

Notice of Meeting and Agenda
November 24, 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 24, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **24th** 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Receive and file bids for Invitation for Bid (IFB 14-047/JW), Term Contract for Inmate Shoes for Jefferson County.

[Bid Received - AMC Promotional Products - Inmate Shoes \(IFB 14-047 JW\).pdf](#)

[Bid Received - Bob Barker Co. - Inmate Shoes \(IFB 14-047 JW\).pdf](#)

[Bid Received - AMC Promotional Products - Inmate Shoes \(IFB 14-047 JW\).pdf](#)

- (b) Receive and file bids for Invitation for Bid (IFB 14-048/KJS), US 90 Crossover at Green Pond Gully Rd.

[Bid Received - ALLCO - US 90 Crossover Green Pond Gully \(IFB 14-048 KJS\).pdf](#)

[Bid Received - APAC-Texas - US 90 Crossover Green Pond Bully \(IFB 14-048 KJS\).pdf](#)

- (c) Receive and file bids for Invitation for Bid (IFB 14-049/KJS), Cheek Community Sewer Improvements GRINDER PUMPS Installation – Cheek Phase IV.

[Bid Received - M.K. Constructors - Cheek Phase IV GRINDER PUMPS.pdf](#)

[Bid Received - T. Johnson - Cheek Phase IV GRINDER PUMPS.pdf](#)

- (d) Receive and file contract for (IFB 14-046/KJS), Cheek Community Sewer Improvements – Cheek Phase IV with T. Johnson Industries, Inc. in the amount of \$139,314.00. This is a Texas Community Development Block Grant Project.

[CONTRACT-T.Johnson-Cheek Community Sewer Improvements - Cheek Phase IV \(IFB 14-046 KJS\).pdf](#)

- (e) Consider and approve award, execute, receive and file contract for (IFB 14-048/KJS), US 90 Crossover at Green Pond Gully Rd. with APAC-Texas, Inc. in the amount of \$196,485.50, as shown on Attachment A.

[ATTACHMENT A.pdf](#)

[CONTRACT - US 90 Crossover at Green Pond Gully \(IFB 14-048 KJS\).pdf](#)

- (f) Consider and approve award, execute, receive and file contract for (RFP 14-038/KJS), Development Proposals for Multi-Sports Training Facility Located at Ford Park with Golden Triangle Sports Academy, LLC.

[CONTRACT-Golden Triangle Sports Academy-Multi-Sports Training Facility Ford Park RFP 14-038 KJS.pdf](#)

- (g) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-044/JW), Term Contract for Gray Limestone (Commonly Referred to as 610 Base) for Jefferson County with Martin Marietta Materials, as shown on Attachment B.

[ATTACHMENT B.pdf](#)

[Acceptance of Offer \(Unsigned\) - Martin Marietta - Gray Limestone \(610 Base\) IFB 14-044 JW.pdf](#)

- (h) Consider and possibly approve, execute, receive and file, renewal contract for 2014 to 2015 Printer Maintenance for Jefferson County with Sirius for the period of November 20, 2014 to November 19, 2015 in the amount of \$23,961.01. This in is in accordance with TXMAS Contract-4-70080.

[JEFFERSON COUNTY Infoprint Printer Maintenance Renewal 2014 Proposal.pdf](#)

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- (i) 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 Computer Depot.

[Salvage Property List - Goodwill 11.18.14.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve, and authorize the County Judge to execute a Hangar and Office Lease between Jefferson County and Stone Oak Management, LLC for hangar and office space in Hangar 7.

[STONE OAK MGMT LLC FOR HANGAR AND OFFICE SPACE NO 7.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2015 budget transfer - Constable, Precinct 1 - markings for three vehicles.

120-3065-425-3084	MINOR EQUIPMENT	\$3,300.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$3,300.00

[cc11242014constablepct1.pdf](#)
[cc11242014constablepct1pdf.pdf](#)

- (b) Regular County Bills - check #401022 through check #401265.

[0401022_0401265.pdf](#)

COUNTY CLERK:

- (a) Consider and possibly approve, receive and file Order Canvassing the results of the recount for the District Clerk contest in the November 4, 2014, General, Special and Joint Election in accordance with Election Code 67.003

[Recount Canvass and Election Results Certificate for District Clerk Contest.pdf](#)

- (b) Consider and possible adopt a Resolution recognizing Shelia Briggs for 36 years and 3 months of dedicated service as an employee of Jefferson County and wishes her well in her retirement.

[RESOLUTION SHELIA BRIGGS.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Meter Pump Station Easement from Jefferson County, Texas to the City of Port Arthur to be located at Walter Umphrey State Park, Mesquite Point.

[METER PUMP STATION EASEMENT @ WALTER UMPHREY STATE.pdf](#)

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- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file a Permanent Easement between Jefferson County, Texas and Sabine Pass Liquefaction LLC for a waterline pipeline easement at Walter Umphrey State Park, Mesquite Point.

[PERMANENT EASEMENT AGMT @ WALTER UMPHREY STATE PARK.pdf](#)

- (c) Consider and possibly accept a donation, pursuant to Sec. 81.032, Texas Local Government Code, of \$860.00 from Member's Building Maintenance, LLC to pay for the cost of Courthouse Christmas trees.

- (d) Consider, possibly approve and authorize the County Judge to execute an Interlocal Cooperation Agreement between Jefferson County, Texas and Montgomery County, Texas, pursuant to Chapter 791, Interlocal Cooperation Act, Texas Government Code to provide housing of prisoners of Montgomery County in the Jefferson County Jail.

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Receive and file an Official Oath for Allison Nathan Getz, Tax Assessor – Collector.

[OATH OF OFFICE FOR ALLISON NATHAN GETZ.pdf](#)

ENGINEERING:

- (a) Accept and Approve the Plat of Tracts 5A and 5B, 3.575 acres, Lots 5 through 10, Block 152, a part of abandoned Lakeshore Drive and Shreveport Avenue in Port Arthur, Texas. This is for the new Health and Welfare location in Precinct 3.

[Plat of Abandoned Lakeshore & Shreveport Ave - New H&W Location - PA.pdf](#)

RISK MANAGEMENT:

- (a) Approve, receive and file Public Officials Bonds for elected official, Allison Nathan Getz, Tax Assessor-Collector.

[Allison Getz Bond Governor.pdf](#)
[Allison Getz Bond Comm. Court.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possible adopt a Resolution recognizing Vera M. Ozen for 8 years of dedicated service as a Corrections Officer for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR VERA M OZEN.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