

*Notice of Meeting and Agenda
December 15, 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 15, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **15th** 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:

DISTRICT ATTORNEY: 10:00 am-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending litigation against the County.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 14-047/JW), Term Contract for Inmate Shoes for Jefferson County with Bob Barker Company, Inc., as shown on Attachment A.

[ATTACHMENT A.pdf](#)
[Acceptance of Offer - Bob Barker - Inmate Shoes \(IFB 14-047 JW\).pdf](#)

- (b) Consider and approve, execute, receive and file a renewal for (RFP 12-032/JW), Re-bid for Term Contract for Automated Teller Machines (ATM) Installation and Operation for Jefferson County with Citywide ATM for the second additional one (1) year renewal from January 26, 2015 to January 25, 2016.

[\(2015-2016\) Contract Renewal - Citywide ATM \(RFP 12-032 JW\).pdf](#)

- (c) Consider and approve award of (IFB 14-008/KJS) Jefferson County Courthouse Mechanical and Safety Upgrades (Phase 5) to N&T Construction Company, Inc. for Base Bid and Alt #1, in the amount of \$4,182,253.00 and 300 days.

- (d) Consider and possibly approve, execute, receive and file Teletrac Subscriber Agreement for GPS Software Service and Jefferson County Constable Precinct # 6 for a total purchase price of \$987.00 with a monthly subscription charge of \$105.00.

[Subscriber Agreement - Teletrac GPS Software - Constable Precinct No. 6.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 - Disposal of Scrap Metal 10.10.14.pdf](#)

COUNTY AIRPORT:

- (a) Receive and file executed Hanger and Office Lease between Jefferson County and Stone Oak Management, LLC for hanger and office space in Hanger 7.

COUNTY AUDITOR:

- (a) Consider and approve FY 2014 year end budget amendment transfers out for additional funding for capital projects and internal service funds (see attached schedule).

[cc12152014yearendbudgetamendmenttransfers.pdf](#)

- (b) Consider and approve FY 2015 budget transfer - Constable, Precinct 6 - purchase of Teletrac subscription service.

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120-3070-425-5077	CONTRACTUAL SERVICE	\$1,140.00	
120-3070-425-3084	MINOR EQUIPMENT		\$1,140.00

[cc12152014constablepct6.pdf](#)

(c) Regular County Bills - check #401684 through check #401913.

[0401684_0401913.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve exempting the following groups from paying for security during their scheduled events for the year 2015, Dispute Resolution Center, Jefferson County Bar Association, Jefferson County Democratic Party, Jefferson County Republican Party, Jefferson County Libertarian Party, Jefferson County Green Party, Election School, Jefferson County Clerk's Office for meetings and training related to Elections, Jefferson County Coalition for Victims of Crime, Family Services, and Jefferson County Deputy Constable Association. The security expense will be paid via budgeted funds.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

ENGINEERING:

- (a) Accept and Approve the minor plat of Gary Place, being a five (5) acre tract located on Highway 365 just west of Gaulding Road in Precinct 4. This minor plat is being divided into two lots with a sixty-foot ingress/egress tract.

[December 15, 2014 Minor Plat of Gary Place.pdf](#)

MANAGEMENT INFORMATION SYSTEMS:

- (a) Consider and possibly adopt a Resolution recognizing Ken Seholm for over 31 years of dedicated service to the Jefferson County MIS Department and to the citizens of Jefferson County and wishing him well in his retirement and future endeavors.

[RESOLUTION FOR KEN SEHOLM.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Belinda J. Thompson for 22 years and 8 months of dedicated service as a Corrections Officer and Office Specialist for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR BELINDA THOMPSON.pdf](#)

OTHER BUSINESS:

Tax Assessor- Collector: Hear update from Tax Assessor Collector on Tax Office Operations.

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**

Year End Budget Amendment

Account		Description	Increase	Decrease
120	0	491 80 6 CAPITAL PROJECTS FND #311	\$ 3,500,000	
120	1024	419 20 4 WORKERS COMPENSATION	100,000	
120	1024	419 50 40 LIABILITY INSURANCE	700,000	
111	102	431 10 28 LABORERS		\$ 31,336
111	102	431 30 1 ASPHALT		24,590
111	102	431 30 80 COVER STONE		11,504
113	302	431 10 28 LABORERS		29,212
113	309	431 60 11 ROAD MACHINERY		31,996
120	0	491 80 1 AIRPORT OPERATING		559,205
120	0	491 80 26 SETEC FUND 550		140,792
120	1011	415 10 2 ASSISTANTS & CLERKS		93,663
120	1011	415 20 1 F.I.C.A. EXPENSE		16,147
120	1011	415 20 2 EMPLOYEES' RETIREMENT		16,278
120	1011	415 20 3 EMPLOYEES' INSURANCE		44,304
120	1011	415 50 77 CONTRACTUAL SERVICE		16,717
120	1012	415 10 2 ASSISTANTS & CLERKS		22,181
120	1013	415 10 2 ASSISTANTS & CLERKS		21,698
120	1015	413 50 29 ATTORNEY		31,528
120	1015	413 50 77 CONTRACTUAL SERVICE		19,967
120	1024	419 10 96 VACATION PAY		13,277
120	1024	419 20 3 EMPLOYEES' INSURANCE		16,473
120	1024	419 20 5 UNEMPLOYMENT COMPENSATION		18,206
120	1025	415 10 2 ASSISTANTS & CLERKS		21,044
120	1034	414 50 77 CONTRACTUAL SERVICE		14,303
120	2030	412 10 2 ASSISTANTS & CLERKS		50,075
120	2030	412 10 5 EXTRA HELP		15,778
120	2030	412 10 24 ATTORNEY		25,755
120	2030	412 10 26 INVESTIGATOR		48,265
120	2030	412 20 1 F.I.C.A. EXPENSE		18,014
120	2030	412 20 3 EMPLOYEES' INSURANCE		45,751
120	2030	412 50 15 COURT COST		13,579
120	2031	414 10 2 ASSISTANTS & CLERKS		133,292
120	2031	414 20 1 F.I.C.A. EXPENSE		13,583
120	2031	414 20 2 EMPLOYEES' RETIREMENT		23,135
120	2031	414 20 3 EMPLOYEES' INSURANCE		13,342
120	2032	412 20 3 EMPLOYEES' INSURANCE		26,775
120	2032	412 50 72 PAUPER ATTORNEY FEES		28,841
120	2032	412 50 73 TRANSCRIPT TESTIMONY		17,410
120	2036	412 20 3 EMPLOYEES' INSURANCE		11,392
120	2037	412 50 72 PAUPER ATTORNEY FEES		20,744
120	2038	412 50 79 JUVENILE ATTORNEY FEES		16,485
120	2039	412 20 3 EMPLOYEES' INSURANCE		11,388
120	2043	412 10 2 ASSISTANTS & CLERKS		19,173

Year End Budget Amendment

Account	Description	Increase	Decrease
120 2043 412 20 3	EMPLOYEES' INSURANCE		15,744
120 2048 412 10 2	ASSISTANTS & CLERKS		26,773
120 2049 412 10 2	ASSISTANTS & CLERKS		16,913
120 2053 412 50 72	PAUPER ATTORNEY FEES		12,399
120 2060 412 10 1	DEPARTMENT HEAD		12,037
120 2060 412 20 3	EMPLOYEES' INSURANCE		24,949
120 3059 421 10 43	DEPUTIES		35,574
120 3059 421 10 50	CHIEF DEPUTY		17,473
120 3059 421 10 94	LONGEVITY PAY		19,168
120 3059 421 10 97	HOLIDAY PAY		14,991
120 3059 421 20 1	F.I.C.A. EXPENSE		45,414
120 3059 421 20 2	EMPLOYEES' RETIREMENT		48,788
120 3059 421 20 3	EMPLOYEES' INSURANCE		47,087
120 3059 421 30 2	AMMUNITION		14,256
120 3059 421 30 17	CLOTHING		14,722
120 3059 421 30 84	MINOR EQUIPMENT		23,711
120 3059 421 50 16	CRIMINAL INVESTIGATION		20,309
120 3059 421 50 77	CONTRACTUAL SERVICE		41,113
120 3059 421 60 18	POWER TOOLS & APPLIANCES		14,000
120 3060 421 10 2	ASSISTANTS & CLERKS		68,997
120 3060 421 20 2	EMPLOYEES' RETIREMENT		12,073
120 3062 423 10 44	DETENTION OFFICERS		273,285
120 3062 423 10 72	MAINTENANCE CREW		57,174
120 3062 423 10 94	LONGEVITY PAY		43,955
120 3062 423 10 95	EDUCATION PAY		28,987
120 3062 423 10 97	HOLIDAY PAY		118,600
120 3062 423 10 98	OVERTIME ALLOWANCE		29,550
120 3062 423 20 1	F.I.C.A. EXPENSE		76,258
120 3062 423 20 2	EMPLOYEES' RETIREMENT		53,052
120 3062 423 20 3	EMPLOYEES' INSURANCE		66,010
120 3062 423 50 77	CONTRACTUAL SERVICE		299,744
120 3063 424 10 2	ASSISTANTS & CLERKS		222,137
120 3063 424 20 1	F.I.C.A. EXPENSE		16,639
120 3063 424 20 2	EMPLOYEES' RETIREMENT		28,184
120 3063 424 50 14	MENTAL EXAMINATION		14,568
120 3063 424 50 81	RELIEF-BOARD & LODGING		28,576
120 3064 424 10 2	ASSISTANTS & CLERKS		128,735
120 3064 424 20 1	F.I.C.A. EXPENSE		14,614
120 3064 424 20 2	EMPLOYEES' RETIREMENT		26,369
120 3065 425 20 3	EMPLOYEES' INSURANCE		16,535
120 3071 425 20 3	EMPLOYEES' INSURANCE		11,395
120 5074 441 10 2	ASSISTANTS & CLERKS		32,784
120 5074 441 10 5	EXTRA HELP		10,272

Year End Budget Amendment

Account		Description	Increase	Decrease
120 5074	441 10	35 NURSE		26,188
120 5074	441 20	2 EMPLOYEES' RETIREMENT		13,189
120 5074	441 20	3 EMPLOYEES' INSURANCE		29,697
120 5075	441 10	2 ASSISTANTS & CLERKS		19,400
120 5075	441 50	6 BURIALS		12,235
120 5080	429 20	3 EMPLOYEES' INSURANCE		11,183
120 6083	416 10	5 EXTRA HELP		16,448
120 6083	416 10	54 CARPENTERS		36,178
120 6083	416 10	72 MAINTENANCE CREW		12,685
120 6083	416 20	1 F.I.C.A. EXPENSE		14,395
120 6083	416 20	2 EMPLOYEES' RETIREMENT		29,263
120 6083	416 20	3 EMPLOYEES' INSURANCE		34,756
120 6083	416 30	34 DIESEL FUEL		12,448
120 6083	416 40	1 COOLING AND HEATING		16,554
120 6083	416 40	9 BUILDINGS AND GROUNDS		11,596
120 6083	416 40	54 TELEPHONE		11,563
120 6083	416 40	56 ELECTRICITY		13,203
120 6084	416 10	72 MAINTENANCE CREW		36,822
120 6084	416 20	3 EMPLOYEES' INSURANCE		14,998
124 5081	448 10	12 OPERATORS		24,557
124 5081	448 10	98 OVERTIME ALLOWANCE		11,530
			<u>\$ 4,300,000</u>	<u>\$ 4,300,000</u>

Count 107

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**ADDENDUM TO
NOTICE OF MEETING AND AGENDA
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December 15, 2014**

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **15th** day of **December 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:

DISTRICT ATTORNEY: 10:00 am-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending litigation against the County.

COUNTY COMMISSIONERS:

- (b) Consider and possibly approve Hot Tax allocation recommended by Commissioner Michael Sinegal for League of Extraordinary Fighters Boxing Promotions, LLC.

DISTRICT CLERK:

- (a) Consider and possibly adopt a Resolution recognizing Jane Birge for 11 years of dedicated service to the Jefferson County District Clerk's Office and to the citizens of Jefferson County and wishing her well in her retirement and future endeavors.

DISTRICT ATTORNEY:

- (a) Consider and possibly approve Resolution commending Creig Miller for his dedicated service as an employee of Jefferson County and wishing him well in his retirement.

[RESOLUTION FOR CREIG MILLER.pdf](#)

**Jeff R. Branick
County Judge**