

*Notice of Meeting and Agenda*  
*May 12, 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 12, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** 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 **Regular** 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. - Matters relating to the use and maintenance of the ball fields at Ford Park and leasing of those facilities.**

**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

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

**PURCHASING:**

- (a) Approve specifications for (IFB 14-014/JW), Gulf Coast RV Park Pavement Repair.

[Specifications - Gulf Coast RV Park Pavement Repair \(IFB 14-014 JW\).pdf](#)

- (b) Receive and file bids for (IFB 14-011/JW), Hangar # 7 Apron (Phase II) for the Jack Brooks Regional Airport.

[Bid - ALLCO - Hangar # 7 Apron Phase II JBRA - IFB 14-011 JW.pdf](#)

[Bid - APAC-Texas - Hangar# 7 Phase II JBRA - IFB 14-011 JW.pdf](#)

[Bid - Construction Zone - Hangar # 7 Apron Phase II JBRA - IFB 14-011 JW.pdf](#)

[Bid - L & L - Hangar # 7 Apron Phase II JBRA - IFB 14-011 JW.pdf](#)

[Bid - SIMCO - Hangar # 7 Apron Phase II JBRA - IFB 14-011 JW.pdf](#)

- (c) Award, execute, receive and file a contract for (IFB 14-011/JW), Hangar # 7 Apron (Phase II) for the Jack Brooks Regional Airport with SIMCO Enterprises, Ltd., in the amount of \$154,504.00.

[Contract \(Unsigned\) - SIMCO - Hangar # 7 Apron Phase II \(IFB 14-011 JW\).pdf](#)

- (d) Consider and possibly approve Motorola Services Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$627,689.28. This is in accordance with HGAC Agreement RA01-08.

[Motorola Annual MHz Radio System Agreement.pdf](#)

- (e) Approve, execute, receive and file Work Order (No. 6-12-018/KJS) with Garver, LLC, for Runway '16/34' – Design and Bid Package Preparation and Bidding Phase Services for seal-coating, joint-sealing, and re-marking of Runway 16/34 for Jack Brooks Regional Airport, for a lump sum cost of \$8,300.00. This contract is funded 90% with FAA A.I.P. Grant No. 29, and 10% from Airport budgeted funds.

[Work Order No. 6 - 12-018 KJS \(Unsigned\) - Garver - JBRA.pdf](#)

- (f) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 5.7.14.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Correctional Facility - replacement of ice machine.

|                   |                          |            |            |
|-------------------|--------------------------|------------|------------|
| 120-3062-423-6018 | POWER TOOLS & APPLIANCES | \$4,100.00 |            |
| 120-3062-423-6013 | COOLING & HEATING        |            | \$4,100.00 |

[cc05122014jail.pdf](#)

**Notice of Meeting and Agenda**  
**May 12, 2014**

- (b) Consider and approve budget transfer - Human Resources - purchase of laptop.

|                   |                      |            |            |
|-------------------|----------------------|------------|------------|
| 120-1012-415-6002 | COMPUTER EQUIPMENT   | \$1,385.00 |            |
| 120-1012-415-2003 | EMPLOYEES' INSURANCE |            | \$1,385.00 |

[cc05122014humanresources.pdf](#)

- (c) Consider and approve budget transfer - General Services - additional cost for interest.

|                   |               |             |             |
|-------------------|---------------|-------------|-------------|
| 120-1024-419-7002 | BOND-INTEREST | \$39,424.00 |             |
| 120-1024-419-5035 | APPRAISAL     |             | \$39,424.00 |

[cc05122014generalservices.pdf](#)

- (d) Consider and approve budget transfer - District Clerk - purchase of scanner.

|                   |                     |            |            |
|-------------------|---------------------|------------|------------|
| 120-2031-414-3084 | MINOR EQUIPMENT     | \$3,000.00 |            |
| 120-2031-414-1002 | ASSISTANTS & CLERKS |            | \$3,000.00 |

[cc05122014districtclerk.pdf](#)

- (e) Consider and approve budget amendment - County Court @ Law III - additional audio equipment.

|                   |                           |            |            |
|-------------------|---------------------------|------------|------------|
| 120-2053-412-6001 | OFFICE MACHINES           | \$1,940.00 |            |
| 120-9999-415-9999 | CONTINGENCY APPROPRIATION |            | \$1,940.00 |

[cc05122014cc@lawIII.pdf](#)

- (f) Consider and approve acceptance of donation for Legacy Community Development Corporation in the amount of \$55,000 for the benefit of Cheek First Time Sewer Project.

[cc05122014cheekfirsttimesewerproject.pdf](#)

- (g) Regular County Bills - check #393458 through check #393769.

[0393458\\_0393769.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Proclamation for Elder Abuse Prevention Awareness Month.

[Proclamation Elder Abuse.pdf](#)

- (b) Consider and possibly approve a Proclamation for the Centennial of the Smith-Lever-Act.

[Proclamation Smith-Lever Act.pdf](#)

*Notice of Meeting and Agenda*  
*May 12, 2014*

- (c) Consider and possibly approve an Order prohibiting the discharge of firearms at the Humble Camp Road boat ramp pursuant to Sec. 235.022, Texas Local Government Code.

[Order prohibiting discharge of firearms.pdf](#)

- (d) Consider and possibly approve a Resolution in support of a Constitutional Amendment for Increased State Funding for Transportation.

[Resolution Increased FundingforTransportation.pdf](#)

**COUNTY TREASURER:**

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

[Investment Schedule April 2014.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve Overweight Vehicle Permit 04-OW-14 to Hilcorp Energy Company to truck produced oil from production facility. This project is located in Precinct 2.

[May 12, 2014-Overweight 04-OW-14 Hilcorp Energy.pdf](#)

- (b) Consider and possibly authorize the County Judge to execute, receive and file Amended 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 of Jefferson County, Texas. (This amendment is to correctly reflect a permanent easement of 20 feet and not 30 feet.)

[Right of way agreement Air Liquide.pdf](#)

**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**

*Notice of Meeting and Agenda*  
*May 12, 2014*

**County Judge**

*Notice of Meeting and Agenda*  
*May 12, 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



**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**May 12, 2014**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **12th** 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:

**CONSTABLE PRECINCT 6:**

- (a) Consider and possibly approve the hiring of Deron Wayne Simpson as a Deputy Constable with Constable, Pct. 6 in accordance with Local Government Code (LGC) 86.011.

---

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

*Notice of Meeting and Agenda*  
*May 12, 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



**ADDENDUM TO**  
**NOTICE OF MEETING AND AGENDA**  
**OF COMMISSIONERS' COURT**  
**OF JEFFERSON COUNTY, TEXAS**  
**May 12, 2014**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **12th** 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:

**CONSTABLE PRECINCT 6:**

- (a) Consider and possibly approve the hiring of Deron Wayne Simpson as a Deputy Constable with Constable, Pct. 6 in accordance with Local Government Code (LGC) 86.011.

---

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