

*Notice of Meeting and Agenda*  
*April 13, 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 13, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **13th** 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 **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**

**PURCHASING:**

- (a) Consider and possibly approve a sole exemption pursuant to Local Government Code 262.024(3) an item necessary because of unforeseen damage to public property for the repairs of the Jefferson County Sheriff's Department OH-58 helicopter to Vector Aerospace.

[Memo - Sole Exemption for Vector Aerospace.pdf](#)

- (b) Consider and possibly approve Motorola Services Annual Agreement for the Countywide 800 MHz Radio System in the amount of \$639,844.44. This is in accordance with HGAC Agreement RA01-08. Cost is shared by all local entities in Jefferson, Hardin and Orange Counties.

[Motorola 2015 Maintenance Renewal.pdf](#)

- (c) Consider and possibly approve disposal of Motorola microwave and Pelco camera equipment property. Scrap property to be transported to a metal salvage company and there sold for such price as it may command and return funds to the County.

[Memo - Disposal of Scrap Property 4.7.15.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - District Clerk - coffee supplies for jurors.

|                   |                     |          |          |
|-------------------|---------------------|----------|----------|
| 120-2031-414-5077 | CONTRACTUAL SERVICE | \$700.00 |          |
| 120-2031-414-1002 | ASSISTANTS & CLERKS |          | \$700.00 |

[cc04132015districtclerkcoffeesuppliesjurors.pdf](#)

- (b) Consider and approve budget transfer - District Clerk - additional cost for passport supplies and chairs.

|                   |                     |            |            |
|-------------------|---------------------|------------|------------|
| 120-2031-414-3078 | OFFICE SUPPLIES     | \$1,500.00 |            |
| 120-2031-414-1002 | ASSISTANTS & CLERKS |            | \$1,500.00 |

[cc04132015districtclerkpassportsupplieschairs.pdf](#)

- (c) Consider and approve budget transfer - Road & Bridge, Precinct 2 - purchase two computers without monitors.

|                   |                    |            |            |
|-------------------|--------------------|------------|------------|
| 112-0209-431-6002 | COMPUTER EQUIPMENT | \$2,347.00 |            |
| 112-0201-431-4052 | POSTAGE            |            | \$296.00   |
| 112-0201-431-3078 | OFFICE SUPPLIES    |            | \$2,051.00 |

[cc04132015r&b2.pdf](#)

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- (d) Receive and file Financial & Operating Statements for the Three Months Ending December 31, 2014.

[October - December 2014 Monthly Statement.pdf](#)

- (e) Receive and file Financial & Operating Statements for the Month Ending January 31, 2015.

[January 2015 Monthly Statement.pdf](#)

- (f) Receive and file Jefferson County Community Supervision and Corrections Department Audited Financial Statements for the Year Ended August 31, 2014 and related SAS 114 letter.

[cc04132015sas114cscd.pdf](#)  
[cc04132015financialstatementscscd.pdf](#)

- (g) Regular County Bills - check #405708 through check #405984.

[0405708\\_0405984.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Receive and file executed Affiliation Agreement between Lamar University and Jefferson County Health Department for training Pharmacy Technicians.

[RECEIVE AND FILE AFFILIATION AGMT TRAINING PHARMACY TE.pdf](#)

- (b) Receive and file corrected Exhibits A and C for the Inter-local Agreement between Jefferson County, Texas and the City of Port Arthur, Texas which created the Texas Tax Increment Reinvestment Zone No 1. which was approved, received and filed on March 9, 2015.

[RECEIVE AND FILE CORRECTED EXHIBITS A AND C FOR TEXAS TAX INCREMENT REINVESTMENT ZONE.pdf](#)

- (c) Consider, possibly approve and authorize the County Judge to execute a Memorandum of Understanding between Jefferson County, Texas and the City of Beaumont for a closed POD in the event of a disaster.

[MOU BETWEEN CITY OF BMT AND JEFFERSON COUNTY.pdf](#)

- (d) Consider and possibly approve a Proclamation for Older Americans Month.

[PROCLAMATION FOR OLDER AMERICANS MONTH.pdf](#)

- (e) Consider and possibly approve a Proclamation for National Safe Digging Month.

[PROCLAMATION FOR NATIONAL SAFE DIGGING MONTH.pdf](#)

- (f) Consider and possibly approve a Proclamation for International Avenue of Flags.

[PROCLAMATION FOR INTERNATIONAL AVENUE OF FLAGS.pdf](#)

**COUNTY TREASURER:**

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

[Agenda Items.pdf](#)

- (b) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. for the funds of Jefferson County and the Jefferson County District and County Clerk's Trust Funds.

[Scan0021.pdf](#)

**ENGINEERING:**

- (a) Consider, possibly approve and authorize the County Judge to execute a Tolling Agreement between Jefferson County, Texas and the U.S. Army Corps of Engineers regarding and After the Fact Permit Application for erosion work completed on the Neches River Waterway.

[TOLLING AGREEMENT BETWEEN JEFF CNTY AND U S ARMY CORPS.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and approve a Resolution to approve the Regional Crime Lab's application for the 2016 Paul Coverdell Forensic Science Improvement Grant which is fully funded for \$35,000.00 and requires no matching funds.

[RESOLUTION FOR PAUL COVERDELL FORENSIC GRANT.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**