

Special Session, May 28, 2013

BE IT REMEMBERED that on **May 28, 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
May 28, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **28th day of May 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:

- 17. 10:00 A.M.-** Announcement of an executive (closed) session pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information received from a business prospect sought to be located in Jefferson County with which the County is conducting economic development negotiations and/or to deliberate the offer of incentives.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

1. Receive and file bids for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully. **SEE ATTACHED PAGES 07 - 54**

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

2. Consider and approve, execute, receive and file Change Order #3 for (IFB 11-049/KJS) Jefferson County Regional Marine Security Center with ALLCO for a credit of \$2,315.00 decreasing the total contract price to \$2,497,015.00, and also one (1) additional calendar day. The change is due to the addition of catch basins and drainage piping at paving in lieu of trench drain and swell. American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP). **SEE ATTACHED PAGES 55 - 56**

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

3. Execute, receive, and file Amendment 1 (one) to contract (IFB 09-109/KJS), Term Contract for Pest Control Services for Jefferson County. The Amendment will add quarterly treatment for the Jefferson County Sheriff's Department – Narcotics Division Office located at 4640 Hangar Drive, Beaumont, TX, 77705, in the amount of \$55.00 quarterly. **SEE ATTACHED PAGE 57**

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

4. Consider and approve, execute, receive and file an agreement with Jefferson County and Kropp Holdings, Inc. (KHI) for a Commercial Aviation Into-Plane Reimbursement Card to pay for aviation fuel and fuel related services for the Sheriff's Department. This card replaces the Fuels Purchase Agreement (FPA) with the Defense Energy Support Center for the purchase of aviation fuel at government discount pricing under the Government 1122 Program. **SEE ATTACHED PAGES 58 - 60**

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

5. Consider and approve, execute receive and file Change Order #1 (IFB 13-001/JW) Refurbishment of the Jefferson County Health Clinic with Basco Construction Inc. for self leveling underlayment on office #108 and #109 floors to bring to an acceptable level for installation of finished floors, in the amount of \$4,094.00. Bringing contract total up to \$373,963.00. **SEE ATTACHED PAGES 61 - 78**

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

6. Consider and approve, execute receive and file Change Order #2 (IFB 13-001/JW) Refurbishment of the Jefferson County Health Clinic with Basco Construction Inc. for required upgrades for the fire alarm system in the amount of \$19,428.00. Bringing the contract total up to \$393,391.00. **SEE ATTACHED PAGES 79 - 107**

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

7. Consider and possibly approve inter-department transfer of 2005 Toyota Prius Hybrid VIN # JTDKB22UX53084428 from Maintenance-Beaumont to Service Center/Motor Pool as authorized by Local Government Code §262.011 (j).

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

8. Consider and possibly approve inter-department transfer of 2005 Toyota Prius Hybrid VIN # JTDKB22U353084870 from Service Center (Motor Pool) to Health & Welfare I as authorized by Local Government Code §262.011 (j).

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

9. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

10. Consider and possibly approve disposal of scrap metal materials. 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
Second by: Commissioner
Action: APPROVED

COUNTY COMMISSIONERS:

11. Receive and file Certificate of Completion for County Judge, Jeff R. Branick that he has successfully completed all mandated judicial education requirements pursuant to Texas Government Code Sec.74.025. **SEE ATTACHED PAGE 108**

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

COUNTY AUDITOR:

12. Consider and approve budget transfer – MIS – additional cost for Firewall & Backup Exec. Software.

120-1025-415-6053	Capital – Computer	\$ 4,398	
	Software		
120-1025-415-6002	Capital – Computer		\$ 4,398
	Hardware		

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

13. Receive and file Financial & Operating Statements for the Month Ending April 30, 2013.

SEE ATTACHED PAGES 109 - 123

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

14. Regular County Bills – check #380422 through check #380702.

SEE ATTACHED PAGES 124 - 134

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

COUNTY TAX ASSESSOR-COLLECTOR:

15. Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of July 2013.

SEE ATTACHED PAGES 135 - 145

Motion by: Commissioner
Second by: Commissioner
Action: APPROVED

DISTRICT ATTORNEY:

16. Announcement of an executive (closed) session to discuss pending litigation as authorized by Section § 551.071 of the Government Code (Bingham vs. Jefferson County).

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, May 28, 2013

There being no further business to come before the Court at this time, same is
now here adjourned on this date, May 28, 2013.