

Special Session, September 24, 2012

BE IT REMEMBERED that on **September 24, 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:

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
September 24, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **24th** day of **September 2012** 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 Three

PLEDGE OF ALLEGIANCE: Everette D. Alfred, Commissioner, Precinct Four

PURCHASING:

1. Consider and approve, execute, receive and file Change Order #1 to (IFB 12-002KJS) Proposed Waterline to the City of Hamshire for an additional 23 days in contract time bring the total contract time to 273 days. There is no change in the contract price. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas). **SEE ATTACHED PAGES 7 -8**

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

2. Consider and approve a contract price extension on (IFB 07-253/AW), Term Contract for Maintenance and Repair of Elevators for Jefferson County with Otis Elevator Company from September 29, 2012 to November 27, 2012.

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

3. Consider and approve, execute, receive and file a renewal for (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County with Austin White Lime Company, and Chemical Lime Company for a third additional (1) one year renewal from October 4, 2012 to October 3, 2013.

SEE ATTACHED PAGES 9 -10

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

4. Consider and approve, execute, receive and file a renewal for (IFB 10-055/KJS), Term Contract for HVAC Maintenance and Repair for Ford Park (Jefferson County) with Alliance Mechanical Services for a second additional (1) one year renewal from October 24, 2012 to October 23, 2013.

SEE ATTACHED PAGE 11

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

5. 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 October 6, 2012 at 9:00 A.M.

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

COUNTY COMMISSIONERS:

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

Action: TABLED

7. Authorize the County Judge to execute, receive and file a SAVNS Maintenance Grant Contract between the County and the Texas Attorney General. (OAG Contract No.1337039) **SEE ATTACHED PAGES 12 - 32**

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

8. Consider, possibly approve and authorize the County Judge to execute Collective Bargaining between Jefferson County, Texas and the Jefferson County Sheriffs Association.

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

9. Receive and File executed Collective Bargaining between Jefferson County, Texas and the Jefferson County Sheriffs Association.

SEE ATTACHED PAGES 33 - 95

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

10. Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Eighth Supplemental Trust Indenture and Security Agreement and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.

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

11. Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. The tax rate is .340215 for maintenance and operations and .024785 for debt service.

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

12. Conduct public hearing on proposed 2012-2013 Jefferson County Budget.

Clerk's Note: Public Hearing Conducted.

13. Adopt, receive, and file the 2012-2013 Jefferson County Budget.

SEE ATTACHED PAGES 96 - 214

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

14. Consider and ratify the property tax increase reflected in the adopted budget. This item is required by House Bill 3195.

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

15. Receive and file Interlocal Cooperation Agreement between Jefferson County and Port Arthur Independent School District for the Absent Student Assistance Project (ASAP) for the period of 10/01/12 – 09/30/12.

SEE ATTACHED PAGES 215 - 220

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

COUNTY AUDITOR:

16. Consider and possibly approve budget transfer – 252nd District Court – additional cost for postage.

120-2037-412-4052	Postage	\$600	
120-2037-412-5077	Contractual Services		\$400
120-2037-412-5045	Bonds Surety/Notary		\$200

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

17. Regular County Bills Check #371565 through Check #371861.
SEE ATTACHED PAGES 221 – 231

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

HUMAN RESOURCES:

18. Consider and possibly approve the adoption of the TCDRS Excess Benefit Agreement as it pertains to IRC (Internal Revenue Code) 415.
SEE ATTACHED PAGE 232

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

19. Consider and possibly approve Orders to authorize the following change to TCDRS Plan Provisions for Jefferson County to be effective January 1, 2013.

- * Adopt a flat rate 2% COLA for retirees
- * New rate of 16.25%

SEE ATTACHED PAGE 233

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

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

Clerk's Note: Next meeting to be held on Monday, October 1, 2012, at 10:00 a.m.

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

Jeff R. Branick
County Judge

Special Session, September 24, 2012

There being no further business to come before the Court at this time, same is now here adjourned on this date, September 24, 2012