

Regular Session, April 8, 2013

BE IT REMEMBERED that on **April 8, 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
April 8, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **8th 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 **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: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

1. Consider and approve specifications for Invitation for Bid (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III. Funded by a Texas Community Development Block Grant from The Texas Department of Agriculture.

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

2. Consider and approve, execute, and receive and file a renewal for (IFB 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with ADAPCO, Inc; Alligare, LLC; Crop Production Services, Inc.; Target Specialty Products; and Winfield Solutions, LLC. for the first additional (1) one year renewal from April 22, 2013 to April 21, 2014. Proposed price increases for Alligare, LLC. and ADAPCO, Inc. are shown on Attachment A. These price increases are due to increased product costs to the vendor.

SEE ATTACHED PAGES 7 - 12

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

3. Consider and approve, execute, and receive and file a renewal for (IFB 09-078/KJS), Legal Notices for Jefferson County with The Beaumont Enterprise and The Port Arthur News for the fourth additional (1) one year renewal from April 25, 2013 to April 24, 2014.

SEE ATTACHED PAGES 13 - 14

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

COUNTY COMMISSIONERS:

4. Consider, possibly approve a Proclamation for Sexual Assault Awareness and Prevention Month.

SEE ATTACHED PAGE 15

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

5. Consider appointing Miriam Johnson to the Drainage District 6 Board of Directors to fill the unexpired term of Mr. Sam Smith. This is an appointment of the County Judge.

Motion by: Commissioner Weaver
Second by: Commissioner Arnold
Action: APPROVED with Commissioner Alfred abstaining

6. Consider, possibly approve and authorize the County Judge to execute an amendment to the Surface Use Agreement between Jefferson County, Texas and Tri-C Resources, LLC. granting a thirty day extension to commence drilling.

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

7. Receive and file executed Amendment to the Surface Use Agreement between Jefferson County, Texas and Tri-C Resources, LLC. granting a thirty day extension to commence drilling. **SEE ATTACHED PAGES 16 - 18**

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

8. Consider authorizing a bid on the South Texas County Judges and Commissioner's Association 2015 Convention Host Night.

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

9. Consider approving a Letter of Intent for ground lease between Jefferson County and Accelerated Development Corporation for land located at the Jack Brooks Regional Airport.

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

COUNTY AUDITOR:

10. Consider and approve budget transfer – 172nd District Court – additional cost for education pay.

120-2036-412-1095	Education Pay	\$ 3,000	
120-2036-412-2003	Employees' Insurance		\$ 3,000

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

11. Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill, L.L.P., for the fiscal year ended September 30, 2012.

SEE ATTACHED PAGES 19 - 22

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

12. Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the Year Ended September 30, 2012.

SEE ATTACHED PAGES 23 - 33

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

13. Regular County Bills – check #378607 through check #378823.

SEE ATTACHED PAGES 34 -42

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

14. Consider and approve adopting Federal Per Diem rates for meals only effective April 1, 2013.

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

COUNTY TREASURER:

15. Receive and File Investment Schedule for March, 2013, including the year to date total earnings on County funds.

SEE ATTACHED PAGES 43 - 45

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

SHERIFF'S DEPARTMENT:

16. Consider and possible approve the Interlocal Contract between the County and the Southeast Texas Regional Planning Commission related to 9-1-1 service. This agreement replaces the current two year contract that expires on August 31, 2013 with SETRPC. There are no changes with this new agreement other than extending the two year term which is set to expire on August 31, 2015.

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

ATTACHMENT A

IFB 12-011/JW

Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for the Jefferson County Mosquito Control District

Proposed Price Increases

Item	Description	Vendor	Est Qty. (Gal)	Price/Gal.	PROPOSED PRICE INCREASES
1	MSMA Herbicide 2.5 gal. container Substitution Brand Name: Drexel 6 Plus	Winfield Solutions, Inc.	700	\$20.11	
2	Tordon 101 Herbicide or Equivalent 2.5 gal. container Substitution Brand Name: Alligare - Picloram +D	Alligare, LLC	700	\$21.95	\$22.50
3	Roundup Herbicide or Equivalent 2.5 gal. container Substitution Brand Name: Alligare - Glyphosate 4+	Alligare, LLC	700	\$11.05	\$15.50
4	Rodeo Herbicide or Equivalent 2.5 gal. container Substitution Brand Name: Alligare - Glyphosate 5.4	Alligare, LLC	100	\$13.85	\$17.75
5	Nalco Trol II or Equivalent 2.5 gal. container Substitution Brand Name: Sta-Put Plus	Target Specialty Products	100	\$15.20	
6	Aqua-King Surfactant or Equivalent 2.5 gal. container or smaller Substitution Brand Name: Spreader 90	Crop Production Services, Inc.	400	\$15.65	
7	Malathion Insecticide Bulk Shipment Only Substitution Brand Name: Fyfanon (Bulk)	ADAPCO, Inc.	20,000	\$33.28	\$34.94
8	Scourge Insecticide – 5 gal. container	ADAPCO, Inc.	250	\$436.62	\$452.34
9	Aqua-Reslin Insecticide 2.5 gal. container Substitution Brand Name: Envion	Target Specialty Products	600	\$143.76	
10	Agnique Monomolecular Surface Film Bulk Shipment Only (Note: <u>Limited Availability</u>) Brand Name: Agnique MMF	ADAPCO, Inc.	1,500	\$34.70	
11	Duet Adulticide 275 gal. steel container	No Bids Received	1,375	No Bids Received	

Regular Session, April 8, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 8, 2013