

Notice of Meeting and Agenda
January 12, 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 12, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **12th** 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 **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: 10:30 a.m. - For the purpose of discussing and considering: Property and Casualty Insurance renewal for 2015.

INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three

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

*Notice of Meeting and Agenda
January 12, 2015*

PURCHASING:

- (a) Receive and file bids for (IFB 14-053/KJS), Popeye Park Bog.

[Bid Received - ALLCO \(IFB 14-053 KJS\).pdf](#)
[Bid Received - Goss Building Inc. \(IFB 14-053 KJS\).pdf](#)
[Bid Received - HB Neild & Sons Inc. \(IFB 14-053 KJS\).pdf](#)
[Bid Received - SeTEX Construction Corp. \(IFB 14-053 KJS\).pdf](#)

- (b) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-046/KJS), Cheek Community Sewer Improvements – Community Block Grant Program Cheek Phase IV with T. Johnson Industries, Inc. for an increase of 5 (five) contract days, bringing the total contract days up from 120 days to 125 days. The total contract price remains unchanged. The additional contract days are due to inclement weather conditions.

[Change Order No. 1 - Cheek Phase IV \(IFB 14-046 KJS\) - T. Johnson Industries.pdf](#)

- (c) Consider and approve, execute, receive and file an agreement with LexisNexis and Jefferson County for Lexis.com access for Judge Kent Walston of the 58th District Court. The agreement is for a two-year term at a monthly cost of \$52.00 for year one, and \$55.00 for year two.

[LexisNexis Agreement - Judge Kent Walston \(Jefferson County 58th District Court\).pdf](#)

- (d) Consider and approve, execute, receive and file an agreement with LexisNexis and Jefferson County for Lexis.com access for Judge Clint Woods of County Court at Law No. 3. The agreement is for a two-year term at a monthly cost of \$52.00 for year one, and \$55.00 for year two.

[LexisNexis Agreement - Judge Clint Woods \(Jefferson County Court at Law No. 3\).pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - District Attorney - reallocation of available budgeted salary funds.

120-2030-412-1026	INVESTIGATOR	\$9,673.00	
120-2030-412-1091	VAWA SUPPLEMENT	\$5,905.00	
120-2030-412-1024	ATTORNEY		\$15,578.00

[cc01122015districtattorney.pdf](#)

- (b) Consider and approve lease purchase agreement and related documents with Government Capital Corporation for the lease purchase of the Hart Voting System in the amount of \$1,707,363.40. Interest rate is 2.72% with the first payment being due 1/22/2016.

[Government Capital-Hart.PDF](#)

Notice of Meeting and Agenda
January 12, 2015

(c) Regular County Bills - check #402518 through check #402705

[0402518_0402705.pdf](#)

COUNTY COMMISSIONERS:

(a) Receive and file official oath for the following appointed and elected officials: Everette D. Alfred, Commissioner, Precinct 4; Nancy Beaulieu, Justice of the Peace, Precinct 1 Place 2; Jeff Branick, County Judge; James Brad Burnett, Justice of the Peace, Precinct 7; Ray S Chesson, Justice of the Peace, Precinct 4; Marc DeRouen, Justice of Peace, Precinct 2; Carolyn Guidry, County Clerk, Tim Funchess, County Treasurer; Tom Gilliam, III, Justice of the Peace, Precinct 8; Ransom W Jones, Justice of the Peace, Precinct 6; Bob Wortham, Criminal District Attorney; Patrick Swain, County Auditor, and Brent Weaver, Commissioner, Precinct 2.

[RECEIVE AND FILE OFFICIAL OATH FOR APPOINTED AND ELECT.pdf](#)

(b) Consider, possibly approve and receive and file appointment for Fred Jackson, Associate Judge for Mental Health Court.

[REVEIVE AND FILE APPOINTMENT FOR FRED JACKSON .pdf](#)

(c) Consider, possibly approve and authorize the Jefferson County Family Treatment Drug Court to apply for a grant funding the period of September 1, 2015 through August 31, 2016. Funding is offered through the Criminal Justice Division of the Governor's Office and no match funding is required.(Grant # 1869010)

[RESOLUTION FAMILY TREATMENT DRUG COURT GRANT 1869010.pdf](#)

(d) Receive and file executed Amended Operations and Management Agreement between Jefferson County and FMMS HOLDINGS OF TEXAS, LLC.for operations of the morgue.

[RECEIVE AND FILE AMENDED OPERATIONS FMMS HOLDINGS .pdf](#)

(e) Consider and possibly approve a Resolution for Jefferson County Family Drug Treatment Court to apply for grant funds from The Foundation of Southeast Texas for the project period May 1, 2015 through April 31, 2016.

[RESOLUTION TO APPLY FOR GRANT FUNDS THE FOUNDATION OF .pdf](#)

(f) Consider and possibly adopt a Resolution recognizing Martha Miller for 36 years of dedicated service to the Jefferson County Health Department and to the citizens of Jefferson County and wishing her well in her retirement.

[RESOLUTION FOR MARTHA MILLER.pdf](#)

(g) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for Southeast Texas Baseball Academy. It was previously tabled during the fall 2014 grant

Notice of Meeting and Agenda
January 12, 2015

cycle. Requested (a) Consider and possibly approve Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for Southeast Texas Baseball Academy. It was previously tabled during the fall 2014 grant cycle. Requested Recommended Southeast Texas Baseball Academy \$6,645 \$4,625

[LETTER FOR HOTEL OCCUPANCY TAX.pdf](#)

- (h) Receive and file executed 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.

[RECEIVE AND FILE EXECUTED COOPERATIVE PURCHASE AGMT .pdf](#)

- (i) Consider and possibly adopt a Resolution recognizing James C. Huebel for 30 years of dedicated service to the citizens of Jefferson County and wishing him well in his future endeavors.

[RESOLUTION FOR JAMES C HUEBEL.pdf](#)

- (j) Consider and possibly adopt a Resolution recognizing Michael Shawn Kirkpatrick for 31 years of dedicated service to the citizens of Jefferson County and wishing him well in his future endeavors.

[RESOLUTION FOR MICHAEL KIRKPATRICK.pdf](#)

COUNTY TREASURER:

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

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

HUMAN RESOURCES:

- (a) Consider and possibly approve the attached revisions to the County Clerk's budget.

[Reallocation of Budgeted Funds County Clerk 01.2015.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve to continue self-insuring against any losses covered by the Public Official's bond, for Carolyn Guidry, County Clerk, and for the Deputy County Clerks, effective January 1, 2015.

- (b) Receive and file executed contract with Interface EAP for Employee Assistance Program Renewal, effective January 1, 2015.

[Interface 2015 Contract.pdf](#)

Notice of Meeting and Agenda
January 12, 2015

DISTRICT ATTORNEY:

- (a) Consider and approve reallocation of budgeted salary funds of five attorneys and two investigators in the Criminal District Attorneys' Office.

[REALLOCATION OF BUDGETED SALARY DISTRICT ATTORNEY OFFIC.pdf](#)

- (b) Consider, possibly approve and authorize retired Criminal District Attorney Investigator to purchase the service handgun issued to him as a Peace Officer, for the amount of \$250.00 pursuant to Resolution of Commissioner's Court and as authorized by Chapters 614.002, 614.051 and 614.053 of the Texas Government Code. (James Huebel)

[PURCHASE OF COUNTY ISSUED FIREARM JAMES HUEBEL.pdf](#)

- (c) Consider, possibly approve and authorize retired Criminal District Attorney Investigator to purchase the service handgun issued to him as a Peace Officer, for the amount of \$250.00 pursuant to Resolution of Commissioner's Court and as authorized by Chapters 614.002, 614.051 and 614.053 of the Texas Government Code. (Michael Kirkpatrick)

[PURCHASE OF COUNTY ISSUED FIREARM MICHAEL KIRKPATRICK.pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE, MONDAY, JANUARY 19, 2015 IS A COUNTY HOLIDAY (MARTIN LUTHER KING JR., DAY) NEXT COMMISSIONERS COURT WILL BE HELD TUESDAY, JANUARY 20, 2015 @ 11:00 A.M.

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