

Notice of Meeting and Agenda
October 06, 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
October 06, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **October 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

PURCHASING:

- (a) Approve specifications for Invitation for Bid (IFB 14-044/JW), Term Contract for Gray Limestone (Commonly referred to as 610 Base) for Jefferson County.

[Specifications - Gray Limestone \(IFB 14-044 JW\).pdf](#)

- (b) Approve specifications for Invitation for Bid (IFB 14-045/JW), Keith Lake Fish Pass Baffle.

[Legal Notice Fish Baffle.pdf](#)

- (c) Approve specifications for Invitation for Bid (IFB 14-046/KJS), Cheek Community Sewer Improvements – Community Development Block Grant Program Cheek Phase IV.

[Legal Notice Cheek Phase IV.pdf](#)

- (d) No bids received for (IFB 14-040/JW), Sale of Law Books.

- (e) Consider and approve, execute, receive and file a Lease Agreement with Jefferson County Tax Office and State of Texas Department of Vehicle Titles and Registration for the lease of an RTS Workstation at a cost of \$1,500.00 annually until the County requests removal.

[RTS Lease.pdf](#)

- (f) Consider and possibly approve a sole exemption pursuant to Local Government Code 262.024(7)(D) for captive replacement parts or components for equipment to modify and install new avionics for Jefferson County Sheriff's Department in the amount of \$139,000.00.

[Exemption.pdf](#)

- (g) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Disposal of Salvage Property 10.2.14.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve, and authorize the County Judge to execute Grant for Routine Airport Maintenance Program entitled TxDOT CSJ No. M1520BMPT between Jefferson County and Texas Department of Transportation.

[GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2014 budget transfer - 252nd District Court - additional cost.

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120-2037-412-4052	POSTAGE	\$700.00	
120-2037-412-3078	OFFICE SUPPLIES		\$700.00

[cc10062014252nddistcourt.pdf](#)

(b) Consider and approve FY 2014 budget transfer - Beaumont Maintenance - additional cost.

120-6083-416-4056	ELECTRICITY	\$100,000.00	
120-6083-416-1072	MAINTENANCE CREW		\$100,000.00

[cc10062014maintenance.pdf](#)

(c) Consider and approve FY 2015 budget transfer - 317th District Court - convert Judge Paasch to full time.

120-2039-412-1002	ASSISTANTS & CLERKS	\$104,932.00	
120-2039-412-1005	EXTRA HELP		\$104,932.00

[cc10062014317thdistcourt \(2\).pdf](#)

(d) Consider and approve FY 2015 budget transfer - Constable, Precinct 1 - additional cost for vehicle.

120-3065-425-6007	AUTOMOBILES	\$4,411.00	
120-3065-425-1095	EDUCATION PAY		\$4,411.00

[cc10062014constablepct1 \(2\).pdf](#)

(e) Consider and approve FY 2015 budget transfer - Justice of the Peace, Precinct 2 - utilize part time help for open position.

120-2043-412-1005	EXTRA HELP	\$20,000.00	
120-2043-412-1002	ASSISTANTS & CLERKS		\$20,000.00

[cc10062014jppct2.pdf](#)

(f) Receive and file Financial and Operating Statements for the Month Ending August 31, 2014.

[August 2014 Monthly Statement.pdf](#)

(g) Regular County Bills - check #399072 through check #399368.

[0399072_0399368.pdf](#)

COUNTY CLERK:

(a) Consider and possibly approve additional Early Voting dates and hours for the November 4, 2014, General, Special & Joint Election at the

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Jefferson County J.P. Pct. 4 Building branch location, located at 19217 FM 365, Beaumont, TX, to accommodate the Hamshire Fannett ISD General Election being conducted separately but concurrently at this location.

[NOTICE OF EARLY VOTING LOCATIONS AND HOURS_ 11-04-2014 \(revised\).pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and consider a presentation from representatives of OCI-Natgasoline regarding their efforts to comply with the Tax Abatement granted them.

(b) Consider and possibly reappoint Austin Cecil Walkes, M.D. as the Local Health Authority for Jefferson County pursuant to Section 121.021.029, Texas Health and Safety Code.

[CERTIFICATE OF APPT AUSTIN C WALKES M D AS THE LOCAL H.pdf](#)

(c) Consider and possibly approve a Proclamation for Arts and Humanities Month.

[PROCLAMATION FOR ARTS AND HUMANITIES MONTH.pdf](#)

(d) Consider and possibly approve the 2015 County Holidays.

[2015 COUNTY HOLIDAYS.pdf](#)

(e) Receive and file executed Inter-local Agreement between Jefferson County and the City of Beaumont for the provision of safe access and to enhance safety on Gulf States Road.

[INTERLOCAL AGMT JEFF CNTY AND CITY OF BMT GULF STATES .pdf](#)

(f) Consider, possibly approve, authorize the County Judge to execute and receive and file executed Inter-local Agreement between Jefferson County, Texas and the Port Arthur Independent School District regarding the provision of A.S.A.P. Deputy Constables.

[INTERLOCAL AGMT REGARDING ASAP.pdf](#)

(g) Consider and possibly approve a Proclamation for National 4-H Week.

[PROCLAMATION FOR NATL 4 H WEEK.pdf](#)

(h) Consider and possibly approve Jefferson County Tourism Committee Fall 2014 Hotel Occupancy Tax allocation recommendations.

[2014 HOTEL OCCUPANCY TAX ALLOCATION .pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

(a) Consider, possibly approve, authorize the County Judge to execute, and receive and file a Memorandum of Understanding for Information Technology Services between the Texas A&M Agrilife Extension Office and Jefferson County.

[MEMORANDUM OF UNDERSTANDING FOR MIS.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve 2015 Health Benefits Renewal with the Southeast Texas Government Employee Benefits Pool.

[2015 rate change JC.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