

Notice of Meeting and Agenda
January 26, 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 26, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **26th** 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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PURCHASING:

- (a) Consider and approve award, execute, receive and file contract for (IFB 14-053/KJS), Popeye Park Bog with Goss Building, Inc. in the amount of \$73,550.00.

[Contract \(Unsigned\) - Popeye Park Bog - Goss Building Inc. \(IFB 14-053 KJS\).pdf](#)

- (b) Consider and approve, execute, receive and file First Amendment to Tower Lease agreement with Crown Communication LLC, for the Texas Pine Island tower site effective 12/31/2010 and extending the agreement until 10/08/2024.

[1st Amendment-Tower License Agreement \(Texas Pine Island Tower Site\)-Crown Communication.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment - Transfer Out-Capital Projects - Subcourthouse pond.

120-0000-491-8006	CAPITAL PROJECTS FND #311	\$15,000.00	
116-0606-452-4009	BUILDINGS AND GROUNDS		\$7,500.00
120-6084-416-3084	MINOR EQUIPMENT		\$3,000.00
120-6084-416-4009	BUILDINGS AND GROUNDS		\$3,500.00
120-6084-416-5048	PEST CONTROL		\$1,000.00

[cc01262015subcourthousepond.pdf](#)

- (b) Consider and approve budget transfer - 252nd District Court - five replacement computers.

120-2037-412-6002	COMPUTER EQUIPMENT	\$7,500.00	
120-2037-412-2003	EMPLOYEES' INSURANCE		\$7,500.00

[cc01262015252nddistrictcourt.pdf](#)

- (c) Consider and approve filling Forensic Accountant position in the District Attorney's Office at an annual salary up to \$150,000. Funds are available in the current budget to complete the remainder of the fiscal year as this position has been vacant since 10/1/2014. The 2015/2016 Budget will require an additional \$30,000 increase to pay annual salary.

[cc01262015districtattorney.pdf](#)

- (d) Regular County Bills - check #403028 through check #403180.

[0403028_0403180.pdf](#)

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COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Resolution approving a partial assignment of the OCI N.V. ABATEMENT AGREEMENT for Phase 1 for property located in the OCI Reinvestment Zone to Air Liquide Large Industries US L.P.

[RESOLUTION OCI NV ABATEMENT AGMT PHASE 1.pdf](#)

- (b) Consider, approve and possibly authorize the County to execute the 2015 Loan Agreement with the National Museum of the United States Air Force Display Program for the plane display at Veterans Memorial Park.

[2015 LOAN AGMT SDA0415 UNITED STATES AIR FORCE DISPLAY.pdf](#)

- (c) Consider and possibly approve a Resolution to display the National Motto, "In God We Trust" in the Commissioners Courtroom.

[RESOLUTION IN GOD WE TRUST.pdf](#)

- (d) Receive presentation by the Honorable Deloris Prince and introduction of Brian McDougal, the new City Manager for the City of Port Arthur, Texas.

- (e) Consider and possibly approve a Resolution to appoint Victor Pierson as an at-large director of the Gulf Coast Community Protection and Recovery District.

[RESOLUTION GULF COAST COMMUNITY PROTECTION .pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve Commercial Property Insurance renewal with AmRisc, effective February 1, 2015, at an annual premium of \$1,157,448.00 (a 7.7% reduction from 2014).

- (b) Consider and possibly approve Boiler & Machinery coverage renewal with Hartford Steam Boiler, effective February 1, 2015, at an annual premium of \$10,380.00 (an 8.5% decrease from 2014).

- (c) Consider and possibly approve Excess Workers' Compensation & Public Officials Liability Insurance with Colony Insurance, effective February 1, 2015, at an annual premium of \$159,157.93.

- (d) Consider and possibly approve Government Crime Coverage renewal with Great American Insurance, effective February 1, 2015, at an annual premium of \$4,599.00 (a 4.5% increase from 2014).

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly adopt a Resolution recognizing Bradford E. Lowe, Sr. for 32 years and 5 months of dedicated service as a Major in

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the Fugitive Warrant Division for the Jefferson County Sheriff's Office and to the citizens of Jefferson County and wishing him well in his future endeavors.

[RESOLUTION BRADFORD E LOWE SR.pdf](#)

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