

Notice of Meeting and Agenda
October 27, 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 27, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **27th** 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:

WORKSHOP: 11:00 a.m. - To hear presentation from Mr. Chad Nobles of Siemens Corporation regarding potential energy budget savings in County buildings.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

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PURCHASING:

- (a) Receive and file bid for Invitation for Bid (IFB 14-041/JW), Term Contract for Liquid Soil Stabilizer for Jefferson County.

[Bid - Base Seal International Inc. \(IFB 14-041 JW\).pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 14-046/KJS), Cheek Community Sewer Improvements – Cheek Phase IV. This is a Texas Community Development Block Grant Project.

[Brystar.pdf](#)
[McInnis.pdf](#)
[Simco Bid.pdf](#)
[T.Johnson Industries.pdf](#)

- (c) Receive and file bids for Invitation for Bid (IFB 14-008/KJS) Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5).

[Daniels.pdf](#)
[HB Neild.pdf](#)
[N&T.pdf](#)
[Phoenix.pdf](#)
[SeTex.pdf](#)

- (d) Consider and approve specifications for Invitation for Bid (IFB 14-048/KJS), US 90 Crossover at Green Pond Gully Rd. This project will be 100% funded by Drainage District 6.

[Green Pond Gully Legal Notice.pdf](#)

- (e) Consider and approve specifications for Invitation for Bid Invitation for Bid (IFB 14-049/KJS), Cheek Community Sewer Improvements GRINDER PUMPS Installation – Cheek Phase IV. This is a Texas Community Development Block Grant Project.

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

- (f) Consider and approve award, execute, receive and file an Acceptance of Offer for (IFB 14-041/JW), Term Contract for Liquid Soil Stabilizer to Base Seal International, as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer \(Unsigned\) - Term Contract Liquid Soil Stabilizer \(IFB 14-041 JW\).pdf](#)

- (g) Consider and approve, execute, receive and file a renewal for (IFB 13-021/JW), Term Contract for Janitorial Supplies for Jefferson County with AOSS Medical Supply, Certified Laboratories, Hygeia Enviro Clean, Inc., ICS Jail Supplies, JanPak, Matera Paper Company, Inc., Professional Polish, Inc., and Sanitary Supply Company, Inc. for the first additional one (1) year renewal from November 11, 2014 to November 10, 2015.

[Contract Renewal - Janitorial Supplies - AOSS Medical Supply \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Janitorial Supplies - Certified Laboratories \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Janitorial Supplies - Hygeia Enviro Clean, Inc. \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Janitorial Supplies - ICS Jail Supplies \(IFB 13-021 JW\).pdf](#)

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[Contract Renewal - Janitorial Supplies - JanPak \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Janitorial Supplies - Matera Paper Company \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Janitorial Supplies - Professional Polish \(IFB 13-021 JW\).pdf](#)
[Contract Renewal - Janitorial Supplies - Sanitary Supply Company \(IFB 13-021 JW\).pdf](#)

- (h) Consider and approve, execute, receive and file Amendment I (one) to contract (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County. The Amendment will add Tankwagon Delivery from C & I Oil Company, Inc. for Jefferson County Precinct 2 Service Center and Jefferson County Precinct 3 Service Center.

[Contract Amendment I - Marine Motor Fuel \(IFB 14-006 JW\).pdf](#)

- (i) Consider and approve pricing proposal with FieldTurf to install approximately 11,312 sf of high performance artificial infilled grass surface for Ford Park Baseball Field #1 at a cost of \$128,532.00 in accordance with the Buy Board Contract #391-12.

[FieldTurf Proposal - Ford Park Baseball Field #1 \(Buy Board Contract #391-12\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2014 budget amendment - payroll accruals.

110-2027-412-1007	COURT REPORTER	\$296.00	
120-2033-412-1002	ASSISTANTS & CLERKS	\$191.00	
120-2033-412-1007	COURT REPORTER	\$296.00	
120-2034-412-1002	ASSISTANTS & CLERKS	\$194.00	
120-2034-412-1007	COURT REPORTER	\$296.00	
120-2034-412-1042	BAILIFF	\$155.00	
120-2038-412-1002	ASSISTANTS & CLERKS	\$194.00	
120-2038-412-2002	EMPLOYEES' RETIREMENT	\$134.00	
120-2041-412-2002	EMPLOYEES' RETIREMENT	\$162.00	
120-2052-412-1001	DEPARTMENT HEAD	\$106.00	
120-2055-412-1007	COURT REPORTER	\$94.00	
120-1024-419-1096	VACATION PAY		\$2,118.00

[cc10272014payrollaccruals.pdf](#)

- (b) Consider and approve FY 2014 budget amendment - County Morgue - additional cost.

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120-3080-421-5077	CONTRACTUAL SERVICE	\$58,000.00	
120-3062-423-2003	EMPLOYEES' INSURANCE		\$58,000.00

[cc10272014morgue.pdf](#)

**(c) Consider and approve FY 2014 budget transfer - Road & Bridge,
Precinct 4 - inventory adjustment.**

114-0402-431-3080	COVER STONE	\$17,500.00	
114-0402-431-1005	EXTRA HELP		\$5,000.00
114-0402-431-1028	LABORERS		\$5,000.00
114-0402-431-2003	EMPLOYEES' INSURANCE		\$5,000.00
114-0405-431-2002	EMPLOYEES' RETIREMENT		\$1,000.00
114-0405-431-3034	DIESEL FUEL		\$1,500.00

[cc10272014r&b4.pdf](#)

**(d) Consider and approve FY 2014 budget amendment - Indigent Health
Care - inventory adjustment.**

120-5079-442-3049	PHARMACEUTICAL SUPPLIES	\$50,000.00	
120-5079-442-5077	CONTRACTUAL SERVICE		\$35,000.00
120-5075-441-5006	BURIALS		\$15,000.00

[MX-M503N_20141023_093436.pdf](#)

**(e) Consider and approve FY 2014 budget transfer - Service Center -
inventory adjustment.**

120-8095-417-3037	GASOLINE	\$2,383.00	
120-8095-417-5077	CONTRACTUAL SERVICE		\$2,383.00

[cc10272014servicecenter.pdf](#)

**(f) Consider and approve FY 2014 budget transfer - Mosquito Control -
inventory adjustment.**

124-5081-448-3016	CHEMICALS, SPRAYS, ETC.	\$12,000.00	
124-5081-448-3024	DUPLICATING SUPPLIES		\$8,000.00
124-5081-448-4007	AIRPLANE		\$4,000.00

[cc10272014mosquitocontrol.pdf](#)

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- (g) Consider and approve FY 2014 budget amendment - Transfer Out - match on 2013 Port Security Grant.

120-0000-491-8076	PORT SECURITY GRANT #875	\$172,662.00	
120-3059-421-1043	DEPUTIES		\$172,662.00

[cc102720142013portsecuritygrant.pdf](#)

- (h) Regular County Bills - check #400025 through check #400273.

[0400025_0400273.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for Home Care & Hospice Month.

[PROCLAMATION FOR HOME CARE AND HOSPICE MONTH.pdf](#)

- (b) Consider, possibly, approve and accept donation of \$2,400.00 (Two thousand dollars & no/100) from BASF TOTAL Petrochemicals for use at Veterans Memorial Park pursuant to Local Government Code Section 81.032.

- (c) Consider, possibly approve and authorize the County Judge to execute an Interlocal Cooperation Contract between Jefferson County, Texas and Spindletop Center for services of a Mental Health Officer.

[INTERLOCAL CONTRACT SPINDLETOP CENTER FOR MENTAL HEALT.pdf](#)

- (d) Consider, possibly approve and authorize the County Judge to execute a contract between Jefferson County, Texas and Linebarger Goggan Blair & Sampson for collection of fines and fees for the County Courts of Jefferson County, Texas.

[CONTRACT FOR FINES AND FEES COLLECTION SERVICES.pdf](#)

- (e) Receive and file executed Tax Abatement Agreement between Jefferson County and Air Liquide Industries U.S. L.P.

[TAX ABATEMENT AIR LIQUIDE INDUSTRIES.pdf](#)

- (f) Consider and possibly approve a Resolution regarding Hyperbaric Oxygen Treatment.

[RESOLUTION REGARDING HYPERBARIC OXYGEN TREATMENT.pdf](#)

- (g) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for the tax year 2014 for Jefferson County.

[10272014certifiedrolljurisdictionsummary.pdf](#)

- (h) Consider and possibly approve, Interlocal agreement between Jefferson County and the Cities of Port Neches, Nederland, Groves, Port Arthur, Beaumont, Hardin County, and the City of Orange for a 25% cash match

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on projects submitted to the 2014 Port Security Grant related to the
Regional Radio System.

[INTERLOCAL AGMT 2014 PORT SECURITY GRANT.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider authorizing Texas Parks & Wildlife Department to submit
local occupancy taxes to the County quarterly rather than monthly.

[LETTER FORM TEXAS PARKS AND WILDLIFE RE TAXES.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
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 27, 2014

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **27th** 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:

WORKSHOP: 11:00 a.m. - To hear presentation from Mr. Chad Nobles of Siemens Corporation regarding potential energy budget savings in County buildings.

PURCHASING:

- (j) Approve award of (IFB 14-046/KJS), Cheek Community Sewer Improvements – Cheek Phase IV. This is a Texas Community Development Block Grant Project, to T. Johnson Industries in the amount of T. Johnson Industries, Inc. in the amount of \$689,924.50, with two hundred forty (240) calendar days.

[Recommendation to Award Contract 114-12 Cheek Force Main Improvements.pdf](#)

- (k) Discuss and possibly approve Job Order Contract (JOC 14-050/DC), with Construction Zone, for emergency fire alarm replacement of the Downtown Jail in the amount of \$774,784.61. This is in accordance with TCPN Contract R130203.

[Construction Zone.pdf](#)

Jeff R. Branick
County Judge