

*Notice of Meeting and Agenda*  
*August 18, 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 18, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **18th** 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

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**PURCHASING:**

- (a) Approve specifications for Request for Qualifications (RFQ 14-037/KJS) Engineering Services- Community Development Block Grant Program Check Phase IV.

[Legal Notice RFQ 14-037.pdf](#)

- (b) Consider and approve, execute, receive and file Contract (IFB 14-018/KJS) Jefferson County New Health Clinic- (TDRA- Round I Disaster Project Now Funded by GLO) with N&T Construction in the amount of \$1,955,000.00 and 300 Calendar Days.

**COUNTY AUDITOR:**

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

114-0402-431-3001	ASPHALT	\$12,000.00	
114-0402-431-3080	COVER STONE	\$19,700.00	
114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$3,000.00	
114-0405-431-3034	DIESEL FUEL	\$7,000.00	
114-0401-431-1002	ASSISTANTS & CLERKS		\$9,000.00
114-0402-431-1009	FOREMAN		\$3,000.00
114-0402-431-1028	LABORERS		\$19,700.00
114-0402-431-2001	F.I.C.A. EXPENSE		\$3,000.00
114-0402-431-2002	EMPLOYEES' RETIREMENT		\$5,000.00
114-0402-431-2003	EMPLOYEES' INSURANCE		\$2,000.00

[cc08182014r&b4.pdf](#)

- (b) Consider and approve budget transfer - General Services - additional cost for termination allowance.

120-1024-419-1099	TERMINATION ALLOWANCE	\$75,000.00	
120-1024-419-2001	F.I.C.A. EXPENSE	\$6,000.00	
120-1024-419-2002	EMPLOYEES' RETIREMENT	\$14,000.00	

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120-1024-419-5040	LIABILITY INSURANCE		\$95,000.00
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[cc08182014generalservices.pdf](#)

- (c) Consider and approve budget transfer - Juvenile Detention - additional cost for repairs.

120-3064-424-4009	BUILDINGS AND GROUNDS	\$10,000.00	
120-3064-424-1002	ASSISTANTS & CLERKS		\$10,000.00

[cc08182014juvenile.pdf](#)

- (d) Consider and approve utilizing 2013-14 Ford Park Capitalproject allocation in the amount of \$28,500 to replace/repair seating, Kitchenequipment, HVAC and ice machines at the pavilion.

[MX-M503N\\_20140814\\_110446.pdf](#)

- (e) Consider and approve utilizing available capital projectfunds to purchase property from Ed Kestler in the amount of \$6,000 for the PortArthur Health and Welfare Clinic parking lot. Transaction will involve a restriction/covenant that parking at the PortArthur Health Clinic parking lot will be closed during the hours of operationof Mardi Gras of Southeast Texas.

[MX-M503N\\_20140814\\_110420.pdf](#)

- (f) Regular County Bills - check #397161 through check #397448.

[0397161\\_0397448.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve receive and file GLO Contract No.14-381-000-8671, Memorandum of Agreement Jefferson County Precinct #1.

[RECEIVE AND FILE GLO CONTRACT NO 14-381-000-8671.pdf](#)

- (b) Consider, possibly approve and adopt the Jefferson County 2014 Amended Uniform Abatement Policy.

[ADOPT 2014 JEFF CNTY AMENDED ABATEMENT POLICY.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute and receive and file an Amended Tax Abatement Agreement for property located in the Oiltanking Beaumont Partners reinvestment zone. (This relates to staffing requirements.)

[AMENDED TAX ABATEMENT AGMT OILTANKING BMT.pdf](#)

- (d) Consider and possibly approve Hotel Occupancy Tax emergency grant allocation recommendation for Ford Park in the amount of \$35,914.00 from the Jefferson County Tourism Committee.

[HOTEL OCCUPANCY TAX GRANT.pdf](#)

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- (e) Authorize the County Judge to execute, receive, and file a SAVNS Maintenance Grant Contract between the County and the Texas Attorney General (OAG Contract No. 1555028).

[cc08182014SAVNSmaintenance.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for July, 2014, including the year to date total earnings on County funds.

[COUNTY TREASURER INVESTMENT SCHEDULE.pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Pipeline Permit 08-P-14 to Delco Oiteb Operating for a salt water pipeline crossing Steinhagen and Labelle Roads. This project is located in Precinct No. 4.

[August 18, 2014 - Delco Oiter -08-P-14.pdf](#)

**HISTORICAL COMMISSION:**

- (a) Consider, possibly approve and authorize the Historical Commission Coordinator to receive memorial donations in Honor of two Historical Commission members. This money will be used to purchase books for the JCHC Library.

[LETTER FROM HISTORICAL COMMISSION COORDINATOR.pdf](#)

**OTHER BUSINESS:**

**SET NEXT MEETING DATE, MONDAY SEPTEMBER 1, 2014 IS A COUNTY HOLIDAY (LABOR DAY)**

**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.**

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**Jeff R. Branick  
County Judge**