

**Special Session, April 29, 2013**

**BE IT REMEMBERED** that on **April 29, 2013**, 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  
April 29, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **29<sup>th</sup>** day of **April 2013** 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: Eddie Arnold, Commissioner, Precinct One**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two**

**PURCHASING:**

1. Consider and approve, execute, receive and file a contract with Lamar Companies for Billboards for Emergency Management. The contract is for \$2,500 per month with a contract term from on May 20, 2013 to October 6, 2013.

**SEE ATTACHED PAGES 8 - 14**

**Motion by: Commissioner Weaver**

**Second by: Commissioner Sinegal**

**Action: APPROVED**

2. Consider and approve, execute, receive, and file Lease Agreement (RFP 13-004/KJS) Lease of Property on Viterbo Road (The Former National Guard Armory) in Jefferson County with Ritter@Home for a Primary Lease period of 60 months beginning on April 29, 2013 with the option of two (2) five (5) year extensions.  
**SEE ATTACHED PAGES 15 - 17**

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

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3. Award, execute, receive and file contract for (IFB 13-005/KJS), Re-bid LaBelle Road Project – Installation of Wire Fences with A-1 Maida Fence Co. in the amount of \$45,384.00. **SEE ATTACHED PAGES 18 - 19**

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

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4. Consider and approve a Bid Due Date extension for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, from Tuesday, April 30, 2013 at 11:00 am to Tuesday, May 7, 2013 at 11:00 am.

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

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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 May 4, 2013 at 9:00 A.M.

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

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6. 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 Weaver**  
**Second by: Commissioner Sinegal**  
**Action: APPROVED**

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**COUNTY COMMISSIONERS:**

7. Conduct a Public Hearing regarding the designation of the Huntsman Petrochemical LLC Reinvestment Zone.

**Action: Public Meeting conducted. No speakers.**

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8. Receive and file executed Inter-Local Agreement between Jefferson County and the City of Port Neches for Precinct 2 to assist them in road repairs.

**SEE ATTACHED PAGES 20 - 21**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Weaver**

**Action: APPROVED**

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9. Consider and possibly approve a Proclamation for Older Americans Month.

**SEE ATTACHED PAGE 22**

**Motion by: Commissioner Sinegal**

**Second by: Commissioner Arnold**

**Action: APPROVED**

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10. Consider and possibly approve a proclamation for Elder Abuse Prevention Awareness Month. **SEE ATTACHED PAGE 23**

**Motion by: Commissioner Sinegal**

**Second by: Commissioner Arnold**

**Action: APPROVED**

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11. Receive and file executed Tax Abatement agreement between Jefferson County, Texas and Sunoco Partners NGL Facilities, LLC. **SEE ATTACHED PAGES 24 - 68**

**Motion by: Commissioner Arnold**

**Second by: Commissioner Weaver**

**Action: APPROVED**

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12. Consider and possibly approve a Resolution for submission of grant application for the Jefferson County Criminal Courts to the Texas Indigent Defense Commission for the creation of a Wireless Videoconferencing System.

**SEE ATTACHED PAGE 69**

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

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**COUNTY AUDITOR:**

13. Consider and approve budget transfer – Airport – additional cost for advertising.

510-7091-463-5001	Advertising	\$ 25,000	
510-7091-463-2003	Employees' Insurance		\$ 25,000

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

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14. Receive and file Financial & Operating Statements for the Month Ending February 28, 2013. **SEE ATTACHED PAGES 70 - 84**

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

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15. Receive and file Financial & Operating Statements for the Month Ending March 31, 2013. **SEE ATTACHED PAGES 85 - 101**

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

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16. Regular County Bills – check #379393 through check #379659.

**SEE ATTACHED PAGES 102 - 111**

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

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**RISK MANAGEMENT:**

17. Consider and possibly approve Storage Tank Liability Insurance renewal with Ace American Insurance Company, effective April 06, 2013, at an annual premium of \$4,807.00, a 22% decrease from last year's premium.

**Motion by: Commissioner Arnold**  
**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 **29<sup>th</sup> of April 2013** 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:

**COUNTY COMMISSIONERS:**

18. Consider and possibly authorize the County Judge to execute GLO Contract No. 13-242-000-7440, CEPR Award No. 1530. (Coastal Erosion Planning and Response Act) entitled McFaddin National Wildlife Refuge Beach Ridge Restoration.

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

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**DISTRICT ATTORNEY:**

19. Announcement of a (closed) session pursuant to government code § 551.072 to deliberate the purchase, exchange, lease and value of real property.

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

**Special Session, April 29, 2013**

There being no further business to come before the Court at this time, same is now here adjourned on this date, April 29, 2013.