

Regular Session, January 14, 2013

BE IT REMEMBERED that on **January 14, 2013**, there was begun and holden a Regular 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

ABSENT

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
January 14, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **14th** day of **January 2013** at its regular meeting place in the **Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.**

Said meeting will be a **Regular 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:

24. WORKSHOP-10:30 a.m. - WORKSHOP SESSION TO DISCUSS PROPERTY INSURANCE 2013 RENEWAL (RISK MANAGEMENT)

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Approve Specifications for Invitation for Bid (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County.

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

2. Consider and approve, execute receive and file an agreement with LexisNexis for online services with the County Court at Law #1 in the amount of \$47.00 per month for 4 years.
SEE ATTACHED PAGES 10 - 14

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

3. Receive and File Official Oath for Deborah L. Clark, Purchasing Agent.
SEE ATTACHED PAGES 15 - 16

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

4. Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility.

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

5. 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 February 2, 2013 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

7. Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2013, Dispute Resolution Center, Jefferson
Jefferson County Commissioner's Court Minutes
Jefferson County, Texas

County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

SEE ATTACHED PAGE 17

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

8. Consider and possibly accept the petition for the creation of Jefferson County Emergency Services District No.4 and announce public hearing for February 11, 2013 to possibly grant the petition and call Election. **SEE ATTACHED PAGES 18 -55**

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

9. Consider and possible approve, execute, receive and file the reappointment of Mr. William F. Miranda to the Drainage District No. 6 Board of Directors for a 4 year term effective March 13, 2013. **SEE ATTACHED PAGE 56**

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

10. Consider and possibly authorize the County Judge to execute the 2013 Local Emergency Management Performance Grant (EMPG). This provides federal funding to assist in developing and carrying out emergency programs and is a renewal and includes a 50% in-kind match.

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

11. Receive and file executed contract between Jefferson County Jack Brooks Regional Airport and the Lamar Companies for advertising. **SEE ATTACHED PAGES 57 -65**

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

12. Consider and possibly approve a Resolution authorizing the Jefferson County Family Treatment Drug Court to apply for grant funding through the Criminal Justice Division. Grant number 1869008. **SEE ATTACHED PAGES 66 - 67**

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

13. Consider and possibly approve accepting services provided by the Texas Office of Court Administration (OCA) and the Texas Department of Family and Protective Services (DFPS), pursuant to LGC Sec. 81.032, to provide internet video conferencing for the 279th and 317th District Courts for use in child abuse and neglect cases. (These services are provided at no cost to the County.)

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

COUNTY AUDITOR:

14. Consider and approve budget transfer – Road & Bridge, Precinct 2 – additional cost for moving and repairing building at rock yard in Labelle.

112-0205-431-4009	Building & Grounds	\$ 12,000	
112-0202-431-3079	Crushed Stone		\$ 12,000

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

15. Consider and approve budget transfer – 58th District Court – additional cost for supplies.

120-2033-412-3078	Office Supplies	\$ 1,500	
120-2033-412-5062	Travel		\$ 1,500

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

16. Consider and possibly approve budget amendment – Constable, Precinct 1 – purchase equipment and uniforms in accordance with union contract.

120-3065-425-3084	Minor Equipment	\$ 7,500	
120-3065-425-3017	Clothing	\$ 1,000	
120-9999-415-9999	Contingency		\$ 8,500

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

17. Consider and approve budget amendment – Mosquito Control – purchase of replacement truck.

124-5081-448-6042	Capital – Trucks & Trailers	\$ 15,000	
120-9999-415-9999	Contingency		\$ 15,000

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

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

SEE ATTACHED PAGES 68 - 76

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

HUMAN RESOURCES:

19. Consider and possibly approve the hiring of Samuel Spikes as a Deputy Constable with Constable, Pct. 1 in accordance with Local Government Code (LGC) 86.011.

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

OTHER BUSINESS:

**SET NEXT MEETING DATE, JANUARY 21, 2013 IS A COUNTY
HOLIDAY (MARTIN LUTHER KING, JR. DAY)**

Clerk's Note: Next Meeting set for Tuesday, January 22, 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**



**ADDENDUM TO NOTICE OF MEETING
OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS**

Notice having been heretofore posted of a **Regular Meeting** to Commissioners' Court of Jefferson County, Texas, on the **14th** of **January 2013** 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:

PURCHASING:

20. Consider and approve, execute, receive and file an agreement with Milliman for Retiree Medical Expense and Liability Calculations under GASB No. 45 Jefferson County (Year Ending 9/30/2013), in the amount of \$16,000. **SEE ATTACHED PAGES 77 - 78**

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

21. Consider and approve, execute, receive and file a correction of Change Order #2 (IFB 11-052/KJS), Boondocks Neighborhood Waterline total contract time was originally approved as 318 days. It should have been a total of 338 days. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
SEE ATTACHED PAGES 79 - 81

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

COUNTY COMMISSIONERS:

22. Consider approving a letter of intent for the prospective ground lease of airport property.

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

Jeff R. Branick, County Judge



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COUNTY COMMISSIONERS:

- 23.** Consider and possibly approve a Resolution authorizing signatories regarding the Cheek Sewer Project Contract for HUD Grant TxCDBG 711281.

SEE ATTACHED PAGES 82 - 84

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

Jeff R. Branick
County Judge

Regular Session, January 14, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, January 14, 2013