

Notice of Meeting and Agenda
September 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
September 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 **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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Receive and file bids for (IFB 13-017/JW), Re-bid Automobile Rental Concessions at the Jack Brooks Regional Airport.

[Bid - Avis Budget Car Rental, LLC. - Re-bid Automobile Rental Concessions at JBRA 9.17.13.pdf](#)

[Bid - The Hertz Corporation - Re-bid Auto. Rental Concessions at JBRA 9.17.13.pdf](#)

- (b) Consider and approve specifications for Invitation for Bid (IFB 13-015/JW), Keith Lake Park Boat Ramp.

[Legal Notice - Keith Lake Park Boat Ramp IFB 13-015 JW.pdf](#)

- (c) Award (IFB 13-017/JW), Re-bid Automobile Rental Concessions at the Jack Brooks Regional Airport, to Avis Budget Car Rental, LLC. and The Hertz Corporation, as shown on Attachment A.

[Attachment A - Re-bid Automobile Rental Concessions at JBRA IFB 13-017 JW.pdf](#)

- (d) Award (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County to Member's Building Maintenance, LLC. in the amount of \$362,730.16 annually.

- (e) Execute, receive and file contract for (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County to Member's Building Maintenance, LLC.

[Contract - Member's Building Maintenance LLC.pdf](#)

- (f) Consider and approve, execute, receive and file a renewal for (IFB 11-040/AW), Term Contract for Herbicides for Jack Brooks Regional Airport with Alligare, LLC. and Red River Specialties, Inc. for a second additional (1) one year renewal from October 15, 2013 to October 14, 2014. A proposed price increase is shown on Attachment B.

[Attachment B - Herbicides for Jack Brooks Regional Airport IFB 11-040 AW.pdf](#)

[Contract Renewal \(Unsigned\) - Alligare LLC - Herbicides JBRA.pdf](#)

[Contract Renewal \(Unsigned\) - Red River Specialties - Herbicides JBRA.pdf](#)

- (g) Consider and approve, execute, receive and file a renewal for (IFB 10-055/KJS), Term Contract for HVAC Maintenance and Repair for Ford Park (Jefferson County) with Alliance Mechanical Services for a third additional (1) one year renewal from October 23, 2013 to October 22, 2014.

[Contract Renewal \(Unsigned\) - Alliance Mechanical Svcs - HVAC Ford Park.pdf](#)

- (h) Consider and approve, execute, receive and file a renewal for (IFB 09-127/KJS), Term Contract for Hydrated Lime for Jefferson County with Austin White Lime Co. and Chemical Lime Company for a fourth additional (1) year renewal from October 3, 2013 to October 2, 2014.

[Contract Renewal \(Unsigned\) - Austin White Lime Co - Hydrated Lime.pdf](#)

[Contract Renewal \(Unsigned\) - Chemical Lime Co - Hydrated Lime.pdf](#)

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

- (i) Receive and file Change Order No. 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 - Bridge Replacement on Lawhon Rd at Green Pond Gully IFB 13-007 JW.pdf](#)

- (j) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 12-030/KJS Proposed 200,000 Gallon Elevated Water Storage Tank, to increase Contract time by 9 days due to stormy weather in August 2013, bringing the total Contract Time up to 329 days. The Contract Price has no change. (Funded by Round 1 TDRA Grant, Administered by the General Land Office of The State of Texas)

[Change Order # 3 - Proposed 200,000 Gallon Elevated Water Storage IFB 12-030 KJS.pdf](#)

- (k) Consider and possibly approve inter-department transfer of 2005 Ford F-150 Pickup Truck VIN # 1FTRW12W75KE18810 from Women's Center to Community Supervision as authorized by Local Government Code §262.011 (j).

[Inter-Department Transfer of County Property 9.17.13.pdf](#)

- (l) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Disposal of Salvage Property - Computers and Equipment 9.17.13.pdf](#)

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

[Disposal of Salvage Property 9.17.13.pdf](#)

- (n) Consider and possibly approve disposal of scrap metal property. Scrap property 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 Property 9.17.13.pdf](#)

- (o) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is scheduled for Saturday October 5, 2013 at 9:00 A.M.

[Surplus Property Auction 9.17.13.pdf](#)

COMMISSIONERS COURT:

- (a) Receive and file executed Inter-Governmental Agreement between

Notice of Meeting and Agenda
September 23, 2013

Jefferson County and Jefferson County Drainage District 6 for drainage work in Precinct No. 2.

- (b) Receive and file executed Inter-Governmental Agreement between Jefferson County and Jefferson County Drainage District 7 for drainage work in Precinct No. 2.

[INTERGOVERNMENTAL AGMT DD7.pdf](#)

- (c) Consider and possibly approve Miriam K. Johnson as the nominee to the Jefferson County Appraisal District Board of Directors for the 2014-2015 term of office.

- (d) Consider and possibly authorize the County Judge to execute a professional services agreement between Jefferson County and Tim Richardson for services regarding Jefferson County activities associated with seeking BP Deepwater Horizon (DWH) restoration funding.

[BP DEEPWATER HORIZON RESTORATION.pdf](#)

- (e) Consider and possibly approve a Proclamation for National Disability Employment Awareness Month.

[PROCLAMATION NATL DISABILITY.pdf](#)

- (f) Consider and possibly approve Port Arthur Rotary Club 100-year Celebration Project. A representative from Soutex Surveyors & Engineers will be present.

[PORT ARTHUR ROTARY CLUB 100 YEAR CELE.pdf](#)

- (g) Consider and approve Order to adopt tax rate at .365 cents per \$100 valuation. Tax rate is .341425 for maintenance and operations and .023575 for debt service.

[cc09232013ordertaxrate.pdf](#)

- (h) Conduct public hearing on proposed 2013-2014 Jefferson County Budget.

[FY 2014 Budget Document - 092313.pdf](#)

- (i) Adopt the 2013-2014 Budget.

- (j) Consider and ratify the property tax increase reflected in the adopted budget. This item is required by House Bill 3195.

- (k) Consider and approve renewal of Title IV-E Child Welfare and Legal Services contracts with the Texas Department of Family and Protective Services. Renewal dates are 10/1/2013 to 9/30/2014.

[cc09232013ffatacertification.pdf](#)

[cc09232013childwelfareservices.pdf](#)

[cc09232013legalservices.pdf](#)

- (l) Consider and possibly authorize the County Judge to execute the Emergency Notification System Interlocal Agreement between Jefferson

Notice of Meeting and Agenda
September 23, 2013

County and the Southeast Texas Regional Planning Commission
(SETRPC) project utilizing Blackboard Connect.

[EMERGENCY INERLOCAL AGMT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - County Clerk - replacement of broken chairs.

120-1014-414-3078	OFFICE SUPPLIES	\$2,306.00	
120-1014-414-5077	CONTRACTUAL SERVICE		\$2,306.00

[cc09232013countyclerk.pdf](#)

- (b) Consider and approve budget transfer - County Judge - replace laptop.

120-1015-413-6002	COMPUTER EQUIPMENT	\$1,000.00	
120-1015-413-5077	CONTRACTUAL SERVICE		\$1,000.00

[cc09232013countyjudge.pdf](#)

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

120-2041-412-1005	EXTRA HELP	\$1,000.00	
120-2041-412-3010	BOOKS-PRINTED		\$233.00
120-2041-412-3084	MINOR EQUIPMENT		\$267.00
120-2041-412-4052	POSTAGE		\$500.00

[cc09232013jppct1pl1.pdf](#)

- (d) Regular County Bills - check #385122 through check #385375.

[0385122_0385375.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Temporary Construction Easement Agreement between Jefferson County and Seaway Crude Pipeline Company LLC being approximately a 0.62 acre temporary workspace located adjacent to County Jail on Highway 96. This project is located in Precinct No. 2.

[Sept. 23, 2013 - Temp. Construction Easement Agreement-Seaway Crude Pipeline.pdf](#)

OTHER BUSINESS:

Notice of Meeting and Agenda
September 23, 2013

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