

Special Session, October 15, 2012

BE IT REMEMBERED that on **October 15, 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 AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 15, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **15th** day of **October 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: - 11:00a.m.-To Hear Presentation for the purpose of discussing and considering:

- 1. To receive presentation from Robert Beard regarding indigent healthcare solutions;**
- 2 To consider and discuss inmate healthcare costs;**
- 3. To consider providers for provision of indigent healthcare.**

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

1. Approve Specifications for (IFB 12-033/KJS) Re Bid-Sale of 9.40 Acres of Undeveloped Land in Jefferson County, North of Nederland City.

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

2. Consider and approve, execute, receive and file an agreement with Verizon Wireless for purchases pursuant to State of Texas for the Sheriffs Department for existing account number(s) 620691561 and, 620691561-2 (DIR Contract No.DIR-SDD-1779).
SEE ATTACHED PAGE 10

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

3. Award, execute, receive and file contract (IFB 12-031/KJS) Runway 12/30 Remarkings at the Jack Brooks Regional Airport, with Hi-Lite Markings, Inc. in the amount of \$169,270.40. This project is funded 100% by PFC Application 7.

Action: TABLED

4. Award, execute, receive and file contract for (IFB 12-025/KJS), AOA Security Improvements at Jack Brooks Regional Airport with Lange Brothers in the amount of \$236,111.00. This project is funded 100% by PFC Application 7.

Action: TABLED

5. Consider and approve a price increase of 3% for (IFB 10-001/KJS) Term Contract for Janitorial Services for Jefferson County with ADVACS, Inc. The increase is due to raised wages of ADVACS, Inc. janitorial staff workers to meet Consumer Price Index standards.

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

6. Consider and approve a change of operation hours for ADVACS, Inc. janitorial night staff workers for (IFB 10-001/KJS) Term Contract for Janitorial Services for Jefferson County. ADVACS, Inc. requests that the hours of 5:30 pm until 11:00 pm be considered as a window of operation.

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

7. Consider and possibly approve, execute, receive and file a renewal of (IFB 11-021/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County with John Paul's Food Service, LLC. for the first additional (1) one year renewal from December 4, 2012 to December 3, 2013.

SEE ATTACHED PAGE 11

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

8. Consider and possibly approve, execute, receive and file a renewal of (IFB 09-138/KJS), Term Contract for Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County with Mr. Richard R. Daley for a third additional (1) one year renewal from November 15, 2012 to November 14, 2013.

SEE ATTACHED PAGE 12

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

COUNTY COMMISSIONERS:

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

Action: TABLED

10. Consider and possibly approve a Proclamation for 2012 National Breast Cancer Awareness Month. **SEE ATTACHED PAGES 13 - 14**

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

11. Consider reappointing Dr. Cecil Walkes as Jefferson County Local Health Authority pursuant to Texas Health and Safety Code Sec. § 121.021.029. The appointment is for a term of two (2) years.

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

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

Hebert Mass Reunion	\$3294.89
Jefferson County Bar Assoc Foundation	\$1,500.00
Lagniappe Film & Music Festival	\$2,000.00
Rotary Club of Beaumont	\$4,000.00
Lamar Port Arthur Emergency Grant	\$750.00

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

13. Consider and possibly approve a Resolution regarding payment for medical and pharmacy for Jefferson County jail inmates.

Action: TABLED

COUNTY AUDITOR:

14. Consider and possibly approve FY 2013 budget transfer – 252nd District Court – replace computer.

Clerk's Note: See Addendum

15. Consider and possibly approve FY 2013 budget transfer – Jail – replace computer.

Clerk's Note: See Addendum

16. Consider and approve intergovernmental agreement with Port of Port Arthur Navigation District for the distribution of 2010 Port Security Grant Funds. Jefferson County acts as fiduciary agent for this funding.

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

17. Regular County bills check #372481 through check #372780.

SEE ATTACHED PAGES 15 - 25

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

SHERIFF'S DEPARTMENT:

18. Consider and possibly approve a Resolution allowing Jefferson County to accept the Paul Coverdell Forensic Science Improvement Grant that has been awarded to the Regional Crime Lab for the 2013 project year. This is a fully funded NIJ grant that requires no cash match from the County. **SEE ATTACHED PAGE 26**

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

TREASURER DEPARTMENT:

19. Receive and file Investment Schedule for September, 2012, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 27 -29**

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

20. Consider, review and possibly approve, receive and file the 2012-2013 Jefferson County Investment Policy and Procedures. **SEE ATTACHED PAGES 30 - 125**

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 **15th of October 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:

21. Receive and file executed Letter of Agreement between Lamar University and the Jefferson County Commissioners Court for the Taping of Jefferson County Commissioners Court Meetings. **SEE ATTACHED PAGES 126 - 128**

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

AUDITOR:

22. Consider and possibly approve FY 2013 budget transfer – 252nd District Court – replace computer.

120-2037-412-6002	Capital – Computer Equipment	\$1,500	
120-2037-412-3084	Minor Equipment		\$1,500

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

23. Consider and possibly approve FY 2013 budget transfer – Jail – replace computer.

120-3062-423-6002	Capital – Computer Equipment	\$1,500	
120-3062-423-3084	Minor Equipment		\$1,500

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

24. Consider and approve interlocal agreement with Southeast Texas Regional Planning Commission for participation in the regional emergency alerting system.

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

Jeff R. Branick
County Judge

Special Session, October 15, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, October 15, 2012.