

Notice of Meeting and Agenda
May 05, 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
May 05, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **05th** day of **May 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: 10:30 a.m. – Presentation by County Clerk and Hart Intercivic on voting system. Demonstration on system advantages and 10 year cost savings to be considered in 2014-2015 budget years.

WORKSHOP: 11:15 a.m. - Matters relating to the use and maintenance of the ball fields at Ford Park and leasing of those facilities.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

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PURCHASING:

- (a) Receive and file bids for (IFB 14-010/JW), Term Contract for Armored Car Service for Jefferson County.

[Bid - Dunbar Armored, Inc..pdf](#)
[Bid - Rochester Armored Car Co., Inc..pdf](#)

- (b) Receive and file bids for (IFB 14-009/JW), Term Contract for Microfilm Supplies for Jefferson County.

[Bid - DecisionOne Corporation - Microfilm Supplies \(IFB 14-009 JW\).pdf](#)
[Bid - Information Management Services - Microfilm Supplies \(IFB 14-009 JW\).pdf](#)
[Bid - Precision Micrographics & Imaging, Inc. - Microfilm Supplies \(IFB 14-009 JW\).pdf](#)
[Bid - Western Micrographics & Imaging Systems - Microfilm Supplies \(IFB 14-009 JW\).pdf](#)

- (c) Award, execute, receive and file Acceptance of Offer for (IFB 14-009/JW), Term Contract for Microfilm Supplies for Jefferson County to DecisionOne Corporation, Information Management Services, and Western Micrographics & Imaging Systems, as shown on Attachment A.

[Attachment A.pdf](#)
[Acceptance of Offer \(Unsigned\) - DecisionOne Corp - Microfilm Supplies.pdf](#)
[Acceptance of Offer \(Unsigned\) - Information Mgmt Services - Microfilm Supplies.pdf](#)
[Acceptance of Offer \(Unsigned\) - Western Micrographics - Microfilm Supplies.pdf](#)

- (d) Award, execute, receive and file a contract with Global Tel*Link Corporation for (RFP 13-028/JW), Inmate Telephone Service for Jefferson County.

[CONTRACT \(Unsigned\) - Global Tel Link - Inmate Telephone Services \(RFP 13-028 JW\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Elections' Department - additional cost for postage.

120-1034-414-4052	POSTAGE	\$5,000.00	
120-1034-414-1002	ASSISTANTS & CLERKS		\$5,000.00

[cc05052014countyclerk.pdf](#)

- (b) Consider and approve utilizing allocated Ford Park Capital Project Funds for repairs to video marquee computer.

[cc05052014fordpark.pdf](#)

- (c) Regular County Bills - check #393203 through check #393457.

[0393203_0393457.pdf](#)

COUNTY CLERK:

- (a) Receive and file Certificate of Completion of Required Continuing Education for 2013 for Carolyn Guidry, County Clerk.

COUNTY COMMISSIONERS:

- (a) Consider and possibly authorize the County Judge to execute and submit a Request for Unclaimed Capital Credits from electric cooperatives to the Texas Comptroller of Public Accounts.

[REQUEST FOR UNCLAIMED CAPITAL CREDITS.pdf](#)

- (b) Consider and possibly approve a Proclamation for Drug Court Month.

[PROCLAMATION DRUG COURT MONTH.pdf](#)

- (c) Consider and possibly approve a Proclamation for National Tourism Week in Jefferson County, Texas.

[PROCLAMATION NATL TRAVEL AND TOURISM WEEK.pdf](#)

- (d) Consider and possibly approve a Proclamation for Mental Health Awareness Month.

[PROCLAMATION MENTAL HEALTH AWARENESS MONTH.pdf](#)

- (e) Consider, possibly approve, authorize the County Judge to execute and receive and file a Ground Lease Option between Jefferson County and Accelerated Development Operating Company, LLC which includes a Subordination, Attornment and Non-Disbursement Agreement. (This is for property to be developed at the Jackbrooks Regional Airport.)

- (f) Consider, possibly approve, and authorize the County Judge to execute a Stipulated Amendment to the Abatement Agreement between Huntsman Petrochemical LLC and Jefferson County which was executed September 13, 2013.

[STIPULATED AMENDMENT TO THE ABATEMENT AGMT HUNTSMAN.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Right-of-Way Agreement for Air Liquide Large Industries, LLP for LMA Expansion Project, being a pipeline easement across a 32.2 acre tract in the William McFaddin Survey, Document No. 2001008588, Official Records, Jefferson County, Texas.

[May 5, 2014 - Air Liquide Right Of Way Agreement.pdf](#)

- (b) Execute, receive and file Temporary Access Agreement for Air Liquide Large Industries, LLP for access across property owned by Jefferson County, Texas for ingress and egress along pipeline corridor from Highway 365 to West Port Arthur Road, and being the same 32.2 acre tract for the LMA Expansion Project

[May 5, 2014 - Air Liquide Temporary Access Agreement.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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County Judge

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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May 05, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **05th** day of **May 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:

COUNTY AUDITOR:

- (d) Consider and approve appointing legal counsel to represent Special Prosecutor Shane Phelps in the action Eric Heilman vs. Jefferson County, City of Beaumont, The Beaumont Chief of Police, and Shane Phelps.

[cc05052014legalcounsel.pdf](#)

Jeff R. Branick
County Judge