

Notice of Meeting and Agenda
December 09, 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 09, 2013**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** 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 **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:

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Approve, execute, receive and file a renewal for (IFB 10-019/KJS), Lease of Hangar # 5 at the Southeast Texas Regional Airport (Jack Brooks Regional Airport) with KUSA Aviation, LLC. for a second additional one (1) year renewal from December 30, 2013 to December 29, 2014.

[Contract Renewal - Lease of Hangar No. 5 at JBRA.pdf](#)

- (b) Execute, receive and file contract for (IFB 13-019/KJS), Jefferson County Drainage District No. 7 Ditch Improvements Rhodair Gully Lateral 3A with MK Constructors in the amount of \$988,083.00. Original contract may be viewed in the Jefferson County Purchasing Department. (Funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.)

- (c) 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](#)

- (d) Consider and approve, execute, receive and file a purchase agreement for surplus/salvage property from the Texas Department of Transportation for 6,000 cubic yards of reclaimed asphalt pavement (RAP) material at a price of \$15.00 per cubic yard with a purchase fee of 6.5 % equaling a total purchase price of \$95,850.00.

[Purchase Agreement \(Unsigned\) TXDOT - Reclaimed Asphalt Pavement \(RAP\).pdf](#)

- (e) Receive and file Change Order # 2 for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully, with Tom-Mac, Inc. to increase contract day by 30 days, bringing the total contract days up to 90 days. The additional contract days are due to inclement weather conditions.

[Change Order No. 2 \(Executed\) - Bridge Replacement on Lawhon Road at Green Pond Gully.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2013 budget transfer - Correctional Facility - additional cost for inmate medical.

120-3062-423-5077	CONTRACTUAL SERVICE	\$145,000.00	
120-3062-423-1044	DETENTION OFFICERS		\$145,000.00

[cc12092013correctionalfacility.pdf](#)

*Notice of Meeting and Agenda
December 09, 2013*

- (b) Regular County Bills - check #388075 through check #388266.

[0388075_0388266.pdf](#)

COUNTY COMMISSIONER:

- (a) Consider and possibly approve the 2014 Jefferson County Tax Abatement Policy pursuant to Texas Tax Code Section 312.002 with said Policy to be effective for the period of 2014 through 2016.

[2014 JEFF CTY TAX ABATEMENT POLICY.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute the marketing agreement between Financial Marketing Concepts, Inc. (FMC) and Jefferson County for the Coast2Coast Rx Card for discount prescription services for Jefferson County residents.

[COAST 2 COAST RX CARD AGREEMENT.pdf](#)

- (c) Receive and file Order designating the Project Weldon Reinvestment Zone.

[ORDER FOR PROJECT WELDON.pdf](#)

- (d) Receive and file Order designating the OCI-Firewater Reinvestment Zone.

[ORDER FOR OCI FIREWATER .pdf](#)

- (e) Consider and possibly approve the designation of two places to serve as Commissioners to the Jefferson County Emergency Services District # 4 for one year terms expiring January 1, 2015 and three places to serve as Commissioners to the Jefferson County Emergency Services District # 4 for two year terms that expire January 1, 2016 in accordance with Section 775.034 (c) of the Texas Health and Safety Code.

[ORDER SETTING TERMS JCES DIST NO 4.pdf](#)

- (f) Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2014, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

[LETTER FROM COMMISSIONER ARNOLD SECURITY.pdf](#)

- (g) Consider and possible approve, execute, receive and file the reappointment of Brandon Rose and Terence Simon to the Jefferson County Emergency Services District #3 Board of Commissioners for a 2 year term effective January 01, 2015.

[REAPPOINTMENT JCESD NO 3 BOARD.pdf](#)

*Notice of Meeting and Agenda
December 09, 2013*

- (h) Consider and possibly approve authorizing the County Judge to execute the application for 2014 Local Emergency Management Performance Grant (EMPG).

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for November, 2013, including the year to date total earnings on County funds.

[INVESTMENT SCHEDULE.pdf](#)

ENGINEERING:

- (a) Receive and file a Memorandum of Agreement (MOA) between Texas Parks and Wildlife Department and Jefferson County for the purpose of granting access rights for wetland mitigation to the J. D. Murphree Wildlife Management Area at the Keith Lake Boat Ramp. This project is located in Precinct No. 3.

[December 9, 2013--MOA-TX Parks & Wildlife Dept..pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Commercial Crime Coverage renewal with Great American Insurance Group, effective January 1, 2014, at a flat annual renewal premium of \$4,399.00.

OTHER BUSINESS:

Please join us for cake following Commissioners' Court. We are grateful that the cake is being provided by HEB.

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**