

*Notice of Meeting and Agenda*  
*September 22, 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 22, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **22nd** 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:** Everette "Bo" Alfred, Commissioner, Precinct Four

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

## **PURCHASING:**

- (a) Reject all bids (IFB 14-024/KJS), Electrical Vault Replacement at Jack Brooks Regional Airport.
- (b) Approve specifications for (IFB 14-041/JW), Term Contract for Liquid Soil Stabilizer for Jefferson County.  
[Specifications - Liquid Soil Stabilizer \(IFB 14-041 JW\).pdf](#)
- (c) Rescind award of (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County, Transport Delivery to Jefferson County Service Center from Petroleum Traders.
- (d) Consider and approve Amendment I (one) to contract (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County. The Amendment will add Tankwagon Delivery from Tri-Con, Inc. for the Sheriff's Department (Jefferson County Airport Nederland).  
[Contract Amendment I - Term Contract for Motor Fuel \(IFB 11-013 KJS\).pdf](#)
- (e) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-011/JW), Hangar # 7 Apron (Phase II) for the Jack Brooks Regional Airport, with SIMCO Enterprises, Ltd., for an increase of \$5,845.00 due to excavation, flex base, lime treatment, concrete pavement, mobilization, chain link installation, and chain link removal to complete the project. This brings the contract total from \$154,504.00 to \$160,349.00.  
[Change Order No. 1 \(Unsigned\) - Hangar 7 Apron Phase II \(IFB 14-011 JW\).pdf](#)
- (f) Consider and approve award, execute, receive and file contract (IFB 14-025/KJS), Taxiway D Reconstruction (2014) at Jack Brooks Regional Airport with APAC-Texas Inc. with a Base bid amount of \$1,884,587.00 and an additive alternate in the amount of \$21,531.00. Funded by FAA AIP #30 Grant.  
[10A\\_BPT - 14-025KJS Recommendation of Award.pdf](#)  
[Contract - \(14-025 KJS\) JBRA Taxiway D Reconstruction.pdf](#)
- (g) Consider and approve award, execute, receive and file contract (IFB 14-026/KJS), Runway Safety Area Grading at Jack Brooks Regional Airport with APAC-Texas Inc. in the amount of \$119,490.00. Funded by FAA AIP #30 Grant.  
[10B\\_BPT - 14-026KJS Recommendation of Award.pdf](#)  
[Contract - \(14-026 KJS\) JBRA Runway Safety Area Grading.pdf](#)
- (h) Consider and approve award, execute, receive and file contract Bids (IFB 14-027/KJS), Runway 16/34 Rehabilitation at Jack Brooks Regional Airport APAC-Texas Inc. in the amount of \$305,518.00. Funded by FAA AIP #30 Grant.

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[10C\\_BPT - 14-027KJS Recommendation of Award.pdf](#)  
[Contract - \(14-027 KJS\) JBRA Runway 16-34 Rehabilitation.pdf](#)

**COUNTY AUDITOR:**

(a) Consider and approve budget transfer - Printing - additional cost.

120-1018-419-3078	OFFICE SUPPLIES	\$10,000.00	
120-1018-419-5077	CONTRACTUAL SERVICE		\$10,000.00

[cc09222014printing.pdf](#)

(b) Consider and approve budget amendment - 252nd District Court - additional indigent defense cost.

120-2037-412-5072	PAUPER ATTORNEY FEES	\$60,000.00	
120-1024-419-5077	CONTRACTUAL SERVICE		\$60,000.00

[cc09222014252nddistcourt.pdf](#)

(c) Consider and approve budget amendment - Transfers Out - purchase of video camera systems for five vehicles for Constable, Precinct 1 at a cost of \$4,820 per vehicle.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$24,100.00	
120-3065-425-3084	MINOR EQUIPMENT		\$7,100.00
120-3065-425-1005	EXTRA HELP		\$7,000.00
120-3065-425-1095	EDUCATION PAY		\$10,000.00

[cc09222014constablepct1.pdf](#)

(d) Consider and approve budget amendment - Transfers Out - purchase of video camera systems for three vehicles for Constable, Precinct 6 at a cost of \$4,820 per vehicle.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$14,460.00	
120-3070-425-1005	EXTRA HELP		\$11,285.00
120-3070-425-3084	MINOR EQUIPMENT		\$3,175.00

[cc09222014constablepct6.pdf](#)

(e) Regular County Bills - check #398542 through check #398795.

[0398542\\_0398795.pdf](#)

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**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Proclamation celebrating September 22, 2014 as Judge Larry Gist Day in Jefferson County, Texas.  
[PROCLAMATION FOR JUDGE LARRY GIST.pdf](#)
- (b) Consider, possibly approve and authorize the County Judge to execute Local Project Advance Funding Agreement for Voluntary Local Government contributions to Transportation Improvement Projects with No Required Match between Jefferson County and the Texas Department of Transportation pursuant to Transportation Commission Minute Order No. 114027. (This is for relocation of an existing crossover on US 90 at Green Pond Gully Road.)  
[ADVANCE FUNDING AGMT FOR VOLUNTARY LOCAL GOVERNMENT.pdf](#)
- (c) Consider, possibly approve, authorize the County Judge to execute and receive and file Articles of Agreement between Jefferson County, Texas and the Jefferson County Deputy Constables Association for October 1, 2014 – September 30, 2017.  
[ARTICLES OF AGMT JEFF CNTY DEPUTY CONSTABLES ASSOC.pdf](#)
- (d) Consider, possibly authorize the County Judge to execute and receive and file a deed from Mr. William Edward Kestler to Jefferson County for the purchase of property to be used for parking at the Port Arthur Health Clinic.  
[GENERAL WARRANTY DEED FOR THE PURPOSE OF PROPERTY.pdf](#)
- (e) Consider, possibly approve, ratify the execution by the County Judge and receive and file the Texas Department of Public Safety FY 2014 Emergency Management Performance Grant (EMPG), DHS No. 2014-EP-00011, Grant No. 14TX-EMPG-389.  
[APPLICATION FOR EMERGENCY MGMT PERFORMANCE GRANT.pdf](#)
- (f) Consider, possibly approve and authorize the County Judge to execute the Southeast Texas Regional Planning Commission Region Mutual Aid Agreement.  
[SOUTHEAST TEXAS REGIONAL PLANNING COMMISSION REGION.pdf](#)
- (g) Consider and possibly authorize the County Judge to execute a lease between Jefferson County, Texas and Herb and Sherry Schwarznau for the parking lot and boat ramp located at Umphrey State Park.  
[LEASE AGMT UMPHREY STATE PARK.pdf](#)
- (h) Consider and possibly approve a General Order Regarding Disbursements from the County Energy Transportation Reinvestment Zone Increment Fund.  
[ORDER REGARDING DISBURSEMENTS CERTZ.pdf](#)

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***September 22, 2014***

- (i) Consider and approve Sheriff and Constables' Fees to be effective January 1, 2015.  
[cc09222014soco fees.pdf](#)
- (j) Consider and approve order to adopt tax rate at .365 cents per \$100 valuation. Tax rate is .340366 for maintenance and operations and .024634 for debt service.  
[cc09222014taxrateorder.pdf](#)
- (k) Conduct public hearing on proposed 2014 - 2015 Jefferson County Budget.
- (l) Adopt the 2014 - 2015 Jefferson County Budget.  
[FY 2014-2015 Annual Budget.pdf](#)
- (m) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for: Requested  
Recommended Ford Park (promotion & advertising) \$77,150 \$76,350  
Ford Park (ball field turfing project) \$160,567 \$160,567

**SHERIFF'S DEPARTMENT:**

- (a) Consider and possibly approve donations from the Brewster Procurement Group on behalf of Shell Pipeline and Motiva Enterprises. They have requested that the money would be used for Emergency Responders to educate on topics such as pipeline awareness precautions, pipeline markers and signs, potential hazards, etc. The amount of this donation is \$ 1,000.00.  
[LETTER FROM SHERIFF WOODS RE BREWSTER PROCUREMENT GROU.pdf](#)
- (b) Receive and file executed Inter-local Contract for the Southeast Texas Auto Theft Task Force between the Counties of Jefferson, Hardin, Jasper and Orange and the Cities of Beaumont and Port Arthur.  
[INTERLOCAL CONTRACT SOUTHEAST TEXAS AUTO THEFT TASK .pdf](#)
- (c) Consider and possible adopt a Resolution recognizing Dorothy H. Dean for 17 years and 10 months of dedicated service as a Corrections Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.  
[RESOLUTION DOROTHY H DEAN.pdf](#)

**OTHER BUSINESS:**

**\*\*\*DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

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**Receive reports from Elected Officials and staff on matters of community interest without taking action.**

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**Jeff R. Branick**  
**County Judge**