

Regular Session, February 11, 2013

BE IT REMEMBERED that on **February 11, 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

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
February 11, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **11th 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 **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:

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. 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 Sinegal
Second by: Commissioner Weaver
Action: **APPROVED**

COUNTY COMMISSIONERS:

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

Action: TABLED

3. Conduct public hearing on Petition for Creation of Jefferson County Emergency Services District No. 4.

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

Clerk's Note: Public Hearing opened at 1:35 p.m. and closed at 1:44 p.m.

4. Consider approving a Resolution Finding the Creation of Jefferson County Emergency Services District No. 4 Feasible. **SEE ATTACHED PAGES 9 - 23**

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

5. Consider approving an order calling election for the Creation of Jefferson County Emergency Services District No. 4. **SEE ATTACHED PAGES 24 - 25**

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

6. Consider and possibly approve a Resolution regarding Fair Housing Month.

SEE ATTACHED PAGE 26

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

7. Consider and possibly authorize the County Judge to execute GLO Contract No. 10-5291-000-5299 regarding Hurricane Ike Disaster Recovery Grant funds.

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

Action: APPROVED

8. Receive and file executed Assignment and Assumption Agreement regarding Easement ME20070017. **SEE ATTACHED PAGES 27 - 32**

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

9. Consider and possibly appoint Alex Rupp as the full-time Airport Director for the Jack Brooks Regional Airport.

Motion by: Commissioner Weaver
Second by: Commissioner Arnold
Action: APPROVED with Commissioners Alfred and Sinegal voting "NO"

10. Consider, possibly adopt and authorize the County Judge to execute and receive and file the Jefferson County Section 3 Plan which is required by the Texas General Land Office for all recipients of Disaster Recovery Funding.

SEE ATTACHED PAGES 33 -40

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

11. Consider and possibly approve a resolution to accept a matching funds grant from the Criminal Justice Division to continue the operation of the Jefferson County Crime Victims' Clearinghouse/Victims' Assistance Center for the fiscal year 2013-2014. This grant is made available pursuant to the Victims of Crime Act. The matching funds will be in the amount of \$8,500.00, \$4,000.00 of which may be in-kind services.

SEE ATTACHED PAGES 41 -42

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

COUNTY AUDITOR:

12. Regular County Bills – check #376485 through check #376762.

SEE ATTACHED PAGES 43 -52

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

COUNTY TREASURER:

13. Receive and File Investment Schedule for January, 2013, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 53 - 54**

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

OTHER BUSINESS:

SET NEXT MEETING DATE, FEBRUARY 18, 2013 IS A COUNTY HOLIDAY (PRESIDENT'S DAY)

Clerk's Note: Next meeting is set for 2/25/13 and the following meeting is set for 3/11/13.

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

ATTACHMENT A

RFP 12-039/KJS

Remaining Lease of Properties Acquired as a Result of "Buy-Out" Preliminary Tabulation

	Proposal Item Number	Property ID Number	Address	Address	City, State	Zip Code	Legal Description	Latitude	Longitude	Proposed Monthly Lease Amount in Dollars
Justin D. Pierson 8585 Hillebrandt Rd. Beaumont, TX 77705 409-656-7358 phone	27 (Addendum 1)	76	7046	Bayou Trace	Beaumont, TX	77705	191 Wm Reeves Tr 59 14.530747 J W Denny Tr 41 .240 Abstract 300191	29.84687	- 94.22 21	\$.10 per month
Justin D. Pierson 8585 Hillebrandt Rd. Beaumont, TX 77705 409-656-7358 phone	32 (Addendum 1)	131	8599	Hillebrandt Rd	Beaumont, TX	77705	Lot 3 Block 2 Tract 1 .906 and Lot 4 Block 2 Tract 5 .908 Orange Farms Abstract 048855	29.56286	- 94.04 62	\$.10 per month
Justin D. Pierson 8585 Hillebrandt Rd. Beaumont, TX 77705 409-656-7358 phone	33 (Addendum 1)	85	8629	Hillebrandt Rd	Beaumont, TX	77705	Lot 3 Block 2 Tract 8, .9142 and Tract 4 .09 Orange Farms, abstract 048855	29.92352	- 94.11 226	\$.10 per month
Mike and Sandy Miller 3407 Nashville Nederland, TX 77627 409-720-9716	11	101	3452	Ballard Rd	Beaumont, TX	77705	Abstract 49 Wm Smith Tracts 33, 39, 78,155 & 156 Abstract 102 Wm Carr Tracts 45 & 233 2.017 Acres	29.8794	- 94.16 014	\$6.00 per month



**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 **11th of February 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:

14. Receive and file bids for (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County. **SEE ATTACHED PAGES 55 - 472**

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

15. Award (RFP 12-039/KJS), Remaining Lease of Properties Acquired as a Result of "Buy-Out" as shown on Attachment A.

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

16. Consider and approve contract price extensions on (IFB 11-067/AW), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker Company, Inc., Charm-Tex, ICS Jail Suppliers, Inc., Robinson Textiles, and Tabb Textile Co., Inc. from February 13, 2013 to March 14, 2013.

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

17. Execute, receive and file a Bill of Sale Agreement with the County Clerk's office and ES&S for the buy back of 81 E-Poll books and included equipment in the amount of \$22,275.00.

SEE ATTACHED PAGES 473 - 474

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

Jeff R. Branick
County Judge

Regular Session, February 11, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, February 11, 2013