

**SPECIAL Session, August 20, 2012**

**BE IT REMEMBERED** that on **August 20, 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 -

ABSENT

Theresa Goodness, Chief Deputy County Clerk present

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  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
August 20, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **20<sup>th</sup>** day of **August 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:

**18. WORKSHOP- 2:00 P.M. - Budget matters for the 2012-2012 Jefferson County, Texas Budget.**

**Clerk's note:      Workshop cancelled**

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**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

## **PURCHASING:**

1. Consider and approve specifications for Invitation for Bid (IFB 12-031/KJS) Runway 12/30 Marking for Jack Brooks Regional Airport Funded 100% by PFC Application 7.

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

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2. Consider and possibly approve, execute, receive and file a renewal of (IFB 09-119/KJS) Term Contract for Paper Stock & Envelopes for Jefferson County with Olmstead-Kirk Paper Co. and Scott-Merriman, Inc. for a third additional (1) one year renewal from September 7, 2012 to September 6, 2013. Proposed price increases for Olmstead-Kirk Paper Co. are shown on Attachment A. The price increases are due to increased mill costs, and will become effective August 20, 2012.

**SEE ATTACHED PAGES 11 - 12**

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

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3. Consider and possibly approve disposal of 2009 Ford F-250 Pickup Truck VIN #1FTSX21B39EA32423, 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 Sinegal  
**Action:** APPROVED

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## **COUNTY COMMISSIONERS:**

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

**Action:** TABLED

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5. Consider and possibly approve a Resolution with respect to financing certain facilities in Jefferson County, Texas by the Port Arthur Navigation District Industrial Development Corporation. **SEE ATTACHED PAGES 13 - 15**

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

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6. Consider and possibly authorize the County Judge to execute a letter of agreement with Lamar University for SETCAST for taping Commissioners Court meetings.

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

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7. Consider and possibly authorize the County Judge to execute the Exemption Determination for Activities listed at 24 CFR Sec. 58.34 and Compliance Checklist for 24 CFR Sec. 58.6, Other Requirements for administration and engineering of the TXCDBG Cheek Sewer Improvement Project.

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

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## COUNTY AUDITOR:

8. Consider and approve budget transfer – Road & Bridge, Precinct 2 – purchase of vehicle lift.

112-0209-431-6018	Capital – Power Tools & Appliances	\$ 12,000	
112-0202-431-3079	Crushed Stone		\$ 12,000

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

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9. Consider and approve budget transfer – County Clerk – additional cost.

120-1014-414-5024	Election – Judges & Clerks	\$ 25,000	
120-1014-414-1002	Assistants & Clerks		\$ 25,000

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

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10. Consider and approve budget transfer – Dispute Resolution Center – replace four computers and one printer.

120-2060-412-6002	Capital – Computer Equipment	\$ 6,739	
120-2060-412-5001	Advertising		\$ 6,739

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

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11. Consider and approve budget transfer – Nurse Practitioner – additional cost.

120-5076-441-2003	Employees' Insurance	\$ 4,100	
120-5076-441-1035	Nurse		\$ 4,100

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

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12. Consider and approve budget transfer – Airport – property development marketing costs.

510-7091-463-5077	Contractual Service	\$ 3,000	
510-7091-463-4056	Electricity		\$ 3,000

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

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

120-2047-412-5062	Travel	\$ 500	
120-2047-412-1005	Extra Help		\$ 500

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

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14. Consider and approve budget transfer – Purchasing – additional cost for supplies.

120-1022-415-3078	Office Supplies	\$ 600	
120-1022-415-5001	Advertising		\$ 600

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

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15. Regular County Bills – check #370209 through check #370486

**SEE ATTACHED PAGES 16 - 25**

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

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16. Consider and possibly approve budget transfer – Road & Bridge Pct 1 – replacement truck and two computers.

111-0109-431-6042	Capital - Trucks & Trailers	\$68,000	
111-0109-431-6002	Capital – Computer Equipment	\$ 3,000	
111-0102-431-1028	Laborers		\$48,000
111-0102-431-2002	Employees' Insurance		\$10,000
111-0102-431-2003	Employees' Retirement		\$10,000
111-0102-431-5053	Rent – Equipment		\$ 2,000
111-0106-431-3019	Culverts and Pipes		\$ 1,000

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

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**DISTRICT ATTORNEY:**

17. Consideration and possibly approval of settlement agreement Cause# E-185,208 (Hudson vs. Jefferson County, Texas).

**Motion by:** Commissioner Alfred  
**Second by:** Commissioner Arnold  
**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

### IFB 09-119/KJS

### Term Contract for Paper Stock & Envelopes for Jefferson County Awarded September 8, 2009

First Renewal: 09-08-10 – 09-07-11

Second Renewal: 09-08-11 – 09-07-12

### Proposed Price Increases

Item	Description	Manufacturer & Brand	Vendor	Unit Price Per M	PROPOSED PRICE INCREASES
<b>Paper Stock</b>					
1	20 lb. Bond Paper, long grain, white 8½x11, Paper grade: Premium #4	Tidal	Olmstead-Kirk	\$6.17	<b>\$6.42</b>
2	20 lb. Bond Paper, long grain, white 8½x11, 3-hole punched - Paper grade: Premium #4	Tidal	Olmstead-Kirk	\$6.63	<b>\$6.88</b>
3	20 lb. Bond Paper, long grain, white 8½x14, Paper grade: Premium #4	Tidal	Olmstead-Kirk	\$8.43	<b>\$8.73</b>
4	20 lb. Bond Paper, long grain, white 11x17, Paper grade: Premium #4	Tidal	Olmstead-Kirk	\$13.25	<b>\$13.72</b>
5	24 lb. Bond Paper, long grain, white 8½x11, Paper grade: Laser Print #1	Hammermill	Olmstead-Kirk	\$10.87	
6	24 lb. Bond Paper, long grain, white 8½x14, Paper grade: Laser Print #1	Hammermill	Olmstead-Kirk	\$13.81	
7	20 lb. Bond Paper, long grain, colors (peach, orchid, cherry, ivory, grey), 8½x11 – ream wrap only (combined total), Paper grade: premium #4	Fore MP	Olmstead-Kirk	\$8.21	<b>\$8.46</b>
8	20 lb. Bond Paper, long grain, colors (peach, orchid, cherry, ivory, grey), 8½x14 – ream wrap only (combined total), Paper grade: Premium #4	Fore MP	Olmstead-Kirk	\$11.05	<b>\$11.37</b>
9	20 lb. Bond Paper, colors (buff, salmon, goldenrod, pink, blue, canary, green), 8½x11	Fore MP	Olmstead-Kirk	\$8.21	<b>\$8.46</b>
10	20 lb. Bond Paper, long grain, colors (ivory, goldenrod, pink, blue, canary, green), 8½x14	Fore MP	Olmstead-Kirk	\$11.05	<b>\$11.37</b>
11	20 lb. Bond Paper, 25% rag, long grain, cockle finish, white, 8½x11. Paper grade: #1	Royal Cotton	Olmstead-Kirk	\$17.00	
12	20 lb. Bond Paper, 25% rag, long grain, cockle finish, white, 8½x14. Paper grade: #1	Royal Cotton	Olmstead-Kirk	\$21.62	



**Attachment A (Continued)**

<b>Card Stock</b>				
13	67 lb. Vellum cover stock (white) 8½x11, shrink wrap acceptable (combined total). Paper grade: #4	Springhill	Olmstead-Kirk	\$16.79
14	67 lb. Vellum cover stock (aqua, green, gold, blue, pink, ivory, yellow, grey) 8½x11, shrink wrap acceptable (combined total). Paper grade: #4	Springhill	Olmstead-Kirk	\$17.76
15	20 lb. #1 White Sulfite, long grain white, 8½x11 Hammermill. Paper grade: Grade 1 watermark	Hammermill	Olmstead-Kirk	\$11.00
16	8½x14 100 lb. manila Springhill tag	Springhill	Olmstead-Kirk	\$46.57
17	8x8 110 lb. Springhill index white	Springhill	Olmstead-Kirk	\$27.36
18	Hammermill accent opaque 28/70 lb. white – vellum finish, long grain, 8½x11	Exact Ice	Olmstead-Kirk	\$11.15
19	Brite Hue – 60 lb. text & cover 8½x11 (red, violet, green, orange, ultra fuchsia)	AstroBright	Olmstead-Kirk	\$15.34
20	#80 8½x11 Classic Crest Avon Brilliant White	Classic Cres	Olmstead-Kirk	\$63.98
21	#80 8½x11 Classic Crest Avon Ivory	Classic Cres	Olmstead-Kirk	\$63.98
<b>Envelopes</b>				
22	24 lb. catalog envelopes 10"x13" white woven	OKCO	Olmstead-Kirk	\$67.35
23	28 lb. white catalog envelopes 9"x12"	OKCO	Olmstead-Kirk	\$60.22
24	15"x10" brown kraft gummed flap document env. 32#	OKCO #38	Olmstead-Kirk	\$197.21
25	#9 window envelopes – 24 lb. white wove	OKCO	Olmstead-Kirk	\$18.93
26	#9 regular envelopes – 24 lb. white wove	OKCO	Olmstead-Kirk	\$16.27
27	#10 window env. – 24 lb. white wove (hard boxes)	OKCO	Olmstead-Kirk	\$18.93
28	#10 regular env. – 24 lb. white wove (hard boxes)	OKCO	Olmstead-Kirk	\$16.27
29	#11 window envelopes – 28 lb. white wove	OKCO	Olmstead-Kirk	\$51.89
30	#11 regular envelopes – 28 lb. white wove	OKCO	Olmstead-Kirk	\$35.36
31	#12 window envelopes – 24 lb. white wove	OKCO	Olmstead-Kirk	\$48.44
32	#12 regular envelopes – 24 lb. white wove	OKCO	Olmstead-Kirk	\$45.36
33	#10 brown kraft envelopes – 28 lb.	OKCO	Olmstead-Kirk	\$35.53
34	#12 brown kraft envelopes – 28 lb.	OKCO	Olmstead-Kirk	\$63.17
35	#14 brown kraft envelopes – 28 lb.	OKCO	Olmstead-Kirk	\$69.56
36	Opaque envelopes - 4½x9 (blue, green, natural, cream, gold, pink, gray, ivory, yellow)	Springhill	Olmstead-Kirk	\$31.61
<b>No Carbon Required Paper</b>				
37	8½x11 CFB white-black image long grain	Superior	Olmstead-Kirk	\$25.30
38	8½x14 CFB white-black image long grain	Superior	Olmstead-Kirk	\$32.15

39	8½x11 2-part black image carbonless reverse collated	Superior	Olmstead-Kirk	\$18.60
40	8½x11 Mead 3-part black image carbonless rev. coll.	Superior	Olmstead-Kirk	\$20.90

### Attachment A (Continued)

<b>No Carbon Required Paper (Continued)</b>				
41	8½x11 Mead 4-part black image carbonless rev. coll.	Superior	Olmstead-Kirk	\$22.40
42	8½x11 Mead 5-part black image carbonless rev. coll.	Superior	Olmstead-Kirk	\$23.00
43	8½x14 Mead 2-part black image carbonless rev. coll.	Superior	Olmstead-Kirk	\$23.70
44	8½x14 Mead 3-part black image carbonless rev. coll.	Superior	Olmstead-Kirk	\$26.60
45	8½x14 Mead 4-part black image carbonless rev. coll.	Superior	Olmstead-Kirk	\$28.45
46	8½x14 Mead 5-part black image carbonless rev. coll.	Superior	Olmstead-Kirk	\$29.30
47	8½x11 Astro Bright Cover and text	60T	Olmstead-Kirk	\$15.34
		65C		\$30.37
<b>Specialty Paper</b>				
48	14" Vital Records Bank Note Paper		Scott Merriman	\$750.00
49	36 lb. Security Paper, 8½x11 Certified Birth Certificate		Scott Merriman	\$600.00
50	36 lb. Weston Ledger or Equal, 8½x14 Marriage License Stock		Scott Merriman	\$187.50

**SPECIAL Session, August 20, 2012**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, August 20, 2012