

**SPECIAL Session, July 16, 2012**

**BE IT REMEMBERED** that on **July 16, 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 -

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 16, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **16<sup>th</sup>** day of **July 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: Eddie Arnold, Commissioner, Precinct One**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two**

**PURCHASING:**

1. Consider and possibly approve, execute, receive and file a renewal of (IFB 10-039/KJS) Term Contract for Trash Container Service for Jefferson County with Waste Management for a period of July 25, 2012 to July 24, 2013. Proposed price increases shown on Attachment A are to become effective July 25, 2012.

**SEE ATTACHED PAGE 8**

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

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2. Consider and approve, execute, receive and file a renewal for (RFP 10-002/KJS) Term Contract for Emergency Disaster Assistance Recovery for Jefferson County with Crowder Gulf, and DRC Emergency Services, LLC for one additional year from August 1, 2012 to July 31, 2013.

**SEE ATTACHED PAGES 9 - 10**

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

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## **COUNTY COMMISSIONERS:**

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

**Action: TABLED**

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4. Accept, receive and file Resignation Letter of Jennifer Hogancamp.

**SEE ATTACHED PAGES 11 - 13**

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

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5. Receive and file Contract award from Texas Department of Agriculture for TxCDBG Contract No. 711281. **SEE ATTACHED PAGES 14 - 41**

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

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6. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for:

- \* Beaumont CVB/Texas Extension Education Assn
- \* Golden Triangle Minority Business Council

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

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## **COUNTY AIRPORT:**

7. Consider and possibly authorize the County Judge to execute Non-Federal Reimbursable Agreement AJW-ON-AAC-12-A189 between the Department of Transportation Federal Aviation Administration and Jefferson County, TX, Jack Brooks Regional Airport for flight inspection of Runway 12 for compliance with FAA Regulations.

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

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## **COUNTY AUDITOR:**

8. Consider and approve intergovernmental agreement with Orange County Navigation and Port District for distribution of 2009 Port Security Grant Funds.

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

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9. Regular County Bills Check #368937 through Check #369210.

**SEE ATTACHED PAGES 42 - 51**

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

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## **COUNTY TAX ASSESSOR-COLLECTOR:**

10. Consider and possibly adopt a Resolution recognizing Carla Stewart for 13 years of service in the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

**SEE ATTACHED PAGE 52**

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

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**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)  
July 16, 2012

**IFB 10-039/KJS**  
**Term Contract for Trash Container Service for Jefferson County**  
**Awarded July 26, 2010**

Vendor:

Waste Management  
2175 W. Cardinal Drive  
Beaumont, TX 77705  
Attn: Mike Wilson  
Phone: 409-951-2910  
Fax: 409-842-4965

**Item I. Standard Waste Containers**

<b>Location</b>	<b>Qty</b>	<b>Cap (CY)</b>	<b>Frequency of Service</b>	<b>Price per Container per Month</b>	<b>Total Price per Month</b>	<b>New Price</b>
Airport - Main Terminal	1	8	1 day/week	75.49	75.49	<b>76.55</b>
Airport - Fuel Service	1	8	1 day/week	75.49	75.49	<b>76.55</b>
Airport - Maintenance Shop	1	8	1 day/week	75.49	75.49	<b>76.55</b>
Jefferson County Annex I	1	10	5 days/week	410.51	410.51	<b>416.26</b>
Jefferson County Annex I	1	10	5 days/week	410.51	410.51	<b>416.26</b>
Jefferson County Annex IV	1	10	5 days/week	410.51	410.51	<b>416.26</b>
Correctional Facility	1	40	1 day/week	400.00	1,720.00	<b>1,744.08</b>
Correctional Facility	1	4	1 day/week	124.53	124.53	<b>126.27</b>
Mosquito Control	1	8	1 day/week	75.49	75.49	<b>76.55</b>
Women's Center	1	10	1 day/week	82.10	82.10	<b>83.25</b>
JC Pct. 2 Service Center	1	8	1 day/week	75.49	75.49	<b>76.55</b>
Mid-County Office Building	1	8	1 day/week	75.49	75.49	<b>76.55</b>
JP Pct. 4	1	6	1 day/week	69.18	69.18	<b>70.15</b>
JC Service Center	1	4	2 days/week	124.53	124.53	<b>126.27</b>
Juvenile Justice Center	1	10	5 days/week	410.51	410.51	<b>416.26</b>
Ford Park Baseball Field	2	20	1 day/week	275.00	2,365.00	<b>2,398.11</b>
Ford Park Arena	1	40	1 day/week	400.00	1,720.00	<b>1,744.08</b>
JC Pct. 4 Service Center	1	4	1 day/week	62.54	62.54	<b>63.42</b>
JC Pct. 1 Service Center	1	4	1 day/week	62.54	62.54	<b>63.42</b>

Attachment (A) - Continued  
July 16, 2012

**Item II. Compactor**

<b>Location</b>	<b>Qty</b>	<b>Cap (CY)</b>	<b>Frequency of Service</b>	<b>Price per Container per Month</b>	<b>Total Price per Month</b>	<b>New Price</b>
Airport – Maintenance	1	30	1 day/week	345.00	1,483.50	<b>1,504.27</b>
Correctional Facility	1	30	1 day/week	345.00	1,483.50	<b>1,504.27</b>
Ford Park Arena	1	30	1 day/week	345.00	1,483.50	<b>1,504.27</b>

**Item III. Cardboard Recycling**

<b>Location</b>	<b>Qty</b>	<b>Cap (CY)</b>	<b>Frequency of Service</b>	<b>Price per Container per Month</b>	<b>Total Price per Month</b>	<b>New Price</b>
Ford Park Arena	1	8	1 day/week	75.49	75.49	<b>76.55</b>

**Item IV. Biomedical Waste Containers**

<b>Location</b>	<b>Qty</b>	<b>Cap (Lb.)</b>	<b>Frequency of Service</b>	<b>Price per Container per Month</b>	<b>Total Price per Month</b>	<b>New Price</b>
Public Health Dept - Bmt	1	30	1 day/month	65.00	65.00	<b>65.91</b>
Public Health Dept - PA	1	30	1 day/month	65.00	65.00	<b>65.91</b>
JC Crime Lab	1	30	1 day/month	65.00	390.00	<b>395.46</b>
JC Employee Health	1	30	1 day/month	65.00	65.00	<b>65.91</b>
Adult Probation (Pt Arthur)	1	30	1 day/month	65.00	65.00	<b>65.91</b>
Community Supervision	1	30	1 day/month	65.00	65.00	<b>65.91</b>
Women's Center	1	30	1 day/month	65.00	65.00	<b>65.91</b>
Juvenile Justice Center	1	30	1 day/month	65.00	65.00	<b>65.91</b>

**SPECIAL Session, July 16, 2012**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, July 16, 2012