

Notice of Meeting and Agenda
October 28, 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 28, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** 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 **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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

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PURCHASING:

- (a) Receive and file bids for (IFB 13-015/JW), Keith Lake Park Boat Ramp.
[Bid - R.C. Retaining Walls, Inc. - Keith Lake Park Boat Ramp \(IFB 13-015 JW\).pdf](#)
[Bid - Shirley & Sons Construction Co., Inc. - Keith Lake Park Boat Ramp \(IFB 13-015 JW\).pdf](#)
[Bid - Tom-Mac, Inc. - Keith Lake Park Boat Ramp \(IFB 13-015 JW\).pdf](#)
- (b) Receive and file bids for (IFB 13-025/KJS), Ford Park Arena House Public Address System for Jefferson County.
[Bid - Gulf Coast Audio - Ford Park Arena House Public Address System \(IFB 13-025 KJS\).pdf](#)
[Bid - Sweet Southern Sound - Ford Park Arena House Public Address System \(IFB 13-025 KJS\).pdf](#)
- (c) Award (IFB 13-015/JW), Keith Lake Park Boat Ramp, to Shirley & Sons Construction Co., Inc., as shown on Attachment A.
[ATTACHMENT A.pdf](#)
- (d) Consider and approve, execute, receive and file a renewal for (IFB 09-156/KJS), Term Contract for Liquid Soil Stabilizer for Jefferson County with Base Seal International, Inc. for a fourth additional one (1) year renewal from December 5, 2013 to December 4, 2014.
[Contract Renewal \(Unsigned\) - Term Contract for Liquid Soil Stabilizer \(IFB 09-156 KJS\).pdf](#)
- (e) Consider and possibly approve individual County Department budget purchases of Employee Break Room equipment such as refrigerators and microwaves.
- (f) Consider and approve, execute, receive and file Change Order #4 for (IFB 12-030/KJS) Proposed Elevated 200,000 Gallon Water Storage Tank, with Maguire Iron, Inc. to increase contract day by 12 days bringing the total contracted days up to 341 days. (This project is funded by round 1 TDRA Grant Administered by The General Land Office of the State of Texas).
[Change Order No. 4 - Proposed Elevated 200,000 Gallon Water Storage Tank \(IFB 12-030 KJS\).pdf](#)
- (g) Consider and possibly approve, execute, receive and file renewal contract for 2013-2014 Printer Maintenance for Jefferson County with Sirius for the period of November 19, 2013 to November 18, 2014 in the amount of \$22,820.00. In accordance with TXMAS Contract 4-70080.
[Printer Maintenance Renewal for Jefferson County - Sirius.pdf](#)
- (h) Consider and possibly approve inter-department transfer of (2) Mossburg 590 12 GA Shotguns from Constable Pct. 1 to Constable Pct. 8 as authorized by Local Government Code §262.011 (j).
[Memo - Surplus Property Auction 10.22.13.pdf](#)

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COMMISSIONERS COURT:

- (a) Consider and possibly approve Constable Eddie J. Collins hiring Nathaniel Lewis as a Deputy Constable for Precinct 8 in accordance with Local Government Code Sec. 86.011.

[LETTER FROM CONSTABLE COLLINS.pdf](#)

- (b) Consider and possibly approve a Proclamation for Home Care and Hospice Month.

[PROCLAMATION HOME CARE.pdf](#)

- (c) Consider and possibly approve a Proclamation for Sudden Cardiac Arrest Awareness Month.

[PROCLAMATION SUDDEN CARDIAC .pdf](#)

- (d) Consider and possibly and possibly authorize the County Judge to execute Texas Community Development Block Grant Program Contract No. 711281, Amendment No 1.

[TXCDBG CONTRACT NO. 711281.pdf](#)

- (e) Receive and file executed GLO Contract No. 10-5291-000-5299 Amendment No.9 for Round 1 Disaster Recovery Funding.

[EXECUTED GLO CONT 1052910005299.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2014 budget amendment - County Clerk - move cost of three copiers.

120-1014-414-5053	RENT-EQUIPMENT	\$6,804.00	
120-1034-414-5053	RENT-EQUIPMENT		\$6,804.00

[cc10282013countyclerk.pdf](#)

- (b) Consider and approve FY 2013 budget amendment - Payroll items - year end accruals. See attached schedule.

[cc10282013payroll.pdf](#)

- (c) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2013 for Jefferson County.

[cc10282013resolution.pdf](#)

- (d) Consider and approve renewal of Commercial general liability coverage for Spindletop Park. Renewal coverage is \$2,675.21 excluding Terrorism Coverage.

[cc10282013liabilityspindletopark.pdf](#)

- (e) Regular County Bills - check #386602 through check #386832.

[0386598_0386832.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Work Authorization for the Phase II MS4 Permit Implementation Services Contract with Carroll & Blackman, Inc. in accordance with Attachment A for Permit Year 1 (FY 2014). The total estimate is \$14,460.00, and this is a budgeted item.

[Oct. 28, 2013-Carroll & Blackman Permit \(FY 2014\).pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve a Resolution recognizing Donald R. Hayes for 26 years of dedicated service as a Deputy to the Jefferson County Sheriff's Office and to the citizens of Jefferson County.

[RESOLUTION DONALD HAYES.pdf](#)

- (b) Consider and possibly approve a Resolution recognizing Ricardo S. Vega for 21 years of dedicated service as a Corrections Officer to the Jefferson County Sheriff's Office and to the citizens of Jefferson County.

[RESOLUTION RICARDO VEGA.pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE MONDAY, NOVEMBER 11, 2013 IS A COUNTY HOLIDAY (VETERAN'S DAY)

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

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October 28, 2013*



**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 28, 2013**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **28th** day of **October 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:

- (f) Consider and possibly receive a Proclamation for Southeast Texas
Strides: Lions Walk for Diabetes Awareness.

[PROCLAMATION LIONS WALK FOR DIABETES.pdf](#)

Jeff R. Branick
County Judge