

Notice of Meeting and Agenda
May 04, 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
May 04, 2015**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **04th** day of **May 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: Eddie Arnold, Commissioner, Precinct One

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

PURCHASING:

- (a) Consider and approve, execute, receive and file Change Order No. 4 for (IFB 14-018/KJS), Jefferson County New Health Clinic – (TDRA – Round I Disaster Project Now Funded by GLO) with N & T Construction for an increase of \$1,636.55 for the relocation of existing door 188 for security purposes and the addition of restroom mirrors; bringing the total contract amount from \$1,986,002.97 up to \$1,987,639.52. This change order will increase contract working days by 5 days, bringing the total contract working days from 332 days to 337 days. The additional working days are due to inclement weather conditions.

[Change Order No. 4 - New Health Clinic - N & T Construction \(IFB 14-018 KJS\).pdf](#)

- (b) Consider and possibly approve inter-department transfer of 2007 Ford Crown Victoria VIN # 2FAFP71W07X102644 from Sheriff to Constable Pct. 6 as authorized by Local Government Code §262.011 (j).

[Memo - Inter-Department Transfer of County Property 4.29.15.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget amendment – 317th District Court – additional cost for indigent defense.

120-2039-412-5079	JUVENILE ATTORNEY FEES	\$65,000.00	
110-2027-412-5055	PETIT JURORS		\$65,000.00

[cc050415 - 317th District Court.pdf](#)

- (b) Consider and approve budget transfer – Constable Pct. 1 – additional cost for travel.

120-3065-425-5062	TRAVEL EXPENSE	\$2,400.00	
120-3065-425-1098	OVERTIME ALLOWANCE		\$2,400.00

[cc050415 - Constable Pct 1.pdf](#)

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

[March 2015 Monthly Statement.pdf](#)

- (d) Consider and approve applying for 2015 Port Security Grant program and authorizing County Auditor to submit application through Grants.gov and ND Grants (FEMA Portal). Estimated Grant request is \$815,700 with a match of \$203,925. This match will be funded with

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\$197,925 from the Marine Division (reimbursed by Navigation District) and \$6,000 from County funds.

[cc 050415 - Port Security 2015.pdf](#)

(e) Regular County Bills – check #406833 through check #407086.

[0406833_0407086.pdf](#)

COUNTY COMMISSIONERS:

(a) Designate any vehicle assigned to and/ or operated by Jefferson County Emergency Management Office as an authorized Emergency Vehicle pursuant to Ch 275 Texas Transportation Code HB802 83rd Legislative.

(b) Consider, approve a Proclamation for Mental Health Awareness Month.

[PROCLAMATION FOR MENTAL HEALTH AWARENESS MONTH.pdf](#)

(c) Consider and possibly approve a Proclamation for Travel and Tourism Week.

[PROCLAMATION FOR TRAVEL AND TOURISM WEEK.pdf](#)

(d) Consider and possibly approve a Proclamation for Drug Court Month.

[PROCLAMATION FOR DRUG COURT MONTH.pdf](#)

(e) Consider and possibly grant a 30 day extension for Jefferson County Emergency Services District No. 3 to submit their annual audit required for FY 2013-14 in accordance with Section 775.082, Texas Health & Safety Code.

[30 DAY EXTENSION FOR JEFF CNTY EMS DISTRICT NO 3.pdf](#)

(f) Consider and possibly grant a 30 day extension for Jefferson County Emergency Services District No. 4 to submit their annual audit required for FY 2013-14 in accordance with Section 775.082, Texas Health & Safety Code.

[30 DAY EXTENSION FOR JEFF CNTY EMS DISTRICT NO 4.pdf](#)

(g) Consider and possibly approve receive and file Resolution for new location of bulletin boards for posting of official notices.

[RESOLUTION FOR NEW LOCATION OF POSTING OFFICIAL NOTICE.pdf](#)

(h) Consider, possibly approve and authorize the County Judge to execute an amended Inter-local Agreement between Jefferson County, Texas and Southeast Texas Regional Radio System (SETRRS) to add Orange County, Texas and the Texas Department of Public Safety as stakeholders.

[AMENDMENT INTERLOCAL AGMT SET REGIONAL RADIO SYSTEM.pdf](#)

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ENGINEERING:

- (a) Execute, receive and file Utility Permit 11-U-15 to Texas Windstream, Inc. to place a fiber optic cable along the North side of Willis Road to League Road, and then South along the East side of League Road. This project is located in Precinct 4.

[May 4, 2015-11-U-15 Texas Windstream Inc..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

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ADDENDUM TO
NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
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May 04, 2015

Notice having been heretofore posted of a **Special** to Commissioners' Court of Jefferson County, Texas, on the **04th** day of **May 2015** in the Commissioner's Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas. notice is hereby given of the following additional subject to be considered:

COUNTY COMMISSIONERS:

- (i) Consider and possibly approve exempting the Beaumont U.S. Army Recruiting Company from paying for security for their event “Our Community Salutes” to be held on Monday, May 26, 2015. The security expense will be paid via budgeted funds.

[LETTER FROM COMMISSIONER ARNOLD.pdf](#)

Jeff R. Branick
County Judge