

Special Session, April 1, 2013

BE IT REMEMBERED that on **April 1, 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:

- - - - -

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
April 1, 2013**

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

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

1. Award (RFP 13-004/KJS), Lease of Property on Viterbo Road (The Former National Guard Armory) in Jefferson County to Triple R Brothers, Ltd.

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

Action: APPROVED

2. Consider and approve, execute, receive and file Amendment #1 to Contract (IFB 12-041/KJS Re-Bid Jefferson County WC&ID No. 10 Generator and Generator Receptacles at all Lift Stations) to include the current wage rate decisions for the WCID 10. **SEE ATTACHED PAGES 11 - 20**

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

3. Amend award of (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic with Basco Construction, Inc. to include Alt #1 in the amount of \$24,063.00, Alt #2 in the amount of \$540.00, and Alt #3 in the amount of \$5,200.00 in addition to the originally awarded base bid of \$340,066.00. This addition brings the awarded total to \$369,869.00.

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

4. Approve, execute, receive, and file Contract (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic with Basco Construction, Inc. in the amount of \$369,869.00. **SEE ATTACHED PAGES 21 - 170**

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

COUNTY COMMISSIONERS:

5. Consider and possibly receive a presentation from Judge John Thompson regarding the GCSH Coalition.

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

6. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax Allocation recommendations for Spring 2013 Grant Cycle.

**JEFFERSON COUNTY TOURISM COMMISSION
HOT GRANT APPLICATIONS
Spring 2013**

| | <u>Request</u> | <u>Awarded</u> |
|--|-----------------------|-----------------------|
| 1. Stars Over Texas Softball- | | |
| The Texas Open March 23-24, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 2. Stars Over Texas Softball- | | |
| Sabine River Rumble May 4-5, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 3. Stars Over Texas Softball- | | |
| USFA State Tournament June 6-9, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 4. Stars Over Texas Softball- | | |
| USFA State Tournament June 14-16, 2013 | <u>\$500/ \$500</u> | <u>\$500/\$500</u> |
| 5. Sports Society for American Health | | |
| 2 nd Annual Pleasure Island Bridge ½ Marathon November 9, 2013 | <u>\$10,000.00</u> | <u>\$3,500.00</u> |
| 6. Texas Energy Museum | | |
| Collaboration with Gladys City Museum June 1, 2013 – December 31, 2014 | <u>\$1,200.00</u> | <u>\$1,200.00</u> |
| 7. Fire Museum of Texas | | |
| Family Safety Festival Oct. 5, 2013 | <u>\$2,100.00</u> | <u>\$400.00</u> |
| 8. Southeast Texas Baseball Academy | | |
| Baseball Tournaments Feb. – Dec., 2013 | <u>\$26,660.00</u> | <u>\$20,000.00</u> |
| 9. Art Museum of Southeast Texas (AMSET) | | |
| For the Beaumont Association of Museums April 2-5, 2013 | <u>\$5,000.00</u> | <u>\$3,000.00</u> |

| | | |
|---|--------------------|--|
| 10. GT Baseball February Frost Feb.16-17, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 11. GT Baseball Texas Slugfest March 9-10, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 12. GT Baseball Beaumont Brawl April 6-7, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 13. GT Baseball GT Games April 20-21, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 14. GT Baseball Lights Out May 11-12, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 15. GT Baseball TX-L Super Slate June 29-30, 2013 | <u>\$500/\$500</u> | <u>\$500/\$500</u> |
| 16. Port Arthur & Beaumont CVB Jefferson County Travel Shows-(pending \$3,090.00 for out of state travel for CVB's) approval from Commissioners Court | <u>\$7,208.00</u> | <u>\$4,118.00</u> <u>pending-\$3,090.00</u> |
| 17. Southern Black Softball Association Sept. 27-29, 2013 | <u>\$7,500.00</u> | <u>\$5,000.00</u> |
| 18. Texas Style Cool Autumn Nites Car Show Oct. 18-20 th , 2013 | <u>\$15,200.00</u> | <u>\$4,200.00</u> |
| 19. Southeast Texas Arts Council Off Ramp Fall/Winter 2013 Out August 1, 2013 | <u>\$15,000.00</u> | <u>\$5,000.00</u> |
| 20. Southeast Texas Arts Council Beaumont Jazz & Blues Festival Oct. 18-20, 2013 | <u>\$7,500.00</u> | <u>\$4,000.00</u> |
| 21. Lamar University/Spindletop Gladys City Boomtown Museum Printing rack cards | <u>\$1,190.00</u> | <u>\$1,190.00</u> |
| 22. Diocese Of Beaumont, Office of Youth Ministries Bid Fee for Youth Convention at Ford Park in 2016 <i>Jefferson County Commissioner's Court Minutes</i> <i>Jefferson County, Texas</i> | <u>\$10,000.00</u> | <u>\$10,000.00</u> |

| | | |
|---|----------------------------|----------------------------|
| 23. Mardi Gras of Southeast Texas Inc. Festival Feb. 27- Mar. 2, 2013 | <u>\$16,725.00</u> | <u>\$13,000.00</u> |
| 24. Art Museum of Southeast Texas (AMSET) Exhibitions: Folk Art, Earl Staley, Etc. | <u>\$9,044.50</u> | <u>\$2,675.00</u> |
| 25. Bill Pickett Trail Riders 9 th Annual Trail Ride June 7-9, 2013 | <u>\$20,000.00</u> | <u>\$3,500.00</u> |
| 26. Andrew S. Roddick Foundation 2 nd Annual Tennis Classic - June 28-30, 2013 | <u>\$4,000.00</u> | <u>\$1,000.00</u> |
| 27. Kappa Alpha Psi Fraternity, Inc. 40 th Anniversary on the campus of Lamar University Oct. 17 th -20 th 2013 | <u>\$7,872.35</u> | <u>\$5,735.00</u> |
| 28. The Streetz Dance Jan. 10-12, 2013 | <u>\$3,000.00</u> | <u>\$2,000.00</u> |
| Total | <u>\$230,509.35</u> | <u>\$102,608.00</u> |

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

7. Consider, possibly approve and authorize the County Judge to execute an Inter-Local Agreement between Jefferson County and the City of Groves for Precinct 2 to assist them in road repairs.

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

8. Consider, possibly approve and authorize the County Judge to execute an Inter-Local Agreement between Jefferson County and the City of Nederland for Precinct 2 to assist them in road repairs.

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

9. Consider, possibly approve and authorize the County Judge to execute an Inter-Local Agreement between Jefferson County and the Port Neches-Groves ISD for Precinct 2 to assist them in parking lot repairs.

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

10. Consider, possibly approve and authorize the County Judge to execute an Inter-Local Agreement between Jefferson County and the City of Port Neches for Precinct 2 to assist them in road repairs.

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

COUNTY AUDITOR:

11. Consider and approve budget transfer – Road & Bridge, Precinct 3 – additional cost.

| | | | |
|-------------------|--------------------------|-----------|-----------|
| 113-0305-431-3084 | Minor Equipment | \$ 10,000 | |
| 113-0309-431-6011 | Capital – Road Machinery | | \$ 10,000 |

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

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

| | | | |
|-------------------|----------------------------|-----------|-----------|
| 114-0405-431-4018 | Road Machinery Maintenance | \$ 10,000 | |
| 114-0402-431-3080 | Cover Stone | | \$ 10,000 |

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

13. Consider and approve budget amendment – General Services – additional cost for termination allowance.

| | | | |
|-------------------|-----------------------|------------|------------|
| 120-1024-419-1099 | Termination Allowance | \$ 140,000 | |
| 120-1024-419-2001 | FICA | \$ 23,000 | |
| 120-1024-419-2002 | Employees' Retirement | \$ 11,000 | |
| 120-9999-415-9999 | Contingency | | \$ 174,000 |

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

14. Consider and approve budget amendment – Constable, Precinct 7 – replace five computers.

| | | | |
|-------------------|------------------------------|----------|----------|
| 120-3071-425-6002 | Capital – Computer Equipment | \$ 7,399 | |
| 120-9999-415-9999 | Contingency | | \$ 7,399 |

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

15. Consider and approve budget transfer – Morgue – additional cost for repairs.

| | | | |
|-------------------|-----------------------|----------|----------|
| 120-3080-421-4011 | Equipment Maintenance | \$ 5,000 | |
| 120-3080-421-5077 | Contractual Services | | \$ 5,000 |

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

16. Consider and approve internal reallocation of Capital Project Funds. Funds to be reallocated are CEPRA matching funds of \$447,228, and Pleasure Island Shoreline project funds of \$210,587. Funds are being reallocated to fund the erosion control project on Pleasure Island that has an estimated cost of \$1,656,761. \$1,000,000 of CIAP funds are available to help fund this project.

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

17. Regular County Bills – check #378353 through check #378606.

SEE ATTACHED PAGES 171 - 179

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

COUNTY CLERK:

18. Receive and file Supplemental 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 180 - 184

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

ENGINEERING DEPARTMENT:

19. Execute, receive and file Pipeline Permit 03-P-13 to Crosstex NGL Pipeline, L.P. for a proposed 12" pipeline crossing in Precinct #1 at five (5) crossings being: North China Road, Big Oaks Road, Reins Road, Sour Lake Road, Toliver Canal Road.

SEE ATTACHED PAGES 185 - 196

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**

Special Session, April 1, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 1, 2013