

Notice of Meeting and Agenda
July 07, 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
July 07, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **07th** day of **July 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: Brent A. Weaver, Commissioner, Precinct Two

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

*Notice of Meeting and Agenda
July 07, 2014*

PURCHASING:

- (a) Consider and approve award, execute, receive and file lease agreements based on award of (RFP 14-003/JW), Lease of Properties Acquired as a Result of “Buy Out” (Remaining Available Properties), as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Buy Out Lease - Scott Courville \(RFP 14-003 JW\).pdf](#)
[Buy Out Lease - Darrell L. Faulk \(RFP 14-003 JW\).pdf](#)
[Buy Out Lease - Levacy Family Partnership \(RFP 14-003 JW\).pdf](#)
[Buy Out Lease - Theresa White \(RFP 14-003 JW\).pdf](#)

- (b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-013/JW), Term Contract for Temporary Canteen (Meal Catering) Disaster/Emergency for Jefferson County, as shown on Attachment B.

[ATTACHMENT B.pdf](#)
[Offer and Acceptance \(Unsigned\) - Temporary Canteen - John Pauls \(IFB 14-013 JW\).pdf](#)

- (c) Consider and approve Amended Lease Purchase Agreement (11-011/KJS) with DeLage Landen Public Finance LLC in accordance with TX Buy Board Contract#379-11 for upgrade or replacement equipment for the following departments: Court at Law#1, Court at Law#2, Court at Law#3, Road and Bridge Pct#4, Treasurer’s Office, Juvenile Probation, Election Barn and Engineering.

[Revised Jefferson County Proposed 22 months TX BuyBoard 7-2014.pdf](#)
[Jefferson County 22 Months.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - County Court @ Law I - replacement of copier.

120-2051-412-5077	CONTRACTUAL SERVICE	\$832.00	
120-2051-412-1042	BAILIFF		\$832.00

[cc07072014cc@law1.pdf](#)

- (b) Consider and approve budget transfer - Treasurer - replacement of copier.

120-1017-415-5077	CONTRACTUAL SERVICE	\$244.00	
120-1017-415-1002	ASSISTANTS & CLERKS		\$244.00

[cc07072014treasurer.pdf](#)

- (c) Consider and approve budget transfer - Juvenile Detention - replacement of copier.

Notice of Meeting and Agenda
July 07, 2014

120-3064-424-5053	RENT-EQUIPMENT	\$984.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$984.00

[cc07072014juveniledetention.pdf](#)

- (d) Consider and approve budget transfer - Elections Department - replacement of copier.

120-1034-414-5053	RENT-EQUIPMENT	\$943.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$943.00

[cc07072014electiondepartment.pdf](#)

- (e) Receive and file Financial & Operating Statements for the Month Ending May 31, 2014.

[May 2014 Monthly Statement.pdf](#)

- (f) Consider and approve acceptance from Legacy Community Development Corporation in the amount of \$20,573.19 for the Cheek Sewer Improvement Project.

- (g) Regular County Bills - check #395453 through check #395753.

[0395453_0395753.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute an Inter-Local Agreement between Jefferson County and the city of Port Arthur for improvements to and maintenance of the Martin J. "Popeye" Park in Port Arthur, Texas.

[INTERLOCAL AGMT MARTIN J POPEYE PARK.pdf](#)

- (b) Consider and possibly grant a 30 day extension for Jefferson County Emergency Services District to submit their annual audit required by Sec. 775.082, Texas Health and Safety Code to require the audit to be submitted on or before August 1, 2014.

[EXTENSION JCESD ANNUAL AUDIT.pdf](#)

- (c) Consider, possibly approve, receive and file Certificate of Participation for Commissioner Michael S. Sinegal completing 10.5 hours of Educational Training during school for County Commissioners Courts February 4-6, 2014 College Station, Texas.

[COMMISSIONER SINEGAL CERTIFICATE FOR TRAINING.pdf](#)

- (d) Consider and possibly approve Resolution commending Lorence Richard for 26 years and 2 months of service to Jefferson County and wishing him well in his retirement.

[RESOLUTION LORENCE RICHARD.pdf](#)

Notice of Meeting and Agenda
July 07, 2014

- (e) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Understanding between ExxonMobil Oil Corporation and Jefferson County regarding the use of Gulf States Road- Precinct # 4.

[MEMORANDUM OF UNDERSTANDING BETWEEN EXXONMOBIL OIL COR.pdf](#)

- (f) Consider and possibly approve a Resolution for “Save Our Children.”

[RESOLUTION SAVE OUR CHILDREN.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
County Judge

ATTACHMENT A

RFP 14-003/JW, Lease of Properties Acquired as a Result of "Buy Out" (Remaining Available Properties) Final Tabulation

	Proposal Item Number	Property ID Number	Address	Address	City, State	Zip code	Legal Description	Latitude	Longitude	Proposed Monthly Lease Amount in Dollars
Scott H. Courville 8530 FM 365 Beaumont, TX 77705	62	26	11242	Hickory Ln	Beaumont, TX	77705	15 16 17 1 Country Road Est Sect 2 Abstract 014853	29.91735	-94.09621	\$1.00
Scott H. Courville 8530 FM 365 Beaumont, TX 77705	64	25	11258	Sweetgum Ln	Beaumont, TX	77705	14 1 Country Road Est Sect 2 Abstract 014853	29.91743	-94.09586	\$1.00
Scott H. Courville 8530 FM 365 Beaumont, TX 77705	66	24	11276	Sweetgum Ln	Beaumont, TX	77705	13 1 Country Road Est Sect 2 Abstract 014853	29.91741	-94.09556	\$1.00
Scott H. Courville 8530 FM 365 Beaumont, TX 77705	67	21	11300	Sweetgum Ln	Beaumont, TX	77705	10 & 11 1 Country Road Est Sect 1 12 1 Country Road Est Sect 2 Abstract 014852	29.91734	-94.09434	\$1.00
Darrell L. Faulk 555 Hillebrandt Acres Beaumont, TX 77705	13	118	611	Hillebrandt Acres	Beaumont, TX	77705	Hillebrandt Acres Lot 11 Block 6 Abst 26 M Grange Tract 74 .649, Abstract 029250	29.93409	-94.11089	\$2.50
Levacy Family Partnership, LTD 3345 Plaza 10 Drive Beaumont, TX 77707	101	120	1513	Hillebrandt Acres	Beaumont, TX	77705	L26 B1, Hillebrandt Acres	29 55 48.45 N	94 07 15.60 W	\$21.00
Theresa White 3513 Glen Drive Beaumont, TX 77705	26	140	3590	Doucet	Beaumont, TX	77705	Tract 6449 Wm Smith .25 Abstract 300049 Lot 64	29.93611	-94.0919	\$4.166* *Bid \$50.00 per year

Attachment B

IFB 14-013/JW

Term Contract for Temporary Canteen (Meal Catering)

Disaster/Emergency for Jefferson County

Final Tabulation

		<p>John Paul's Food Service, LLC. 6625 Knollwood Dr. Beaumont, TX 77706 Contact: Paul D. Brack 409-454-5171 phone johnpaulscafe@aol.com</p>	<p>MLG F & B Services, Inc. 4430 Dowlen Road Beaumont, TX 77706 Contact: Loren Hoffmann 586-322-1555 phone lhoffman@majorleaguegrill.com</p>
Item	Description	Price Per Meal/Per Person	Price Per Meal/Per Person
1	Breakfast	\$11.00	\$12.99
2	Lunch	\$13.00	\$15.99
3	Dinner	\$19.00	\$19.99
4	Boxed Lunch	\$9.00	\$10.99
Total Per Day =		\$52.00	\$59.96