

Notice of Meeting and Agenda
July 28, 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 28, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **28th** 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:

11:00 a.m.- Notice is hereby given that members of the Commissioners' Court of Jefferson County, Texas will hold a Workshop at 11:00 a.m., for the purpose of discussing and considering: 1. To receive information from the Texas Department of Transportation regarding their plans to construct an overpass at Interstate Highway 10 and Major Road.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Approve specifications for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County.

[Specifications - Paper Stock & Envelopes \(IFB 14-032 JW\).pdf](#)

- (b) Receive and file bids for (IFB 14-017/JW), Term Contract for Road Building Materials for Jefferson County.

[Bid - APAC-Texas \(IFB 14-017 JW\) - Road Building Materials.pdf](#)

[Bid - Knife River \(IFB 14-017 JW\) Road Building Materials.pdf](#)

[Bid - Martin Marietta Materials \(IFB 14-017 JW\).pdf](#)

[Bid - Vulcan Materials Co \(IFB 14-017 JW\) Road Building Materials.pdf](#)

- (c) Receive and file bids for (IFB 14-028/JW), Lease of 217.892 Acres at Section 263, Abstract No. 358 for Jefferson County.

[Bid Received - Herman Hayes Mendoza Jr \(IFB 14-028 JW\) - Lease of 217.892 Acres.pdf](#)

[Bid Received - Johnny R. Mendoza \(IFB 14-028 JW\) - Lease of 217.892 Acres.pdf](#)

[Bid Received - Robert A Hoyt \(IFB 14-028 JW\) - Lease of 217.892 Acres.pdf](#)

- (d) Receive and file bids for (IFB 14-024/KJS), Electrical Vault Replacement at Jack Brooks Regional Airport.

[Bid - ALLCO - Electrical Vault \(IFB 14-024 KJS\).pdf](#)

[Bid - Lange Brothers - Electrical Vault \(IFB 14-024 KJS\).pdf](#)

[Bid - MK Constructors - Electrical Vault \(IFB 14-024 KJS\).pdf](#)

- (e) Receive and file bids (IFB 14-025/KJS), Taxiway D Reconstruction (2014) at Jack Brooks Regional Airport.

[Bid - ALLCO - Taxiway D Reconstruction \(2014\).pdf](#)

[Bid - APAC - Taxiway D Reconstruction \(2014\).pdf](#)

- (f) Receive and file bids (IFB 14-026/KJS), Runway Safety Area Grading at Jack Brooks Regional Airport.

[Bid Received - APAC - \(IFB 14-026 KJS\) Runway Safety Area Grading JBRA.pdf](#)

- (g) Receive and file bids (IFB 14-027/KJS), Runway 16/34 Rehabilitation at Jack Brooks Regional Airport.

[Bid - APAC-Texas - \(IFB 14-027 KJS\) - Runway 16-34 Rehabilitation.pdf](#)

- (h) Reject all bids for (IFB 14-017/JW), Term Contract for Road Building Materials for Jefferson County.

- (i) Execute, receive, and file correction to Acceptance of Offer for (IFB 14-015/JW), Term Contract for Aviation Fuel for Jack Brooks Regional Airport with Eastern Aviation Fuels, to show actual contracted term dates as August 1, 2014 through July 31, 2017.

[Acceptance of Offer \(Corrected\) - Aviation Fuel JBRA \(IFB 14-015 JW\).pdf](#)

COMMUNITY SUPERVISION:

- (a) Consider and possibly adopt a Resolution recognizing James “Jim” Stott for over 35 years of dedicated service as Director of the Jefferson County Supervision and Corrections Department (Adult Probation Office) and to the citizens of Jefferson County and wishing him well in all his future endeavors.

[RESOLUTION FOR JIM STOTT.pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed Interlocal Agreement between Jefferson County and Jefferson County Drainage District No.7 for Temporary Emergency Shelter.

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

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Road & Bridge, Precinct 1 - additional cost for extra help.

111-0102-431-1005	EXTRA HELP	\$6,500.00	
111-0107-431-5062	TRAVEL EXPENSE		\$5,000.00
111-0106-431-3019	CULVERTS AND PIPE		\$1,500.00

[cc07282014r&b1.pdf](#)

- (b) Consider and approve budget transfer - District Attorney-Forfeiture - additional cost for DNA testing.

735-0000-412-5099	MISCELLANEOUS	\$9,049.00	
735-0000-412-1002	ASSISTANTS & CLERKS		\$9,049.00

[cc07282014da.pdf](#)

- (c) Consider and approve budget transfer - Health & Welfare Unit II - additional cost for postage.

120-5075-441-4052	POSTAGE	\$1,500.00	
120-5075-441-5005	MILEAGE		\$1,500.00

[cc07282014h&wII.pdf](#)

- (d) Receive and file Financial & Operating Statements For the Month Ending June 30, 2014.

[June 2014 Monthly Statement.pdf](#)

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- (e) Regular County Bills - check #396337 through check #396527.

[0396337_0396527.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve out of state travel for the County Clerk, Chief Deputy and 3 supervisors to attend the 2014 Aumentum User Group Conference in New Orleans, LA. This conference is sponsored by Thomson Reuters/Manatron, the vendor for the County Clerk's imaging system and will cover topics pertinent to the new system upgraded this fiscal year. This will provide a great opportunity for each department in our office to have input directly with the vendor on software releases. Conference dates are September 21-25, 2014. Funds are available in the 2013-2014 fiscal year budget.
- (b) Consider and possibly approve appointing Jeff Ross as Tabulation supervisor and Paul Helegda as Assistant Tabulation Supervisor at the Central Counting Station for a two-year period, commencing September 1, 2014, through August 31, 2016.
- (c) Consider and approve appointing Dr. Bruce Drury as Central Counting Station Manager for a two-year period commencing September 1, 2014, through August 31, 2016.
- (d) Consider and possibly approve appointing Election Judges and Alternate Judges from current lists or amended lists received and filed hereto submitted by the Republican and Democratic County Chairs pursuant to Election code 32.002 for the period September 1, 2014 through August 31, 2016.
- (e) Consider and possibly approve the Early Voting locations and hours for the November 4, 2014, General Election.

[Election Judges and Alternates for Appointment 2014_2016.pdf](#)

[NOTICE OF EARLY VOTING LOCATIONS AND HOURS_ 11-04-2014.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly reappoint Gladdie Fowler (appointed by Commissioner Sinegal) and Tim Sudela (appointed by the County Judge) as Board Members on the Spindletop Center Board of Trustees.

RISK MANAGEMENT:

- (a) Consider and possibly approve out of state travel for Verona Adams to attend the 2014 Choicelinx Client Forum in Rosemont, Illinois on July 29, 2014. The estimated cost for her to attend is \$72.00.

[RISK MGMT OUT OF STATE TRAVEL POLICY.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possible adopt a Resolution recognizing Patricia A. Wilson for 8 years of dedicated service as a Correctional Officer to the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR PATRICIA A WILSON.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