

SPECIAL Session, August 6, 2012

BE IT REMEMBERED that on **August 6, 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 **ABSENT**

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
August 6, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **6th** day of **August 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:

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

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 12-021/JW), Automated Teller Machine (ATM) Installation and Operation for Jefferson County.

Action: TABLED

2. Approve, execute, receive and file an Engagement Letter for (RFP 11-016/AW) Auditing Services for Jefferson County with Pattillo, Brown, & Hill, L.L.P. for the second year of a (3) three year contract from August 7, 2012 to August 6, 2013.

SEE ATTACHED PAGES 9 -15

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

3. Approve, execute, receive and file a renewal for (IFB 11-041/AW) Term Contract for Repair, Service, and Installation of Electrical Services for Jefferson County with Caliber Solutions, and Ledet Electrical Services for a first additional (1) one year renewal from August 21, 2012 to August 20, 2013. **SEE ATTACHED PAGES 16 - 17**

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

4. Approve, execute, receive and file a renewal for (IFB 09-116/KJS) Term Contract for Road Building Materials for Jefferson County with APAC-Texas, Knife River, and Vulcan Materials Company for a third additional (1) one year renewal from August 15, 2012 to August 14, 2013. **SEE ATTACHED PAGES 18 - 20**

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

5. Approve, execute, receive and file a renewal for (IFB 11-030/AW) Term Contract for Correctional Facility (Jefferson County) Equipment and Uniforms with Lone Star Uniforms, Inc., and Texas Code Blue for a first additional (1) one year renewal from September 11, 2012 to September 10, 2013.

SEE ATTACHED PAGES 21 - 22

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

6. Consider and approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday September 1, 2012 at 9:00 A.M.

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

7. Consider and approve disposal of 2009 Ford Crown Victoria VIN #2FAHP71V89X118691 and 2009 Ford Crown Victoria VIN #2FAHP71V69X118687, to be transported to Doug's Auto Salvage and there sold for such price as it may command and return funds to the County.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

9. Consider and possibly approve the adoption of a Proclamation celebrating the week of August 6-10, 2012 recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community. **SEE ATTACHED PAGE 23**

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

10. Consider and possibly approve receive and file Jefferson County Courthouse Restoration Masonry and Windows – Phase 3 Project Completion Report and Project As-Built drawings from Bailey Architects. **SEE ATTACHED PAGES 24 - 338**

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

11. Receive and file executed copy of GLO Contract No. 12-544-00-6819 CDBG Disaster Recovery Round 2.2 Grant Program. **SEE ATTACHED PAGES 339 - 382**

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

COUNTY AUDITOR:

12. Consider and approve budget transfer – County Auditor – replacement of four computers.

120-1013-415-6002	Capital – Computer Equipment	\$ 5,400	
120-1013-415-1005	Extra Help		\$ 1,500
120-1013-415-3084	Minor Equipment		\$ 750
120-1013-415-4052	Postage		\$ 750
120-1013-415-5077	Contractual Services		\$ 2,400

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

13. Consider and approve renewal of Interlocal Cooperation Agreement with Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/1/2012 through 9/30/2013.

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

14. Regular County Bills – check #369694 through check #369956.

SEE ATTACHED PAGES 383 - 392

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

ENGINEERING DEPARTMENT:

15. Consider and possibly authorize the County Judge to execute an Amendment to Project Agreement (F-195-B) with the Texas Parks and Wildlife Department for the Keith Lake Boat Ramp Construction project to extend the expiration date of the construction grant agreement to July 31, 2013.

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

16. Consider and possibly approve Work Authorization for the Phase II MS4 Permit Implementation Services Contract with Carroll & Blackman, Inc. in accordance with Attachment A for FY 2013 through FY 2017. **SEE ATTACHED PAGE 393**

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

17. Execute, receive and file Pipeline Permit 04-P-12 to Enterprise Liquids Pipeline LLC for a 20" Ethane pipeline and to bore under 12 crossings and 11 county roads. Project is located in Precincts 2 and 4. **SEE ATTACHED PAGES 394 - 416**

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

SHERIFF'S DEPARTMENT:

18. Consider, possibly approve and authorize the County Judge to execute the Interlocal Agreement for the renewal of the Southeast Texas Auto Theft Task Force application for FY 2013.

Motion by: Commissioner Arnold
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



**ADDENDUM TO NOTICE OF MEETING
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Special Meeting** to Commissioners' Court of Jefferson County, Texas, on the **6th** of **August 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:

PURCHASING:

19. Consider and approve an external additional cost associated with the(IFB **11-049/KJS**) Jefferson County Regional Marine Security Center, to be paid by Jefferson County, for the removal and relocation of the existing 3 phase overhead power lines along the entrance of the Sabine Pass Port Authority Facility, in an amount not to exceed \$31,000.00

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

COUNTY AUDITOR:

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

120-6084-416-3044	Janitor Supplies	\$1,000	
120-6084-416-4009	Building & Maintenance		\$1,000

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

Jeff R. Branick
County Judge

SPECIAL Session, August 6, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, August 6, 2012