

Notice of Meeting and Agenda
September 15, 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 15, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **15th** 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 **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: Michael S. Sinegal, Commissioner, Precinct Three

PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four

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PURCHASING:

- (a) Receive and file bid for (IFB 14-035/JW), Term Contract for Hydrated Lime for Jefferson County.

[Bid - Lhoist North America - Hydrated Lime.pdf](#)

- (b) Award, execute, receive and file Acceptance of Offer for (IFB 14-035/JW), Term Contract for Hydrated Lime for Jefferson County with Lhoist North America, as shown on Attachment A.

[Acceptance of Offer \(Unsigned\)- Hydrated Lime - Lhoist North America \(IFB 14-035 JW\).pdf](#)
[ATTACHMENT A.pdf](#)

- (c) Consider and possibly approve transfer of (1) vehicle from Port Arthur Independent School District to Constable Pct. 8. The district has authorized (1) vehicle to be used for the A.S.A.P. program: 2008 Ford Crown Victoria VIN number 2FAFP71V18X158505.

[Memo - Transfer of Vehicle 8.26.14.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget utilizing funds of \$2,400 in Capital - Road Machinery (112-0209-431-6011) and budget transfer - Road & Bridge, Precinct 2 - purchase of tractor and bush hog mower attachment.

112-0209-431-6011	ROAD MACHINERY	\$37,090.00	
112-0202-431-3069	ROAD MARKERS, SIGNS, ETC.		\$6,301.00
112-0205-431-4018	ROAD MACHINERY		\$6,789.00
112-0202-431-1028	LABORERS		\$8,000.00
112-0202-431-2003	EMPLOYEES' INSURANCE		\$10,000.00
112-0202-431-1005	EXTRA HELP		\$4,000.00
112-0207-431-5027	ARCHITECT & ENGINEER FEES		\$1,000.00
112-0206-431-3019	CULVERTS AND PIPE		\$1,000.00

[cc09152014r&b2.pdf](#)

- (b) Consider and approve budget transfer - Elections Department - replacement of CF duplicator.

120-1034-414-3084	MINOR EQUIPMENT	\$1,400.00	
120-1034-414-5024	ELECTION EXP.-JUDGES/CLKS		\$1,400.00

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[cc09152014elections.pdf](#)

(c) Consider and approve budget transfer - 58th District Court - additional cost.

120-2033-412-2003	EMPLOYEES' INSURANCE	\$1,210.00	
120-2033-412-1001	DEPARTMENT HEAD		\$1,210.00

[cc0915201458thdistcourt.pdf](#)

(d) Consider and approve budget transfer - 252nd District Court - additional cost.

120-2037-412-1002	ASSISTANTS & CLERKS	\$5,100.00	
120-2037-412-1007	COURT REPORTER	\$2,850.00	
120-2037-412-2003	EMPLOYEES' INSURANCE		\$7,950.00

[cc09152014252nddistcourt.pdf](#)

(e) Consider and approve budget transfer - Agriculture - additional cost.

120-4071-461-5062	TRAVEL EXPENSE	\$775.00	
120-4071-461-6002	COMPUTER EQUIPMENT		\$375.00
120-4071-461-3084	MINOR EQUIPMENT		\$400.00

[cc09152014agriculture.pdf](#)

(f) Consider and approve budget amendment - Service Center - additional cost.

120-8095-417-3037	GASOLINE	\$60,000.00	
120-1024-419-4015	COMMUNICATION EQUIPMENT		\$60,000.00

[cc09152014servicecenter.pdf](#)

(g) Regular County Bills - check #398127 through check #398541.

[0398127_0398541.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and approve Sheriff and Constables' Fees to be effective January 1, 2015.

[cc09152014sheriffconstablesfees.pdf](#)

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COUNTY TREASURER:

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

[RECEIVE AND FILE INVESTMENT SCHEDULE.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](#)

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