

*Notice of Meeting and Agenda*  
*September 16, 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 16, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **16th** 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 **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: Brent A. Weaver, Commissioner, Precinct Two**

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

## **PURCHASING:**

- (a) Consider and approve specifications for Invitation for Bid (IFB 13-021/JW), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County.

[Specifications - Catalog Pricing for Janitorial Supplies \(IFB 13-021 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file Change Order # 2 for (IFB 12-030/KJS), Proposed 200,000 Gallon Elevated Water Storage Tank with Maguire Iron, Inc. to increase contract day by 15 days, bringing the total contracted days up to 320 days. (This project is funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas)

[Change Order # 2 \(Unsigned\) - Proposed 200,000 Gallon Elevated Water Storage Tank.pdf](#)

- (c) Consider and approve, execute, receive and file Change Order # 7 for (IFB 13-001/JW), Refurbishment of Jefferson County Health Clinic with Basco Construction, Inc. for an increase of \$16,916.00 to install sheetrock in all offices that have paneling except closets and storage areas, bringing total contract to \$420,032.00 The days of completion will not change.

[Change Order # 7 \(Unsigned\) - Refurbishment of Jeff Cty Health Clinic.pdf](#)

- (d) Consider and approve, execute, receive and file Amendment No. 6 (Agreement for Architectural Services) with Bailey Architecture and Jefferson County to amend the scope of architectural services with regard to Phase Five Restoration of the Jefferson County Courthouse.

[Amendment No. 6 - Bailey Architecture.pdf](#)

## **COMMISSIONERS COURT:**

- (a) Consider and possibly approve a Proclamation for National Recovery Month.

[PROCLAMATION NATIONAL RECOVERY MONTH.pdf](#)

- (b) Consider and possibly approve a Proclamation for Society Daughters of the American Revolution Constitution Week.

[PROCLAMATION NATL SOCIETY DAUGHTERS.pdf](#)

- (c) Consider and possibly authorize the County Judge to execute an Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage District 6 for drainage work in Precinct No. 2.

[INTERLOCAL AGMT DRAINAGE WORK.pdf](#)

- (d) Consider and possibly authorize the County Judge to execute an Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage District 7 for drainage work in Precinct No. 2.

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[INTERLOCAL AGMT DD7 TRACKHOE.pdf](#)

(e) Resolution of the Commissioners Court of Jefferson County, Texas approving the action of the Jefferson County Industrial Development Corporation approving a twelfth supplemental trust Indenture and security agreement, and other matters relating to the remarketing of its Hurricane Ike Disaster Area Revenue Bonds( Jefferson Refinery L.L.C. Project), Series 2010.

(f) Receive and file executed Amended Inter-local Agreement between Jefferson County, Texas and Jefferson County Drainage District No. 6 regarding the construction of the Lawhon Road Bridge.

[AMENDED INTERLOCAL AGMT DD6.pdf](#)

(g) Consider and possibly approve an Order, pursuant to Tax Code Sec. 312.401, designating a Reinvestment Zone for Euromin, Inc. (for the Coastal Caverns, Inc. project). The address of the Beaumont Facility is Coastal Caverns, 6045 Highland, Beaumont, Texas 77705.

[ORDER REINVESTMENT ZONE FOR EUROMIN INC.pdf](#)

(h) Consider and approve Sheriff and Constables' fees to be effective January 1, 2014.

[SheriffConstablefee091613.pdf](#)

**COUNTY AIRPORT:**

(a) Consider authorizing the County Judge to execute a Letter of Intent with Hotard Coaches, Inc for parking space lease at the Jack Brooks Regional Airport.

[JACK BROOKS REGIONAL AIRPORT LEASE \(HOTARD\).pdf](#)

**COUNTY AUDITOR:**

(a) Consider and approve budget transfer - Road & Bridge, Precinct 4 - additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$5,000.00	
114-0402-431-3016	CHEMICALS, SPRAYS, ETC.		\$5,000.00

[cc09162013r&b4.pdf](#)

(b) Consider and approve budget transfer - Purchasing - additional cost.

120-1022-415-3078	OFFICE SUPPLIES	\$700.00	
120-1022-415-5062	TRAVEL EXPENSE		\$700.00

[cc09162013purchasing.pdf](#)

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(c) Consider and approve budget transfer - Justice of the Peace, Precinct 1, Place 2 - additional cost for travel.

120-2042-412-5062	TRAVEL EXPENSE	\$400.00	
120-2042-412-1005	EXTRA HELP		\$400.00

[cc09162013jppct1pl2training.pdf](#)

(d) Consider and approve budget transfer - Justice of the Peace, Precinct 1, Place 2 - additional cost for supplies.

120-2042-412-3078	OFFICE SUPPLIES	\$600.00	
120-2042-412-1005	EXTRA HELP		\$600.00

[cc09162013jppct1pl2officesupplies.pdf](#)

(e) Consider and approve budget transfer - Dispute Resolution Center - replace two televisions and DVD players.

120-2060-412-3084	MINOR EQUIPMENT	\$1,710.00	
120-2060-412-5066	VOLUNTEER TRAINING		\$1,710.00

[cc09162013drc.pdf](#)

(f) Consider and approve budget transfer - Juvenile Detention - additional cost for supplies.

120-3064-424-3044	JANITOR SUPPLIES	\$2,500.00	
120-3064-424-5034	MEDICAL & SURGICAL		\$2,500.00

[cc09162013juvenile.pdf](#)

(g) Consider and approve budget transfer - Tax Office, Auto Dealer - purchase back office workstations. 280-0000-415-6022 Capital - Furniture & Fixtures \$ 33,000 280-0000-415-5099 Miscellaneous \$4,000 280-0000-415-5062 Travel \$14,000 280-0000-415-6002 Capital - Computer Equipment \$15,000

[cc09162013taxoffice.pdf](#)

(h) Regular County Bills - check #384771 through check #385121.

[0384771\\_0385121.pdf](#)

**COUNTY CLERK:**

(a) Consider and possibly approve expenditure from the County Clerk's Records Management fund in the amount of \$1,314.56 to purchase printer to be used by Court Clerks in County Court at Law No. 3 courtroom.

**ENGINEERING:**

- (a) Execute, receive and file Utility Permit 02-U-13 to West Jefferson County MWD for a potable water line to be installed on W. Oakland Road approximately 615 ft. This project is located in Precinct No. 3.

[Sept. 16, 2013 - Utility Permit 02-U-13 West Jeff..pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve a Resolution for the Jefferson County Sheriff's Office to participate in the Impaired Driving Mobilization STEP Grant for the period beginning October 1, 2013 through September 30, 2014.

[STEP GRANT 2014.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.**

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

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**ADDENDUM TO  
NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
September 16, 2013**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **16th** day of **September 2013** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

**COMMISSIONERS COURT:**

- (i) Consider and approve applying for Pre-Disaster Mitigation Grant with FEMA for Hurricane Registant Retrofits to the Port Arthur Sub-Courthouse.

**DISTRICT ATTORNEY:**

- (a) 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.

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