

Special Session, November 5, 2012

BE IT REMEMBERED that on **November 5, 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

ABSENT

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
November 5, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **5th day of November 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:

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Approve Specifications for (IFB 12-035/KJS) Jefferson County Courthouse Parking Lots.

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

2. Consider and possibly approve, execute, receive and file a renewal of (IFB 09-001/JN), Term Contract for Morgue Transport for Jefferson County with BJ Transport Service, Inc. for a fourth additional (1) one year renewal from November 30, 2012 to November 29, 2013. **SEE ATTACHED PAGE 8**

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

3. Award, execute, receive and file contract (IFB 12-031/KJS) Runway 12/30 Remarking 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. **SEE ATTACHED PAGES 9 -185**

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

4. Consider and approve, execute receive and file a fee schedule with Milliman, for Roll-forward valuation- development and presentation of GASB 45 annual OPEB cost and increase in OPEB obligation of current post employment benefit programs for fiscal year ending 9/30/2012, in the amount of \$1,500. **SEE ATTACHED PAGES 186 - 187**

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

COUNTY COMMISSIONERS:

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

Action: **TABLED**

6. Receive and file executed Inter-governmental Agreement with Port of Port Arthur Navigation District regarding Port Security Grant. **SEE ATTACHED PAGES 188 -190**

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

7. Consider and possibly approve a Proclamation for National Adoption Day.

SEE ATTACHED PAGE 191

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

8. Consider and possibly approve a Proclamation for the Southeast Texas Strides: Lions Walk for Diabetes Awareness. **SEE ATTACHED PAGES 192-193**

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

9. Consider and possibly approve a Proclamation for the ARC of Greater Beaumont Fifth Annual Holiday Card Project. **SEE ATTACHED PAGE 194**

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

10. Consider ratifying the County Judge's execution of GLO Contract No. 10-5291-000-5299 Amendment No. 7 regarding disaster recovery grant funding.

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

11. Consider ratifying the County Judge's execution of Field Agreement for County Trapper services in Jefferson County.

Action: TABLED

12. Receive and file executed Field Agreement for County Trapper services in Jefferson County.

Action: TABLED

13. Consider ratifying the County Judge's execution of Surface Use Agreement between Jefferson County, Texas and Tri-C Resources LL. for an oil or gas well drill site and production site.

Action: TABLED

14. Receive and file executed Surface Use Agreement between Jefferson County, Texas and Tri-C Resources LL. for an oil or gas well drill site and production site.

Action: TABLED

15. Receive and file executed Memorandum of Understanding with the Fire Museum of Texas. **SEE ATTACHED PAGES 195 - 197**

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

16. Consider and possibly approve re-appointment of Joel Levingston as Commissioner to the Board of Commissioners for Jefferson County Drainage District No. 3.

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

17. Consider and possibly adopt a Proclamation commending Joshua Wayne Yarbrough on his outstanding services as a member of the United States Marine Corps.

SEE ATTACHED PAGE 198

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

COUNTY AUDITOR:

18. Consider and approve FY 2012 budget transfer – Transfer Out-Capital Project – move funding for equipment purchase.

114-0000-491-8006	Transfers Out – Capital Projects	\$ 161,000	
114-0409-431-6011	Capital – Road Machinery		\$ 161,000

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

19. Consider and approve the Certified Roll Jurisdiction Summary Resolution of the tax roll for the tax year 2012 for Jefferson County.

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

20. Receive and file Financial & Operating Statements for the Month Ending September 30, 2012. **SEE ATTACHED PAGES 199 - 215**

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

21. Regular County Bills – check #373278 through check #373509.

SEE ATTACHED PAGES 216 - 224

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

OTHER BUSINESS:

**SET NEXT MEETING DATE, NOVEMBER 12, 2012 IS A
COUNTY HOLIDAY (VETERAN'S DAY)**

Clerk's Note: Next meeting set for November 13, 2012, at 1:30 p.m.

**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**

Special Session, November 5, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, November 5, 2012