

Notice of Meeting and Agenda
September 05, 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
September 05, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **9:30 AM**, on the **05th** day of **September 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 **Regular** 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:

WORKSHOP: 10:00 a.m. – To discuss the status of Hurricane Ike Round 1 Disaster Grant Funding.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (IFB 09-119/KJS), Term Contract for Paper Stock and Envelopes for Jefferson County with Olmsted Kirk Paper, Co. and Scott-Merriman, Inc. for a fourth additional (1) one year renewal from September 6, 2013 to September 5, 2014. Proposed price increases are shown on Attachment A. These price increases are due to increased mill costs.

[Attachment A- Proposed Price Increases for Paper Stock & Envelopes.pdf](#)
[Contract Renewal \(Unsigned\) - Paper & Envelope Stock - Olmsted Kirk.pdf](#)
[Contract Renewal \(Unsigned\) - Paper & Envelope Stock - Scott-Merriman.pdf](#)

- (b) Consider and possibly approve Change Order # 1 for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully with Tom-Mac, Inc. for an increase of \$31,818.00 to remove Item 01102002 Excavation (Channel), 133.00 cubic yards at a cost of \$1,995.00 and replace with Item 01102002 Excavation (Channel), 2,652 cubic yards at a cost of \$33,813.00, bringing total contract to \$623,655.20. The days of completion will not change.

[Change Order # 1 \(Unsigned\) - Bridge Replacement on Lawhon Road at Green Pond Gully.pdf](#)

COMMISSIONERS COURT:

- (a) Consider and possibly authorize the County Judge to execute an Amended Inter-local Agreement between Jefferson County, Texas and Jefferson County Drainage District No. 6 regarding the construction of the Lawhon Road Bridge.

[INTERLOCAL AGMT DD6.pdf](#)

- (b) Consider and possibly authorize the County Judge to execute GLO Contract No. 13-242-000-7440, CEPRA Award 1530 for restoration work on the McFaddin NWR Beach Ridge.

[GLO CONTRACT 13-42-000-7440 CEPRA.pdf](#)

- (c) Consider and approve a Resolution authorizing County Grant to Nutrition and Services for Seniors for fiscal year 2013-2014. Resolution allows Nutrition and Services to apply for matching grant funds with the State of Texas.

[cc09052013resolutiondeliveredmealprogram.pdf](#)

- (d) Consider and approve renewal of interlocal agreement with Port Arthur Independent School District for the Absent Student Assistance Project (ASAP). The contract period is 10/1/2013 - 9/30/2014.

[cc09052013asapinterlocalagreement.pdf](#)

- (e) Receive and file renewal of interlocal agreement with Port Arthur

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September 05, 2013

Independent School District for the Absent Student Assistance Project (ASAP). The contract period is 10/1/2013 - 9/30/2014.

- (f) Authorize the County Judge to execute a SAVNS Maintenance Grant Contract between the County and Texas Attorney General (OAG Contract No. 1445873). Contract is for reimbursement of Victim Notification Service.

[cc09052013savnsgrantcontract.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Juvenile Detention - additional cost for repairs.

120-3064-424-4009	BUILDINGS AND GROUNDS	\$10,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$10,000.00

[cc09052013juvenile.pdf](#)

- (b) Consider and approve budget transfer - Constable, Precinct 1 - additional cost.

120-3065-425-5077	CONTRACTUAL SERVICE	\$500.00	
120-3065-425-4052	POSTAGE		\$500.00

[cc09052013constable1.pdf](#)

- (c) Consider and approve budget transfer - Agriculture - replace two cost-share computers.

120-4071-461-6002	COMPUTER EQUIPMENT	\$1,350.00	
120-4071-461-3084	MINOR EQUIPMENT		\$1,350.00

[cc09052013agriculture.pdf](#)

- (d) Consider and approve budget transfer - Correctional Facility - replace boiler in Q dorm.

120-3062-423-6014	BUILDINGS AND STRUCTURES	\$15,000.00	
120-3062-423-1044	DETENTION OFFICERS		\$15,000.00

[cc09052013jail.pdf](#)

- (e) Receive and file Financial and Operating Statements for the Month Ending July 31, 2013.

[July 2013 Financial & Operating Statement.pdf](#)

- (f) Regular County Bills - check #384155 through check #384419.

[0384155_0384419.pdf](#)

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