

*Notice of Meeting and Agenda*  
*June 30, 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 30, 2014**

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

**INVOCATION: Eddie Arnold, Commissioner, Precinct One**

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

**PURCHASING:**

- (a) Approve specifications for Request for Qualifications (RFQ 14-030/KJS) Grant Administration Services for TDA's Community Development Block Grant Program-Cheek Phase IV.

[Legal Notice RFQ 14-030 KJS Grant Administration Cheek Phase IV.pdf](#)

- (b) Approve specifications for Invitations for Bid (IFB 14-018/KJS) Jefferson County New Health Clinic- (TDRA- Round I Disaster Project now Funded by GLO).

[Legal Notice- New Health Clinic \\_TDRA-Round I Disaster Project now funded by GLO\\_.pdf](#)

- (c) Receive and file bids for (IFB 14-015/JW), Term Contract for Aviation Fuel for Jack Brooks Regional Airport.

[Bid - Ascent Aviation Group - Aviation Fuel \(IFB 14-015 JW\).pdf](#)

[Bid - AVFuel Corporation - Aviation Fuel \(IFB 14-015 JW\).pdf](#)

[Bid - Eastern Aviation Fuels - Aviation Fuel \(IFB 14-015 JW\).pdf](#)

[Bid - Epic Aviation - Aviation Fuel \(IFB 14-015 JW\).pdf](#)

- (d) Receive and file bids for (IFB 14-016/JW), Term Contract for Pest Control Service for Jefferson County.

[Bid - Aattaboy - Pest Control \(IFB 14-016 JW\).pdf](#)

[Bid - GuardTech - Pest Control \(IFB 14-016 JW\).pdf](#)

[Bid - Tri-City Exterminating Co - Pest Control Service \(IFB 14-016 JW\).pdf](#)

- (e) Receive and file bids for (IFB 14-013/JW), Term Contract for Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County.

[Bid - John Paul's Food Service LLC - Temporary Canteen IFB 14-013 JW.pdf](#)

[Bid - MLG F.B. Services, Inc..pdf](#)

- (f) Reject all bids for (IFB 14-014/JW), Gulf Coast RV Park Pavement Repair.

- (g) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-016/JW), Term Contract for Pest Control Service for Jefferson County with Aattaboy Termite & Pest Control, as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Offer and Acceptance \(Unsigned\) - Pest Control - Aattaboy.pdf](#)

- (h) Consider and approve, execute, receive and file a renewal for (IFB 10-044/KJS), Term Contract for HVAC Capital Equipment, Services, and Supplies for Jefferson County Disaster Relief with Alliance Mechanical Services for a fourth additional (1) one year renewal from July 30, 2014 to July 29, 2015.

[Contract Renewal \(Unsigned\) - HVAC Disaster Relief \(IFB 10-044 KJS\).pdf](#)

**Notice of Meeting and Agenda**  
**June 30, 2014**

- (i) Consider and approve, execute, receive and file a renewal for (IFB 13-009/KJS), On Call Court Reporting and Transcription with Jan Girouard & Associates for the first additional (1) one year renewal from August 11, 2014 to August 10, 2015.

[Contract Renewal \(Unsigned\) - Court Reporting - Jan Girouard & Assoc. \(IFB 13-009 KJS\).pdf](#)

- (j) Consider and approve, execute, receive and file a renewal for (IFB 11-029/AW), Term Contract for Sheriff's Department (Jefferson County) Law Enforcement Equipment and Uniforms with Lone Star Uniforms, Inc. and Texas Code Blue, LLC. for a third additional (1) one year renewal from August 19, 2014 to August 18, 2015. Proposed price increases are shown on Attachment B. The price increases are due to increases manufacturer costs.

[ATTACHMENT B.pdf](#)

[Contract Renewal \(Unsigned\) - Sheriffs Dept Equip & Uniforms - Lone Star Uniforms.pdf](#)

[Contract Renewal \(Unsigned\) - Sheriffs Dept Equip & Uniforms - Texas Code Blue.pdf](#)

- (k) Rescind 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.

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 4 - additional cost for road materials.

114-0402-431-3001	ASPHALT	\$60,000.00	
114-0402-431-1028	LABORERS		\$37,500.00
114-0402-431-2001	F.I.C.A. EXPENSE		\$8,000.00
114-0402-431-2002	EMPLOYEES' RETIREMENT		\$7,000.00
114-0402-431-2003	EMPLOYEES' INSURANCE		\$7,500.00

[cc06302014r&b4.pdf](#)

- (b) Consider and approve budget transfer - Parks & Recreation - additional cost for extra help.

116-0606-452-1005	EXTRA HELP	\$4,000.00	
116-0606-452-5077	CONTRACTUAL SERVICE		\$4,000.00

[cc06302014parks&rec.pdf](#)

**Notice of Meeting and Agenda**  
**June 30, 2014**

- (c) Consider and approve budget transfer - Constable, Precinct 6 - additional cost for travel.

120-3070-425-5062	TRAVEL EXPENSE	\$400.00	
120-3070-425-4052	POSTAGE		\$400.00

[cc06302014constable6.pdf](#)

- (d) Consider and approve budget transfer - Airport - additional cost.

510-7091-463-1099	TERMINATION ALLOWANCE	\$2,437.00	
510-7091-463-3044	JANITOR SUPPLIES	\$4,500.00	
510-7091-463-3084	MINOR EQUIPMENT		\$6,937.00

[cc06302014airport.pdf](#)

- (e) Consider and approve Funding Agreement and Resolution supporting the Texas Historical Commission Grant of \$450,000 for Jefferson County Courthouse Restoration Project.

[THC-Round VIII Funding Agreement.pdf](#)

- (f) Regular County Bills - check #395274 through check #395452.

[0395274\\_0395452.pdf](#)

**COUNTY CLERK:**

- (a) Consider and possibly approve countywide Election Day polling locations for the November 4, 2014, General Election.

[Notice of Countywide Election Day Polling Locations\\_2014-11-04.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Receive and file executed Tax Abatement Agreement between Jefferson County and Oil Tanking Beaumont Partners LLP pursuant to Sec.312.201 (d), Texas Tax Code.

[TAX ABATEMENT AGMT OIL TANKING BMT PARTNERS LLP.pdf](#)

- (b) Receive and file Annual Road Report's of Jefferson County Precinct No.1 and Precinct No. 3 pursuant to Section 251.005, Texas Transportation Code and file a copy of same with the Grand Jury.

[ANNUAL ROAD REPORTS PCT 1 AND PCT 3.pdf](#)

- (c) Consider and possibly adopt a Resolution opposing (EPA) Expansion of Federal Control Under Clean Water Act.

[RESOLUTION OPPOSING EPA.pdf](#)

**OTHER BUSINESS:**

*Notice of Meeting and Agenda*  
*June 30, 2014*

**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**  
**County Judge**

*Notice of Meeting and Agenda*  
*June 30, 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**  
**June 30, 2014**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **30th** 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:**

- (l) Considerand approve, execute, receive and file Change Order No. 3 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net increase of 1 day, bringing the total contracted days to 191 days.

[Change Order No 3.pdf](#)

- (m) Considerand approve, execute, receive and file Change Order No. 4 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net increase of 4 days, bringing the total contracted days to 195 days.

[Change Order No 4.pdf](#)

- (n) Considerand approve, execute, receive and file Change Order No. 5 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net decrease of \$1575.31, bringing the total contracted price to \$228,240.31. The change is for adjustment of actual quantities used at the respective unit prices set forth in the contract.

[Change Order No5.pdf](#)

- (o) Receive and file a certificate of Completion for Contract (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries.

[Certificate of Completion.pdf](#)

**COUNTY COMMISSIONERS:**

- (d) Consider and approve contract Amendment with Texas Department of Agriculture Contract # 711281 for a reduction in beneficiaries from 15 to 11.

---

**Jeff R. Branick  
County Judge**

*Notice of Meeting and Agenda*  
*June 30, 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**  
**June 30, 2014**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **30th** 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:**

- (l) Considerand approve, execute, receive and file Change Order No. 3 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net increase of 1 day, bringing the total contracted days to 191 days.

[Change Order No 3.pdf](#)

- (m) Considerand approve, execute, receive and file Change Order No. 4 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net increase of 4 days, bringing the total contracted days to 195 days.

[Change Order No 4.pdf](#)

- (n) Considerand approve, execute, receive and file Change Order No. 5 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net decrease of \$1575.31, bringing the total contracted price to \$228,240.31. The change is for adjustment of actual quantities used at the respective unit prices set forth in the contract.

[Change Order No5.pdf](#)

- (o) Receive and file a certificate of Completion for Contract (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries.

[Certificate of Completion.pdf](#)

**COUNTY COMMISSIONERS:**

- (d) Consider and approve contract Amendment with Texas Department of Agriculture Contract # 711281 for a reduction in beneficiaries from 15 to 11.

---

**Jeff R. Branick  
County Judge**