

Notice of Meeting and Agenda
January 13, 2014

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
January 13, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** day of **January 2014** 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. – Workshop session to discuss 2014 Property Insurance Renewal.

WORKSHOP: 11:30 a.m.- Announcement of an executive (closed) session pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information received from a business prospect sought to be located in Jefferson County with which the County is conducting economic development negotiations and/or to deliberate the offer of incentives.

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

Notice of Meeting and Agenda
January 13, 2014

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (RFP 12-032/JW), Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for the first additional one (1) year renewal from January 27, 2014 to January 26, 2015.

[Contract Renewal \(Unsigned\) - ATM - Citywide ATM RFP 12-032 JW.pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County with Petroleum Traders and Tri-Con, Inc. for a third additional one (1) year renewal from March 4, 2014 to March 3, 2015.

[Contract Renewal \(Unsigned\) - Motor Fuel - Petroleum Traders IFB 11-013 KJS.pdf](#)
[Contract Renewal \(Unsigned\) - Motor Fuel - Tri-Con IFB 11-013 KJS.pdf](#)

- (c) Consider and approve, execute, receive and file a contract price extension for (RFP 08-089/JN), Inmate Telephone Service for Jefferson County with DSI-ITI, LLC. for a period of 90 days, extending the current contract expiration from February 8, 2014 to May 8, 2014.

[Price Extension \(Unsigned\) - DSI-ITI LLC. - Inmate Telephone 08-089 JN.pdf](#)

- (d) Consider and approve, execute, receive and file a contract price extension for Contract # 1-300230 for Inmate Telephone Service for the Jefferson County Women's Center with Securus Technologies for a period of 90 days, extending the current contract expiration from February 25, 2014 to May 25, 2014.

[Price Extension \(Unsigned\) - Securus - Inmate Telephone 08-089 JN.pdf](#)

- (e) Consider and possibly approve, execute, receive, and file Change Order # 1 for (IFB 13-015/JW), Keith Lake Park Boat Ramp, with Shirley & Sons Construction Co., Inc. for an increase of \$37,880.00 for changes to embankment quantities, additional wood pilings, and additional concrete work, bringing the total contract to \$2,270,915.08. The days for completion will not change.

[Change Order No. 1 - Keith Lake Park Boat Ramp 13-015 JW.pdf](#)

- (f) 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 February 1, 2014 at 9:00 A.M.

[Memo - Surplus Property Auction 1.6.14.pdf](#)

*Notice of Meeting and Agenda
January 13, 2014*

COUNTY AUDITOR:

- (a) Consider and approve FY 2014 budget amendment - Sheriff's Department - replacement of livestock truck and patrol vehicle.

120-3059-421-6007	AUTOMOBILES	\$47,087.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$47,087.00

[cc01132014sheriff.pdf](#)

- (b) Regular County Bills - check #389116 through check #389352.

[0389116_0389352.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County Judge to sign and receive and file a Deed Without Warranty which conveys the Al Price Juvenile Correctional Facility located at Hwy 69 and FM 3514 in Beaumont, Texas to Jefferson County, Texas.

[DEED FOR THE AL PRICE JUVENILE CORR.pdf](#)

- (b) Consider, possibly approve, receive and file a property tax abatement between OCI N.V. and Jefferson County, for Phase 1, pursuant to 312.401, Texas Tax Code (Property Redevelopment and Tax Abatement Act.)

[OCI NV ABATEMENT PHASE 1.pdf](#)

- (c) Consider, possibly approve, receive and file a property tax abatement between OCI N.V. and Jefferson County, for Phase 11, pursuant to 312.401, Texas Tax Code (Property Redevelopment and Tax Abatement Act.)

[OCI NV ABATEMENT PHASE 11.pdf](#)

- (d) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Fifteenth Supplemental Trust Indenture and Security Agreement and Other Matters Relating to the Remarketing on January 15, 2014 of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series 2010, Including the Amendment and Partial Assignment and Assumption of the Loan Agreement Related to Such Bonds.

ENGINEERING:

- (a) Consider and possibly approve the Final Plat of Goodeaux Addition, a 2.04 acre tract out of the E. Raines Survey, Abstract No. 44. This property is located in Precinct No. 1 on Boutwell Road and is within the City of Beaumont's ETJ.

*Notice of Meeting and Agenda
January 13, 2014*

[Jan. 13, 2014 - Final Plat Goodeaux Addition.pdf](#)

- (b) Execute, receive and file Pipeline Permits 01-P-14 through 07-P-14 to Sunoco Pipeline L.P. for distribution of NGL Y-Grade, refined product, crude oil, and petroleum products. This project is located in Precincts 2 and 4.

[Jan. 13, 2014-Sunoco Pipeline Permits 01-P-14 thru 07-P-14.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider, possibly approve, and authorize the County Judge to sign the 1033 Texas Department of Public Safety Surplus Property Program Application Letter for Screening and Receiving Surplus Property for compliance with the Defense Authorization Act, 1997.

[TEXAS 1033 SURPLUS PROPERTY PROGRAM.pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE- MONDAY- JANUARY 20, 2014 IS A COUNTY HOLIDAY (MARTIN LUTHER KING, JR. 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**