

SPECIAL Session, July 30, 2012

BE IT REMEMBERED that on **July 30, 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:

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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 30, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **30th** 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:

WORKSHOP – 2:30 P.M.-Budget matters for the 2012-2013 Jefferson County, Texas Budget.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct Four

Notice of Meeting and Agenda
July 30, 2012

PURCHASING:

1. Receive and file bids for (IFB12-025/KJS), AOA Security Improvements at Jack Brooks Regional Airport. **SEE ATTACHED PAGES 07 - 64**

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

2. No bids received on 12-024/KJS, RSA Grading and Runway Marking Replacement at Jack Brooks Regional Airport. .

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

3. Approve Specifications for (IFB 12-029/JW) Term Contract for Elevator Maintenance and Repair for Jefferson County. .

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

4. Approve, execute, receive and file a contract for IFB 12-014/KJS Jefferson County Courthouse Interior Masonry Restoration (Phase 4), with Lange Brothers, Inc. in the amount of \$37,810.00. . **SEE ATTACHED PAGES 65 - 75**

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

COUNTY COMMISSIONERS:

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

Action: **TABLED**

6. Consider and possibly approve a Proclamation recognizing The City of Taylor Landing.
SEE ATTACHED PAGE 76

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

Notice of Meeting and Agenda
July 30, 2012

7. Hear presentation from Carl Parker and David Belvin regarding a Port Arthur Tax Reinvestment Zone.

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: NONE

8. Consider and possibly approve and authorize the County Judge to execute, receive and file Haul Route Agreement for TransCanada Keystone Pipeline Construction. .

SEE ATTACHED PAGES 77 - 87

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

COUNTY AUDITOR:

9. Consider and approve budget transfer – Engineering – additional cost.

115-0501-431-5062	Travel	\$ 700	
115-0501-431-5021	Dues & Subscriptions	\$ 120	
115-0501-431-3028	Engineering Supplies		\$ 820

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

10. Consider and approve budget transfer – Engineering – additional cost.

115-0501-431-3037	Gasoline	\$ 5,000	
115-0501-431-2003	Employees' Insurance		\$ 5,000

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

11. Consider and approve budget transfer – District Attorney – additional cost.

120-2030-412-3010	Books	\$ 4,000	
120-2030-412-5015	Court Cost	\$ 10,000	
120-2030-412-2003	Employees' Insurance		\$ 14,000

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

Notice of Meeting and Agenda
July 30, 2012

12. Consider and approve budget transfer – Justice of the Peace, Precinct 2 – additional cost.

120-2043-412-3078	Office Supplies	\$ 83	
120-2043-412-5062	Travel		\$ 83

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

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

120-6084-416-4001	Cooling & Heating	\$ 3,000	
120-6084-416-3084	Minor Equipment		\$ 3,000

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

14. Regular County Bills – check #369494 through check #369693.

SEE ATTACHED PAGES 88 - 95

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

Budget workshop to discuss pending items for the proposed 2012 – 2013 budget beginning at 2:30 P.M.

COUNTY TAX ASSESSOR-COLLECTOR:

15. 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 September 2012.

SEE ATTACHED PAGE 96

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

ENGINEERING DEPARTMENT:

16. Execute, receive and file Pipeline Permit 03-P-12 to Goldston Oil Corporation to bore for three lines that will handle one gathering system at Brush Island Road and County Line Road. Project is located in Precinct 3. **SEE ATTACHED PAGES 97 - 109**

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

17. Request approval to release retainage to Phoenix I Restoration and Construction, Ltd. for the Jefferson County Courthouse Masonry and Window Restoration (Phase 3) in the amount of \$133,533.45—Application No. 20-Retainage.

Action: **Tabled**

Note: Request by Patrick Swain to hold check # 369669

Motion by: Commissioner Weaver
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

Notice of Meeting and Agenda
July 30, 2012

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There being no further business to come before the Court at this time, same is now here adjourned on this date, July 30, 2012