

*Notice of Meeting and Agenda*  
*May 28, 2013*

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  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
May 28, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** day of **May 2013** at its regular meeting place in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** 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:

10:00 A.M.- Announcement of an executive (closed) session pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information received from a business prospect sought to be located in Jefferson County with which the County is conducting economic development negotiations and/or to deliberate the offer of incentives.

**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

## **PURCHASING:**

- (a) Receive and file bids for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully.

[Bid - APAC Texas, Inc. - Bridge Replacement Lawhon Rd.pdf](#)  
[Bid - Guinn Construction - Bridge Replacement Lawhon Rd.pdf](#)  
[Bid - MB Western Industrial Contracting Co - Bridge Replacement Lawhon Road.pdf](#)  
[Bid - MK Constructors - Bridge Replacement Lawhon Road\).pdf](#)  
[Bid - Tom-Mac, Inc. - Bridge Replacement Lawhon Rd.pdf](#)

- (b) Consider and approve, execute, receive and file Change Order #3 for (IFB 11-049/KJS) Jefferson County Regional Marine Security Center with ALLCO for a credit of \$2,315.00 decreasing the total contract price to \$2,497,015.00, and also one (1) additional calendar day. The change is due to the addition of catch basins and drainage piping at paving in lieu of trench drain and swell. American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP).

[Change Order #3.pdf](#)

- (c) Execute, receive, and file Amendment 1 (one) to contract (IFB 09-109/KJS), Term Contract for Pest Control Services for Jefferson County. The Amendment will add quarterly treatment for the Jefferson County Sheriff's Department – Narcotics Division Office located at 4640 Hangar Drive, Beaumont, TX, 77705, in the amount of \$55.00 quarterly.

[Amendment 1 - Term Contract for Pest Control Services 09-109 KJS \(Unsigned\) 5.15.13.pdf](#)

- (d) Consider and approve, execute, receive and file an agreement with Jefferson County and Kropp Holdings, Inc. (KHI) for a Commercial Aviation Into-Plane Reimbursement Card to pay for aviation fuel and fuel related services for the Sheriff's Department. This card replaces the Fuels Purchase Agreement (FPA) with the Defense Energy Support Center for the purchase of aviation fuel at government discount pricing under the Government 1122 Program.

[AIRCardChanges1122.pdf](#)  
[AIRCardReissuanceMemo09132012.pdf](#)  
[Kropp Holdings, Inc Agreement.pdf](#)

- (e) Consider and approve, execute receive and file Change Order #1 (IFB 13-001/JW) Refurbishment of the Jefferson County Health Clinic with Basco Construction Inc. for self leveling underlayment on office #108 and #109 floors to bring to an acceptable level for installation of finished floors, in the amount of \$4,094.00. Bringing contract total up to \$373,963.00.

[Change Order #1.pdf](#)

- (f) Consider and approve, execute receive and file Change Order #2 (IFB 13-001/JW) Refurbishment of the Jefferson County Health Clinic with Basco Construction Inc. for required upgrades for the fire alarm system

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in the amount of \$19,428.00. Bringing the contract total up to \$393,391.00.

[Change Order #2.pdf](#)

- (g) Consider and possibly approve inter-department transfer of 2005 Toyota Prius Hybrid VIN # JTDKB22UX53084428 from Maintenance-Beaumont to Service Center/Motor Pool as authorized by Local Government Code §262.011 (j).

[Transfer Prius to Motor Pool.pdf](#)

- (h) Consider and possibly approve inter-department transfer of 2005 Toyota Prius Hybrid VIN # JTDKB22U353084870 from Service Center (Motor Pool) to Health & Welfare I as authorized by Local Government Code §262.011 (j).

[Dept Transfer Prius to Health and Welfare I.pdf](#)

- (i) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Disposition of salvage Broken or obsolete 5.22.13.pdf](#)

- (j) Consider and possibly approve disposal of scrap metal materials. Scrap materials to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Disposal of scrap metal 5.22.13.pdf](#)

**COMMISSIONERS COURT:**

- (a) Receive and file Certificate of Completion for County Judge, Jeff R. Branick that he has successfully completed all mandated judicial education requirements pursuant to Texas Government Code Sec.74.025.

[JUDGE BRANICK COMPLETION.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer – MIS – additional cost for Firewall & Backup Exec. Software.

120-1025-415-6053	COMPUTER SOFTWARE	\$4,398.00	
120-1025-415-6002	COMPUTER EQUIPMENT		\$4,398.00

[Auditing Memo 05-22-13.pdf](#)

- (b) Receive and file Financial & Operating Statements for the Month Ending April 30, 2013.

[April 2013 Financial.pdf](#)

- (c) Regular County Bills – check #380422 through check #308702.

**COUNTY TAX ASSESSOR-COLLECTOR:**

- (a) Consider and possibly approve a Resolution giving permission to the Sheriff to conduct an auction to sell property currently held by Jefferson County and the entities for which it collects. The auction will be held on the first Tuesday of July 2013.

SHERIFF SALE JULY 2 2013.pdf

**DISTRICT ATTORNEY:**

- (a) Announcement of an executive (closed) session to discuss pending litigation as authorized by Section § 551.071 of the Government Code (Bingham vs. Jefferson County).

**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**