

Notice of Meeting and Agenda
August 04, 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
August 04, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **August 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

PURCHASING:

- (a) Receive and file bids for (IFB 14-018/KJS) Jefferson County New Health Clinic- (TDRA- Round I Disaster Project Now Funded by GLO).

[Daniels Construction.pdf](#)
[McInnis Construction.pdf](#)
[N&T Construction.pdf](#)
[SeTEX Construction Corp.pdf](#)

- (b) Approve specifications for (IFB 14-033/JW), Re-bid Term Contract for Road Building Materials for Jefferson County.

[Specifications - Road Building Materials \(IFB 14-033 JW\).pdf](#)

- (c) Approve specifications for (IFB 14-034/KJS), Term Contract for Lease of Hangar #7 at Jack Brooks Regional Airport.

[Specifications - Lease of Hangar # 7 at JBRA \(IFB 14-034 KJS\).pdf](#)

- (d) Award (RFP 14-019/JW), Auditing Services for Jefferson County to Pattillo, Brown, & Hill, L.L.P.

- (e) Award Request for Qualifications (RFQ 14-030/KJS) Grant Administration and Management Services for TDA's Community Development Block Grant Program Cheek Phase IV, to Griffith Moseley Johnson & Associates.

- (f) Award (IFB 14-018/KJS) Jefferson County New Health Clinic- (TDRA- Round I Disaster Project Now Funded by GLO) to N&T Construction in the amount of \$1,955,000.00 and 300 Calendar Days.

[Recommendation Letter from Chica & Associates- N & T Construction - New Health Clinic.pdf](#)

- (g) Consider and approve, execute, receive and file a renewal for (IFB 11-030/AW), Term Contract for Correctional Facility (Jefferson County) Equipment and Uniforms with Lone Star Uniforms, Inc. and Texas Code Blue for a third additional (1) one year renewal from September 9, 2014 to September 8, 2015.

[Contract Renewal- Correctional Facility Equip&Uniforms \(IFB 11-030 AW\)- Lone Star.pdf](#)
[Contract Renewal- Correctional Facility Equip&Uniforms \(IFB 11-030 AW\)- Texas Code Blue.pdf](#)

- (h) Consider and approve, execute, receive and file a price extension for (IFB 09-116/KJS), Term Contract for Road Building Materials for Jefferson County with APAC-Texas, Knife River, and Vulcan Construction Materials for a period of 35 days, extending the current contract expiration from August 13, 2014 to September 15, 2014.

[Price Extension - APAC-Texas - Road Building Materials \(IFB 09-116 KJS\).pdf](#)
[Price Extension - Knife River - Road Building Materials \(IFB 09-116 KJS\).pdf](#)
[Price Extension - Vulcan Materials Company - Road Building Materials \(IFB 09-116 KJS\).pdf](#)

- (i) Consider and possibly approve disposition of salvage property as

**Notice of Meeting and Agenda
August 04, 2014**

authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Property 7.31.14.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute an Air Monitoring Site Agreement between Jefferson County and the Texas Commission on Environmental Quality to locate and operate a continuous air monitoring station at the Jack Brooks Regional Airport.

[AIR MONITORING SITE AGREEMENT@ JACK BROOKS REGIONAL .pdf](#)

COUNTY AUDITOR:

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

111-0102-431-1005	EXTRA HELP	\$6,000.00	
111-0102-431-3079	CRUSHED STONE		\$6,000.00

[cc08042014r&b1.pdf](#)

- (b) Consider and approve budget transfer - Road & Bridge, Precinct 4 - additional cost for repairs.

114-0405-431-4018	ROAD MACHINERY	\$3,372.00	
114-0409-431-6011	ROAD MACHINERY		\$1,086.00
116-0611-452-4009	BUILDINGS AND GROUNDS		\$2,286.00

[cc08042014r&b4.pdf](#)

- (c) Consider and approve budget transfer - Constable, Precinct 6 - purchase of three car video systems.

120-3070-425-6035	COMMUNICATION EQUIPMENT	\$29,000.00	
120-3070-425-1005	EXTRA HELP		\$20,000.00
120-3070-425-1098	OVERTIME ALLOWANCE		\$2,725.00
120-3070-425-3084	MINOR EQUIPMENT		\$6,275.00

[cc08042014constablepct6.pdf](#)

- (d) Consider and approve budget amendment - Transfer Out-Capital Projects Fund - additional projects.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$100,000.00	
-------------------	---------------------------	--------------	--

**Notice of Meeting and Agenda
August 04, 2014**

120-9999-415-9999	CONTINGENCY APPROPRIATION		\$51,650.00
110-2027-412-5055	PETIT JURORS		\$48,350.00

[cc08042014transferoutcapitalprojectsfund.pdf](#)

- (e) Consider and approve Maintenance Agreement for the Automated Victim Notification Services and Service Agreement Renewal Notice in the amount of \$27,715.32 for the period September 1, 2014 through August 31, 2015.

[cc08042014automatedvictimnotificationservices.pdf](#)

- (f) Execute, receive, and file contract for arraignment services and all other duties to be performed by Judge Leonard Giblin, Jr., Judge Harold Plessala, or other qualified magistrate for the period 10/1/2014 - 9/30/2015.

[cc08042014arraignmentagreement.pdf](#)

- (g) Consider and approve acceptance of donation for Legacy Community Development Corporation in the amount of \$14,371.22 for the benefit of Cheek First Time Sewer Project.

[cc08042014legacydonationcheekfirsttimesewer.pdf](#)

- (h) Regular County Bills - check #396528 through check #396786.

[0396528_0396786.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the adoption of a Proclamation recognizing the Pioneering Women who have given of themselves to assist women in achieving greater heights to improve the quality of life throughout our community.

[PROCLAMATION PIONEERING WOMEN.pdf](#)

- (b) Receive and file executed Funding Agreement for Round VIII between Jefferson County and the Texas Historical Commission for rehabilitation and restoration of the Jefferson County Courthouse.

[RECEIVE AND FILE FUNDING AGMT FOR ROUND VIII HISTORICA.pdf](#)

- (c) Consider and possibly authorize the County Judge to execute GLO Contract No. 11-239-000-4825, CEPRA No. 1516, Amendment No. 3 to extend the term of the contract between Jefferson County, Texas and the General Land Office.

[GLO CONTRACT NO 112390004825 CEPRA 1516 .pdf](#)

- (d) Receive and file executed Chapter 381 Economic Development Incentive Agreement between Jefferson County and Gusher Falls LLC.

[RECEIVE AND FILE CHAPTER 381 GUSHER FALLS LLC.pdf](#)

Notice of Meeting and Agenda
August 04, 2014

- (e) Receive and file executed Chapter 381 Economic Development Incentive Agreement between Jefferson County and Pate Development LLC.

[RECEIVE AND FILE 381 PATE DEVELOPMENT LLC.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly adopt a Resolution recognizing Jo Marie Hebert for 21 years of dedicated service to the Jefferson County Tax Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR JO MARIE HEBERT.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