

*Notice of Meeting and Agenda*  
*April 28, 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 28, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** 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** meeting 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. – To discuss utilizing construction funding of the Keith Lake fish pass baffles as a match for grant funding for a construction project to reduce flooding in the Blind Lake Area.**

**INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four**

**PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One**

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**PURCHASING:**

- (a) Consider and approve, execute, receive and file a renewal for (IFB 12-016/JW), Term Contract for Adulticides for the Jefferson County Mosquito Control District with Clarke Mosquito Control Products, Inc. for a second additional (1) one year renewal from June 2, 2014 to June 1, 2015.

[Contract Renewal \(Unsigned\) - Adulticides - Clarke \(IFB 12-016 JW\).pdf](#)

- (b) 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 \(Executed\)-Surveying And Mapping LLC-Bathymetry Survey 4.21.14.pdf](#)

- (c) Consider and approve, execute, receive and file an agreement with LexisNexis and Jefferson County for Lexis.com access for Judge Tom Rugg of the 58th District Court. The agreement is for a three year term at a monthly cost of \$112.00 for year one, \$116.00 for year 2, and \$120.00 for year 3.

[LexisNexis - Agreement & Rider - 58th District Court.pdf](#)

**COUNTY AIRPORT:**

- (a) Consider the County commitment to the American Eagle minimum revenue guarantee.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 4 - additional cost.

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$15,000.00	
114-0405-431-4018	ROAD MACHINERY	\$5,000.00	
114-0402-431-3079	CRUSHED STONE		\$20,000.00

[cc04282014r&b4.pdf](#)

- (b) Consider and approve budget transfer - Constable, Precinct 1 - additional cost.

120-3065-425-5062	TRAVEL EXPENSE	\$2,000.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$2,000.00

[cc04282014constable1.pdf](#)

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- (c) Consider and approve budget transfer - Constable, Precinct 6 - additional cost.

120-3070-425-5062	TRAVEL EXPENSE	\$1,025.00	
120-3070-425-1005	EXTRA HELP		\$1,025.00

[cc04282014constable6.pdf](#)

- (d) Consider and approve applying for 2014 Port Security Grant. Requested Grant funding is \$54,000 with a cash match of \$18,000. Funding will be for replacement parts and equipment for Marine Unit. Match to be funded by Forfeiture Funds or Marine Unit.

[cc042820142014portsecuritygrant.pdf](#)

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

[March 2014 Monthly Statement.pdf](#)

- (f) Regular County Bills -check #392942 through check #393202.

[0392942\\_0393202.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Proclamation for the Bicentennial of the War of 1812.

[PROCLAMATION BICENTENNIAL OF THE WAR OF 1812.pdf](#)

- (b) Consider, possibly approve, receive and file Amended 2014 Abatement Policy of Jefferson County.

[JEFFERSON COUNTY AMENDED TAX ABATEMENT POLICY.pdf](#)

- (c) Consider and possibly approve a Proclamation for Older Americans Month.

[PROCLAMATION OLDER AMERICANS MONTH.pdf](#)

- (d) Adopt Resolution and Order designating the County Grant Representative and authorizing the County Transportation Infrastructure Fund Grant Program Agreement and authorizing the County Judge to execute same.

[COUNTY TRANSPORTATION INFRASTRUCTURE GRANT.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and approve a Resolution recognizing John B. Hebert for 16 years of dedicated service as an Aircraft/ Marine Mechanic to the Jefferson County Sheriff's Office and to the citizens of Jefferson County.

[RESOLUTION JOHN B HEBERT.pdf](#)

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**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 28, 2014**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **28th** 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:

**ENGINEERING:**

- (a) Consider and possibly authorize the County Judge to execute Overweight Vehicle Permits for Rutherford Oil Corp. LaBelle and Garner Roads in Precinct 2 in Jefferson County.

[OVERWEIGHT VEHICLE PERMITS FOR RUTHERFORD OIL .pdf](#)

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