic roller.

113-0309-431-6011	Capital – Road Machinery	\$ 49,900	
113-0301-431-1098	Overtime		\$ 3,500
113-0302-431-1028	Laborer		\$ 15,000
113-0302-431-2003	Employees' Insurance		\$ 9,500
113-0305-431-4014	Shared Equipment Maintenance		\$ 4,900
113-0306-431-3099	Miscellaneous Supplies		\$ 3,000
113-0307-431-2005	Unemployment Compensation		\$ 14,000

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

22. Consider and approve budget amendment – District Attorney– replacement of vehicle.

120-2030-412-6007	Capital – Automobiles	\$ 21,865	
120-9999-415-9999	Contingency		\$ 21,865

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

23. Consider and approve budget amendment – 317th District Court – additional cost for indigent defense.

120-2039-412-5079	Juvenile Attorney Fees	\$ 45,000	
110-2027-412-5055	Petit Juror		\$ 45,000

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

24. Consider and approve budget amendment – Maintenance, Beaumont – replace equipment for Downtown Jail.

120-6083-416-6018	Capital – Power Tools & Appliances	\$ 16,431	
120-9999-415-9999	Contingency		\$ 16,431

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

25. Consider and approve budget amendment – Veterans' Service – additional cost for copier lease.

120-8096-419-5077	Contractual Service	\$ 1,150	
120-9999-415-9999	Contingency		\$ 1,150

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

26. Receive and file Financial & Operating Statements for the Month Ending May 31, 2012.

SEE ATTACHED PAGES 350 - 364

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

27. Regular County Bills – check #368178 through check #368492 (6/25/2012).

SEE ATTACHED PAGES 365 - 377

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

28. Regular County Bills – check #368493 through check #368708 (7/2/2012).

SEE ATTACHED PAGES 378 - 386

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

COUNTY CLERK:

29. Receive and file No Objection Letter from U.S. Department of Justice under Section Five of the Voting Rights Act for Pre-clearance of Limited Redistricting of justice of the peace and constable precincts, the voting precinct realignment, polling location changes and the addition of voting precincts and polling places.

SEE ATTACHED PAGE 387

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

COUNTY TAX ASSESSOR-COLLECTOR:

30. Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of August 2012.

SEE ATTACHED PAGE 388

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

COUNTY TREASURER:

31. Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with the Bank of New York Mellon Trust Company for the funds of Jefferson County.

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

HUMAN RESOURCES:

32. Consider and possibly approve granting extended leave without pay for up to 90 days for William Owens, a Sheriff's Office employee.

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
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

July 2, 2012

Attachment A (July 2, 2012)

**IFB 12-020/JW Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression,
and Halon 1301 Fire Suppression Inspection for Jefferson County**

Preliminary Tabulation

Vendor	Item 1 Sprinkler Systems: Wet Pipe System Inspection Unit: Semi-Annually	Item 2 Sprinkler Systems: Dry Pipe System Inspection Unit: Semi-Annually	Item 3 Cooking Vent Hood Fire Suppression Systems Unit: Semi-Annually
Firetrol Protection Systems, Inc.	\$280.00	\$280.00	\$230.00
Kauffman Company	\$1,440.00	\$1,400.00	\$700.00
S&S Sprinkler Company, LLC	\$370.00	\$376.00	\$250.00
SimplexGrinnell LP	\$319.80	\$319.80	\$191.88

Vendor	Item 4 Halon 1301 System Unit: Semi-Annually	Item 5 Fire Pump Systems (Fire Pump Flow Test to be performed after hours or weekends only) Unit: Annually	Item 6 Standpipe Systems Unit: Semi-Annually
Firetrol Protection Systems, Inc.	\$250.00	\$525.00	\$920.00
Kauffman Company	\$1,440.00	\$920.00	\$1,100.00
S&S Sprinkler Company, LLC	\$280.00	\$850.00	\$920.00
SimplexGrinnell LP	\$576.66	\$609.14	\$152.00

SPECIAL Session, July 2, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, July 2, 2012