

Notice of Meeting and Agenda
October 14, 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
October 14, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **14th** day of **October 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: 10:30 a.m. - To receive an update for the purpose of discussing the Port Arthur Health Clinic Project.

WORKSHOP: 2:00 p.m. - Presentation Bailey Architects, regarding Phase 5 Restoration of the Historical Courthouse Project.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Receive and file bids for (IFB 13-021/JW), Term Contract for Catalog Pricing for Janitorial Supplies for Jefferson County.

[Bid - AOSS - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Central Poly Corporation - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Certified Laboratories NCH Corp - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - HD Supply - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Hygeia Enviro Clean, Inc. - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - ICS Jail Supplies Inc. - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Jan Pak - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Matera Paper Company - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Professional Polish Inc. - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Quest Cleaning Centers - Catalog Pricing for Janitorial Supplies.pdf](#)
[Bid - Sanitary Supply Co. - Catalog Pricing for Janitorial Supplies.pdf](#)

- (b) Receive and file bids for (IFB 13-022/KJS), Re-bid Jefferson County Drainage District No. 7 Ditch Main B Diversion. (This project is funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas)

[Bid - ALLCO - Re-bid DD7 Main B Diversion 13-022 KJS 10.8.13.pdf](#)
[Bid - Mason Construction - Re-bid DD7 Main B Diversion 13-022 KJS 10.8.13.pdf](#)
[Bid - MK Constructors - Re-bid DD7 Main B Diversion 13-022 KJS 10.8.13.pdf](#)

- (c) Consider and approve specifications Request for Proposals RFP (13-027/KJS) Development Proposals for a Ford Park Convention Hotel and Water Park.

[Pending_Specifications_38982.pdf](#)

- (d) Consider and approve specifications for Invitation for Bid (IFB 13-026/JW), Term Contract for Elevator Maintenance and Repair for Jefferson County.

[Specifications - Elevator Maintenance IFB 13-026 JW.pdf](#)

- (e) Award (IFB 13-022/KJS), Re-bid Jefferson County Drainage District No. 7 Ditch Main B Diversion, to MK Constructors, in the amount of \$2,961,035.00. (This project is funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas)

[Final Bid Tab & Recommendation Ltr- Carroll & Blackman- Re-bid DD7 Ditch Main B 10.8.13.pdf](#)

- (f) Consider and possibly approve Amendment I (one) to contract (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County. The Amendment will add janitorial services for the Hamshire Building located at 19217 FM 365, Beaumont, Texas 77705, in the amount of \$16,801.20 annually.

[Amendment I \(Unsigned\) - Janitorial Services \(IFB 13-013 JW\) - Member's Building Maintenance.pdf](#)

- (g) Consider and approve, execute, receive and file Business Class Customer Service Order for a new connection for public internet for a total of \$111.10 monthly and one time installation fee of \$200.00.

**Notice of Meeting and Agenda
October 14, 2013**

[Time Warner Agreement.pdf](#)

- (h) Consider and possibly approve Gas Transportation Agreement with Texas Gas Service Company (Contract #GT 17504) for the Jefferson County Correctional Facility beginning November 1, 2013 and ending on October 31, 2014.

[Texas Transportation Agreement #17504.pdf](#)

- (i) 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.

[Memo - Disposal of Scrap Property 10.8.13.pdf](#)

COMMISSIONERS COURT:

- (a) Receive and file executed Collective Bargaining Agreement between Jefferson County, Texas and the Jefferson County Deputy Constables Association for October 1, 2013 through September 30, 2014.

[EXECUTED COLLECTIVE BARGAINING AGMT.pdf](#)

- (b) Consider and possibly receive a presentation from the 4-H Youth Development Program.

- (c) Receive and file executed Professional Services Agreement between Jefferson County and Tim Richardson for services regarding Jefferson County activities associated with seeking BP Deepwater Horizon (DWH) restoration funding.

[EXECUTED BP DEEPWATER HORIZON.pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed Amendment to Land Lease Agreement between Jefferson County and William F. Scott 1991 Trust for property leased and the Jack Brooks Regional Airport.

[EXECUTED AMENDMENT TO LAND LEASE.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2013 budget transfer - Payroll items.

120-2033-412-1001	DEPARTMENT HEAD	\$51.00	
120-2033-412-2001	F.I.C.A. EXPENSE		\$51.00

[cc10142013payroll.pdf](#)

- (b) Consider and approve FY 2013 budget transfer - Payroll items.

120-2034-412-1001	DEPARTMENT HEAD	\$29.00	
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Notice of Meeting and Agenda
October 14, 2013

120-2034-412-2001	F.I.C.A. EXPENSE		\$29.00
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[cc10142013payroll.pdf](#)

(c) Consider and approve FY 2013 budget transfer - Payroll items.

120-2035-412-1001	DEPARTMENT HEAD	\$35.00	
120-2035-412-2001	F.I.C.A. EXPENSE		\$35.00

[cc10142013payroll.pdf](#)

(d) Consider and approve FY 2013 budget transfer - Payroll items.

120-2053-412-1001	DEPARTMENT HEAD	\$60.00	
120-2053-412-2001	F.I.C.A. EXPENSE		\$60.00

[cc10142013payroll.pdf](#)

(e) Consider and approve FY 2013 budget amendment - Criminal District Court - indigent defense.

120-2032-412-5072	PAUPER ATTORNEY FEES	\$80,000.00	
120-3062-423-1044	DETENTION OFFICERS		\$80,000.00

[cc10142013cdc.pdf](#)

(f) Consider and approve FY 2013 budget amendment - 252nd District Court - indigent defense.

120-2037-412-5072	PAUPER ATTORNEY FEES	\$80,000.00	
120-3062-423-1044	DETENTION OFFICERS		\$80,000.00

[cc10142013252nddc.pdf](#)

(g) Consider and approve FY 2013 budget transfer - Veterans' Services - additional postage cost.

120-8096-419-4052	POSTAGE	\$12.00	
120-8096-419-5021	DUES/SUBSCRIPTIONS		\$12.00

[cc10142013veterans.pdf](#)

(h) Regular County Bills - check #385942 through check #386338.

[0385942_0386338.pdf](#)

SHERIFF'S DEPARTMENT:

(a) Consider and possibly approve up to a 90-day extended leave without pay for Don Rocio, Corrections Officer with the Jefferson County

Notice of Meeting and Agenda
October 14, 2013

Correctional Facility. Mr. Rocio needs the extension due to the severity of his medical condition.

[LETTER FROM SHERIFF WOODS.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