

Notice of Meeting and Agenda
December 22, 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 22, 2014**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:00 AM**, on the **22nd** 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 note Commissioners Court will start @ 10:00 a.m.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve, execute, receive and file contract for (IFB 14-022/KJS), Term Contract for Lease of Hangar # 5 at Jack Brooks Regional Airport with KUSA Aviation, LLC.
- (b) Reject all bids for (IFB 14-049/KJS), Cheek Community Sewer Improvements GRINDER PUMPS Installation – Cheek Phase IV.
[Recommendation Letter - Action Civil Engineers - Cheek Grinder Pumps 12.18.14.pdf](#)
- (c) Consider and approve, execute, receive and file Change Order No. 2 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 \$9,838.22 for addition of 100 Linear Feet of 6” waterline due to relocation requirements of the 6” water meter by the City of Port Arthur, bringing the contract total up to 1,986,898.79. This change order will not change the days of completion.
[Change Order No. 2 - Jefferson County New Health Clinic \(IFB 14-018 KJS\).pdf](#)
- (d) Consider and possibly approve, execute, receive and file Teletrac Subscriber Agreement for GPS Software Service and Jefferson County Constable Precinct # 1 for a total purchase price of \$1,316.00 with a monthly subscription charge of \$140.00.
[Subscriber Agreement - Teletrac - Constable Precinct No. 1.pdf](#)
- (e) Consider and approve Amended Lease Purchase Agreement (11-011/KJS) with DeLage Landen Public Finance LLC in accordance with TX Buy Board Contract # 379-11 for upgrade or replacement equipment for the following departments: Criminal Court, County Clerk, Environmental Control, Constable Precinct # 1, Constable Precinct # 8, Sheriff Training and Health & Welfare 1.
[Amended Lease Agreement - TX Buy Board Contract 379-11.pdf](#)
- (f) Consider and possibly approve transfer of a 2005 Toyota Prius/VIN: JTDKB22U353085372 from the District Attorney to the Service Center Motor Poole and a 2008 Ford Crown Vic/VIN: 2FAFP71V48X158496 from Constable Precinct # 7 to the District Attorney.
[Memo - Transfer of Vehicles 12.17.14.pdf](#)

CONSTABLE PRECINCT 6:

- (a) Consider and possibly approve the hiring of Furtis Doffoney, Jr. as a Deputy Constable with Constable, Pct. 6 in accordance with Local Government Code (LGC) 86.011.

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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).

[cc12222014yearendbudgetamendment.pdf](#)

- (b) Consider and approve FY 2015 budget transfer - Constable, Precinct 1 - purchase of Teletrac subscription service.

120-3065-425-5077	CONTRACTUAL SERVICE	\$2,716.00	
120-3065-425-3084	MINOR EQUIPMENT		\$1,400.00
120-3065-425-1005	EXTRA HELP		\$1,316.00

[cc12222014constablepct1.pdf](#)

- (c) Receive and file order for re-appointment of Patrick Swain as County Auditor for a two-year term beginning January 1, 2015 through December 31, 2016.

[cc12222014auditorsorder.pdf](#)

- (d) Regular County Bills - check #401914 through check #402195.

[0401914_0402195.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Master Agreement and Warranty, Support and License Agreement between Jefferson County and HartCivic, Inc. for purchase of the Hart Voting System.

[HART VOTING SYSTEM.pdf](#)

- (b) Consider and possibly approve an Order for the reappointments of Doug Harvill – and Mike Douget Commissioner Eddie Arnold appointments as Commissioners of Jefferson County Emergency Services District No. 3. (Places 1 and 3 to each serve 2 year terms)

[REAPPOINTMENT FOR DOUG HARVILLE MIKE DOUGET JCESD 3.pdf](#)

- (c) Consider and possibly approve an Order for the reappointments of Charlie Reneau- Judge Jeff Branick appointment and Sandra Melton- Commissioner Brent Weaver’s appointment as Commissioners of Jefferson County Emergency Services District No. 4. (Places 2 and 4 to each serve 2 year terms)

[REAPPOINTMENT FOR CHARLIE RENEAU SANDRA MELTON JCESD 4.pdf](#)

- (d) Consider, possibly approve and authorized the County Judge to execute and Amended Operations and Management Agreement between

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Jefferson County and FMMS Holdings of Texas, LLC for the operation of the morgue.

[MGMT AGMT FMMS HOLDINGS OF TEXAS LLC MORGUE.pdf](#)

- (e) Receive and file executed GLO Contract 13-242-000-7440, CEPRA No. 1530, Amendment No. 1. (Texas Coastal Management Program).

[RECEIVE AND FILE GLO 132420007440 CEPRA NO 1530 .pdf](#)

- (f) Receive and file executed Meter Pump Easement from Jefferson County, Texas to the City of Port Arthur, Texas for Walter Umphrey State Park, Mesquite Point.

[RECEIVE AND FILE METER PUMP EASEMENT MESQUITE POINT.pdf](#)

- (g) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations. League of Extraordinary Fighters Boxing Promotions Requested \$6083 Recommended \$3830

OTHER BUSINESS:

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	800,000	
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
120	2043	412 20 3 EMPLOYEES' INSURANCE		15,744

Year End Budget Amendment

Account	Description	Increase	Decrease
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
120 5074	441 10 35 NURSE		26,188

Year End Budget Amendment

Account		Description	Increase	Decrease
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 106