

*Notice of Meeting and Agenda*  
*April 20, 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 20, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **20th** 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:

**INVOCATION: Michael S. Sinegal, Commissioner, Precinct Three**

**PLEDGE OF ALLEGIANCE: Everette "Bo" Alfred, Commissioner, Precinct Four**

**PURCHASING:**

- (a) Receive and file bids for (IFB 15-008/JW), Road Improvements for Jefferson County (County Transportation Infrastructure Fund).

[Bid Received - ALLCO - Road Improvements \(CTIF\) \(IFB 15-008 JW\).pdf](#)  
[Bid Received - APAC-Texas Inc. - Road Improvements \(CTIF\) \(IFB 15-008 JW\).pdf](#)  
[Bid Received - LD Construction - Road Improvements \(CTIF\) \(IFB 15-008 JW\).pdf](#)

- (b) Consider and possibly award (IFB 15-008/JW), Road Improvements for Jefferson County (County Transportation Infrastructure Fund) to APAC-Texas, Inc. in the amount of \$1,027,608.37. This project is funded by County Energy Transportation Reinvestment Zone (CERTZ).

- (c) Consider and possibly approve, execute, receive and file a Letter of Understanding for services between Holmes Murphy & Associates and Jefferson County, to provide GASB Actuarial Services for plan year 2015 for a fee of \$10,000.00.

[Letter of Understanding - Holmes Murphy & Associates - GASB Actuarial Services 2015.pdf](#)

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

[Memo - Disposal of Salvage Property 4.13.15.pdf](#)

**COUNTY AUDITOR:**

- (a) Consider and approve budget transfer - Purchasing Department - replacement of computer.

120-1022-415-6002	COMPUTER EQUIPMENT	\$1,424.00	
120-1022-415-1002	ASSISTANTS & CLERKS		\$1,424.00

[cc04202015purchasing.pdf](#)

- (b) Consider and approve budget transfer - Maintenance-Port Arthur - additional cost.

120-6084-416-3044	JANITOR SUPPLIES	\$1,000.00	
120-6084-416-4009	BUILDINGS AND GROUNDS		\$1,000.00

[cc04202015subcourthousemaintenance.pdf](#)

- (c) Receive and file Financial & Operating Statements For the Month Ending February 28, 2015.

[February 2015 Monthly Statement.pdf](#)

- (d) Regular County Bills - check #405985 through check #406234.

[0405985\\_0406234.pdf](#)

## **COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County, Texas and the City of Nederland, Texas for street repairs pursuant to Section 791.014, Texas Government Code.

[INTERLOCAL AGMT JEFF CNTY AND CITY OF NEDERLAND.pdf](#)

- (b) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County, Texas and the City of Groves, Texas for street repairs pursuant to Section 791.014, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND CITY OF GROVES.pdf](#)

- (c) Consider, possibly approve, authorize the County Judge to execute, receive and file Inter-local Agreement between Jefferson County, Texas and the City of Port Neches, Texas for street repairs pursuant to Section 791.014, Texas Government Code.

[INTERLOCAL AGMT BETWEEN JEFF CNTY AND CITY OF PORT NEC.pdf](#)

- (d) Consider and approve the creation of a Criminal Associate Judge position, pursuant to Texas Government Code, Chapter 54A, Section 54A.002 (a).

[ORDER APPOINTING CRIMINAL ASSOCIATE JUDGE.pdf](#)

- (e) Consider and possibly approve a Resolution regarding the Department of Homeland Security- Restore Act.

[RESOLUTION DEPT OF HOMELAND SECURITY RESTORE ACT.pdf](#)

- (f) Consider and possibly approve a Proclamation for National Crime Victims Rights Week.

[PROCLAMATION NATIONAL CRIME VICTIMS RIGHTS WEEK.pdf](#)

- (g) Consider and possibly approve a Proclamation for the Sixth Annual Arc of Greater Beaumont Awareness Week.

[PROCLAMATION SIXTH ANNUAL ARC OF GREATER BMT AWARENESS.pdf](#)

- (h) Consider and possibly approve a Resolution for Fair Housing Month.

[RESOLUTION FOR FAIR HOUSING MONTH.pdf](#)

- (i) Consider, approve, receive and file Certificate of Judge Jeff Branick to certify he has been awarded 32 Professional Development hours for participating in the 2015 National Hurricane Conference.

[CERTIFICATE OF ACHIEVEMENT FOR JUDGE JEFF BRANICK.pdf](#)

- (j) Consider, possibly approve and authorize the County Judge to execute a Property Tax Abatement between Jefferson County, Texas and TOTAL

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Petrochemicals & Refining USA, Inc and TOTAL PAR LLC pursuant to Section 312.401 of the Texas Tax Code.

- (k) Consider, possibly approve and authorize the County Judge to execute a Property Tax Abatement between Jefferson County, Texas and BASF TOTAL Petro Chemicals, LLC pursuant to Section 312.401 of the Texas Tax Code.

**COUNTY TREASURER:**

- (a) Discuss and possibly approve the County Treasurer to enter into contract negotiations for (RFP 15-006/DC), Jefferson County Bank Depository
- (b) Discuss and possibly approve the County Treasurer to enter into contract negotiations for (RFP 15-007/DC), Jefferson County District and County Clerk's Trust Funds Depository.

**ENGINEERING:**

- (a) Execute, receive and file Utility Permit 10-U-15 to AT&T for additional fiber optic cable along and with Blewitt Road. This project is located in Precinct 4.

[April 20, 2015-AT&T 10-U-15.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**