

Notice of Meeting and Agenda
June 02, 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
June 02, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **02nd** day of **June 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. – To receive a presentation from the Manager of Jack Brooks Regional Airport to update the Commissioners' Court on overall operations at the airport.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Approve specifications for (IFB 14-013/JW), Term Contract for Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County.

[Specifications - Temp Canteen \(Meal Catering\) Disaster-Emergency Jefferson Cty IFB 14-013 JW.pdf](#)

- (b) Approve specifications for (IFB 14-015/JW), Term Contract for Aviation Fuel for Jack Brooks Regional Airport.

[Specifications - Aviation Fuel for Jack Brooks Regional Airport \(IFB 14-015 JW\).pdf](#)

- (c) Approve specifications for (IFB 14-016/JW), Term Contract for Pest Control Service for Jefferson County.

[Specifications - Pest Control Service for Jefferson County \(IFB 14-016 JW\).pdf](#)

- (d) Approve Specifications for (RFP 14-020/KJS), Development/Lease Proposals for a Charter School at the former TYC property.

- (e) Consider and approve, execute, receive and file a renewal for (RFP 10-026/KJS), Food Service for Jefferson County Correctional Facility with Five Star Correctional Services for a fourth additional (1) one year renewal from June 25, 2014 to June 24, 2015.

[Contract Renewal \(Unsigned\) - Food Service for Jeff Cty Correctional Facility \(RFP 10-026 KJS\).pdf](#)

- (f) Consider and approve, execute, receive and file Change Order No. 2 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net increase of 10 contract days, bringing the total contracted days to 190. The increase is due to rain delays.

[Change Order No. 2 - Cheek Community Sewer Improvements \(IFB 13-006 KJS\).pdf](#)

- (g) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction, Inc. The auction is scheduled for Saturday June 7, 2014 at 9:00 A.M.

[Memo - Surplus Property Auction 5.28.14.pdf](#)

- (h) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Disposal of Salvage Property - Computers & Equipment 5.29.14.pdf](#)

- (i) 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 5.28.14.pdf](#)

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COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute a Private Hangar Lease between Jefferson County and Tertiary Holdings, LLC for property at the Jack Brooks Regional Airport.

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Engineering - upgrade handheld GPS unit and software.

115-0501-431-3011	COMPUTER - SOFTWARE	\$2,995.00	
115-0501-431-3084	MINOR EQUIPMENT	\$333.00	
115-0501-431-6007	AUTOMOBILES		\$2,426.00
115-0501-431-2003	EMPLOYEES' INSURANCE		\$902.00

[cc06022014engineering.pdf](#)

- (b) Consider and approve budget amendment - General Services - additional cost for termination allowance.

120-1024-419-1099	TERMINATION ALLOWANCE	\$100,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$7,650.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$17,410.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$125,060.00

[cc06022014generalservices.pdf](#)

- (c) Consider and approve budget amendment - Elections Department - additional cost for run-off elections.

120-1034-414-5024	ELECTION EXP.-JUDGES/CLKS	\$94,000.00	
120-1034-414-5023	ELECTION EXP.-MISC.	\$1,700.00	
120-1034-414-1002	ASSISTANTS & CLERKS		\$37,000.00
120-1034-414-2002	EMPLOYEES' RETIREMENT		\$4,500.00
120-1034-414-2003	EMPLOYEES' INSURANCE		\$9,000.00
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$45,200.00

[cc06022014elections.pdf](#)

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- (d) Consider and approve reducing the budgeted position for Investigator Position #6 from \$82,128 to \$68,118, and using the difference to create a supplement for the Investigator in the VAWA grant budget in the amount of \$14,010 per year.

[cc06022014districtattorney.pdf](#)

- (e) Consider and approve budget transfer - District Attorney - funding for supplement pay for the remainder of the fiscal year.

120-2030-412-1091	VAWA SUPPLEMENT	\$4,581.00	
120-2030-412-1026	INVESTIGATOR		\$4,581.00

[cc06022014districtattorney.pdf](#)

- (f) Consider and approve budget amendment - 252nd District Court - additional cost for indigent defense.

120-2037-412-5072	PAUPER ATTORNEY FEES	\$200,000.00	
110-2027-412-5055	PETIT JURORS		\$200,000.00

[cc06022014252nddc.pdf](#)

- (g) Consider and approve budget amendment - 317th District Court - additional cost for indigent defense.

120-2039-412-5079	JUVENILE ATTORNEY FEES	\$50,000.00	
110-2027-412-5055	PETIT JURORS		\$50,000.00

[cc06022014317thdc.pdf](#)

- (h) Consider and approve budget amendment - Court Master - additional cost for arraignment & Drug Court judges.

120-2055-412-5077	CONTRACTUAL SERVICE	\$65,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$65,000.00

[cc06022014courtmaster.pdf](#)

- (i) Consider and approve budget transfer - Constable, Precinct 1 - additional cost for ammunition and taser.

120-3065-425-3002	AMMUNITION	\$2,000.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$2,000.00

[cc06022014constablepct1.pdf](#)

- (j) Consider and approve utilizing available capital funds and budget transfer - Road & Bridge, Precinct 4 - purchase of a roller.

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114-0409-431-6011	ROAD MACHINERY	\$72,000.00	
114-0402-431-1028	LABORERS		\$52,000.00
114-0402-431-2002	EMPLOYEES' RETIREMENT		\$10,000.00
114-0402-431-2003	EMPLOYEES' INSURANCE		\$10,000.00

[cc06022014r&bpct4.pdf](#)

(k) Consider and approve budget transfer - Beaumont Maintenance - purchase of computer and additional cost.

120-6083-416-6002	COMPUTER EQUIPMENT	\$3,145.00	
120-6083-416-5077	CONTRACTUAL SERVICE	\$1,000.00	
120-6083-416-4009	BUILDINGS AND GROUNDS		\$3,145.00
120-6083-416-4054	TELEPHONE		\$1,000.00

[cc06022014beaumontmaintenance.pdf](#)

(l) Consider and approve acceptance of donation for Legacy Community Development Corporation in the amount of \$36,000 for the benefit of Cheek First Time Sewer Project.

(m) Receive and file Financial & Operating Statements for the Month Ending April 30, 2014.

[April 2014 Monthly Statement.pdf](#)

(n) Regular County Bills - check #393993 through check #394276 (5/26/2014) and check #394277 through check #394480 (6/2/2014).

[0393993_0394276.pdf](#)
[0394277_0394480.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve Early Voting locations for August 5, 2014, Special Runoff Election for State Senate District 4.

[Notice of Early Voting Locations for August 5, 2014 Special Runoff Election.pdf](#)

(b) Consider and possibly approve countywide Election Day polling locations for August 5, 2014, Special Runoff Election for State Senate District 4.

[ED Polling Locations for August 5, 2014 Special Runoff Election.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve, authorize the County to execute and receive and file a Partner Contribution Statement between Jefferson County, Texas and Ducks Unlimited pursuant to the North American Wetlands Conservation Act for Jefferson County wetlands projects.

[PARTNER CONTRIBUTION STATEMENT DUCKS UNLIMITED.pdf](#)

- (b) Consider and possibly approve a Proclamation for the Julie Rogers “Gift of Life” Program – 2014 National Men’s Health Month.

[PROCLAMATION NATL MENS HEALTH MONTH.pdf](#)

- (c) Receive and file executed Memorandum of Understanding between the Southeast Texas Regional Planning Commission and Jefferson regarding the 2014 Port Security Grant Program and the County’s use of the Southeast Texas Emergency Alerting Network.

[MOU REGARDING 2014 PORT SECURITY GRANT PROGRAM.pdf](#)

JUVENILE PROBATION:

- (a) Receive and file the proposed Juvenile Probation Department budget for FY 2014 in accordance with 140.004 Local Government Code.

[JUVENILE PROBATION BUDGET.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve the elimination of a correctional officer position and the creation of an Administrative Office Specialist position in the Jail budget at an annual budget of \$44,175. The creation of the position would result in an annual savings of \$6,500.

[Administrative Office Specialist position Sheriff.pdf](#)

- (b) Consider and approve a Resolution for Deputy John H. Austin for 26 years and 4 months of dedicated service as a Deputy in Corrections, Work Release and Transfer Department for the Jefferson County Sheriff’s Office and wishes him well in his future endeavors.

[RESOLUTION FOR DEPUTY JOHN H AUSTIN.pdf](#)

OTHER BUSINESS:

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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OF JEFFERSON COUNTY, TEXAS
June 02, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **02nd** day of **June 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:

PURCHASING:

- (j) Consider and possible approve a discretionary exemption as authorized by Local Government Code 262.024(11) vehicle and equipment repairs to ASCO for the repairs of heavy road equipment for Jefferson County Precincts.

Jeff R. Branick
County Judge