

*Notice of Meeting and Agenda*  
*March 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  
March 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 **March 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:

**INVOCATION: Brent A. Weaver, Commissioner, Precinct Two**

**PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three**

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**PURCHASING:**

- (a) Receive and file bid for (IFB 15-001/JW), Re-bid Sale of Law Books.  
[Bid Received - Renick Law Firm, PLLC - Re-bid Sale of Law Books \(IFB 15-001 JW\).pdf](#)
- (b) Consider and approve specifications for (RFP 15-004/JW), Food Service for Jefferson County Correctional Facility.  
[SPECIFICATIONS - Food Service for Jefferson County Correctional Facility \(RFP 15-004 JW\).pdf](#)
- (c) Consider and approve specifications for (RFP 15-005/JW), Operations Assessment for Ford Park Event Center (Jefferson County).  
[SPECIFICATIONS - Operations Assessment for Ford Park Event Center \(RFP 15-005 JW\).pdf](#)
- (d) Consider and approve award, execute, receive and file Acceptance of Offer for (IFB 15-001/JW), Re-bid Sale of Law Books with Renick Law Firm, PLLC, as shown on Attachment A.  
[ATTACHMENT A.pdf](#)  
[Acceptance of Offer - Renick Law Firm, PLLC - Re-bid Sale of Law Books \(IFB 15-001 JW\).pdf](#)
- (e) Consider and approve, execute, receive and file a renewal for (IFB 14-010/JW), Term Contract for Armored Car Services for Jefferson County with Rochester Armored Car Co. for the first additional one (1) year renewal from April 20, 2015 to April 19, 2016.  
[Contract Renewal - Rochester Armored Car Co. - Armored Car Service \(IFB 14-010 JW\).pdf](#)
- (f) Consider and approve, execute, receive and file a renewal for (IFB 12-010/KJS), Term Contract for Crushed Slag & Asphalt Products for Jefferson County with Martin Asphalt Company for a third additional one (1) year renewal from April 27, 2015 to April 26, 2016.  
[Contract Renewal - Martin Asphalt Company - Crushed Slag & Asphalt Products \(IFB 12-010 KJS\).pdf](#)
- (g) Consider and approve price increases for (IFB 14-032/JW), Term Contract for Paper Stock and Envelopes for Jefferson County with Olmsted-Kirk Paper Company. Proposed price increases due to increased manufacturing costs are shown on Attachment B.  
[ATTACHMENT B.pdf](#)
- (h) Consider and approve a contract amendment for (IFB 10-39/KJS), Term Contract for Trash Container Service for Jefferson County. This amendment will assign biomedical waste container service to Excel Medical Waste Management, the vendor that has purchased the biomedical waste division of Waste Management. Proposed price decreases are shown on Attachment C.  
[ATTACHMENT C.pdf](#)  
[Contract Amendment - Excel Medical Waste Disposal - Trash Container Service \(IFB 10-039 KJS\).pdf](#)
- (i) Consider and approve, execute, receive and file Change Order No. 3 for (IFB 13-022/KJS), Re-bid Drainage District No. 7 of the County of

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Jefferson, Texas, Hurricane Ike/Dolly Round 1 Critical Infrastructure Project Disaster Recovery Division, Drainage District No. 7 Ditch Main B Diversion (funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas), for the addition of one (1) 60” ADS RCP Adapter/Coupler and 40 linear feet of 60” ADS N-12 pipe to extend the existing 60” RCP; installation of four (4) new concrete wingwalls at the four corners of the bridge to prevent water runoff from eroding/undermining the concrete retaining wall and bridge abutments; and installation of 150 linear feet of T631 LS galvanized traffic rail with buffer end sections on the new bridge for an increase of \$74,471.00 and 45 additional working days, bringing the total contract amount from \$3,041,600.00 up to \$3,116,071.00 and from 217 working days to 262 working days.

[Change Order No. 3 - Re-bid DD7 Main B Diversion \(IFB 13-022 KJS\) - MK Constructors.pdf](#)

- (j) Consider and approve Second Amendment to Tower Lease agreement with Crown Communication LLC, for the Texas Pine Island Tower Site which modifies expiration date to 06/30/2024.

[2nd Amendment- Tower License Agreement \(Texas Pine Island Tower Site\)- Crown Communication.pdf](#)

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

[Memo - Disposal of Salvage Property 3.4.15.pdf](#)

- (l) Consider and possibly authorize the County Judge to execute, receive and file a change Order for necessary work to complete the Fish Pass Baffle.

**COUNTY AIRPORT:**

- (a) Consider, possibly approve, and authorize the County Judge to execute an Office Lease between Jefferson County and Heli-Works, LLC for office space at Jack Brooks Regional Airport.

[OFFICE LEASE LEASE AGMT JEFF CNTY AND HELI WORKS LLC.pdf](#)

- (b) Consider, possibly approve, and authorize the County Judge to execute an Office Lease Renewal between Jefferson County and TSA for office space at Jack Brooks Regional Airport Commercial Terminal.

[OFFICE LEASE RENEWAL JEFF CNTY AND TSA.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget amendment - Road & Bridge, Precinct 2 - additional cost to update gas lines to code.

112-0205-431-4009	BUILDINGS AND GROUNDS	\$4,810.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$4,810.00

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[cc03092015r&b2.pdf](#)

(b) Consider and approve budget amendment - MIS - purchase of core router.

120-1025-415-6002	COMPUTER EQUIPMENT	\$36,803.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$36,803.00

[cc03092015mis.pdf](#)

(c) Consider and approve budget transfer - District Clerk - additional cost for phone and network cabling.

120-2031-414-4011	EQUIPMENT- MISCELLANEOUS	\$3,360.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$3,360.00

[cc03092015districtclerkphone.pdf](#)

(d) Consider and approve budget transfer - District Clerk - additional cost for travel.

120-2031-414-5062	TRAVEL EXPENSE	\$4,500.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$4,500.00

[cc03092015districtclerktravel.pdf](#)

(e) Consider and approve budget transfer - 279th District Court - replacement of two computers.

120-2038-412-6002	COMPUTER EQUIPMENT	\$3,000.00	
120-2038-412-5079	JUVENILE ATTORNEY FEES		\$3,000.00

[cc03092015279thdistcourt.pdf](#)

(f) Consider and approve budget transfer - Constable, Precinct 4 - replacement of computer.

120-3068-425-6002	COMPUTER EQUIPMENT	\$1,500.00	
120-3068-425-1005	EXTRA HELP		\$1,500.00

[cc03092015constablepct4.pdf](#)

(g) Consider and approve budget transfer - Constable, Precinct 6 - additional cost for travel.

120-3070-425-5062	TRAVEL EXPENSE	\$8,500.00	
120-3070-425-1098	OVERTIME ALLOWANCE		\$8,500.00

[cc03092015constablepct6.pdf](#)

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- (h) Consider and approve budget amendment - Port Arthur Maintenance - replacement of truck.

120-6084-416-6007	AUTOMOBILES	\$21,584.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$21,584.00

[cc03092015portarthurmaintenance.pdf](#)

- (i) Receive and file Financial Statement for the Texas Juvenile Justice Department Grant Funds for the Year Ended August 31, 2014.  
[FY 2014 Juvenile Probation Audit.pdf](#)
- (j) Regular County Bills - check #404183 through check #404479 (3/2/2015) and check #404480 through check #404700 (3/9/2015.)  
[0404183\\_0404479.pdf](#)  
[0404480\\_0404700.pdf](#)

**COUNTY CLERK:**

- (a) Consider and approve expenditure from Records Management fund for the County Clerk's office for items on Attachment A in the amount of \$14,952.95.  
[Attachment A -Records Management.pdf](#)
- (b) Accept, receive and file Certification that Carolyn L. Guidry, County Clerk has successfully completed the required 20 hours of Continuing Education for 2014 as prescribed in Section 51.605 of the Texas Government Code.  
[Certificate.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider and possibly approve a Resolution for Red Cross Month.  
[RESOLUTION RED CROSS MONTH.pdf](#)
- (b) Consider and possibly approve Resolution commending Louis LeBlanc for 35 years and 5 months of service to Jefferson County and wishing him well in his retirement  
[RESOLUTION FOR LOUIS LEBLANC.pdf](#)
- (c) Receive and file Certificate of Completion for Commissioner Eddie Arnold. Commissioner Arnold has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2014.  
[CERTIFICATE OF COMPLETION FOR COMMISSIONER ARNOLD.pdf](#)
- (d) Receive and file fully executed Inter-local Agreement between Jefferson County, Texas and the City of Port Arthur, Texas creating Texas Tax Increment Reinvestment Zone No. 1.

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[FULLY EXECUTED INTERLOCAL AGMT TEXAS TAX INCREMENT REI.pdf](#)

- (e) Receive and file Certificate of Completion for Commissioner Everette Alfred. Commissioner Alfred has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code 2014.

[CERTIFICATE OF COMPLETION FOR COMM ALFRED.pdf](#)

- (f) Receive and file Certificate of Completion for Commissioner Brent Weaver. Commissioner Weaver has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2014.

[CERTIFICATE OF COMPLETION FOR COMMISSIONER WEAVER.pdf](#)

- (g) Receive and consider a report from Mr. Don Rao regarding recent progress in the McFaddin Sand Search.

**COUNTY TREASURER:**

- (a) Consider and possibly approve specifications for (RFP 15-006/DC), Jefferson County Bank Depository Contract.

[JEFFERSON COUNTY DEPOSITORY CONTRACT.pdf](#)

- (b) Consider and possibly approve specifications for (RFP 15-007/DC), Jefferson County District and County Clerk's Trust Funds Depository Contract.

[JEFF CNTY DISTRICT AND CNTY CLERKS TRUST FUNDS DEPOSIT.pdf](#)

**ENGINEERING:**

- (a) Execute, receive and file Utility Permit 05-U-15 to Texas Windstream Communications for a high speed internet line 23,400 feet along and parallel to Wilbur Road. This project is located in Precinct 3.

[March 9, 2015 Texas Windstream Inc 05-U-15.pdf](#)

- (b) Execute, receive and file Utility Permit 06-U-15 to AT&T for the installation of a fiber optic cable along West Pine Road. This project is located in Precinct 1.

[March 9, 2015 AT&T 06-U-15.pdf](#)

- (c) Execute, receive and file Road Use Agreement between Goldston Oil Corporation and Jefferson County for drilling operations site off Englin Road in Precinct 3.

[March 9, 2015 Goldston Oil Road Use Agreement.pdf](#)

**OTHER BUSINESS:**

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**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.**

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**Jeff R. Branick**  
**County Judge**

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

Notice having been heretofore posted of a **Regular** to Commissioners' Court of Jefferson County, Texas, on the **09th** day of **March 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:

**PURCHASING:**

- (m) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-045/JW), Keith Lake Fish Pass Baffle with Shirley & Sons Construction Co., Inc. for an increase in the amount of \$376,774.00 for the placement of 1,460 tons of armor stone along the channel through the baffle, bringing the contract total from \$2,437,349.74 up to \$2,814,123.74. This change order will not change the number of contract days for this project.

[Change Order No. 1 - Keith Lake Fish Pass Baffle \(IFB 14-045 JW\) - Shirley & Sons.pdf](#)

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**Jeff R. Branick**  
**County Judge**