

Notice of Meeting and Agenda
October 20, 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 20, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **20th** 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: Eddie Arnold, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two

PURCHASING:

- (a) Approve specifications for Invitation for Bid (IFB 14-047/JW), Term Contract for Inmate Shoes for Jefferson County.

[Specifications - Term Contract for Inmate Shoes for Jefferson County \(IFB 14-047 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (IFB 13-024/JW), Term Contract for Morgue Transport Service for Jefferson County with BJ Transport Service for the first additional one (1) year renewal from November 11, 2014 to November 10, 2015.

[Contract Renewal \(Unsigned\) - Morgue Transport - BJ Transport Service \(IFB 13-024 JW\).pdf](#)

- (c) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFP 14-038/KJS), Development Proposals for Multi-Sports Training Facility located at Ford Park.

- (d) Consider and approve, execute, receive and file Change Order No. 2 (IFB 13-022/KJS) Re-bid Drainage District No. 7 of the County of Jefferson, Texas, Hurricane Ike/Dolly Round 1 Critical Infrastructure Project Disaster Recovery Division, Drainage District No. 7 Ditch Main B Diversion (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas), to add installation of concrete seal slab under intake foundation and additional length for tie backs to reach undisturbed ground, in the amount of \$61,680.00 and 7 additional days, increasing the contract total price to \$3,041,600.00 and 217 working days.

[Change Order No 2 \(IFB 13-022 KJS\).pdf](#)

- (e) Consider and possibly approve a correction to the auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. held on Saturday October 4, 2014; as shown on the attachment.

[Memo - Correction to Auction of Surplus Property 10.10.14.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #399724 through check #400024.

[0399724_0400024.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve the hiring of James A. Locke as Deputy Constable with Constable Precinct One in accordance with Local Government Code (LGC) 86.011 with an effective date of October 13, 2014.

[LETTER FROM CONSTABLE SALEME.pdf](#)

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- (b) Consider, possibly approve and authorize the County Judge to execute an Addendum to the Inter-local Cooperation Agreement between Spindletop Center and Jefferson County regarding mental health liaison officers, pursuant to Texas Government Code, Chapter 791.

[INTERLOCAL AGMT MENTAL HEALTH LIAISON.pdf](#)

- (c) Consider and possibly authorize the County Judge to execute GLO Contract No. 15-075-000-8730, CEPRA No.1577, which is for The Keith Lake Fish Pass.

[GLO CONTRACT NO 150750008730 CEPRA NO 1577.pdf](#)

- (d) Consider and approve the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2014 for Jefferson County.

[cc10202014certifiedrolljurisdictionsummaryresolution.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 04-U-14 to West Jefferson County MWD for sewer lines in the Jefferson County Cheek Community Sewer Improvements-Cheek Phase IV. This project is located in Precinct No. 4.

[October 15, 2014-West Jef. County MWD-04-U-14.pdf](#)

- (b) Execute, receive and file Utility Permit 05-U-14 to West Jefferson County MWD for water lines in the Jefferson County Cheek Community Sewer Improvements-Cheek Phase IV. This project is located in Precinct No. 4.

[October 15,2014-WJC MWD-05-U-14.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
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October 20, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **20th** day of **October 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:

COUNTY AIRPORT:

- (a) Consider and possibly authorize the County Judge to execute a lease amendment to the Hotard Coaches, Inc Rental Agreement.

[RENTAL AGREEMENT HOTARD 2ND LEASE AMENDMENT.pdf](#)

Jeff R. Branick
County Judge