

*Notice of Meeting and Agenda*  
*April 27, 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 27, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **9:30 AM**, on the **27th** 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:

**Please note time change for Commissioners Court will be @ 9:30 a.m.**

**INVOCATION:** Everette "Bo" Alfred, Commissioner, Precinct Four

**PLEDGE OF ALLEGIANCE:** Eddie Arnold, Commissioner, Precinct One

## **PURCHASING:**

- (a) Execute, receive and file a contract for (IFB 15-008/JW), Road Improvements for Jefferson County (County Transportation Infrastructure Fund) with APAC-Texas, Inc. in the amount of \$1,027,608.37. This project is funded by County Energy Transportation Reinvestment Zone (CERTZ).

[Contract - APAC-Texas Inc. - Road Improvements CTIF \(IFB 15-008 JW\).pdf](#)

- (b) Reject all proposals for (RFP 15-005/JW), Operations Assessment for Ford Park Event Center (Jefferson County).

- (c) Consider and approve, execute, receive and file Change Order No. 1 for (IFB 13-019/KJS), Jefferson County Drainage District No. 7 Ditch Improvements Rhodair Gully Lateral 3 A with MK Constructors for the installation of (2) catch basins at the end of 9th Street; installation of 58 linear feet of guardrail on the culvert crossing of 11th Street and Lateral 3A; and installation of (2) 12' gates at 9th Street, for an increase of \$20,090.00, bringing the total contract amount from \$988,083.00 up to \$1,008,173.00. This change order does not increase the number of contract working days. This project is funded by Round 1 TDRA Grant Administered by The General Land Office of the State of Texas.

[Change Order No. 1- DD7 Ditch Improvements Rhodair Gully Lateral 3A \(IFB 13-019 KJS\).pdf](#)

- (d) Consider and approve, execute, receive and file Change Order No. 4 for (IFB 13-022/KJS), Re-bid Drainage District No. 7 of the County of 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) with MK Constructors for the installation of 80 tons of 18" rock riprap around the TxDOT culvert and northeast wall end section; installation of 15 tons of 3"- 5" rock riprap to place on top of the large rock riprap around the northeast wall end section; and installation of approximately 166 linear feet of timber post cable fence along the concrete retaining walls on the east side of the bridge, for an increase of \$15,340.00 and (2) additional contract working days, bringing the total contract amount from \$3,116,071.00 up to \$3,131,411.00 and from 262 contract working days to 264 contract working days.

[Change Order No. 4- Re-bid DD7 Main B Diversion \(IFB 13-022 KJS\).pdf](#)

## **COUNTY AUDITOR:**

- (a) Regular County Bills – check #406235 through check #406547.

[0406235\\_0406547.pdf](#)

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**COUNTY CLERK:**

- (a) Consider and approve programming and leasing rates for political subdivisions contracting with Jefferson County Clerk to administer their elections with the new Hart Voting System.

[NEW BILLING & LEASE RATES HART.pdf](#)

**COUNTY COMMISSIONERS:**

- (a) Consider, possibly approve and authorize the County Judge to execute a Grant of Easement from Jefferson County, Texas to the Texas Historical Commission regarding the Texas Historic Courthouse Preservation Program and the Round VIII Grant funding.

[GRANT OF EASEMENT TEXAS HISTORIC ROUND VIII.pdf](#)

- (b) Consider and possibly approve a Proclamation for Motorcycle Month.

[PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH.pdf](#)

- (c) Consider and possibly approve a resolution of the Gulf Coast Community Protection and Recovery District, Inc. (GCCPRD) to authorize amendment of the professional services between GCCPRD and Dannenbaum Engineering Corporation.

[RESOLUTION OF THE GULF COAST COMMUNITY PROTECTION .pdf](#)

- (d) Consider, possibly approve, authorize the County Judge to execute and receive and file Change Order No. 4 for the Main B Diversion Project and Change Order No. 1 for the Rodair Gully Lateral 3A Project with the Texas General Land Office Disaster Recovery Program. (Jefferson County Drainage District No. 7 will provide additional funds for these changes.)

[RECEIVE AND FILE CHANGE ORDER NO 4 AND NO 1.pdf](#)

- (e) Consider and possibly approve a Tax Abatement Agreement between Jefferson County, Texas and Emerald Biofuels pursuant to Section 312.401, Texas Tax Code.

[TAX ABATEMENT AGMT EMERALD BIOFUELS.pdf](#)

- (f) Discuss 2015/16 anticipated revenues and budget worksheets.

**COUNTY TREASURER:**

- (a) Award RFP 15-006/DC, Jefferson County Bank Depository Contract to Wells Fargo Bank, N.A.

[LETTER FROM TIM FUNCHESS COUNTY TREASURER.pdf](#)

- (b) Award RFP 15-007/DC, Jefferson County District and County Clerk's Trust Funds Depository Contract to Wells Fargo Bank, N.A.

[LETTER FROM TIM FUNCHESS COUNTY TREASURER.pdf](#)

**RISK MANAGEMENT:**

- (a) Consider and possibly approve Brokerage Service Agreement renewal with McGriff, Seibels and Williams of Texas, Inc., effective 2/24/2015, at a flat annual renewal premium of \$24,000.00, for 2015 Property and Casualty placement.

[McGriff Brokerage Agreement.pdf](#)

**SHERIFF'S DEPARTMENT:**

- (a) Consider and accept the donation of a historical picture plaque of several former Sheriffs of Jefferson County from the year 1877 to 1947. This historical plaque is being donated to the Jefferson County Sheriff's Office by the former Sheriff, and County Judge of Jefferson County, Carl Griffith, Jr.

[LETTER FROM SHERIFF MITCH WOODS.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**