

Special Session, April 22, 2013

BE IT REMEMBERED that on **April 22, 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
April 22, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **22nd 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:

22. WORKSHOP: 11:00 a.m. - Receive and Consider a Spring Update Report on the Jack Brooks Regional Airport.

INVOCATION: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Consider and approve specifications for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully. (Funded by Drainage District No. 6).

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

2. Receive and file bids for (IFB 13-005/KJS), Re-bid LaBelle Road Project – Installation of Wire Fences. **SEE ATTACHED PAGES 9 - 141**

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

3. Consider and approve, execute, receive and file Change Order # 4 to (IFB 11-052/KJS), Boondocks Neighborhood Waterline with Williamson Construction and Equipment, Inc. This change order will increase completion date by 59 calendar days due to a TXDOT permit delay. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 142 - 145**

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

4. Consider and approve Amended Equipment Lease Purchase Agreement (11-011/KJS) with DLL Public Finance LLC in accordance with the TX Buy Board Contract#299-08, for upgrades or replacement equipment for the following departments: Justice Court Pct. #8, Sheriff Training Department, Jail Admin Office ID 44533, Jail Admin Office ID 44519, Constable Trahan, and the Women's Center.

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

5. Consider and approve, execute, receive and file professional agreement for (PROF 13-008/JW), Construction Administration – Jefferson County Health Clinic for the construction inspection of the Jefferson County Health Clinic Annex II to Chica and Associates, Inc. The professional fee for services is \$ 24, 900.00 for this project. **SEE ATTACHED PAGES 146 - 147**

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

6. 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, May 4, 2013 at 9:00 A.M.

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

7. Consider and possibly approve disposal of scrap metal. Scrap materials 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 Alfred
Second by: Commissioner Sinegal
Action: APPROVED

COUNTY COMMISSIONERS:

8. Consider and possibly approve a Proclamation for Legacy Community Health Services Day. **SEE ATTACHED PAGE 148**

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

9. Consider and possibly approve a Proclamation for the Fourth Annual Arc of Beaumont Awareness Week. **SEE ATTACHED PAGE 149**

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

10. Consider and possibly approve a Proclamation for National Crime Victim's Rights Week. **SEE ATTACHED PAGES 150 - 151**

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

11. Consider and possibly approve accepting a donation from the Port Neches VFW Post 4820 in the amount of \$6,000 dollars dedicated for the Golden Triangle Veterans Park.

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

COUNTY AUDITOR:

12. Consider and approve budget transfer – Engineering – additional cost.

115-0501-431-5021	Dues & Subscriptions	\$	40	
115-0501-431-3012	Prints & Maps			\$ 40

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

13. Consider and approve budget amendment – Risk Management – replacement of computer.

120-1016-415-6002	Capital – Computer Equipment	\$	1,480	
120-9999-415-9999	Contingency			\$ 1,480

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

14. Consider and approve budget amendment – General Services – additional cost for change of venue.

120-1024-419-5078	Venue Change	\$	40,000	
120-9999-415-9999	Contingency			\$ 40,000

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

15. Consider and approve utilizing Capital Project Funds for the purchase of a replacement washer in the Downtown Jail. Cost is approximately \$8,200.

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

16. Consider and approve Certification of Completion for Home Buyout Program HMGP 1791-001 and 1791-004.

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

17. Receive and file Financial & Operating Statements for the Month Ending January 31, 2013. **SEE ATTACHED PAGES 152 - 166**

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

18. Regular County Bills – check #379108 through check #379392.

SEE ATTACHED PAGES 167 - 177

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

ENGINEERING DEPARTMENT:

19. Execute, receive and file Pipeline Permit 04-P-13 to Samson Exploration, LLC for the construction of a natural gas, salt water, 3” steel pipeline crossing Lawhon Road, near the drainage lateral approximately 1.2 miles from intersection of Boyt and Lawhon Road. Project is located in Precinct No. 4.

SEE ATTACHED PAGES 178 - 197

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

DISTRICT ATTORNEY:

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

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 **22nd** 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:

SHERIFF'S DEPARTMENT:

21. Consider and possibly approve the Regional Crime Lab's application for the 2013 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$ 25, 000, and requires no cash match from the County.

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

Jeff R. Branick
County Judge

Special Session, April 22, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 22, 2013.