

Regular Session, June 10, 2013

BE IT REMEMBERED that on **June 10, 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
June 10, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **10th day of June 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: Everette D. Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

1. Consider and approve specifications for Invitation for Bid, (IFB 13-009/KJS), On Call Court Reporting and Transcription for Jefferson County Mental Hearings.

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

2. Consider and approve specifications for Invitation for Bid (IFB 13-012/KJS) Jefferson County Drainage District No. 7 Ditch Rehabilitation Main B Diversion. (This project is funded by round 1 TDRA Grant Administered by The General Land Office of the State of Texas).

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

3. Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for Standard Cable Service and one additional outlet at 900 4th St. Port Arthur, Texas 77640 for a charge of \$73.97/month for 36 months and a one time installation charge of \$150.00. **SEE ATTACHED PAGES**

Action: TABLED

4. Consider and approve, execute, receive and file Change Order #1 for (IFB 12-030/KJS) Proposed Elevated 200,000 Gallon Water Storage Tank, with Maguire Iron, Inc. to increase contract day by 5 days bringing the total contracted days up to 305 days. (This project is funded by round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 10 -12**

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

5. Consider and approve, execute, receive and file Motorola Service Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$589,966.98 for the period of May 1, 2013 to April 30, 2014. This is in accordance with HGAC Agreement RA01-08.

SEE ATTACHED PAGES 13 - 20

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

6. Consider and approve the purchase of an additional 50 grave spaces in accordance with (IFB 08-090/JN) Indigent Burial Plots for Jefferson County. The purchase price is \$275.00 each for a total of \$13,750.00. **SEE ATTACHED PAGES 21 - 23**

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

7. Consider and approve, execute, receive and file Contract (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully to Tom-Mac, Inc. in the amount of \$591,837.20. **SEE ATTACHED PAGES 24 - 25**

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

8. Consider and approve renewal for (IFB 10-001/KJS), Term Contract for Janitorial Services for Jefferson County with ADVACS, Inc. for a third additional (1) one year renewal from June 29, 2013 to June 28, 2014. Recommendation is for non-renewal.

Motion not to renew contract by: Commissioner Alfred
Second by: Commissioner Sinegal
Action: APPROVED

9. Consider and approve, execute, and receive and file a renewal for (IFB 12-020/JW), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Firetrol Protection Systems, Inc. for the first additional (1) one year renewal from July 1, 2013 to June 30, 2014.
SEE ATTACHED PAGE 26

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

10. Consider and approve, execute, and receive and file a renewal for (IFB 09-098/KJS), Term Contract for Temporary Canteen (Meal Catering) Following a Disaster/Emergency in Jefferson County with Steenbok, Inc. formerly known as High Sendro, Inc. for a fourth additional (1) one year renewal from July 11, 2013 to July 10, 2014.

SEE ATTACHED PAGE 27

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

COUNTY COMMISSIONERS:

11. Consider and possibly authorize the County Judge to execute an Order Declaring the Results of Jefferson County Emergency Services District No. 4's May 11, 2013 Local Property Tax Election and a Certificate for that Order.

SEE ATTACHED PAGES 28 - 39

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

COUNTY AUDITOR:

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

114-0409-431-6011	Capital – Road	\$ 23,000	
	Machinery		
114-0402-431-2003	Employees' Insurance	\$ 15,000	
114-0402-431-2002	Employees'	\$ 8,000	
	Retirement		

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

13. Consider and approve budget transfer – County Judge – purchase of chairs and printer.

120-1015-413-3084	Minor Equipment	\$ 1,600	
120-1015-413-6002	Capital – Minor Equipment		\$ 1,600

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

14. Consider and approve budget transfer – Elections Department – additional cost for special election.

120-1034-414-5024	Election – Judges & Clerks	\$ 21,000	
120-1034-414-1002	Assistants & Clerks		\$ 21,000

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

15. Consider and approve budget transfer – 172nd District Court – additional cost for continuing education.

120-2036-412-5062	Travel	\$ 2,000	
120-2036-412-1094	Longevity		\$ 800
120-2036-412-3078	Office Supplies		\$ 400
120-2036-412-4052	Postage		\$ 600
120-2036-412-5021	Dues & Subscriptions		\$ 200

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

16. Consider and approve budget transfer – Justice of the Peace, Precinct 2 – additional cost to attend legislative update.

120-2043-412-5062	Travel	\$	600	
120-2043-412-4052	Postage			\$ 600

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

17. Consider and approve budget transfer – Constable, Precinct 1 – additional cost for supplies and travel.

120-3065-425-3078	Office Supplies	\$	1,000	
120-3065-425-5062	Travel	\$	2,400	
120-3065-425-2003	Employees' Insurance			\$ 3,400

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

18. Consider and approve budget transfer – Mosquito Control – purchase of laptop for droplet testing.

124-5081-448-6002	Capital – Computer Equipment	\$	400	
124-5081-448-6042	Capital – Trucks & Trailer			\$ 400

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

19. Regular County Bills – check #380908 through check #381190.

SEE ATTACHED PAGES 40 - 50

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

ENGINEERING DEPARTMENT:

20. Consider and possibly approve, execute, receive and file a one (1) year in length Haul Route Agreement between Jefferson County, Seaway Crude Pipeline Company LLC and Enterprise Liquids Pipeline Company LLC to use County Roads for transporting items related to the construction of their pipeline projects. Project is located in Precincts No. 2 and 4. **SEE ATTACHED PAGES 51 - 62**

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

DISTRICT ATTORNEY:

21. 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.

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 AND AGENDA AND MINUTES
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 10, 2013**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **10th** day of **June 2013** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

PURCHASING:

22. Consider and approve, execute, receive and file Change Order #3 for (IFB 13-001/JW) Refurbishment of Jefferson County Health Clinic with Basco Construction Inc. for an increase of \$911.00 for changes to bathroom #126, bringing the contract total up to \$394,876.00.

ACTION: TABLED

23. Consider and possibly approve inter-department transfer of 2005 Chevrolet Pickup Truck VIN #1GCE19T95Z250923 from Road & Bridge #2 to Airport as authorized by Local Government Code §262.011(j).

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

Jeff R. Branick
County Judge

Regular Session, June 10, 2013

There being no further business to come before the Court at this time, same is now here adjourned on this date, June 10, 2013.