

Notice of Meeting and Agenda
February 02, 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
February 02, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **02nd** day of **February 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: Michael S. Sinegal, Commissioner, Precinct Three

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

PURCHASING:

- (a) Approve specifications for (IFB 15-001/JW), Re-bid Sale of Law Books.
[Specifications - Re-bid Sale of Law Books \(IFB 15-001 JW\).pdf](#)
- (b) Consider and approve, execute, receive and file a renewal for (IFB 14-001/JW), Term Contract for Lighting Supplies for Runway and Taxiway at Jack Brooks Regional Airport with Airport Lighting Company and blueglobes, llc. for the first additional one (1) year renewal from March 9, 2015 to March 8, 2016. Proposed price increases for Airport Lighting Company are shown on Attachment A. The price increases are due to increased manufacturing costs.
[ATTACHMENT A.pdf](#)
[Contract Renewal - Airport Lighting Company - Airport Lighting Supplies \(IFB 14-001 JW\).pdf](#)
[Contract Renewal - blueglobes LLC - Airport Lighting Supplies \(IFB 14-001 JW\).pdf](#)
- (c) Consider and approve, execute, receive and file a renewal for (IFB 14-004/JW), Term Contract for Legal Notices for Jefferson County with Beaumont Enterprise, The Examiner, and The Port Arthur News for the first additional one (1) year renewal from March 9, 2015 to March 8, 2016.
[Contract Renewal - Beaumont Enterprise - Legal Notices \(IFB 14-004 JW\).pdf](#)
[Contract Renewal - The Examiner - Legal Notices \(IFB 14-004 JW\).pdf](#)
[Contract Renewal - The Port Arthur News - Legal Notices \(IFB 14-004 JW\).pdf](#)
- (d) Consider and approve, execute, receive and file Change Order No. 2 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 125 days to 130 days. The total contract price remains unchanged. The additional contract days are due to inclement weather conditions.
[Change Order No. 2 - Cheek Phase IV \(IFB 14-046 KJS\).pdf](#)
- (e) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-053/KJS), Popeye Park Bog with Goss Building, Inc. For a decrease in the amount of \$10,170.00, lowering the contract total from \$73,550.00 down to \$63,380.00. This change order will not change the number of contract days for this project.
[Change Order No. 1 - Popeye Park Bog \(IFB 14-053 KJS\).pdf](#)
- (f) 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. Approved by Commissioners' Court on 01/26/2015.
[1st Amendment - Tower License Agreement \(Texas Pine Island\).pdf](#)

Notice of Meeting and Agenda
February 02, 2015

- (g) Consider and approve a discretionary exemption as authorized by Local Government §Code 262.02(a)(7)(D) for items that can be obtained from only one source, due to captive replacement parts or components for equipment, for collar replacement on four (4) Jefferson County Sheriff boats to Safe Boats International, LLC. in the amount of \$51,731.66.

[SAFE Boats International - Collar Replacement for Jefferson County Sheriff Boats 1.28.15.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer - District Attorney - move Grand Jury bailiff position from full time to part time.

120-2030-412-1005	EXTRA HELP	\$11,454.00	
120-2030-412-1018	GRAND JURY BAILIFF		\$11,454.00

[cc 020215 DA.pdf](#)

- (b) Consider and approve budget transfer - Constable Pct 1 - additional cost for training.

120-3065-425-5062	TRAVEL EXPENSE	\$796.00	
120-3065-425-1005	EXTRA HELP		\$796.00

[cc 020215 Constable Pct 1.pdf](#)

- (c) Consider and approve out of state travel for Dean Nance to Kaplan, Louisiana to train with the new drug detection K-9. Cost will be about \$2,340 and will be paid with Sheriff – Forfeiture funds.

[cc 020215 Sheriff.pdf](#)

- (d) Regular County Bills Check #403181 through Check #403446.

[0403181_0403446.pdf](#)

ENGINEERING:

- (a) Execute, receive and file Utility Permit 03-U-15 to AT&T for the construction of a Fiber Optic Cable line from Twin City Highway along Industrial Parkway by boring under Central Boulevard. This project is located in Precinct 2.

[February 2, 2015-At&T-- 03-U-15.pdf](#)

- (b) Execute, receive and file pipeline Permit 01-P-15 to ExxonMobil Research & Engineering to replace pipeline crossing overhead on Gulf States Road in Beaumont. This project is located in Precinct 4.

[February 2, 2015 ExxonMobil 01-P-15.pdf](#)

RISK MANAGEMENT:

- (a) Consider and possibly approve the attached Claims Service Agreement - Workers Compensation Amendment with Tristar Risk Management to allow for the option of engaging Tristar for the claims administration of Automobile Liability Claims on an as needed basis.

[Tristar Liability Amendment 1292015.pdf](#)

SHERIFF'S DEPARTMENT:

- (a) Consider and possibly approve an additional 90 days extended leave without pay for Annie Roy, a Correctional Officer with the Jefferson County Correctional Facility. Ms. Roy needs the extension due to the severity of her medical condition.

[LETTER FROM SHERIFF MITCH WOODS.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**