

Special Session, April 15, 2013

BE IT REMEMBERED that on **April 15, 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:

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 15, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **15th 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 S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct Four

PURCHASING:

1. Consider and possibly authorize the County Judge to execute Letter of Agreement between Jefferson County and The Tremont House Galveston for accommodations for Jefferson County Trial Team for the dates of April 15 – 28, 2013.

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

2. Consider and possibly approve, execute, receive and file a renewal of (IFB 09-079/KJS), Term Contract for Armored Car Services for Jefferson County with Rochester Armored Car Co., Inc. for a fourth additional (1) one year renewal from May 22, 2013 to May 21, 2014. **SEE ATTACHED PAGE 8**

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

3. Consider and approve, execute, receive and file Change Order # 2 to (IFB 11-049/KJS), Jefferson County Regional Marine Security Center with ALLCO. This change order will increase the contract amount by \$28,079.00 for additional construction costs, bringing the contract total to \$2,499,330.00. This change order will increase completion date by 30 calendar days. Funded by the American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP). **SEE ATTACHED PAGE 9 - 10**

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

COUNTY COMMISSIONERS:

4. Receive and file Oath of Office 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. **SEE ATTACHED PAGES 11 - 13**

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

5. Receive and file executed Letter of Intent for ground lease between Jefferson County and Accelerated Development Corporation for land located at the Jack Brooks Regional Airport. **SEE ATTACHED PAGES 14 - 21**

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

6. Receive and file executed Inter-Local Agreement between Jefferson County and the **City of Groves** for Precinct 2 to assist them in road repairs.
SEE ATTACHED PAGES 22 - 26

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

7. Receive and file executed Inter-Local Agreement between Jefferson County and the **City Of Nederland** for Precinct 2 to assist them in road repairs.
SEE ATTACHED PAGES 27 - 30

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

8. Receive and file executed Inter-Local Agreement between Jefferson County and the **Port Neches- Groves ISD** for Precinct 2 to assist them in parking lot repairs.
SEE ATTACHED PAGES 31 - 33

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

9. Consider, possibly approve a Resolution urging expeditious permitting of the TGS Development, LP/ Valero Terminaling and Distribution Co. project.
SEE ATTACHED PAGES 34 - 35

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

COUNTY AUDITOR:

10. Receive and file Single Audit Report for the Fiscal Year Ended September 30, 2012.
SEE ATTACHED PAGES 36 - 52

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

11. Receive and file SMG Operations – Ford Park Audited Financial Statements for the Fiscal Year Ended September 30, 2012. **SEE ATTACHED PAGES 53 - 66**

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

12. Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill, L.L.P., for the fiscal year ended September 30, 2012 for SMG Operations – Ford Park Audit.

SEE ATTACHED PAGES 67 - 68

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

13. Receive and file Financial & Operating Statements for the Three Months Ending December 31, 2012. **SEE ATTACHED PAGES 69 - 85**

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

14. Regular County Bills – check #378824 through check #379107.

SEE ATTACHED PAGES 86 - 95

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

ENGINEERING DEPARTMENT:

15. Consider and possibly approve a Replat of Tracts 2, 3 and 4 of the Replat of 20.407 acres as previously filed under 2011030893 of the Map Records of Jefferson County, Texas. This property is located off Highway 90 in Commissioner Precinct No.1.

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

DISTRICT ATTORNEY:

16. Announcement of an executive (closed) session as authorized by Government Code §551.071 to receive advise from the county's attorney on pending litigation. (Akins v. Jefferson County).
17. Announcement of an executive (closed) session as authorized by Government Code §551.071 to consult with the County Attorney on issues related to jail fees.

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 **15th of April 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:

18. Consider and approve, execute, receive and file Change Order # 1, for (IFB 12-034/KJS) Sabine Pass Port Authority-Paving and Drainage Improvements in the amount of \$31,125.00, bringing the contract total up to \$684,644.00. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

SEE ATTACHED PAGES 96 - 98

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

DISTRICT ATTORNEY:

19. Announcement of a (closed) session pursuant to government code § 551.072 to deliberate the purchase, exchange, lease and value of real property.

Jeff R. Branick
County Judge

Special Session, April 15, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 15, 2013