

Notice of Meeting and Agenda
June 16, 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 16, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **16th** 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:

11:00 a.m.- EXECUTIVE CLOSED SESSION- For the purpose of receiving advice regarding litigation and possible settlement in PlaneSmart Aviation vs. Jefferson County. This meeting is authorized by Texas Government Code Sec. 551.071.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Receive and file bids for (IFB 14-014/JW), Gulf Coast RV Park Pavement Repair.
[Bid - APAC-Texas Inc - \(IFB 14-014 JW\).pdf](#)
[Bid - BDS Constructors \(dba MK Constructors\) - \(IFB 14-014 JW\).pdf](#)
[Bid - Bruces General Construction - \(IFB 14-014 JW\).pdf](#)
[Bid - Widgeon Construction - \(IFB 14-014 JW\).pdf](#)
- (b) Approve specifications for Invitation for Bids (IFB 14-022/KJS), Commercial Lease for Hanger #5 at the Jack Brooks Regional Airport.
[Specs Hanger #5.pdf](#)
- (c) Approve specifications for Invitation for Bids (IFB 14-024/KJS), Electrical Vault Replacement at Jack Brooks Regional Airport.
[Legal Notice IFB 14-024 KJS.pdf](#)
- (d) Approve specifications for Invitation for Bids (IFB 14-025/KJS), Taxiway D Reconstruction (2014) at Jack Brooks Regional Airport.
[Legal Notice IFB 14-025 KJS.pdf](#)
- (e) Approve specifications for Invitation for Bids (IFB 14-026/KJS), Runway Safety Area Grading at Jack Brooks Regional Airport.
[Legal Notice 14-026 KJS.pdf](#)
- (f) Approve specifications for Invitation for Bids (IFB 14-027/KJS), Runway 16/34 Rehabilitation at Jack Brooks Regional Airport.
[Legal Notice 14-027 KJS.pdf](#)
- (g) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 14-023/KJS) with Jefferson County and Griffith Moseley Johnson & Associates for Grant Administration Services for TDA's Community Development Block Grant Program-Cheek Phase IV, in accordance with (RFQ 11-053/KJS) Grant Administration and Management for Jefferson County.
[PROF 14-023 KJS.pdf](#)
- (h) Consider and approve, execute, receive and file a renewal for (IFB 12-020/JW), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County with Firetrol Protection Systems for a second additional (1) one year renewal from June 30, 2014 to June 29, 2015.
[Contract Renewal \(Unsigned\) - Fire Sprinkler-Fire Pump-Halon 1301 \(IFB 12-020 JW\).pdf](#)
- (i) Consider and approve, execute, receive and file a renewal for (RFP 10-002/KJS), Term Contract for Emergency Disaster Assistance Recovery for Jefferson County with Crowder Gulf, and DRC Emergency Services, for a fourth additional (1) one year renewal from July 30, 2014 to July 29, 2015.

Notice of Meeting and Agenda
June 16, 2014

[Contract Renewal \(Unsigned\)- Disaster Assistance Recovery - Crowder Gulf RFP 10-002 KJS.pdf](#)
[Contract Renewal \(Unsigned\)- Disaster Assistance Recovery - DRC RFP 10-002 KJS.pdf](#)

- (j) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 13-022/KJS), Re-bid Jefferson County Drainage District No. 7 Ditch Main B Diversion with MK Constructors for an increase of \$18,885.00 to add structural fill, electrical modifications, and overshot gate motor actuators, bringing the contract total up to \$2,979,920.00. This change order will increase completion date to 210 days. (This project is funded by Round 1 TDRA Grant Administered by the General Land Office of the State of Texas)

[Change Order No. 1 - Re-bid DD7 Main B Diversion \(IFB 13-022 KJS\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - County Court @ Law #3 - additional office supplies.

120-2053-412-3078	OFFICE SUPPLIES	\$800.00	
120-2053-412-5021	DUES/SUBSCRIPTIONS		\$800.00

[cc06162014cc@law3.pdf](#)

- (b) Consider and approve budget amendment - Road & Bridge, Precinct 4 - additional cost of road materials.

114-0402-431-3016	CHEMICALS, SPRAYS, ETC.	\$13,186.00	
116-0609-452-3016	CHEMICALS, SPRAYS, ETC.		\$1,500.00
116-0611-452-3016	CHEMICALS, SPRAYS, ETC.		\$1,000.00
116-0609-452-3001	ASPHALT		\$2,000.00
116-0611-452-3001	ASPHALT		\$2,900.00
116-0611-452-3079	CRUSHED STONE		\$1,000.00
116-0611-452-3015	CEMENT, CONCRETE, ETC.		\$1,000.00
204-0000-431-3001	ASPHALT		\$3,786.00

[cc06162014r&b4.pdf](#)

- (c) Regular County Bills - check #394738 through check #395024.

[0394738_0395024.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve an amended Resolution regarding the purchase of service firearms by Retired County Peace Officers pursuant to Chapter 613.002, 614.051 and 614.053, Texas Government Code.

[RESOLUTION AMENDED REGARDING PURCHASE OF SER FIREARMS.pdf](#)

COUNTY TREASURER:

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

[COUNTY TREASURER INVESTMENT SCHEDULE.pdf](#)

- (b) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County and the Jefferson County District and County Clerk's Trust fund.

[COUNTY TREASURER RELEASE OF EXCESS COLLATERAL.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.(Steven V. Thrower)

[PURCHASE OF SERVICE HANDGUN THROWER.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.(Steven L. Wiggins)

[PURCHASE OF SERVICE HANDGUN WIGGINS.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.**

Notice of Meeting and Agenda
June 16, 2014

Jeff R. Branick
County Judge