

Notice of Meeting and Agenda
April 06, 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
April 06, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **06th** day of **April 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:-11:00 a.m. - Hear presentation from Marsha McClain relating to the AI Price Correctional facility.

INVOCATION: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

(a) Consider and approve a Bid Due Date Extension for (RFP 15-004/JW), Food Service for Jefferson County Correctional Facility, from Tuesday, April 14, 2015 at 11:00 am to Tuesday, April 21, 2015 at 11:00 am.

(b) Consider and approve, execute, receive and file a contract amendment for (IFB 10-39/KJS), Term Contract for Trash Container Service for Jefferson County with Excel Medical Waste Management. This amendment will add biomedical waste container service for the Jefferson County Public Health Unit I, at the same contracted rates as previously approved by Commissioners' Court.

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

(c) Consider and possibly approve disposition of law books as authorized by Local Government Code §263.152 (3).

[Memo - Disposal of Law Books 4.2.15.pdf](#)

COUNTY AUDITOR:

(a) Consider and approve budget transfer – Road & Bridge Pct. 4 – purchase trailer.

114-0409-431-6042	TRUCKS & TRAILERS	\$6,482.00	
114-0409-431-6011	ROAD MACHINERY		\$1,052.00
114-0405-431-4018	ROAD MACHINERY		\$5,430.00

[cc 040615 - R&B pct 4.pdf](#)

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

114-0405-431-4008	AUTOMOBILES AND TRUCKS	\$3,000.00	
114-0405-431-3083	TIRES AND TUBES		\$3,000.00

[cc 040615 - R&B pct 4.pdf](#)

(c) Consider and approve budget transfer – District Clerk – cost for water heater and outlets.

120-2031-414-4011	EQUIPMENT- MISCELLANEOUS	\$1,232.00	
120-2031-414-1002	ASSISTANTS & CLERKS		\$1,232.00

[cc 040615 - District Clerk.pdf](#)

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- (d) Consider and approve budget amendment – Constable Pct. 1 – replacement of vehicle.

120-3065-425-6007	AUTOMOBILES	\$26,500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$26,500.00

[cc 040615 - Constable pct 1.pdf](#)

- (e) Regular County Bills – check #405461 through check #405707.

[0405461_0405707.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and possibly approve a Proclamation for the Jefferson Land Company, Inc.

[PROCLAMATION FOR THE JEFFERSON LAND COMPNAY INC.pdf](#)

- (b) Consider and possibly approve a Proclamation for Child Abuse Prevention Month.

[PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH.pdf](#)

- (c) Consider and possibly approve a Proclamation for Sexual Assault Awareness Month.

[PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH.pdf](#)

- (d) Consider and possibly approve a Resolution in support of H.B. 3462 regarding Emergency Communications Districts.

[RESOLUTION IN SUPPORT OF H B 3462 EMERGENCY COMMUNICAT.pdf](#)

ENGINEERING:

- (a) Consider and possibly approve Final Plat of Walker-Arena located off Highway 347, which is 59.55 acres of land and part of the Pelham Humpries Survey, Abstract No. 32. This location is in Beaumont's ETJ (extra-territorial jurisdiction) and located in Precinct 2.

[April 6, 2015 - Plat of Walker-Arena.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.**

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Jeff R. Branick
County Judge