

REGULAR Session, September 10, 2012

BE IT REMEMBERED that on **September 10, 2012**, there was begun and holden a REGULAR 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:

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
September 10, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **10th** day of **September 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 **Regular 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. Award IFB 12-030/KJS 200,000 Gallon Elevated Storage Tank Hamshire, to Maguire Iron, Inc. for the base proposal in the amount of \$849,120.00, for the construction of a 200,000 gallon steel leg above ground tank, and proposal B for the hot mix surface for driveway in the amount of \$12,775.00, for a total contract award of \$861,895.00 with 300 calendar days. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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

2. Consider and approve, execute, receive and file Change Order #3 with LJA Engineering, Inc.-McFaddin National Wildlife Refuge (NWR) Over-wash Protection Berm to increase the contract in the amount of \$69,810.49 for additions to Task 7- Archaeological Investigation. This Project is reimbursable by CIAP thru the GLO. Project is located in Precinct 3. **SEE ATTACHED PAGES 8 - 20**

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

COUNTY COMMISSIONERS:

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

Action: TABLED

4. Consider and possibly authorize the County Judge to execute an Order setting the Juror pay schedule for Fiscal Year 2013. **SEE ATTACHED PAGES 21 -22**

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

COUNTY AIRPORT:

5. Consider and possibly authorize the County Judge to execute Grant Agreement for FAA AIP Grant 29 for the Jack Brooks Regional Airport, Grant No. 3-48-0018-029-2012.

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

COUNTY AUDITOR:

6. Consider and possibly approve budget transfer – MIS – renewal of antivirus licenses.

120-1025-415-6053	Capital – Computer Software	\$ 1,700	
120-1025-415-6002	Capital – Computer Equipment		\$ 1,700

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

7. Consider and possibly approve budget transfer – Justice of the Peace, Pct 7 – additional cost for travel.

120-2048-412-5062	Travel	\$ 400	
120-2048-412-3078	Office Supplies		\$ 400

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

8. Consider and possibly approve budget transfer – Mid-County Maintenance – additional utility cost.

120-6085-416-4056	Electricity	\$ 6,500	
120-6085-416-1005	Extra Help		\$ 6,500

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

9. Consider and possibly approve budget transfer – Justice of the Peace, Pct 1, Pl 2 – additional cost for travel.

120-2042-412-5062	Travel	\$ 100	
120-2042-412-3078	Office Supplies		\$ 100

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

10. Regular County Bills Check #371020 through Check #371259.

SEE ATTACHED PAGES 23 - 31

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

COUNTY CLERK:

11. Consider and possibly approve contract fees for services performed under an election services contract with political subdivisions and political parties as proscribed by the Election Code. **SEE ATTACHED PAGES 32 - 34**

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

COUNTY TREASURER:

12. Receive and File Investment Schedule for August, 2012, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 35 - 37**

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

SHERIFF'S DEPARTMENT:

13. Receive and file executed Interlocal Agreement for the renewal of the Southeast Texas Auto Theft Task Force application for FY 2013. **SEE ATTACHED PAGES 38 - 109**

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**



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

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **10th of September 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:

COUNTY COMMISSIONERS:

14. Consider the County commitment to the American Eagle minimum revenue guarantee.

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

Clerk's Note: County's portion of revenue guarantee set at \$250,000 with \$30,000 from HOT Tax fund and \$220,000 from general fund.

15. Consider and approve out of state travel to Albuquerque, New Mexico for Judge Branick to attend meeting with USF&W for beach erosion project.

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

Jeff R. Branick
County Judge

REGULAR Session, September 10, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, September 10, 2012