

*Notice of Meeting and Agenda*  
*June 09, 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 09, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** 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 **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:

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

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

**PURCHASING:**

- (a) Approve specifications for (IFB 14-017/JW), Term Contract for Road Building Materials for Jefferson County.  
[Specifications - Road Building Materials \(IFB 14-017 JW\).pdf](#)
- (b) Approve specifications for (RFQ 14-021/KJS), Major Drive Extension Environmental Assessment.  
[Request for Qualifications - \(RFQ 14-021 KJS\) - Major Drive Extension Environmental Assessment.pdf](#)
- (c) Approve specifications for (RFP 14-019/JW), Auditing Services for Jefferson County.  
[Specifications - Auditing Services for Jefferson County \(RFP 14-019 JW\).pdf](#)
- (d) Consider and approve, execute, receive and file a renewal for (RFP 10-066/KJS), Lease of the Jefferson County Downtown Jail Facility with LaSalle Southwest Corrections for an additional one (1) year renewal from June 27, 2014 to June 26, 2015.  
[Contract Renewal \(Unsigned\) - Lease - Jeff Cty Downtown Jail Facility \(RFP 10-066 KJS\).pdf](#)
- (e) Consider and approve, execute, receive and file a contract with Lamar Companies for Billboards for Emergency Management. The contract is for \$3000.00 per month with a contract term from on June 16, 2014 to October 5, 2014.  
[Contract \(Unsigned\) - Lamar Companies for Emergency Management Billboards.pdf](#)

**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 - Road & Bridge, Precinct 1 - purchase of truck and mower.

111-0109-431-6042	TRUCKS & TRAILERS	\$23,000.00	
111-0109-431-6011	ROAD MACHINERY	\$7,000.00	
111-0102-431-3079	CRUSHED STONE		\$30,000.00

[cc06092014r&b1.pdf](#)

- (b) Consider and approve budget transfer - Constable, Precinct 2 - replacement radar and in-car video systems.

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120-3066-425-3084	MINOR EQUIPMENT	\$5,800.00	
120-3066-425-6007	AUTOMOBILES		\$5,800.00

[cc06092014constablepct2.pdf](#)

- (c) Receive and file SMG Operations - Ford Park Audited Financial Statements for the Period Ending September 30, 2013.

[Final SMG Ford Park.pdf](#)

- (d) Receive and file SAS 114 letter for SMG Operation - Ford Park from Pattillo, Brown, & Hill, LLP.

[Final Sas Ltr. 13.pdf](#)

- (e) Regular County Bills - check #394481 through check #394737.

[0394481\\_0394737.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, receive and file certificate of Judicial Education Requirements for 2014 of County Judge Jeff. R. Branick.

[CERTIFICATE OF JUDICIAL EDUCATION JUDGE BRANICK.pdf](#)

- (b) Receive and file executed Contract No. CTIF-01-124 between Jefferson County and Texas Department of Transportation for infrastructure projects.

[TXDOT FOR INFRASTRUCTURE PROJECTS.pdf](#)

- (c) Consider, and possibly approve, a Resolution authorizing the County Judge and Patrick Swain to execute Depository/Authorized Signatories Designation Form for Texas Community Development Block Grant Program and receive and file same.(Cheek Community Project Phase 4 Contract No. 713250.)

[RESOLUTION DESIGNATION FORM CONTRACT NO 713250.pdf](#)

**ENGINEERING:**

- (a) Consider and possibly approve an amended Minor Plat of Cutters Ridge Estates into Lot 1B and Lot 3B. This property is located in Precinct 1 and is within the City of Beaumont's ETJ (extra-territorial jurisdiction) and meets all of the County requirements.

[June 9, 2014-Minor Plat of Cutters Ridge Estates.pdf](#)

**JUVENILE PROBATION:**

- (a) Receive and file the proposed Juvenile Probation Department budget for FY 2015 in accordance with 140.004 Local Government Code.

**SHERIFF'S DEPARTMENT:**

- (a) Consider, possibly approve, and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, the City of Beaumont and the City of Port Arthur itemizing asset sharing of assets received from the 2014 Byrne Justice Assistance Grant (JAG) Program Award.

[INTERLOCAL AGMT 2014 BYRNE JUSTICE ASSIST GRANT JAG.pdf](#)

**DISTRICT ATTORNEY:**

- (a) Consider, possibly approve, and authorize retired Criminal District Attorney Investigator to purchase the service handgun issued to him as a Peace Officer, for the amount of \$200.00, pursuant to Resolution of Commissioners Court and as authorized by Chapter, 614.002, 614.051, and 614.053, Texas Government Code.

[REQUEST TO PURCHASE COUNTY ISSUED FIREARM.pdf](#)

- (b) Consider, possibly approve, and authorize retired Criminal District Attorney Investigator to purchase the service handgun issued to him as a Peace Officer, for the amount of \$250.00, pursuant to Resolution of Commissioners Court and as authorized by Chapter, 614.002, 614.051, and 614.053, Texas Government Code.

[PURCHASE OF SERVICE HANDGUN.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.**

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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**  
**June 09, 2014**

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **09th** 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:

**COUNTY COMMISSIONERS:**

- (d) Consider, possibly approve a Resolution for Jefferson County to transfer to the West Jefferson County Municipal Water District to assets constructed with Texas Community Development Grant funds for Hurricane Disaster Recovery.

[RESOLUTION TO TRANSFER TO WEST JEFF MUNICIPAL WATER DI.pdf](#)

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