

Special Session, December 10, 2012

BE IT REMEMBERED that on **December 10, 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
December 10, 2012**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 p.m.**, on the **10th day of December 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 **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. Receive and file bids for (IFB 12-035/KJS), Jefferson County Courthouse Parking Lots.

SEE ATTACHED PAGES 8 - 50

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

2. Approve Specifications for RFQ 12-042/KJS, Engineering Services Community Development Block Grant Program. Funding comes from the Texas Department of Agriculture for sewer improvements located in Precinct #4.

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

3. Consider, possibly approve, execute Change Order #1 with Chica & Associates, Inc. (PROF 12-008/KJS) for engineering/architectural services for the Jefferson County Health Department #1 in the amount of \$15,000.00. This is to design appurtenances and related items to comply with new ADA requirements. The original agreement was based on a Cost Plus not to exceed \$85,000.00 with the Change Order #1 brings the cost to \$100,000.00.

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

4. Consider, possibly approve, execute, receive, and file LiveBallot Subscription Agreement between Jefferson County and Democracy Live, Inc. in the amount of \$24,500.00.

SEE ATTACHED PAGES 51 - 56

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

5. 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 Alfred
Second by: Commissioner Sinegal
Action: APPROVED

COUNTY COMMISSIONERS:

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

Action: TABLED

7. Consider and possibly approve an Order, as required by HB 79 and Section 25.0016, Texas Government Code, setting the terms of the statutory Jefferson County Courts for the years of 2013 and thereafter and receive and file same.

SEE ATTACHED PAGE 57

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

8. Consider and possibly authorize the County Judge to execute Assignment and Assumption Agreement of Miscellaneous Easement ME 20070017 regarding the bridge located on Pine Street to CBI property.

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

9. Receive and file executed GLO Contract No. 10-5291-000-5299 Amendment No. 7.

SEE ATTACHED PAGES 58 - 74

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

10. Consider and possible approve, execute, receive and file the reappointment of T. Zane Bledsoe to the Jefferson County Emergency Services District #1 Board of Commissioners effective January 01, 2013 through December 31, 2015.

SEE ATTACHED PAGES 75 - 77

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

11. Consider and possibly approve, execute, receive and file the reappointment of Lavon Jones to the Jefferson County Emergency Services District #1 Board of Commissioners effective January 01, 2013 through December 31, 2013.

SEE ATTACHED PAGES 78 - 79

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

COUNTY AIRPORT:

12. Consider and possibly approve a Resolution for Herbert Lee for 24 years of dedicated service as an employee of Jefferson County and wishes him well in his retirement.

SEE ATTACHED PAGE 80

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

COUNTY AUDITOR:

13. Consider and approve FY 2013 budget transfer – Tax Office – additional cost.

120-1011-415-5077	Contractual Services	\$ 3,520	
120-1011-415-6002	Capital – Computer Equipment		\$ 3,520

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

14. Consider and approve Intergovernmental Agreement between Jefferson County and the Port of Beaumont for the distribution of funds on the 2010 Port Security Grant. Jefferson County acts as fiduciary agent on the distribution of these funds.

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

15. Regular County Bills – check #374434 through check #374712.

SEE ATTACHED PAGES 81 - 90

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

ENGINEERING DEPARTMENT:

16. Receive and file the Advance Funding Agreement Amendment with TxDOT for the CB & I bridge replacement at the request of CB & I. The amendment provides for additional bridge widening for utility adjustments. The additional Local Government Cost is provided by CB & I. **SEE ATTACHED PAGES 91 - 93**

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

17. Execute, receive and file Pipeline Permit No. 05-P-12 to Legend Natural Gas III, LP to build a pipeline parallel to an existing pipeline in Moore Road Right-of-Way. This project is located in Precinct No. 1. **SEE ATTACHED PAGES 94 - 102**

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

MIS DEPARTMENT:

18. Consider and possibly approve a Resolution for Denise Landry for 35 years of dedicated service as an employee of Jefferson County and wishes her well in her future endeavors.

SEE ATTACHED PAGE 103

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

RISK MANAGEMENT:

19. Consider and possibly approve Commercial Crime Insurance renewal, effective January 1, 2013, with Great American Insurance Group, at a flat annual renewal premium of \$4,399.00.

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

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, December 10, 2012

There being no further business to come before the Court at this time, same is
now here adjourned on this date, December 10, 2012