

Special Session, March 18, 2013

BE IT REMEMBERED that on **March 18, 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
March 18, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **18th 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 **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. Reject all Bids, (IFB 13-002/KJS) LaBelle Road Project – Installation of Wire Fences.

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

2. Award, (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic to Basco Construction, Inc., in the amount of \$340,066.00.

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

3. Consider and approve, execute, receive, and file a contract for , (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).

SEE ATTACHED PAGES 10 - 202

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

4. 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 with Beaumont On Site Services, LLC., in the amount of \$152, 280.00. Closing will now be scheduled on or before April 1, 2013.

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

5. Consider and approve, execute, receive, and file Lease Agreements for (RFP 12-039/KJS) Remaining Lease of Properties as a Result of “Buy-Out”, for Jefferson County with Justin Pierson, and Sandy & Mike Miller for a lease period of five years beginning on March 18, 2013 to March 17, 2018. **SEE ATTACHED PAGES 203 - 211**

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

COUNTY COMMISSIONERS:

7. Consider and possibly approve a Proclamation for YMBL South Texas State Fair Days in Jefferson County. **SEE ATTACHED PAGE 212**

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

8. Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing Education provisions of Article 81.0025 of the Texas Local Government Code 2012.

SEE ATTACHED PAGE 213

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

9. Conduct a Public Hearing regarding establishment of the Sunoco Logistics Partners L.P. Reinvestment Zone.

Motion by: Commissioner Alfred
Second by: Commissioner Weaver
Action: APPROVED
Clerk's Note: Public Hearing opened at 1:52 p.m. and closed at 1:54 p.m.

10. Consider and possibly approve an Order establishing the Sunoco Logistics Partners L.P. Reinvestment Zone. **SEE ATTACHED PAGES 214 - 222**

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

11. Consider and possibly approve a Proclamation for the Julie Rogers “Gift of Life National Kick Butts Day”. **SEE ATTACHED PAGES 223 - 224**

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

12. Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2012.

SEE ATTACHED PAGE 225

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

13. Receive and file Certificate of Completion for Commissioner Michael Shane Sinegal. Commissioner Sinegal has successfully completed the continuing Education provisions of Article 81.0025 of the Texas Local Government Code.

SEE ATTACHED PAGES 226 - 227

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

14. Consider and possibly approve the hiring of Joseph S. Stevenson as a Chief Deputy Constable with Constable, Pct. 1 in accordance with Local Government Code (LGC) 86.011.

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

15. Consider and possibly approve a Resolution to approve the 2013 Amended Jefferson County Fair Housing Activity Statement. **SEE ATTACHED PAGES 228 - 249**

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

COUNTY AUDITOR:

16. Consider and approve budget amendment – Constable, Precinct 1 – replacement of five computers and one printer.

120-3065-425-6002	Capital – Computer Equipment	\$ 7,699	
120-9999-415-9999	Contingency		\$ 7,699

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

17. Consider and approve budget amendment – Constable, Precinct 1 – additional cost for extra help.

120-3065-425-1005	Extra Help	\$ 1,032	
120-3065-425-2001	FICA	\$ 79	
120-3065-425-2002	Employees' Retirement	\$ 168	
120-9999-415-9999	Contingency		\$ 1,279

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

18. Regular County Bills – check #377825 through check #378100.
SEE ATTACHED PAGES 250 - 259

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

COUNTY CLERK:

19. Receive and file Submission to Department of Justice under Section 5, Voting Rights Act for Pre-clearance of Polling Locations for the May 11, 2013, Creation of Emergency Services District No. 4 Election. **SEE ATTACHED PAGES 260 - 266**

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

COUNTY TREASURER:

20. Receive and File Investment Schedule for February, 2013, including the year to date total earnings on County funds. **SEE ATTACHED PAGES 267 - 269**

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

ENGINEERING DEPARTMENT:

21. Consider and possibly approve the Final Plat of Schneiter Plaza, a 5 acre tract in the Manuel Chirino League, Abstract 10, and located on Hwy. 365 approximately .63 mile east of Gaulding Road. The intended purpose is for the construction of a Veterinary Clinic. This property is located in Precinct No. 4.

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

22. Execute, receive and file Pipeline Permit 02-P-13 to Seaway Crude Pipeline Company LLC for distribution of crude oil regarding their pipeline crossings at right-of-way corridors within Precincts 2 and 4 of Jefferson County.
SEE ATTACHED PAGES 270 - 294

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

RISK MANAGEMENT:

23. Consider and possibly approve Mosquito Control Liability Insurance renewal with Old Republic, effective April 24, 2013, at flat annual renewal premium of \$15,750.

Motion by: Commissioner Arnold
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 **18th of March 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:

24. Receive and File Certificate of Completion for Commissioner Brent Weaver. Commissioner Weaver has successfully completed the continuing Education provisions of Article 81.0025 of the Texas Local Government Code.

SEE ATTACHED PAGE 295

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

Jeff R. Branick
County Judge

Special Session, March 18, 2013

There being no further business to come before the Court at this time, same is now here adjourned on this date, March 18, 2013.