

Notice of Meeting and Agenda
February 09, 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 09, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **09th** 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 **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: 10:00 a.m.-Presentation from Pinnacle Venue Services regarding an Independent Operations Assessment of Ford Park.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Eddie Arnold, Commissioner, Precinct One

PURCHASING:

(a) Consider and approve LJA Engineering, Inc. to provide preliminary engineering for Corps of Engineers permit application for siphons under the Intracoastal Canal. Funding will be provided by Texas Parks and Wildlife Grant. This project is part of the Salt Bayou restoration plan.

(b) Consider and approve, execute, receive and file Work Order No. 8 with Garver, LLC. for Passenger Facility Charge (PFC) Application and Program Update services for Jack Brooks Regional Airport, for a lump sum cost of \$19,000.00. This contract is funded 100% with PFC funds.

[Work Order No. 8 - Garver, LLC. - PFC & Program Update Services for JBRA 2.5.15.pdf](#)

(c) Consider and possibly approve disposition of salvage property as authorized by Local Government Code §263.152 (3), for broken or obsolete items.

[Memo - Disposal of Salvage Property 1.29.15.pdf](#)

(d) Consider and possibly approve a correction to the auction of surplus property as authorized by Local Government Code §263.152 (a) (1) by Horn's Auction, Inc. held on Saturday March 7, 2015.

[Memo - Surplus Property Auction 2.5.15.pdf](#)

COUNTY AIRPORT:

(a) Consider and possibly authorize the County Judge to execute, receive and file a Lease Amendment between Jefferson County and Triple R Brothers, LTD.

[LEASE AMENDMENT BETWEEN JEFF COUNTY AND TRIPLE R BROTH.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer - Visitors' Center - replacement of mower and DVR system.

286-8040-465-6018	POWER TOOLS & APPLIANCES	\$11,575.00	
286-8040-465-3017	CLOTHING		\$785.00
286-8040-465-3044	JANITOR SUPPLIES		\$3,575.00
286-8040-465-3078	OFFICE SUPPLIES		\$511.00
286-8040-465-4009	BUILDINGS AND GROUNDS		\$2,000.00
286-8040-465-4011	EQUIPMENT- MISCELLANEOUS		\$500.00

***Notice of Meeting and Agenda
February 09, 2015***

286-8040-465-5062	TRAVEL EXPENSE		\$2,800.00
286-8040-465-5099	MISCELLANEOUS		\$1,404.00

[cc02092015visitorscenter.pdf](#)

- (b) Receive and file executed lease agreement with Government Capital for voting system.

[cc02092015leaseagreementvotingsystem.pdf](#)

- (c) Regular County Bills - check #403447 through check #403710.

[0403447_0403710.pdf](#)

COUNTY CLERK:

- (a) Consider and approve contract lease fees for voting equipment under an election services agreement with Political subdivisions as prescribed by the Texas election Code.

[New lease rates.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly authorize the County Judge to execute the annual Certification of Loaned Government Property regarding the MK 16 MOD 7 Torpedo on display at the Veterans Memorial Park.

[CERTIFICATION OF LOANED GOVERNMENT PROPERTY MK16MOD 7 .pdf](#)

- (b) Consider and possibly adopt an Order to Adopt the Ex Officio Road Commissioner System for Jefferson County, Texas, pursuant to Chapter 252, Subchapter A, Texas Transportation Code.

[AN ORDER ADOPTING EX OFFICIO ROAD COMMISSIONER SYSTEM.pdf](#)

- (c) Consider and possibly approve a Resolution to authorize the Jefferson County Drug Intervention Court to apply for a grant funding from the Office of the Governor, Criminal Justice Division for the period of September 1, 2014 through August 31, 2015.(There is no match funding.)

[RESOLUTION GRANT APPLICATION FOR JCDIC 1604515.pdf](#)

OTHER BUSINESS:

SET NEXT MEETING DATE, MONDAY FEBRUARY 16, 2015 IS A COUNTY HOLIDAY (PRESIDENT'S DAY)

Notice of Meeting and Agenda
February 09, 2015

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

Notice of Meeting and Agenda
February 09, 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



ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
February 09, 2015

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **09th** day of **February 2015** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

WORKSHOP: 10:00 a.m.-Presentation from Pinnacle Venue Services regarding an Independent Operations Assessment of Ford Park.

ENGINEERING:

- (a) Consider and possibly authorize the County Judge to execute an Agreement for Temporary Crossing between Jefferson County and BNSF Railway Company for construction of a temporary crossing in Beaumont, Texas at Line Segment 7549, Mile Post 0.99 for the Brakes Bayou Bridge replacement project.

[AGREEMENT FOR TEMPORARY PRIVATE CROSSING BNSF RAILWAY.pdf](#)

Jeff R. Branick
County Judge