

*Notice of Meeting and Agenda*  
*January 27, 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 27, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **27th** 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. –Consider and possibly approve the initial estimate for the base bid costs of Phase 5 and any alternatives for the restoration of the Jefferson County Historic Courthouse as presented by Bailey Architect, Inc.**

**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

## **PURCHASING:**

- (a) Reject all bids for (IFB 13-026/JW), Term Contract for Elevator Maintenance and Repair for Jefferson County.
- (b) Consider and approve, execute, receive and file a contract amendment for (IFB 10-039/KJS), Term Contract for Trash Container Service for Jefferson County with Waste Management in which the location of service will be changed for the Jefferson County Service Center from 1295 Orleans St., Beaumont, Texas 77701 to 7789 Viterbo Rd., Beaumont, Texas 77705. This contract amendment will also change the frequency of service (trash container pick-up) for the Jefferson County Service Center from (2) days per week at a cost of \$130.50 per month to (1) day per week for a cost of \$79.12 per month.

[Contract Amendment \(Unsigned\) - Trash Container Service - Jefferson Cty. Service Ctr. 1.22.14.pdf](#)

## **COUNTY AUDITOR:**

- (a) Consider and approve Interlocal Agreement with the GLO to provide natural gas at the AI Price Unit.

[im4512\\_20140123\\_102729.pdf](#)

- (b) Regular County Bills - check #389644 through check #389833.

[0389644\\_0389833.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve a Resolution of the Texas Historical Commission supporting the Preservation Program Round V111.

[RESOLUTION COURTHOUSE PRESERVATION.pdf](#)

- (b) Consider, possibly approve and receive and file addendum to XL Systems Tax Abatement Agreement.

[ADDENDUM TO XL STSYEMS TAX ABATEMENT AGMT.pdf](#)

- (c) Consider and possibly approve a Resolution approving submission of grant application for Jefferson County Drug Intervention Court.(Grant Application No. 1604514)

[RESOLUTION DRUG INTERVENTION COURT.pdf](#)

- (d) Consider and possibly approve receive and file a change of address for Jefferson County Courthouse Annex from 1001 Pearl Street to 1085 Pearl Street effective immediately to distinguish a location for 911 Emergency Services. The sheriff's office will retain 1001 Pearl Street as its official "911" and mailing address.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

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- (e) Consider, possibly approve, authorize the County Judge to sign and receive and file a land lease between Jefferson County and Reytec Construction Resources, Inc. for use of lot on Magnolia Ave., Beaumont, TX.

[LEASE AGREEMENT REYTEC CONST.pdf](#)

- (f) Consider boundaries of County Energy Tax Reinvestment Zone.

- (g) Receive and file executed Contract No. 713250, between Jefferson County, Texas and the Texas Department of Agriculture (TDA) (TxCDBG)

[TDA TXCDBG CONTRACT NO 713250.pdf](#)

**MAINTENANCE (BEAUMONT):**

- (a) Consider and possibly adopt a Resolution recognizing Rogers Smith, Jr. for his 15 years of service to the Jefferson County Maintenance Department and wishing him well in his retirement.

[RESOLUTION FOR ROGERS SMITH JR.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve the appointment of Tim Funchess by Commissioner Eddie Arnold, Mitch Woods by Commissioner Brent Weaver, Denise Boutte by Commissioner Michael Sinegal, Karl Holmes by Commissioner Bo Alfred and Miriam Johnson by Judge Jeff Branick to the Southeast Texas Government Employee Benefits Pool Board of Trustees, effective January 1, 2014 for a three year term.
- (b) 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.

**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.**

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**Jeff R. Branick**  
**County Judge**

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**ADDENDUM TO  
NOTICE OF MEETING AND AGENDA  
OF COMMISSIONERS' COURT  
OF JEFFERSON COUNTY, TEXAS  
January 27, 2014**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **27th** day of **January 2014** 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:

**PURCHASING:**

- (c) Consider and approve, execute, receive and file a Professional Service Agreement (PROF 14-005/JW) with Bailey Architects to prepare the grant application for Jefferson County Courthouse in the Texas Historical Commission's Round VIII Texas Historic Courthouse Preservation Program for a not to exceed amount of \$5000.00, plus reimbursables of approximately \$500.00.

[Professional Agreement \(Unsigned\) - Bailey Architects \(PROF 14-005 JW\).pdf](#)

**HUMAN RESOURCES:**

- (a) Consider and possibly approve reorganization of the Beaumont Maintenance Department, which would result in an estimated annual budget savings of \$44,284.

[Agenda Item\\_Reorg of Maintenance 2014.doc](#)

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**Jeff R. Branick**  
**County Judge**