

Special Session, April 25, 2011

BE IT REMEMBERED that on **April 25, 2011**, 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 25, 2011**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **25th** day of **April 2011** 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 No 3

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct No. 4

PURCHASING:

1. Approve specifications for Request for Proposal (RFP 11-016/AW) Term Contract for Auditing Services for Jefferson County.

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

2. Consider and approve, execute, receive and file a Service Agreement with UniFirst for Services at the Jefferson County Correctional Facility. All products and pricing is defined by the Amerinet, Inc. (Group Purchasing Agreement- Contract # VH1078000000. **SEE ATTACHED PAGES 8 - 12**

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

3. Award (IFB 11-020/KJS) North Apron Grade Modification for Jack Brooks Regional Airport, to McInnis Construction in the amount of \$110,496.80 as shown in Attachment A. **SEE ATTACHED PAGE 13**

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

4. Consider, approve, execute, receive and file renewal for (IFB 09-078/KJS), Term Contract for Legal Notices with Jefferson County, with The Beaumont Enterprise, for the period of April 27, 2011 to April 26, 2012. **SEE ATTACHED PAGE 14**

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

5. Consider, approve, execute, receive and file renewal for (IFB 09-078/KJS), Term Contract for Legal Notices with Jefferson County, with The Port Arthur News, for the period of April 27, 2011 to April 26, 2012. **SEE ATTACHED PAGE 15**

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

6. Award (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County, as shown on Attachment A.

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

7. Execute, receive and file contract for (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County, with Decision One. **SEE ATTACHED PAGES 16 - 17**

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

8. Execute, receive and file contract for (IFB 11-015/AW), Term Contract for Microfilm Supplies for Jefferson County, with Micro Images. **SEE ATTACHED PAGES 18 - 19**

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

COUNTY COMMISSIONERS:

9. Consider authorizing the County Judge to enter/ terminate a Burn Ban Order.

Motion By: Commissioner Arnold
Second By: Commissioner Alfred
Action: TABLED

10. Consider authorizing the County Judge to execute GLO Contract, No. 11-239-000-4825 and Project Cooperation Agreement in the amount of \$3,750,000.00, for Coastal Erosion Protection on McFaddin Beach.

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

11. Consider and possibly approve a Proclamation for Arc of Greater Beaumont for their 2nd Annual Arc Advocacy Awareness Week. **SEE ATTACHED PAGE 20**

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

12. Consider and possibly adopt a Resolution recognizing Ronnie Richard for 29 years of dedicated service to the Jefferson County Pct 2 Road and Bridge and to the citizens of Jefferson County and wishing him well in his retirement. **SEE ATTACHED PAGE 21**

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

13. Consider and possibly approve naming a private road in Jefferson County, Chance Drive.

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

14. Consider authorizing the County Judge to execute a contract with U.S. Twirling Association for the use of Ford Park for the 2015 U S National Baton Twirling Championship.

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

15. Consider and possibly authorize the County Judge to execute a Master Agreement for Pipeline Relocation with Jefferson County, Drainage District #6 and Natural Gas Pipeline Company of America which is necessary for the Needmore Diversion Channel.

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

COUNTY AUDITOR:

16. Consider and approve budget transfer - Road & Bridge, Precinct 2 – repairs to service center.

112-0205-431-4009	Buildings & Grounds	\$ 7,500	
112-0202-431-3079	Crushed Stone		\$ 7,500

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

17. Consider and approve Intergovernmental Agreement with Orange County for the distribution of 2010 Port Security Grant funds. Jefferson County acts as the fiduciary agent for this grant.

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

18. Regular County Bills – check #352275 through check #352529.

SEE ATTACHED PAGES 22 - 31

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

COUNTY TAX-ASSESSOR-COLLECTOR:

19. 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 2011.

SEE ATTACHED PAGE 32

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

SHERIFF'S DEPARTMENT:

20. Consider and possibly approve Chief George Miller's attendance at the American Jail Association Training Conference May 14-18, 2011 in Cincinnati, Ohio. This training is provided at no cost to Jefferson County. This includes registration, airfare and lodging.

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

21. Consider and possibly approve the Interlocal Contract between the County and the Southeast Texas Regional Planning Commission related to 9-1-1 service. Per the State, new agreements must be signed every 2 years.

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

22. Consider and possibly approve Regional Crime Laboratory Forensic Scientist Brandy Henley's attendance at the Association of Fireman and Toll Mark Examiners Training Seminar in Chicago, Illinois on May 29-June 3, 2011. This seminar is part of her firearms examiner training and is provided through the 2009 Coverdell grant. There will be no cost to Jefferson County for this training opportunity.

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

23. Consider and possibly approve a Resolution allowing the Regional Crime Lab to apply for the 2011 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$46,000, and requires no cash match from the County.

SEE ATTACHED PAGE 33

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

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

Jeff R. Branick
County Judge

Special Session, April 25, 2011

There being no further business to come before the Court at this time, same is
now here adjourned on this date, April 25, 2011