

Notice of Meeting and Agenda
February 03, 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
February 03, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** day of **February 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:

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

PURCHASING:

- (a) Consider and approve Change Order # 3 for (IFB 13-007/JW), Bridge Replacement on Lawhon Road at Green Pond Gully with Tom-Mac, Inc. for an increase of \$1,815.00 to overrun the quantity of white reflective pavement markings (Item 666-2010) by 600 linear feet and yellow reflective pavement markings (Item 666-2103) by 5 linear feet, bringing the contract total up to \$625,470.20. The days of completion will not change.

[Change Order No. 3 \(Unsigned\) - Bridge Replacement on Lawhon Rd \(IFB 13-007 JW\).pdf](#)

COUNTY AIRPORT:

- (a) Consider, receive, file, and execute Lease Agreement (1) Lease of Property (Paved Parking Lot Located West of the Main Commercial terminal) in Jefferson County with Hotard Coaches, Inc. for a Primary Lease period of 21 months beginning on January 21, 2014 with a automatic month-to-month extension.

[RENTAL AGMT WITH HOTARD COACHES INC.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #389834 through check #390000.

[0389834_0390000.pdf](#)

COUNTY COMMISSIONERS:

- (a) 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](#)

- (b) 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.

- (c) Consider and possibly approve an Inter-local Agreement between Jefferson County and the City of Groves for road and street repair.

[INTERLOCAL AGMT CITY OF GROVES.pdf](#)

- (d) Consider and possibly approve an Inter-local Agreement between Jefferson County and the City of Nederland for road and street repair.

[INTERLOCAL AGMT CITY OF NEDERLAND.pdf](#)

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- (e) Consider and possibly approve an Inter-local Agreement between Jefferson County and the City of Port Neches for road and street repair.
[INTERLOCAL AGMT CITY OF PORT NECHES.pdf](#)
- (f) Consider, possibly approve and authorize the County Judge to execute a Correction Special Warranty Deed from Jefferson County to the City of Port Arthur Section 4A Economic Development Corporation, pursuant to Sec. 5.029 of the Texas Property Code, to correct an error in the legal description under the County Clerk's file No. 20100000301, in the Official Public Records of Jefferson County, Texas.
[CORRECTION SP WARRANTY DEED.pdf](#)
- (g) Consider, possibly approve and authorize the County Judge to execute a lease between Jefferson County and Neches Federal Credit Union to continue as a tenant in their current location.
[LEASE FOR NECHES FEDERAL CU.pdf](#)
- (h) Consider, possibly approve and adopt boundaries to create one or more County Energy Transportation Reinvestment Zone (s) pursuant to Sec. 222.1071 of the Texas Transportation Code.

RISK MANAGEMENT:

- (a) Consider and possibly approve self-insuring against any loss covered by the Public Official's Bond for Cory Crenshaw, Criminal District Attorney, effective 1/27/2014.

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

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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 03, 2014**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **03rd** day of **February 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:

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COUNTY COMMISSIONERS:

- (i) Consider and approve appointment of interim Tax Assessor Collector.

Jeff R. Branick
County Judge