

Notice of Meeting and Agenda
January 05, 2015

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
January 05, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **05th** day of **January 2015** 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: Brent A. Weaver, Commissioner, Precinct Two

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

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January 05, 2015*

PURCHASING:

- (a) Consider and approve, execute, receive and file amendment number three (3) to the Letter of Understanding for services between Cardtranz, Inc., DBA Certified Payments.Net and Jefferson County, to provide over the counter credit/debit card payment processing services, and charge the convenience fees for non-tax payments at the Jefferson County District Clerks Office.

[Amendment No. 3 - Letter of Understanding - Cardtranz.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2015 budget amendment - Road & Bridge Pct 4 - replacement of wrecked tractor.

114-0409-431-6011	ROAD MACHINERY	\$95,000.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$95,000.00

[CC 010515 R&B Pct 4.pdf](#)

- (b) Consider and approve reimbursement of out of state travel for Judge Branick, Fred Jackson, and Don Rao to Lake Charles, La to attend meeting in reference to the BP restoration effort. Cost of trip was \$112.

[CC 010515 Out of State.pdf](#)

- (c) Regular County Bills – check #402196 through check #402417 (12/29/14) and check #402418 through check #402517 (1/5/15).

[0402196_0402417.pdf](#)
[0402418_0402517.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to execute a Cooperative Purchase Agreement between Jefferson County and Orange County for the purchase of inmate food services pursuant to the Interlocal Cooperation Act, Chapter 791.025, Texas Government Code.

[PURCHASE AGREEMENT BETWEEN JEFFERSON AND ORANGE COUNTY.pdf](#)

- (b) Receive and file executed Interlocal Cooperation Agreement between Jefferson County, Texas, Southwestern Correctional, LLC (LaSalle Corrections) and Montgomery County, Texas.

[AGRMT BETWN JEFFERSON COUNTY AND SWESTERN CORRECTIONAL.pdf](#)

- (c) Receive and file Official Oath for Deborah L. Clark, Purchasing Agent.

[Official Oath for Deborah L Clark - Purchasing Agent.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve self-insuring against any loss covered by the Public Official's bond, effective January 1, 2015, for the following Justices of the Peace: Nancy Beaulieu, J.P. Precinct 1 Place 2; James Burnett, J.P. Precinct 7; Ray Chesson, J.P. Precinct 4; Marc DeRouen, J.P. Precinct 2; Tom Gillam, III, J.P. Precinct 8; & Ransom Jones, J.P. Precinct 6.
- (b) Consider and possibly approve self-insuring against any loss covered by the Public Official's bond for Tim Funchess, County Treasurer, effective January 1, 2015.
- (c) Consider and possibly approve self-insuring against any loss covered by the Public Official's bond for Jamie Smith, District Clerk, effective January 1, 2015.
- (d) Consider and possibly approve self-insuring against any loss covered by the Public Official's bond for Bob Wortham, Criminal District Attorney, effective January 1, 2015.
- (e) Approve, receive and File executed Public Official Bonds, effective January 1, 2015, for the following elected and appointed officials: Everette Alfred, Commissioner, Precinct 4; Jeff Branick, County Judge; Deborah Clark, County Purchasing Agent, Patrick Swain, County Auditor, & Brent Weaver, Commissioner, Precinct 2.

OTHER BUSINESS:

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

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

**Jeff R. Branick
County Judge**