

Special Session, December 17, 2012

BE IT REMEMBERED that on **December 17, 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:

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
December 17, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **17th day of December 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. Approve Specifications for Invitation for Bid (IFB 12-043/JW), used Single Drum Vibratory Smooth Wheel Roller for Jefferson County.

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

2. Approve Specifications for Invitation for Bid (IFB 12-044/JW), Replacement Motors for Jefferson County Sheriff's Marine Division. Funds to come from Port Security Grant.

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

3. Approve Specifications for Invitation for Bid (IFB 12-045/KJS), Sale of Reversionary Interest for Property Located at 715 Orleans in Jefferson County.

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

4. Award, (IFB 12-034/KJS), Sabine Pass Port Authority - Paving and Drainage Improvements to Simco Enterprises, in the amount of \$653,519.00. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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

5. Award, (IFB 12-035/KJS), Jefferson County Courthouse Parking Lots to APAC-Texas, Inc., in the amount of \$135,757.20.

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

6. Consider and approve, execute, receive, and file a Letter of Agreement with The San Luis Resort and Jefferson County for the Jefferson County Trial Team for blocks of rooms from April 1, 2013- April 5, 2013 at the rate of \$189/room per night.

SEE ATTACHED PAGES 10 - 16

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

7. Consider and approve, execute, receive, and file a Letter of Agreement with The San Luis Resort and Jefferson County for the Jefferson County Trial Team for blocks of rooms from April 7, 2013- April 12, 2013 at the rate of \$189/room per night.

SEE ATTACHED PAGES 17 - 21

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

8. Consider and approve, execute, receive, and file Change Order No. 3 to IFB (12-002/KJS) Proposed Waterline to the City of Hamshire, with T. Johnson Industries, Inc., to increase the calendar days of the contract by 60 days, bringing the total calendar days to 333 days. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 22 - 24**

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

9. Consider and approve a contract price extension on (RFP 07-245/AW), Health Care Services for the Inmates of Jefferson County Correctional Facility with NaphCare, Inc. from December 30, 2012 to January 28, 2013.

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

10. Consider and approve, execute, receive and file a renewal for (IFB 09-169/KJS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with APAC-Texas, Inc. for a third additional (1) one year renewal from December 27, 2012 to December 26, 2013. **SEE ATTACHED PAGE 25**

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

11. Consider and approve, execute, receive and file a renewal for (IFB 10-019/KJS), Lease of Hangar #5 at the Southeast Texas Regional Airport with KUSA Aviation, LLC., for the first additional (1) one year renewal from December 31, 2012 to December 30, 2013.

SEE ATTACHED PAGE 26

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

12. Consider and approve, execute, receive and file a renewal for (IFB 09-161/KJS), Cafeteria Service for the Jefferson County Courthouse with John Paul's for a third additional (1) one year renewal from January 24, 2013 to January 23, 2014.

SEE ATTACHED PAGE 27

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
Action: APPROVED with Commissioner Alfred voting "NO"

13. Execute, receive and file Change Order #1 with Chica & Associates, Inc. (PROF 12-008/KJS) for engineering/architectural services for the Jefferson County Health Department #1 in the amount of \$15,000.00. This is to design appurtenances and related items to comply with new ADA requirements. The original agreement was based on a Cost Plus not to exceed \$85,000.00 with Change Order #1 bringing the cost to \$100,000.00. **SEE ATTACHED PAGES 28 - 29**

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

14. 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 January 5, 2013 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

16. CONSIDER AND POSSIBLY APPROVE A RESOLUTION APPROVING THE ACTION OF THE JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION APPROVING A NINTH SUPPLEMENTAL TRUST INDENTURE AND SECURITY AGREEMENT, AND OTHER MATTERS RELATING TO THE REMARKETING OF ITS HURRICANE IKE DISASTER AREA REVENUE BONDS (JEFFERSON REFINERY L.L.C. PROJECT), SERIES 2010.

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

COUNTY AUDITOR:

17. 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 Alfred
Second by: Commissioner Sinegal
Action: APPROVED

18. Receive and file order for re-appointment of Patrick Swain as County Auditor for a two-year term beginning January 1, 2013 through December 31, 2014.

SEE ATTACHED PAGES 30 - 32

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

19. Regular County Bills – check #374713 through check #375007.

SEE ATTACHED PAGES 33 - 42

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

HISTORICAL COMMISSION:

20. Receive and file executed Amended Certification Agreement between THC and Jefferson County for participation in the Certified Local Government Program.

SEE ATTACHED PAGES 43 - 45

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

21. Consider and possibly approve appointments to the Jefferson County Historical Commission for the term 2013-2014. **SEE ATTACHED PAGES 46 - 48**

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

RISK MANAGEMENT:

22. Receive and file Addendum to renew Contract with Interface EAP.

SEE ATTACHED PAGE 49

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

COUNTY TREASURER:

23. Receive and File Investment Schedule for November, 2012, including the year to date total earnings on County funds.

SEE ATTACHED PAGES 50 - 52

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

OTHER BUSINESS:

**SET NEXT MEETING DATE DECEMBER 24 & 25, 2012 (CHRISTMAS)
IS A COUNTY HOLIDAY**

Clerk's Note: Next meeting is set for December 31, 2012, at 10:00 a.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



**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 **17th of December 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:

24. Consider and possibly authorize the County Judge to execute and receive and file Application for Federal Assistance form 424 to obligate CIAP 2009-2010 funds for McFaddin Beach Restoration. **SEE ATTACHED PAGES 53 - 56**

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

PURCHASING:

25. Consider and possibly approve, execute, receive and file, EA Tablet Subscription Agreement between Jefferson County and Election Administrators, LLC in the amount of \$49,140.00 for the purchase of tablet pollbooks. This sole source exemption pursuant to Local Government Code 262.024(7)(A) for items that are available from opnly one source because of patents, copyrights, secret processes or natural monopolies.

SEE ATTACHED PAGES 57 - 60

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

Jeff R. Branick
County Judge

Special Session, December 17, 2012

There being no further business to come before the Court at this time, same is now here adjourned on this date, December 17, 2012.