

Notice of Meeting and Agenda
August 25, 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 25, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **25th** 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Approve Specifications for Request for Proposals (RFP 14-038/KJS) Developmental Proposals for a Multi-Sports Training Facility located at Ford Park.

[Specifications -Developmental Proposals for Multi-Sports Training Facility located at Ford Park.pdf](#)

- (b) Receive and file bids for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County.

[Bid - Bosworth Papers, Inc. \(IFB 14-032 JW\) 8.20.14.pdf](#)

[Bid - Hernandez Supply \(IFB 14-032 JW\) 8.19.14.pdf](#)

[Bid - Olmsted Kirk Paper Co. \(IFB 14-032 JW\) 8.19.14.pdf](#)

- (c) Consider and approve, execute, receive and file a renewal for (IFB 13-016/JW), Term Contract for Disaster and Emergency Repair, Service, and Installation of Electrical Services for Jefferson County with Gold Crest Electric Company, Inc. and Ledet Electrical Services for the first additional one (1) year renewal from September 8, 2014 to September 7, 2015.

[Contract Renewal \(IFB 13-016 JW\) - Gold Crest Electric Co - Electrical for Disaster & Emergency.pdf](#)

[Contract Renewal \(IFB 13-016 JW\) - Ledet Elec Svcs - Electrical for Disaster & Emergency.pdf](#)

- (d) Consider and approve award, execute, receive and file a lease agreement for (IFB 14-028/JW), Lease of 217.892 Acres at Section 263, Abstract No. 358 (Hunting Lease) with Robert A. Hoyt at \$2,222.22 per year.

[Lease - \(IFB 14-028 JW\) 217.892 Acres Section 263, Abstract 358 \(Hunting Lease\).pdf](#)

- (e) Consider and approve, execute, receive and file a Professional Service Agreement (PROF 14-039KJS) Phase II MS4 Storm Water Permit Implementation Services with Carroll & Blackman, Inc. in the amount of \$13,858.83.

[PROF 14-039KJS Phase II MS4 Storm Water Permit.pdf](#)

- (f) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Salvage Property 8.20.14.pdf](#)

- (g) Consider and possibly approve an auction of surplus property as authorized by Local Government Code §263.152 (a) (1) to be auctioned by Horn's Auction Inc. The auction is scheduled for Saturday September 6, 2014 at 9:00 A.M.

[Memo - Surplus Property 8.20.14.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute a lease amendment to the Hotard Coaches, Inc Rental Agreement.

Notice of Meeting and Agenda
August 25, 2014

[LEASE AMENDMENT HOTARD COACHES INC RENTAL AGMT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - Airport - replace HVAC system.

510-7091-463-6013	COOLING & HEATING	\$13,675.00	
510-7091-463-4011	EQUIPMENT- MISCELLANEOUS		\$5,500.00
510-7091-463-4019	RUNWAYS		\$5,500.00
510-7091-463-4001	COOLING AND HEATING		\$2,675.00

[cc08252014airport.pdf](#)

- (b) Consider and approve acceptance of donation for Legacy Community Development Corporation in the amount of \$25,450.25 for the benefit of Cheek First Time Sewer Project.

[cc08252014legacycommunity.pdf](#)

- (c) Consider and approve a donation from Beaumont Crime Stoppers. The donation is being made for the express purpose of buying 84 tourniquets for the Sheriff's Office. The amount of this donation is \$1,751.96.

[cc08252014sheriffcrimestoppers.pdf](#)

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

[cc08252014pahealthparkinglot.pdf](#)

- (e) Regular County Bills - check #397449 through check #397698.

[0397449_0397698.pdf](#)

COUNTY CLERK:

- (a) Public hearing on the County Clerk's Records Archive Plan for fiscal year 2014-2015.

- (b) Consider and possibly approve, receive and file, the County Clerk's Records Archive Plan for fiscal year 2014-2015.

[Records Archive Plan_2014-2015.pdf](#)

- (c) Execute, receive and file the Order calling for the November 4, 2014, General Election.

[ORDER OF GENERAL ELECTION.pdf](#)

Notice of Meeting and Agenda
August 25, 2014

COUNTY COMMISSIONERS:

- (a) Receive and File executed 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.
[RECEIVE AND FILE GLO CONTRACT 112390004825.pdf](#)
- (b) Receive and file the Jefferson County 2014 Amended Uniform Abatement Policy.
[RECEIVE AND FILE 2014 AMENDED UNIFORM ABATEMENT POLICY.pdf](#)
- (c) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County, Texas and the City of Beaumont for the Gulf States Road Project pursuant to Chapter 791 of the Texas Government Code.
[INTERLOCAL AGMT GULF STATES ROAD PROJECT .pdf](#)
- (d) Receive and file complied financial report of Jefferson County Emergency Services District No.1 pursuant to Tx Health and Safety Code §775.082(b).
[FINANCIAL REPORT JCESD NO 1.pdf](#)
- (e) Hear presentation from YMBL relating to the 2014 Southeast Texas State Fair results.

DISTRICT CLERK:

- (a) Public hearing on the District Clerk's Records Archive Plan for fiscal year 2014-2015.
- (b) Consider and possibly approve, receive and file, the District Clerk's Records Archive Plan for fiscal year 2014-2015.
[DISTRICT CLERK RECORDS ARCHIVE PLAN 2014-2015.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Overweight Vehicle Permit 06-OW-14 to Ballard Exploration Company, Inc. for drilling rig equipment moved to and from location off Aggie Drive. This project is located in Precinct 1.
[August 25, 2014-06-OW-14 Ballard Exploration-Aggie Drive.pdf](#)

DISTRICT ATTORNEY:

- (a) Consider and approve reallocation of four attorney budgeted positions in the Criminal District Attorney's Office effective August 25, 2014.
[cc08252014da.pdf](#)

Notice of Meeting and Agenda
August 25, 2014

OTHER BUSINESS:

The next scheduled Commissioners Court Meeting will be Monday, September 8, 2014.

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

Notice of Meeting and Agenda
August 25, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
August 25, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **25th** day of **August 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 AIRPORT:

- (b) Consider, possibly approve, and authorize the County Judge to execute the application for FAA AIP Grant # 30 in the amount of \$3,127,840.00 with FAA funds providing \$2,815,056.00 and local match providing \$312,800.00. (Grant projects include Runway Safety Area Improvements, Runway 1634 Rehab, Taxiway D Rehab, Runway 1230 Design, and Grant Administration.)

COUNTY COMMISSIONERS:

- (f) Receive and file Antiquities permit for State Antiquities Landmark Historic Structures Permit # 736 which was issued for Rehabilitation work on 8/18/2014 and which will expire on 9/1/2015.

[RECEIVE AND FILE STATE ANTIQUITIES LANDMARK.pdf](#)

Jeff R. Branick
County Judge