

Special Session, January 28, 2013

BE IT REMEMBERED that on **January 28, 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 ABSENT

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 22, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **28th 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

1. Approve Specifications for (IFB 13-001/JW), Refurbishment of Jefferson County Health Clinic.

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

2. Award, execute, receive and file professional agreement for (RFQ 12-042/KJS), Engineering Services Community Development Block Grant Program to d.p. Consulting Engineers, Inc. at a cost not to exceed \$40,000.00. **SEE ATTACHED PAGES 7 - 22**

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

3. Award, execute, receive and file contract for (RFP 12-032/JW), Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County to Citywide ATM. **SEE ATTACHED PAGES 23 - 25**

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

4. 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 am.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

6. Consider and possibly authorize the County Judge to execute Letter of Agreement between Jefferson County and Hilton Galveston Island Resort for accommodations for Jefferson County Trial Team April 1-12, 2013.

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

COUNTY AUDITOR:

7. Regular County Bills – check #375993 through check #376231.

SEE ATTACHED PAGES 26 - 34

Motion by: Commissioner Sinegal
Second by: Commissioner Weaver
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 **28th** 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:

RISK MANAGEMENT:

8. Consider and possibly approve AmRisc Commercial Property Insurance renewal, effective February 1, 2013, at an annual premium of \$1,326,421.37.

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

9. Consider and possibly approve New York Marine & General Insurance Excess Workers Compensation Insurance renewal, effective February 1, 2013, at an annual premium of \$131,381.

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

10. Consider and possibly approve Ace American Insurance Public Officials Liability Insurance renewal, effective February 1, 2013, at an annual premium of \$25,214.00.

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

11. Consider and possibly approve CNA Boiler and Machinery Insurance renewal, effective February 1, 2013, at an annual premium of \$7,350.00.

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

Jeff R. Branick
County Judge

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There being no further business to come before the Court at this time, same is
now here adjourned on this date, January 28, 2013.