

Notice of Meeting and Agenda
January 21, 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 21, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st** 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 **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:

WORKSHOP: 11:00 a.m. – Presentation from Darrick W. Eugene & Associates, PC regarding the benefits of and requirements for creating a Transportation Reinvestment Zone within Jefferson County, Texas.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

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PURCHASING:

- (a) Consider and approve specifications for Invitation for Bid (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport.

[Specifications - Airport Lighting Supplies for Runway and Taxiway JBRA \(IFB 14-001 JW\).pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve lease with Hotard Coaches, Inc for land lease.

[HOTARD LAND LEASE.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Criminal District Court - transfer of three positions.

120-2032-412-1002	ASSISTANTS & CLERKS	\$89,893.00	
120-2032-412-1007	COURT REPORTER	\$55,546.00	
120-2032-412-1094	LONGEVITY PAY	\$1,202.00	
120-2032-412-1095	EDUCATION PAY	\$4,000.00	
120-2032-412-2001	F.I.C.A. EXPENSE	\$11,524.00	
120-2032-412-2002	EMPLOYEES' RETIREMENT	\$26,227.00	
120-2032-412-2003	EMPLOYEES' INSURANCE	\$16,475.00	
120-2037-412-1002	ASSISTANTS & CLERKS		\$89,893.00
120-2037-412-1007	COURT REPORTER		\$55,546.00
120-2037-412-1094	LONGEVITY PAY		\$1,202.00
120-2037-412-1095	EDUCATION PAY		\$4,000.00
120-2037-412-2001	F.I.C.A. EXPENSE		\$11,524.00
120-2037-412-2002	EMPLOYEES' RETIREMENT		\$26,227.00
120-2037-412-2003	EMPLOYEES' INSURANCE		\$16,475.00

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- (b) Regular County Bills - check #389353 through check #389643.

[0389353_0389643.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, and authorize the County Judge to sign and receive and file an Inter-local Agreement between Jefferson County, Precinct 2 and Texas Parks & Wildlife Game Warden for use of office space.

[INTERLOCAL AGMT TX PARKS.pdf](#)

- (b) Consider, possibly approve and authorize the County Judge to execute and Inter-local Cooperation Contract between Jefferson County and Spindletop Center for the Jefferson County Sheriff to provide a Mental Health Liaison deputy to assist Spindletop Center.

[INTERLOCAL AGMT SPINDLETOP CENTER.pdf](#)

- (c) Consider, possibly approve and authorize the Port Arthur Rotary Club to construct a monument displaying the American and numerous foreign flags upon Jefferson County property, at the seawall in Precinct 3.

COUNTY TREASURER:

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

[INVESTMENT SCHEDULE.pdf](#)

ENGINEERING:

- (a) Request approval to release retainage to Basco Construction, Inc. for the Refurbishment of Jefferson County Health Clinic in the amount of \$42,003.20, Application No. 9.

- (b) Execute, receive and file Utility Permit 01-U-14 to West Jefferson County MWD for the distribution of a Potable Water Line along Marsh Road in Hamshire, Texas. This project is located in Precinct No. 3.

[January 21, 2014-Permit 01-U-14 West Jeff,County MWD.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Commercial Property Insurance renewal with AmRisc , effective February 1, 2014, at an annual premium of \$1,254,603.00 (a \$71,304.95 reduction from 2013).

- (b) Consider and possibly approve renewal of Boiler & Machinery coverage with CNA Insurance, effective February 1, 2014, at an annual premium of \$11,344.00 (a \$3,994.00 increase from 2013).

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- (c) Consider and possibly approve Public Officials Liability Insurance renewal with Ace American Insurance, effective February 1, 2014, at an annual premium of \$26,411.00 (a \$1,197.00 increase from 2013).
- (d) Consider and possibly approve Workers' Compensation Excess Liability Insurance renewal with New York Marine and General Insurance, effective February 1, 2014, at an annual premium of \$144,032.00 (a \$12,651.00 increase from 2013).
- (e) Receive and File executed contract between Jefferson County and Interface EAP for Employee Assistance Program renewal.

[MX-B402_20140116_100000.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and possibly approve a Resolution approving the application for VAWA grant 1346617 for the fiscal year September 1, 2014 through August 31, 2015.

[RESOLUTION VAWA 1346617.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