

Notice of Meeting and Agenda
July 21, 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 21, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **21st** 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: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

(a) Receive and file bids for (IFB 14-022/KJS), Term Contract for Lease of Hangar #5 at Jack Brooks Regional Airport.

(b) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-015/JW), Term Contract for Aviation Fuel for Jack Brooks Regional Airport with Eastern Aviation Fuels, as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Recommendation for Award - Alex Rupp \(IFB 14-015 JW\) - Aviation Fuel.pdf](#)

(c) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 14-031/KJS) With QED Airport and Aviation Consultants to conduct Independent Fee Estimate (IFE) for Runway 12-30 Reconstruction Design and Bidding Services to be performed by Garver, LLC. For a lump sum fee of \$7,570.00. The IFE is reimbursable as part of our next FAA AIP Grant # 30.

[\(PROF 14-031 KJS\) - IFE for JBRA - QED Airport & Aviation Consultants.pdf](#)

(d) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 13-006/KJS), Cheek Community Sewer Improvements – Cheek Phase III, with T. Johnson Industries for a net decrease of \$6,786.50 for items deleted from the original bid. Funded by TDA’s Community Development Block Grant Program.

[Change Order # 1 - Cheek Phase III \(IFB 13-006 KJS\) - T Johnson.pdf](#)

(e) Consider and approve, execute, receive and file a renewal for (IFB 10-039/KJS), Term Contract for Trash Container Service for Jefferson County with Waste Management for a fourth additional (1) one year renewal from July 23, 2014 to July 22, 2015. Proposed price increases and a price decrease as shown on Attachment B are to become effective July 24, 2014.

[ATTACHMENT B.pdf](#)
[Contract Renewal \(Unsigned\) - Trash Container Svc - Waste Mgmt \(IFB 10-039 KJS\).pdf](#)

(f) Consider and approve, execute, and receive and file a renewal for (IFB 10-049/KJS), Term Contract for Termite Treatment for Jefferson County with Aattaboy Termite & Pest Control for a fourth additional (1) one year renewal from August 6, 2014 to August 5, 2015.

[Contract Renewal \(Unsigned\) - Termite Treatment - Aattaboy \(IFB 10-049 KJS\).pdf](#)

(g) Consider and approve, execute, and receive and file Amendment II (two) to contract (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County. The Amendment will change service times for the third floor (District Attorney’s Offices) of the New Courthouse from 5:30 pm – 11:30 pm (Monday – Friday) to 3:00 pm – 5:00 pm (Monday

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– Friday). There will be no additional cost associated with the change of these service times.

[Contract Amendment II \(Unsigned\) - Janitorial Services \(IFB 13-013 JW\).pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve Inter-local Agreement between Jefferson County, Texas and Jefferson County Drainage District No. 7 to house DD7 personnel & equipment at the airport during storm events.

[INTERLOCAL AGMT BETWEEN JEFF CTNY AND DD7.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Road & Bridge, Precinct 4 - additional cost for equipment repairs.

114-0405-431-4018	ROAD MACHINERY	\$7,000.00	
114-0402-431-5053	RENT-EQUIPMENT		\$1,500.00
114-0407-431-5064	TRAINING & EDUC.		\$1,600.00
116-0609-452-3048	LUMBER		\$500.00
116-0609-452-3079	CRUSHED STONE		\$500.00
116-0609-452-3084	MINOR EQUIPMENT		\$1,400.00
116-0611-452-3048	LUMBER		\$500.00
116-0611-452-4011	EQUIPMENT- MISCELLANEOUS		\$1,000.00

[cc07212014r&b4.pdf](#)

- (b) Consider and approve budget transfer - 252nd District Court - additional cost for postage.

120-2037-412-4052	POSTAGE	\$2,000.00	
120-2037-412-5073	TRANSCRIPT TESTIMONY		\$2,000.00

[cc07212014252nddc.pdf](#)

- (c) Consider and approve budget transfer - Community Supervision - purchase of three security cameras.

120-3058-424-3084	MINOR EQUIPMENT	\$185.00	
120-3058-424-4011	EQUIPMENT- MISCELLANEOUS		\$185.00

[cc07212014csdc.pdf](#)

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(d) Consider and approve budget transfer - Employee Health - additional cost for insurance.

120-5076-441-5040	LIABILITY INSURANCE	\$175.00	
120-5076-441-3049	PHARMACEUTICAL SUPPLIES		\$175.00

[cc07212014employeehealth.pdf](#)

(e) Consider and approve budget transfer - Port Arthur Maintenance - additional cost for supplies.

120-6084-416-3044	JANITOR SUPPLIES	\$1,000.00	
120-6084-416-5048	PEST CONTROL		\$1,000.00

[cc07212014pamaintenance.pdf](#)

(f) Consider and approve budget amendment - Port Arthur Maintenance - transfer of utility maintenance worker position from Road & Bridge, Precinct 3 to Port Arthur Maintenance Department effective August 1, 2014.

120-6084-416-1072	MAINTENANCE CREW	\$6,500.00	
120-6084-416-2001	F.I.C.A. EXPENSE	\$510.00	
120-6084-416-2002	EMPLOYEES' RETIREMENT	\$985.00	
120-6084-416-2007	CELLULAR PHONE ALLOWANCE	\$150.00	
113-0302-431-1028	LABORERS		\$6,500.00
113-0302-431-2001	F.I.C.A. EXPENSE		\$510.00
113-0302-431-2002	EMPLOYEES' RETIREMENT		\$985.00
113-0301-431-2007	CELLULAR PHONE ALLOWANCE		\$150.00

[cc07212014pamaintenance \(2\).pdf](#)

(g) Regular County Bills - check #396038 through check #396336.

[0396038_0396336.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider, possibly approve, receive and file Jefferson County Emergency Service District Annual Audit for the fiscal year ended September 30, 2013 pursuant to Section 775.082 Texas Health & Safety Code.

[JEFF CNTY EMERGENCY SERVICES DIST NO 3 AUDIT REPORT.pdf](#)

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- (b) Consider, and possibly approve a Resolution authorizing the County Judge to execute TxCDBG Contract Amendment /Modification Request for Contract No. 713250 for first –time public sewer access to Cheek.

[RESOLUTION AMENDMENT CONTRACT 713250 TxCDBG.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve the Final Plat of Lot 1 of Moss Estate which is located off of Wiggins Road in the Manuel Chireno Survey, A-10 Jefferson County. This property is in Precinct No. 4 and meets Engineering requirements.

[July 21, 2014--Moss Estate Final Plat.pdf](#)

- (b) Consider and possibly approve Porter Lake Estates, Lots 1 thru 10, being 18.632 acres of land out of and a part of Lot 42 Theodore F. Koch Subdivision. This property is located at the intersection of Kiker and Coon Roads in Precinct No. 3 and meets Engineering requirements.

[July 21, 2014--Porter Lake Estates.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

**BUDGET HEARINGS SCHEDULE - REVISED
2014-2015**

Monday, July 21

- 9:30 a.m. Budget overview
- 9:45 a.m. MIS (1025) Helegda
- 10:00 a.m. Mosquito Control (5081) Sexton
- 10:15 a.m. Health & Welfare II (5075) Morris/Walkes
- 10:30 a.m. Tax (1011) Wuenschel
- 10:45 a.m. Nurse Practitioner (5076) Little
- 11:00 a.m. Human Resource (1012) Erickson

- 12:00 p.m. thru 1:30 p.m. Break for Lunch
- 1:30 p.m. Commissioners Court Meeting
- 2:00 p.m. Airport (7091) Rupp
- 2:30 p.m. County Clerk (1014) & Elections Department (1034) Guidry

Tuesday, July 22

- 9:45 a.m. District Attorney (2030) Crenshaw
- 10:15 a.m. Sheriff (3059), Crime Lab (3060), Jail (3062), Marine Division (865) Woods

- 12:00 p.m. – 1:30 p.m. – Break for lunch

- 1:30 p.m. JP Pct. 1, PI 1 (2041) Dollinger
- 1:45 p.m. JP Pct. 6 (2047) Jones
- 2:00 p.m. Open
- 2:15 p.m. Constable Pct. 6 (3070) Baker
- 2:30 p.m. Constable Pct. 7 (3071) Greenway

Wednesday, July 23

- 9:45 a.m. Service Center (8095) Fontenot
- 10:00 a.m. Maintenance – Port Arthur (6084) Bernard
- 10:15 a.m. Maintenance – Beaumont (6083) Knight
- 10:30 a.m. Community Supervision (3058) Stott
- 10:45 a.m. Road & Bridge Precincts
Capital Projects
General Services (1024)/Tobacco (125)

- 12:00 p.m. – 1:30 p.m. – Break for lunch

- 1:30 p.m. Ford Park

**Page Two:
Continued Budget Hearings**

Thursday, July 24

Open

Friday, July 25

Open

The following departments are not scheduled - No capital other than computers or vehicles and no personnel changes requested. MIS will be asked to make recommendation for Computer requests and Service Center will be asked to make recommendation on vehicle requests. Extra help and/or Travel less than \$3,000 increase and only minor changes to other operating line items:

Engineering	County Court at Law II
Parks	Court Master
County Judge	Dispute Resolution
Risk Management	Alternative School
Treasurer	District Clerk
Jury	Juvenile Probation
Criminal District Court	Juvenile Detention
58th District Court	Agriculture
60th District Court	Morgue
136th District Court	Visitor Center
252nd District Court	Child Welfare
279th District Court	Environmental Control
317th District Court	Emergency Management
Historical Commission	Maintenance – Mid-County
County Court at Law I	Veterans
Voter Registration	Constable Pct. 2
JP Pct. 1, Pl 2	Constable Pct. 4
JP Pct. 2	Constable Pct. 8
JP Pct. 4	Health & Welfare I
JP Pct. 7	Indigent Health
JP Pct. 8	

NOTE: TIMES ARE TENTATIVE. YOU MAY WANT TO COME A FEW MINUTES EARLY IN CASE BUDGET HEARINGS ARE MOVING QUICKLY.

The following departments will need to be rescheduled to the next week:

**Constable Pct. 1 (3065) Saleme
County Court at Law III (2053) Adams
172nd District Judge (2036) Floyd**

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
July 21, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **21st** day of **July 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:

- (c) Consider, possibly approve and authorize the County Judge to execute an Economic Development Incentive Agreement, pursuant to Sec. 381.004, Texas Local Government Code, between Jefferson County, Texas and Gusher Falls LLC. (For construction of water park at Ford Park.)

Jeff R. Branick
County Judge