

Regular Session, May 13, 2013

BE IT REMEMBERED that on **May 13, 2013**, there was begun and holden a Regular 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 **ABSENT**

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
May 13, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 P.M.**, on the **13th day of May 2013** 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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

1. Receive and file bids for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III. **SEE ATTACHED PAGES 8 - 130**

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

2. Consider and approve, execute, and receive and file a renewal for (IFB 12-009/JW), Term Contract for Microfilm Supplies for Jefferson County with Decision One Corporation, and Western Micrographics & Imaging Systems, Inc .for the first additional (1) one year renewal from May 13, 2013 to May 12, 2014. Proposed price increases for both vendors are shown on Attachment A. These price increases are due to increased product costs to the vendor. **SEE ATTACHED PAGES 131 - 136**

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

3. Consider and approve, execute, and receive and file a renewal (IFB 12-016/JW), Term Contract for Adulticides for the Jefferson County Mosquito Control District with Clarke Mosquito Control Products, Inc. for the first additional (1) one year renewal from June 3, 2013 to June 2, 2014. **SEE ATTACHED PAGE 137**

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

4. Consider and approve, execute, and receive and file a renewal for (RFP 10-026/KJS), Term Contract for Food Service for Jefferson County Correctional Facility with Five Star Correctional Services for the third additional (1) one year renewal from June 26, 2013 to June 25, 2014. **SEE ATTACHED PAGE 138**

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

5. Consider and approve, execute, receive and file Change Order #2 to (IFB 12-012/KJS) Jefferson County Drainage District No. 7 Ditch Improvements for additional metal guard beam to road crossing at Beauxart Gardens Road in the amount of \$23,830.00 for a cumulative percentage increase of 4.9%, bringing the total contract up to \$1,101,396.70. This change order will increase the days of completion by seven (7) days. (Funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas). **SEE ATTACHED PAGE 139 - 141**

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

6. Consider and approve, execute, receive and file Change Order #3 to (IFB 12-012/KJS) Jefferson County Drainage District No. 7 Ditch Improvements for reconciliation of quantities for bid Items No. 4, No.100 and No. 400 in the amount of \$9,299.08 for a cumulative percentage increase of 5.8%, bringing the total contract up to \$1,110,695.78. (Funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas). **SEE ATTACHED PAGES 142 - 144**

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

COUNTY COMMISSIONERS:

7. Consider and possibly ratify the Jefferson County Judge to execution of the Texas Traffic Safety Program Grant Agreement (CFDA No. 20.600) for the fiscal year 2013.

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

8. Consider and possibly approve a Resolution establishing the 279th Judicial District Court of Jefferson County as a Juvenile Drug Court.

SEE ATTACHED PAGE 145 - 146

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

9. Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for:

Ford Park	\$24,684.50
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Motion by: Commissioner Weaver
Second by: Commissioner Alfred
Action: APPROVED

10. Consider and approve a resolution of Jefferson County, Texas authorizing the submission of the Labor Standards Officer appointment form; and authorizing Carl R. Griffith and Associates (Vivian Ballou) to act as the County's Section 3 Coordinator for the Texas Department of Agriculture CDBG Program (Cheek Community Phase 3).
SEE ATTACHED PAGE 147

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

COUNTY AUDITOR:

11. Consider and approve budget transfer – Airport – purchase of two laptops.

510-7091-463-6002	Capital – Computer Equipment	\$ 1,320	
510-7091-463-6014	Capital – Buildings & Structures		\$ 1,320

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

12. Consider and approve budget transfer – Service Center – vapor analysis service.

120-8095-417-5077	Contractual Services	\$ 1,685	
120-8095-417-4008	Automobile & Truck Repair		\$ 1,685

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

13. Consider and approve budget transfer – Road & Bridge, Precinct 4 – additional cost for tractor repairs.

114-0405-431-4018	Road Machinery Maintenance	\$ 18,000	
114-0402-431-3079	Crushed Stone		\$ 18,000

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

14. Consider and approve budget transfer – Purchasing – replacement of two laptops.

120-1022-415-6002	Capital – Computer Equipment	\$ 2,889	
120-1022-415-5001	Advertising		\$ 2,889

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

15. Regular County Bills – check #379875 through check #380152.

SEE ATTACHED PAGES 148 - 156

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

COUNTY CLERK:

16. Receive and File Letter of No Objection from Department of Justice regarding May 11, 2013, Creation of Emergency Services District No. 4 Election.

SEE ATTACHED PAGE 157

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.

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

**Jeff R. Branick
County Judge**

Regular Session, May 13, 2013

There being no further business to come before the Court at this time, same is now here adjourned on this date, May 13, 2013.