

Special Session, November 13, 2012

BE IT REMEMBERED that on **November 13, 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 ABSENT

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

Becky Garcia, 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 13, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **13th 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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

1. Consider and approve an amendment to services for (IFB 10-039/KJS), Trash Container Service for Jefferson County, with Waste Management in which the Recyclables Container at Ford Park will be serviced on a "will call" basis, at a rate of \$40.00 per call. Currently, this container is being serviced on a weekly basis, at a rate of \$76.55 per month. This change of service will be effective immediately.

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

2. Consider and approve a Bid Due Date extension for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility from 11:00 am Tuesday, December 4, 2012 to 11:00 am, Tuesday, December 11, 2012.

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

3. Consider and approve, execute, receive and file Change Order #2 to (IFB 11-052/KJS), Boondocks Neighborhood Waterline to change completion days from 200 to 318 days due to stormy weather, rain, or poor conditions after foul weather, and to increase the contract amount by \$7,500 for repair of pot hole damage bringing the contract total up to \$978,915.00. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 9 - 11**

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

4. Consider and possibly approve, execute, receive and file renewal contract for 2012-2013 Printer Maintenance for Jefferson County with Sirius for the period of November 19, 2012 to November 18, 2013 in the amount of \$22,988.00. In accordance with TXMAS Contract 4-70080. **SEE ATTACHED PAGES 12 - 16**

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

5. Consider and possibly approve transfer of (4) vehicles from Port Arthur Independent School District to Constable Pct. 8. The district has authorized (4) four vehicles to be used for the A.S.A.P. program: (1) 2008 Ford Crown Victoria VIN# FAFP71VX8X158504, (3) 2010 Ford F-150 Pickup Trucks VIN numbers 1FTFW1EV0AKE18096, 1FTFW1EV7AFB90932 and 1FTFW1EV6AKE38613.

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

6. Consider and possibly 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 December 1, 2012 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

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

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

9. Receive and file executed Field Agreement for County Trapper services in Jefferson County. **SEE ATTACHED PAGES 17 - 18**

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

10. 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.

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

11. 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.

SEE ATTACHED PAGES 19 - 31

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

12. Consider and possibly approve a resolution regarding designation of signatories for Round 2.2 Disaster Recovery funds. **SEE ATTACHED PAGE 32**

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

13. Consider and approve a designation of financial institution for deposit of Round 2.2 Disaster Recovery funds and authorize signatories for same. (Patrick Swain, Auditor and Rebecca Reynolds, Accounting Manager) are signatories suggested by GLO.

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

14. Receive and file designation of financial institution for deposit of Round 2.2 Disaster Recovery funds and authorize signatories for same. **SEE ATTACHED PAGES 33 -34**

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

15. Consider and approve a Resolution opposing unfunded mandates.

SEE ATTACHED PAGES 35 - 38

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

16. Consider and approve a resolution authorizing Judge Randy Shelton to apply for a training grant stipend to allow him and staff to attend the 2013 Texas Association of Drug Court Professionals Annual training. **SEE ATTACHED PAGE 39**

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

17. Consider and approve a resolution authorizing Judge Larry Thorne to apply for a training grant stipend to allow him and staff to attend the 2013 Texas Association of Drug Court Professionals Annual training. **SEE ATTACHED PAGE 40**

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

COUNTY AIRPORT:

18. Consider authorizing the County Judge to execute a lease for **Hangar 2 - South Side.**

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

COUNTY AUDITOR:

19. Consider and approve FY 2013 budget amendment – Voters' Registration Department – additional cost.

120-1031-415-4052	Postage	\$ 1,500	
120-1011-415-4052	Postage		\$ 1,500

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

20. Receive and file the Certified Roll Jurisdiction Summary Resolution of the tax roll for the tax year 2012 for Jefferson County. **SEE ATTACHED PAGES 41 - 42**

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

21. Consider and approve Agreement with Cal-Dive International for distribution of the 2010 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

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

22. Consider and approve Intergovernmental Agreement with the City of Port Arthur for the distribution of the 2008 Port Security Grant Funds. Jefferson County acts as fiduciary agent for the distribution of these funds.

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

23. Regular County Bills – check #373510 through check #373805.

SEE ATTACHED PAGES 43 - 52

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

COUNTY CLERK:

24. Consider and possibly approve Order canvassing the results of the November 6, 2012, General Election in accordance with Election Code Sec. 67.003.

Action: TABLED

COUNTY TREASURER:

25. Receive and File Investment Schedule for October, 2012, including the year to date earnings on County funds. **SEE ATTACHED PAGES 53 - 55**

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

RISK MANAGEMENT:

26. Consider and possibly approve 2013 Health Benefits Renewal with the Southeast Texas Government Employee Benefits Pool.

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

OTHER BUSINESS:

REMINDER: NOVEMBER 22 & 23, 2012 IS A COUNTY HOLIDAY (THANKSGIVING) HAVE AGENDA ITEMS IN BY NOVEMBER 21, 2012 BEFORE 12:00 NOON

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 13, 2012

There being no further business to come before the Court at this time, same is now here adjourned on this date, November 13, 2012.