

Special Session, February 4, 2013

BE IT REMEMBERED that on February 4, 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
February 4, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **4th day of February 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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

1. Approve specifications for Invitation for Bid (IFB 13-002/KJS) LaBelle Road Project- Installation of Wire Fences.

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

2. Consider and approve, execute, receive and file a renewal for (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County with Petroleum Traders, and Tri-Con, Inc. for a second additional (1) one year renewal from March 5, 2013 to March 4, 2014.
SEE ATTACHED PAGES 8 - 9

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

3. Award, (IFB 12-041/KJS) Re-bid Jefferson County WC&ID No. 10 Generator Building and Generator Receptacles at All Lift Stations, to H.B. Neild & Sons, Inc. for a Total Bid price (Base Bid and Additive #1, #2, and #3) of \$277,800.00. The WC&ID No. 10 District will cover approximately \$60,250.00 of overage due to the grant funds covering only \$217,550.00 of the construction for this project. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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

4. Consider and approve, execute, receive and file Change Order No 1 for (IFB 12-035/KJS) Jefferson County Courthouse Parking Lots, with APAC-Texas, Inc., to change material from Type C Asphalt to Type D Asphalt with no change to the cost of the contract. **SEE ATTACHED PAGE 10**

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

5. Consider and approve, execute, receive and file Change Order #3 to (IFB 11-052/KJS), Boondocks Neighborhood Waterline to change completion days from 338 to 496 due to additional engineering survey and design of additional waterlines and Jefferson County approval, and increased construction time for additional line work. Also to increase the contract amount by \$168,791.75 for increases in quantities on existing bid items bringing the contract total up to \$1,147,706.75. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
SEE ATTACHED PAGES 11 - 15

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

6. Consider and approve, execute, receive, and file Change Order # 2 for (IFB 11-068/KJS) Sabine Pass Port Authority- Dredging Project in an decreased amount of \$39,340.00 due to a deletion of Additive Bid 2 for Additional Dredging bringing the contracted amount to \$836,210.00 (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 16 - 19**

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

7. Consider and possibly approve a discretionary exemption as authorized by Local Government Code 262.024 (a) (2) for an item necessary to preserve or protect the public health or safety of the residents of the county to King's Pharmacy for indigent health prescriptions.

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

8. Consider and approve, execute, receive and file Lease Agreement with Eco Lab and Jefferson County for a dish machine at a rate of \$199.95/per month for a two year period. This is in accordance with BuyBoard Contract 18414. Machine is located at the Jefferson County Correctional Facility. **SEE ATTACHED PAGES 20 - 21**

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

9. Consider and approve, execute, receive and file an Agreement with Vista Solutions Group for Software and Services and Jefferson County (MIS), from January 1, 2013 to December 31, 2013 for the fee of \$12,000.00. This will be paid with Records Management funds. **SEE ATTACHED PAGES 22 - 33**

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

10. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

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

11. Consider and possibly approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

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

12. 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 March 2, 2013 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

14. Receive and file executed TxDOT Local Assistance Program Agreement for 2013 for allocations of material for each precinct. **SEE ATTACHED PAGES 34 - 36**

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

15. Receive and file Inter-Governmental Agreements between Jefferson County and Jefferson County Drainage District No. 7 regarding construction of a new Main “B” diversion channel and improvements to Rodair Gully Laterals 3 and 3A.

SEE ATTACHED PAGES 37 - 44

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

16. Consider and possibly approve a resolution to approve grant application for the Jefferson County Drug Intervention Court for funding for the period of September 1, 2013- August 31, 2014 from the Office of the Governor, Criminal Justice Division. (Grant Application Number: 1604513) **SEE ATTACHED PAGES 45 - 46**

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

COUNTY AUDITOR:

17. Consider and approve budget transfer – Visitors’ Center – replacement of lawn mower.

286-8040-465-6018	Capital – Power Tools & Appliances	\$ 5,259	
286-8040-465-4009	Buildings & Grounds		\$ 5,259

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

18. Consider and approve utilizing available Capital Project Funds to purchase an Air Start Unit for the Jack Brooks Regional Airport. The estimated cost is approximately \$25,000.

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

19. Regular County Bills – check #376233 through check #376484.

SEE ATTACHED PAGES 47 - 56

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

DISTRICT ATTORNEY:

20. Announcement of an executive (closed) session as authorized by Government Code §551.071 to consult with the County Attorney on issues related to jail fees.

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

Special Session, February 4, 2013

There being no further business to come before the Court at this time, same is now here adjourned on this date, February 4, 2013.