

**SPECIAL Session, January 23, 2012**

**BE IT REMEMBERED** that on **January 23, 2012**, 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  
January 23, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **23<sup>rd</sup>** day of **January 2012** at its regular meeting place in the **Commissioners' Courtroom, 4<sup>th</sup> 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: Everette D. Alfred, Commissioner, Precinct No. 4**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct No. 1**

**PURCHASING:**

1. Receive and file bids for (IFB 11-068/KJS), Sabine Pass Port Authority–Dredging. (TDRA Funded Project Administered by the GLO).

**SEE ATTACHED PAGES 8 - 116**

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

2. Rescind award of (IFB 11-056/AW) Aircraft Tow Tractor for the Jack Brooks Regional Airport to AERO Specialties Company in the amount of \$51,102.00. Bid did not include shipping and training charges.

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

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3. Re-award of (IFB 11-056/AW) Aircraft Tow Tractor for the Jack Brooks Regional Airport to Eagle Tug in the amount of \$51,667.00.

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

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4. Execute, receive and file acceptance of offer for (IFB 11-056/AW), Aircraft Tow Tractor for Jack Brooks Regional Airport, from Eagle Tug in the amount of \$51,667.00

**SEE ATTACHED PAGES 117 - 118**

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

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5. Consider and approve, execute, receive and file Contract (IFB 11-049/KJS) Jefferson County Regional Marine Security Center with ALLCO in the amount of \$2,396,000.00. (TDRA Funded Project Administered by the GLO).

**Action: TABLED**

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6. Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) 4, by donating it to a charitable organization, Goodwill Computer Depot.

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

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## **COUNTY COMMISSIONERS:**

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

**Action: TABLED**

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8. Receive and file executed Texas General Land Office Contract No 10-5291-000-5299, Amendment No. 5. **SEE ATTACHED PAGES 119 - 142**

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

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9. Receive and file executed Inter-local Agreement between Jefferson County, Orange County, Jefferson County Drainage District No. 6 and the Trinity Bay Conversation District for the purpose of securing the Pesticide General Permit (PGP) Texas Pollutant Discharge Elimination System General Permit No. TXG870000.

**SEE ATTACHED PAGES 143 - 148**

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

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**COUNTY AUDITOR:**

10. Consider and approve FY 2012 budget transfer – Indigent Health Care – additional cost for relief pharmacist.

120-5079-442-5077	Contractual Services	\$ 10,000	
120-5079-442-1005	Extra Help		\$ 10,000

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

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11. Regular County Bills – check #362576 through check #362770.

**SEE ATTACHED PAGES 149 - 154**

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

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12. Consider and possibly approve engagement letter between Jefferson County and Pattillo Brown, & Hill for the audit of Ford Park for the fiscal year ending September 30, 2011.

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

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13. Consider and possibly approve budget transfer- Airport- additional cost.

510-7091-463-4001	Cooling & Heating	\$1,250
510-7091-463-4009	Building & Grounds Maintenance	\$1,250
510-7091-463-4011	Equipment Miscellaneous	\$2,000
510-7091-463-5077	Contractual Services	\$4,500

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

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### **COUNTY ENGINEERING:**

14. Execute, receive and file Pipeline Permit 01-P-12 to Samson Lone Star LLC for the installation of a pipe line crossing for the distribution of natural gas, saltwater and products thereof, being 0.8 miles more or less west of the railroad crossing at Old Sour Lake Road. Project is located in Precinct No. 1.

**SEE ATTACHED PAGES 155 - 163**

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

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### **ENVIRONMENTAL CONTROL:**

15. Consider and possibly adopt a Resolution recognizing Janet Jones for 28 years of dedicated service to the Jefferson County Environmental Control Office and to the citizens of Jefferson County and wishing her well in her retirement. **SEE ATTACHED PAGE 164**

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

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**RISK MANAGEMENT:**

16. Consider and possibly approve renewal of Commercial Property Insurance coverage effective February 1, 2012, for an annual premium of \$1,246,855.35 (Option 1 as presented in the January 9, 2012 Commissioners' Court workshop).

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

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17. Consider and possibly approve renewal of Excess Workers' Compensation and General Liability Insurance coverage with Star Insurance Company, effective February 1, 2012, for an annual premium of \$98,500.00.

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

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18. Consider and possibly approve renewal of Boiler & Machinery coverage with CNI Insurance, effective February 1, 2012, for an annual premium of \$7,000.00.

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

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**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.**

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**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 **23<sup>RD</sup>** of **January 2012** in the Commissioners' Courtroom, **4<sup>TH</sup> Floor**, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas, notice is hereby given of the following additional subject to be considered:

**PURCHASING:**

19. Consider and approve award of (IFB 11-068/KJS), Sabine Pass Port Authority-Dredging to Callan Marine for the base bid and both Additives 1 and 2 in the total amount of \$723,880.00.

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

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**Jeff R. Branick**  
**County Judge**

**SPECIAL Session, January 23, 2012**

There being no further business to come before the Court at this time, same is  
now here adjourned on this date, January 23, 2012