

Notice of Meeting and Agenda
April 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
April 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 **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:

WORKSHOP: 11:00 a.m. – Hear presentation from representatives from Bailey Architects regarding the revised plans, cost estimates, scope of work relating to the Historic Courthouse Restoration Project Phase V.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Award (RFP 13-027/KJS) Development Proposals for a Ford Park Convention Hotel and Water Park to Pate Development Group.
- (b) Award, execute, receive and file Acceptance of Offer for (IFB 14-010/JW) Term Contract for Armored Car Services for Jefferson County to Rochester Armored Car, Co., Inc. in the amount shown on Attachment A, for a period of five years beginning May 2014 and ending May 2019.
[Offer Acceptance Form Armored Car.pdf](#)
- (c) Consider and possibly approve, execute, receive and file a Professional Services Agreement (PROF 14-012/JW) with Surveying And Mapping, LLC for a Multi-beam Bathymetry Survey of breakwater on the western shoreline of Pleasure Island, Port Arthur, Texas, for a cost of \$9,346.00.
[Professional Services Agreement \(Unsigned\) - Surveying And Mapping, LLC \(PROF 14-012 JW\).pdf](#)
- (d) Consider and approve, execute, receive and file a Statement of Work with Enterprise Systems and Jefferson County for configuration and installation of one Avaya 4134 router in the amount of \$15,434.18.
[Enterprise Systems SOW.pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed lease contract with Nederland Chevrolet LLP for the property located at 1451 US 69, Nederland, Texas.
[EXECUTED LEASE CONTRACT NEDERLAND CHEV LLP.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 2 - additional cost for overtime.

112-0202-431-1098	OVERTIME ALLOWANCE	\$2,000.00	
112-0202-431-3079	CRUSHED STONE		\$2,000.00

[cc04212014r&b2.pdf](#)

- (b) Consider and approve budget transfer - Parks - additional cost.

116-0606-452-3001	ASPHALT	\$11,500.00	
116-0606-452-4009	BUILDINGS AND GROUNDS		\$11,500.00

[cc04212014parks.pdf](#)

- (c) Consider and approve budget transfer - District Attorney - purchase of 24 laptops.

Notice of Meeting and Agenda
April 21, 2014

120-2030-412-6002	COMPUTER EQUIPMENT	\$36,000.00	
120-2030-412-2003	EMPLOYEES' INSURANCE		\$36,000.00

[cc04212014distatty.pdf](#)

- (d) Receive and file the SAS 114 Letter from Pattillo, Brown, & Hill LLP for the fiscal year ended September 30, 2013.

[Final Sas Ltr. 13- Jefferson County.pdf](#)

- (e) Receive and file the Passenger Facility Charge Audit Guide for Public Agencies for the Year Ended September 30, 2013.

[Final Jefferson County PFC 2013.pdf](#)

- (f) Receive and file Single Audit Report for the Year Ended September 30, 2013.

[Final Single Audit- Jefferson County 13.pdf](#)

- (g) Receive and file Financial & Operating Statements for the Month Ending January 31, 2014.

[January 2014 Monthly Statement.pdf](#)

- (h) Receive and file Financial & Operating Statements for the Month Ending February 28, 2014.

[February 2014 Monthly Statement.pdf](#)

- (i) Regular County Bills - check #392671 through check #392941.

[0392671_0392941.pdf](#)

COUNTY CLERK:

- (a) Receive and File executed Lease Agreement between Jefferson County and City of China for election equipment for the city's May 10, 2014, election.

[LEASE AGREEMENT CITY OF CHINA FOR ELECTION EQUIPMENT_Executed Copy.pdf](#)

- (b) Consider and possibly approve expenditure from County Clerk's Records Management Fund in the amount of \$5,661.19 to purchase 2 Dell computers and for a maintenance agreement for the County Clerk's storage array on the server.

[Powervault MD1000 quote.pdf](#)
[Dell Computer Quotes_Elections.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possible approve a Proclamation for Motorcycle Safety Awareness Month.

[PROCLAMATION MOTORCYCLE SAFETY MONTH.pdf](#)

Notice of Meeting and Agenda
April 21, 2014

- (b) Receive and file executed Service Agreement with Jefferson County and Duane Gordy for Professional Services in preparing CERTZ grant documents.

[EXECUTED SER AGMT WITH DUANE GORDY.pdf](#)

- (c) Consider and possibly approve a Resolution supporting Texas Infrastructure Now, a State Constitutional Amendment to fully fund the state's overall transportation needs.

[RESOLUTION TEXAS INFRASTRUCTURE NOW.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possible approve the Regional Crime Lab's application for the 2014 Paul Coverdell Forensic Science Improvement Grant. This is a fully funded NIJ grant request in the amount of \$27,000 and requires no cash match from the County.

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