

Notice of Meeting and Agenda
September 29, 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 29, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **29th** 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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Approve specifications for (IFB 14-042/JW), Term Contract for Reinforced Concrete Pipe and Pre-cast Concrete Box Culverts for Jefferson County.

[Specifications - Reinforced Concrete Pipe & Pre-Cast Concrete Box Culverts \(IFB 14-042 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 11-040/AW), Term Contract for Herbicides for Jack Brooks Regional Airport (Jefferson County) with Alligare, LLC. and Red River Specialties, Inc. for a third additional (1) one year renewal from October 14, 2014 to October 13, 2015. Proposed price increases and a price decrease are shown on Attachment A.

[ATTACHMENT A.pdf](#)

[Contract Renewal - Herbicides at JBRA - Alligare \(IFB 11-040 AW\).pdf](#)

[Contract Renewal - Herbicides at JBRA - Red River Specialties \(IFB 11-040 AW\).pdf](#)

- (c) Consider and approve, execute, receive and file a preventative maintenance contract with Otis Elevator Company for the Jefferson County Marine Facility, at a cost of \$205.00/ month in accordance with Texas Buy Board Contract # 339-10. Contract term will begin on October 1, 2014 and end on September 30, 2019.

[Maint. Contract Jeff Cty Marine Facility - Otis Elevator Co. \(Texas Buy Board Contract 339-10\).pdf](#)

- (d) Consider and approve, execute, receive and file Work Order (No. 7-12-018/KJS) with Garver, LLC, for DBE & AC/DBE Program Goals Update Services for Jack Brooks Regional Airport, for a lump sum cost of \$11,100.00. This contract is funded 90% with FAA A.I.P. Grant No.30 and 10% from Airport budgeted funds.

[Work Order 7.pdf](#)

- (e) Consider and approve execute, receive and file Work Order (No. 9-12-018/KJS) with Garver, LLC, for RSA Grading Improvements Construction Phase and Closeout Services for Jack Brooks Regional Airport, for a lump sum cost of \$18,600.00. This contract is funded 90% with FAA A.I.P. Grant No.30 and 10% from Airport budgeted funds.

[Work Order 9.pdf](#)

- (f) Consider and approve, execute, receive and file Work Order (No. 10-12-018/KJS) with Garver, LLC, for Taxiway D Improvements Construction Phase and Closeout Services for Jack Brooks Regional Airport, for a lump sum cost of \$97,700.00. This contract is funded 90% with FAA A.I.P. Grant No.30 and 10% from Airport budgeted funds.

[Work Order 10.pdf](#)

- (g) Consider and approve, execute, receive and file Work Order (No. 11-12-018/KJS) with Garver, LLC, for Runway 16/34 Rehabilitation

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Construction Phase and Closeout Services for Jack Brooks Regional Airport, for a lump sum cost of \$12,100.00. This contract is funded 90% with FAA A.I.P. Grant No.30 and 10% from Airport budgeted funds.

[Work Order 11.pdf](#)

- (h) Consider and approve, execute, receive and file Work Order (No. 12-12-018/KJS) with Garver, LLC, for On Call Services for Jack Brooks Regional Airport, for a lump sum cost of \$20,000.00. This contract is funded 90% with FAA A.I.P. Grant No.30 and 10% from Airport budgeted funds.

[Work Order 12.pdf](#)

- (i) Consider and approve, execute, receive and file Work Order (No. 13-12-018/KJS) with Garver, LLC, for Runway 12/30 Design and Bidding Phase Services for Jack Brooks Regional Airport, for a lump sum cost of \$552,700.00. This contract is funded 90% with FAA A.I.P. Grant No.30 and 10% from Airport budgeted funds.

[Work Order 13.pdf](#)

- (j) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 14-043/KJS) with Action Civil Engineers for Engineering Services on Qualifications (RFQ 14-037/KJS) Engineering Services- Community Development Block Grant Program Cheek Phase IV, in the amount of \$36,000.

[Professional Agreement - Action Civil Engineers, PLLC.pdf](#)

- (k) Consider and approve, execute, receive and file an Agreement with Jefferson County Constable Pct. 4 and Trans Union Risk and Alternative Data Solutions., Inc. (TRADS) formerly (TLO), for Search Engine Access for a period of 12 months beginning October 1, 2014, in an amount of \$70.00/month.

[TRADS Agreement.pdf](#)

- (l) Consider and approve donation of (1) vehicle 2014 Ford F150 Pickup Truck, VIN# 1FTFW1EF3EKF40725 from U.S. Marshall to Jefferson County Sheriff Department.

[Memo - Donation of Vehicle 9.22.14.pdf](#)

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

[Memo - Disposal of Salvage Property 9.18.14.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute the Cable Relocation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and Jack Brooks

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Regional Airport for relocation of FAA conduit or cables for the Runway Safety Area Project.

[FAA AND JACK BROOKS REGIONAL AIRPORT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Transfer Out - purchase of truck - Road & Bridge, Precinct 1.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$22,723.00	
111-0109-431-6042	TRUCKS & TRAILERS		\$22,723.00

[cc09292014r&bpct1.pdf](#)

- (b) Consider and approve budget transfer - Elections Department - additional cost for postage.

120-1034-414-4052	POSTAGE	\$1,500.00	
120-1034-414-5024	ELECTION EXP.-JUDGES/CLKS		\$1,500.00

[cc09292014electionsdept.pdf](#)

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

120-2037-412-2002	EMPLOYEES' RETIREMENT	\$1,200.00	
120-2037-412-4052	POSTAGE	\$750.00	
120-2037-412-3078	OFFICE SUPPLIES		\$1,200.00
120-2037-412-5077	CONTRACTUAL SERVICE		\$750.00

[cc09292014252nddistcourt.pdf](#)

- (d) Consider and approve budget transfer - Constable, Precinct 1 - additional cost.

120-3065-425-3017	CLOTHING	\$800.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$800.00

[cc09292014constablepct1.pdf](#)

- (e) Consider and approve acceptance of 2014 Port Security Grant. Grant is for \$72,000 with Federal portion being \$54,000 and County portion being \$18,000. Match to be funded by Forfeiture Funds or Marine Unit.

[cc09292014portsecuritygrant2014.pdf](#)

- (f) Regular County Bills - check #398796 through check #399071.

[0398796_0399071.pdf](#)

COUNTY COMMISSIONERS:

- (a) 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](#)

- (b) Receive and file executed lease between Jefferson County and Herb and Sherry Schwarznau for boat ramp and parking lot at 3897 MLK Drive, Port Arthur, Texas.

[LEASE AGMT FOR BOAT RAMP AND PARKING LOT.pdf](#)

- (c) Consider and approve a Resolution authorizing County Grant to Nutrition Services for Seniors for fiscal year 2014-2015. Resolution allows Nutrition and Services for Seniors to apply for matching grant funds with the State of Texas.

[RESOLUTION HOME DELIVERED MEALS.pdf](#)

- (d) Consider authorizing Out of State travel by the County Judge for attendance at the NACO Gulf States Counties and Parishes Annual Meeting Oct 14 and 15, 2014 in Biloxi Mississippi. All costs will be paid by Texas Association of Counties.

- (e) Consider and approve Resolution for 2015 Indigent Defense Formula Grant Application.

[cc09292014resolution2015indigentdefenseformulagrants.pdf](#)

- (f) Receive and file order to adopt tax rate at .365 cents per \$100 valuation. Tax rate is .340366 for maintenance and operations and .024634 for debt service.

[cc09292014taxrateorder.pdf](#)

- (g) Receive and file the 2014 - 2015 Jefferson County Budget.

[Jefferson County Texas Annual Budget FY 2014-2015.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Receive and file Continuing Education Transcript for Terry Wuenschel, Interim Tax Assessor- Collector who has successfully completed the continuing education requirements of Sec 6.231 of the Texas Property Tax Code.

[INTERIM TAX ASSESSOR COLLECTOR CONTINUING EDUC.pdf](#)

OTHER BUSINESS:

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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