

*Notice of Meeting and Agenda*  
*December 08, 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 08, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **08th** 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 **Regular** 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-Immediately after Commissioners Court to hear presentation on Hart eSlate Voting System.**

**INVOCATION:** Michael S. Sinegal, Commissioner, Precinct Three

**PLEDGE OF ALLEGIANCE:** Everette "Bo" Alfred, Commissioner, Precinct Four

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**PURCHASING:**

- (a) Approve specifications for Invitation for Bid (IFB 14-053/KJS), Popeye Park Bog.

[Legal Notice - Popeye Park Bog \(IFB 14-053 KJS\).pdf](#)

- (b) Approve specifications for Request for Qualifications (RFQ 14-054/DLC), Energy Performance Contracting Services for Ford Park.

[Specifications - Energy Performance Contracting Services for Ford Park \(RFQ 14-054 DLC\).pdf](#)

- (c) Consider and possibly approve a discretionary exemption in accordance with Local Government Code 262.024(a) (2) for an item that is necessary to preserve or protect the public health or safety of the residents of the County to Reliable Chevrolet for a replacement of a wrecked Sheriff Patrol vehicle in the amount of \$26,577.88.

[Discretionary Exemption - \(Letter - Chief Dubois, Quote - Reliable\) 12.4.14.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve FY 2015 budget amendment - Sheriff's Department - replacement of wrecked vehicle.

120-3059-421-6007	AUTOMOBILES	\$26,578.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$26,578.00

[cc12082014sheriffvehicle.pdf](#)

- (b) Consider and approve FY 2015 budget transfer - Constable, Precinct 1 - lights for vehicle.

120-3065-425-6007	AUTOMOBILES	\$800.00	
120-3065-425-1005	EXTRA HELP		\$800.00

[cc12082014constablepct1.pdf](#)

- (c) Consider and approve FY 2015 budget transfer - Breath Alcohol Testing - purchase of laptop.

205-0000-421-6002	COMPUTER EQUIPMENT	\$1,705.00	
205-0000-421-3084	MINOR EQUIPMENT		\$1,705.00

[cc12082014breathalcoholtesting.pdf](#)

- (d) Consider and approve FY 2015 budget transfer - County Clerk Records Archive - additional cost.

253-0000-414-3078	OFFICE SUPPLIES	\$5,000.00	
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253-0000-414-1005	EXTRA HELP		\$5,000.00
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[cc12082014coclerkrecordsarchive.pdf](#)

(e) Regular County Bills - check #401477 through check #401683.

[0401477\\_0401683.pdf](#)

**COUNTY COMMISSIONERS:**

(a) Consider and possibly approve a Resolution authorizing the County Judge to execute an Application to participate in the Texas Department of Agriculture Hog Out Program.

[TDA HOG OUT PROGRAM.pdf](#)

(b) Consider, possibly approve and authorize the County Judge to execute an order approving a tax exempt financing to be undertaken by Riesel Cultural Facilities Corporation for the benefit of Goodwill Industries of Southeast Texas.

[ORDER APPROVING A TAX EXEMPT BY RIESEL CULTURAL FACILI.pdf](#)

(c) Consider approving a Resolution in support of the Southeast Texas Management Network

**COUNTY TREASURER:**

(a) Receive and File Investment Schedule for November, 2014, including the year to date total earnings on County funds.

[RECEIVE AND FILE INVESTMENT SCHEDULE.pdf](#)

**RISK MANAGEMENT:**

(a) Consider and possibly approve annual renewal of Employee Assistance Program with Interface EAP at a flat renewal program cost of \$1.65 per employee per month, effective January 1, 2015.

[C207 1 1 2015.pdf](#)

**SHERIFF'S DEPARTMENT:**

(a) Consider and possibly approve the elimination of a Correctional Officer position budgeted at \$ 50,486.80 and the creation of an Administrative Office Specialist position in the jail budget at an annual budget of \$ 46,000.00.

**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.**

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**Jeff R. Branick**  
**County Judge**