

Notice of Meeting and Agenda
November 03, 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
November 03, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **03rd** day of **November 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) Consider and approve, execute, receive and file a renewal for (IFB 11-054/AW), Term Contract for Snack and Drink Vending Machines for Jefferson County with John Paul's Food Service, LLC. for a third additional one (1) year renewal from December 2, 2014 to December 1, 2015.

[Contract Renewal - John Paul's Food Service - Snack & Drink Vending Machines \(IFB 11-054 AW\).pdf](#)

- (b) Authorize and approve The County Judge to execute Contract (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 \$139,314.00, with one hundred twenty (120) calendar days, on November 6, 2014, and not before.

- (c) Consider and approve, execute, receive and file a Professional Services Agreement (PROF 14-051/KJS) with eSullivan Advertising & Design to be appointed Marketing Communications Agency for Jack Brooks Regional Airport, commencing (October 1, 2014) and ending September 30, 2015. Not to exceed \$144,000.00 for Marketing and Promotion of the Airport.

[Letter of Agreement - eSullivan & Jack Brooks Regional Airport \(2014\).pdf](#)

- (d) Consider and approve, execute, receive and file a contract with Time Warner Cable Business Class for high speed internet service in the amount of \$299.00 per month for 36 months and a one-time wideband installation fee of \$150.00 for the Jefferson County Port Arthur Courthouse.

[Jefferson County - Port Arthur Courthouse Annex - Wideband Internet service order.pdf](#)

- (e) Consider and possibly approve disposal of scrap metal property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Jefferson County Sheriff's Office - Request to Sell Scrap Metal 10.29.14.pdf](#)

COUNTY AUDITOR:

- (a) Regular County Bills - check #400274 through check #400472.

[0400274_0400472.pdf](#)

COUNTY COMMISSIONERS:

- (a) Receive and file executed contract between Jefferson County, Texas and Linebarger Goggan Blair & Sampson for collection of fines and fees for the County Courts of Jefferson County, Texas.

[RECEIVE AND FILE EXECUTED CONTRACT WITH LINEBARGER.pdf](#)

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- (b) Receive and file executed Addendum to Inter-local Cooperation Agreement between Spindletop Center and Jefferson County regarding liaison officers.

[RECEIVE AND FILE ADDENDUM TO INTERLOCAL AGMT SPINDLETO.pdf](#)

- (c) Receive and file executed Inter-local Cooperation Agreement between Spindletop Center and Jefferson County for services of a Mental Health Officer.

[RECEIVE AND FILE INTERLOCAL AGMT WITH SPINDLETOP.pdf](#)

- (d) Consider, possibly approve a Proclamation for Alzheimer's Awareness Day.

[PROCLAMATION FOR ALZHEIMERS AWARENESS DAY.pdf](#)

- (e) Consider and possibly approve a Proclamation for National Nurse Practitioners Week.

[PROCLAMATION FOR NURSE PRACTITIONERS WEEK.pdf](#)

OTHER BUSINESS:

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

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

**Jeff R. Branick
County Judge**