

Regular Session, March 11, 2013

BE IT REMEMBERED that on **March 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 ABSENT

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
March 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 March 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: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Everette Alfred, Commissioner, Precinct Four

PURCHASING:

1. Receive and file bids for (IFB 13-002/KJS), LaBelle Road Project – Installation of Wire Fences. **SEE ATTACHED PAGES 17 - 38**

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

2. Award, (IFB 13-002/KJS) LaBelle Road Project – Installation of Wire Fences to Hampshire Construction and Associates, LLC., in the amount of \$72,445.00, as shown in Attachment A.

Action: TABLED

3. Award and execute Acceptance of Offer for (IFB 12-036/JW) Term Contract for Inmate Clothing and Supplies for Jefferson County with Robinson Textiles, Inc. for Item # 1, Shoe Corporation of Birmingham, Inc. for Item # 2, with Bob Barker Company, Inc. for Item # 3, with ICS Jail Supplies, Inc. for Item # 4 and Item #5, with Tabb Textile Co., Inc. for Item # 6 and Item # 7, Charm-Tex for Item # 8, as shown on Attachment B.

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

4. Consider and approve, execute, receive and file Change Order #2 to (IFB 12-035/KJS) Jefferson County Courthouse Parking Lots, with APAC, to reconcile the final quantities used for construction versus estimated quantities in the contract. The change is due to an increase in the paving quantities needed to ensure proper drainage of the parking lots. The increase to the contract is in the amount of \$14,591.85 bringing the final total contract amount to \$150,349.05. This project is located in Precinct No. 4
SEE ATTACHED PAGE 39

Motion by: Commissioner Arnold
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 April 6, 2013 at 9:00 A.M.

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

6. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

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

7. Consider and possibly approve disposal of scrap brass 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 Arnold
Second by: Commissioner Weaver
Action: APPROVED

8. 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 Arnold
Second by: Commissioner Weaver
Action: APPROVED

COUNTY COMMISSIONERS:

9. Consider and possibly approve a Proclamation for National Intellectual and Developmental Disabilities Awareness. **SEE ATTACHED PAGE 40**

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

10. Receive and file executed Inter-Local Agreement between Jefferson County and Nederland Independent School District for road and parking lot repairs.

SEE ATTACHED PAGE 41 - 43

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

11. Consider and possibly approve a Resolution Regarding HB442.

SEE ATTACHED PAGE 44

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

12. Receive and file executed GLO Contract No. 10-5291-5299 Amendment No. 8 regarding allocation of CDBG Disaster Recovery Supplemental Grant.

SEE ATTACHED PAGE 45 - 71

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

13. Consider, possibly approve the reappointments of James D. McNicholas and Charles Guillory, to the Drainage District No. 6 Board of Directors for 4 year terms. (These are appointees of Precinct # 4 Commissioner Everette Alfred).

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

14. Resolution of the Commissioners Court of Jefferson County, Texas approving the action of the Jefferson County Industrial Development Corporation approving a Tenth Supplemental Trust Indenture and Security Agreement, and other matters relating to the remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery L.L.C. Project), Series 2010.

Motion by: Commissioner Arnold
Second by: Commissioner Alfred
Action: APPROVED
Clerk's Note: Commissioner Sinegal resigned from committee, Commissioner Weaver appointed

COUNTY AUDITOR:

15. Consider and approve budget transfer – Road & Bridge, Precinct 2 – additional cost for printing and folding informational flyers.

112-0201-431-3010	Books - Printed	\$ 1,112	
112-0201-431-4052	Postage		\$ 1,112

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

16. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost.

114-0407-431-5062	Travel Expense	\$ 4,000	
114-0407-431-5064	Training & Education	\$ 1,000	
114-0405-431-4008	Auto & Truck Repair	\$ 10,000	
114-0405-431-4018	Road Machinery Maintenance	\$ 10,000	
114-0402-431-3079	Crushed Stone		\$ 25,000

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

17. Consider and approve budget amendment – Voters' Registration – additional cost for supplies.

120-1031-415-3078	Office Supplies	\$ 1,500	
120-1011-415-3078	Office Supplies		\$ 1,500

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

18. Consider and approve budget amendment – Voters’ Registration – additional cost for postage.

120-1031-415-4052	Postage	\$ 3,500	
120-1011-415-4052	Postage		\$ 3,500

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

19. Consider and approve budget transfer – Port Arthur Maintenance – repairs to sewer lines.

120-6084-416-4009	Buildings & Grounds Maintenance	\$ 10,000	
120-6084-416-1072	Maintenance Crew		\$ 5,000
120-6084-416-2003	Employees’ Insurance		\$ 5,000

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

20. Consider and approve budget transfer – Airport – air service advertisement.

510-7091-463-5001	Advertising	\$ 40,000	
510-7091-463-6014	Capital – Building & Grounds		\$ 40,000

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

21. Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the Year Ended August 31, 2012.

SEE ATTACHED PAGES 72 - 87

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

22. Regular County Bills – check #377280 through check #377539 (3/4/2013).

SEE ATTACHED PAGES 88 - 96

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

23. Regular County Bills – check #377540 through check #377824 (3/11/2013).

SEE ATTACHED PAGES 97 - 106

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

COUNTY CLERK:

24. Consider and possibly approve appointing Jeff Ross as Tabulation Supervisor and Paul Helegda as Assistant Tabulation Supervisor at the Central Counting Station for the May 11, 2013, Joint Political Subdivision Election and Creation of Emergency Services District No. 4 Election.

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

25. Consider and possibly approve, receive and file, list of Election Day polling locations for the May 11, 2013, Creation of Emergency Services District No. 4 Election.

SEE ATTACHED PAGE 107

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

COUNTY TAX ASSESSOR-COLLECTOR:

26. Consider and possibly approve “waiver of penalty and interest on (1) account-005250-000/012800-00000 pursuant to Section 33.011 of the State Property Tax Code”.

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

27. Consider and possibly approve “waiver of penalty and interest on (1) account -053300-000/015000-00000 pursuant to Section 33.011 of the State Property Tax Code”.

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

28. Consider authorizing the County Judge to execute a Contract between Jefferson County and Cornerstone Advertising and Design Website Design for the Tax Office.

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

COUNTY TREASURER:

29. Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County.

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

30. Consider approving agreements with Wells Fargo extending the Depository Contracts for both Jefferson County funds and District and County Clerk Trust Funds.

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

HUMAN RESOURCES:

31. Presentation of the 2012 Employee Excellence Award.

2nd Runner up: Sidney Kiel, Jr.

1st Runner up: Paul Helegda

Winner: Denise LeBlanc

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

Action: APPROVED

32. Consider and possibly approve Resolution for the 2012 Employee Excellence Award Winner. **SEE ATTACHED PAGE 108**

Motion by: Commissioner Alfred

Second by: Commissioner Arnold

Action: APPROVED

JUVENILE PROBATION:

33. Receive and File the Jefferson County Juvenile Board's Inspection and Certification of the Juvenile Detention Facilities at the Minnie Rogers Juvenile Justice Center as per Title 3, Texas Family Code, Section 51.12(c). **SEE ATTACHED PAGE 109 -110**

Motion by: Commissioner Alfred

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

IFB 13-002/KJS

ATTACHMENT A

**LaBelle Road Project - Installation of Wire Fences
Final Bid Tabulation**

A-1 American Fence
6408 Gulfway Drive
Port Arthur, TX 77642
409-548-0856 phone
409-960-6958 fax
Attn: Doyle Hinds

Item No.	Code	Unit	Item Description	Unit Bid Price	Approx. Qty.	Line Item Totals
500	2001	LS	Mobilization	\$ 2,000.00	1.00	\$ 2,000.00
502	2001	MO	Barricades, Signs, and Traf. Handling	\$ 500.00	2.00	\$ 1,000.00
550	2003	LF	Chain Link Fence (Remove)	\$ 500.00	294.00	\$ 147,000.00
552	2003	LF	Wire Fence (TY C)	\$ 3.85	15822.00	\$ 60,914.70
552	2005	EA	Gate (TY 1)	\$ 800.00	4.00	\$ 3,200.00
552	0	LF	Wire Fence (Remove)	\$ 1.00	2294.00	\$ 2,294.00
Total Bid Amount:				\$ 216,408.70		

Item No.	Code	Unit	Alternate 1 - Item Description	Unit Bid Price	Approx. Qty.	Line Item Total
552	2001	LF	Wire Fence (TY A)	\$ 4.48	15822.00	\$ 70,882.56

Hampshire Construction & Assoc.
442 F.M. 421
Lumberton, TX 77657
409-751-6826 phone
409-755-0632 fax
Attn: Bobby Hampshire

Item No.	Code	Unit	Item Description	Unit Bid Price	Approx. Qty.	Line Item Totals
500	2001	LS	Mobilization	\$ 438.00	1.00	\$ 438.00
502	2001	MO	Barricades, Signs, and Traf. Handling	\$ 2,571.50	2.00	\$ 5,143.00
550	2003	LF	Chain Link Fence (Remove)	\$ 1.26	294.00	\$ 369.00
552	2003	LF	Wire Fence (TY C)	\$ 4.06	15822.00	\$ 64,277.00
552	2005	EA	Gate (TY 1)	\$ 375.00	4.00	\$ 1,500.00
552	0	LF	Wire Fence (Remove)	\$ 0.31	2294.00	\$ 718.00
Total Bid Amount:				\$ 72,445.00		

Item No.	Code	Unit	Alternate 1 - Item Description	Unit Bid Price	Approx. Qty.	Line Item Total
552	2001	LF	Wire Fence (TY A)	\$ 3.75	15822.00	\$ 59,333.00

ATTACHMENT A (Continued)

Texcavation Co.

517 East Dallas
Fresno, TX 77545
713-855-1986 phone No fax
#. Attn: Thomas
Smallwood

Item No.	Code	Unit	Item Description	Unit Bid Price	Approx. Qty.	Line Item Totals
500	2001	LS	Mobilization	\$ 1,200.00	1.00	\$ 1,200.00
502	2001	MO	Barricades, Signs, and Traf. Handling	\$ 600.00	2.00	\$ 1,200.00
550	2003	LF	Chain Link Fence (Remove)	\$ 2.00	294.00	\$ 588.00
552	2003	LF	Wire Fence (TY C)	\$ 6.22	15822.00	\$ 98,412.84
552	2005	EA	Gate (TY 1)	\$ 400.00	4.00	\$ 1,600.00
552	0	LF	Wire Fence (Remove)	\$ 1.50	2294.00	\$ 3,441.00
Total Bid Amount:						\$ 106,441.84

Item No.	Code	Unit	Alternate 1 - Item Description	Unit Bid Price	Approx. Qty.	Line Item Total
552	2001	LF	Wire Fence (TY A)	\$ 4.92	15822.00	\$ 77,844.24

IFB 12-036/JW - Term Contract for Inmate Clothing & Supplies for Jefferson County
ATTACHMENT B

Item	Description	Robinson Textiles
1	Inmate Coveralls	Unit Price
	Coverall - Yellow, X-Sm	\$10.90
	Coverall - Yellow, Sm	\$10.90
	Coverall - Yellow, M	\$10.90
	Coverall - Yellow, L	\$11.90
	Coverall - Yellow, XL	\$11.90
	Coverall - Yellow, 1XL	\$11.90
	Coverall - Yellow, 2XL	\$11.90
	Coverall - Yellow, 3XL	\$11.90
	Coverall - Yellow, 4XL	\$11.90
	Coverall - Yellow, 5XL	\$12.40
	Coverall - Yellow, 6XL	\$12.90
	Coverall - Yellow, 7XL	\$14.50
	Coverall - Yellow, 8XL	\$14.50
	Coverall - Yellow, 9XL	\$14.50
	Coverall - Yellow, 10XL	\$14.50
	Coverall - Yellow, 11XL	\$16.00
	Coverall - Yellow, 12XL	\$17.00
	Coverall - Yellow, 13XL	\$18.00
	Coverall - Yellow, 14XL	\$19.00
	Coverall - Yellow, 15XL	\$20.00
	Coverall - Navy Bl, X-Sm	\$9.75
	Coverall - Navy Bl, Sm	\$9.75
	Coverall - Navy Bl, M	\$9.75
	Coverall - Navy Bl, L	\$10.90
	Coverall - Navy Bl, XL	\$10.90
	Coverall - Navy Bl, 1XL	\$10.90
	Coverall - Navy Bl, 2XL	\$10.90
	Coverall - Navy Bl, 3XL	\$10.90
	Coverall - Navy Bl, 4XL	\$10.90
	Coverall - Navy Bl, 5XL	\$11.40
	Coverall - Navy Bl, 6XL	\$11.90
	Coverall - Navy Bl, 7XL	\$13.50
	Coverall - Navy Bl, 8XL	\$13.50

	Coverall - Navy Bl, 9XL	\$13.50
	Coverall - Navy Bl, 10XL	\$13.50
	Coverall - Navy Bl, 11XL	\$15.00
	Coverall - Navy Bl, 12XL	\$16.00
	Coverall - Navy Bl, 13XL	\$17.00
	Coverall - Navy Bl, 14XL	\$18.00
	Coverall - Navy Bl, 15XL	\$19.00
	Coverall - Orange, X-Sm	\$10.90
	Coverall - Orange, Sm	\$10.90
	Coverall - Orange, M	\$10.90
	Coverall - Orange, L	\$11.90
	Coverall - Orange, XL	\$11.90
	Coverall - Orange, 1XL	\$11.90
	Coverall - Orange, 2XL	\$11.90
	Coverall - Orange, 3XL	\$11.90
	Coverall - Orange, 4XL	\$11.90
	Coverall - Orange, 5XL	\$12.40
	Coverall - Orange, 6XL	\$12.90
	Coverall - Orange, 7XL	\$14.50
	Coverall - Orange, 8XL	\$14.50
	Coverall - Orange, 9XL	\$14.50
	Coverall - Orange, 10XL	\$14.50
	Coverall - Orange, 11XL	\$16.00
	Coverall - Orange, 12XL	\$17.00
	Coverall - Orange, 13XL	\$18.00
	Coverall - Orange, 14XL	\$19.00
	Coverall - Orange, 15XL	\$20.00
	Coverall - Red, X-Sm	\$10.90
	Coverall - Red, Sm	\$10.90
	Coverall - Red, M	\$10.90
	Coverall - Red, L	\$11.90
	Coverall - Red, XL	\$11.90
	Coverall - Red, 1XL	\$11.90
	Coverall - Red, 2XL	\$11.90
	Coverall - Red, 3XL	\$11.90
	Coverall - Red, 4XL	\$11.90
	Coverall - Red, 5XL	\$12.40
	Coverall - Red, 6XL	\$12.90
	Coverall - Red, 7XL	\$14.50
	Coverall - Red, 8XL	\$14.50

	Coverall - Red, 9XL	\$14.50
	Coverall - Red, 10XL	\$14.50
	Coverall - Red, 11XL	\$16.00
	Coverall - Red, 12XL	\$17.00
	Coverall - Red, 13XL	\$18.00
	Coverall - Red, 14XL	\$19.00
	Coverall - Red, 15XL	\$20.00

Item	Description	Shoe Corp
2	Deck Shoe with Toecap	Unit Price (per Pair)
	Navy Cruiser Shoes, Size 5	\$4.13
	Navy Cruiser Shoes, Size 6	\$4.13
	Navy Cruiser Shoes, Size 7	\$4.13
	Navy Cruiser Shoes, Size 8	\$4.13
	Navy Cruiser Shoes, Size 9	\$4.13
	Navy Cruiser Shoes, Size 10	\$4.13
	Navy Cruiser Shoes, Size 11	\$4.13
	Navy Cruiser Shoes, Size 12	\$4.13
	Navy Cruiser Shoes, Size 13	\$4.13
	Navy Cruiser Shoes, Size 14	\$4.13
	Navy Cruiser Shoes, Size 15	\$4.13

Item	Description	Bob Barker Company
3	Night Shirt - Female	Unit Price
	Nightshirt - S	\$4.88 *
	Nightshirt - M	\$4.88
	Nightshirt - L	\$4.88
	Nightshirt - 1XL	\$4.88
	Nightshirt - 2XL	\$4.88
	Nightshirt - 3XL	\$4.88
	Nightshirt - 4XL	\$4.88
	Nightshirt - 5XL	\$4.88
	Nightshirt - 6XL	\$4.88

Item	Description	ICS Jail Supplies
4	Mattress	Unit Price

		\$34.38
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Item	Description	ICS Jail Supplies
5	Mattress Cover	Unit Price
		\$9.86

Item	Description	Tabb Textile
6	Inmate Blanket	Unit Price
		\$5.70

Item	Description	Tabb Textile
7	Inmate Bath Towel	Unit Price (per Dozen)
		\$9.20

Item	Description	Charm-Tex
8	Laundry Bag	Unit Price
		\$1.57 *

Regular Session, March 11, 2013

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