

Special Session, January 22, 2013

BE IT REMEMBERED that on **January 22, 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:

- - - - -

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 22, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **22nd 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 **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. Receive and File Bids for (IFB 12-041/KJS) Re-Bid Jefferson County WC&ID No. 10 Generator Building and Generator Receptacles at All Lift Stations. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

SEE ATTACHED PAGES 10 - 97

Motion by: Commissioner Sinegal

Second by: Commissioner Weaver

Action: APPROVED

2. Receive and File Bids for (IFB 12-043/JW) Used Single Drum Vibratory Smooth Wheel Roller for Jefferson County.
SEE ATTACHED PAGES 98 - 184

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

3. Receive and File Bids for (IFB 12-044/JW) Replacement Motors for Jefferson County Sheriff's Marine Division.
SEE ATTACHED PAGES 185 - 200

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

4. Receive and File Bids for (IFB 12-045/KJS) Sale of Reversionary Interest for Property Located at 715 Orleans in Jefferson County.
SEE ATTACHED PAGES 201 - 224

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

5. Award, execute, receive and file contract for (RFP 12-028/JW), Inmate Health Care Services for Jefferson County Correctional Facility to ConMed Healthcare Management, Inc., for the initial period of January 29, 2013 - January 28, 2015, in the amount of \$6,339,840.00. There is an option to renew for three (3) one (1) year additional terms.
SEE ATTACHED PAGES 225 - 233

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

6. Award, execute, receive and file Acceptance of Offer (IFB 12-043/JW) Used Single Drum Vibratory Smooth Wheel Roller for Jefferson County, to CLM Equipment Co., Inc., in the amount of \$80,753.00.
SEE ATTACHED PAGES 234 - 235

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

7. Award, execute, receive and file Acceptance of Offer (IFB 12-044/JW) Replacement Motors for Jefferson County Sheriff's Marine Division, to The Dingo Group, LLC, d.b.a. Pete Jorgensen Marine, in the amount shown on Attachment A.
SEE ATTACHED PAGES 236 - 237

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

8. Award, (IFB 12-045/KJS) Sale of Reversionary Interest for Property Located at 715 Orleans in Jefferson County to A& B Real Estate, LLC in the amount of \$85,000.00.

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

9. Approve a closing date extension for (IFB 12-033/KJS), Re-bid Sale of 9.40 Acres of Undeveloped Land in Jefferson County, North of Nederland City Limits to Beaumont On Site Services, LLC., in the amount of \$152, 280.00. Closing was scheduled to take place on February 1, 2013 and now will be scheduled 45 days later on March 18, 2013.

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

10. Consider and approve the County Clerk's Office to enter into a Buy Back Agreement with ES&S for 81 E-Poll books in the amount of \$275.00 each. This buy back would add \$21,951.00 to the Election Service Fund for the purchase of additional election equipment in the future.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

12. Receive and file Historic Structures Permit #603 issued for Preservation work on the Jefferson County Courthouse.

SEE ATTACHED PAGE 238

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

13. Receive and file Letter of Intent to enter ground lease agreement with Delta Government Leasing Corporation for property located at Jack Brooks Regional Airport.

SEE ATTACHED PAGES 239 - 242

Motion by: Commissioner Arnold
Second by: Commissioner Weaver
Action: APPROVED with Commissioner Alfred voting "No"

14. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendation for:

STARS Over Texas

\$500/\$500 Tournament Rule Applied

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

15. Consider and possibly approve cost share not to exceed 7,100 dollars with the Nederland EDC for a drainage study of airport frontage property.

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

COUNTY AUDITOR:

16. Consider and approve FY 2012 budget amendment – General Services – additional cost.

120-1024-419-5097	Participation	\$ 17,695	
120-9999-415-9999	Contingency		\$ 229
120-1024-419-2001	FICA		\$ 10,000
120-1024-419-2003	Employees' Insurance		\$ 7,466

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

17. Consider and approve budget amendment – Constable, Precinct 1 – compensation time pay off.

120-3065-425-1098	Overtime Allowance	\$ 43,437	
120-3065-425-2001	FICA	\$ 3,323	
120-3065-425-2002	Employees' Retirement	\$ 7,059	
120-9999-415-9999	Contingency		\$ 53,819

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

18. Consider and approve budget amendment – Constable, Precinct 2 – compensation time pay off.

120-3066-425-1098	Overtime Allowance	\$ 10,327	
120-3066-425-2001	FICA	\$ 790	
120-3066-425-2002	Employees' Retirement	\$ 1,678	
120-9999-415-9999	Contingency		\$ 12,795

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

Action: APPROVED

19. Consider and approve participating in the Gulf Coast Strategic Highway Coalition. Participation dues are \$5,000, invoiced from the Deep East Texas Council of Governments. Funds are available in the General Services budget.

Action: TABLED

20. Regular County Bills – check #375720 through check #375992.
SEE ATTACHED PAGES 243 - 253

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

COUNTY TREASURER:

21. Receive and File Investment Schedule for December, 2012, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 254 - 256**

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

22. Receive and File transcript for Jefferson County Treasurer, Tim Funchess, to verify completion of (a) Mandatory County Treasurer Continuing Education Training required under Local Government Code 83.002 and, (b) Mandatory Public Funds Continuing Education Training required by Government Code 2256.008(2) also known as the Public Funds Investment Act. **SEE ATTACHED PAGES 257 - 258**

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

HUMAN RESOURCES:

23. Consider and possibly approve the hiring of Alton Lewis Sr. as a Deputy Constable with Constable, Pct. 1 in accordance with Local Government Code (LGC) 86.011.

Motion by: Commissioner Sinegal
Second by: Judge Branick
Action: APPROVED

SHERIFF'S DEPARTMENT:

24. Consider and approve a Resolution for Charles D. Boykin for 8 years and 10 months of dedicated service as a Corrections Officer in Correctional Facility at the Jefferson County Sheriff's Office and wishes him well in his future endeavors.

SEE ATTACHED PAGE 259

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

Action: APPROVED

25. Consider and approve a Resolution for Richard D. Zampini for 11 years of dedicated service as a Heating/Air Conditioning technician in the Maintenance Department at the Correctional Facility of the Jefferson County Sheriff's Office and wishes him well in his future endeavors.

SEE ATTACHED PAGE 260

Motion by: Commissioner Weaver

Second by: Commissioner Arnold

Action: APPROVED

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.**

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 **22nd 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:

COUNTY COMMISSIONERS:

26. Consider and possibly authorize the County Judge to execute TxDOT Local Assistance Program Agreement for 2013 for allocations of material for each precinct.

SEE ATTACHED PAGES 261 - 262

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

Action: APPROVED

**Jeff R. Branick
County Judge**

Special Session, January 22, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, January 22, 2013