

Notice of Meeting and Agenda
March 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
March 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 **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 **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) Consider and approve specifications for (IFB 15-008/JW), Road Improvements for Jefferson County (County Transportation Infrastructure Fund). This is funded by County Energy Transportation Reinvestment Zone (CERTZ).

[Specs - Road Improvements for Jefferson County \(CTIF\) \(IFB 15-008 JW\).pdf](#)

- (b) Discuss and possibly approve the Purchasing Agent to enter into contract negotiations for (RFQ 14-054/DLC), Energy Performance Contracting Services for Ford Park with either Siemens Industry, Inc. or Schneider Electric Buildings America, Inc.

- (c) Receive and file 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. This amendment was approved by Commissioners' Court on 03/09/2015.

[Contract Amendment - Excel Medical Waste Disposal - Trash Container Service \(IFB 10-039 KJS\).pdf](#)

- (d) Receive and file 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. This amendment was approved by Commissioners' Court on 03/09/2015.

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

- (e) Consider and approve, execute, receive and file a renewal for (IFB 12-011/JW), Term Contract for Insecticides, Herbicides, Spray Adjuvants, and Adulticides for Jefferson County Mosquito Control District with ADAPCO, Inc., Alligare, LLC., Crop Production Service, Inc., and Target Specialty Products for a third additional (1) one year renewal from April 20, 2015 to April 19, 2016.

[Contract Renewal- ADAPCO- Insecticides \(IFB 12-011 JW\).pdf](#)

[Contract Renewal- Alligare - Insecticides \(IFB 12-011 JW\).pdf](#)

[Contract Renewal- Crop Production Service- Insecticides \(IFB 12-011 JW\).pdf](#)

[Contract Renewal- Target -Insecticides \(IFB 12-011 JW\).pdf](#)

- (f) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 14-048/KJS), US 90 Crossover at Green Pond Gully with APAC-Texas, Inc. for an increase in the amount of \$2,000.00 for an additional month of traffic handling and usage of barricades and signs, bringing the contract total from \$196,485.50 up to \$198,485.50. This change order will not change the number of contract working days for this project. This project is funded 100 % by Jefferson County Drainage District No. 6.

[Change Order No. 1 - US 90 Crossover at Green Pond Gully \(IFB 14-048 KJS\).pdf](#)

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- (g) Consider and approve, execute, receive and file Change Order No. 3 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 three (3) working days, bringing the total of contract working days up from 130 days to 133 working days. The total contract price remains unchanged. The additional working days are due to inclement weather conditions.

[Change Order No. 3 - Cheek Community Sewer Improvements \(IFB 14-046 KJS\).pdf](#)

- (h) Consider and approve, execute, receive and file Change Order No. 4 for (IFB 14-046/KJS), Cheek Community Sewer Improvements – Community Block Grant Program Cheek Phase IV with T. Johnson Industries, Inc. for a decrease in the amount of \$10,270.00 for a decrease in man hours, truck hours, backhoe/loader hours, cement stabilized sand backfill, Class-A concrete (bulk and formed), ductile iron fittings, 15” RCP C-76 culvert, and 18” RCP C-76 culvert; bringing the contract total from \$139,314.00 down to \$129,044.00. This change order will not change the number of contract working days for this project.

[Change Order No. 4 - Cheek Community Sewer Improvements \(IFB 14-046 KJS\).pdf](#)

- (i) Consider and approve disposition of salvage property as authorized by Local Government Code §263.152 (a) (4), by donating it to a charitable organization, Goodwill Industries.

[Memo - Disposal of Salvage Property 3.17.15.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Professional Service Agreement between Jefferson County and Cook & Associates, Inc for a Market Appraisal of the “shell” portion of the Commercial Terminal.

[PROFESSIOAL SRVICE AGMT COOK AND ASSOCIATES INC .pdf](#)

- (b) Consider, possibly approve, and authorize the County Judge to execute a Hangar Lease between Jefferson County and Jason’s Deli, LL for hangar space at Jack Brooks Regional Airport.

- (c) Consider, possibly approve, and authorize the County Judge to execute a Hangar Lease between Jefferson County and KUSA Aviation, LLC for hangar space at Jack Brooks Regional Airport.

[HANGAR 7 LEASE WITH KUSA AVIATION LLC.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Road & Bridge Pct. 4 – additional cost.

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114-0405-431-4009	BUILDINGS AND GROUNDS	\$1,000.00	
114-0405-431-5099	MISCELLANEOUS		\$1,000.00

[cc 032315 - R&B Pct 4.pdf](#)

(b) 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

[cc 032315 - District Clk.pdf](#)

(c) 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

[cc 032315 - 279th District Court.pdf](#)

(d) Consider and approve budget transfer – Constable Pct. 4 – replacement of computer.

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

[cc 032315 - Constable Pct 4.pdf](#)

(e) Regular County Bills – check #404701 through check #404973 (3/16/15) and check #404974 – 405232 (3/23/15).

[0404701_0404973.pdf](#)
[0404974_0405232.pdf](#)

COUNTY COMMISSIONERS:

(a) Consider and possibly approve a Proclamation for Soil & Water Stewardship Week.

[PROCLAMATION FOR SOIL AND WATER STEWARDSHIP WEEK.pdf](#)

(b) Receive and file executed Agreement for Temporary Private Crossing between Jefferson County, Texas and BNSF Railway Company for the Brakes Bayou Bridge Project.

[RECEIVE AND FILE AGMT FOR TEMP PRIVATE CROSSING BNSF.pdf](#)

(c) Consider, possibly approve a Proclamation for YMBL South Texas State Fair Days in Jefferson County.

[PROCLAMATION FOR YMBL SOUTH TEXAS STATE FAIR .pdf](#)

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- (d) Consider and possibly approve a Proclamation for National Service Recognition Day.
[PROCLAMATION FOR NATIONAL SERVICE RECOGNITION DAY.pdf](#)
- (e) Conduct a public hearing, consider and possibly approve an Order to establish the TPRI/TPAR-BTP Reinvestment Zone pursuant to Sections 312.401 and 312.201, Texas Tax Code.
[CONDUCT PUBLIC HEARING AND APPROVE ORDER TPRI BTP REIN.pdf](#)
- (f) Conduct a public hearing, consider, possibly approve and receive and file an Order creating the Emerald Biofuels Reinvestment Zone.
[CONDUCT PUBLIC HEARING RECEIVE AND FILE AN ORDER EMERA.pdf](#)
- (g) Consider and possibly approve a Resolution authorizing the County Judge to execute a Contract Amendment Request for the Community Development Fund Contract between Jefferson County and the Texas Department of Agriculture-CDBG Program, Contract Number 713250 for the Cheek Community Sewer System.
[RESOLUTION CDBG CONTRACT 713250 SEWER SYSTEM.pdf](#)
- (h) Consider and possibly approve out of state travel for Terrie Looney, Coastal and Marine Resources Agent, to attend the National Ocean Sciences Bowl Finals in Ocean Springs, MS April 22 through April 26, 2015. (All expenses are paid by the National Ocean Sciences Bowl Consortium).
[APPROVE OUT OF STATE TRAVEL FOR TERRIE LOONEY.pdf](#)
- (i) Consider and possibly approve out of state travel for Emilee Bean, Agriculture and Natural Resources Agent, to attend Garden Expo hosted by the Calcasieu Parish Master Gardeners in Lake Charles, LA, on March 27, 2015. (Expenses are paid by funds already budgeted.)
[APPROVE OUT OF STATE TRAVEL FOR EMILEE BEAN.pdf](#)
- (j) Consider, possibly approve, authorize the County to Judge to execute and receive and file an Affiliation Agreement between Lamar Institute of Technology and the Jefferson County Public Health Department for training of Pharmacy Technicians.
[RECEIVE AND FILE AFFILIATION AGMT LIT PHARMACY TECH.pdf](#)

HUMAN RESOURCES:

- (a) Presentation of the 2014 Employee Excellence Award.
- (b) Consider and possibly approve Resolution for the 2014 Employee Excellence Award winner.

RISK MANAGEMENT:

- (a) Consider and possibly approve Mosquito Control Liability Insurance renewal with Old Republic Insurance Company, effective April 24, 2015, at a flat annual renewal premium of \$15, 750.00.

[MX-B402_20150318_153535.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