

*Notice of Meeting and Agenda
December 01, 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
December 01, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **01st** day of **December 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:

Please join us for the Annual Lighting of the Christmas Tree December 1, 2014, 11:00 a.m., in the lobby of the New Courthouse Addition.

1:00 p.m. - Jefferson County Industrial Development Corporation-

Workshop- Immediately after Commissioners Court To Hear presentation from Jefferson Energy Companies.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

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

PURCHASING:

- (a) Consider and approve, award, execute, receive and file a contract extension for (09-161/KJS), Term Contract for Cafeteria Service for the Jefferson County Courthouse with John Paul's for an additional one-year term from January 22, 2015 to January 21, 2016, with the option to extend for four (4) additional one-year terms.

[Contract - Extension Cafeteria Services \(09-161 KJS\).pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-018/KJS), Jefferson County New Health Clinic – (TDRA – Round I Disaster Project Now Funded by GLO) with N & T Construction for an increase of \$22,060.57 for on-site drainage and collection piping to meet City of Port Arthur requirements; underground conduit relocation and addition of junction box to meet Entergy requirements; addition of sink in lab to meet Health Department requirements; and to locate and re-route existing water line to meet City of Port Arthur requirements, bringing the contract total up to \$1,977, 060.57. This change order will increase days of completion from 300 days to 315 days.

[Change Order No. 1 - Jefferson County New Health Clinic \(IFB 14-018 KJS\).pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed Air Monitoring Site Agreement between Jefferson County and Texas Commission on Environmental Quality.

[RECEIVE AND FILE AIR MONITORING SITE AGMT.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2015 budget transfer – District Clerk – replacement of 10 computers.

120-2031-414-6002	COMPUTER EQUIPMENT	\$15,000.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$15,000.00

[cc 120114 District Clerk.pdf](#)

- (b) Consider and approve utilizing funding from Capital Projects for Ford Park parking lot to be used for repairs of 250 Pavilion seats at a cost of approximately \$25,000.

[MX-M503N_20141125_144046.pdf](#)

- (c) Regular County Bills – check #401266 through check #401476.

[0401266_0401476.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider the Resolution Approving Action of Jefferson County Industrial Development Corporation as to a Nineteenth Supplemental Trust Indenture and Security Agreements and Relating to the Remarketing of its Hurricane Ike Disaster Area Revenue Bonds (Jefferson Refinery, LLC Project) Series, 2010.
- (b) Consider, possibly approve and authorize the County Judge to execute a GLO Contract No. 13-242-000-7440, CEPRA No. 1530, Amendment No. 1.(Texas Coastal Management Program)
[glo contract 132420007440 cepra no 1530 amend 1.pdf](#)
- (c) Consider authorizing the County Judge to execute an Amendment to GLO Contract 10-5291-000-5299 for Hurricane Ike Disaster Funding of the Port Arthur Health Clinic.
[GLO CONTRACT 1052910005299 FOR HURRICANE IKE DISASTER.pdf](#)

COUNTY TAX ASSESSOR-COLLECTOR:

- (a) Consider and possibly approve a Resolution honoring Kathy Kellas for her 26 years and 7 months of service in the Jefferson County Tax Office.
[RESOLUTION FOR KATHY KELLAS.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Preliminary Plat along with the construction plans for Ridgecrest Unit 4-A. Project is located in Precinct No. 2 and in the ETJ for the City of Beaumont.
[December 1, 2014 - Ridgecrest Unit 4A - Cul-de-Sac.pdf](#)
- (b) Execute, receive and file Pipeline Permit 09-P-14 to Kinder Morgan Texas Pipeline LLC for the distribution of natural gas along Dishman Road crossing Keith Road. Project is located in Precinct No. 1.
[December 1, 2014-Kinder Morgan Pipeline Permit 09-P-14.pdf](#)
- (c) Consider and possibly approve Overweight Vehicle Permit 07-OW-14 for Rutherford Oil Corporation to transport drilling rig to a site located off Garner Road. This project is located in Precinct No. 2.
[December 1, 2014-Rutherford Oil Overweight Permit 07-OW-14.pdf](#)

OTHER BUSINESS:

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

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

Jeff R. Branick
County Judge