

*Notice of Meeting and Agenda*  
*April 07, 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  
April 07, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **April 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

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

## **PURCHASING:**

- (a) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 13-028/JW), Inmate Telephone Service for Jefferson County.
- (b) Consider and possibly approve, execute, receive and file a renewal for (IFB 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with ADAPCO, Inc.; Alligare, LLC.; Crop Production Service, Inc.; and Target Specialty Products for a second additional (1) one year renewal from April 21, 2014 to April 20, 2015. Proposed price increases for ADAPCO, Inc. are shown on Attachment A. These price increases are due to increased product costs to the vendor.

[ATTACHMENT A.pdf](#)

[Contract Renewal \(Unsigned\) - ADAPCO, Inc. \(IFB 12-011 JW\).pdf](#)

[Contract Renewal \(Unsigned\) - Alligare, LLC. \(IFB 12-011 JW\).pdf](#)

[Contract Renewal \(Unsigned\) - Crop Production Service, Inc. \(IFB 12-011 JW\).pdf](#)

[Contract Renewal \(Unsigned\) - Target Specialty Products \(IFB 12-011 JW\).pdf](#)

- (c) Rescind award of (IFB 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District, Line Item 1 from Winfield Solutions, LLC.; and Re-Award, to Crop Production Service, Inc., in the amount of \$22.50 per gallon for Line Item 1.
- (d) Consider and possibly approve Change Order No. 2 for (IFB 13-015/JW), Keith Lake Park Boat Ramp, with Shirley & Sons Construction Co., Inc. for an increase of \$43,460.16 for increased mobilization and vinyl sheet piling, bringing the total contract to \$2,314,375.24. The days for completion will not change.

[Change Order No. 2 \(Unsigned\) - Keith Lake Boat Ramp \(IFB 13-015 JW\).pdf](#)

## **COUNTY AIRPORT:**

- (a) Consider and possibly authorize the County Judge to execute a lease contract with Nederland Chevrolet LLP for the property located at 1451 US 69, Nederland, Texas.

[LEASE AGMT WITH NEDERLAND CHEV LLP.pdf](#)

## **COUNTY AUDITOR:**

- (a) Regular County Bills - check #392130 through check #392384.

[0392130\\_0392384.pdf](#)

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**COUNTY CLERK:**

- (a) Consider and possibly approve an amended list of Election Day polling locations for the May 10, 2014, Joint Special Election to replace the Nederland Recreation Center located at 2301 Avenue H, Nederland, TX with the Bob Henson Building, 1903 Atlanta, Nederland, TX.

[Consolidated Election Day Polling Locations\\_May 10, 2014 Joint Special Election .pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Receive and consider information from Walter Billingsley, Public Safety Interoperability Coordinator for Jefferson, Hardin and Orange Counties.

- (b) Consider and possibly approve a Proclamation for Youth Service Days.

[PROCLAMATION GLOBAL YOUTH SERVICE DAYS.pdf](#)

- (c) Consider and possibly approve a Proclamation for Child Abuse Prevention Month.

[PROCLAMATION NATL CHILD ABUSE PREVENTION.pdf](#)

- (d) Consider and possibly approve a Proclamation for Crime Victims Rights Week.

[PROCLAMATION NATL CRIME VICTIMS RIGHTS WEEK.pdf](#)

- (e) Consider and possibly approve Jefferson County Tourism Committee Spring 2014 Hotel Occupancy Tax allocation recommendations as shown on attachment A.

[ATTACHMENT A.pdf](#)

- (f) Consider authorizing the County Judge to execute, receive and file a lease between Jefferson County and Neches Federal Credit Union for property located at 1245 Pearl St., Beaumont, TX.

[LEASE BETWEEN JEFF COUNTY AND NECHES FCU.pdf](#)

- (g) Consider authorizing the County Judge to execute, on April 10, 2014, Request for Release of Funds for Community Development Block Grant-Disaster Recovery Program (GLO #12-544-000-6819, DRS # 220219) for McFaddin NWR Beach Ridge Restoration.

[REQUEST TO RELEASE FUNDS CDBG DISASTER.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and file Investment Schedule for March, 2014, including the year to date total earnings on County funds.

[TREASURER INVESTMENT SCHEDULE.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Storage Tank Liability Insurance renewal with Ace American Insurance Company, effective April 6, 2014, at an annual premium of \$4,505.00, a 6% decrease from last year's premium.

**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**  
**April 07, 2014**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **07th** day of **April 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:

**CONSTABLE PRECINCT 8:**

- (a) Consider and possibly approve the hiring of Peter Bun Taing as a Deputy Constable with Constable, Pct 8 in accordance with Local Government Code (LGC) 86.011.

[LETTER FROM CONSTABLE COLLINS.pdf](#)

**COUNTY CLERK:**

- (b) Consider and possibly approve, and authorize County Judge to execute, lease agreement with City of China for lease of voting equipment for the city's May 10, 2014, election.

[LEASE AGREEMENT BETWEEN COUNTY OF JEFFERSON AND CITY OF CHINA FOR ELECTION EQUIPMENT\\_DA approval.pdf](#)

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