

Notice of Meeting and Agenda
July 23, 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
July 23, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** day of **July 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:

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid, (IFB 13-016/JW), Term Contract for Disaster and Emergency Repair, Service, and Installation of Electrical Services for Jefferson County.

[Specifications - Disaster and Emergency Electrical Services 7.17.13.pdf](#)

- (b) Receive and file bid for (IFB 13-009/KJS), On Call Court Reporting and Transcription.

[Bid - Jan Girouard & Associates - On Call Court Reporting & Transcription 7.9.13.pdf](#)

- (c) Receive and file bids for (IFB 13-010/KJS), Automobile Rental Concessions at the Jack Brooks Regional Airport.

[Bid - Avis Rent A Car 7.16.13.pdf](#)

[Bid - The Hertz Corporation 7.16.13.pdf](#)

- (d) Receive and file bid for (IFB 13-012/KJS), Jefferson County Drainage District No. 7 Ditch Rehabilitation Main B Diversion.

[Bid - ALLCO 7.16.13.pdf](#)

- (e) Consider and approve, execute, receive and file a renewal for (IFB 10-039/KJS), Term Contract for Trash Container Service for Jefferson County with Waste Management for a third additional (1) one year renewal from July 24, 2013 to July 23, 2014. Proposed price increases shown on Attachment A are to become effective August 1, 2013.

[ATTACHMENT A - Proposed Price Increases - Trash Container Service 7.17.13.pdf](#)

[Contract Renewal \(Unsigned\) - Trash Container Service 7.17.13.pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (IFB 10-044/KJS), Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief for a third additional (1) one year renewal from July 31, 2013 to July 30, 2014.

[Contract Renewal \(Unsigned\) - HVAC Cap. Equip,Svcs,Supps - Jeff Cty Disaster Relief 7.17.13.pdf](#)

- (g) Consider and approve, execute, receive and file an Agreement with Vista Solutions Group and Jefferson County(MIS) for Beta License for a five (5) year period beginning on July 23, 2013. Fee is calculated at a cost of \$1.00 per year and at the end of the five year period both parties will determine a fair price for a full county-wide implementation.

[Agreement \(Unsigned\) - Vista Solutions Group for Beta License Agreement 7.17.13.pdf](#)

COMMISSIONERS COURT:

- (a) Consider, possibly approve and authorize the Jefferson County Judge to execute a lease between Jefferson County, Texas and the City of Beaumont, Texas for the L.L. Melton Property.

[L L MELTON PROPERTY LEASE AGMT.pdf](#)

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- (b) Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred attended a 1-hour training session regarding the Texas Open Meetings Act.

[COMMISSIONER ALFRED CERTIFICATE.pdf](#)

- (c) Consider and approve Interlocal Agreement between the City of Port Arthur and Jefferson County for the repaving of Knauth Road.

[cc07232013interlocalagreement.pdf](#)

- (d) Receive and file executed Texas General Land Office CEPR contract amendment for contract No.11-239-000-4825, contract award No 1516.

[GLO CONTRACT NO 11-239-000-4825.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Road & Bridge, Precinct 4 - replacement of computer.

114-0409-431-6002	COMPUTER EQUIPMENT	\$1,450.00	
116-0609-452-3084	MINOR EQUIPMENT		\$1,450.00

[cc07232013r&b4.pdf](#)

- (b) Consider and approve budget transfer - County Judge - replacement of computer.

120-1015-413-6002	COMPUTER EQUIPMENT	\$1,600.00	
120-1015-413-5077	CONTRACTUAL SERVICE		\$1,600.00

[cc07232013cojudge.pdf](#)

- (c) Consider and approve budget amendment - General Services - additional cost for termination allowance.

120-1024-419-1099	TERMINATION ALLOWANCE	\$100,000.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$25,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$6,872.00
110-2027-412-5055	PETIT JURORS		\$85,000.00
120-1024-419-5077	CONTRACTUAL SERVICE		\$33,128.00

[cc07232013genservices.pdf](#)

- (d) Consider and approve budget transfer - 58th District Court - replacement of security monitor and camera.

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120-2033-412-3084	MINOR EQUIPMENT	\$2,342.00	
120-2033-412-5062	TRAVEL EXPENSE		\$1,298.00
120-2033-412-5021	DUES/SUBSCRIPTIONS		\$932.00
120-2033-412-4052	POSTAGE		\$112.00

[cc0723201358thdistct.pdf](#)

(e) Consider and approve budget transfer -Veterans' Services - additional cost for postage.

120-8096-419-4052	POSTAGE	\$200.00	
120-8096-419-1005	EXTRA HELP		\$200.00

[cc07232013veterans.pdf](#)

(f) Consider and approve budget transfer - Airport - additional cost.

510-7091-463-1099	TERMINATION ALLOWANCE	\$12,800.00	
510-7091-463-2005	UNEMPLOYMENT COMPENSATION	\$6,820.00	
510-7091-463-5040	LIABILITY INSURANCE	\$21,960.00	
510-7091-463-5053	RENT-EQUIPMENT	\$390.00	
510-7091-463-4056	ELECTRICITY		\$41,970.00

[cc07232013airport.pdf](#)

(g) Regular County Bills - check #382615 through check #382883.

[0382615_0382883.pdf](#)

COUNTY CLERK:

(a) Conduct a public hearing to solicit comments from the public on a proposed plan to implement a Countywide Polling Place Program for the November 5, 2013, Joint Election pursuant to Election Code 43.007.

(b) Consider and possibly approve, execute, receive and file an application to the Secretary of State of Texas for Jefferson County's participation in the Countywide Polling Place Program for the November 5, 2013, Joint Election.

[Application Countywide Polling Place Program.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve the hiring of Carlette Sullivan as the Jefferson County Public Health Pharmacist at the budgeted amount of \$109,751 for fiscal year 2013 (109% of the salary range).

SHERIFF'S DEPARTMENT:

- (a) Receive and file executed Inter-local Agreement between Jefferson County and the cities of Beaumont and Port Arthur on asset sharing of the 2013 Byrne Justice Assistance Grant (JAG) Program Award.

[EXECUTED INTERLOCAL AGMT JAG AWARD.pdf](#)

DISTRICT ATTORNEY:

- (a) Announcement of an executive (closed) session as authorized by Government Code Section § 551.071 to consult with the County Attorney on issues related to jail fees.

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