

Notice of Meeting and Agenda
December 02, 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
December 02, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **02nd** day of **December 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) Approve, execute, receive and file a renewal for (IFB 09-166/KJS), Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County with Hanson Pipe and Precast for a fourth additional one (1) year renewal from December 12, 2013 to December 11, 2014.

[Contract Renewal \(Unsigned\) - Reinforced Concrete Pipe and Pre-cast Box Culverts.pdf](#)

- (b) Approve, execute, receive and file a renewal for (IFB 09-169/KJS), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with APAC-Texas, Inc. for a fourth additional one (1) year renewal from December 26, 2013 to December 25, 2014. Proposed price increases are shown on Attachment A. These price increases are due to increased product costs for the vendor.

[ATTACHMENT A.pdf](#)

[Contract Renewal \(Unsigned\) - Gray Limestone \(Commonly Referred to as 610 Base\).pdf](#)

- (c) Consider and approve, execute, receive and file Change Order #3 to IFB 12-034/KJS Sabine Pass Paving and Drainage Improvements with Simco Enterprises, Ltd. to square up final as-built quantities for the project decreasing the total by \$12,400, bringing the total down to \$651,021.00. Additionally the Change Order increases the number of contracted days by 50 bringing the total up to 265 days. (This project is funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas).

[Change Order No. 3 - Sabine Pass Paving & Drainage Improvements.pdf](#)

- (d) Consider and approve, execute, receive and file Change Order #5 to IFB 12-030/KJS Proposed 200,000 Gallon Elevated Water Storage Tank with Maguire Iron, Inc. to increase the number of contracted days by 42 bringing the total up to 383 days. . (This project is funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas).

[Executed CO No 5.pdf](#)

- (e) Consider and approve, execute, receive and file a Professional Services Agreement (Prof 13-029-KJS) with e.Sullivan Advertising and Design, Inc. and Ford Park for Advertising and Design Services through September 30, 2014 in the amount of \$75,000.

[Letter of Agreement - eSullivan - Services for Ford Park.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2013 budget transfer - Road & Bridge, Precinct 3 - transfer to Capital Projects.

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December 02, 2013***

113-0000-491-8006	CAPITAL PROJECTS FND #311	\$114,000.00	
113-0309-431-6011	ROAD MACHINERY		\$114,000.00

[cc12022013r&b#3.pdf](#)

- (b) Regular County Bills - check #387584 through check #387878 (11/25/2013), and check #387879 through check #388074 (12/2/2013).

[0387584_0387878.pdf](#)
[0387879_0388074.pdf](#)

COUNTY COMMISSIONER:

- (a) Conduct a public hearing as required by Sec. 312.201(d), Texas Tax Code, regarding the designation of the OCI-Firewater Reinvestment Zone and possibly approve an order designating this reinvestment zone.

[OCI WATER FIREWATER REINVESTMENT ZONE.pdf](#)

- (b) Conduct a public hearing as required by Sec. 312.201(d), Texas Tax Code, regarding the designation of the Project Weldon Reinvestment Zone and possibly approve an order designating this reinvestment zone.

[PROJECT WELDON REINVESTMENT ZONE.pdf](#)

- (c) Receive and file executed Amended Agreement with Tim Richardson for professional services.

[AGMT W T RICHARDSON.pdf](#)

- (d) Consider authorizing the County Judge to execute Texas Department of Agriculture Grant Contract No.713250.

[TEXAS AGRIC CONTRACT 713250.pdf](#)

- (e) Consider, possibly approve and authorize County Judge to execute, receive and file Letter of Agreement between Lamar University and the Jefferson County Commissioners Court for the Taping of Jefferson County Commissioners Court Meetings.

[LETTER OF AGMT LAMAR UNIV.pdf](#)

- (f) Consider and possibly approve the hiring of Jeanne Riley as Deputy Constable with Constable Precinct One in accordance with Local Government Code (LGC) 86.011 with an effective date of November 25, 2013.

[LETTER FROM CONSTABLE SALEME.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve authorizing the County Judge to sign the Sheriff's Office Annual Certification Reports for the Texas Attorney General and the United States Departments of Justice and Treasury.

[LETTER FROM SHERIFF ANNUAL CERT.pdf](#)

DISTRICT ATTORNEY:

- (a) Request approval for Randi King, Assistant Criminal District Attorney, to attend the 28th Annual San Diego International Conference on Child and Family Maltreatment held in San Diego, January 26-31, 2014. No cost to the County. Randi King received a scholarship for this trip.

[LETTER FROM JUDGE T MANESS.pdf](#)

- (b) Announcement of an executive (closed) session pursuant to Texas Government Code § 551.071 for the purpose of receiving advice regarding litigation and possible settlement in *Akins v. Jefferson County*.

OTHER BUSINESS:

Please join us for the Annual Lighting of the Christmas Tree December 2, 2013, 11:00 a.m., in the lobby of the New Courthouse Addition.

WORKSHOP: 1:00 p.m.-Presentation by Richard Rozier, with Coast2Coast, regarding Coast2Coast prescription card endorsed by the Urban Counties.

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

ATTACHMENT A

IFB 09-169/KJS

Term Contract for Gray Limestone

(Commonly Referred to as 610 Base) for Jefferson County

Proposed Price Increases

APAC-Texas, Inc.

PO Box 20779

Beaumont, TX 77720

Attn: Rebecca Rutledge

Phone: 409-866-1444

Fax: 409-866-1032

Item	Description	Price per Ton, Tandem Dump	Proposed Price Increase	Price per Ton, Trailer	Proposed Price Increase
A.1	Gray Limestone Base - 1-10 miles	\$34.75	\$36.75	\$33.85	\$36.05
A.2	Gray Limestone Base - 11-20 miles	\$35.40	\$39.45	\$34.45	\$37.10
A.3	Gray Limestone Base - 21-30 miles	\$37.15	\$42.60	\$35.45	\$38.35
A.4	Gray Limestone Base - 31+ miles	\$40.90	\$44.95	\$38.85	\$40.55
		Address		Price per Ton	
B.1	Hopper Pick-up – Beaumont	860 Pine St.		\$30.15	\$31.75
B.2	Hopper Pick-up - Port Neches				
B.3	Hopper Pick-up - Port Arthur				
B.4	Hopper Pick-up – Other	IH-10 - Rose City		\$30.15	\$31.75
B.5	Hopper Pick-up – Other				