

*Notice of Meeting and Agenda*  
*February 23, 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 23, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **23rd** 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:

**WORKSHOP: 1:00 p.m.-JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION to consider Resolution approving amendment to financing agreement between Jefferson 2012 Bond Holdings LLC and Jefferson Railport Terminal I ( Texas ) LLC.**

**INVOCATION: Eddie Arnold, Commissioner, Precinct One**

**PLEDGE OF ALLEGIANCE: Brent A. Weaver, Commissioner, Precinct Two**

## **PURCHASING:**

- (a) Consider and possibly approve specifications for (RFQ 15-003/JW), Professional Engineering Design Services for Jefferson County.

[SPECIFICATIONS - RFQ Professional Engineering Design Services \(RFQ 15-003 JW\).pdf](#)

- (b) Receive and file bids for (IFB 14-055/JW), Re-bid Cheek Community Sewer Improvements GRINDER PUMPS Installation – Cheek Phase IV.

[Bid Received- H&H Onsite Wastewater Systems IFB 14-055JW Re-bid GRINDER PUMPS Cheek Phase IV.pdf](#)

[Bid Received- MK Constructors IFB 14-055JW Re-bid GRINDER PUMPS Cheek Phase IV.pdf](#)

[Bid Received-T Johnson Industries IFB 14-055JW Re-bid GRINDER PUMPS Cheek Phase IV.pdf](#)

- (c) Consider and possibly approve award, execute, receive and file a contract for (IFB 14-055/JW), Re-bid Cheek Community Sewer Improvements GRINDER PUMPS Installation – Cheek Phase IV with T. Johnson Industries, Inc. in the amount of \$73,475.00.

[Contract - T.Johnson Industries - Re-bid Cheek GRINDER PUMPS \(IFB 14-055 JW\).pdf](#)

[Recommendation to Award Contract 114-12 Cheek Grinder Pumps.pdf](#)

- (d) Execute, receive and file professional agreement (PROF 15-002/JW) with 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. Approved by Commissioners' Court on February 9, 2015 in the amount of \$129,700.00.

[Professional Agreement \(PROF 15-002 JW\) - LJA Engineering.pdf](#)

- (e) Consider and possibly approve, execute, receive and file a renewal for (IFB 11-013/KJS), Term Contract for Motor Fuel for Jefferson County with Petroleum Traders Corp. and Tri-Con, Inc. for a fourth additional one (1) year renewal from March 3, 2015 to March 2, 2016.

[Contract Renewal - Motor Fuel \(IFB 11-013 KJS\) - Petroleum Traders.pdf](#)

[Contract Renewal - Motor Fuel \(IFB 11-013 KJS\) - Tri-Con Inc..pdf](#)

- (f) Consider and possibly approve, execute, receive and file a renewal for (IFB 14-006/JW), Term Contract for Marine Motor Fuel for Jefferson County with C & I Oil Company, Inc. for the first additional one (1) year renewal from March 30, 2015 to March 29, 2016.

[Contract Renewal - Marine Motor Fuel \(IFB 14-006 JW\) - C & I Oil Company.pdf](#)

- (g) Consider and possibly approve, execute, receive and file a renewal for (IFB 12-036/JW), Term Contract for Inmate Clothing and Supplies for Jefferson County with Bob Barker, Charm-Tex, ICS Jail Supplies, Shoe Corp of Birmingham, and Tabb Textile, Co, Inc. for a second additional one (1) year renewal from March 9, 2015 to March 8, 2016. Proposed price increases due to increased manufacturing costs are shown on Attachment A.

**Notice of Meeting and Agenda  
February 23, 2015**

ATTACHMENT A.pdf  
[Contract Renewal - Inmate Clothing & Supplies \(IFB 12-036 JW\) - Bob Barker Co.pdf](#)  
[Contract Renewal - Inmate Clothing & Supplies \(IFB 12-036 JW\) - Charm-Tex.pdf](#)  
[Contract Renewal - Inmate Clothing & Supplies \(IFB 12-036 JW\) - ICS Jail Supplies.pdf](#)  
[Contract Renewal - Inmate Clothing & Supplies \(IFB 12-036 JW\) - Shoe Corp.pdf](#)  
[Contract Renewal - Inmate Clothing & Supplies \(IFB 12-036 JW\) - Tabb Textile Co.pdf](#)

- (h) Consider and possibly approve Change Order No. 1 to (JOC 14-050/DC), with Construction Zone for Emergency Repairs of the Fire Alarm , credit for permit fees and the cost of a relocation FACP and new FAAP panel for a deduction in the amount of \$16,879.00 for a new contract sum of \$757,905.61. This is in accordance with in accordance with TCPN Contract #R130203-TX-2464.

[Change Order No. 1 - \(JOC 14-050 DC\) - Construction Zone.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Road & Bridge, Precinct 4 - additional cost of road building equipment repairs.

114-0405-431-4018	ROAD MACHINERY	\$10,000.00	
114-0402-431-3079	CRUSHED STONE		\$10,000.00

[MX-M503N\\_20150219\\_112307.pdf](#)

- (b) Consider and approve budget transfer - Crime Lab - additional cost for shelving and installation in new van.

120-3060-421-6007	AUTOMOBILES	\$8,000.00	
120-3060-421-6020	TESTING EQUIPMENT		\$8,000.00

[cc2232015crimelab.pdf](#)

- (c) Consider and approve budget amendment - Beaumont Maintenance - replace kettle in Downtown Jail.

120-6083-416-6018	POWER TOOLS & APPLIANCES	\$14,469.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$14,469.00

[cc2232015downtownjail.pdf](#)

- (d) Consider and approve budget transfer - Constable, Precinct 1- additional cost for travel.

120-3065-425-1005	EXTRA HELP		\$3,800.00
120-3065-425-5062	TRAVEL EXPENSE	\$3,800.00	

[cc2232015constablepct1.pdf](#)

*Notice of Meeting and Agenda  
February 23, 2015*

- (e) Regular County Bills - check #403711 through check #403963  
(2/16/2015 and check #403964 through check #404182 (2/23/2015).

[0403711\\_0403963.pdf](#)  
[0403964\\_0404182.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider the Resolution approving action of Jefferson County Industrial Development Corporation approving the action of the Jefferson County Industrial Development Corporation approving an Amendment to Financing Agreement and other matters relating to its Hurricane Ike Disaster Area revenue bonds (Port of Beaumont Petroleum TransLoad Terminal, LLC Project), Series 2012.

- (b) Consider and possibly approve an amended 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, 2015 through August 31, 2016. (There is no match funding.)

[RESOLUTION TO AMEND JCDRUG INTERVENTION COURT TO APPLY.pdf](#)

- (c) Consider and possibly approve a Resolution concerning the authority of Jefferson County to regulate game rooms.

[RESOLUTION CONCERNING AUTHORITY TO REGULATE GAME ROOMS.pdf](#)

- (d) Consider and possibly approve a Resolution regarding support for legislation concerning the Extension of Chapter 313 of the Texas Tax Code regarding renewable energy projects.

[RESOLUTION REGARDING SUPPORT EXTENSION OF CHAPTER 313.pdf](#)

- (e) Receive and file E-Verify contract Amendment, Title IV-E Legal Services, Contract # 23939002 and # 23939003 to require County contractors and subcontractors to validate work authorization status of individuals working on State Contracts.

[Receive and file everify contract 23939002 and 2393900.pdf](#)

- (f) Receive and file Order to Adopt the Ex Officio Road Commissioner System for Jefferson County, Texas, pursuant to Chapter 252, Subchapter A, Texas Transportation Code.

[receive and file order to adopt the ex officio road.pdf](#)

- (g) Consider, possibly authorize the County Judge to execute an application for Crime Victim's Clearinghouse/Victims' Assistance Center grant No. 2103207 for funding for 1015-2016 from the Criminal Justice Division of the Governor's Office. (There is no unbudgeted match funding required.)

[RESOLUTION FOR CRIME VICTIMS CLEARINGHOUSE 2103207.pdf](#)

*Notice of Meeting and Agenda*  
*February 23, 2015*

- (h) Consider and possibly authorize the County Judge to execute an application to the Texas Community Development Block Grant program from the Texas Department of Agriculture for funding to provide first-time sewer service improvements in targeted areas.  
[RESOLUTION FOR APPLICATION TO THE TCDBG PROGRAM.pdf](#)
- (i) Consider and possibly approve a Proclamation for Engineers Week.  
[PROCLAMATION FOR ENGINEERS WEEK.pdf](#)
- (j) Accept, receive and file Certification that the County Judge has completed the requirements of Sections 551.005 (c) and 552.012 (e) of the Government Code concerning training on the Texas Open Meetings Act and Public Information Act.  
[RECEIVE AND FILE CERTIFICATIONS FOR COUNTY JUDGE BRANI.pdf](#)
- (k) Consider, possibly approve, authorize the County Judge to execute and receive and file a letter of intent of Jefferson County to partner with The Texas General Land Office to apply for United States Department of Housing and Urban Development National Disaster Resilience (CDBG-NDR) grant funding.  
[LETTER OF INTENT OF JEFF COUNTY TO PARTNER WITH.pdf](#)
- (l) Consider and possibly approve Emergency Grants from the Jefferson County Tourism Committee Hotel Occupancy Tax allocation recommendations for tournaments that were unable to apply previously due to not having contracts signed. Requested Recommended Southeast Texas Baseball Academy \$21,985 \$17,945 Tournament Non-bid Fee Rule STARS Over Texas \$500 \$500 Tournament Non-bid Fee Rule GT Baseball (5 tournaments) \$2,500 \$2,500
- (m) Consider, possibly authorize the County Judge to execute an application for Violence /Crimes Against Women (VAWA) grant No. 13466-18 for funding from the Criminal Justice Division of the Governor's Office.  
[RESOLUTION FOR VIOLENCE CRIMES AGAINST WOMEN 1346618.pdf](#)
- (n) Consider, possibly approve and authorize the County Judge to execute a grant application from the Office of the Governor for the Juvenile Accountability Incentive Block Grant for the Juvenile Justice and Delinquency Prevention Allocation for FY 2016 in the amount of \$ 140,138.00.  
[RESOLUTION TO EXECUTE A GRANT APPLICATION JUVENILE ACC.pdf](#)
- (o) Accept, receive and file Certification that Michael S. Sinegal, County Commissioner Pct. 3, has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code.  
[COMMISSIONER MICHAEL SINEGAL CERTIFICATION FOR CONTINU.pdf](#)

**COUNTY TREASURER:**

- (a) Receive and File Investment Schedule for January, 2015, including the year to date total earnings on County funds.

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

**DISTRICT CLERK:**

- (a) Consider and possibly approve setting a fee of \$ 12 to produce passport photos in the District Clerk's office. The District Clerk will begin processing passports as authorized by Government Code Sec. 51.3031. This fee will be in addition to all other processing fees as established by Unites States Code, Title 22, Chapter 4.

[CONSIDER APPROVE SETTING FEE TO PRODUCE PASSPORT PHOTO.pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Utility Permit 04-U-15 to AT&T for the boring of a Fiber Optic Cable line under Industrial Parkway. This project is located in Precinct 2.

[February 23, 2015--04-U-15 for AT & T.pdf](#)

- (b) Consider and possibly approve out-of-state travel for Engineering Superintendent, Steven Stafford, to attend a class on the National Flood Insurance Program/Community Rating System in Emmitsburg, MD. This class is being conducted by FEMA. Course dates are April 27-30, 2015. The travel and lodging is at no expense to the County. The approximate cost will be \$306.00.

[February 23, 2015--Out-of-State Travel--FEMA, Emmitsburg.pdf](#)

**HISTORICAL COMMISSION:**

- (a) Consider and possibly approve, receive and file the Jefferson County Historical Commission's Annual Report for 2014.

[JEFFERSON CNTY HISTORICAL COMM ANNUAL REPORT 2014.pdf](#)

- (b) Consider and possibly approve appointments for the Jefferson County Historical Commission for the term 2015-2017.

[JEFFERSON COUNTY HISTORICAL COMM APPOINTMENTS.pdf](#)

**RISK MANAGEMENT:**

- (a) Receive and file Tristar Risk Management executed Claims Service Agreement - Workers Compensation Amendment.

[Tristar Liability Amendment 2092015.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and approve a Resolution for Deputy Billy A. Rhea for 17 years and 6 months of dedicated service for the Jefferson County Sheriff's Office and wishes him well in his future endeavors.

[RESOLUTION FOR BILLY A RHEA.pdf](#)

**DISTRICT ATTORNEY:**

- (a) Consider and approve reclassification of a Secretary Position (11311 and Grade 38) with a budget of \$36,716 to a Personal Computer Technician position (1313 and Grade 49) with a budget of \$36,716.

**OTHER BUSINESS:**

**Hear update from Tax Assessor- Collector regarding changes in the educational process in the Tax Assessor- Collector's office.**

**To hear presentation from Pinnacle Venue Services regarding Operations Assessment and related costs of Ford Park.**

**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**