

Notice of Meeting and Agenda
September 08, 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
September 08, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** day of **September 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 **Regular** 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

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PURCHASING:

- (a) Approve specifications for (IFB 14-040/JW), Sale of Law Books.
[Specifications - Sale of Law Books \(IFB 14-040 JW\).pdf](#)
- (b) Receive and file bids for (IFB 14-033/JW), Re-bid Term Contract for Road Building Materials for Jefferson County.
[Bid - APAC-Texas - Road Building Materials \(IFB 14-033 JW\).pdf](#)
[Bid - Martin Marietta Materials - Road Building Materials \(IFB 14-033 JW\).pdf](#)
[Bid - Vulcan Materials Company - Road Building Materials \(IFB 14-033 JW\).pdf](#)
- (c) No Bids Received on (IFB 14-034/KJS), Term Contract for Lease of Hangar # 7 at Jack Brooks Regional Airport.
- (d) Award, execute, receive and file Acceptance of Offer for (IFB 14-033/JW), Re-bid Term Contract for Road Building Materials for Jefferson County with APAC-Texas, Martin Marietta Materials, and Vulcan Materials Company, as shown on Attachment A.
[ATTACHMENT A.pdf](#)
[Acceptance of Offer - APAC Texas \(IFB 14-033 JW\) Re-bid Road Building Materials.pdf](#)
[Acceptance of Offer - Martin Marietta \(IFB 14-033 JW\) Re-bid Road Building Materials.pdf](#)
[Acceptance of Offer - Vulcan Materials Co.\(IFB 14-033 JW\) Re-bid Road Building Materials.pdf](#)
- (e) Award, execute, receive and file Acceptance of Offer for (IFB 14-032/JW), Term Contract for Paper Stock & Envelopes for Jefferson County with Bosworth Papers, Inc. and Olmsted Kirk Paper Co., as shown on Attachment B.
[ATTACHMENT B.pdf](#)
[Acceptance of Offer \(Unsigned\) - Bosworth Papers \(IFB 14-032 JW\) - Paper Stock & Envelopes.pdf](#)
[Acceptance of Offer \(Unsigned\) - Olmsted Kirk - \(IFB 14-032 JW\) - Paper Stock & Envelopes.pdf](#)
- (f) Consider and approve, execute, receive and file a renewal for (IFB 13-013/JW), Term Contract for Janitorial Services for Jefferson County with Member's Building Maintenance, LLC. for the first additional one (1) year renewal from September 22, 2014 to September 21, 2015.
[Contract Renewal \(Unsigned\)- Member's Building Maintenance \(IFB 13-013 JW\) Janitorial Services.pdf](#)
- (g) Consider and approve, execute, receive and file a renewal for (IFB 10-055/KJS), Term Contract for HVAC Maintenance & Repair for Ford Park (Jefferson County) for a fourth additional one (1) year renewal from October 22, 2014 to October 21, 2015.
[Contract Renewal \(Unsigned\)- Alliance Mechanical Services \(IFB 10-055 KJS\) - HVAC Ford Park.pdf](#)
- (h) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.
[Memo - Disposal of Salvage Property 9.3.14.pdf](#)

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COUNTY AUDITOR:

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

114-0402-431-3001	ASPHALT	\$1,700.00	
114-0405-431-4057	WATER AND SEWER	\$400.00	
114-0405-431-1005	EXTRA HELP		\$1,200.00
114-0402-431-1005	EXTRA HELP		\$400.00
116-0609-452-3074	SAND/DIRT		\$300.00
116-0611-452-4056	ELECTRICITY		\$200.00

[cc090814 Road & Bridge Pct 4 part 3.pdf](#)

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

114-0405-431-4056	ELECTRICITY	\$1,800.00	
114-0406-431-1005	EXTRA HELP		\$1,800.00

[cc09082014r&b4electricity.pdf](#)

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

114-0402-431-3001	ASPHALT	\$2,323.00	
114-0405-431-4008	AUTOMOBILES AND TRUCKS		\$200.00
114-0407-431-5021	DUES/SUBSCRIPTIONS		\$173.00
116-0609-452-3015	CEMENT, CONCRETE, ETC.		\$350.00
116-0609-452-4011	EQUIPMENT- MISCELLANEOUS		\$300.00
116-0611-452-3074	SAND/DIRT		\$500.00
116-0611-452-3084	MINOR EQUIPMENT		\$400.00
116-0611-452-5077	CONTRACTUAL SERVICE		\$400.00

[cc09082014r&b4roadbuildingmaterials.pdf](#)

(d) Consider and approve budget transfer - County Court @ Law II - replacement of computer.

Notice of Meeting and Agenda
September 08, 2014

120-2052-412-6002	COMPUTER EQUIPMENT	\$1,505.00	
120-2052-412-3084	MINOR EQUIPMENT		\$1,505.00

[cc09082014cc@law2.pdf](#)

(e) Consider and approve budget transfer - Dispute Resolution - replacement of printer.

120-2060-412-3084	MINOR EQUIPMENT	\$469.00	
120-2060-412-5001	ADVERTISING		\$469.00

[cc09082014drc.pdf](#)

(f) Consider and approve budget transfer - Constable, Precinct 1 - purchase of video camera systems for five vehicles.

120-3065-425-3084	MINOR EQUIPMENT	\$17,000.00	
120-3065-425-1005	EXTRA HELP		\$7,000.00
120-3065-425-1095	EDUCATION PAY		\$10,000.00

[cc09082014constablepct1.pdf](#)

(g) Consider and approve budget transfer - Constable, Precinct 6 - purchase of video camera systems for three vehicles.

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

[cc09082014constablepct6.pdf](#)

(h) Consider and approve budget transfer - Mid County Maintenance - additional cost.

120-6085-416-4009	BUILDINGS AND GROUNDS	\$1,500.00	
120-6085-416-1005	EXTRA HELP		\$1,500.00

[cc09042014midcomaintenance.pdf](#)

(i) Consider and approve budget transfer - 58th District Court - replacement of computer.

120-2033-412-6002	COMPUTER EQUIPMENT	\$1,505.00	
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Notice of Meeting and Agenda
September 08, 2014

120-2033-412-5062	TRAVEL EXPENSE		\$1,505.00
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[cc0908201458thdc.pdf](#)

- (j) Receive and file Financial and Operating Statements for the Month Ending July 31, 2014.

[July 2014 Monthly Statement.pdf](#)

- (k) Regular County Bills - check #397699 through check #397930 (9/1/2014) and check #397931 through check #398126 (9/8/2014).

[0397699_0397930.pdf](#)

[0397931_0398126.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve a polling location change for the November 4, 2014, General, Special and Joint Election from Highland Park Elementary to Nederland City Hall, 207 N 12th Street, Nederland, TX.

[Countywide Election Day Polling Locations November 2014.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for the Julie Rogers Gift of Life Breast Cancer and Ovarian Cancer months and the Julie Rogers Gift of Life Program Day.

[PROCLAMATION JULIE ROGERS GIFT OF LIFE.pdf](#)

- (b) Consider and possibly approve a Proclamation for National Recovery Month.

[PROCLAMATION NATIONAL RECOVERY MONTH.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute and receive and file a Quit Claim Deed from Jefferson County, Texas to Jefferson County Drainage District No. 6 to provide 60 foot right-of-way for the County road known as Green Pond Gully Road. This is part of the Inter-local agreement between the County and the Drainage District to complete work for relocation of Green Pond Gulley road and the existing crossover on U.S Hwy-90 at Green Pond Gulley Road pursuant to Chapter 791, Texas Government Code.

[QUIT CLAIM DEED FROM JEFF CNTY TO JEFF CNTY DD6.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute an Inter-local Agreement between Jefferson County and Jefferson County Drainage District No. 6 for relocation of Green Pond Gulley road the existing crossover on U.S Hwy-90 at Green Pond Gulley Road pursuant to Chapter 791, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND JEFF CNTY DD6.pdf](#)

Notice of Meeting and Agenda
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- (e) Consider and possibly approve, execute, receive and file the appointment of Karl Wadenpfohl filling the unexpired term for Larry Landry which ends December 31, 2015 as commissioner to the Jefferson County Emergency Services District #1 (J.C.E.S.D. #1) Board of Commissioners. (This appointment is by Commissioner Arnold).
[LETTER FROM COMMISSIONER ARNOLD APPT OF KARL WADENPFUHL.pdf](#)
- (f) Consider and approve renewal of Title IV-E Child Welfare and Legal Services contracts with the Texas Department of Family and Protective Services. Renewal dates are 10/1/2014 to 9/30/2015.
[cc09082014titleiv-echildwelfareservices.pdf](#)
[cc09082014titleiv-elegalservicescontract.pdf](#)
[cc09082014ffatacertifications.pdf](#)
- (g) Consider and approve Mothers Against Drunk Driving (MADD) to the list of organizations for jury donation in accordance with Government Code 61.003.
[cc09082014madd.pdf](#)
- (h) Consider and approve acceptance of two sculptures for the Ben J. Rogers Visitors Center from Regina Rogers.
[cc09082014statuebenjrogers.pdf](#)

DISTRICT CLERK:

- (a) Consider, possibly approve, and authorize the County Judge to execute Contract No.15-C0051 between Jefferson County and the Office of the Texas Attorney General for reimbursement of certain fees with the Family Law Division of the District Clerk's Office.
[CONTRACT 15C0051 ATTY GENERAL OFFICE .pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting up to a 90- day leave without pay for Russell Gautreaux, a Road and Bridge Pct. 1 employee.

SHERIFF'S DEPARTMENT:

- (a) Receive and file executed Amendment to the Collective Bargaining Agreement between Jefferson County, Texas and the Jefferson County Sheriff's Association.
[RECEIVE AND FILE EXECUTED AMENDMENT TO THE COLLECTIVE .pdf](#)
- (b) Consider and possibly approve an additional 90 days medical leave without pay for Aliceson Ritter due to the severity of her medical condition.
[LETTER FROM SHERIFF MITCH WOODS .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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
September 08, 2014

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **08th** day of **September 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:

SHERIFF'S DEPARTMENT:

- (c) Consider, possibly approve and authorize the County Judge to execute the Auto Theft Task Force Grant for FY 2015, which is a continuation of a joint application with Law Enforcement Agencies from Beaumont, Jefferson County, Port Arthur, Orange County, Hardin County and Jasper County.

[AUTO THEFT TASK FORCE GRANT FY 2015.pdf](#)

Jeff R. Branick
County Judge