

**Special Session, January 7, 2013**

**BE IT REMEMBERED** that on **January 7, 2013**, 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:

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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  
January 7, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 a.m.**, on the **7<sup>th</sup> day of January 2013** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> 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: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct Four**

**PURCHASING:**

1. Consider and approve a Bid Due Date extension for (RFP 12-039/KJS), Remaining Lease of Properties Acquired as a Result of "Buy-Out", from Tuesday, January 8, 2013 at 11:00 am to Tuesday, February 5, 2013 at 11:00 am.

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

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2. Consider and approve a Bid Due Date extension for (IFB 12-041/KJS), Re-bid Jefferson County WC&ID No. 10 Generator Building and Generator Receptacles at All Lift Stations, from Tuesday, January 8, 2013 at 11:00 am to Tuesday, January 15, 2013 at 11:00 am.

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

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3. Consider and approve, execute, receive and file Contract, (IFB 12-034/KJS), Sabine Pass Port Authority - Paving and Drainage Improvements with 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). **SEE ATTACHED PAGES 9 - 18**

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

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4. Consider and approve, execute, receive, and file a Letter of Agreement with Bishop Real Estate Appraisers, Inc., for appraisal of improvements on lease land at 4575 Jerry Ware Drive, Beaumont, Texas 77705. The report will be summary format for a total fee of \$2,200.00 and delivery will be approximately 4 weeks from the date of the agreement execution. **SEE ATTACHED PAGE 19**

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

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5. Consider and possibly approve, execute, receive and file Work Order (No. 3-12-018/KJS) with Garver, LLC, for Reconstruction of Taxiway 'D'- Design and Bidding Phase Services for Jack Brooks Regional Airport, for a lump sum amount of \$702,700.00. The contract is funded 90% from FAA AIP Grant 29, and 10% from Airport budgeted funds.

**SEE ATTACHED PAGES 20 - 43**

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

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## COUNTY COMMISSIONERS:

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

**Action:           TABLED**

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7. Consider and possibly authorize the County Judge to execute an Inter-local Agreement between Jefferson County and the City of Taylor Landing.

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

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8. Receive and file executed Inter-local Agreement between Jefferson County and the City of Taylor Landing. **SEE ATTACHED PAGES 44 - 46**

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

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9. Consider and possibly authorize the County Judge to execute and Assignment of Lease from Argonaut Holdings LLC (AHLLC as landlord and JK Chevrolet as tenant to NCLLP.

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

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10. Consider and possibly approve, receive and file executed Public Official Bonds for the following appointed and elected officials: Eddie Arnold, Commissioner, Precinct 1; Christopher Bates, Constable, Precinct 2; Eddie Collins, Constable, Precinct 8; Kenneth Dollinger, Justice of Peace, Precinct 1, Place 2; Jeffrey W. Greenway, Constable, Precinct 7; J. Shane Howard, Tax Assessor-Collector for Obligee State of Texas/Office of the Governor; J. Shane Howard, Tax Assessor-Collector for Obligee Jefferson County Commissioners' Court; C. Nick Saleme, Constable, Precinct 1; Michael Shane Sinegal, Commissioner, Precinct 3; Patrick Swain, County Auditor; James E. Trahan, Constable, Precinct 4; and George Mitchell Woods, Sheriff. **SEE ATTACHED PAGES 47 - 96**

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

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11. Receive and file official oaths for the following appointed and elected officials: Eddie Arnold, Commissioner, Precinct 1; Dana A Baker, Constable, Precinct 6; Christopher Bates, Constable, Precinct 2; Kenneth Dollinger, Justice of Peace, Precinct 1, Place 2; Jeffrey W. Greenway, Constable, Precinct 7; J. Shane Howard, Tax Assessor-Collector; Michael Shane Sinegal, Commissioner, Precinct 3; Patrick Swain, County Auditor; James E. Trahan, Constable, Precinct 4; and George Mitchell Woods, Sheriff, Nick Saleme, Constable Pct. 1; Eddie Collins, Constable Pct. 8.

**SEE ATTACHED PAGES 97 - 121**

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

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12. Consider and approve attached deputy constable list in accordance with Local Government Code (LGC) 86.011.

**SEE ATTACHED PAGE 7**

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

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## **COUNTY AUDITOR:**

13. Regular County Bills – check #375391 through check #375502.

**SEE ATTACHED PAGES 122 - 128**

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

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## **SHERIFF'S DEPARTMENT:**

14. Consider and approve a Resolution for Carolyn Rodgers for 21 years and 7 months of dedicated service as a Communications Operator-911/ Supervisor for the Jefferson County Sheriff's Office and wishes her well in her future endeavors.

**SEE ATTACHED PAGE 129**

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

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**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.**

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**Jeff R. Branick  
County Judge**

Name	Department	Position
<del>ALTON LEWIS SR</del>	<del>Constable Pct 1</del>	<del>Constable Deputy</del> <i>omit</i>
HOWARD M WONDERS	Constable Pct 1	Constable Deputy
VICTOR A STINES	Constable Pct 1	Constable Deputy
DAVID S WERNER	Constable Pct 2	Constable Deputy
GENE A WINSTON JR	Constable Pct 2	Constable Deputy
CHARLES B WERNER	Constable Pct 4	Constable Deputy
GEORGE A ROBERTS	Constable Pct 4	Constable Deputy
KARL J HOLMES	Constable Pct 6	Constable Deputy
RANDY L JULES	Constable Pct 6	Constable Deputy - Part time
RODERYCK H DANIELS	Constable Pct 6	Constable Deputy
MARLIN R GOLMON	Constable Pct 7	Constable Deputy
ROBERT ADAMS JR	Constable Pct 7	Constable Deputy
KEN YOWMAN	Constable Pct 8	Constable Deputy
MARTIN J HOLMES	Constable Pct 8	Constable Deputy
ALBERT T MILES III	Constable Pct 8 - ASAP	Constable Deputy
CHARLES FALLS	Constable Pct 8 - ASAP	Constable Deputy
JENNIFER L VOGEL	Constable Pct 8 - ASAP	Constable Deputy
JEVONNE SMITH-TOLLARD	Constable Pct 8 - ASAP	Constable Deputy
JOHN J WILLIS	Constable Pct 8 - ASAP	Constable Deputy
JOHN R OCHOA	Constable Pct 8 - ASAP	Constable Deputy
JOSEPH S MALBROUGH	Constable Pct 8 - ASAP	Constable Deputy
KENNETH GUNNER JR	Constable Pct 8 - ASAP	Constable Deputy
THARIN P KEYS	Constable Pct 8 - ASAP	Constable Deputy

**Special Session, January 7, 2013**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, January 7, 2013.